

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

AMENDED

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

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

For public access instructions:

www.co.madison.il.us/public / <https://m.twitch.tv/madisoncountylil>

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 names. (comments are received and addressed in a first-come first-serve fashion; the first 5 submissions will be read aloud)

The following is the Agenda for the County Board Meeting on Wednesday, April 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. 708 Madison County Mental Health Board
 - a. Saran Calvin is recommended for reappointment to a new four-year term. Previous term expired 12/31/2019.
 - b. Charles Schranck is recommended for appointment to a four-year term, replacing Walter Hunter whose term expired 12/31/2019.
2. New Douglas Cemetery Association Board
 - a. Russel Halleemann is recommended for appointment to a six-year term, replacing Robert Halleemann who passed away in February 2019. Term expired 7/19/2019.
3. Salem Cemetery Association
 - a. Steve Stile is recommended for reappointment to a new six-year term. Previous term expired 1/6/2020.
 - b. Gary Henschen is recommended for reappointment to a new six-year term. Previous term expired 1/6/2020
 - c. Greg Reinhardt is recommended for reappointment to a new six-year term. Previous term expired 1/6/2020.
4. Alhambra Fire Protection District
 - a. Tim Duffin is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.

5. Glen Carbon Fire Protection District
 - a. Luke Harris is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
 - b. Chris Otto is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
6. Grantfork Fire Protection District
 - a. Charles Urban is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
7. Hamel Community Fire Protection District
 - a. Mark Brase is recommended for appointment to a three-year term, replacing Richard Gusewelle who is not seeking reappointment. Mr. Gusewelle's term expires 5/4/2020.
8. Highland-Pierron Fire Protection District
 - a. Brett Bruhn is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
9. Holiday Shores Fire Protection District
 - a. Russell Henke is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
10. New Douglas Fire Protection District
 - a. Ann Winning is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
11. Prairie Fire Protection District
 - a. Gerald Schaefer is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
12. Troy Fire Protection District
 - a. ~~Kevin Byrne is recommended for appointment to a three year term, replacing Russell Klaustermeier who is not seeking reappointment. His term expires 5/4/2020.~~
Kevin Byrne is recommended to complete the unexpired term of Russell "Bud" Klaustermeier who resigned his position effective 3/31/2020. Kevin Byrne is also recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
13. Worden Fire Protection District
 - a. Norman Schreiber is recommended for reappointment to a new three-year term. Current term expires 5/4/2020.
14. Public Water District Northeast-Central County
 - a. Milton Ciskowski is recommended for appointment to a five-year term, replacing Brian Ciskowski who is moving out-of-state. Term expired 5/7/2018.
 - b. Richard Gusewelle is recommended for reappointment to a new five-year term. Previous term expired 5/6/2019.
 - c. Kieth Kraner is recommended for reappointment to a new five-year term. Current term expires 5/4/2020.
 - d. David Schaefer is recommended for appointment to complete the unexpired term of John "Jack" McPike, who resigned on 6/11/2019. Term expires 5/3/2022.
15. Prairietown Street Light District
 - a. Jerry Werner is recommended for appointment to complete the three-year term of William Gusewelle who passed away on 1/6/2020. Term expiration is 5/2/2022.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report.
2. Immediate Emergency Appropriation – Museum.
3. Revised Resolution to Approve Additional Comp-Time and Benefits Outside of County Collective Bargaining Agreements by Auditor, State’s Attorney, Sheriff and Recorder during COVID-19 Response.

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

1. Resolution to Award a Thirty-Six (36) Month Fiber Internet Services Agreement for the Madison County Information Technology Department.

D. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase for Professional Services: Medical Care at the Madison County Detention Home.

E. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolution z19-0059.

F. PUBLIC SAFETY COMMITTEE:

1. Proclamation of a Disaster in Madison County.

G. TRANSPORTATION COMMITTEE:

1. Petition for County Aid, Lambert Bridge, Moro Township.
2. Petition for County Aid, Langenwalter Bridge, Jarvis Township.
3. Report of Bids, 2020 MFT Road Districts Bituminous Materials.
4. Report of Bids, 2020 MFT County Bituminous Materials.

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. EXECUTIVE SESSION:

1. Discuss Actions on Specific Personnel in accordance with IAW 5 ILCS 120/2(c)(1).

*signatures are based off of roll call at committee.

SUMMARY REPORT OF CLAIMS AND TRANSFERS
March

Mr. Chairman and Members of the County Board:

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

	Payroll <u>03/06/2020 & 03/20/2020</u>	Claims <u>4/15/2020</u>
GENERAL FUND	\$ 2,665,948.33	\$ 608,785.12
SPECIAL REVENUE FUND	1,325,503.91	3,416,453.01
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	716,545.89
ENTERPRISE FUND	59,696.24	120,682.80
INTERNAL SERVICE FUND	31,039.84	880,567.32
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 4,082,188.32</u></u>	<u><u>\$ 5,743,034.14</u></u>

s/ Rick Faccin

Rick Faccin
Madison County Auditor
April 15, 2020

s/ Don Moore
s/ Jamie Goggin
s/ Robert Pollard
s/ Gussie Glasper
s/ Chris Guy
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
Finance & Gov't Operations
Committee

*signatures are based off of roll call at 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 County Budget, it has been determined that there are necessary expenditures that will be incurred for the payment of utilities; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Museum Budget and will result in a deficit budget; and

WHEREAS, a transfer of funds from the General Fund to the Museum Fund will be necessary 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 2020 Budget for the County of Madison be increased by \$14,825 in the Museum fund.

Respectfully submitted,

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

FINANCE & GOVERNMENT OPERATIONS
April 8, 2020

*signatures are based off of roll call at committee.

**REVISED RESOLUTION TO APPROVE ADDITIONAL COMP-TIME AND BENEFITS
OUTSIDE OF COUNTY COLLECTIVE BARGAINING AGREEMENTS BY
AUDITOR, STATE'S ATTORNEY, SHERIFF AND RECORDER
DURING COVID-19 RESPONSE**

WHEREAS, Madison County is faced with responding to a global pandemic of COVID-19 and the number of confirmed county cases is increasing daily, AND;

WHEREAS, the Governor of Illinois has required the citizens of Illinois to stay at home and to engage in social distancing to fight the spread of COVID-19, AND;

WHEREAS, Madison County has taken steps to maintain county operations while engaging in social distancing with employees working from home and limiting operations to essential activities, AND;

WHEREAS, because of the State COVID-19 response, many Madison County residents now find themselves unemployed and economically struggling and businesses throughout the county closed for the foreseeable future, AND;

WHEREAS, during this time of great countywide difficulty the County Board Administration has recognized the need to maintain county employees with regular pay while not adding additional benefits such as comp-time for those not working from home, AND;

WHEREAS, the County Auditor, State's Attorney, Sheriff and Recorder have decided to give additional benefits to employees including comp-time for reporting to work that is not a part of the county collective bargaining agreement.

NOW THEREFORE IT BE RESOLVED that the attached benefits called "COVID19 Additional Benefits Report" detailing the benefits given by the County Auditor, State's Attorney, Sheriff and Recorder creating a liability of at least \$380,599.66 shall be considered approved.

Respectfully submitted by,

Don Moore

Larry Trucano

Robert Pollard

J. Goggin

Tom McRae

David Michael

s/ Gussie Glasper
Gussie Glasper

Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

*signatures are based off of roll call at committee.

RESOLUTION TO AWARD A THIRTY-SIX (36) MONTH FIBER INTERNET SERVICES AGREEMENT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award thirty-six (36) month 500 MBPS fiber internet service agreement (3/31/2020 – 3/30/2023); and,

WHEREAS, this internet services agreement is available from Charter Communications; and,

Charter Communications P.O. Box 94188 Palatine, IL 60094	\$30,600.00
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WHEREAS, Charter Communications met all specifications at a total contract price of Thirty thousand six hundred dollars (\$30,600.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said thirty-six (36) month internet services agreement to Charter Communications of Palatine, IL; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 funds to be reimbursed by the various County offices; and,

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Charter Communications of Palatine, IL for the aforementioned internet services agreement.

Respectfully submitted by,

Jamie Goggin

Bruce Malone

Chrissy Dutton

Dalton Gray

Jack Minner

Erica Harriss

Victor Valentine, Jr.

**INFORMATION TECHNOLOGY COMMITTEE
April 13, 2020**

s/ Don Moore

Don Moore

s/ David Michael

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Larry Trucano

Larry Trucano

s/ Chris Guy

Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

*signatures are based off of roll call at committee.

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE
MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Detention Home wishes to purchase a one (1) year contract for professional services for medical care (1/1/2020 – 12/31/2020), and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615 \$40,540.92

WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Forty Thousand Five Hundred Forty dollars and Ninety-two Cents (\$40,540.92) and,

WHEREAS, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Detention Home Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Detention Home.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

Mike Parkinson

s/ Phil Chapman
Phil Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

Liz Dalton

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

*signatures are based off of roll call at committee.

RESOLUTION Z19-0059

WHEREAS, on the 28th day of January, 2020, a public hearing was held to consider the petition of Sejal Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential to “B-2” General Business District. This is located in Wood River Township at 740 E Airline Drive, East Alton, Illinois, County Board District #13, PIN#19-2-08-14-01-106-034; 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 Sejal Patel 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.

Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
March 5, 2020

Finding of Fact and Recommendations

Hearing File Z19-0059

Petition of Sejal Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from "R-3" Single-Family Residential District to "B-2" General Business District. This is located in Wood River Township, at **740 E. Airline Drive, East Alton, Illinois**, County Board District #13, PIN#19-2-08-14-01-106-034

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

Members Absent: Tyrone Echols

A motion was made by George Ellis to approve the request. No second. Motion Failed. A **motion** was made by Thomas Ambrose and **seconded** by Nicholas Cohan that the petition 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; **V.** Priyan Patel, applicant, said that the property is currently zoned "R-3," but he wants to rezone to "B-2" in order to have a packaged liquor license. Mr. Patel said that there are many things that happened in the past year that have affected their business, such as minimum wage increases, competition, and economic hardship. Mr. Patel said his primary distributor, Chester Dairy, closed their business after 70 years because of all of those hardships. Mr. Patel said that their main business is a milk business, and he does not have a main provider for that anymore. Mr. Patel said he is still trying to sell glass bottle milk in their store with other vendors. Mr. Patel said that the other vendors cost a significantly higher amount than Chester Dairy did; **VI.** Tony Wendle, nearby property owner, said he is not in favor of Farm Fresh selling packaged liquor because of the risk of safety to the kids and an elevation of crime in the area. Mr. Wendle said you always have to worry about traffic of individuals coming out of their parking lot and those who come off of 140; **VII.** Pastor Debra Hartell, Pastor of nearby church, said Farm Fresh was a place where people could get their candy and soda, and they are concerned that the packaged liquor would change the mood of the area. Pastor Hartell said that the profit margin for selling alcohol is higher than it would be for groceries so there would be a higher motivation to sell alcohol and fewer groceries. She said is concerned it will become a place to buy alcohol, but they already have these places and they don't need another one; **VIII.** Steve Woodson, Pastor at Riverbend Calgary Chapel, said that he has a girls' softball league that plays 20 feet from the Farm Fresh front door, and he is concerned about how selling packaged liquor will change the tone of the neighborhood. Mr. Woodson said he was under the impression that it would have video gaming but that had recently been told otherwise. Mr. Woodson said he is concerned about the other uses that would be allowed for if it were to be rezoned. Mr. Woodson said he would not like to see the zoning change and would like to see it stay "R-3"; **IX.** Ron Wenzel, Pastor at a church and nearby property owner, said that his impression from Mr. Patel's remarks led him to believe Mr. Patel would pursue any opportunity he got to make a better profit, and he is concerned that packaged liquor would not make the neighborhood safe. Mr. Wenzel said if he were to have it rezoned, he could have a use that would allow for gaming, but Mrs. Buncher indicated that it would have to be an "eating or drinking establishment" and that it would require a Special Use Permit, which would require a zoning hearing for approval. Mr. Wenzel said that the store is a magnet for youth and senior citizens and that the ZBA would keep the neighborhood that much safer by leaving things the way they are; **X.** Clyde McGill, nearby property owner and Rosewood Heights Fire Department, said he is speaking on behalf of the Rosewood Heights Fire Department and said he wanted them to express his concerns. Mr. McGill said that Farm Fresh has always been a kid-friendly place, and it is the only place left that they consider a kid-friendly place. Mr. McGill said he is president of the Roxana School Board, and they care about the children in the community and they want to protect them; **XI.** Kristie Shaw, resident of Rosewood Heights, said she

works for Roxana School District and from being in that environment she can say that they care about and want what is best for their kids. Ms. Shaw said that Mr. Patel said that they would pour and sell liquor and have video game gambling. Ms. Shaw said that part of the school district teaches the D.A.R.E program, and they are teaching them to stay away from drugs and alcohol, and permitting it wouldn't be teaching their children the right thing. Ms. Shaw said that she has a petition signed that has 117 signatures against it; **XII.** Matthew King, County Board District member, said he wanted to make sure that Mr. Patel got his opportunity to speak about his issue, and he has been allowed his due process. Mr. King said that Rosewood Heights is a tight community and this is important to them because this is where they live and raise their kids and that they have his support and they have valid argument. Mr. King said Mr. Patel said the communication was good and he said that unfortunately he thought it could have went another route but it didn't; **XIII.** George Ellis, said that the applicant is mandated by Illinois to raise the minimum wage and he wants to ask Mr. Patel if that would make him close his business, and Mr. Patel said that certain results of the things that they have to do would determine having to close the business. Mr. Patel said that Shop and Save was bought by Schnucks and closed because they didn't have the clientele, and said that he is at a disadvantaged because he doesn't have the liquor license. Mr. Patel said he hopes the day doesn't come where he would have to close his business because that would also be a loss of eight jobs. Mr. Patel stated that they already sell tobacco products, and you have to be twenty-one years old to buy tobacco products, which they already ensure by checking IDs, and they would do the same when selling alcohol. Roll-call vote.

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

Nays to the motion: Mary Goode, George Ellis

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

PROCLAMATION OF A DISASTER IN MADISON COUNTY

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, Madison County, Illinois is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of Madison County to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within Madison County, available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Madison County remain safe and secure; and

WHEREAS, this proclamation will continue the activation of Madison County’s emergency operations plan by proclaiming that a disaster exists within Madison County, this proclamation of disaster will assist the residents of Madison County, by and through its Emergency Management Agency and through coordination of federal, state, county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response;

NOW THEREFORE We, the County Board of Madison County, Illinois, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, and Madison County Emergency Management Agency Code Ordinance, proclaim that a disaster continues to exist within Madison County, Illinois.

This proclamation is effective on April 15th, 2020 and shall continue for the duration of the pandemic which will be determined by the Madison County Board with direction of the Madison County Health Department and Emergency Management Agency.

Approved:

Attest:

Kurt Prenzler,
Madison County Board Chairman

Debra Ming-Mendoza
Madison County Clerk

**PETITION FOR COUNTY AID
LAMBERT BRIDGE, SECTION 19-15116-00-BR, MORO TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Moro Road District respectfully submitted that it is necessary to re-construct a Bridge located on McCoy Road located in the Section 30, Township 6 North, Range 8 West of the 3rd p.m. for which work Moro Road District is wholly responsible.

The estimated cost of removing a Single Span, Closed Abutment, Channel Beam Bridge and replacing it with a new Single Span, Spill Thru Abutment, Precast Concrete Slab Beam Bridge with other necessary work to complete the project in accordance with the approved plans (Known as Lambert Bridge) is Six Hundred Thousand Dollars (\$ 600,000).

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

Dated at Edwardsville, Illinois, this ____ day of April A.D., 2020.

Highway Commissioner

State of Illinois)
County of Madison)
Township of Moro)

Pat Cooper, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Six Hundred Thousand Dollars (\$ 600,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this ____ day of April A.D., 2020.

Notary Public

PETITION FOR COUNTY AID
LANGENWALTER BRIDGE, SECTION 15-12119-00-BR, JARVIS TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Jarvis Road District respectfully submitted that it is necessary to re-construct a Bridge located on E. Mill Creek Road located in the Section 26, Township 3 North, Range 7 West of the 3rd p.m. for which work Jarvis Road District is wholly responsible.

The estimated cost of removing a Single Span, Closed Abutment, Concrete Slab Bridge and replacing it with a new Single Span, Spill Thru Abutment, Precast Concrete Slab Beam Bridge with other necessary work to complete the project in accordance with the approved plans (Known as Langenwalter Bridge) is Six Hundred Thousand Dollars (\$ 600,000).

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

Dated at Edwardsville, Illinois, this ____ day of April A.D., 20 20.

Highway Commissioner

State of Illinois)
County of Madison)
Township of Jarvis)

Dale Grapperhaus, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Six Hundred Thousand Dollars (\$600,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this ____ day of April A.D., 20 20

Notary Public

*signatures are based off of roll call at committee.

**REPORT OF BIDS
2020 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 20-(01-24)000-01-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, March 31, 2020, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25 and 26, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company, their bid price being the lowest received for this group.

WHEREAS, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on group #10, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc, their bid price being the lowest received for this group.

WHEREAS, Don Anderson Company, Hoffman, IL was the low bidder on groups #22 and 27, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Don Anderson Company, their bid price being the lowest received for this group.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

