

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
July 15, 2020
5:00 P.M.**

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

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

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

The following is the Agenda for the County Board Meeting on Wednesday, July 15, 2020.

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

A. APPOINTMENTS:

1. **Madison County Board, District #27**
 - a. **Heather Mueller-Jones is recommended for appointment to replace Clint Jones.**
2. **Madison County Government Ethics Advisor**
 - a. **Kevin Babb is recommended for appointment to a two-year term, filling a vacated position. Term expires 6/30/2022.**
3. **Madison County Health Advisory Committee**
 - a. **Laura DeLuca is recommended to complete the term of Courtney Williams who has resigned. Term expires 4/3/2023.**
4. **Bunker Hill Fire Protection District**
 - a. **David Bertels is recommended for appointment to a vacant position. Term expires 5/3/2021.**
5. **Tri-Township Water District**
 - a. **Michael Thornton is recommended for reappointment to a new five-year term. Previous term expired 5/6/2019.**
 - b. **Nate Janini is recommended to complete the unexpired term of Sally Ferguson who resigned. Term expires 5/1/2023.**
 - c. **Roddy Riggs is recommended for reappointment to a new five-year term. Previous term expired 5/4/2020.**

B. COUNTY INSTITUTIONS COMMITTEE:

1. Resolution Stepping Up to Reduce the Number of People with Mental Illnesses in Jail.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report.
2. Immediate Emergency Appropriation – 2020 Friends of Child Advocacy Center Grant.
3. Immediate Emergency Appropriation – 2020 Alton Woman’s Home Assoc. Grant – CAC
4. Immediate Emergency Appropriation – 2020 Special Service Area #1 Administration
5. Immediate Emergency Appropriation – 2021 Family Violence Coordinating Council Grant.
6. **Amended Resolution Authorizing the Purchase of Excess Liability, Property, Earthquake, & Cyber Liability Insurance Coverages.**

D. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution to Present an Advisory Public Question via a Countywide Referendum on Whether Retired Employees and Officials Should be Permitted to Double Dip.
2. Resolution to Present an Advisory Public Question via a Countywide Referendum on Whether Members of the Illinois General Assembly Should Receive Automatic Salary Increases.
3. **Resolution Regarding Bi-State Development Security.**
4. Resolution to Amendment Placement of Ordinance No. 2020-01: Prohibit the Sale, Purchase or use of Electronic Cigarettes and Vaping Products by Persons Under 21 Years in the Madison County Code of Ordinances.

E. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2021 Illinois Home Energy Assistance Program Cares Grant Application for the County of Madison, Illinois.
2. Resolution Authorizing the Submission of the FY 2020 – FY 2024 Consolidated Plan and the FY 2020 Community Development Action Plan.

F. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Audio Visual Upgrades at the Madison County Courthouse for the Madison County Circuit Court.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z20-0021 and Z20-0026.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

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

1. Resolution to Purchase Two (2) Replacement Screw Pump Bodies for the Emergency Repairs at Screw Station #3 for the Madison county Special Service Area #1.
2. Resolution to Award Contract for Installation of Replacement Auger for Emergency Repairs at the Life Station #4 for the Madison county Special Service Area #1.

J. TRANSPORTATION COMMITTEE:

1. Resolution to Purchase One (1) New Model Year 2020 Ford F-350 Pick-Up Truck Emergency Replacement Vehicle for the Madison County Highway Department.

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

RESOLUTION STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAIL

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

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

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

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

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

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

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

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

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

Respectfully Submitted,

Michael "Doc" Holliday Sr.

Jack Minner

Mick Madison

Kristen Novacich-Koberna

Ray Wesley

Nick Petrillo

Chrissy Dutton

Liz Dalton

COUNTY INSTITUTIONS COMMITTEE
July 15, 2020

SUMMARY REPORT OF CLAIMS AND TRANSFERS

June

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of June 2020 requesting approval

	Payroll <u>06/12/2020 & 06/26/2020</u>	Claims <u>7/15/2020</u>
GENERAL FUND	\$ 2,715,626.53	\$ 479,469.79
SPECIAL REVENUE FUND	1,387,265.66	2,688,716.28
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	331,781.40
ENTERPRISE FUND	57,575.18	125,244.86
INTERNAL SERVICE FUND	30,086.00	725,330.90
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 4,190,553.37</u></u>	<u><u>\$4,350,543.23</u></u>

FY 2020 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 14,517.60

s/ Rick Faccin

Rick Faccin

Madison County Auditor

July 15, 2020

s/ Don Moore

s/ Tom McRae

s/ Gussie Glasper

s/ Jamie Goggin

s/ Larry Trucano

s/David Michael

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$50,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2019 through November 30, 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$50,000 in the account established as 2020 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ David Michael

s/ Larry Trucano

s/ Tom McRae

s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE

July 8, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2020 through December 31, 2020, the amount not expended in Fiscal Year 2020 will be reappropriated for the remaining grant period in Fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$15,000 in the account established as 2020 CAC– Alton Woman's Home Association Grant.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ David Michael
s/ Larry Trucano
s/ Tom McRae
s/ Jamie Goggin

FINANCE & GOVERNMENT OPERATIONS

July 8, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a reimbursement in the amount of \$513,632 from the Illinois Emergency Management Agency for emergency protective measures implemented to repair lift station #4 and the Arlington Levee for damages that occurred between February 24, 2019 and July 3, 2019 due to flooding; and

WHEREAS, necessary expenditures will be incurred in the FY 2020 budget for the repair of lift stations #3 and #4; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Special Service Area #1 Administration budget and will result in a deficit budget; and

WHEREAS, the Illinois Emergency Management Agency has issued federal funds from the Federal Emergency Management Agency in the amount of \$513,632;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$513,632 in the Special Services Area #1 fund.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ David Michael

s/ Larry Trucano

s/ Tom McRae

s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE

July 8, 2020

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$20,000 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$20,000, with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$20,000 in the fund established as the 2021 Family Violence Prevention Coordinating Council Grant #322103.

Respectfully submitted,

s/ Don Moore

s/ Gussie Glasper

s/ David Michael

s/ Larry Trucano

s/ Tom McRae

s/ Jamie Goggin

FINANCE & GOV'T OPERATIONS COMMITTEE

July 8, 2020

**AMENDED 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, 2020, for a premium of \$241,594; and

WHEREAS, Cincinnati Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2020, for a premium of \$188,661; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2020, for a premium of \$78,369; and

WHEREAS, Velocity Insurance Company has proposed excess earthquake insurance with a value of \$22.5 million, for a one year period commencing July 22, 2020, for a premium of \$78,869; 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, 2020, for a premium of \$16,243; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the above outlined insurance coverages for the grand total of \$603,736.

Respectfully submitted by,

**RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A
COUNTYWIDE REFERENDUM ON WHETHER RETIRED EMPLOYEES AND OFFICIALS
SHOULD BE PERMITTED TO DOUBLE DIP**

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and,

WHEREAS, Illinois's pension systems are significantly underfunded with total pension debt in excess of \$200 billion dollars; and,

WHEREAS, there has been a practice throughout Illinois, including in Madison County, whereby retired employees and officials receiving a pension for prior government service to Madison County are then rehired or elected to a different position within Madison County's government; and,

WHEREAS, this practice of "double dipping" is disrespectful to the taxpayers in that certain individuals are permitted to draw a taxpayer provided pension while also earning a new salary as an employee in a different position, or as an elected official, in the same unit of government the said individual has purportedly retired from; and,

WHEREAS, there are many current employees and office holders serving Madison County who are presently drawing a pension from prior service to Madison County in another position; and,

WHEREAS, other individuals who have purportedly retired from service to Madison County have formed a company or corporation for the purpose of becoming an independent contractor engaged to perform the same functions and duties as the individuals performed while an employee of Madison County; and,

WHEREAS, the practice of contracting with retired employees to perform the same functions or duties as they did prior to retirement is unfair to the current and potential employees of Madison County and to the collective bargaining unit representing those employees; and,

WHEREAS, as a matter of public policy in the government of Madison County, Illinois, individuals should not be permitted to "double dip" in this manner; and,

WHEREAS, the voters of Madison County should have the opportunity to express their views on this important issue in the form of an advisory referendum; and,

WHEREAS, 55 ILCS 5/5-1005.5 states, "By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county."; and,

WHEREAS, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 3, 2020, countywide ballot seeking to ask Madison County voters if retired Madison County employees and officials should be permitted to draw a salary for service in another position or as an independent contractor of Madison County as follows:

“Shall retired Madison County employees and officials drawing a pension be permitted to also draw a salary for service in another position as an employee, official, or independent contractor of Madison County?”

Yes

No

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the aforementioned question be presented to the electorate via a countywide advisory referendum on the November 3, 2020 ballot.

BE IT FURTHER RESOLVED that the Madison County Clerk shall certify the public question referenced herein and notify the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Approved and adopted this ____ day of July 2020.

Chris Guy

Judy Kuhn

Don Moore

Michael Holliday, Sr.

Jim Dodd

Dalton Gray

Nick Petrillo

Erica Harriss

**GOVERNMENT RELATIONS COMMITTEE
July 13, 2020**

**RESOLUTION TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A
COUNTYWIDE REFERENDUM ON WHETHER MEMBERS OF THE ILLINOIS GENERAL
ASSEMBLY SHOULD RECEIVE AUTOMATIC SALARY INCREASES**

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and,

WHEREAS, in the past few decades the State of Illinois has maintained a reputation of being one of the most fiscally mismanaged states in the nation; and,

WHEREAS, Illinois's pension systems are significantly underfunded with total pension debt in excess of \$200 billion dollars; and,

WHEREAS, the total debt of the State of Illinois is consistently among the highest of all states in the nation totaling trillions of dollars; and,

WHEREAS, Illinois has among the worst credit ratings of all states in the nation, leaving Illinois with a consistent negative fiscal outlook and a near "junk" credit status; and,

WHEREAS, Illinois has been unable to pay its vendors or its bills in a timely manner with some vendors waiting nearly two years to receive payments for services rendered to the state; and,

WHEREAS, for nearly two decades Illinois government has failed to address or reverse the trend of rising debt, excessive spending, waste, imbalanced budgets, occasionally the lack of any budget at all, credit downgrades, ever increasing pension obligations, and the inability to pay its bills in a timely manner; and,

WHEREAS, those members comprising the majority in the Illinois General Assembly have failed to address these issues while receiving automatic salary increases approved in prior years; and,

WHEREAS, members of the Illinois General Assembly automatically receive salary increases each year and it will take a vote of the General Assembly to end this practice; and,

WHEREAS, members of the Illinois General Assembly could vote to stop the practice of automatic pay increases but failed to do so in the most recent legislative session despite over a million Illinoisans being out of work due to the COVID-19 pandemic; and,

WHEREAS, as a matter of public policy in the State of Illinois, the Illinois General Assembly should stop awarding its members automatic salary increases, or any other increase or addition in compensation, until such time as Illinois becomes financially solvent with a sufficiently funded pension system, the timely payment of bills, a balanced budget, manageable debt, and a healthy credit rating; and,

WHEREAS, the voters of Madison County should have the opportunity to express their views on this important issue to the Illinois General Assembly in the form of an advisory referendum; and,

WHEREAS, 55 ILCS 5/5-1005.5 states, "By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county."; and,

WHEREAS, the Madison County Board seeks to place an advisory public question before the electorate via a referendum on the November 3, 2020, countywide ballot seeking to ask Madison County

voters if members of the Illinois General Assembly should stop the practice of voting to give themselves automatic salary increases as follows:

“Shall members of the Illinois General Assembly change state law to stop automatic annual salary increases for legislators?”

Yes

No

NOW, THEREFORE BE IT RESOLVED by the Madison County Board that the aforementioned question be presented to the electorate via a countywide advisory referendum on the November 3, 2020 ballot;

BE IT FURTHER RESOLVED that the Madison County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Approved and adopted this ____ day of July 2020.

Chris Guy

Judy Kuhn

Don Moore

Michael Holliday, Sr.

Jim Dodd

Dalton Gray

Nick Petrillo

Erica Harriss

GOVERNMENT RELATIONS COMMITTEE

July 13, 2020

**RESOLUTION REGARDING BI-STATE DEVELOPMENT ~~DISARMING OF TRANSIT~~
SECURITY OFFICERS**

WHEREAS, the President and CEO of Bi-State Development signed a **new security** agreement that **took effect** as of April 1; and, ~~disarmed Metro Transit security officers, who are now no longer able to protect the public with a firearm; and,~~

WHEREAS, Madison County is represented on the Bi-State Board by two commissioners; and,

WHEREAS, the two commissioners expressed concern with Bi-State’s decision to disarm security officers; and,

WHEREAS, this past month a teenage girl was ~~beaten~~ **assaulted** at a MetroLink station, while security officers just looked on; and,

WHEREAS, the Madison County Board is concerned about the safety of its citizens traveling on the Metro Transit System, including MetroLink; and,

WHEREAS, employers in the St. Louis region are also concerned with security on the Bi-State system; and,

WHEREAS, the Madison County Board believes that every effort should be made to improve the public safety for riders on the system.

NOW, THEREFORE BE IT RESOLVED, the County Board of Madison County, Illinois cautions its citizens who travel on the Metro Transit System, including MetroLink, and calls on the Bi-State Development Board to ~~review the decision to disarm security guards, and to~~ improve security on the transit system.

Respectfully submitted,

Chris Guy, Chair

Jim Dodd

Judy Kuhn

Dalton Gray

Don Moore

Nick Petrillo

Michael Holliday, Sr

Erica Hariss

**Government Relations Committee
July 13, 2020**

RESOLUTION TO AMENDMENT PLACEMENT OF ORDINANCE NO. 2020-01: PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTES AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS IN THE MADISON COUNTY CODE OF ORDINANCES

WHEREAS, Ordinance No. 2020-01, PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTE AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS, was approved by the Madison County Board on January 15, 2020; and,

WHEREAS, said Ordinance directed that its placement in the Madison County Code of Ordinances be in Chapter 70; Section 100; and

WHEREAS, it has been decided that said Ordinance would be better codified in the Madison County Code of Ordinances in Chapter 37; Section 37.18, and

WHEREAS, no part of the language of said Ordinance is changed, altered or deleted in any manner other than needed to affect the change in placement for codification in the Madison County Code of Ordinances.

NOW THEREFORE, BE IT RESOLVED that the County Board of Madison County does hereby amend the Madison County Code of Ordinances to include the full text of Ordinance 2020-01, PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTE AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS in Chapter 37, Section 37.18.

RESOLVED by the Madison County Board this 15th day of July, 2020.

Respectfully submitted,

Chris Guy, Chair

Judy Kuhn

Don Moore

Michael Holliday, Sr.

Jim Dodd

Dalton Gray

Nick Petrillo

Erica Harriss

**GOVERNMENT RELATIONS COMMITTEE
July 13, 2020**

Kurt Prenzler, County Board Chairman

ATTEST:

Debra D. Ming Mendoza, County Clerk

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 ILLINOIS HOME ENERGY ASSISTANCE PROGRAM CARES GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Illinois Home Energy Assistance Program; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Illinois Home Energy Assistance Program CARES grant application; the grant is in the amount of \$812,929.00 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 Illinois Home Energy Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ John Foster
John Foster

s/ Gussie Glasper
Gussie Glasper

Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

GRANTS COMMITTEE
July 6, 2020

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2020- FY 2024 CONSOLIDATED PLAN AND THE FY 2020 COMMUNITY DEVELOPMENT ACTION PLAN

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

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

WHEREAS, the Community Development Department has been allocated by HUD \$2,985,363.00 in Community Development Block Grant (CDBG) and \$959,874.00 in HOME Investment Partnership (HOME) program funds;

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the FY2020-FY2024 Consolidated Plan and the FY 2020 Action Plan for the CDBG and HOME programs with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ John Foster
John Foster

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

Judy Kuhn

s/ Bruce Malone
Bruce Malone

**GRANTS COMMITTEE
July 6, 2020**

City of Alton	
Infrastructure Improvements	\$ 100,000.00
Demolition	\$ 180,000.00
Code Enforcement	\$ 190,890.00
Residential Rehabilitation	\$ 150,000.00
Housing Services	\$ 25,000.00
Commercial Rehab	\$ 20,000.00
Homeownership Assistance	\$ 75,000.00
Total	\$ 740,890.00
City of Granite City	
Project	
Infrastructure Improvements	\$ 200,000.00
Demolitions	\$ 180,633.00
Code Enforcement	\$ 5,000.00
Fire Truck loan repayment (old truck)	\$ 65,000.00
Public Safety Services	\$ 42,357.00
Fire Truck loan repayment (new truck)	\$ 75,000.00
Total	\$ 567,990.00
Competitive Funding Round	
Edwardsville West Dunn Drainage Improvements	\$ 100,000.00
Ft. Russell Township- MBFPD Fire Equipment	\$ 100,000.00
Worden- Drainage Improvements	\$ 100,000.00
Wood River- Water Main Replacements	\$ 100,000.00
Wood River Township- CHFPD Fire Equipment	\$ 100,000.00
Godfrey- Drainage Improvements	\$ 100,000.00
Olive Township-OFD Fire Equipment	\$ 100,000.00
Total	\$ 700,000.00
Madison County Accounts	
	\$ 1,079,174
Demolitions	\$ 50,000.00
Demolitions Low/Mod	\$ 34,174.00
Rehab Admin	\$ 15,000.00
Accessibility Program	\$ 20,000.00
Owner Occupied Rehab	\$ 100,000.00
Weatherization	\$ 45,000.00
Housing Services	\$ 25,000.00
Homeless Services	\$ 90,000.00
Total	\$ 379,174.00
Admin	\$ 597,014.00
Total CDBG Budget	\$ 3,000,068.00

RESOLUTION TO PURCHASE AUDIO VISUAL UPGRADES AT THE MADISON COUNTY COURTHOUSE FOR THE MADISON COUNTY CIRCUIT COURT

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received to furnish court room audio visual upgrades at the Madison County Courthouse; and,

Schillers Audio Visual 9240 Manchester Road St. Louis, MO 63144	\$60,181.00
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WHEREAS, Schillers Audio Visual of St. Louis, MO was the lowest responsible bid at a total contract price of Sixty thousand one hundred eighty-one dollars (\$60,181.00); and,

WHEREAS, this project will be paid for with FY 2020 Law Library 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 Schillers Audio Visual of St. Louis, MO for the aforementioned audio visual upgrades.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ David Michael
David Michael

s/ Phil Chapman
Philip Chapman

Robert Pollard

Gussie Glasper

s/ Tom McRae
Tom McRae

Chrissy Dutton

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

JUDICIARY COMMITTEE

Chris Guy
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION – Z20-0021

WHEREAS, on the 9th day of June 2020, a public hearing was held to consider the petition of CJD Real Estate, Inc., owner of record, requesting a Special Use Permit as per §93.023, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide mobile home on site for the occupancy of Jessica Cloe and family for a period not to exceed five (5) years. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1313 1st Street, Cottage Hills, Illinois, County Board District #13, PIN#19-2-08-03-04-405-023; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee that the petition of CJD Real Estate, Inc., be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Jessica Cloe 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 Jessica Cloe 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 Jessica Cloe 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, Chair

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Nick Petrillo
Nick Petrillo

**PLANNING AND DEVELOPMENT
COMMITTEE
June 18, 2020**

s/ David Michael
David Michael

Finding of Fact and Recommendations

Hearing File Z20-0021

Petition of CJD Real Estate, Inc., 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 double-wide mobile home on site for the occupancy of Jessica Cloe and family for a period not to exceed five years. This is located in an "R-4" Single-Family Residential District in Wood River Township at **1313 1st Street, Cottage Hills, Illinois**, County Board District #13, PIN#19-2-08-03-04-405-023

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

Members Absent: Tyrone Echols

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of CJD Real Estate, Inc. be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Jessica Cloe 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 Jessica Cloe 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 Jessica Cloe and family 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; **V.** Catherine Wolfe with CJD Real Estate, Inc., applicant, said they want to continue to use the property as a rental property. Ms. Wolfe said they continue to clean up the property because it was a foreclosure, and they are on their second tenant since they have taken over the property. Ms. Wolfe said she feels they have maintained it well and continue to keep up with maintenance. Ms. Wolfe said they are ready to have their new tenant move in; **VI.** Thomas Ambrose, Zoning Board of Appeals member, said that he drove by the property and it I looks kept up and really good; **VII.** Nicholas Cohan, ZBA member, asked if the property has passed inspections, and Mr. Doucleff said that there aren't any violations and there isn't anything wrong with the mobile home. Roll-call vote.

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

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION Z20-0026

WHEREAS, on the 9th day of June 2020, a public hearing was held to consider the petition of Liberty Apple Orchard, Inc., applicant, and Lugene T. Miller Revocable Trust, owner of record, requesting an amendment to their existing Special Use Permit (Z14-0012) for the addition of a second building to be used for a retail farmers market, walk-in cooler, and storage area. This is located in an “A” Agricultural District in Pin Oak Township at 8308 Kuhn Station Road, Edwardsville, Illinois, County Board District #11, PIN#10-1-16-21-00-000-011.002 and 10-1-16-21-00-000-011.003; 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 Liberty Apple Orchard, Inc., and Lugene T. Miller Revocable Trust be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Liberty Apple Orchard, Inc., and Lugene T. Miller Revocable Trust and is not transferable. Any change of ownership/operator will require a new Special Use Permit.
2. The owner shall keep the property in compliance with §93.105 AGRITOURISM in the Madison County Zoning Ordinance.
3. The owner shall keep the property in compliance with all Madison County Ordinances.
4. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
5. If the owner fails to comply with the conditions of the Special Use Permit, the Special Use Permit may be revoked and immediate removal of the use 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, Chair

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

Phil Chapman

s/ Ray Wesley
Ray Wesley

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT
COMMITTEE
June 18, 2020**

Finding of Fact and Recommendations

Hearing File Z20-0026

Petition of Liberty Apple Orchard, Inc., applicant, and Lugene T. Miller Revocable Trust, owner of record, requesting an amendment to existing Special Use Permit Z14-0012, for the addition of a second building to be used for a retail farmers market, walk-in cooler, and storage area. This is located in an Agricultural District in Pin Oak Township at **8308 Kuhn Station Road, Edwardsville**, Illinois, County Board District #11, PIN#10-1-16-21-00-000-011.002

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

Members Absent: Tyrone Echols

A **motion** was made by Nicholas Cohan and **seconded** by Mary Goode that the petition of Liberty Apple Orchard, INC & Lugene T. Miller Revocable Trust be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Liberty Apple Orchard, Inc., and Lugene T. Miller Revocable Trust and is not transferable. Any change of ownership/operator will require a new Special Use Permit.
2. The owner shall keep the property in compliance with §93.105 AGRITOURISM in the Madison County Zoning Ordinance.
3. The owner shall keep the property in compliance with all Madison County Ordinances.
4. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
5. If the owner fails to comply with the conditions of the Special Use Permit, the Special Use Permit may be revoked and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Stephen Miller, applicant, said that they are seeking an amendment to their existing Special Use Permit (SUP) for the purpose to add an additional structure to the property that will be adjacent to the existing schoolhouse structure. The structure floor plan would be for a small farmer's market area, educational area, bathroom, storage room, walk-in cooler, and a garage. Mr. Miller said they are wanting to add a new building because the existing schoolhouse structure is only 13' x 19' and can easily become congested. Mr. Miller said they want to be able to better meet the educational needs of schools, youth groups, and civic groups to learn how apples grow, as they had over 800 students at the orchard last year. Mr. Miller said that the addition of the walk-in cooler will allow them to hold apples a little bit longer for winter markets; **VI.** Nicholas Cohan, Zoning Board of Appeals member, asked if there was anyone that was against it, and Mrs. Buncher indicated there wasn't any opposition to the request.

Roll-call vote.

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

Nays to the motion: None.

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

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 15th day of July, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Chris Hankins

s/ Mike Walters

s/ Matt King

REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - July 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
07-20-001	1219074	SAL	MARQUISIA BOWLES	17-2-20-30-05-104-022.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
07-20-002	1219111	SAL	ANGELA J. MCSBRIDE	19-2-08-03-04-401-018.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.00
07-20-003	1219799	SAL	RICHARD HARRIS	23-2-08-18-07-203-036., 037.	ALTON	817.50	0.00	7.50	60.00	450.00	300.00
07-20-004	1219214	SAL	LAVANIA NICOLE FORD	21-2-19-25-12-203-020., 021.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
07-20-005	1219172	SAL	LAVANIA NICOLE FORD	21-2-19-25-07-204-013., 014.	VENICE	817.50	0.00	7.50	60.00	450.00	300.00
07-20-006	1219427	SAL	JOSE G. LOPEZ	22-2-20-17-09-103-030.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
07-20-007	2015-01448	DEF-SU	TRAVON L MILLER	21-2-19-26-20-402-021.	21-VENICE	2,902.50	0.00	0.00	0.00	1,162.61	1,739.89
07-20-008	1219104	DEF-SA	STEVEN E. ALLSMAN	18-2-14-03-08-106-006.	18-CHOUTEAU	1,840.00	0.00	0.00	0.00	466.91	1,373.09
07-20-009	2015-00789	DEF-SU	WILLIE J TAYLOR	17-2-20-31-05-101-005.	17-NAMEOKI	350.00	0.00	0.00	0.00	194.84	155.16
07-20-010	2015-00786	DEF-SU	WILLIE J TAYLOR	17-2-20-31-05-101-002.	17-NAMEOKI	350.00	0.00	0.00	0.00	194.31	155.69
07-20-011	2015-01465	DEF-SU	PHILLIP J WHITFIELD	21-2-19-35-06-205-008.	21-VENICE	1,040.00	0.00	0.00	0.00	357.47	682.53
07-20-012	2015-00788	DEF-SU	WILLIE J. TAYLOR	17-2-20-31-05-101-004.	17-NAMEOKI	2,033.00	0.00	0.00	0.00	554.21	1,478.79
07-20-013	2015-00787	DEF-SU	WILLIE J. TAYLOR	17-2-20-31-05-101-003.	17-NAMEOKI	350.00	0.00	0.00	0.00	194.84	155.16

Totals

\$13,770.50 \$0.00 \$45.00 \$360.00 \$5,825.19 \$7,640.31

Clerk Fees \$0.00
Recorder/Sec of State Fees \$360.00
Total to County \$7,900.31

Committee Members

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

WHEREAS, the Madison County Special Service Area #1 wishes to purchase two (2) new 65.50” Spiral Diameter Externalift Screw Pump Bodies for emergency repairs at Screw Station# 3; and,

WHEREAS, bids were requested and received; and,

Evoqua Water Technologies P.O. Box 4018 Ballwin, MO 63022	\$152,250.00
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WHEREAS, Evoqua Water Technologies met all specification with the lowest lead time; and

WHEREAS, cost of this purchase from Evoqua Water Technologies will be: One hundred fifty-two thousand two hundred fifty dollars (\$152,250.00); and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Evoqua Water Technologies of Ballwin, MO for the aforementioned emergency repair equipment.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Don Moore
Don Moore

s/ Matt King
Matt King

s/ David Michael
David Michael

Mike Parkinson

Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ John Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Chris Hankins
Chris Hankins

s/ Jamie Goggin
Jamie Goggin

SEWER FACILITIES COMMITTEE

s/ Larry Trucano
Larry Trucano

Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF REPLACEMENT AUGER
FOR EMERGENCY REPAIRS AT LIFT STATION #4 FOR THE MADISON COUNTY
SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the installation of a replacement auger, including equipment, material and labor for emergency repairs at lift station# 4; and,

WHEREAS, Berco Construction met all specification; and

Berco Construction
600 West MacArthur Drive
Cottage Hills, IL 62018

\$114,625.00

WHEREAS, cost of this installation will be: One hundred fourteen thousand six hundred twenty-five dollars (\$114,625.00); and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Berco Construction of Cottage Hills, Il for the aforementioned emergency auger installation.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Don Moore
Don Moore

s/ Matt King
Matt King

s/ David Michael
David Michael

Mike Parkinson

Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ John Eric Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Chris Hankins
Chris Hankins

s/ Jamie Goggin
Jamie Goggin

SEWER FACILITIES COMMITTEE

s/ Larry Trucano
Larry Trucano

Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2020 FORD F-350 PICK-UP TRUCK EMERGENCY REPLACEMENT VEHICLE FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new model year 2020 Ford F-350 4X4 SD Crew Cab 8' box 176" WB SRW XL (W3B) /Knapheide Service Body Pick-up Truck Emergency Replacement Vehicle; and,

WHEREAS, bids were requested; and,

Morrow Brothers Ford, Inc.	\$46,610.00
Broadway Ford	No comparable vehicle available
Salem Ford	No comparable vehicle available
Miles Chevrolet	No comparable vehicle available
CONTRACT TOTAL <u>\$46,610.00</u>	

WHEREAS, it is the recommendation of the Highway Department for purchase of said vehicle from Morrow Brothers Ford: and,

WHEREAS, the total price for this vehicle will be Forty-six thousand six hundred and ten dollars (\$46,610.00); and,

WHEREAS, this project will be paid for with FY 2020 Highway Department 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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Tom McRae
Tom McRae

s/ Don Moore
Don Moore

s/ Mike Walters
Mike Walters

s/ David Michael
David Michael

Jim Dodd

Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Mick Madison
Mick Madison

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Phil Chapman

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Chris Guy
**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE