

AMENDED

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

**AGENDA
MADISON COUNTY BOARD
July 17, 2019**

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, July 17, 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff , Treasurer and Health Department
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Amended Committee Assignments (if any)
 - a. Add Victor Valentine Jr. to Real Estate Tax Cycle Committee.
 - b. Add Chris Guy to Finance and Government Operations Committee.

A. APPOINTMENTS:

1. Emergency Telephone System Board
 - a. Ellar Duff is recommended for appointment to a four-year term, replacing Marc McLemore who does not wish to be reappointed. Term expired 6/30/2019.
2. Madison County Code Adjudication Hearing Officer
 - a. Rodney Caffey is recommended for reappointment to a new three-year term.
3. Metro-East Park and Recreation District
 - a. Mark Achenbach is recommended for appointment to a three-year term, replacing Mary “Meg” Miller. Term expired 6/24/2019.

B. COUNTY INSTITUTIONS COMMITTEE:

1. Resolution Establishing a Madison County History Week.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. FY 19 Immediate Emergency Appropriation-Host Fee Fund Grants.
3. Resolution Authorizing Award of a Workers' Compensation Claim.
4. Resolution Authorizing Payment of Defendant's Legal Services for Self-Funded Liability Program.
5. Resolution Authorizing the Purchase of Excess Liability, Property, Earthquake, & Cyber Liability Insurance Coverages.

D. GRANTS COMMITTEE:

1. Resolution Authorizing Solar Park Grants.
2. Resolution Authorizing Home Program Funds to Phoenix Real Estate Services for the Development of Edwardsville Senior Living.

E. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS:

1. Resolution to Extend Professional Services: Network Administrator Services for the Madison County Information Technology Department.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions z18-0055, z19-0019, z19-0030, z19-0031, z19-0032 and z19-0033.
2. Resolution Support for Preserving the Cahokia Mounds Mississippian Culture National Historical Park.

G. PUBLIC SAFETY COMMITTEE:

1. Monthly License Report.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.
2. Ordinance Revising the Geographic Information System (GIS) Recording Fee.
3. Ordinance Establishing a Predictable Fee Schedule for the Recorder's Office.

I. SEWER COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase (1) New Service Crane Truck for the Madison County SSA #1 Office.

J. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services Pin Oak Road Over Little Mooney Creek County Yard Bridge.
2. Ordinance and Resolution for the Establishment of an Altered Speed Zone.
3. Right-of-Way Acquisition Governors' Parkway South Parcel @ Plum Street.
4. Right-of-Way Acquisition Governors' Parkway Middle Parcel @ Plum Street.

K. OLD BUSINESS:

L. NEW BUSINESS:

M. EXECUTIVE SESSION:

1. To discuss pending litigation in accordance with 5ILCS 120/2(c)(11).

N. REGULAR SESSION

1. Action taken from Executive Session.

RESOLUTION ESTABLISHING A MADISON COUNTY HISTORY WEEK

WHEREAS, Madison County is endowed with an abundance of natural resources that attracted and provided sustenance for humanity throughout time; and

WHEREAS, Madison County was established 14 September 1812, making it the third-oldest county in the State of Illinois, along with Gallatin and Johnson counties; and

WHEREAS, Madison County once embraced all of the lands of Illinois north of its present-day northern border, extending all the way to the border with Canada; and

WHEREAS, Madison County has been populated since time immemorial, initially by Native Americans, and, subsequently, by immigrants from around the world; and

WHEREAS, Madison County has hallowed ground in which veterans who have fought for establishing and preserving our great Republic – from the War for American Independence to the present; and

WHEREAS, the location for the second land office in Illinois for the sale of federal lands was established in Madison County at Edwardsville; and

WHEREAS, Madison County sits astride major river, railroad, and highway routes, knitting the transportation and commerce of the great nation of the United States of America.

THUS, MAKING MADISON COUNTY AN IMPORTANT CROSSROADS OF, AND SIGNIFICANT CONTRIBUTOR TO, THE HISTORY OF THE UNITED STATES OF AMERICA; and

CONTINUES TO CONTRIBUTE TO THE ECONOMIC GROWTH OF ILLINOIS AND THE NATION; and

DESIROUS OF INCULCATING IN ITS PEOPLE AN EDUCATED AND CIVIC MINDED PERSPECTIVE, THROUGH THE PRESERVATION AND PRESENTATION OF THEIR COLLECTIVE HISTORY AND HERITAGE.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the seven days commencing with and including 14 September be officially designated as Madison County History Week in perpetuity.

BE IT FURTHER RESOLVED by the County Board of Madison County, Illinois, that this resolution establishing a **MADISON COUNTY HISTORY WEEK** go into effect Saturday, 14 September 2019.

Respectfully submitted,

s/ Michael Holliday Sr.
Michael Holliday, Sr.

s/ Mick Madison
Mick Madison

Ray Wesley

Chrissy Dutton

s/ Jack Minner

Jack Minner

Kristen Novacich-Koberna

s/ Nick Petrillo

Nick Petrillo

s/ Liz Dalton

Liz Dalton

County Institutions Committee

SUMMARY REPORT OF CLAIMS AND TRANSFERS

June

Submitted herewith is the Claims and Transfers Report for the month of June 2019 requesting approval.

	Payroll	Claims
	<u>06/14/2019 & 06/28/19</u>	<u>7/17/2019</u>
GENERAL FUND	\$ 2,735,245.97	\$ 603,416.22
SPECIAL REVENUE FUND	1,308,092.92	2,791,709.13
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	488,578.07
ENTERPRISE FUND	61,804.65	154,951.09
INTERNAL SERVICE FUND	30,106.96	776,701.76
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 4,135,250.50</u></u>	<u><u>\$ 4,815,356.27</u></u>

Equity Transfers

Special Revenue Fund/

Mental Health

s/ Rick Faccin

Rick Faccin

Madison County Auditor

July 17, 2019

Special Revenue Fund/

Child Advocacy Center

s/ Don Moore

s/ Thomas McRae

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Gussie Glasper

s/ Robert Pollard

Finance & Gov't Operations Committee

\$ 17,099.45

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 necessary expenditures that will be incurred for Heartlands Conservancy to facilitate an effort for the Cahokia Mounds to become a National Historic Park

WHEREAS, Heartlands Conservancy, a non-profit, is pursuing the national park designation, conducting outreach and education to stakeholders, conducting research and analysis of property ownership and conveyance, and will facilitate partnerships as part of the collaborative management model; and,

WHEREAS, Madison County will provide \$25,000 in funding for this effort through Host Fee Grants (020480-10-140) from the Host Fee Fund; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2019 Budget; and

WHEREAS, there is sufficient fund balance available in the Host Fee Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$25,000 in the Host Fee Fund.

Respectfully submitted,

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

**Finance & Gov't Operations Committee
July 10, 2019**

**RESOLUTION AUTHORIZING AWARD
OF A WORKERS' COMPENSATION CLAIM
FILE #: 18-004**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final payment in the amount of \$29,751.78; representing a final award by the Illinois Workers' Compensation Commission; and

WHEREAS, this settlement has been approved by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee, by the Arbitrator and by the Illinois Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final award of File #: 18-004 in the amount of \$29,751.78.

Respectfully submitted by:

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

Finance and Government Operations Committee

sjp
7/5/19
19-005

**RESOLUTION AUTHORIZING PAYMENT OF DEFENDANT’S LEGAL SERVICES
FOR SELF-FUNDED LIABILITY PROGRAM
FILE # 18-43-003**

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, Defendant’s legal services in the amount of \$29,603.10 with Craney Law Group LLC have been incurred for the period of 3/29/19 to 5/15/19; and

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment of the Defendant’s legal services, for File # 18-43-003, in the amount of \$29,603.10.

Respectfully submitted by:

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

Finance and Government Operations Committee
19-006
7/17/19 Board meeting
/afs

**RESOLUTION AUTHORIZING THE
PURCHASE OF EXCESS LIABILITY, PROPERTY, EARTHQUAKE,
& CYBER LIABILITY INSURANCE COVERAGES**

WHEREAS, Madison County has requested quotes for excess liability, commercial property insurance package, earthquake, and cyber liability coverages; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2019, for a premium of \$216,056; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2019, for a premium of \$190,813; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$30 million, for a one year period commencing July 22, 2019, for a premium of \$78,250; and

WHEREAS, Evanston Insurance Company has proposed excess earthquake insurance with a value of \$15 million, for a one year period commencing July 22, 2019, for a premium of \$37,503; and

WHEREAS, Dual Cyber Security, a division of Lloyd's of London, has proposed Cyber Defense liability insurance coverage, for \$3M in liability limit coverages, for a one year period commencing August 1, 2019, for a premium of \$16,530; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the above outlined insurance coverages for the grand total of \$539,152.

BE IT FURTHER RESOLVED that Madison County continue our contract with Claims Management Incorporated, to provide modified claims adjusting services and online RMIS access, for a monthly fee of \$850.00 and Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, under our Self-funded Liability Program for the period of 7/22/2019 through 7/22/2021.

Respectfully submitted by:

**Finance and Government Operations
Committee**
#19-007 – 7/17/2019 Board meeting - /afs

A RESOLUTION AUTHORIZING SOLAR PARK GRANTS

WHEREAS; the United States Department of Energy granted permission to use Energy Efficiency and Conservation Block Grant funds for the FY 2019 Solar Park Grant (SPG); and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Madison County Community Development; and,

WHEREAS; the Madison County Community Development recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the Madison County Community Development department to administer the Solar Park Grant from the EECBG budget to the recipients listed below:

Village of Hamel	\$35,253.00
Tri-Township Park District	\$22,750.00
New Douglas Township	\$50,000.00
Granite City Park District	\$50,000.00
Village of Marine	\$50,000.00
Chouteau Township	\$3,964.00
Village of Godfrey	\$50,000.00
Village of New Douglas	\$38,841.00
St. Jacob Park District	\$27,525.35
Village of South Roxana	\$28,420.00
City of Wood River	\$50,000.00
Total	\$406,753.35

Respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ John E. Foster
John E. Foster

s/ Victor Valentine Jr
Victor Valentine Jr

Grants Committee
July 8, 2019

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO PHOENIX REAL ESTATE SERVICES FOR THE DEVELOPMENT OF EDWARDSVILLE SENIOR LIVING

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, Phoenix Real Estate Services has applied for funds for:

- New construction of 48 rental units and a community center for seniors (55+)

WHEREAS, Phoenix Real Estate Services is requesting \$450,000 of allocation in HOME funds to provide financing for:

- 48 rental units, consisting of 12 one bedroom units and 36 two bedroom units, and a community center.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program loan of \$450,000 for project financing, to Phoenix Real Estate Services contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ John E. Foster
John E. Foster

s/ Victor Valentine Jr
Victor Valentine Jr

Grants Committee
July 8, 2019

RESOLUTION – Z18-0055

WHEREAS, on the 25th day of June, 2019, a public hearing was held to consider the petition of Kirk Chapman, owner of record, requesting a zoning map amendment in order to rezone seven acres from “R-2” Single-Family Residential District to “M-1” Limited Manufacturing District to operate a trucking business. This is located in Collinsville Township, at 6793 Lebanon Road, Collinsville, Illinois, County Board District #19, PPN#13-1-21-25-00-000-013; 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 Kirk Chapman be as follows: **Denied**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

Ray Wesley
Planning & Development Committee
July 11, 2019

Finding of Fact and Recommendations

Hearing File Z18-0055

Petition of Kirk Chapman, owner of record, requesting a zoning map amendment to rezone seven acres from "R-2" Single-Family Residential District to "M-1" Limited Manufacturing District to operate a trucking business. This is located in Collinsville Township, at 6793 Lebanon Road, Collinsville, Illinois, County Board District #19, PPN#13-1-21-25-00-000-013

August 28, 2018

Members Present: George Ellis, Mary Goode, Tyrone Echols, Thomas Ambrose, and Nicholas Cohan

Members Absent: Don Metzler

A **motion** was made by Tyrone Echols and **seconded** by Mary Goode that the petition of Kirk Chapman be as follows: **Postponed until more information is presented on the disputed access easement.**

Voice vote.

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

Nays to the motion: None

Absent: Don Metzler

June 25, 2019

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

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Kirk Chapman be as follows: **Denied.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Kirk Chapman, applicant, said that the property he purchased was the old Lumaghi Mine and he was interested in the area because it is an industrial and commercial area. Mr. Chapman said that he intended on paving the existing road and he does have a trucking business but he only owns four trucks and they would only be on the property for maintenance and for parking at night; VI. Thomas Ambrose, Zoning Board of Appeals member, asked what Mr. Chapman does with all the other equipment on site and Mr. Chapman said that there is nothing else out there; VII. Mary Goode, ZBA member, asked where he is currently operating his business and he said at 710 Cedar in Collinsville and continued to discuss his issues with his current location; VIII. Mrs. Yancey, Planning Coordinator, said that the access easement that goes to the property states it is for the residential use. A discussion ensued about the access easement to the property; IX. Christie Chapman, company owner, said that they want to use the property for a small shop since she currently works from home and wants to have her own office and have her trucks on site. Ms. Chapman said that she wants to make the property look nice; X. Judy Hass, adjacent property owner, said that difference between the other industrial and commercial uses and this property is that they have access to Lebanon Road and this property does not as it is landlocked. Ms. Hass said that the easement is a private lane and not for commercial purposes and that he should try and get an access easement from Mr. Gildersleeve. A discussion ensued about the existing access easement; XI. Rick Korte, owner of Korte Automotive, said that there is no way semi-trucks would be able to make it to their property and he should try and get an easement from Gildersleeve. Mr. Korte said that he wants to keep the property quiet and since Mr. Chapman had purchased the property, there has been mud running down the road; XII. Brian Morsey, 6809 Lebanon Road, said that it is a quiet neighborhood and he opposes it because it is very quiet and he would have never built a house there if he knew that Chapman's property would be rezoned to "M-

1”; XIII. Christie Chapman, company owner, said that Mr. Korte has a lot of dilapidated vehicles on site and that it would never happen on their property; XIV. Mr. Brandmeyer said that the petition could be postponed until the easement issue is worked out; XV. Breana Buncher stated that staff had tried to reach out multiple times to Mr. Chapman in regard to an update on the existing access easement and had not received anything and recommended denial of the petition; XVI. Sharon Sherrill, ZBA member, asked if there was a statute of limitations or a specific amount of time for the applicant and Mrs. Buncher indicated that there is and it has been exceeded.

Voice-vote.

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

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

RESOLUTION – Z19-0019

WHEREAS, on the 25th day of June, 2019, a public hearing was held to consider the petition of Charles Howland, 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 the placement of a single-wide manufactured home on site for the occupancy of Brittany and Nathan Hutchinson and family for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Venice Township, at 2648 North Street, Granite City, Illinois, County Board District #23, PPN#21-2-19-13-08-201-017; 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 Charles Howland be **approved with condition** as follows:

1. This Special Use Permit is granted for the sole usage of Brittany and Nathan Hutchinson 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 Brittany and Nathan Hutchinson 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 Brittany and Nathan Hutchinson 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/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ David Michael
David Michael

Ray Wesley

**Planning & Development Committee
July 11, 2019**

Finding of Fact and Recommendations

Hearing File Z19-0019

Petition of Charles Howland, 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 the placement of a single-wide manufactured home on site for the occupancy of Brittany and Nathan Hutchinson and family for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Venice Township at 2648 North Street, Granite City, Illinois, County Board District #23, PPN#21-2-19-13-08-201-017

May 14, 2019

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

Members Absent: Tyrone Echols, Thomas Ambrose

A **motion** was made by George Ellis and **seconded** by Sharon Sherrill that the petition of Charles Howland be as follows: **Postponed until the next meeting for the applicant to be present.**

Voice vote.

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

Nays to the motion: None

Absent: Tyrone Echols, Thomas Ambrose

June 25, 2019

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

Members Absent: None

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of Charles Howland be as follows: **Approved with the following conditions.**

1. This Special Use Permit is granted for the sole usage of Brittany and Nathan Hutchinson 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 Brittany and Nathan Hutchinson 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 Brittany and Nathan Hutchinson vacate the structure.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Charles Howland, applicant, said that he bought another house and he wants to rent out the mobile home to his neighbors; VI. Mary Goode, Zoning Board of Appeals member, asked how old the mobile home was, and Mr. Howland indicated that it was 30 years Ms. Goode asked if there was a condition that it would have to be removed, and Mrs. Buncher said that if there was a mobile home removed, they would have to obtain another special use permit.

Voice-vote.

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

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

RESOLUTION – Z19-0030

WHEREAS, on the 25th day of June, 2019, a public hearing was held to consider the petition of James Penn, on behalf of the owner, Penn Builders LLC, requesting a zoning map amendment to rezone a 1.92-acre tract of land from “R-4” Single-Family Residential District to “B-5” Planned Business District. This is located in St. Jacob Township at 9622 U.S. Highway 40, St. Jacob, Illinois, County Board District #4, PPN#05-1-23-07-00-000-013; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of James Penn and Penn Builders, LLC be as follows:
I. That the amendment to the “B-5” Planned Business District is **granted**; II. The owner or operator shall adhere to all district conditions and use requirements within “Appendix A”. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; 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/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

Ray Wesley
Planning & Development Committee
July 11, 2019

Appendix A

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

(B) District Conditions of Use.

1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback not less than twenty (20) feet* shall be provided.
 - b. Side Yard. A side yard setback of at least ten (10) feet from the east property line.
 - c. Rear Yard. A rear yard setback of at least twenty (20) feet shall be provided, however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line.
2. There shall be no outdoor storage of parts or equipment.
3. Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
4. All dedicated parking areas shall be adequately screened from adjacent residential properties by an 8-foot-tall, sight-proof fence or natural screening as approved by the Zoning Administrator.
5. There shall be no signage or additional lighting installed on the premises. This excludes residential-style landscape and accent lighting.
6. Additional Requirements: Signs §93.122, Parking §93.147, Loading Area, §93.148.

*Setback distance established based on the location of the existing primary structure on site.

(C) Permitted Uses

1. Contractors' offices and shops, where no fabricating is done on premises.
2. Professional and business offices.

(D) Accessory uses. (See § 93.051 (B))

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

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located within a fully-enclosed accessory structure.

(E) Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this Appendix.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. There shall be no off-site parking permitted in this district.

Finding of Fact and Recommendations
Hearing File Z19-0030

Petition of James Penn, applicant, on behalf of Penn Builders, LLC., owner of record, requesting a zoning map amendment to rezone a tract of land from "R-4" Single-Family Residential District to "B-5" Planned Business District in order to have a contractors business. This is located in St. Jacob Township, at 9622 U.S. Highway 40, St. Jacob, Illinois, County Board District #4, PPN#05-1-23-07-00-000-013

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

Members Absent: None

A **motion** was made by George Ellis and **seconded** by Mary Goode that the petition of James Penn and Penn Builders, LLC be as follows: I. That the amendment to the "B-5" Planned Business District is **granted**; II. The owner or operator shall adhere to all district conditions and use requirements within "Appendix A". If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. James Penn, applicant, said that he and his brother own the residential construction company and they want to tear down the existing building one and build a new one for their business; VI. Mary Goode, Zoning Board of Appeals member, asked how the rezoning came about and Mr. Penn stated that he reached out to Planning and Development Staff with what they were wanting to do.

Voice-vote.

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

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0031

WHEREAS, on the 25th day of June, 2019, a public hearing was held to consider the petition of Derrick and Jamie Ramert, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory building ten feet (10') from a private roadway easement on the west side of the property instead of the required fifty feet (50'). This is located in an "A" Agricultural District in Pin Oak Township, at 7806 Maple Grove Road, Troy, Illinois, County Board District #11, PPN#10-1-16-32-00-000-001.003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Derrick and Jamie Ramert 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/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

Ray Wesley
Planning & Development Committee
July 11, 2019

Finding of Fact and Recommendations

Hearing File Z19-0031

Petition of Derrick and Jamie Ramert, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 10 feet from a private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Pin Oak Township, at 7806 Maple Grove Road, Troy, Illinois, County Board District #11, PPN#10-1-16-32-00-000-001.003

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

Members Absent: None

A **motion** was made by Nicholas Cohan and **seconded** by George Ellis that the petition of Derrick and Jamie Ramert be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Derrick Ramert, applicant, said he is requesting the variance in order to construct the building for personal storage. Mr. Ramert said that the driveway leads back to another house and that is the only other property that uses it. Mr. Ramert said that they spoke with the neighbors about the proposed location of the barn to ensure there would not be any issues and that if they were to meet the 50 foot setback, it would be placed where their above-ground pool is currently located; VI. Sharon Sherrill, Zoning Board of Appeals, asked Mr. Ramert if he was aware of where his property lines were because the easement is west of his property line and that he needs to be sure he is off the west property line 10 feet, not the road.

Voice-vote.

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

Nays to the motion: None

Recusal: Sharon Sherrill

Whereupon the Chairman Pro Tem declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0032

WHEREAS, on the 25th day of June, 2019, a public hearing was held to consider the petition Rick Walter, owner of record, requesting a variance as per §93.025, Section D, Item 3 of the Madison County Zoning Ordinance in order to construct an accessory building in the front yard setback area. This is located in an “R-3” Single-Family Residential District in Moro Township, at 28 Magnolia Drive, Moro, Illinois, County Board District #5, PPN#16-2-03-31-04-403-032; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rick Walter 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/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

Ray Wesley
Planning & Development Committee
July 11, 2019

Finding of Fact and Recommendations

Hearing File Z19-0032

Petition of Rick Walter, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (d) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Moro Township, at 28 Magnolia Drive, Moro, Illinois, County Board Member #5, PPN#16-2-03-31-04-403-032

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

Members Absent: None

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Derek Walter, son of applicant, said that his father combined all parcels in order to put an accessory structure on the property because the county does not allow an outbuilding on its own parcel. Mr. Walter said that the front property line goes along the easement and does not stop so it is considered the front yard. Mr. Walter said that the structure is will be used for personal storage; VI. Sharen Nolte, nearby property, said that the structure sounds more like a barn and wanted to know how they were able to obtain the land to build the shed. Ms. Nolte continued to discuss other accessory structures within the neighborhood and the right-of-way; VII. Rick Walter, applicant, said that there is an easement for the agricultural tract of land through Dee Street and he wants to set the accessory structure far off the roadway.

Voice-vote.

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

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z19-0033

WHEREAS, on the 25th day of June, 2019, a public hearing was held to consider the petition Joseph Dineff, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory building twenty feet (20') from Butcher Lane at the southeast corner of the structure and thirty feet (30') from Butcher Lane at the southwest corner of the structure instead of the required fifty feet (50'). This is located in an "A" Agricultural District in Omphgent Township, at 7679 Butcher Lane, Worden, Illinois, County Board District #3, PPN#12-1-04-28-00-000-006; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Joseph Dineff 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/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

Ray Wesley
Planning & Development Committee
July 11, 2019

Finding of Fact and Recommendations
Hearing File Z19-0033

Petition of Joe Dineff, owner of record, requesting a variance as per §93.023, Section B, Item 2, of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 20 feet from a private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Omphgent Township, at 7679 Butcher Lane, Worden, Illinois, County Board District #3, PPN#12-1-04-28-00-000-006

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

Members Absent: None

A **motion** was made by Nicholas Cohan and **seconded** by Thomas Ambrose that the petition of Joe Dineff be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Joe Dineff, applicant, said he wants to put a 30’ x 48’ pole barn up but he has a power line that runs where the building would be placed for the 50 foot setback and Southwestern Electric said they did not want the power line above the shed. Mr. Dineff said that he would have liked to have the building closer to his house but is unable to due to the power line; VI. Thomas Ambrose, Zoning Board of Appeals member, asked if any neighbors would move out that way and Mr. Dineff said he is not expecting more houses out there. A discussion ensued about the power line; VII. Sharon Sherrill, ZBA member, said to Mr. Dineff to be aware of his property line and that the road is not the property line or roadway easement and would not want him to build the structure that close to the road.

Voice-vote.

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

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

**RESOLUTION SUPPORT FOR PRESERVING THE CAHOKIA MOUNDS
MISSISSIPPIAN CULTURE NATIONAL HISTORICAL PARK**

WHEREAS, long before Lewis and Clark, our region was home to the ancient societies of Mississippian Culture and the beginnings of urbanism in the eastern woodlands; it was from these societies that today's great Indian Nations sprang, with cultural connections from the Great Lakes to the Gulf of Mexico and along the mighty Mississippi; the beginnings of this urban civilization was spread over 6 counties of eastern Missouri and southwestern Illinois; and

WHEREAS, the fertile American Bottom stretches bluff to bluff at the confluence of America's greatest rivers, the Mississippi and Missouri Rivers, cradling the birth of millennia of agriculture and the rise of the Mississippian Culture; Cahokia Mounds and its mound complexes thrived on the cultivation and trading of corn, with their surplus allowing them to rise and become the "Center of the Universe" of the Mississippian Culture, trading to the north, south, east, and west; and

WHEREAS, dating from the Mississippian period (800-1350 AD), Cahokia Mounds, covering 3,950 acres, is the earliest and largest pre-Columbian archaeological site north of Mexico and the pre-eminent example of a cultural, religious, and economic center of the pre-historic Mississippian cultural tradition, designation would capitalize on this investment; and

WHEREAS, Cahokia Mounds and its ancient non-contiguous satellite settlements are today in need of additional protection to secure the most significant remnants of the largest Native American civilization on the North American continent north of Mexico from active and passive threats; and

WHEREAS, with guidance from the Indian Nations, federal agencies, Illinois and Missouri state agencies, and local units of government, HeartLands Conservancy developed a thorough, compelling, and rigorous study that met National Park Service standards and criteria demonstrating the feasibility of elevating the status and national designation of Cahokia Mounds; the surrounding mound complexes in the region and their significance, suitability, and feasibility as a potential formal unit of the National Park Service would ensure that these precious ancient archaeological resources are protected and accessible for all people to experience; and

WHEREAS, HeartLands Conservancy conducted 13 official public meetings, dozens of community meetings, media interviews, stakeholder meetings, outreach to 13 tribes/nations, received over two thousand surveys and letters of support, have engaged over 4,300 social media followers, and received support for the study's recommendations, showing that local communities would benefit from revitalized and protected sites with enhanced interpretive and educational programs to teach about the Mississippian Culture, its ancestral significance, and the numerous associated historic traces and cultural themes; and

WHEREAS, the study captured the significance of the region and its ancient history by demonstrating that, through cooperative protection and partnerships, it can remain connected and intact in order to properly interpret remaining sites as well as offering opportunities to protect, enhance, interpret the natural environment along the Mounds Heritage Trail corridor; and

WHEREAS, national parks generate \$40 billion for local economies each year and are shown to invigorate neighborhood historic renovation and spur business growth; they also provide opportunities for tourism and economic development, natural resource conservation, and improvements of the quality of life for residents of nearby communities; and

WHEREAS, there are no other mounds within the National Park Service that represent the Mississippian Culture as holistically and uniquely as the Cahokia Mounds; combined with the surrounding

satellite mound centers, Cahokia emerges as the most significant and unsurpassed example of its time period; and

WHEREAS, the great region of southwestern Illinois and eastern Missouri will, with the assistance of the Indian Nations, become a center of cultural outreach and enrichment by embracing our nation's earliest heritage and re-engaging our ancient past as a foundation for the 21st century; and

WHEREAS, legislation will be introduced in Congress to create the Cahokia Mounds - Mississippian Culture National Historical Park near Collinsville in southwestern Illinois, which, with thematically-connected non-contiguous mound complexes in the St. Louis Metropolitan Region, will recognize the significance of the Mississippian Culture and its unique national significance in agriculture, ancestral ties, and its status as one of America's first cities; and

WHEREAS, there is a strong consensus that now is the time for immediate action to further develop the Cahokia Mounds and thematically-connected mound complexes to realize their full potential;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that

1. The Madison County Board urges the citizens of this community to actively join HeartLands Conservancy, the Governor of Illinois, and the Illinois Department of Natural Resources in the Cahokia Mounds - Mississippian Culture Initiative.
2. The Madison County Board urges Congress to elevate the national status of the Cahokia Mounds and thematically-connected mound complexes that are deemed suitable and nationally-significant as a non-contiguous National Historical Park, the Cahokia Mounds -Mississippian Culture National Historical Park in partnership with the State of Illinois. Alternatively, the Madison County Board calls upon the President to exercise his authority by Executive Order through the Antiquities Act of 1906 to designate the Cahokia Mounds as a National Monument.
3. The Chairman of the Madison County Board shall deliver suitable copies of this resolution to the Governor of Illinois, Illinois General Assembly, the members of the Illinois congressional delegation, National Park Service Director, the Secretary of the Interior, and the President of the United States.

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Ray Wesley
Ray Wesley

**Planning & Development Committee
July 11, 2019**

July 8, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2019.

Fifty Dollars (\$50.00) to cover 1 Mobile Home License.

Respectfully Submitted,

s/ Gussie Glasper

s/ Mike Parkinson

s/ John E. Foster

s/ Ray Wesley

Public Safety Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 17th day of July, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Matt King
s/ Chris Hankins
s/ Mike Walters

Real Estate Tax Cycle Committee

ORDINANCE NO: _____
REVISING THE GEOGRAPHIC INFORMATION SYSTEM (GIS) RECORDING FEE

WHEREAS, the Madison County Board last revised the Geographic Information System (GIS) recording fee at a regular meeting of the County Board on October 21, 2009; and

WHEREAS, 55 ILCS 5/3-5018.1 allows for a GIS fee to be incorporated in the flat aggregate recording fee of every standard document, paper or notice for record in order to defray the cost of implementing or maintaining the County's GIS; and

WHEREAS, pursuant to section 5/3-5018, a cost study and analysis was performed by Fiscal Choice Consulting regarding the current GIS recording fee and it was determined that the current fee is not adequate to compensate the costs of providing the GIS service; and

WHEREAS, as required by statute, the results of the cost study are attached hereto as Exhibit A.

NOW THEREFORE BE IT ORDAINED that the County Code is hereby amended as follows: Effective September 23, 2019 all documents presented for recording to the Recorder's Office shall include a GIS recording fee in the amount of \$21.00 which, pursuant to 55 ILCS 5/3-5018 shall be distributed as follows: (1) a fee of \$1.00 to be deposited in the Recorder's Special Fund and a fee of \$20.00 to be deposited in the GIS Fund established pursuant to statute by the Treasurer to defray the costs of implementing and maintaining the County's Geographic Information System.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 17th day of July, 2019.

Kurt Prenzler, County Board Chairman

ORDINANCE NO. _____
ESTABLISHING A PREDICTABLE FEE SCHEDULE FOR THE RECORDER'S OFFICE

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0271, effective August 22, 2017, requiring counties to adopt and implement, by ordinance, a predictable fee schedule standardizing the price for recording land documents and eliminating a cost per page for the recording of standard land documents by the Office of the Recorder; and

WHEREAS, Public Act 100-0271 amends 55 ILCS 5/3-5018 which established the current recording fee schedule, allowing the current fee schedule to remain effective except as provided for in revised section 5/3-5018.1 which eliminates page count and requires a predictable fee schedule for recording specific standard documents as outlined below:

“Standard document” means any document other than a nonstandard document.

Each standard document shall fall within one of the following document class flat fee classifications:

- (1) Deeds.*
- (2) Leases, lease amendments, and similar transfer of interest documents.*
- (3) Mortgages.*
- (4) Easements not otherwise part of another classification.*
- (5) Miscellaneous: documents not otherwise falling within classifications set forth in paragraphs (1) through (4) and are not nonstandard documents.*

WHEREAS, 55 ILCS 5/3-5018.1 requires each county to establish a predictable fee schedule exempting all “Nonstandard documents” as outlined below:

“Nonstandard document” means:

- (1) a document that creates a division of a then active existing tax parcel identification number;*
- (2) a document recorded pursuant to the Uniform Commercial Code*
- (3) a document which is non-conforming, as described in paragraphs (1) through (5) of Section 3-5018;*
- (4) a State lien or a federal lien*
- (5) a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or*
- (6) a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording.*

WHEREAS, a cost study and analysis was performed by Fiscal Choice Consulting regarding the costs associated with the recording of documents, including an analysis of the average fees collected by document classification, and such analysis recommended a standard document fee to balance the costs of document standardization due to elimination of individual document page count and revenue associated therewith.

WHEREAS, using the cost study and analysis, it was determined the appropriate flat aggregate fee for all Standard Document, as described herein and on the attached Fee Schedule, shall be \$60.00. Said standard document flat fee is comprised of the following fees: (1) the statutorily required fee of \$1.00 for any document affecting interest in real property (of which, pursuant to 55 ILCS 5/3-5018, 50 cents will go to the County's General Fund and 50 cents will go the Recorder's Automation Fund); (2) a statutorily required Rental Housing Support Program Fee of \$9.00 to the State (unless recording document is exempt from RHSP fee); (3) a Geographic Information System (GIS) fee of \$21.00 (of which, pursuant to 55 ILCS 5/3-5018, \$1.00 will go to Recorder's Special Fund and \$20.00 will go to the Treasurer's established GIS Fund); (4) a Recorder's Automation Fund fee of \$10.00; and (5) a General Fund recording fee of \$19.00.

WHEREAS, it is necessary for the County Board to formally adopt the statutorily prescribed predictable fee schedule and increase such fees as necessary to compensate for the costs of document page county standardization and or providing the recording services in compliance with 55 ILCS 5/3-5018.1;

WHEREAS, the Public Notice of the Predictable Fee Schedule was posted in the Office of the Recorder no less than two (2) weeks but no more than four (4) weeks prior to the vote on this Ordinance, as required by 55 ILCS 5/3-5018.1.

NOW THEREFORE, BE IT ORDAINED, that the County approves a predictable fee schedule and adopts the attached Exhibit A – Recorder Fee Schedule in compliance with 55 ILCS 5/3-5018.1, including fees for standard documents and nonstandard documents, and hereby amends the County Code to reflect same; and

IT IS FURTHER ORDAINED that pursuant to 55 ILCS 5/3-5018.1, the attached Exhibit A shall become effective for all documents presented for recording on or after September 23, 2019; and

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 17th day of July, 2019.

Kurt Prenzler, County Board Chairman

**RESOLUTION TO PURCHASE ONE (1) NEW SERVICE CRANE TRUCK,
FOR THE MADISON COUNTY SSA#1 OFFICE**

WHEREAS, the Madison County SSA#1's Office wishes to purchase one (1) new Service Crane truck; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said purchase; and,

WHEREAS, the following bidders submitted bids:

EJ Equipment 1920 Formosa Road Troy, IL 62294 Trade-in 2001 Ford F350 Crane Truck \$15,000.00	\$141,340.00
MTECH, The Safety Company 7401 First Pl Bedford, OH 44146 No Trade-in bid allowance	\$158,840.00
Behlmann Chrysler Dodge Jeep Ram 175 Turnbull Trail Troy, MO 63379 DID NOT MEET SPEC	\$137,980.00
Broadway Ford 1505 S. 7 th Street St. Louis, MO 63104 DID NOT MEET SPEC	\$143,589.00
CONTRACT TOTAL	\$141,340.00

WHEREAS, it is the recommendation of the SSA#1's Office for purchase of said Service Crane truck from EJ Equipment of Troy, IL: and,

WHEREAS, the total price for this Service Crane truck will be One hundred forty-one thousand three hundred forty dollars (\$141,340.00); and,

WHEREAS, this Service Crane Truck will be paid for with FY 2020 SSA#1 Admin Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with EJ Equipment of Troy, IL for the aforementioned vehicle.

Respectfully submitted,

Clint Jones, Chair

Matt King

Chris Hankins

Mike Parkinson

Jamie Goggin

John Foster

Sewer Committee

Don Moore, Chair

David Michael

Robert Pollard

Tom McRae

Gussie Glasper

Jamie Goggin

Larry Trucano

Chris Guy

**Finance and Government
Operations Committee**

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
PIN OAK ROAD OVER LITTLE MOONEY CREEK
COUNTY YARD BRIDGE, SECTION 16-00183-00-BR
SECTION 7, PIN OAK TOWNSHIP
MADISON COUNTY, ILLINOIS**

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Pin Oak Road over Little Mooney Creek located in Section 7, Pin Oak Township; and

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

WHEREAS, the engineering firm of Crawford, Murphy & Tilly, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Crawford, Murphy & Tilly, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twenty One Thousand Five Hundred Fifteen (\$120,515.00) dollars from the County Bridge Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

Larry Trucano

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

Jim Dodd

Transportation Committee

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE**

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Wood River Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED That This Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 17th DAY OF July, 2019 .

KURT PRENZLER
COUNTY BOARD CHAIRMAN

ATTEST:

COUNTY CLERK

(SEAL)

1ST ST	STANLEY RD	TO	WEST DR	25 mph
2ND ST	STANLEY RD	TO	WEST DR	25 mph
3RD ST	STANLEY RD	TO	WEST DR	25 mph
4TH ST	STANLEY RD	TO	WEST DR	25 mph
5TH ST	STANLEY RD	TO	WEST DR	25 mph
6TH ST	STANLEY RD	TO	WEST DR	25 mph
7TH ST	STANLEY RD	TO	WEST DR	25 mph
8TH ST	STANLEY RD	TO	WEST DR	25 mph
8TH ST	STANLEY RD	TO	WEST DR	25 mph
9TH ST	STANLEY RD	TO	WEST DR	25 mph
10TH ST	STANLEY RD	TO	WEST DR	25 mph
11TH ST	STANLEY RD	TO	WEST DR	25 mph
12TH ST	STANLEY RD	TO	WEST DR	25 mph
13TH ST	STANLEY RD	TO	WEST DR	25 mph
ASH ST	MEADOW DR	TO	WALNUT DR	25 mph
BEATRICE CT	EAST AIRWOOD DR	FOR	0.08 MILES	25 mph
BENDER AVE	AIRLINE DR	TO	IL-255 OVERPASS	25 mph
BERT AVE	AIRLINE DR	FOR	0.25 MILES	25 mph
BIG BEND DR	CRESTVIEW DR	TO	EASTMOOR DR	25 mph
BIRCH ST	EAST DR	TO	WALNUT DR	25 mph
BIRCH ST	ROSEDALE DR	TO	E. ROSEDALE DR	25 mph
BLAIR AVE	BLAIR AVE	TO	MIDWAY AVE	25 mph
BLUEBIRD DR	ORIOLE DR	TO	CARDINAL DR	25 mph
BROADWAY AVE	S. OAK ST	TO	EDWARDS ST	25 mph
BROOKWOOD DR	SCHOOL ST	FOR	0.19 MILES	25 mph
CALIFORNIA AVE	N. CENTER ST	TO	650 CALIFORNIA AVE	25 mph
CARDINAL DR	IL RTE 111	FOR	0.19 MILES	25 mph
CARMELITA DR	KUTTER DR	FOR	0.06 MILES	25 mph
CAROL LEE DR	W. AIRWOOD DR	FOR	0.13 MILES	25 mph
CEDAR LN	9TH ST	FOR	0.23 MILES	25 mph
CHERRY ST	ROSEWOOD	TO	W. ROSEDALE DR	25 mph
CIRCLE DR	IL RTE 140	TO	IL RTE 140	25 mph
COTTAGE AVE	NEUNABER	TO	IL RTE 140	25 mph
CRESTVIEW DR	441 CRESTVIEW DR	FOR	0.69 MILES	25 mph
CULP AVE	3616 CULP LN	TO	3521 CULP LN	25 mph
CULP AVE	3645 CULP LN	TO	3770 CULP LN	25 mph
CULP LN	WEST DRIVE	TO	N. STANLEY RD	25 mph
DALE WOOD DR	E. WOODLAND DR	TO	E. ROSEDALE DR	25 mph
DEANNA AVE	STANLEY RD	TO	LEE AVE	25 mph
DELL AVE	AIRLINE DR	FOR	0.15 MILES	25 mph
E. ROSEDALE DR	DALEWOOD DR	TO	PLAINVIEW DR	25 mph
E. ROSEDALE DR	W. ROSEDALE DR	TO	DALEWOOD DR	25 mph
EAST AIRWOOD DR	AIRWOOD DR	TO	MARILYN CT	25 mph
EAST AIRWOOD DR	AIRLINE DR	TO	EAST AIRWOOD DR	25 mph

EAST DR	CULP LN	TO	8TH ST	25 mph
EAST VIRGINIA	FRANKLIN AVE	TO	E. VIRGINIA	25 mph
EASTMOOR CT	EASTMOOR DR	FOR	0.04 MILES	25 mph
EASTMOOR DR	SUMMIT HILL DR	TO	11 EASTMOOR DR	25 mph
EDWARDS ST	138 EDWARDS ST	TO	231 EDWARDS ST	25 mph
EL PASO LN	WESLEY DR	FOR	0.07 MILES	25 mph
EVA ST	S. OAK ST	FOR	0.05 MILES	25 mph
FINCH DR	ORIOLE DR	FOR	0.05 MILES	25 mph
FIRST AVE	E. AIRWOOD DR	TO	MAYWOOD DR	25 mph
FLAMINGO DR	CARDINAL DR	FOR	0.1 MILES	25 mph
FLORIDA AVE	SULLIVAN AVE	TO	KUTTER	25 mph
FOREST DR	8TH ST	TO	1ST ST	25 mph
FOREST DR	9TH ST	FOR	0.18 MILES	25 mph
FOREST LN	KENNEDY DR	FOR	0.09 MILES	25 mph
GREENBRIER LN	CULP AVE	FOR	0.4 MILES	25 mph
GREER AVE	FLORIDA AVE	FOR	0.1 MILES	25 mph
HALLER DR	9TH ST	TO	WESTERHOLDT DR	25 mph
HARVEL CT	IL RTE 140	TO	E. VIRGINIA	25 mph
HARVEY ST	ROSEWOOD LN	TO	HILL TOP LN	25 mph
HATCHER CT	SCHOOL ST	FOR	0.06 MILES	25 mph
HAVEN ST	E. VIRGINIA	TO	200 HAVEN ST	25 mph
HENKHAUS LN	CULP LN	FOR	0.2 MILES	25 mph
HILL DR	MAYWOOD DR	TO	AIRLINE DR	25 mph
HILL TOP LN	HARVEY ST	TO	S. CENTER ST	25 mph
HILLCREST DR	WESLEY DR	FOR	0.16 MILES	25 mph
INDIAN DR	SUMMIT DR	TO	BIG BEND DR	25 mph
INWOOD LN	WESLEY DR	FOR	0.19 MILES	25 mph
KENDALL DR	IL RTE 143	TO	CRESTVIEW DR	25 mph
KENNEDY DR	FOREST DR	TO	LINDENWOOD	25 mph
KUTTER DR	W. AIRWOOD DR	TO	E. AIRWOOD DR	25 mph
LEE AVE	STANLEY RD	TO	1219 LEE RD	25 mph
LEE AVE	1208 LEE RD	TO	1113 LEE RD	25 mph
LENORA ST	E. VIRGINIA	TO	198 LENORA ST	25 mph
LENORA ST	IL RTE 140	TO	E. VIRGINIA	25 mph
LINDEN ST	WESLEY DR	FOR	0.15 MILES	25 mph
LINDENWOOD	HILL DR	TO	KENNEDY DR	25 mph
LOCUST ST	LINDEN ST	FOR	0.15 MILES	25 mph
MALLARD CT	MALLARD DR	TO	MALLARD DR	25 mph
MALLARD DR	CARDINAL DR	FOR	0.13 MILES	25 mph
MAPLE ST	WESTERHOLDT DR	TO	ROSEWOOD	25 mph
MARILYN CT	E. AIRWOOD DR	FOR	0.04 MILES	25 mph
MAYWOOD DR	KENNEDY DR	TO	HILL DR	25 mph
MIDWAY AVE	MIDWAY AVE	TO	MIDWAY	25 mph
N OAK	MIDWAY AVE	TO	COTTAGE AVE	25 mph

NEUNABER ST	IL RTE 140	TO	215 NEUNABER ST	25 mph
NEVADA AVE	SULLIVAN AVE	FOR	0.21 MILES	25 mph
NORWOOD PL	S. CIRCLE DR	TO	FOREST DR	25 mph
OAKDALE LN	BENDER AVE	TO	KENNEDY DR	25 mph
OAKWOOD AVE	W. ROSEDALE DR	TO	E. ROSEDALE DR	25 mph
OAKWOOD LN	KENNEDY DR	FOR	0.06 MILES	25 mph
ORCHARD HILL DR	SUMMIT HILL DR	TO	EASTMOOR DR	25 mph
ORIOLE DR	BLUEBIRD DR	FOR	0.05 MILES	25 mph
PARK AVE	AIRLINE DR	FOR	0.1 MILES	25 mph
PINE ST	MIDWAY AVE	FOR	0.04 MILES	25 mph
PINE ST	HALLER DR	TO	ROSEWOOD	25 mph
PLAINVIEW DR	OAKWOOD AVE	TO	W. ROSEDALE DR	25 mph
PROSPECT ST	IL RTE 140	TO	E. VIRGINIA	25 mph
RAY ST	IL RTE 140	TO	56 RAY ST	25 mph
RENO AVE	104 RENO AVE	TO	348 RENO AVE	25 mph
RHONDELL PL	WESLEY DR	FOR	0.2 MILES	25 mph
RIDGE LANE	BENDER AVE	FOR	0.08 MILES	25 mph
ROSE AVE	THELMA AVE	FOR	0.12 MILES	25 mph
ROSEWOOD DR	WESTERHOLDT DR	TO	AIRLINE DR	25 mph
ROSEWOOD LN	9TH ST	TO	S. CENTER ST	25 mph
S. CENTER ST	AIRLINE DR	TO	150 S. CENTER ST	25 mph
S. CENTER ST	ROSEWOOD LN	TO	HILL TOP	25 mph
S. OAK ST	138 S. OAK ST	TO	CALIFORNIA AVE	25 mph
SCHOOL ST	ROSEWOOD	TO	W. ROSEDALE DR	25 mph
SERVICE RD C	CULP LN	FOR	0.1 MILES	25 mph
SITZE DR	WESTERHOLDT DR	FOR	0.16 MILES	25 mph
SOUTH BELLWOOD	BELLWOOD	FOR	0.1 MILES	25 mph
SPRINGDALE PL	INDIAN DR	TO	EASTMOOR DR	25 mph
SPRUCE ST	WESTERHOLDT DR	TO	ROSEWOOD	25 mph
SPRUCE ST	368 SPRUCE	TO	WESTERHOLDT DR	25 mph
ST. KEVIN DR	E. AIRWOOD DR	FOR	0.02 MILES	25 mph
STOLZE DR	W. AIRWOOD DR	TO	W. AIRWOOD DR	25 mph
SULLIVAN AVE	CALIFORNIA AVE	TO	AIRLINE DR	25 mph
SUMMIT HILL DR	EASTMOOR DR	FOR	0.34 MILES	25 mph
SUNDOWN DR	CRESTVIEW DR	TO	SUMMIT DR	25 mph
TALL OAK DR	DALEWOOD DR	FOR	0.07 MILES	25 mph
THELMA AVE	IL RTE 140	TO	WOOD RIVER AVE	25 mph
TIMBER LN	OLD OAK RD	FOR	0.06 MILES	25 mph
TR 654A	ROSE AVE	TO	IL RTE 140	25 mph
TR 671A	LENORA	TO	RAY ST	25 mph
VALLEY DR	VALLEY DR	TO	E. ROSEDALE DR	25 mph
VALLEY DR	OLD OAK RD	TO	E. ROSEDALE DR	25 mph
VALLEY VIEW DR	WESTERHOLDT DR	FOR	0.15 MILES	25 mph
W. ROSEDALE DR	BIRCH ST	TO	PLAINVIEW DR	25 mph

WALNUT DR	CULP LN	TO	8TH ST	25 mph
WEST AIRWOOD DR	AIRWOOD DR	TO	MARILYN CT	25 mph
WEST DR	1ST ST	TO	8TH ST	25 mph
WEST DR	CULP LN	TO	8TH ST	25 mph
WESTERHOLDT DR	AIRLINE DR	TO	486 WESTERHOLDT DR	25 mph
WOOD RIVER AVE	IL RTE 140	TO	COTTAGE AVE	25 mph
WOODLAND DR	WOODLAND DR	TO	9TH ST	25 mph
WOODRUFF CT	GREENBRIAR LN	FOR	0.1 MILES	25 mph
WOODS LN	9TH ST	FOR	0.1 MILES	25 mph

**Right-Of-Way Acquisition
Governors' Parkway (CH 75)
South Parcel @ Plum Street
(Madison County)**

Mr. Chairman and Members of the Madison County Board,

Ladies and Gentlemen,

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for the proposed project known as Governors' Parkway, Section 00-00149-49-PV, in Edwardsville Township:

Madison County
157 North Main St.
Edwardsville, IL 62025

0.60 Acres in Right-Of-Way

Donation

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

Jim Dodd
Transportation Committee

**Right-Of-Way Acquisition
Governors' Parkway (CH 75)
Middle Parcel @ Plum Street
(Madison County)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for the proposed project known as Governors' Parkway, Section 00-00149-49-RP, in Edwardsville Township:

Madison County
157 North Main St.
Edwardsville, IL 62025

1.55 Acres in Right-Of-Way

Donation

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Mike Walters
Mike Walters

Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

Jim Dodd
Transportation Committee