

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
SEPTEMBER 21, 2022
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 21, 2022, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0054
2. Zoning Resolution Z22-0057
3. Zoning Resolution Z22-0059
4. Zoning Resolution Z22-0061
5. Zoning Resolution Z22-0062
6. Zoning Resolution Z22-0063

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

1. Resolution to Award a Contract for the Partial 3rd Floor Carpet Replacement and Painting at the Madison County Administration Building for the Madison County Facilities Management Department

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report
2. FY 2022 Immediate Emergency Appropriation – 2022 Child Advocacy Center – Illinois DCFS Grant Amendment - \$58,000
3. FY 2022 Immediate Emergency Appropriation – Sheriff & Jail Budgets – \$541,485
4. FY 2022 Immediate Emergency Appropriation – 2023 Probation Adult Redeploy Illinois Program - \$181,426
5. FY 2022 Immediate Emergency Appropriation – 2023 Sheriff IDOT Step Grant– \$21,091.92
6. FY 2022 Immediate Emergency Appropriation – 2023 Mental Health Juvenile Redeploy Illinois Program - \$563,008

7. FY 2022 Immediate Emergency Appropriation – ARPA Facilities – Wood River Facility Study - \$250,000
8. FY 2022 Immediate Emergency Appropriation – ARPA Facilities – Admin. Bldg./Courthouse Generators - \$500,000
9. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – Building & Zoning – County Ditch & Cahokia Creek - \$1,000,000
10. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater –Wood River Drainage & Levy - \$2,600,000
11. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – America’s Central Port - \$350,000
12. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater –Collinsville Township - \$250,000
13. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – Village of Maryville - \$718,250
14. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – Jarvis Township - \$250,000
15. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – City of Troy - \$235,000
16. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – Village of Worden - \$475,000
17. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater –Village of Glen Carbon - \$212,500
18. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – Village of Godfrey - \$2,068,500
19. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – City of Edwardsville - \$823,000
20. FY 2022 Immediate Emergency Appropriation – ARPA Sewer – Village of Maryville – Keebler Interceptor - \$1,360,000
21. FY 2022 Immediate Emergency Appropriation – ARPA Drinking Water – Village of Glen Carbon - \$662,500
22. FY 2022 Immediate Emergency Appropriation – ARPA Drinking Water – Village of Maryville - \$840,650
23. FY 2022 Immediate Emergency Appropriation – ARPA Revenue Replacement – Community Fire Districts - \$1,500,000
24. FY 2022 Immediate Emergency Appropriation – ARPA Revenue Replacement – Highway – Fuel Tank - \$250,000
25. FY 2022 Immediate Emergency Appropriation – ARPA Revenue Replacement – Rural Economic Development Broadband - \$2,000,000
26. FY 2022 Immediate Emergency Appropriation – ARPA Revenue Replacement – County Clerk – Record Digitization - \$500,000
27. FY 2022 Immediate Emergency Appropriation – ARPA Revenue Replacement – Circuit Clerk – Record Digitization - \$500,000
28. FY 2022 Immediate Emergency Appropriation – ARPA Public Health –Starcom Radio - \$3,738,000
29. FY 2022 Immediate Emergency Appropriation – ARPA Medical – Madison County Group Health Plan - \$1,000,000
30. FY 2022 Immediate Emergency Appropriation – ARPA Public Sector Workforce – Circuit Court (Judiciary) Backlog – \$400,000
31. FY 2022 Immediate Emergency Appropriation – ARPA Aid to Tourism – Great Rivers & Routes Tourism - \$750,000
32. FY 2022 Immediate Emergency Appropriation – ARPA Stormwater – Village of Williamson - \$100,000

33. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Water District Projects
34. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Maryville Sewer Interceptor
35. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Community Fire Districts
36. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Stormwater Projects
37. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Great Rivers and Routes Tourism
38. Property Trustee Report

D. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Recommissioning Election Judges for the Next Two Years
2. Appointments:
 - a. Code Adjudication Hearing Officer:
 - i. Rodney Caffey is recommended for reappointment to a new 3 year term effective 7/25/2022. Term expires 7/25/2025.
 - b. Chouteau Island Drainage & Levee District:
 - i. Scott Marks is recommended for reappointment to a new 3 year term effective 9/2/2022. Term expires 9/2/2025.
 - c. Madison County Health Advisory Committee:
 - i. Laura Burton is recommended for appointment to the remaining 3 year term replacing Lauren Hughes who resigned from the board 6/30/2022. Term expires 4/3/2023.
 - d. Emergency Telephone System Board:
 - i. Brendan McKee is recommended for appointment to a new 4 year term replacing Dan Gonzalez who resigned from the board 6/30/2022. Term expires 6/30/2026.

E. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2022 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 2022 HUD Continuum of Care Program Chestnut Madison Recovery in the County of Madison, Illinois
3. Resolution Authorizing the Submission of the 2022 HUD Continuum of Care Program Housing First Grant in the County of Madison, Illinois
4. Resolution Authorizing the Submission of the HUD Continuum of Care Program Planning Grant in the County of Madison, Illinois
- ~~5. Resolution Awarding Bids for Weatherization Material – Vendor~~
6. Resolution Authorizing the Submission of the 2023 Community Services Block Grant (CSBG) Grant Application

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing a One Year Contract Between Madison County and the Leadership Council of Southwestern Illinois (Pulled at the 8/17/2022 County Board Meeting)
2. Resolution Awarding Bids for Weatherization Material – Vendor

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

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

H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Seventy-Five (75) Dell Optiplex 5000 Small Form Factor Computers for the Madison County Circuit Clerk

I. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Madison County to Contract with a Third Party for Flexible Spending Account Claims Administration
2. Resolution Authorizing Continuation of Self-Funded Health Benefits, Carve-Out Prescription Benefits Management, and Health Savings Account Programs

J. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a 2022 Ford Transit Connect XL Cargo Van for the Madison County Animal Care & Control Department
2. Resolution to Purchase TruNarc Unlimited Model with Five Years Training and Warranty for the Madison County Sheriff's Office

K. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, Keebler Road Improvement Phase 1 & 2, Section 17-00018-00-RS & 19-00015-03-RS, Village of Maryville, Madison County, Illinois
2. Final Payment Resolution, Fisher Bridge on TR 123 (Brandt Road), Section 21-18114-00-BR, Olive and Alhambra Road District(s), Madison County, Illinois

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
SEPTEMBER 21, 2022
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 21, 2022, 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 15, 2022 Board of Health Minutes:

A. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report

RESOLUTION – Z22-0054

WHEREAS, on the 23rd day of August 2022, a public hearing was held to consider the petition of Wayne Melzer, 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 site and a variance to have 7 chickens instead of the maximum of 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop and run to be 8 feet from the north property line instead of the required 20 feet. This is located in an “R-4” Single-Family Residential District in Chouteau Township at 559 Barkley Street, Granite City, Illinois, County Board District #21, PIN# 18-2-14-27-04-401-026; 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 Wayne Melzer be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Wayne Melzer. 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 7 chickens (hens only) are permitted on site. Roosters 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/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
SEPTEMBER 1, 2022

Finding of Fact and Recommendations

Hearing Z22-0054

Petition of Wayne Melzer, 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 7 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop and run to be 8 feet from the rear property line instead of the required 20 feet. This is located in an “R-4” Single-Family Residential District in Chouteau Township at **559 Barkley Street, Granite City, Illinois**, County Board District #21, PIN# 18-2-14-27-04-401-026

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Cedric Irby and **seconded** by Thomas Ambrose that the petition of Wayne Melzer be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Wayne Melzer. 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 7 chickens (hens only) are permitted on site. Roosters 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.** Wayne Melzer, applicant, stated that he would like to raise chickens and have a little bit more room to raise them. He said he would like to have 7 chickens, and was unaware that he needed a Special Use Permit to have them. Mr. Melzer said it is a retirement project that gives him something to do, and he gives eggs to his neighbors; **VI.** Cedric Irby, ZBA Member, asked Mr. Melzer how he contains the chickens and keep them from being a neighborhood nuisance, since he is right in the middle of a residential neighborhood. Tabatha Melzer, applicant’s daughter, stated that they repurposed a dog run for the chickens, and it is attached to the chicken coop, where there are enough nesting boxes for the chickens. She said that this area is covered with a green plastic mesh to keep hawks out. Ms. Melzer said he has had the chickens for over a year, and they have never been out. She said they have plenty of room to roam and he keeps it well-maintained. She said that the neighbors like them and give them tomatoes to feed the chickens. She reiterated that they are well contained, have plenty of room, and are very clean and very well maintained. Ms. Melzer said they don’t cause any nuisance; **VII.** Mr. Irby asked what method they use to keep the population from growing. Ms. Melzer said they have no roosters, and you would need roosters to make more chicks. She said they just have hens for eggs, and that’s it; **VIII.** Mr. Irby asked if there is noise. Ms. Melzer said there is very little noise. She said that it’s rare that you ever hear them. She stated that when they are getting ready to lay eggs, they like to “fuss” with each other, but that’s basically it. She said they are pretty quiet for the most part. She said roosters are the ones that make the noise, and they don’t have any roosters. She stated that there are a couple of free-roaming roosters in the neighborhood, but they do not belong to them; **IX.** Mr. Irby asked if they could describe the clean-up method. Ms. Melzer said that Mr. Melzer usually rakes out everything and hoses out the nesting boxes. She said it does not smell. Ms. Melzer said it is a retirement project for him and he is out there everyday maintaining them and taking care of them, and puts fresh hay and fresh woodchips in there; **X.** Mr. Irby asked if the neighbors mind the chickens. Ms. Melzer said no, their next door neighbor gives them leftover

tomatoes from their garden to feed the chickens, and he gives the neighbor eggs. She said they have had zero complaints about them. She said their 7 hens have never been out of their area; **XI.** Noelle Maxey, Zoning Coordinator, read aloud the following letter of support that was submitted for the record from David R. Miller: "I live at 635 Tennessee. The property closest to the chickens. I have no problem and have never had a problem with the chickens or the roosters. I want the chickens and the roosters to stay. The roosters are not Wayne's. Wayne should not remove the roosters. Animal Control should remove the roosters. The roosters run from everything and not dangerous. Please keep all the chickens and roosters. Thank you." Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0054

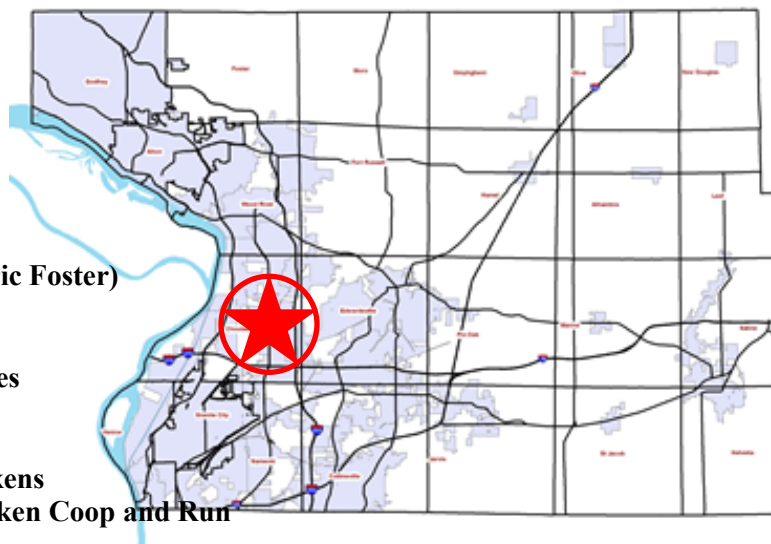
Meeting Date: August 23, 2022

From: Jen Hurley
Zoning Assistant

Location: 559 Barkley Street
Granite City, Illinois
County Board District #21 (Eric Foster)
PIN: 18-2-14-27-04-401-026

Zoning Request: Special Use Permit & Variances

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



Attachments: Attachment “A” – Letter of Support from Neighbor

Proposal Summary

The applicant is Wayne Melzer, owner of record. 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 7 chickens instead of the maximum of 5 allowed. He is also requesting a variance as per §93.100, Section B, Item 5 of the Madison County Zoning Ordinance for the chicken coop and run to be 8 feet from the rear property line instead of the required 20 feet. The subject property is zoned “R-4” Single-Family Residential District and is located in Chouteau Township at 559 Barkley Street, Granite City, County Board District #21. 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 | Single-Family Dwelling | “R-4” Single-Family Residential |
| South | Single-Family Dwellings | “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 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 on the property. He is also requesting a variance to have 7 chickens instead of the maximum of 5 allowed with the Special Use Permit. In the narrative statement on page 7, the applicant states that he is requesting to keep 7 hens in his backyard. He states that he is raising

chickens as a hobby and to stay active during retirement. See page 5 for the site plan and page 6 for site photos.

- *Variance for Setback for Chicken Coop and Run* – The applicant is also requesting a variance for the chicken coop and run. Per §93.100, Section B, Items 5 and 6 of the Madison County Zoning Ordinance, the chicken coop and run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken coop and run to be 8 feet from the rear 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 12 requests for keeping chickens. Ten of these were approved, while two were denied. There have been 4 variance requests for the number of chickens. Two of these were approved, and two were denied. There have been 4 requests for variances for setbacks for chicken coops and runs, and all were approved.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or 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 Wayne Melzer. 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 7 chickens (hens only) are permitted on site. Roosters 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.

Aerial Photograph



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

Site Photographs



Narrative Statement

7/17/2022

I am applying for a special use permit to keep⁷ chickens in my backyard. Raising Chickens is a fun hobby for me and it keeps me active during my retirement. I have hens only and they are contained in a pen and attached hen house. I keep their area clean and maintained. They are quiet for the most part and do not disturb my neighbors.

Wayne L. Meyer

Attachment “A” – Letter of Support from Neighbor

DAVID R. MILLER

I live at 635 Tennessee. The property closest to the chickens. I have no problem and have never had a problem with the chickens or the ROOSTERS. I want the chickens and the ROOSTERS to stay.....THE ROOSTERS ARE NOT WAYNES!!! WAYNE SHOULD NOT REMOVE THE ROOSTERS. ANIMAL CONTROL SHOULD REMOVE THE ROOSTERS. THE ROOSTERS RUN FROM EVERYTHING AND NOT DANGEROUS. PLEASE KEEP ALL THE CHICKENS AND ROOSTERS. THANK YOU.

RESOLUTION – Z22-0057

WHEREAS, on the 23rd day of August 2022, a public hearing was held to consider the petition of David Wairimu, owner of record, requesting a zoning map amendment to rezone the approximately 16.37 acre tract of land from “R-2” Single-Family Residential District to “PD” Planned Development District. This is located in Edwardsville Township at 2952 Idle Acres Lane, Edwardsville, Illinois, County Board District #17, PIN# 14-1-15-29-03-301-006; 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 David Wairimu be **Approved with Attachment “A”**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
SEPTEMBER 1, 2022**

Attachment “A” – “PD” District Conditions of Use

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

(B) District Conditions of Use.

- a. Yard areas. No building or structure shall be erected or enlarged unless the following yards are provided and maintained:
 - i. Front Yard Setback: 50 feet
 - ii. Side Yard Setback: 50 feet
 - iii. Rear Yard Setback: 50 feet
- b. Additional Requirements: Signs §93.117, Parking §93.147

(C) Permitted Uses

- a. Agricultural uses including the growing of farm crops, truck garden crops, nurseries, tree farms, and pasturage.
- b. Sales yard and produce stand for agricultural products produced on site, provided adequate off-street parking is available.
- c. Private lakes, ponds, or other bodies of water, including fishing or fee fishing, provided any body of water, or building or parking lot associated with it, must be at least 250 feet from any dwelling on an adjacent lot.
- d. Single-family dwelling.
- e. Physical culture and health services to include holistic teaching and yoga.
- f. Trade and skills training center to include welding, carpentry, plumbing, and similar skills as taught by a trained professional.

(D) Accessory Uses (See § 93.051 (B))

- a. Accessory structures.
- b. Farm and Domestic Farm Animals, provided any buildings used for housing these animals be at least 50 feet from all property lines and at least 100 feet from any dwelling on an adjacent lot. Not more than 1 livestock animal (goat, cattle, horse, pig, sheep) is allowed per acre, not more than 10 fowl (chickens, ducks, or similar) are allowed per acre, and not more than 5 honeybee colonies are allowed on site. All grazing areas must be fenced. The keeping of bees, goats, or chickens must comply with the regulations of §93.100 Domestic Farm Animals in the Madison County Zoning Ordinance, except for the above setback requirements.
- c. Off-street parking and loading.

(E) Prohibited uses.

- a. Any uses not listed in the above Permitted and Accessory Uses sections.

Finding of Fact and Recommendations

Hearing Z22-0057

Petition of David Wairimu, owner of record, requesting a zoning map amendment to rezone the approximately 16.37 acre tract of land from “R-2” Single-Family Residential District to “PD” Planned Development District. This is located in Edwardsville Township at **2952 Idle Acres Lane, Edwardsville, Illinois**, County Board District #17, PIN# 14-1-15-29-03-301-006

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by George Ellis and **seconded** by Cedric Irby that the petition of David Wairimu be as follows: **Approved with Attachment “A”.**

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.** David Wairimu, applicant, said they are wanting to create a home for themselves that resembles what they know. Mr. Wairimu said he came here 16 years ago as a student, and Americans opened their doors for him, and taught him how to live in a country that he did not know. He said he has had the opportunity to work with some of the best companies that he could have ever imagined. He said they have a lot of challenges because as immigrants, they live in a place where they cannot find the basic things that they are used to, such as meat and activities. He said that he is trying to raise two boys in a country that looks totally different than it did 16 years ago when he came here. Mr. Wairimu said in his opinion, the formula is very simple, and it involves togetherness and having a place that he can help them identify and understand what their identity is. He said he is here to talk about not just a farm, but a place that can help not just him, but also others. He said he sees this as an institution and a cultural marketplace, where they can teach people a whole lot more about Africa and about its people, not just its animals. Mr. Wairimu said they have a beautiful culture, and they have about 15,000 of them in St. Louis. He said they all have the same needs. He said the elderly community of immigrants is an age group that is significantly underserved. He stated they want to give them a place where they can come and do things that they used to do. He said the Bomas of Thairu is going to be a goat farm because they love goats, they eat goats and love interacting with goats, and they are going to have goat yoga; **VI.** George Ellis, ZBA Member, asked Mr. Wairimu if they will be importing agricultural and animals from Africa. Mr. Wairimu said no, they will not. He said they currently buy goats from Columbia, Missouri and Litchfield, Illinois. He said the problem they have is that they are buying goat meat at \$11 per pound, and his household eats about 11 goats a year. Mr. Wairimu said the idea is not to import or bring goats from Africa, but instead to have a place where they can raise them to feed themselves. Mr. Ellis asked again if they will be importing vegetable or plant products. Mr. Wairimu said most of the vegetables that he speaks of are commonly found here, but the problem is that the market is larger than the supply. He said if you're lucky you can find things like basic arrow roots, different types of collard greens and different types of spinach at Global Foods in Kirkwood. He said pumpkins are another example, and they use the pumpkin leaves for mashed potatoes. Mr. Wairimu said he cannot go to an American farm and buy pumpkin leaves, because they've been sprayed. He said he would like to be able to grow his own pumpkins so his mother can make them food that she used to make for him as a kid. Mr. Ellis asked to clarify that Mr. Wairimu will source all of the farm plants and animals from here in the United States. Mr. Wairimu said yes, and said about 3 weeks ago he met with the local USDA member to help them identify the types of plants and the types of goats that would do well in the area. He said he has about 12 community members that are guiding him through this process, and one of them is a Professor of Agriculture. He said he has the expertise that he needs to be able to do what he needs to do; **VII.** Nicholas Cohan, ZBA Member, asked if this was going to be a commercial enterprise, where people are going to come in and pay fees to do goat yoga and pet goats, and be a for-profit thing. Mr. Wairimu said definitely, and that they do need to make the farm sustainable. He said the

same people that have been driving an hour and a half to go to a goat farm now only have to drive 20 minutes. Mr. Wairimu said they hope to provide the same things they have been getting for a slight cost rather than having to drive the distances they have been driving to get the same services. Mr. Cohan asked Mr. Wairimu to clarify whether people will be paying to come there and learn, sort of like Grant's Farm. Mr. Wairimu said close to that, but not to that magnitude. He said one example is that there are about 7 boys that come over every other Saturday and are learning how to do plumbing in the workshop in his basement. He said they do need a way to make the activities that they want to do sustainable, and there will be a fee for some of the activities; **VIII.** Thomas Ambrose, ZBA Member, said that according to the Madison County Zoning Ordinance, there are 3 uses that can be used for this planned development. He mentioned residential, commercial, or industrial. Mr. Ambrose asked if that is correct, and said that it sounds like Mr. Wairimu is wanting to use it for different uses than this. Chris Doucleff, Building and Zoning Department Administrator, said that is why we have the Planned Districts set up, and said those are all included in what Mr. Wairimu is proposing, except for industrial. He said it will be used for agricultural, residential, and commercial. Mr. Ambrose asked if it he can use it for religious purposes, like a church building, and asked Mr. Wairimu if this is a religion. Mr. Wairimu said he is a Christian, but this is not a church. He said he is not an ordained pastor; **IX.** Mr. Cohan asked if there will be overnight camping, or a campground there. Mr. Wairimu said that camping is one of the things that he knows he cannot do on that property; **X.** Mr. Irby asked if there are other animals in the immediate area. Mr. Wairimu said he does have a neighbor with horses, cows and donkeys, and that he has talked to him with regards to what he's doing, and he hasn't had any issues with it so far; **XI.** Mr. Irby asked if there is just one road leading to the property. Mr. Wairimu said yes, there is one road. Mr. Irby then asked what kind of traffic he thinks he will have. Mr. Wairimu said he has gone to the Department of Transportation and met with the Director of Transportation for Madison County. He said the numbers are a little difficult at this point in the project, but will be ironed out in the details of the project; **XII.** Mr. Irby asked Mr. Wairimu how he contains the goats. Mr. Wairimu said they do have about \$15,000 planned for fencing, and that the goal is to start small with about 5 goats. He said this is a learning process, and as they grow and the number of goats grow, they will fence accordingly; **XIII.** Mr. Irby asked Mr. Wairimu if he will be living on the property. Mr. Wairimu said ideally, long-term, that's the plan. He said the type of house they want to build reflects the environment they grew up in, and because it will take some money, that will come after a couple of years. Mr. Irby asked how many people will be living on the property. Mr. Wairimu said that is a difficult question, because his family structure is totally different than what is commonly known as family here. He said that he has a wife and two kids, however there are many others that his extended family. Mr. Irby asked if he has a limit in mind. Mr. Wairimu said maybe 6 people, but in the month of August, they come to visit and they come in plenty. He said when they come in plenty, he wants to be able to have a place where he can host all of them, and to have a place where he can host them is not something that he takes lightly. He said as they continue to grow, they are going to need that; **XIV.** Mr. Ambrose asked what the 4 big buildings are on the site plan. Mr. Wairimu said right now there are only two buildings. He said his plans show where a house might go, as well as a barn they plan to build, which will have a workshop and goat yoga there. He said everywhere else will be grazing area for the goats and places for farming. He said there is a small pond they would like to extend to help with drainage in the area and also be a place to do catch-and-release. Noelle Maxey, Zoning Coordinator, clarified that the large areas on the site plan are not buildings, but rather grazing areas and areas where there will be produce; **XV.** Mr. Cohan asked if there is already a fish pond there. Mr. Wairimu said there is a pond, but it needs a lot of work; **XVI.** Mr. Irby asked how many people will be farming the land. Mr. Wairimu said based on their business plan, there will be about 8 people; **XVII.** Mr. Cohan asked if there will be a foreign interest involved with this, or if this will be an attraction for foreign countries to come and visit this site. Mr. Wairimu said if you look at what the St. Louis Zoo is trying to do in North County, in regards to an African Safari, what he's trying to do is show people the same thing, but as it pertains to the people of Africa. He said if people can fly into St. Louis to go see an elephant, they should also be able to travel to St. Louis to see something to do with culture.

Roll-call vote.

[Agenda Top](#)

Ayes to the motion: George Ellis, Cedric Irby, Don Metzler

Nays to the motion: Thomas Ambrose, Nicholas Cohan

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0057

Meeting Date: August 23, 2022

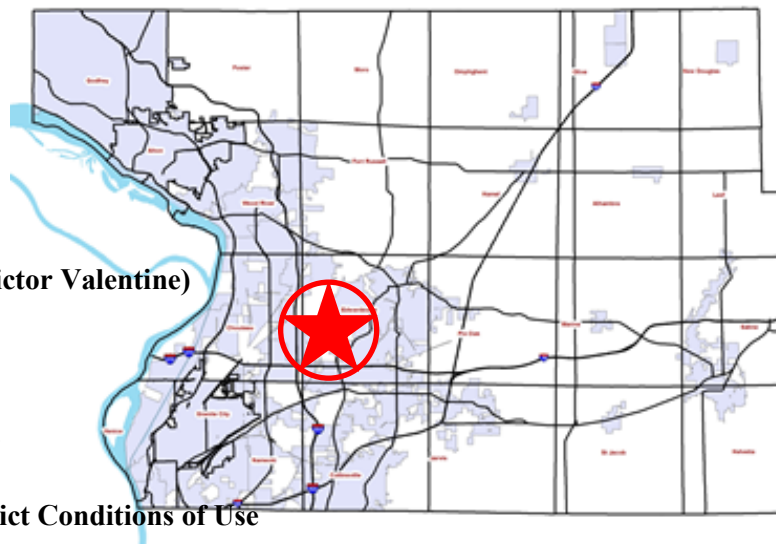
From: Noelle Maxey
Zoning Coordinator

Location: 2952 Idle Acres Lane
Edwardsville, Illinois
County Board District #17 (Victor Valentine)
PIN: 14-1-15-29-03-301-006

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-2” to “PD”

Attachments: Attachment “A” – “PD” District Conditions of Use



Proposal Summary

The applicant is David Wairimu, owner of record. The subject property is located in Edwardsville Township at 2952 Idle Acres Lane, Edwardsville, County Board District #17. The applicant is requesting a zoning map amendment to rezone the approximately 16.37 acre tract of land from “R-2” Single-Family Residential District to “PD” Planned Development District. The zoning map amendment request must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

| Direction | Land Use | Zoning |
|-----------|-----------------------------------|---------------------------------|
| North | Single-Family Dwelling/Row Crops | “R-2” Single-Family Residential |
| South | Single-Family Dwelling | “R-2” Single-Family Residential |
| East | Madison County Transit Bike Trail | “R-2” Single-Family Residential |
| West | Row Crops | “A” Agricultural |

- *Zoning History* – There have been no other zoning requests on the subject property, and there are no outstanding violations.
- *Rezoning from “R-2” to “PD”* – The applicant is requesting to rezone the subject property from “R-2” Single-Family Residential District to “PD” Planned Development District to operate “The Bomas of Thairu,” a farm and engagement center geared towards the African community. The applicant intends to farm African produce and raise goats on the property, as well as construct a single-family dwelling and workshop on site. The workshop would be used as a trade and skills training center focusing on welding, plumbing, carpentry, and animal husbandry. The applicant also intends to have goat yoga and a fishing pond on the property. Due to the variety of uses being proposed, staff recommended rezoning to a “PD” Planned Development District to include all the intended uses on the property and to limit the impact on surrounding neighbors. See page 3 for the aerial photo and zoning map, page 4 for site

photos, and page 5 for the site plan of the property. The narrative statement describing detailed plans for the property begins on page 6, and the proposed District Conditions of Use for this “PD” District can be found on page 11.

- *Existing and Future Structures* – The property is currently vacant with some farmland and timber areas. The applicant is proposing to construct a single-family dwelling on the property, as well as a workshop where the trade and skills training will take place.

Staff Review

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

1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

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

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

Aerial Photograph & Zoning Map

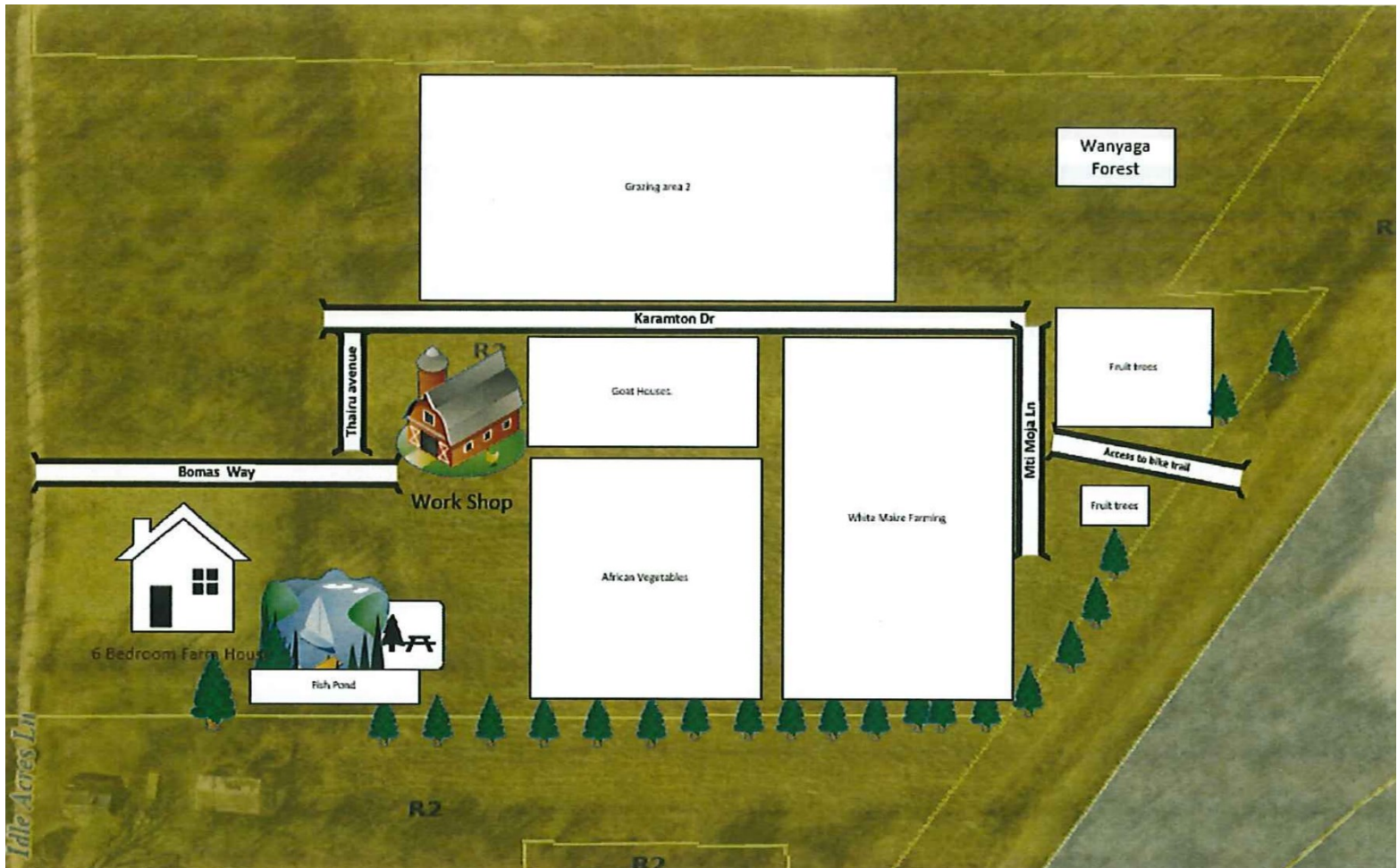


The subject properties are outlined in blue. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

#3. EXECUTIVE SUMMARY.

The Bomas of Thairu has been a concept for a very long time. Its reality is now More real than ever after recently acquiring a 15 Acre property in Edwardsville IL.

This will not just be your typical farm; we intend to impact the community not just in the Metro East but across and the nation and globally. As the area and the nation continues to be the melting pot for diversity, 'The Bomas of Thairu' intends to provide a much-needed service to the ever-growing immigrant community and lovers of the African continent and culture. While there are a few stores that cater to the international community, not many cater specifically to immigrants from Africa. There are also no local options for fresh African Vegetables. . We at the Bomas intend to bridge that Gap

Starting a farm and capitalizing on the growing market is however not the only thing we intend to do. As a father raising two boys in America, having a place where I can teach them about self-sufficiency and holistic ways of living has been one of my biggest goals.

Unfortunately, there are many parents that are just like us. The idea of having a homestead that will help me not only achieve that goal for my boys but also provide a chance for the community to develop culturally, mentally, physically is just a but a few goals we have.

Product Offering

1. Community Engagement.

The community is first for us and as such, we intend to have parallel activities on the farm purely for **community engagement** and provide learning opportunities for anyone that walks through our doors. We will have three main areas where we intend to impact the community directly.

- **Skills Training:** (Mithamo Jua kali center)
 - Life skills and holistic living is what we intend to teach our patrons. As such, we will have a workshop (*Mithamo Jua Kali center*) where we will partner with local skilled members of the community for a chance to teach our local youth basic skills (DIY Plumbing/Welding/Carpentry/ and animal husbandry/Basics of supply chain). We have already been doing this work and are currently sponsoring 7 young men though different skills training programs.

- **The Well of Wisdom:**

- One of the biggest need we have as an immigrant community is services that cater to our senior citizens who immigrated to the US later in life. They lack those things that they loved in their home countries. Etc. At the Bomas of Thairu, we intend to partner with local organizations that support the immigrant community to provide them a space where they can participate in that in activities that help them engage with the community. This is also a great avenue for our young people to learn from people they do not often interact with.

- **Kipepeo initiative.**

- This is an initiative for the young and energetic. The work Kipepeo means butterfly. Our goal is to get people engaged, get people dancing and out of their devices and into nature. We want to be the place where we prepare our children to fly when the time comes.
 - Our goat Yoga studio will provide an opportunity for everyone to have the much-needed therapy from our day-to-day life.
 - Goat petting zoo will have those cute baby goats where our young people can learn all about goats and get to play with them.
 - We will also have a ½ an acre stocked pond where we can teach people how to fish.

2. Revenue generating activities.

The need for comfortable, clean, different, and affordable options for entertainment continues to grow. National trends on food consumption have continued to change. We at the Bomas aim to capitalize on the changing trends and provide our customers with that which they seek.

- **Farm Produce:**

From a production standpoint, the farm will have a few different lines of contemporary and traditional African produce. This will provide a farm-to-table option not just for my family but for the greater Metro-East community, which is one of our founding principles. Below are a few of the products that we will focus on. Goats/Sheep (Meat goats)/Chickens/Fruits/and vegetables.

- **The African Farm Store .**
 - On top of selling the products we produce on the farm; we intend to have a small African Store where we can offer people products imported from various African countries.
- **Grazing with a purpose**
 - One of the biggest growing trends in the country is Grazing as an alternative to mowing or using pesticides. We at the Bomas see a great value in contributing towards the goal of a better planet and hence would like to contribute where we can by providing this service in the local area. 2022 is shaping up to be the hottest year in record and we aim to do things differently to help preserve this great planet and country for our future generations.

Statistically speaking only, 1.4% of farmers in the US identify as Black or mixed race. Moreover, Of the 70,000 farms in the state of Illinois today, only **188** are owned by Black farmers. ([Legislation set to support Illinois Black Farmers | Illinois Stewardship Alliance \(ilstewards.org\)](#)). This means there are a lot of young black children , just like my sons that grow up in this great country without knowing where or how the food they eat gets to their table. We at the Bomas intend to change that.

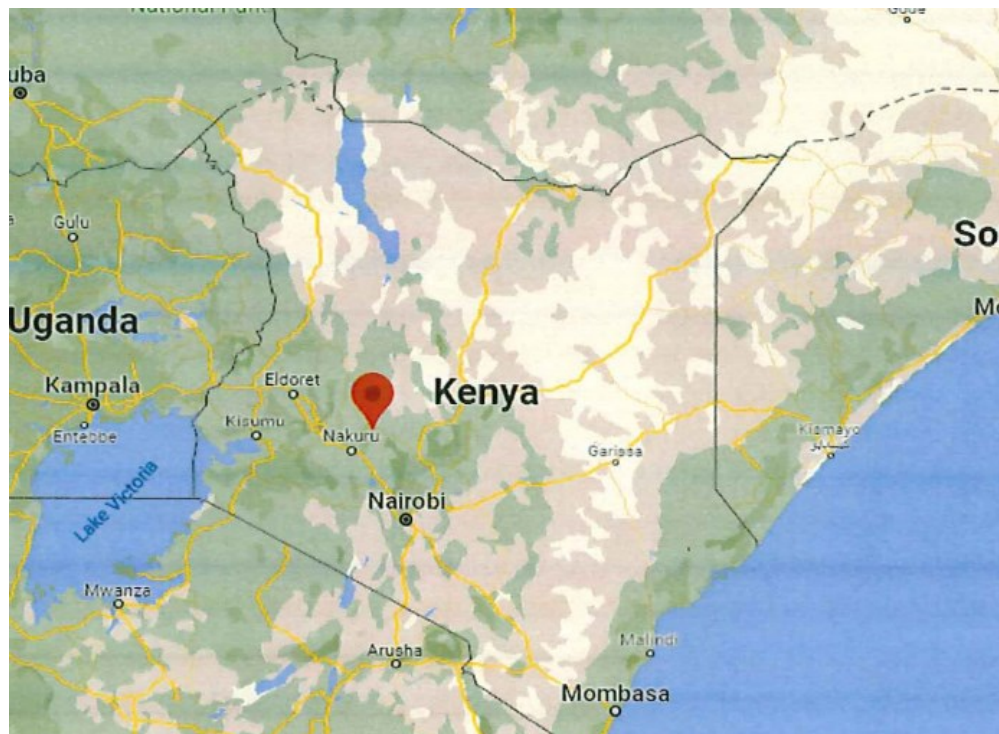
We are not just a farm, nor are we just a business. This is a place where a resident in the Metro east and the nation can come and experience a little bit of Africa. It is a brilliant idea and there are no known offering holistically providing the services we intend to offer. In other words, this is going be one of kind.

#4. HISTORY/CONCEPT.

While we will be new farmers in the Edwardsville IL area, farming is not new to us. We currently own a small 5-acre farm (*'Kireraton Farm'*) in Nyahururu Kenya where we raise goats, sheep and have fruit trees.

This property in Kenya means a lot to our family since it was gifted to the family by my late uncle **Joseph Wanyaga Thairu**. Mr. Joseph had a dream of providing a homestead not just for his immediate family but for everyone he could.

Mr. Joseph was a scholar, a farmer, a father who came from nothing to being the Mayor of Nyeri county in Central Kenya. A great leader and mentor for many. He travelled as far as Brazil trying to find and learn different farming techniques and how a country can manage to feed its population without putting the environment at risk. Mr. Joseph had dreams of self sufficiency and desire to raise children in an environment that was habitable. Unfortunately, he was taken away from us in 2021 by COVID (May his soul Rest in Eternal Peace).



4.3 Bringing Africa to the Metro East

Growing up among the native Kikuyu on the slopes of Mt. Kenya, (formally Mt. Kirinyaga) I was deeply immersed in Kikuyu culture and tradition. The Kikuyu have a symbol of their society and beliefs which is a Strangler Fig or '*Mugumo*' in the native language. The '*Mugumo*' is a rare tree found mainly in the Mount Kenya National Forest. The Kikuyu considers this tree their shrine. It is often compared to modern-day church buildings where people can; "go to pray and invite Ngai (God), the giver of life, to bless their families and communities with peace, abundant food, fertile women, healthy children and cattle." (Karangi, 122).

The Kikuyu still use their traditional beliefs as part of their cosmology as well as their religious and philosophical life. In the past it helped them in defining themselves as a group and acted as a compass by which they could find their way to social and religious integration in times of crises. '*Mugumo*' trees are physically and ecologically powerful. The Kikuyu embody the spirit of this great tree and believe, just like the '*Mugumo*', they too can transform the landscape, people, and identities of those they encounter. The importance of this tree is invaluable to the Kikuyu community so much so that the site on which it grows on the slopes of Mt. Kenya is a UNESCO World Heritage Site.

The Bomas will be a '*Mugumo*' tree in the Edwardsville community, we intend to provide a refuge, a sanctuary, a place where young members of the community will have an opportunity to come see what it is like to live on an African farm. Furthermore, we will provide an opportunity to showcase African vegetables being grown right here in town and get to play with some goats at our nursery and petting zoo or even enjoy some home cooked Goat BBQ (Choma) right on the farm. There are many lovers of Africa who unfortunately cannot afford the \$5000 ticket required for airfare, just to have an African Experience. There are many first-generation Africans who have never had an opportunity to go back to Africa. The Bomas will be that place where we can bring those dreams closer to reality.

With the recent purchase of 15 acres in Edwardsville. We aim to take the lessons we have learnt over the last couple of years in Kenya and market in the greater St. Louis area. Guests will also can come by and get some Sukuma wiki (Collard greens), Nyama Choma (Goat meat), and catch and release a fish or two while they are claiming their goat. In the meantime, we get to tell them

a little about Africa and the benefits that farming provides not just for the local community but globally.

RESOLUTION – Z22-0059

WHEREAS, on the 23rd day of August 2022, a public hearing was held to consider the petition of Scott Cope, applicant on behalf of William and Carolyn Simmons, owners of record, requesting a zoning map amendment to rezone an approximately 0.2 acre tract of land from “R-3” Single-Family Residential District to “B-3” Highway Business District to have used car sales and portable building sales on site. This is located in Wood River Township at 33 W MacArthur Drive, Cottage Hills, Illinois, County Board District #14, PIN# 19-2-08-11-01-105-032; 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 Scott Cope, on behalf of William and Carolyn Simmons, be as follows:
Approved; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
SEPTEMBER 1, 2022**

Finding of Fact and Recommendations

Hearing Z22-0059

Petition of Scott Cope, applicant on behalf of William and Carolyn Simmons, owners of record, requesting a zoning map amendment to rezone the approximately 0.2 acre tract of land from “R-3” Single-Family Residential District to “B-3” Highway Business District to have used car sales and portable building sales on site. This is located in Wood River Township at **33 W MacArthur Drive, Cottage Hills, Illinois**, County Board District #14, PIN# 19-2-08-11-01-105-032

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Cedric Irby and **seconded** by Thomas Ambrose that the petition of Scott Cope, on behalf of William and Carolyn Simmons be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Scott Cope, applicant, said he is hoping to open a small used car lot there, as well as do car detailing, and portable buildings and carport sales there. Mr. Cope said this will be something for him to do in retirement to keep himself busy and allow him to spend more time with his family; **VI.** Cedric Irby, ZBA Member, said that there’s a home right next door to this property. Mr. Cope said yes, there is a rental property there. Mr. Irby asked if the owners have expressed any concern about having a car lot next to them. Mr. Cope said no, that no one has sent letters or said anything about the hearing signs that are posted; **VII.** Bill Simmons, owner of the subject property, stated that he and his wife purchased this property about 18 years ago, and said that prior to World War II, this building was a pharmacy. Mr. Simmons said that after World War II, it was a dry cleaning business. He said that he and his wife bought it as an investment, and that he was surprised that it had to be rezoned since it had always been used for a business, and they have paid commercial rates for the utilities there.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0059

Meeting Date: August 23, 2022

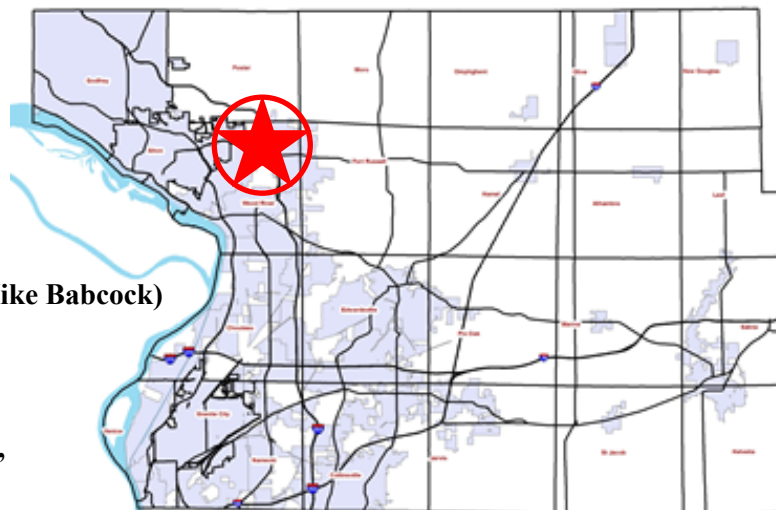
From: Noelle Maxey
Zoning Coordinator

Location: 33 W MacArthur Drive
Cottage Hills, Illinois
County Board District #14 (Mike Babcock)
PIN: 19-2-08-11-01-105-032

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-3” to “B-3”

Attachments: Attachment “A” – Letter from Current Owner



Proposal Summary

The applicant is Scott Cope, applicant on behalf of William and Carolyn Simmons, owners of record. The subject property is currently zoned “R-3” Single-Family Residential District and is located in Wood River Township at 33 W MacArthur Drive, Cottage Hills, County Board District #14. The applicant is requesting to rezone the approximately 0.2 acre tract of land from “R-3” Single-Family Residential to “B-3” Highway Business District in order to have used car sales and portable building sales on site. The request to rezone the lot must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

| Direction | Land Use | Zoning |
|-----------|-----------------------------|--|
| North | Single-Family Dwelling | “R-3” Single-Family Residential |
| South | Post Office/Roofing Company | “R-3” Single-Family Residential/”B-3” Highway Business |
| East | Single-Family Dwelling | “R-3” Single-Family Residential |
| West | Vacant | “R-3” Single-Family Residential |

- *Zoning History* – There have been no other zoning requests on the subject property in the past, and there are no outstanding violations on the property.
- *Rezoning from “R-3” to “B-3”* – The applicant is requesting to rezone the approximately 0.2 acre tract of land from “R-3” Single-Family Residential District to “B-3” Highway Business District in order to have used car sales and portable building sales on the property. There is an existing building on the property that would be used for this business. In the narrative statement on page 6, the applicant states 90+% of the surrounding area is commercial or rental properties. Although most of the adjacent properties are still zoned “R-3” Single-Family Residential, there is a “B-3”-zoned property cattycorner to this parcel, and “B-2”, “B-3”, and “B-4” Districts less than a block away and all down W MacArthur Drive. The current property owners provided staff with a letter, which can be found on page 7, stating

the applicant is leasing the property from them, and they are fine with the applicant making this rezoning request on their property. See page 3 for the aerial and zoning maps, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

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

1. In the past 15 years, there have been over 100 requests for zoning map amendments. Most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

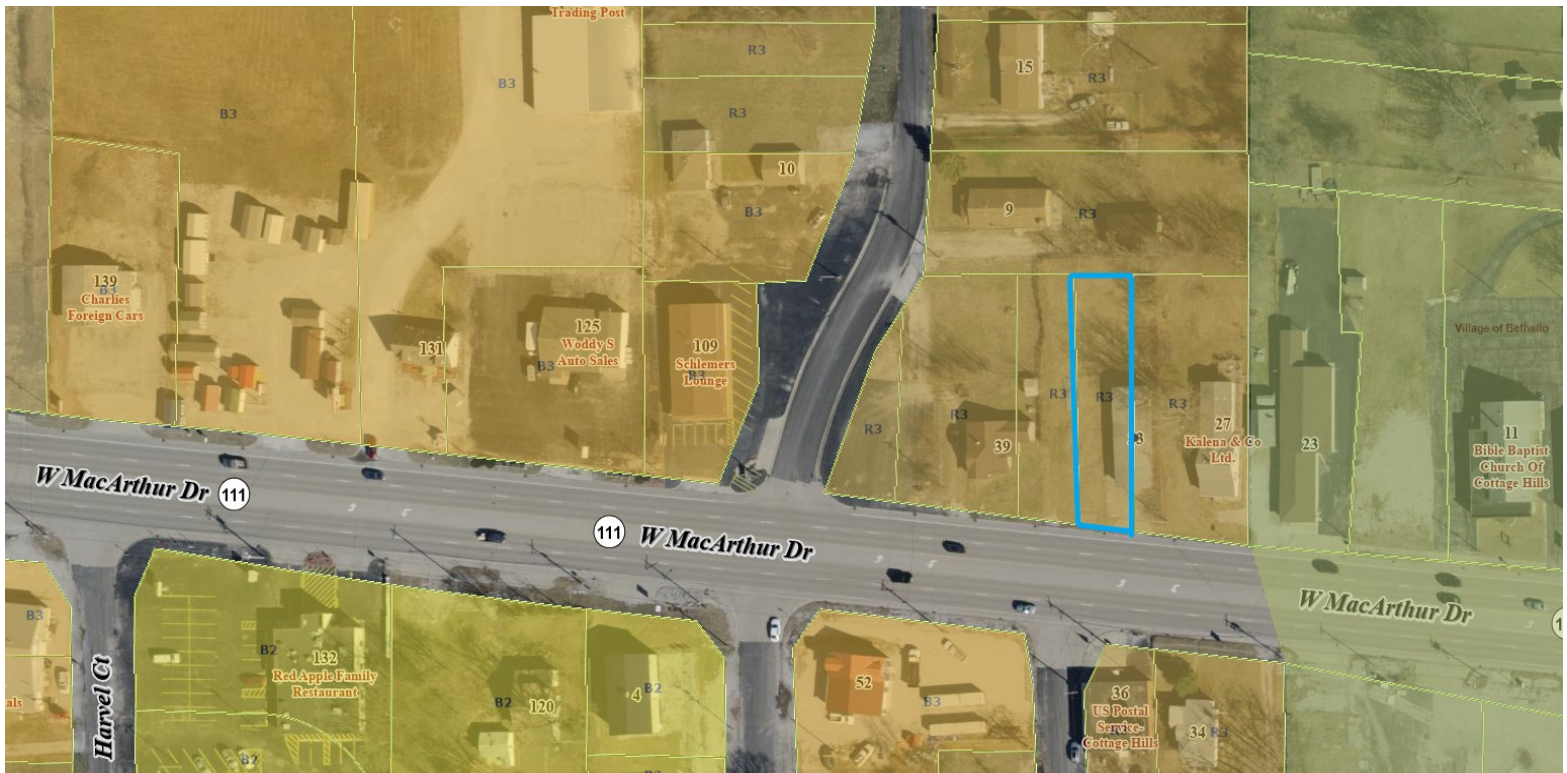
Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

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

Aerial Photograph & Zoning Map



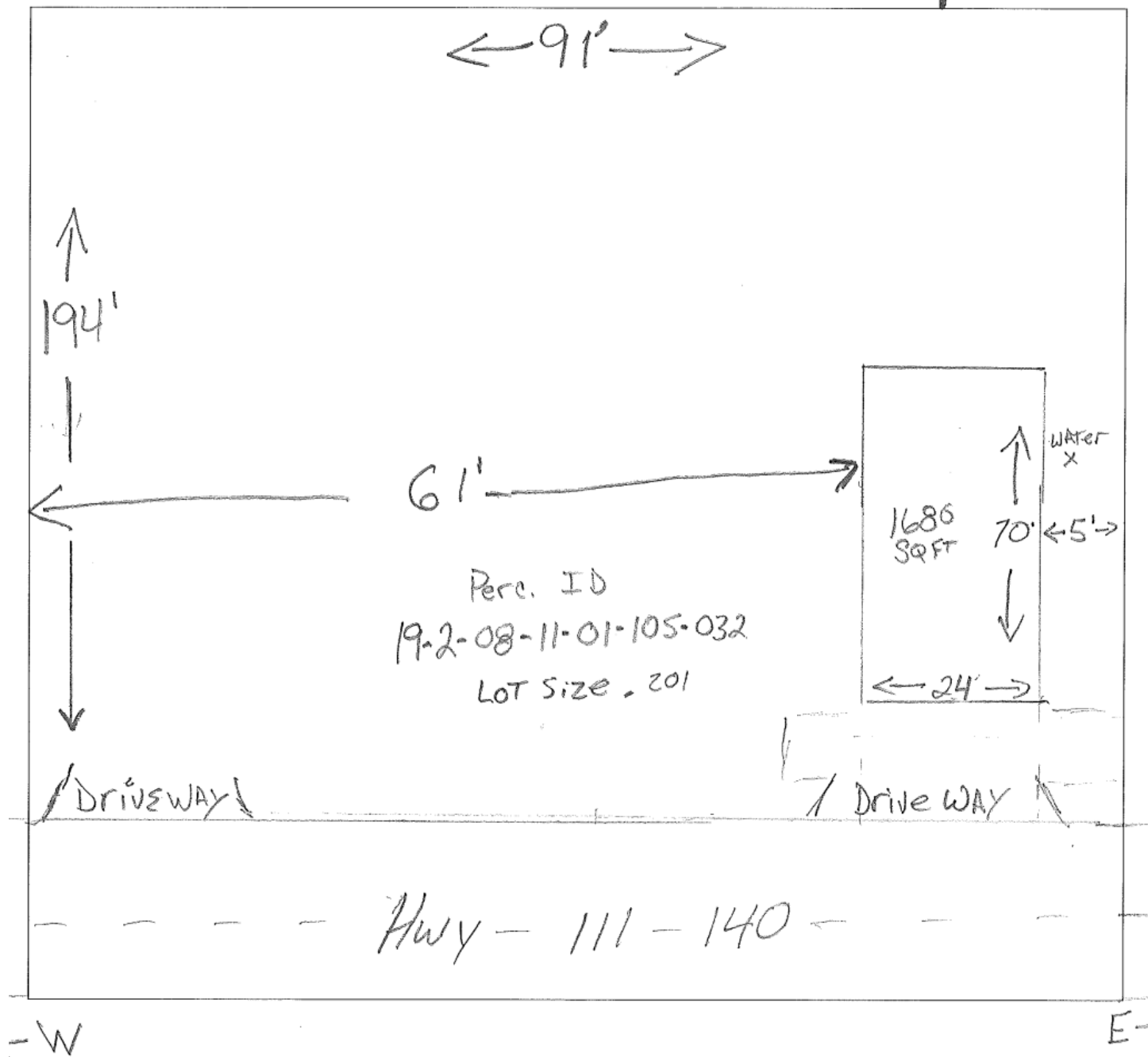
The subject parcel is outlined in blue. Please note property lines may be skewed to imagery.



Site Photographs



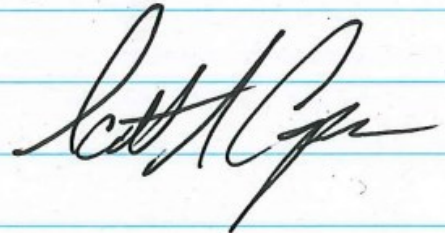
Site Plan



Narrative Statement

I Scott A. Cope Request
A Zoning Change TO 33 W MacArthur
PIN # 19-2-08-11-01-105-032 TO A B3
COMMERCIAL USE, 90 plus percent of That
Area is Commercial or Rental property
And That The Variance per 93.177
Section (1) it would Be in harmony with
The General purpose and intent of This
Zoning Code and bring This property
up To Today's Codes

7-28-2022



Attachment "A" – Letter from Current Owner

Madison County Building and Zoning
157 N. Main Street, Suite 254
Edwardsville, IL 62025
618-296-4468

Attn: Jennifer Hurley

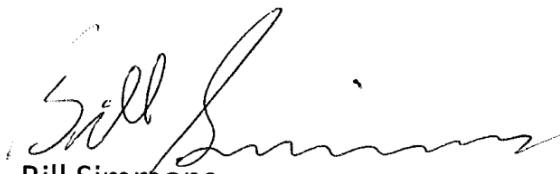
This letter is to inform Madison County Building & Zoning that Scott Cope will be leasing the following two properties from my wife, Carolyn, and I:

- 33 W. MacArthur Drive, Cottage Hills, IL 62018 and
- 35 W. MacArthur Drive, Cottage Hills, IL 62018.

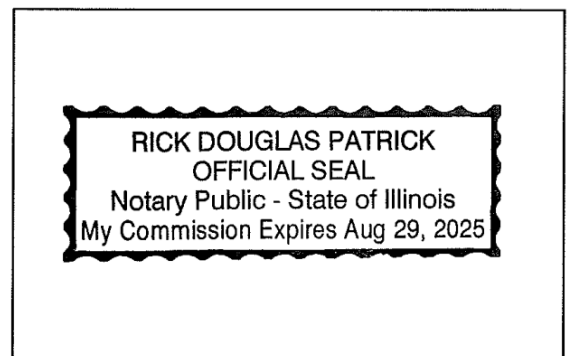
As a part of the leasing arrangement, we are aware of and supportive that these two addresses be changed to a Commercial B-3 zoning designation per his request.

Thank you for your help in this transaction. If you have any questions, please feel free to call me at 618-444-7851.

Thank you,



Bill Simmons
104 Pickett Street
Bethalto, IL 62010



Notary Date: 8/10/22

Notary Signature: R. Douglas Patrick

RESOLUTION – Z22-0061

WHEREAS, on the 23rd day of August 2022, a public hearing was held to consider the petition of Steve and Julie Smith, owners 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 site and a variance to have 7 chickens instead of the maximum of 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop and run to be 8 feet from the west property line and 15 feet from the north property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Foster Township at 2424 Crislisa Drive, Alton, Illinois, County Board District #5, PIN# 20-2-02-30-03-308-011; and,

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

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

1. This Special Use Permit is granted for the sole usage of Steve & Julie Smith and family. 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 7 chickens (hens only) are permitted on site. Roosters 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, goats, 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/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
SEPTEMBER 1, 2022**

Finding of Fact and Recommendations

Hearing Z22-0061

Petition of Steve and Julie Smith, owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have chickens on site and a variance in order to have 7 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.100, Section B, Item 5 for the chicken coop and run to be 8 feet from the west property line and 15 feet from the north property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Foster Township at **2424 Crislisa Drive, Alton**, Illinois, County Board District #5, PIN# 20-2-02-30-03-308-011

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Thomas Ambrose and **seconded** by Cedric Irby that the petition of Steve and Julie Smith be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Steve & Julie Smith and family. 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 7 chickens (hens only) are permitted on site. Roosters 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, goats, 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.** Julie Smith, applicant, stated that prior to getting the chickens, she did not know that she needed a Special Use Permit. She said they got the chickens because their son is on the Autism spectrum, and he loves them and loves to feed them. Mrs. Smith said all of the neighbors around them seem to love it and get eggs from them. She said she would like to keep the chickens for her son and for eggs. Mrs. Smith said she believes the only reason there was a complaint was because they had a rooster, and they got rid of the rooster. She said the problem was the noise, and now there is no noise. Mrs. Smith said they have a privacy fence so nobody can even see them, much less hear anything. She stated that one neighbor wrote a letter and one drove here and brought a letter in because she doesn't have email and was determined. She said that neighbor enjoys having them there and comes over sometimes and watches the chickens. Mrs. Smith said she just wants to give a little piece of farm life to her kids and give them something to do and teach a little responsibility; **VI.** Noelle Maxey, Zoning Coordinator, read aloud the following two letters of support that were submitted for the record: (1) “This is in regards of Steve and Julie Smith wanting to have chickens on their property at 2424 Crislisa Drive, Alton, Illinois. I live next door at 2420 Crislisa Drive. I support them and I have no problem with them having their chickens. They have a privacy fence all around their property and no one can see the chickens. Barbara Hawley.” (2) “Hello. I am reaching out in regards of the petition for Steve and Julie Smith. My husband and I, home owners of 2428 Crislisa Drive in Alton, Illinois approve of any number of chickens instead of the maximum number of 5 allowed and approve of any kind of chicken coop and run. We as neighbors sincerely enjoy the chickens and the free eggs. My kids love getting to see the chickens in their backyard. They are of no nuisance to us as their next-door neighbors. Thank you, Ryan and Kaitlyn Stalcup.”

Roll-call vote.

[Agenda Top](#)

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0061

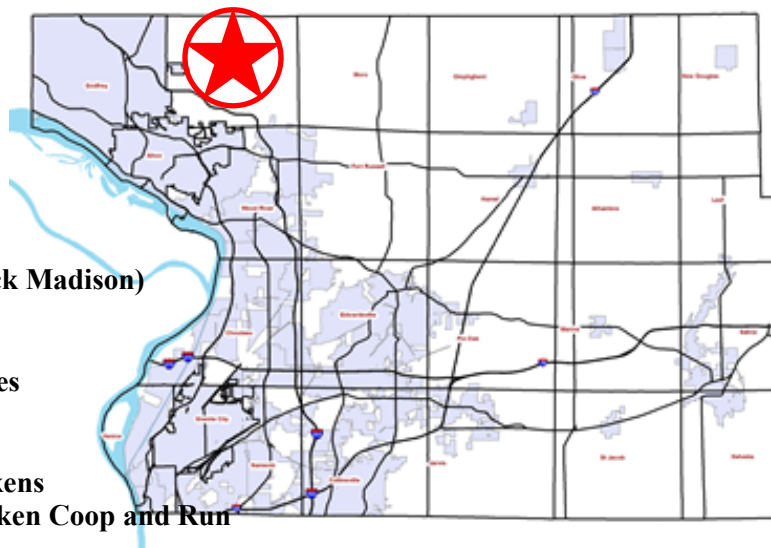
Meeting Date: August 23, 2022

From: Jen Hurley
Zoning Assistant

Location: 2424 Crislisa Drive
Alton, Illinois
County Board District #5 (Mick Madison)
PIN: 20-2-02-30-03-308-011

Zoning Request: Special Use Permit & Variances

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



Attachments: Attachment “A” – Letters of Support from Adjacent Property Owners

Proposal Summary

The applicants are Steve and Julie Smith, owners of record. The applicants are requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have chickens on site and a variance in order to have 7 chickens instead of the maximum of 5 allowed. They are also requesting a variance as per §93.100, Section B, Item 5 of the Madison County Zoning Ordinance for the chicken coop and run to be 8 feet from the west property line and 15 feet from the north property line instead of the required 20 feet. The subject property is zoned “R-3” Single-Family Residential District and is located in Foster Township at 2424 Crislisa Drive, Alton, County Board District #5. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

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

- *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 applicants are requesting a Special Use Permit in order to have chickens on the property. They are also requesting a variance to have 7 chickens instead of the maximum of 5 allowed with the Special Use Permit. In the narrative statement on page 7, the applicant states they would like to keep 7 hens on the property for eggs and for their

son who likes to help feed and take care of them. See page 5 for the site plan and page 6 for site photos.

- *Variance for Setback for Chicken Coop and Run* – The applicants are also requesting a variance for the chicken coop and run. Per §93.100, Section B, Items 5 and 6 of the Madison County Zoning Ordinance, the chicken coop and run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken coop and run to be 8 feet from the west property line and 15 feet from the north 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 12 requests for keeping chickens. Ten of these were approved, while two were denied. There have been 4 variance requests for the number of chickens. Two of these were approved, and two were denied. There have been 4 requests for variances for setbacks for chicken coops and runs, and all were approved.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or 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 Steve & Julie Smith and family. 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 7 chickens (hens only) are permitted on site. Roosters 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, goats, 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.

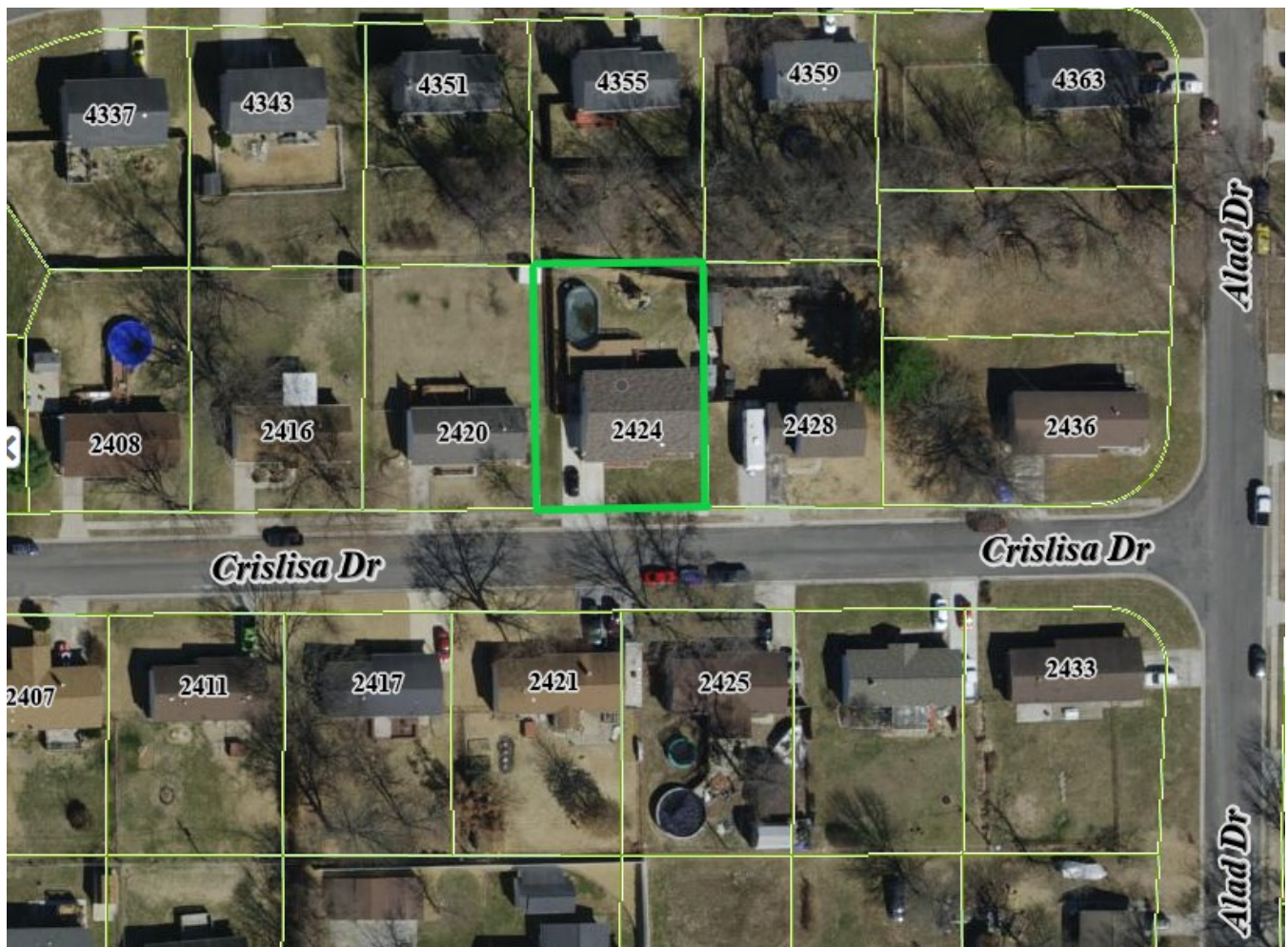
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the 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

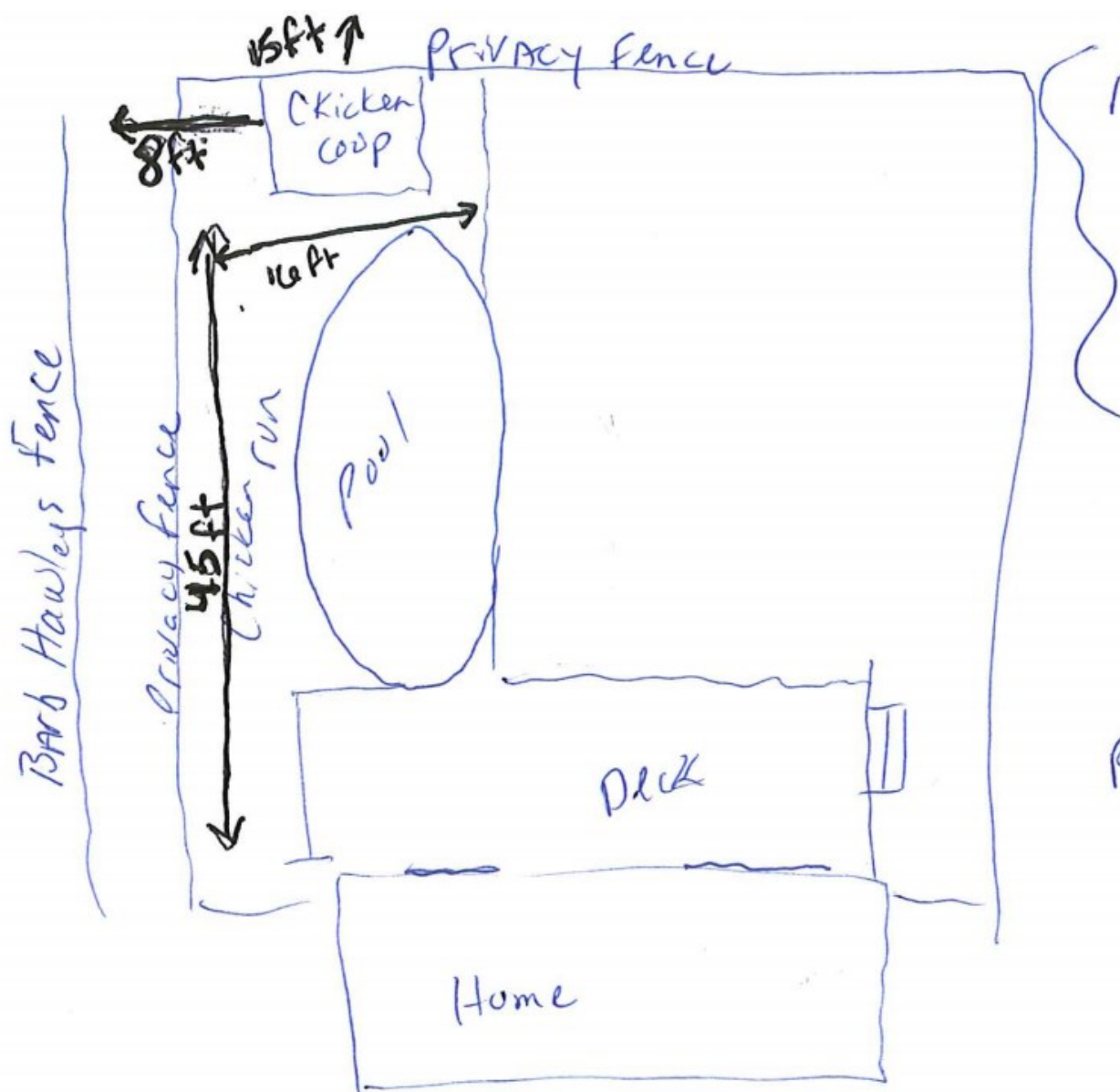
Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

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.

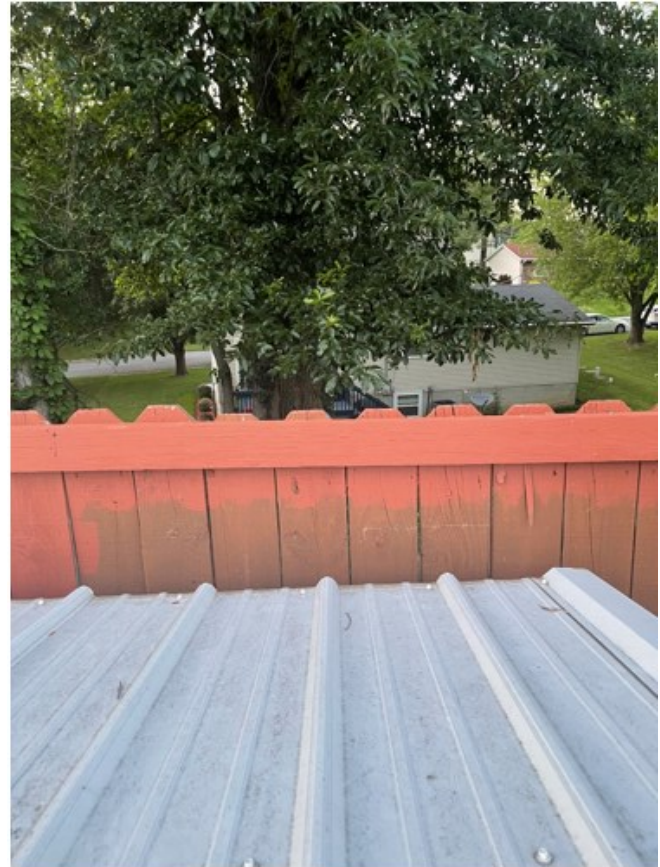
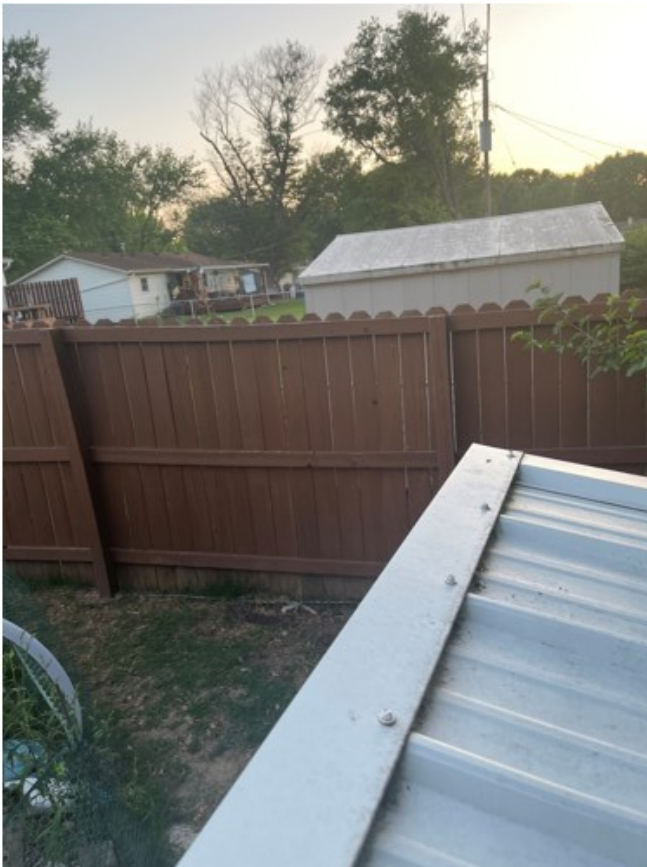
Aerial Photograph



Site Plan



Site Photographs



[Agenda Top](#)

Narrative Statement

We are hoping to keep 7 hens on the property for eggs and for my son with Autism who likes to help feed and take care of them. Our run is approx. 45 feet in length and our coop is a 4x6 with 4 nesting boxes. We are close to the property line on Barb Hawley's side approx. 8 ft. and we are approx. 15 ft off property line from neighbor behind us with easement. Both of my neighbors on both sides and across the street said they would write a letter stating they like the chickens since we share the eggs. I'm pretty sure we were only called on because of rooster which is no longer here.

Thank you

Julie Smith

2424 Crislisa dr Alton

Attachment "A" – Letters of Support from Adjacent Property Owners

This is in regards of
Steve + Julie Smith wanting to
have chickens on their property at 2424
Crislisa Dr. Alton Il.

I live next door at 2420 Crislisa Dr.
I support them and I have no problem
with them having their chickens.
They have a privacy fence all around
their property and no one can see the
chickens.

Barbara Hawley
2420 Crislisa Dr.
Alton, Il. 62002

Hello. I am reaching out in regards of the petition for Steve and Julie Smith. My husband and I, home owners of 2428 Crislisa Drive Alton, IL 62002. Approve of ANY number of chickens instead of the maximum number of 5 allowed and approve of any kind of chicken coop and run. We as neighbors sincerely enjoy the chickens and the free eggs. My kids love getting to see the chickens in their backyard. They are of no nuisance to us as their next-door neighbors.

Thank you.
Ryan and Kaitlyn Stalcup

RESOLUTION – Z22-0062

WHEREAS, on the 23rd day of August 2022, a public hearing was held to consider the petition of John Cuvar, Jr., owner of record with Thelma Cuvar, requesting a Special Use Permit as per §93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to replace the existing mobile home on site with a new mobile home for the occupancy of Schelly Cuvar and family for a period not to exceed 5 years. This is located in a “B-3” Highway Business District in Chouteau Township at 3157 W Chain of Rocks Road, Granite City, Illinois, County Board District #24, PIN# 18-1-14-32-00-000-010; and,

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

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
SEPTEMBER 1, 2022**

Finding of Fact and Recommendations

Hearing Z22-0062

Petition of John Cuvar, Jr., owner of record with Thelma Cuvar, requesting a Special Use Permit as per §93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to replace the existing mobile home on site with a new mobile home for the occupancy of Schelly Cuvar and family for a period not to exceed 5 years. This is located in a “B-3” Highway Business District in Chouteau Township at **3157 W Chain of Rocks Road, Granite City, Illinois**, County Board District #21, PIN# 18-1-14-32-00-000-010

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Thomas Ambrose and **seconded** by Cedric Irby that the petition of John Cuvar, Jr. be **Approved with Conditions** as follows:

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Schelly Cuvar, applicant’s daughter, said that they are requesting to replace their current mobile home with a new mobile home, where they have ran their business for 41 years.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0062

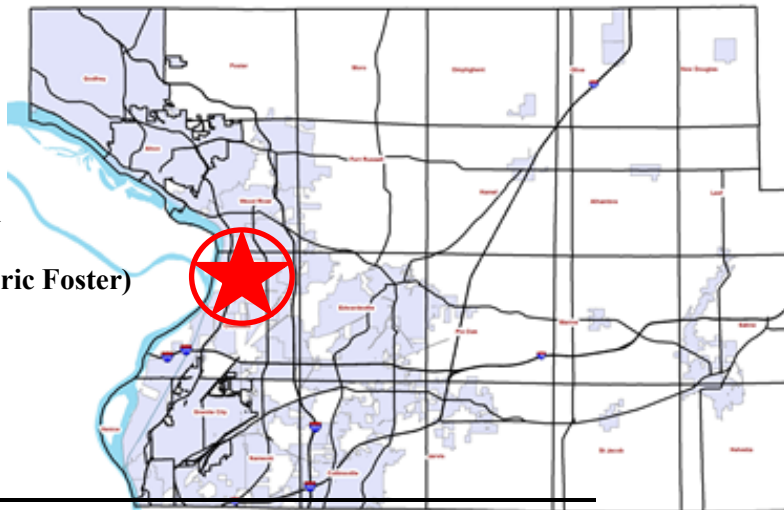
Meeting Date: August 23, 2022

From: Jen Hurley
Zoning Assistant

Location: 3157 W Chain of Rocks Road
Granite City, IL
County Board District #21 (Eric Foster)
PIN: 18-1-14-32-00-000-010

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is John Cuvar, Jr., owner of record with Thelma Cuvar. The subject property, which is zoned “B-3” Highway Business District, is located at 3157 W Chain of Rocks Road, Granite City, in Chouteau Township. The applicant is requesting a Special Use Permit (SUP) as per §93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to replace the existing mobile home on site with a new mobile home for a period not to exceed five (5) years. Schelly Cuvar and family are the current and 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 Considerations

- *Land Use and Zoning of Surrounding Properties*

| Direction | Land Use | Zoning |
|-----------|--------------------------------------|------------------------------------|
| North | Scrap metal processor | “M-3” Heavy Manufacturing District |
| South | Commercial Garages and Bus Terminals | “M-3” Heavy Manufacturing District |
| East | Commercial Garages and Bus Terminals | “M-3” Heavy Manufacturing District |
| West | Railroad Tracks | “M-3” Heavy Manufacturing District |

- *Zoning History* – The subject property is the location of KOA Kampgrounds. The owner’s family lives in the existing mobile home that has been on the property for 30+ years. There have been no other zoning requests on the subject property in the past. There are no outstanding violations on the property.
- *SUP Mobile Home Renewal* – The applicant is requesting to replace the current mobile home on the property with a new one for the occupancy of Schelly Cuvar and family. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Schelly Cuvar and family. Since they are wanting to bring in a new mobile

home, and there is no existing Special Use Permit for the current mobile home on site, the applicants have to obtain a Special Use Permit now before bringing the new mobile home on site. The surrounding area is mostly made up of commercial storage warehouses, office buildings and service repair garages for a local transit company; the mobile home located within the campground on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the property and page 5 for the site plan.

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

Aerial Photograph

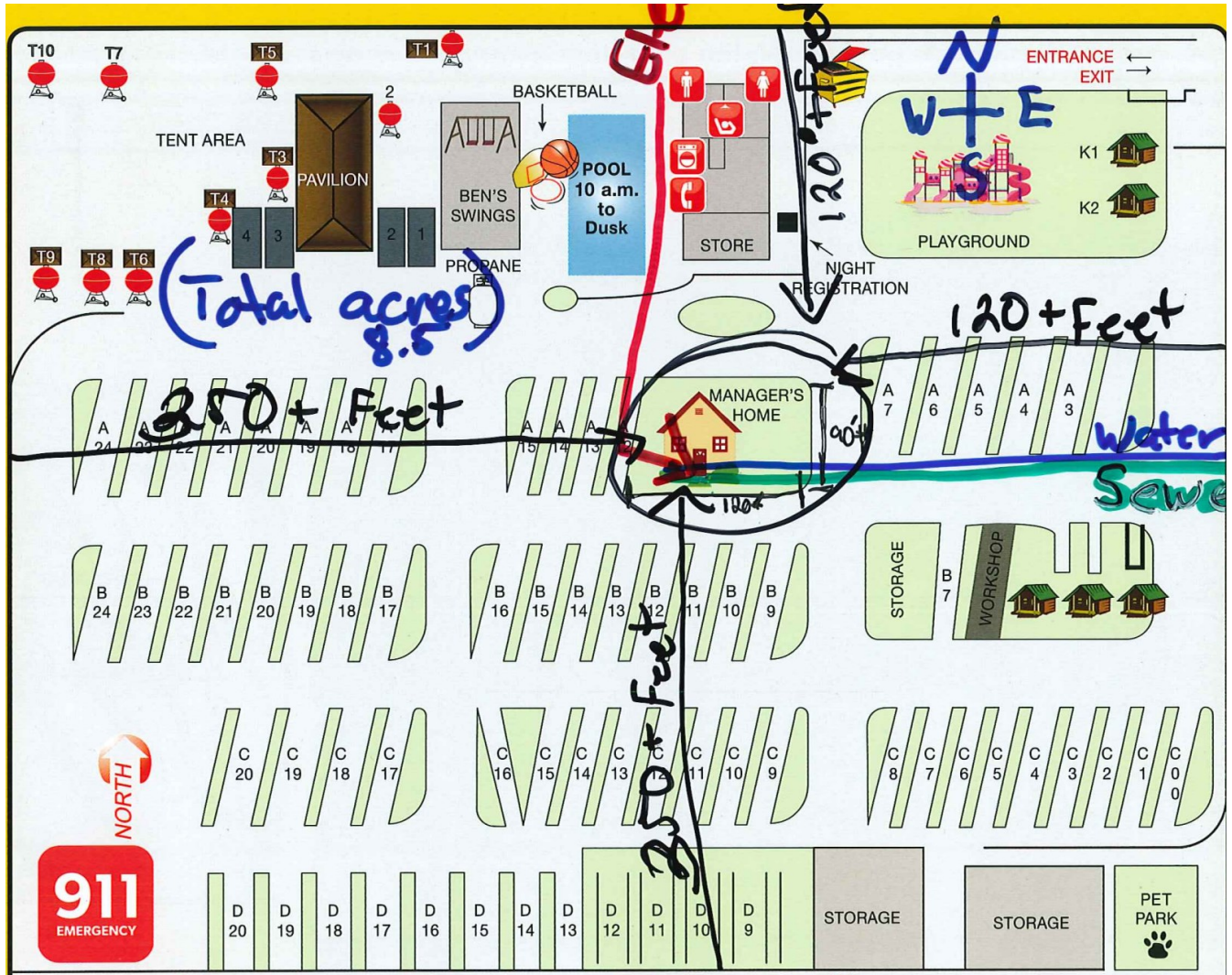


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

To the County Board of Madison County IL,

We politely request a special use permit to replace the current 30+ year old mobile home on the property at 3157 West chain of Rocks Road. The mobile home has been repaired in many ways over the years and now simply needs to be replaced as mobile homes are not meant to last forever. We propose to remove the current mobile home and replace it with a current year model that is designed better to begin with.

Other than the few hours we would need (to move the mobile homes out and in respectively) on less than 5 days of this calendar year I cannot see any effect to traffic, schools, or shopping. The utilities are preexisting to the house they will just be updated by the concrete installers, but this won't even affect my customers aside from the inevitable increase in noise. We will always observe quiet hours.

Allowing us to operate this way has allowed my family business to thrive for 40 years while minimizing dangerous situations to our clients based on weather, mostly. These situations often require us to pull utility shut offs. It has also afforded us more security than other businesses in the same area. We have had only one break in in 40 years and it was horribly unsuccessful. Crime is not a problem for us because people from the area know we are here, and it is our land.

I cannot find any way in which this improvement would be detrimental to the local area as it will improve the appearance of the grounds with a new home with vinyl siding that will not wear and dent like the old aluminum siding from the 80's.

We appreciate your hard work and consideration.

The Cuvar Family at the Granite City KOA

RESOLUTION – Z22-0063

WHEREAS, on the 23rd day of August 2022, a public hearing was held to consider the petition of Benito Saavedra-Basilio, 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 continue placement of a mobile home on site for the occupancy of Benito Saavedra-Basilio and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3126 Amherst Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-308-010; and,

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

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
SEPTEMBER 1, 2022**

Finding of Fact and Recommendations

Hearing Z22-0063

Petition of Benito Saavedra-Basilio, 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 continue placement of a mobile home on site for the occupancy of Benito Saavedra-Basilio and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3126 Amherst Avenue, Collinsville, Illinois**, County Board District #16, PIN# 17-2-20-36-03-308-010

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Members Absent: Mary Goode, Sharon Sherrill

A **motion** was made by Cedric Irby and **seconded** by George Ellis that the petition of Benito Saavedra-Basilio be **Approved with Conditions** as follows:

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Roberto, translator for the applicant, stated that the applicant did not know he needed a Special Use Permit for the property, but he would like to have the Special Use Permit for him and his family to be able to live there; **VI.** Cedric Irby, ZBA Member, asked if the mobile home would be professionally installed. Chris Doucleff, Building and Zoning Department Administrator, stated that this mobile home is already there. He explained that it is a routine thing for Building and Zoning to check that all mobile homes that aren't in a mobile home park have a Special Use Permit. Mr. Doucleff said that it was discovered that the applicant did not have a Special Use Permit; **VII.** Nicholas Cohan, ZBA Member, asked if the applicant had been living there since 2015. Noelle Maxey, Zoning Coordinator, explained that it was previously approved for continued placement, but the applicant bought it since then, so the current Special Use Permit is under someone else's name. The translator for the applicant said he bought it in 2020 and did not know he needed a Special Use Permit. Mr. Doucleff added that Building and Zoning requires a renewal of the Special Use Permit every 5 years, or a new Special Use Permit if there is a change in the owner.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0063

Meeting Date: August 23, 2022

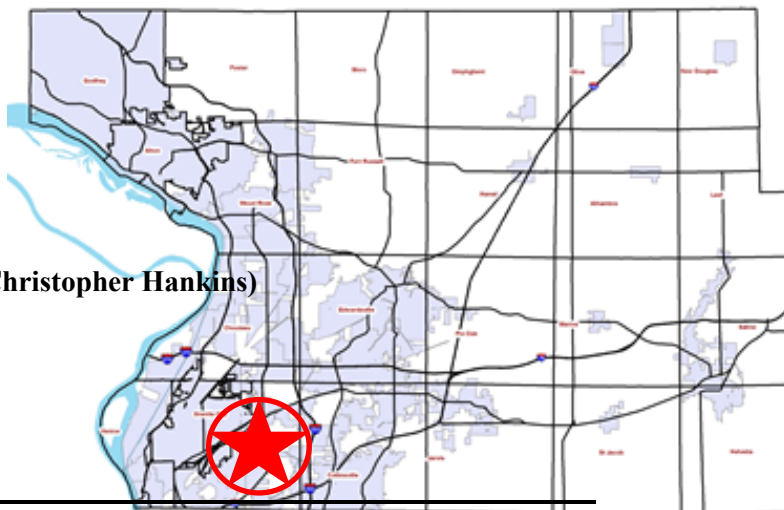
From: Jen Hurley
Zoning Assistant

Location: 3126 Amherst Avenue
Collinsville, IL
County Board District #16 (Christopher Hankins)

PIN: 17-2-20-36-03-308-010

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Benito Saavedra-Basilio, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 3126 Amherst Avenue, Collinsville, in Nameoki Township. 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 continue placement of a mobile home on site for a period not to exceed 5 years. Benito Saavedra-Basilio and family are the proposed occupants of the existing 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” Residential Single-Family |
| South | Single-Family Dwelling | “R-4” Residential Single-Family |
| East | Church | “R-4” Residential Single-Family |
| West | Mobile Home/Vacant Lot | “R-4” Residential Single-Family |

- *Zoning History* – The mobile home on site was last approved for continued placement in 2015. The property is currently under violation for having an out-of-date Special Use Permit for the mobile home. Approval of this request would resolve the violation.
- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Benito Saavedra-Basilio and family. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Benito Saavedra-Basilio and family. The applicant recently purchased the property, which triggered the need for a new Special Use Permit under his name. The surrounding area is mostly made up of other mobile homes, smaller single-family dwellings and vacant lots; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for

administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

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 Benito Saavedra-Basilio and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Benito Saavedra-Basilio and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Benito Saavedra-Basilio and family 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.

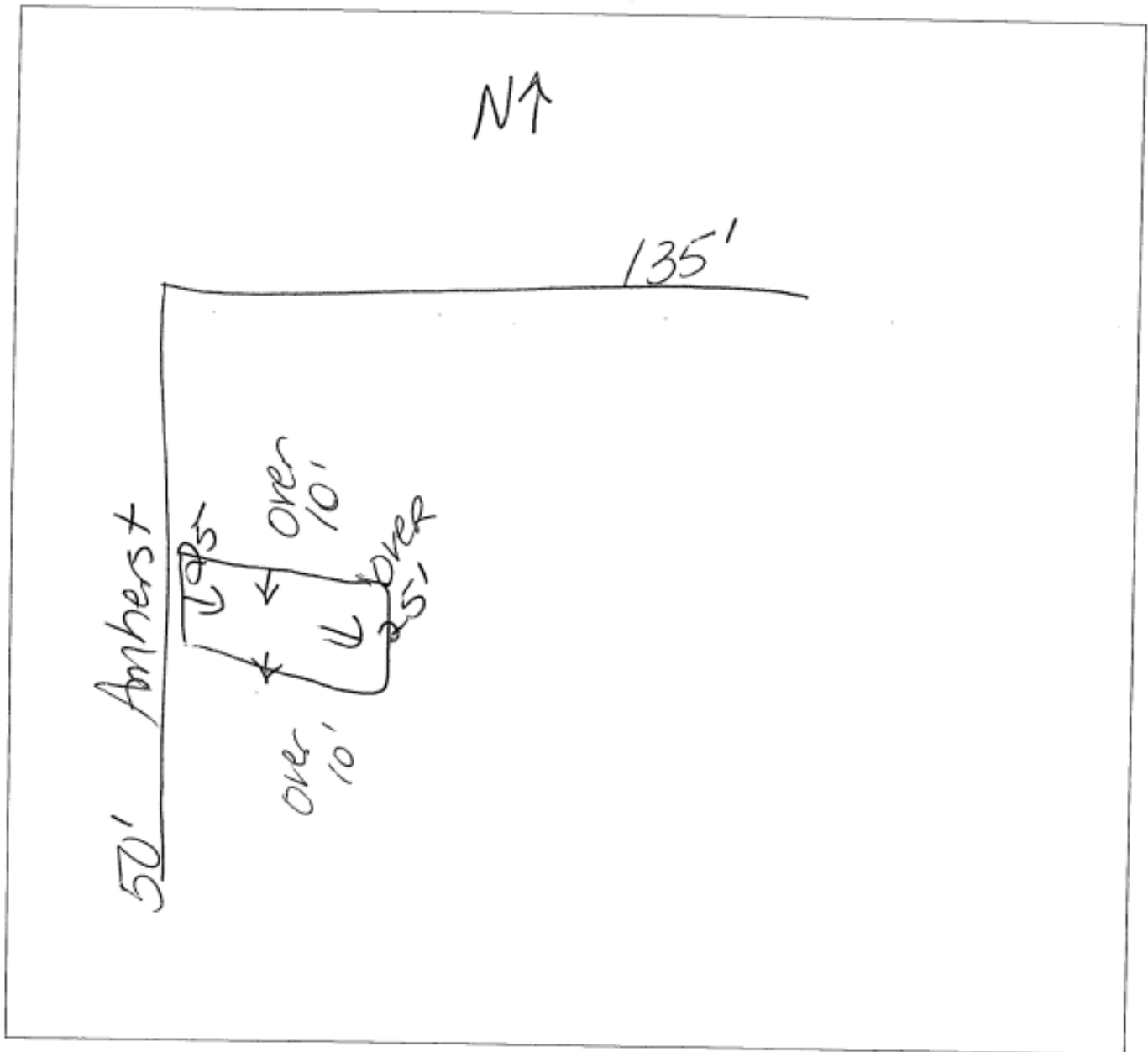
1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the 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.



Site Photographs



Site Plan



[Agenda Top](#)

Narrative Statement

I am requesting a Special Use Permit to continue placement of the mobile home at 3126 Amherst Avenue, Collinsville for the occupancy of myself and my family.

Benito Saavedra-Basilio

RESOLUTION TO AWARD A CONTRACT FOR THE PARTIAL 3RD FLOOR CARPET REPLACEMENT AND PAINTING AT THE MADISON COUNTY ADMINISTRATION BUILDING FOR THE MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for the procurement and installation of partial 3rd floor carpet replacement and painting at the Madison County Administration Building; and,

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

WWCS, Inc. \$104,567.00
463 W. McArthur Dr.
Cottage Hills, IL 62018

WHEREAS, WWCS, Inc. met all specifications at a total contract price of One hundred four thousand five hundred sixty-seven dollars (\$104,567.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award the contract for the to WWCS, Inc. of Cottage Hills, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects – Admin Bldg / Courthouse Remodel.

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 WWCS, Inc. of Cottage Hills, IL for the above mentioned partial 3rd floor carpet replacement and painting project at the Madison County Administration Building.

Respectfully submitted.

Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
SEPTEMBER 13, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
SEPTEMBER 15, 2022**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
August 2022**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of August 2022 requesting approval.

| | Payroll 08/05/2022, 08/19/2022 | Claims 08/01-31/2022 |
|------------------------|---|---------------------------------------|
| GENERAL FUND | \$ 2,536,563.43 | \$ 754,589.49 |
| SPECIAL REVENUE FUND | 1,391,766.03 | 4,418,868.18 |
| SPECIAL REVENUE FUND - | | |
| ARPA | - | 189,381.30 |
| DEBT SERVICE FUND | - | - |
| CAPITAL PROJECT FUND | - | 44,131.99 |
| ENTERPRISE FUND | 43,280.63 | 202,271.14 |
| INTERNAL SERVICE FUND | 29,979.84 | 1,474,550.63 |
| COMPONENT UNIT | - | - |
| GRAND TOTAL | \$ 4,001,589.93 | \$ 7,083,792.73 |

* The Special Revenue Claims for include accelerated payments for IMRF totaling \$40,984.41 and SLEP totaling \$16,250.94.

| | |
|---|--|
| s/ David Michael _____ David W. Michael Madison County Auditor September 21, 2022 | s/ Chris Guy _____ s/ Robert Pollard _____ s/ Jamie Goggin _____ s/ Eric Foster _____ s/ Gussie Glasper _____ s/ Erica Harriss _____ s/ Ryan Kneedler _____ FINANCE & GOV'T OPERATIONS COMMITTEE SEPTEMBER 15, 2022 |
|---|--|

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 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 an amendment from the Illinois Department of Children and Family Services for the purpose of providing additional funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services previously authorized funds in the amount of \$135,224, with the County providing no additional match funds; and

WHEREAS, the Illinois Department of Children and Family Services has now authorized additional funds in the amount of \$58,000, with the County providing no additional match funds; and

WHEREAS, the original agreement provided a grant period of July 1, 2021, through June 30, 2022 which has now been extended to June 30, 2024; any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$58,000 in the account established as 2022 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE

SEPTEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are expenditures that will be incurred for the Sheriff & Jail operations related to negotiated on-schedule pay increases and off-schedule payouts, in addition to overall cost increases for fuel and groceries; and

WHEREAS, said expenditures were not fully provided for in the Fiscal Year 2022 Sheriff and Jail budgets and will result in deficit budgets as follows:

| | |
|--------------------------|---------------------|
| Sheriff – Administration | \$232,270.00 |
| Sheriff – Godfrey | 61,082.00 |
| Sheriff – COPS in School | 17,289.00 |
| Sheriff – Court Security | 54,817.00 |
| Jail – Administration | 81,027.00 |
| Jail – Groceries | <u>95,000.00</u> |
| Total | <u>\$541,485.00</u> |

WHEREAS, the intergovernmental reimbursement received in the amount of \$541,485 from the Illinois Department of Corrections due to the delayed transfer of inmates during the COVID pandemic provides sufficient revenues to facilitate this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2022 Budgets for the County of Madison be increased for the general fund budgets and amounts listed above.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$181,426 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$181,426, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2022, through June 30, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in fiscal year 2023;

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 2022 Budget for the County of Madison be increased by \$181,426 in the fund established as the 2023 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE

SEPTEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Illinois Department of Transportation has authorized an award of federal funds in the amount of \$21,091.92 to the Madison County Sheriff for the purpose of performing the increased details of the sustained traffic enforcement program to reduce motor vehicle crashes due to impaired driving, improper seat belt usage, distracted driving, and speeding; and

WHEREAS, the Illinois Department of Transportation has authorized federal funds in the amount of \$21,091.92 with the County providing no additional matching funds; and

WHEREAS, the grant agreement provides a period of July 1, 2022 through June 30, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in fiscal year 2023;

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 2022 Budget for the County of Madison be increased by \$21,091.92 in the fund established as the 2023 Sheriff IDOT Step Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

s/ Eric Foster

s/ Erica Harriss

s/ Gussie Glasper

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE

SEPTEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 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, 2022, through June 30, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in fiscal year 2023;

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 2022 Budget for the County of Madison be increased by the amount of \$563,008 in the fund established as the 2023 Juvenile Redeploy Illinois Program.

Respectfully submitted,

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

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 15, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred to perform a professional study on the Wood River Facility to develop a plan for a partial or full demolition; to move; or to remodel, remediate and remain; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category infrastructure; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Facilities Fund (Wood River Facility Study budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$500,000 that will be incurred for the purchase of new generators for the Administration Building and the Courthouse; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category infrastructure; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$500,000 in the ARPA – Facilities Fund (Admin. Building/Courthouse budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$1,000,000 that will be incurred by Building and Zoning to improve the sediment and erosion control of the County Ditch and Cahokia Creek; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$1,000,000 in the ARPA – Building & Zoning fund (County Ditch/Cahokia Creek budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$2,600,000 that will be incurred by the County to provide aid to the Wood River Drainage and Levy District for the rehabilitation of the Bethalto interceptor closure gates and the replacement of the Rand Avenue pumping station; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$2,600,000 in the ARPA – Stormwater Wood River Drainage & Levy District fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$350,000 that will be incurred by the County to provide aid to the America's Central Port for pump improvements; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$350,000 in the ARPA – Stormwater America's Central Port fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred by the County to provide aid to Collinsville Township for improvements to Burdick, Schoolhouse, and Cahokia Creeks and Keller Ditch; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Stormwater Collinsville Township fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred by the County to provide aid to Collinsville Township for improvements to Burdick, Schoolhouse, and Cahokia Creeks and Keller Ditch; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Stormwater Collinsville Township fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$718,250 that will be incurred by the County to provide aid to the Village of Maryville for improvements to Burdick Creek and storm drainage to Schiber Court and Gary Avenue; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$718,250 in the ARPA – Stormwater Village of Maryville fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred by the County to provide aid to Jarvis Township for improvements to Timber Ridge Bridge, storm culverts for Bauer Road, County Lane, and Lochman Road, and a retention pond for Kensington Place; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Stormwater Jarvis Township fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$235,000 that will be incurred by the County to provide aid to the City of Troy for storm culverts or retention ponds for Bargraves Boulevard, Zink Road, and IL Route 162, and ditch improvements for Turtle Creek subdivision; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$235,000 in the ARPA – Stormwater City of Troy fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$475,000 that will be incurred by the County to provide aid to the Village of Worden for improvements to Rutledge Road; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$475,000 in the ARPA – Stormwater Village of Worden fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$212,500 that will be incurred by the County to provide aid to the Village of Glen Carbon for culvert improvements to Kingsbrooke Boulevard; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$212,500 in the ARPA – Stormwater Village of Glen Carbon fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$2,068,500 that will be incurred by the County to provide aid to the Village of Godfrey for ditch, drainage, and detention pond improvements to Sir Gawain Drive, Sundrop Court, Delmar Road, Cottonwood Drive, Tomahawk Lane, Rosewood Court Cul-de-Sac, Valley Drive, Ridgefield Drive and Glen Vista Drive; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$2,068,500 in the ARPA – Stormwater Village of Godfrey fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$823,000 that will be incurred by the County to provide aid to the City of Edwardsville for drainage improvements to Hillsboro Avenue; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$823,000 in the ARPA – Stormwater City of Edwardsville fund budget.

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$1,360,000 that will be incurred by the County to provide aid to the Village of Maryville for the Keebler Road sewer interceptor; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category sewer; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$1,360,000 in the ARPA – Sewer fund (Village of Maryville budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$662,500 that will be incurred by the County to provide aid to the Village of Glen Carbon for water main replacements and for water distribution system upgrades; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category drinking water; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$662,500 in the ARPA – Drinking Water fund (Village of Glen Carbon budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$840,650 that will be incurred by the County to provide aid to the Village of Maryville for their water treatment plant; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category drinking water; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$840,650 in the ARPA – Drinking Water fund (Village of Maryville budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$1,500,000 that will be incurred by the County to provide aid to community fire districts within the county; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$1,500,000 in the ARPA – Revenue Replacement fund (Community Fire Districts budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred by the Highway Department for the replacement of the fuel tanks and pumps; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Revenue Replacement fund (Highway budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$2,000,000 that will be incurred by the County Board to support rural economic development in smaller municipalities for broadband; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$2,000,000 in the ARPA – Revenue Replacement fund (Broadband budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$500,000 that will be incurred by the County Clerk for the digitization of records; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$500,000 in the ARPA – Revenue Replacement fund (County Clerk Records budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$500,000 that will be incurred by the Circuit Clerk for the digitization of records; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$500,000 in the ARPA – Revenue Replacement fund (Circuit Clerk Records budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$3,738,000 that will be incurred for the implementation and upgrade of a single Starcom microwave communications systems for interoperability between the Sheriff and all local responding agencies; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category public health; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$3,738,000 in the ARPA – Public Health fund (Starcom Radio budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary medical expenditures of \$1,000,000 that were incurred by the Madison County Health Benefits Fund for the Group Health Plan for county employees; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category medical; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$1,000,000 in the ARPA – Medical Fund (Mad. Co. Group Plan budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$400,000 that will be incurred by the Madison County Judiciary for staffing needed to reduce the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category public sector workforce; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$400,000 in the ARPA – Public Sector Workforce Fund (Judiciary budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$750,000 that will be incurred by the Great Rivers & Routes Tourism Bureau to support regional tourism and outdoor recreation efforts in Madison County; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category aid to tourism; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$750,000 in the ARPA – Aid to Tourism Fund (Great Rivers & Routes budget).

Respectfully submitted,

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$100,000 that will be incurred by the County to provide aid to the Village of Williamson for drainage improvements to 1st Street, 2nd Street, 3rd Street, 4th Street, Washington Avenue, Adams Avenue, Jefferson Ave; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category stormwater; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$100,000 in the ARPA – Stormwater Village of Williamson fund budget.

Respectfully submitted,

Chris Guy

Robert Pollard

Jamie Goggin

Gussie Glasper

Eric Foster

Erica Harriss

Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022

A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO WATER DISTRICT PROJECTS

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,503,150 on September 21, 2022 to budget for necessary expenditures that may be incurred for Drinking Water grants to government entities from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA category Drinking Water in compliance with 2 C.F.R. 200;

| | |
|-----------------------------|-----------|
| Village of Glen Carbon..... | \$662,500 |
| Village of Maryville..... | \$840,650 |

| | |
|-------|--------------------|
| Total | <u>\$1,503,150</u> |
|-------|--------------------|

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entities, which total \$1,503,150 for ARPA-Drinking Water project fund.

Respectfully Submitted,

Chris Guy, Chair

Jamie Goggin

John "Eric" Foster

Gussie Glasper

Ryan Kneedler

Erica Harriss

Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022**

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF
2021 FUNDS TO MARYVILLE SEWER INTERCEPTOR**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,360,000 on September 21, 2022 to budget for necessary expenditures that may be incurred for the Village of Maryville, Keebler Road sewer interceptor from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by Village of Maryville, Keebler Road sewer interceptor are eligible under ARPA category sewer projects in compliance with 2 C.F.R. 200; for the amount of \$1,360,000

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to the Village of Maryville, not to exceed listed amount, which totals \$1,360,000 for ARPA- sewer project funds.

Respectfully Submitted,

Chris Guy, Chair

Jamie Goggin

John "Eric" Foster

Gussie Glasper

Ryan Kneedler

Erica Harriss

Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022**

A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO COMMUNITY FIRE DISTRICTS

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,500,000 on September 21, 2022 to budget for necessary expenditures that may be incurred for Revenue Replacement by community fire districts ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA Revenue Replacement (Community Fire District budget) in compliance with 2 C.F.R. 200;

| | | | |
|------------------------|----------|--------------------------|-------------|
| ALHAMBRA | \$60,000 | LONG LAKE | \$60,000 |
| BUNKER HILL | \$60,000 | MARINE COMMUNITY | \$60,000 |
| COLLINSVILLE | \$60,000 | MEADOWBROOK | \$60,000 |
| COTTAGE HILLS | \$60,000 | MITCHELL | \$60,000 |
| FOSTERBURG | \$60,000 | NEW DOUGLAS | \$60,000 |
| FORT RUSSELL | \$60,000 | PRAIRETOWN | \$60,000 |
| GLEN CARBON | \$60,000 | ROSEWOOD HEIGHTS | \$60,000 |
| GRANT FORK | \$60,000 | SOUTH ROXANA | \$60,000 |
| HAMEL | \$60,000 | ST. JACOB TOWNSHIP | \$60,000 |
| HIGHLAND-PEIRRON | \$60,000 | TROY | \$60,000 |
| HOLIDAY SHORES | \$60,000 | WORDEN | \$60,000 |
| GODFREY | \$60,000 | | |
| LIVINGSTON VILLAGE | \$60,000 | MORO (LEVEES & CONTRACTS | \$60,000 |
| FIRE DIST. / OLIVE FPD | | W/ BETHALTO) | |
| WILLIAMSON VILLAGE | | | |
| FIRE DIST. WILLIAMSON | | | |
| (ALL ONE DIST.) | | | |
| TOTAL | | | \$1,500,000 |

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entity, which totals \$1,500,000 for ARPA-Revenue Replacement Fund (Community Fire Districts Budget).

Respectfully Submitted,

Chris Guy, Chair

Ryan Kneeder

Jamie Goggin

Erica Harriss

John "Eric" Foster

Robert Pollard

Gussie Glasper

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022**

A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO STORMWATER PROJECTS

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$7,982,250 on September 21, 2022 to budget for necessary expenditures that may be incurred for Stormwater projects to government entities from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA Stormwater projects in compliance with 2 C.F.R. 200;

| | |
|--|-----------------|
| WOOD RIVER DRAINAGE AND LEVEE DISTRICT | \$2,600,000 |
| AMERICA'S CENTRAL PORT | \$ 350,000 |
| COLLINSVILLE TOWNSHIP | \$ 250,000 |
| VILLAGE OF MARYVILLE | \$ 718,250 |
| JARVIS TOWNSHIP | \$ 250,000 |
| CITY OF TROY | \$ 235,000 |
| VILLAGE OF WORDEN | \$ 475,000 |
| VILLAGE OF GLEN CARBON | \$ 212,500 |
| VILLAGE OF GODFREY | \$ 2,068,500 |
| CITY OF EDWARDSVILLE | \$ 823,000 |
| VILLAGE OF WILLIAMSON | \$ 100,000 |
| TOTAL | \$8,082,250 |

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entity, which totals \$8,082,250 for ARPA-Stormwater project fund.

Respectfully Submitted,

Chris Guy, Chair

Ryan Kneeder

Jamie Goggin

Erica Harriss

John "Eric" Foster

Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022**

Gussie Glasper

A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO GREAT RIVERS AND ROUTES TOURISM

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$750,000 on September 21, 2022 to budget to support regional tourism and outdoor recreation efforts in Madison County from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by Great Rivers and Routes Tourism Bureau are eligible under ARPA category Aid to Tourism Fund in compliance with 2 C.F.R. 200; for the amount of \$750,000

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to the Great Rivers and Routes Tourism Bureau, not to exceed listed amount, which totals \$\$750,000 for ARPA- Aide to Tourism Fund.

Respectfully Submitted,

Chris Guy, Chair

Jamie Goggin

John "Eric" Foster

Gussie Glasper

Ryan Kneedler

Erica Harriss

Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
SEPTEMBER 21, 2022**

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 21st day of September, 2022.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

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

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
SEPTEMBER 15, 2022**

Madison County Monthly Resolution List - September 2022

| RES# | Account | Type | Account Name | Parcel# | Total Collected | County Clerk | Auctioneer | Recorder/ Sec of State | Agent | Misc/ Overpmt | Treasurer |
|-----------|----------|------|-------------------------|------------------------------|--------------------|-----------------|------------|---------------------------|------------|------------------|------------|
| 09-22-001 | 1221007 | SAL | SITUS CULTIVATION, LLC | 08-1-05-16-20-401-004. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-002 | 1221056 | SAL | SITUS CULTIVATION, LLC | 17-2-20-05-16-401-027. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-003 | 1221073 | SAL | SITUS CULTIVATION, LLC | 17-2-20-30-09-103-014., 015. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-004 | 1221088 | SAL | SITUS CULTIVATION, LLC | 18-2-14-03-05-104-016. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-005 | 1221109 | SAL | SITUS CULTIVATION, LLC | 19-2-08-16-12-202-005. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-006 | 1221113 | SAL | CHRISTOPHER MCDANIELS | 19-2-08-16-15-401-009. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-007 | 1221114 | SAL | SITUS CULTIVATION, LLC | 19-2-08-16-19-402-005. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-008 | 1221115 | SAL | SITUS CULTIVATION, LLC | 19-2-08-16-19-403-039. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-009 | 1221124 | SAL | EDWARD E. MOLOHON | 19-2-08-21-06-103-048. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-010 | 1221174 | SAL | SITUS CULTIVATION, LLC | 21-2-19-25-11-202-010. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-011 | 1221211 | SAL | SITUS CULTIVATION, LLC | 21-2-19-25-20-402-026. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-012 | 1221323 | SAL | SITUS CULTIVATION, LLC | 22-2-20-04-15-405-013. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-013 | 1221415 | SAL | REBECCA BIGGS | 22-2-20-20-07-202-026. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-014 | 1221694 | SAL | ADAM WRIGHT | 23-2-08-18-07-205-020. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-015 | 1221745 | SAL | FCP MHC IL SALES | 14-150-02934 | 905.00 | 0.00 | 0.00 | 155.00 | 450.00 | 0.00 | 300.00 |
| 09-22-016 | 1221544 | SAL | CLARENCE J. JOHNSON SR. | 23-2-07-12-15-401-007. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-017 | 1221650 | SAL | TERESA ANN JORDAN | 23-2-08-08-13-302-024. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-018 | 1221651 | SAL | TERESA ANN JORDAN | 23-2-08-08-13-302-030. | 810.00 | 0.00 | 0.00 | 60.00 | 450.00 | 0.00 | 300.00 |
| 09-22-019 | 1217001E | RENT | PLAINS MARKETING L.P. | 05-1-31-14-00-000-002. | 42.06 | 0.00 | 0.00 | 0.00 | 21.03 | 0.00 | 21.03 |
| Totals | | | | | \$14,717.06 | \$0.00 | \$0.00 | \$1,175.00 | \$8,121.03 | \$0.00 | \$5,421.03 |

Clerk Fees \$0.00

Recorder/Sec of State Fees \$1,175.00

Total to County \$6,596.03

Committee Members

RESOLUTION

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

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

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

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE
SEPTEMBER 15, 2022

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 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 2022 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 2022 Continuum of Care Program Competition grant application in the amount of approximately \$1,952,681.00 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/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
SEPTEMBER 6, 2022**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 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 2022 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 2022 Continuum of Care Program Competition in the amount of \$234,564.00 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/ Eric Foster

Eric Foster, Chair

s/ Judy Kuhn

Judy Kuhn

s/ Bruce Malone

Bruce Malone

Victor Valentine, Jr.

s/ Bill Meyer

Bill Meyer

s/ Stacey Pace

Stacey Pace

s/ Erica Harriss

Erica Harriss

s/ Denise Wiehardt

Denise Wiehardt

s/ Liz Dalton

Liz Dalton

GRANTS COMMITTEE

SEPTEMBER 6, 2022

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 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 2022 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 2021 Continuum of Care Program Competition in the amount of \$287,039.00 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/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
SEPTEMBER 6, 2022**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 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 2022 Continuum of Care Program Competition in the amount of \$55,791.00 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/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
SEPTEMBER 6, 2022**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 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 2023 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 2023 annual Community Services Block Grant Program grant application in the amount of \$675,984.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

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

Respectfully submitted,

s/ Eric Foster

Eric Foster, Chair

s/ Judy Kuhn

Judy Kuhn

s/ Bruce Malone

Bruce Malone

Victor Valentine, Jr.

s/ Bill Meyer

Bill Meyer

s/ Stacey Pace

Stacey Pace

s/ Erica Harriss

Erica Harriss

s/ Denise Wichardt

Denise Wichardt

s/ Liz Dalton

Liz Dalton

**GRANTS COMMITTEE
SEPTEMBER 6, 2022**

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BETWEEN MADISON COUNTY
AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS**

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development effort of the County; and

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 a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000, to be payable in two (2) payments of \$15,000 each. The term of the contract will be July 1, 2022 through June 30, 2023.

s/ John Eric Foster
John Eric Foster, Chair

s/ Chris Guy
Chris Guy, Chair

s/ Judy Kuhn

Judy Kuhn

s/ Eric Foster

Eric Foster

s/ Bruce Malone
Bruce Malone

Robert Pollard

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

s/ Erica Harriss

Erica Harriss

s/ Bill Meyer

Bill Meyer

Gussie Glasper

s/ Stacey Pace

Stacey Pace

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

s/ Denise Wiehardt
Denise Wiehardt

FINANCE AND GOVERNMENT OPERATIONS

AUGUST 11, 2022

s/ Liz Dalton

Liz Dalton

GRANTS COMMITTEE
AUGUST 1, 2022

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL - VENDOR

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

WHEREAS, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2023 program year; attached are the vendor bids for material that meets all specifications contained in the bid packets; and

WHEREAS THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2023 Weatherization grant totaling \$999,799.00 (DOE \$286,344.00; HHS \$467,365.00 and State \$202,481.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the vendors, Energy Federation Inc (EFI) and Alton Refrigeration be awarded the material bids in which they bid for the 2023 program year.

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

All of which is respectfully submitted by,

s/ Eric Foster
John Eric Foster, Chair

Chris Guy, Chair

s/ Judy Kuhn
Judy Kuhn

John Eric Foster

s/ Bruce Malone
Bruce Malone

Erica Harriss

s/ Stacey Pace
Stacey Pace

Ryan Kneedler

s/ Bill Meyer
William Meyer

Gussie Glasper

s/ Erica Harriss
Erica Harriss

Jamie Goggin

s/ Liz Dalton
Liz Dalton

Robert Pollard

Victor A. Valentine, Jr.

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
SEPTEMBER 21, 2022**

s/ Denise Wiehardt
Denise Wiehardt
**GRANTS COMMITTEE
SEPTEMBER 6, 2022**

**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 National IPA Technology Solutions Contract from CDW-G; and,

CDW-G
120 South Riverside Drive
Chicago, IL 60606 \$71,140.00

WHEREAS, CDW-G met all specifications at a total contract price of Seventy-one thousand one hundred forty dollars (\$71,140.00); 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 2022 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/ Jamie Goggin
Jamie Goggin

Michael Holliday, Sr.

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

s/ Valerie Doucleff
Valerie Doucleff

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
SEPTEMBER 15, 2022**

**INFORMATION TECHNOLOGY COMMITTEE
SEPTEMBER 6, 2022**

**RESOLUTION TO PURCHASE SEVENTY-FIVE (75) DELL OPTIPLEX 5000 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 seventy-five (75) Dell OptiPlex 5000 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 \$67,500.00

WHEREAS, Dell, Inc. met all specifications at a total contract price of Sixty-seven thousand five hundred dollars (\$67,500.00); 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 Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Liz Dalton
Liz Dalton

Mike Babcock
JUDICIARY COMMITTEE
SEPTEMBER 2, 2022

s/ Chris Guy
Chris Guy

s/ Eric Foster
Eric Foster

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

s/ Robert Pollard
Robert Pollard
FINANCE & GOVERNMENT OPERATIONS
SEPTEMBER 15, 2022

RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION

WHEREAS, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

WHEREAS, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

WHEREAS, UnitedHealthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$2.95 per participating employee per month (PEPM);

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for its Flexible Spending Account claims administration, effective January 1, 2023 through December 31, 2023.

Respectfully Submitted By:

s/ Eric Foster

s/ Denise Wiehardt

s/ Chris Guy

s/ Dalton Gray

s/ Robert Pollard

s/ Bill Stountenborough

PERSONNEL AND LABOR RELATIONS COMMITTEE

SEPTEMBER 6, 2022

**RESOLUTION AUTHORIZING CONTINUATION OF SELF-FUNDED HEALTH BENEFITS,
CARVE-OUT PRESCRIPTION BENEFITS MANAGEMENT, AND
HEALTH SAVINGS ACCOUNT PROGRAMS**

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

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network; and

WHEREAS, UnitedHealthcare will continue to administer a Madison County three-option plan, which includes the Buy-Up PPO Plan, Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare's Optum Bank; and

WHEREAS, the County's prescription benefits management (PBM) program will be carved out, effective December 1, 2022, to Employers Health PBM program, delivered through CVS Caremark, in an effort to further maximize prescription and specialty drug cost savings and member support; and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for a monthly fee of \$8.10 per subscriber, included in UnitedHealthcare's administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for a monthly fee not to exceed \$60.27 per employee per month (PEPM) and no additional per subscriber per month (PSPM) fee for the administration of Health Savings Accounts, for plan year December 1, 2022 through November 30, 2023.

Respectfully Submitted By:

s/ Eric Foster

s/ Denise Wiehardt

s/ Chris Guy

s/ Dalton Gray

s/ Robert Pollard

s/ Bill Stoutenborough

PERSONNEL AND LABOR RELATIONS COMMITTEE

SEPTEMBER 6, 2022

**RESOLUTION TO PURCHASE A 2022 FORD TRANSIT CONNECT XL CARGO VAN FOR
THE MADISON COUNTY ANIMAL CARE & CONTROL DEPARTMENT**

WHEREAS, the Madison County Animal Care and Control Department wishes to purchase a 2022 Ford Transit Connect XL Cargo Van; and,

WHEREAS, is available from Jack Schmitt Ford as the sole bidder; and,

Jack Schmitt Ford
1820 Vandalia
Collinsville, IL \$36,039.24

WHEREAS, this vehicle is not available on State Contract due to the closing of 2022 orders; and,

WHEREAS, local dealerships were solicited and this vehicle is not available at: Roberts Ford, Weber Ford, Broadway Ford and Auffenberg Ford; and,

WHEREAS, it is the recommendation of the Animal Care and Control department to purchase this cargo van from Jack Schmitt Ford at a total contract price of Thirty-six thousand thirty-nine dollars and twenty-four cents (\$36,039.24); and,

WHEREAS, total cost of this expenditure will be paid with FY 2022 Animal Care & Control funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Chairman Pro Tem be authorized to enter into and execute a contract with Jack Schmitt Ford of Collinsville, IL for the aforementioned cargo van.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

s/ Nick Petrillo
Nick Petrillo

Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
SEPTEMBER 12, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
SEPTEMBER 15, 2022**

**RESOLUTION TO PURCHASE TRUNARC UNLIMITED MODEL WITH FIVE YEARS
TRAINING AND WARRANTY FOR THE MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office wishes to purchase a TruNarc Unlimited Model with 5 years Warranty, Software and Training; and,

WHEREAS, this TruNarc Unlimited Model is available under GSA pricing; and,

Thermo Scientific Portable Analytical Instruments, Inc.
2 Radcliff Rd.
Tewksbury, MA \$31,804.02

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said TruNarc Unlimited Model from Thermo Scientific Portable Analytical Instruments, Inc. of Tewksbury, MA; and,

WHEREAS, the total price for these contract will be Thirty-one thousand eight hundred four dollars and two cents (\$31,804.02); and,

WHEREAS, total cost of this expenditure will be paid with FY 2022 funds as follows: Sheriff USDOJ Forf. Drug Fund (\$15,902.01) and Sheriff State Forf. Drug Fund funds (\$15,902.01); and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Chairman Pro Tem be authorized to enter into and execute a contract with Thermo Scientific Portable Analytical Instruments, Inc. of Tewksbury, MA for the aforementioned TruNarc Unlimited Model.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

s/ Nick Petrillo
Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
SEPTEMBER 12, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
SEPTEMBER 15, 2022**

**AGREEMENT/FUNDING RESOLUTION
KEEBLER ROAD IMPROVEMENTS PHASE 1 & 2
SECTION 17-00018-00-RS & 19-00015-03-RS
VILLAGE OF MARYVILLE, 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 Maryville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to rehabilitate Keebler Road from South of IL Route 162 intersection to Sher-Nan Drive. The project will consist of milling and paving the existing roadway, replacing curb and gutter and sidewalk, entrance tie-ins, striping, 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 Two Hundred Thirteen Thousand Eight Hundred and Twenty Four (\$213,824.00) 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 Maryville, at 2520 North Center Street, Maryville, Illinois 62062.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

**FINAL PAYMENT RESOLUTION
FISHER BRIDGE ON TR 123 (BRANDT ROAD)
SECTION 21-18114-00-BR
OLIVE AND ALHAMBRA ROAD DISTRICTS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying Brandt Road over a tributary to Silver Creek located on the Olive and Alhambra Township line with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Depew & Owen Builders, Inc., Centralia, Illinois** along with the final payment estimate in the amount of **\$18,249.40** as certified by the County Engineer of Madison County.

A summary of work is as follows:

| | |
|----------------|--------------------|
| Contract Price | \$329,888.00 |
| Additions | <u>+\$1,755.00</u> |
| Sub-Total | \$331,643.00 |
| Deductions | <u>-\$2,463.00</u> |

Net Contract \$329,180.00

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

| MADISON COUNTY HEALTH DEPARTMENT FY 2022 SUMMARY (THRU 7/31/2022) | | | | | |
|--|------------|------------|-------------|-------------|------------|
| Environmental Health Division | Apr | May | June | July | YTD |
| Food Inspections | 218 | 262 | 321 | 282 | 2081 |
| Food Facility Re-Inspections | 31 | 28 | 42 | 48 | 277 |
| Plan Reviews | 5 | 12 | 12 | 15 | 75 |
| Pre-Opening Inspections | 7 | 7 | 8 | 9 | 53 |
| Water Well Permits Issued | 1 | 4 | 1 | 26 | 142 |
| New Water Wells Inspected | 1 | 3 | 3 | 0 | 11 |
| Sealed Water Wells Inspected | 2 | 0 | 1 | 0 | 5 |
| Closed Loop Well Permits Issued | 4 | 0 | 3 | 2 | 13 |
| Closed Loop Well Inspected | 1 | 3 | 2 | 1 | 15 |
| Tanning Initial & Renewal Inspections | 7 | 2 | 0 | 0 | 13 |
| Mosquito Pools Tested for WNV | 0 | 22 | 20 | 18 | 60 |
| Dead Birds Tested for WNV | 0 | 1 | 0 | 1 | 2 |
| Body Art Routine and Follow-Up Inspections | 9 | 13 | 2 | 1 | 32 |
| Health Services Division | Apr | May | June | July | YTD |
| Immunization Patients Seen | 102 | 93 | 99 | 129 | 772 |
| Immunizations Administered | 452 | 339 | 372 | 496 | 4221 |
| Vision Screens Performed | 397 | 297 | 0 | 0 | 1562 |
| Hearing Screens Performed | 0 | 322 | 0 | 0 | 1237 |
| TB Skin Tests Given | 17 | 23 | 31 | 26 | 156 |
| TB Skin Tests Read | 16 | 22 | 29 | 24 | 136 |
| TB Home Visits Direct Observed Therapy (DOT) | 0 | 0 | 0 | 0 | 45 |
| New Cases Mycobacterium Tuberculosis Disease | 0 | 0 | 0 | 0 | 0 |
| Acid Fast Bacillus (AFB) - Not Identified | 2 | 5 | 1 | 2 | 14 |
| Acquired Immunodeficiency Syndrome (AIDS) | 0 | 0 | 0 | 0 | 0 |
| Campylobacter | 1 | 3 | 1 | 4 | 14 |
| Chickenpox/Varicella | 3 | 0 | 0 | 1 | 6 |
| Chlamydia | 78 | 102 | 84 | 85 | 714 |
| Cluster Illness | 0 | 0 | 0 | 0 | 0 |
| Cryptosporidiosis | 1 | 0 | 0 | 0 | 1 |
| Enteric Escherichia coli | 0 | 2 | 2 | 1 | 9 |
| Food Complaints | 0 | 1 | 1 | 4 | 6 |
| Gonorrhea | 39 | 47 | 33 | 23 | 310 |
| Haemophilus Influenzae, Meningitis/Invasive | 0 | 0 | 3 | 1 | 11 |
| Hepatitis A Cases | 0 | 0 | 0 | 0 | 1 |
| Hepatitis B Cases | 6 | 8 | 10 | 8 | 79 |
| Hepatitis C Cases | 29 | 16 | 26 | 12 | 218 |
| Human Immunodeficiency Virus (HIV) Infection | 0 | 7 | 3 | 0 | 29 |
| HIV Surveillance Services | 2 | 18 | 0 | 0 | 38 |
| Influenza - ICU, Death or Novel | 1 | 0 | 0 | 0 | 3 |
| Legionellosis | 4 | 0 | 2 | 0 | 21 |
| Lyme Disease | 0 | 2 | 1 | 2 | 6 |
| Mumps | 0 | 1 | 0 | 0 | 1 |
| Neisseria Meningitidis, Meningitis/Invasive | 0 | 0 | 0 | 0 | 0 |
| Pertussis | 1 | 0 | 0 | 0 | 1 |
| Rabies, potential human exposure | 1 | 12 | 17 | 4 | 41 |
| Salmonellosis | 0 | 2 | 1 | 4 | 14 |
| Shigellosis | 0 | 0 | 0 | 0 | 0 |
| Streptococcal Infections, Group A, Invasive | 1 | 0 | 1 | 2 | 6 |
| Syphilis-Early | 0 | 0 | 1 | 0 | 4 |

| | | | | | |
|---|-----|-----|------|-----|------|
| Syphilis-Late | 0 | 2 | 1 | 4 | 12 |
| COVID-19 | 506 | 215 | 2893 | 295 | 3672 |
| STD Exams (Fast Track, PM Clinic, Detention | 49 | 42 | 48 | 47 | 348 |
| PrEP Case Management | 8 | 3 | 3 | 5 | 36 |
| Childhood Lead Case Managing | 37 | 36 | 34 | 33 | 299 |
| IBCCP Case Managing | 28 | 24 | 28 | 29 | 203 |