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Wednesday, February 19, 2020

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, February 19, 2020 and held for the transaction of general business.

**WEDNESDAY, February 19, 2020  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken January 15, 2020.

\* \* \* \* \*

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

ABSENT: Dodd, Ms. Kuhn, McRae, Minner, Ms. Novacich-Koberna, Petrillo,

\* \* \* \* \*

The January 15, 2020 minutes were approved by all Board members present.

\* \* \* \* \*

Ms. Vera Gray, Bishop John Henry Williams and Ms. Linda Faye Williams were presented with the 2020 Madison County Living Legend Community Service Awards.

\* \* \* \* \*

The following letter was received and placed on file:

**AECOM**  
**100 North Broadway, 20<sup>th</sup> Floor, St. Louis, MO 63102**  
**www.aecom.com**  
**314-429-0100 tel, 314-429-0462 fax**

February 5, 2020

Ms. Debra D. Ming-Mendoza  
Madison County Clerk  
157 North Main Street, P.O. Box 218  
Edwardsville, IL 62025-0218

**Subject: Notification of Class 1\* Permit Modifications**  
**Equilon Enterprises LLC d/b/a Shell Oil Products US**  
**WRB Refining LLC, Wood River Refinery, Roxana, Illinois**  
**119115002 – Madison County**

Dear Ms. Ming-Mendoza:

On behalf of Equilon Enterprises LLC d/b/a Shell Oil Products US (SOPUS), AECOM is submitting this notification of Class 1\* Permit modifications to the Hazardous Waste Management RCRA Post-Closure Permit (Permit) as required by 35 Ill. Adm. Code 703.281(a)(2). The following Class 1\* Permit modifications have been approved with conditions and modifications by the Illinois Environmental Protection Agency (IEPA) and the information incorporated into a revised Permit, dated December 20, 2019.

1. *Sampling and Analysis Plan Revision*, dated February 11, 2015 was provided in response to Condition IV.H.6 of the Permit and requests to replace two pages of Section C text and provides a new Attachment C-4 to the Approved Permit Application.
2. *Clarification Information to Supplement the 8/23/13 Request to Discontinue Southwest Tank Farm Sampling Activities*, dated September 23, 2015 clarifying that groundwater monitoring sampling results for wells at the Southwest Tank Farm were reported to IEPA within semi-annual reports as of the renewed Permit dated 9/23/10, instead of being sent to the USEPA.
3. *Monitoring Well P-84A Integrity Assessment*, dated September 25, 2015 requested to correct and update well construction details contained in the table in Condition IC.D.1 of the Permit.
4. *Update of Groundwater Protection Standards*, dated September 24, 2015 provided updated Groundwater Protection Standards to reflect revisions to 35 IAC 620, as required by Condition IC.E.5 of the Permit.
5. *Groundwater Monitoring Well Construction Information Update*, dated October 23, 2015 requested revisions to Conditions IV.1.a and 1.b of the Permit, including (a) construction information updates for replacement of monitoring well P-114 with P-114R; (b) minor typographical errors in the previous Permit Modification; and (c) additional of newly obtained boring log/monitoring well installation details previously thought unavailable proved to AECOM by Phillips 66 (P66).
6. *West Fenceline Groundwater Monitoring Well Sampling Methods*, dated October 23, 2015 clarifies low-flow sampling methods are used on groundwater monitoring wells required to be sampled by both of Roxana Interim Groundwater Monitoring Program and the WRR Groundwater Corrective Action Program.

7. *Groundwater Pumping Well W-87 to Replace W-42*, dated April 24, 2017 requested existing water production well W-87 serve as a replacement for W-42 and provided the well construction details for W-87.
8. *Updated Permit Renewal Application Table C-15 for Laboratory Provided Containers*, dated April 21, 2017 provided revised pages to the Permit Application to reflect the current sample container used by the laboratory.
9. *Class 1\* Permit Modification- Section C Revision for SOP Reference*, dated January 29, 2018 provided revised pages to the Permit Application reflecting revisions to Sections C.7.5 and C.8.4.3 to reference standard operating procedures, made in response to the IEPA letter dated 10/10/17.

The Permit was updated to address the above modification requests, based on IEPA's decisions on the requested items. The modified Permit, issued December 19, 2019, replaces the Permit previously issued by the IEPA on July 29, 2015. The revised Permit is on file with the repository located at the Roxana Public Library.

If you have any questions concerning this information, please contact Dan Kirk, SOPUS Principal Program Manager, at dan.kirk@shell.com (218-544-9796), or Bob Billman at bob.billman@aecom.com (314-802-112).

Sincerely,

s/ Wendy Pennington  
Wendy Pennington, PE  
Project Engineer

s/ Robert B. Billman  
Robert B. Billman  
Senior Project Manager

cc: Repository (Roxana Public Library)  
Project File

\* \* \* \* \*

The following letter was received and placed on file:

**CITY OF HIGHLAND**

February 13, 2020

**RE: Sludge Application Notification**

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2019-SC-64023, issued April 9, 2019, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge on the property owned by Plocher Family Farms, LLC. The Fields are located at the SE and/or SW corners of Landolt and Weis Roads.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility (618) 654-8122.

Sincerely,

City of Highland  
Water Reclamation Facility

1115 Broadway – P.O. Box 218 – Highland, Illinois 62249-0218  
(618) 654-9891 – [www.highlandil.gov](http://www.highlandil.gov)

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
2300 South Dirksen Parkway, Springfield, Illinois, 62764

January 16, 2020

Invoice No. 123227  
Contract No. 97690  
Section 15-00108-01-RS  
Additional Info  
Location – Wanda Road  
District 8

County of Madison  
County Engineer  
157 North Main Suite 109  
Edwardsville, IL 62025

Dear Sir or Madam:

You have received Invoice # 123227 dated December 01, 2019 from this office in the amount of \$278,934.49. This account is now 32 days past due.

Please make your check payable to State Treasurer and mail to:

Engineer of Construction  
Illinois Department of Transportation  
2300 South Dirksen Parkway – Room 322  
Springfield, Illinois 62764

If you have any questions concerning this billing, or if you are unable to make full payment at this time, please contact the Local Agency-Agreement Analyst at (217)524-6531 in the Bureau of Construction.

Please give this matter your immediate attention.

Sincerely,

s/ Tim Kell

Tim P. Kell, P.E.  
Engineer of Construction  
/att

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR JANUARY 2020**  
**County Clerk**

62	Marriage License @ 30.00	\$ 1,860.00
0	Civil Union License @ 30.00	\$ 0.00
475	Certified Copies MARRIAGE @ \$12.00	\$ 5,700.00
0	CIVIL UNION @ \$12.00	\$ 0.00
593	BIRTH @ \$12.00	\$ 7,116.00
68	DEATH @ \$15.00	\$ 1,020.00
1	JURETS @ \$14.00	\$ 14.00
5	MISC. REC	\$ 95.00
	Total Certified Copies	\$ 13,945.00
39	Notary Commissions by Mail @\$10.00	\$ 390.00
32	Notary Commissions in Office @\$10.00	\$ 320.00
19	Cert. of Ownership @\$31.00	\$ 589.00
0	Cert. of Ownership @\$1.50	\$ 0.00
6	Registering Plats @\$12.00	\$ 72.00
19	Genealogy Records @\$4.00	\$ 76.00
110	Automation Fees @\$4.00	\$ 440.00
1432	Automation Fees @\$8.00	\$ 11,456.00
8	Amusement License	\$ 970.00
0	Mobile Home License @\$50.00	\$ 0.00
8	Redemption Clerk Fees	\$ 24,465.00
8	Tax Deeds @\$11.00	\$ 88.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
<b>Total</b>		<b>\$ 54,671.00</b>

\*This amount is turned over to the County Treasurer in Daily Deposits\*

STATE OF ILLINOIS        )  
  )  
COUNTY OF MADISON    )

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza

Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 6th day of February, 2020.

s/ Cathy Allen  
Notary Public

\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
2/5/2020**

**ASSETS**

Cash in Bank	<u>\$5,507,139.16</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,391,139.16</u>

**LIABILITIES**

Excess Fees	
Due County Treasurer	\$ 462,938.73
Circuit Clerk Filing Cost 19	\$ 637,553.00
County Treasurer 19	\$ 80,416.57
Library Fees	0.00
Law Library Fee 19	\$ 29,382.00
Child Support Maintenance	\$ 7,089.00
2% Surcharge	\$ 64.03
2.5% TSP Fees	0.00
Record Search	\$ 72.00
Probation Operations	\$ 1,169.34
Probation Fees-Adult	\$ 20,232.84
Probation Fees-Juvenile	\$ 1,349.00
Probation Fees-Superv.	\$ 956.86
Probation Court Services 19	\$ 1,658.00
Casa	\$ 301.53
Court Security Fee	\$ 1,000.35
Document Storage Fees	\$ 2,382.19
Document Storage Fees 19	\$ 117,245.14
Finance Court System Fee	\$ 1,096.26
Arrestee's Medical Fees	\$ 315.35
15% Arrestee's Med. Fees	\$ 63.49

Jail Medical Costs 19	\$ 963.00
Office Automation Fees	<u>\$ 793.03</u>
Automation 19	<u>\$ 117,323.93</u>
Total	\$ 1,484,410.07
Balance Due Liability Ledger	<u>\$ 5,906,729.09</u>
<b>ADJUSTMENTS</b>	
December Adjustment	\$ 384,802.81
December Ref January	\$ -
January Ref February	\$ -
December BR January	\$ 1,727.00
January BR February	\$ 1,744.50
December DUI% January	\$4,886.81
January DUI% February	\$ 2,424.09
December PRB January	\$ 20.00
January PRB February	\$ 18.00
January 17% into CCOAF	\$ 122.40
February 17% into CCOAF	\$ 335.92
Bank error on charge backs	\$ 9.10
Bank error on charge backs	
Select Refund for payment	\$ 116.00
NSF	\$ -
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 164.00
Total	\$ 382,180.97
Total	\$ 7,391,139.16

**MARK VON NIDA**  
**MADISON COUNTY CLERK OF THE CIRCUIT CLERK**  
**EARNED FEES EPORT**  
**GENERAL ACCOUNT**

Period Ending December 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2020	\$64.03	\$34.03
TSP FEE 2.5%	1/31/2020	\$0.00	\$0.00
AIDS	1/31/2020	\$0.00	\$0.00
APR MED 15%	1/31/2020	\$63.49	\$63.49
BONDS	1/31/2020	\$23,773.00	\$23,773.00
CLERK FEE	1/31/2020	\$31,695.17	\$31,695.17
CHILD SUPPORT	1/31/2020	\$7,089.00	\$7,089.00

DRUG ABUSE	1/31/2020	\$0.00	\$0.00
FIN COURT	1/31/2020	\$1,096.26	\$1,096.26
INTEREST	1/31/2020	\$4,464.59	\$4,464.59
JURY DEMAND	1/31/2020	\$20,825.00	\$20,825.00
REC SRCH	1/31/2020	\$72.00	\$72.00
ARR MED 85%	1/31/2020	\$359.78	\$359.78
COURT SEC	1/31/2020	\$1,000.35	\$1,000.35
DOC STOR	1/31/2020	\$2,382.19	\$2,382.19
LIB FEES	1/31/2020	\$0.00	\$0.00
OFF AUTO	1/31/2020	\$793.03	\$793.03
PROB ADULT	1/31/2020	\$20,232.84	\$20,232.84
PROB JUVEN	1/31/2020	\$1,349.00	\$1,349.00
PROB SUPER	1/31/2020	\$956.86	\$956.86
VCVA	1/31/2020	\$0.00	\$0.00
CASA	1/31/2020	\$301.53	\$301.53
Circuit Clerk Filing Cost 19	1/31/2020	\$637,553.00	\$637,553.00
County Treasurer 19	1/31/2020	\$80,416.57	\$80,416.57
Law Library Fee 19	1/31/2020	\$29,382.00	\$29,382.00
Probation Court Services 19	1/31/2020	\$1,658.00	\$1,658.00
Document Storage Fees 19	1/31/2020	\$117,245.14	\$117,245.14
Automation 19	1/31/2020	\$117,323.93	\$117,323.93
Jail Medical Costs 19	1/31/2020	\$963.00	\$963.00
PROB OPER FEE	1/31/2020	\$1,169.34	\$1,169.34
Period Ending January 2020		\$1,102,229.10	

Authorized Signature: Lindsey McReynolds

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida  
Clerk of the Circuit Court  
Madison County, Illinois

STATE OF ILLINOIS )  
) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 10th day of February, 2020.

s/ Stacey D. Turner  
NOTARY PUBLIC

My commission expires on March 29, 2023

**MARK VON NIDA**  
**MADISON COUNTY CLERK OF THE CIRCUIT CLERK**

## GENERAL ACCOUNT

Date: February 5, 2020

Reporting Month: January

### RECEIPTS

% State (16.825)	\$	3,636.43
Ab Res Prop	\$	101.92
Access to Justice	\$	-
Agency Auto Expunge	\$	20.00
Bond Original	\$	404,737.10
CCOAF FTA	\$	285.00
CCOP/Adm. Fund	\$	713.37
CCP C/S Collections	\$	453.92
CCP Collections	\$	2,209.80
Child Advocacy	\$	952.99
City Attorney	\$	-
Collect/Others	\$	-
Copies	\$	52,945.95
Crim. Surcharge	\$	4,385.40
Crime Lab Drug	\$	548.00
Crime Lab DUI	\$	-
CV Police Fund	\$	-
Dom. Vio. Svc. Fund	\$	-
Domestic Battery	\$	-
Drivers Ed	\$	72.00
Drug Addiction Services	\$	30.00
Drug Court Fee	\$	371.45
Drug Enf Assessment	\$	-
Drug Treatment	\$	-
E Business Civil	\$	-
Fine Distribution	\$	19,349.18
Foreclosure Graduated	\$	-
Foreclosure Prvnt Fund	\$	-
FTA WT Fine	\$	3,640.00
Guarad Fee	\$	3,135.00
H & H Collections	\$	5,691.57
H & H Collections C/S	\$	35.01
IDROP CC	\$	158.93
ISP Merit BD FND	\$	421.93
ISP OPS	\$	759.75
Juvenile Drug	\$	172.89

MAD/BND Foreclosure	\$	-
Man. Arb. Fees	\$	600.00
Meth Enf Fund	\$	-
Neutral Site Fee	\$	-
OOC Prob Fees	\$	4,190.00
PE Sub Test Fund	\$	-
Postage	\$	380.97
Prescript Drug Disp Fund	\$	-
Restitution	\$	56,521.37
SA Appellate Prosecutor	\$	20.00
SA Auto Fund	\$	106.00
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	3,110.00
State Drug Fund	\$	-
States Attorney	\$	993.51
Trauma Center Fund	\$	-
VCVA	\$	-
Child Advocacy 19	\$	741.00
States Atty Automation 19	\$	170.00
Foreclosure Prvnt Fund 19	\$	3,050.00
Arbitration 19	\$	37,944.00
Fine 19	\$	72,333.03
DUI State	\$	-
Foreclosure Graduated 19	\$	18,900.00
Traf Crim Surcharge 19	\$	10,745.00
Drug Treatment 19	\$	5,686.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	28,755.00
DE Fund 19	\$	2,769.00
Trauma Center Fund 19	\$	1,600.00
State Police OP Assist 19	\$	11,645.00
State Crime Lab 19	\$	990.00
State Offender DNA ID 19	\$	-
E Citation Circuit Clerk 19	\$	7,504.00
Spinal Cord Injury	\$	90.00
CV Police Fund 19	\$	-
MAD/BND Foreclosure 19	\$	6,300.00
State Police Merit BD 19	\$	3,326.00
Access to Justice 19	\$	9,786.00
Sex Assault SVC 19	\$	200.00

Dom Vio Surveillance 19	\$	-
Dom Vio Abuser 19	\$	-
Dom Vio Shelter Service 19	\$	758.00
Prescrip Pill and Drug Disp 19	\$	170.00
Crim Justice Info Proj 19	\$	196.00
Emergency Response 19	\$	-
Fire Prevention 19	\$	534.95
Law Enforcement Camera 19	\$	1,572.00
Public Defender Auto 19	\$	169.00
Public Utility 19	\$	-
Sec State Police SVC	\$	-
State Police LEAF 19	\$	10,017.00
VIO CIM VIC Assist 19	\$	7,965.00
Youth Drug Abuse 19	\$	-
Supreme Court Spec Purpose 19	\$	44,073.00
Roadside Memorial 19	\$	7,294.00
<b>Total</b>	<b>\$</b>	<b>818,402.94</b>

**DISBURSEMENTS**

% State (16.825)	\$	4,490.49
2% Surcharge	\$	64.03
Ab Res Prop	\$	307.72
Access to Justice	\$	-
Agency Auto Expunge	\$	20.00
Bond Dist	\$	233,375.78
Bond Refunds	\$	181,555.43
CCOAF FTA	\$	270.00
CCOAF/Adm. Fund	\$	442.79
CCP C/S Collections	\$	366.85
CCP Collections	\$	1,539.11
Child Advocacy	\$	1,047.21
City Attorney	\$	-
Collect/Others	\$	-
Copies	\$	3,184.00
Crim. Surcharge	\$	977.61
Crime Lab Drug	\$	90.00
Crime Lab DUI	\$	300.00
CV Police Fund	\$	-
Dom. Vio. Svc. Fund	\$	-
Domestic Battery	\$	-

Drivers Ed	\$	196.00
Drug Addiction Serv	\$	30.00
Drug Court Fee	\$	397.14
Drug Enf Assessment	\$	-
Drug Treatment	\$	-
DUI % State	\$	2,424.09
E Business Civil	\$	-
Fine Distribution	\$	16,749.10
Foreclosure Graduated	\$	-
Foreclosure Prvnt Fund	\$	-
FTA WT Fine	\$	3,780.00
Guarad Fee	\$	1,900.00
H & H Collections	\$	5,266.59
H & H Collections C/S	\$	80.94
IDROP CC	\$	362.69
ISP Merit BD FND	\$	515.04
ISP OPS	\$	764.63
Juvenile Drug	\$	17.88
MAD/BND Foreclosure	\$	-
Man. Arb. Fees	\$	900.00
Meth Enf Fund	\$	-
Neutral Site Fee	\$	-
OOB Prob Fees	\$	4,102.97
PE Sub Test Fund	\$	-
Postage	\$	372.23
Prescript Drug Disp Fund	\$	-
Pris. Rev Board	\$	18.00
Restitution	\$	55,369.37
SA Appellate Prosecutor	\$	20.00
SA Auto Fund	\$	110.00
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	2,805.00
State Drug Fund	\$	-
States Attorney	\$	855.87
Trans to Gen Ldgr.	\$	-
Trauma Center Fund	\$	-
VCVA	\$	-
Child Advocacy 19	\$	832.00
States Atty Automation 19	\$	179.00
Foreclosure Prvnt Fund 19	\$	1,750.00

Arbitration 19	\$	33,000.00
Fine 19	\$	77,909.10
DUI State	\$	-
Foreclosure Graduated 19	\$	10,850.00
Traf Crim Surcharge 19	\$	14,141.00
Drug Treatment 19	\$	4,910.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	25,584.50
DE Fund 19	\$	2,797.00
Trauma Center Fund 19	\$	3,300.00
State Police OP Assist 19	\$	16,444.63
State Crime Lab 19	\$	911.00
State Offender DNA ID 19	\$	250.00
E Citation Circuit Clerk 19	\$	7,444.00
Spinal Cord Injury	\$	160.00
CV Police Fund 19	\$	54.00
MAD/BND Foreclosure 19	\$	3,800.00
State Police Merit BD 19	\$	3,945.00
Access to Justice 19	\$	8,508.00
Sex Assault SVC 19	\$	200.00
Dom Vio Surveillance 19	\$	200.00
Dom Vio Abuser 19	\$	25.00
Dom Vio Shelter Service 19	\$	1,560.00
Prescrip Pill and Drug Disp 19	\$	152.00
Crim Justice Infor Proj 19	\$	112.00
Emergency Response 19	\$	-
Fire Prevention 19	\$	1,012.00
Law Enforcement Camera 19	\$	1,618.00
Public Defender Auto 19	\$	179.00
Public Utility 19	\$	-
Sec State Police SVC	\$	-
State Police LEAF 19	\$	8,363.00
VIO CIM VIC Assist 19	\$	8,559.50
Youth Drug Abuse 19	\$	-
Supreme Court Spec Purpose	\$	38,349.00
Roadside Side Memorial 19	\$	5,479.65
Capital Projects Fund 19	\$	5,479.65
10% Overweight 19	\$	1,217.70
<b>Total</b>	<b>\$</b>	<b>814,344.29</b>

Balance Prev. Month	\$ 5,902,670.44
Receipts	\$ 818,402.94
Total	\$ 6,721,073.38
Disbursements	\$ 814,344.29
<b>Total</b>	<b>\$ 5,906,729.09</b>

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The following report was received and placed on file:

**AMY M. MEYER  
MADISON COUNTY RECORDER**

Madison County Administration Building  
157 N. Main St. Suite 211, Edwardsville, IL 62025  
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT  
January, 2020**

Monthly recorded transaction total:  
**4,821**

Deeds of Conveyance recorded:  
**690**

Foreclosures/Lis Pendens recorded:  
**60**

Recorder Automation Fund  
**\$33,663.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$4,905.00**

\*\*See attached report for additional incoming revenue and total money collected for the month\*\*

s/ Amy M. Meyer  
Madison County Recorder

<b>Account Number</b>	<b>Fund Name</b>	<b>Doc Count</b>	<b>Fund Occurrence Count</b>	<b>Total Fund Amount</b>
-2	Escrow Deposit Fund	12	12	37,667.53
	<b>Subtotal for -2:</b>			<b>37,667.53</b>

-4	Charge Fund	9	9	116.00
	<b>Subtotal for -4:</b>			<b>116.00</b>
010000-11-000-34615	Revenue Stamp Fee – Due to State	375	375	84,685.50
	<b>Subtotal for 010000-11-000-34615:</b>			<b>84,685.50</b>
010000-11-000-51120	Recording Fee – County	4,512	4,526	70,968.00
	<b>Subtotal for 010000-11-000-51120:</b>			<b>70,968.00</b>
010000-11-000-51147	Revenue Stamp Fee – County	375	375	42,342.75
	<b>Subtotal for 010000-11-000-51147:</b>			<b>42,342.75</b>
010000-11-000-51180	RHSP – County	3,078	3,078	1,539.00
	<b>Subtotal for 010000-11-000-51180:</b>			<b>1,539.00</b>
020487-10-000-51166	GIS Fee – County	3,364	3,373	66,477.00
	<b>Subtotal for 020487-10-000-51166:</b>			<b>66,477.00</b>
020491-10-000-51120	Automation Fee – Recorder	3,395	3,407	33,559.00
	Overages – Recorder	4	4	8.00
	<b>Subtotal for 020491-10-000-51120:</b>			<b>33,567.00</b>
020491-10-000-51166	GIS Fee – Recorder	3,362	3,362	3,362.00
	<b>Subtotal for 020491-10-000-51166:</b>			<b>3,362.00</b>
020491-10-000-51180	RHSP – Recorder	3,078	3,078	1,539.00
	<b>Subtotal for 020491-10-000-51180:</b>			<b>1,539.00</b>
070110-10-000-36105	RHSP – Due to State	3,078	3,078	27,702.00
	<b>Subtotal for 070110-10-000-36105:</b>			<b>27,702.00</b>
100	Recorder Regular Fund	1	26	130.00
	<b>Subtotal for 100:</b>			<b>130.00</b>
204910000511200	Recorders Automation Fund	1	18	72.00
	<b>Subtotal for 20491000051120:</b>			<b>72.00</b>
204911000051166	GIS Fund	1	18	36.00
	<b>Subtotal for 20491000051166:</b>			<b>36.00</b>
210491000051120	Recorders Automation Fund	1	8	32.00
	<b>Subtotal for 210491000051120:</b>			<b>32.00</b>
21049100005116	GIS Fund	1	8	16.00
	<b>Subtotal for 210491000051166:</b>			<b>16.00</b>
	<b>Collected Total</b>			<b>370,135.78</b>
	<b>Charged Total</b>			<b>116.00</b>
	<b>Grand Total</b>			<b>370,251.78</b>

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The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41  
January, 2020**

	<u>Month</u>	<u>YTD</u>
<b><u>ETC Special Education Center</u></b>		
Students Served (new enrollees for month)	0	9
<b><u>CEO Center for Educations Opportunities</u></b>		
Students Served (new enrollees for month)	10	76
<b><u>DRS Transition Program</u></b>		
Students Caseload	0	235
<b><u>Lighthouse Education Program</u></b>		
Students Served (new enrollees for month)	9	51
<b><u>Computer Based Testing Center</u></b>		
Pearson Vue Tests	231	1717
Workkeys	17	62
High School Equivalency Tests	28	195
HiSET Tests	6	15
GED Certificates Issued	8	88
GED Transcripts Issued	38	289
<b><u>Give 30 Program</u></b>		
Mentors - Trainings	0	53
Active Mentors	0	107
<b><u>Bus Driver Trainings</u></b>		
Initial Classes	1	14
New Drivers Trained	6	108
Refresher Classes	0	14
Experienced Drivers Trained	0	527
<b><u>Fingerprints</u></b>		
Customers Served	290	1911
<b><u>Regional Board of School Trustee</u></b>		
Meetings	1	2
<b><u>Educator Licensure</u></b>		
Educators Registered	108	576
Licenses Registered	109	589
Substitute Licenses Issued	47	257
Licenses Issued	69	341
Endorsements Issued	5	42
Substitute Licenses Issued	37	164

Para Professional Licenses Issued 9 80

**Young Authors**

April 18, 2020 tbd

**Junior Olympiad**

March 11, 2020 tbd

**Senior Olympiad**

March 26, 2020 tbd

**AG Camp July 15-19, 2019**

46

**STEM Camp June 17-21, 2019**

102

**School Buildings**

Public Schools 78

Non Public Schools 20

**School District Inspections**

Public HLS Inspections 2 13

Public Compliance Visits 6 6

Non Public Compliance Visits 0 0

**Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator</b>			<b>Workshops</b>			<b>Classroom Management</b>		
<b>Academies</b>								
Number		6	Number	2	25	Number	0	1
Participants	0	106	Participants	44	405	Participants	0	12
<b>Madison County</b>			<b>Social Emotional Learning/Trauma</b>			<b>School Safety</b>		
<b>P.D. Co-Op</b>								
Number	1	5	Number	0	11	Number	0	1
Participants	13	57	Participants	0	187	Participants	0	37
<b>School Showcases</b>			<b>STEM</b>			<b>Other</b>		
Number	1	1	Number	0	4	Number	2	9
Participants	13	13	Participants	0	46	Participants	44	123

**Professional Development TOTAL # of Educators SERVED this Month: 70**

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The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>
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**01/2020**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Men			237	238	242	245	246
Women			43	46	51	46	38
<b>Alton PD</b>			21	21	21	21	21
<b>Daily Total</b>			301	305	314	312	305

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
Men	274	264	258	239	241	240	243
Women	39	44	47	41	42	39	40
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	307	329	326	301	304	300	304

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>
Men	248	262	251	261	261	257	260
Women	40	30	32	27	27	22	22
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	309	313	304	309	309	300	303

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
Men	256	270	278	267	266	269	275
Women	20	26	25	24	27	28	29
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	297	317	324	312	314	318	325

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>		
Men	268	299	280	278	268		
Women	42	44	38	34	43		
<b>Alton PD</b>	21	21	21	21	21		
<b>Daily Total</b>	331	364	339	333	332		

The average daily population was 315.

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The following report was received and placed on file:

**CHRIS SLUSSER, MADISON COUNTY TREASURER**

**FUND REPORT**

**JANUARY 2020**

<b>COMPANY</b>	<b>FUND</b>	<b>ACCOUNT</b>	<b>DEPOSIT</b>	<b>MATURITY</b>	<b>RATE</b>	<b>AMOUNT</b>
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,086,689.05
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,061,062.35
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$273,237.66
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,042,159.58
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,177,277.62
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,154,399.20
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,042,159.87
SIMMONS BK ( was Reliance Bk)	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,036,955.98
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,073,668.59
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,038,123.53
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,531.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,531.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$258,717.55
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$245,752.15
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$247,989.60
Capital One NA	CD	14024RHA2	9/16/2019	8/9/2022	2.00	\$248,856.30
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,387.95
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,342.40
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,531.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,284.65
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,341.60
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,531.20

Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,242.55
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,289.60
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$186,828.36
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,903.65
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,531.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,252.80
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,252.80
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$254,868.60
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,176.40
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$247,342.20
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$382,383.55
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,397,701.40
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$234,240.75
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,033,510.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$506,570.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,740,409.44
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,348,376.70
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$323,876.70
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$278,937.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$225,641.25
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$305,520.93
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,057,780.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$259,229.88
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$305,475.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$361,070.19
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,640.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$519,862.56
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,265.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$108,557.40
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$154,009.50
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$607,694.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$220,000.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$238,847.71
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$154,997.44
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$116,925.10
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,792.00

Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$153,722.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,501.04
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,338.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,618.20
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$309,234.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$91,991.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$157,638.25
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,411,372.82
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$314,857.70
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,920.40
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$359,762.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$327,873.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$183,001.00
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,673.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$139,430.20
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,577.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$88,067.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$91,423.50
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,064.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,070,273.00
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$443,130.15
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$140,290.65
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,775.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$238,847.71
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,230.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,839.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$52,666.18
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$84,265.89
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$540,380.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$96,452.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,574.98
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,123.75
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$510,065.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,560.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$812,584.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,644.00

Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,740.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,034.60
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$479,393.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,215.75
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,008,640.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,005,010.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,021,563.42
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$119,802.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,388,894.60
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$293,255.20
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,263.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$500,912.81
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$258,325.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$115,205.74
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,034.80
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$354,819.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,675.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$334,585.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,495,398.15
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$192,017.05
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$129,782.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,918.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$201,025.70
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$304,963.40
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,201.60
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$239,508.60
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$783,653.08
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$480,004.80
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$289,931.47
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$159,270.25
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,488.75
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,487.50
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$528,996.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$516,390.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$508,010.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$610,475.25

Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$287,666.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$515,365.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$858,867.68
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,935.42
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,987.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$700,766.95
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$187,967.26
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$158,862.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$515,365.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$508,010.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,048,855.80
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,021,166.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,860.70
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$100,238.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$326,924.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$535,780.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$237,736.50
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$477,359.70
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$971,010.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,400.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$468,116.55
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$106,894.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,434.14
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,091,540.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$389,729.73
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$282,274.56
Barclays BK PLC	Corp Bond	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,007,440.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,738.90
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$100,845.73
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$521,585.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,628.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$437,813.18
Bank of America Corp	Corp Bond	06048WZY9	6/18/2019	6/18/2022	2.78	\$993,260.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$509,535.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,090,980.00

Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,004,859.90
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,111,280.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,111,280.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$207,962.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,111,280.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$547,657.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$568,805.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$451,485.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$262,587.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,011,111.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,389,364.65
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,528.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$387,068.99
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$543,780.00
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$664,240.35
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,094,336.75
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,039,370.50
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$992,544.00
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$313,176.80
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$510,340.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$511,690.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$513,635.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,001,660.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$456,300.60
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,119,780.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$433,504.25
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$290,614.80
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,624.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$232,198.80
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$253,150.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$203,170.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$106,920.45
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.66	\$4,262,716.50
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	1.46	\$15,123,112.09
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.30	\$5,563,828.72

ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	1.75	\$6,172,488.25
IMET	MM	20484101	3/6/2019	N/A	2.15	\$2,037,391.62
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	1.77	\$6,099,453.46
IPTIP	MM	7139125061	5/31/2009	N/A	1.69	\$9,507,963.59
IPTIP	MM	151300230503	4/3/2013	N/A	1.69	\$4,417,744.21
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.37	\$3,655,698.54

**Amount Total** **\$157,601,336.50**

Investments	
Weighted Average Maturity	2.5 yrs
Weighted Average Rate	3.12%
Money Market	
Weighted Average Rate	1.60%

\* \* \* \* \*

The following (7) resolutions were submitted and read

**RESOLUTION CONCERNING THE APPOINTMENT OF ANTHONY FALCONIO AS DIRECTOR OF THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

**WHEREAS**, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the Board appoint Anthony Falconio as the Director of the Madison County emergency Management Agency.

**BE IT FURTHER RESOLVED** that said employment shall be effective February 20, 2020, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated terms for the appointed position.

**BE IT FURTHER RESOLVED** that Anthony Falconio shall receive a salary of Ninety-one Thousand Two Hundred and Forty Nine dollars and Sixty Cents (\$91,249.60) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

**BE IT FURTHER RESOLVED** that the definition and duties for the position of Director of the Madison County Emergency Management Agency are as outlined in the position description, on file in the County Board Office.

**BE IT FURTHER RESOLVED** that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 19<sup>th</sup> day of February, 2020.

s/ Kurt Prenzler  
County Board Chairman

s/ Anthony Falconio  
Appointed Official Acceptance

\* \* \* \*

### **EMERGENCY TELEPHONE SYSTEM BOARD**

#### Resolution

**WHEREAS**, the term of the former MEMBER of the EMERGENCY TELEPHONE SYSTEM BOARD has become vacant due to RESIGNATION; and,

**WHEREAS**, DANGONZALEZ has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that DANGONZALEZ, be appointed to an UNEXPIRED term ending 6/30/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, February 19, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **HEALTH BOARD ADVISORY COMMITTEE**

#### Resolution

**WHEREAS**, the term of DOROTHY DROSTE, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has expired; and,

**WHEREAS**, DOROTHY DROSTE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DOROTHY DROSTE, be reappointed to a 3 YEAR term ending 4/2/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, February 19, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

Resolution

**WHEREAS**, the term of NICHOLAS COHAN, MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has expired; and,

**WHEREAS**, NICHOLAS COHAN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that NICHOLAS COHAN, be reappointed to a 5 YEAR term ending 3/17/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, February 19, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

Resolution

**WHEREAS**, the term of TYRONE ECHOLS, MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has expired; and,

**WHEREAS**, TYRONE ECHOLS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that TYRONE ECHOLS, be reappointed to a 5 YEAR term ending 3/17/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, February 19, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**ILLINOIS SOUTH TOURISM ADMINISTRATIVE BOARD**

Resolution

**WHEREAS**, MALLORD HUBBARD has been recommended for consideration and appointment to the ILLINOIS SOUTH TOURISM ADMINISTRATIVE BOARD;

**NOW, THEREFORE BE IT RESOLVED** that MALLORD HUBBARD, be appointed to a 2 YEAR term ending 11/1/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, February 19, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY**

Resolution

**WHEREAS**, the term of the former MEMBER of the SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has become vacant due to RESIGNATION; and,

**WHEREAS**, ANDREW CARRUTHERS has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that ANDREW CARRUTHERS, be appointed to a term ending 1/31/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, February 19, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Jones to adopt the (7) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read by Mr. Jones:

**RESOLUTION TO PURCHASE REPLACEMENT COOLING TOWERS FOR THE  
MADISON COUNTY ADMINISTRATION BUILDING FOR THE  
FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Management Department wishes to purchase replacement cooling towers for the Madison County Administration Building; and,

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

GRP / Wegman Company	\$189,500.00
1 Mechanical Drive	
Bethalto, IL 62010	

**WHEREAS**, GRP / Wegman Company met all specifications at a price of One hundred eight-nine thousand five hundred dollars (\$189,500.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award said replacement cooling towers purchase to GRP/ Wegman Company of Bethalto, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from and Facilities Management Capital Projects- Admin. Building / Courthouse Remodel Funds.

**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 GRP / Wegman Company of Bethalto, IL for the above mentioned replacement cooling towers purchase.

Respectfully submitted.

s/ Clint Jones  
Clint Jones

s/ Don Moore  
Don Moore

s/ Don Moore  
Don Moore

s/ David Michael  
David Michael

Phil Chapman  
Phil Chapman

s/ Robert Pollard  
Robert Pollard

s/ Mick Madison  
Mick Madison

s/ Tom McRae  
Tom McRae

s/ Ray Wesley  
Ray Wesley

s/ Gussie Glasper  
Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Jamie Goggin  
Jamie Goggin

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Chris Hankins  
Chris Hankins

s/ Chris Guy  
Chris Guy

s/ Mike Parkinson  
Mike Parkinson

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

**FACILITIES MANAGEMENT COMMITTEE**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (4) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
January**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b> <b><u>01/10/2020 &amp; 012/24/2020</u></b>	<b>Claims</b> <b><u>2/19/2020</u></b>
GENERAL FUND	\$ 2,739,685.71	\$ 708,155.71
SPECIAL REVENUE FUND	1,322,913.06	4,418,524.06
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	701,923.40
ENTERPRISE FUND	83,033.93	119,351.32
INTERNAL SERVICE FUND	31,359.70	896,269.25
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,176,992.40</b>	<b>\$6,844,223.74</b>

\_\_\_\_\_  
s/Rick Faccin

s/ D. A. Moore

s/ Thomas McRae

Rick Faccin

s/ Larry Trucano

Madison County Auditor

s/ Chris Guy

February 19, 2020

s/ David Michael

s/ Jamie Goggin

s/ Gussie Glasper

s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE  
SELF-INSURED WORKERS' COMPENSATION PROGRAM**

**WHEREAS**, Madison County has a self-insured Workers' Compensation Program; and

**WHEREAS**, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

**WHEREAS**, Madison County has requested quotes from various excess insurance carriers; and

**WHEREAS**, Safety National Casualty Corporation has provided a one year proposal for an excess policy with a self-insured retention of \$650,000 (all other) and \$750,000 (police officers) for the deposit premium of \$106,955.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2020, for a one year period with a deposit premium of \$106,955.

**BE IT FURTHER RESOLVED THAT** Madison County continue our agreement with Claims Management Incorporated, providing claim oversight, monthly loss runs and online access for a monthly fee of \$2,325, Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, and RiskMaster annual license fee of \$30/month/user, under the Self-funded Workers' Compensation Program for the period of 2/23/2020 through 2/22/2022.

Respectfully submitted,

s/ Tom McRae  
s/ Robert Pollard  
s/ Gussie Glasper  
s/ Jamie Goggin  
s/ David Michael  
s/ Chris Guy  
s/ Larry Trucano  
s/ Don Moore  
**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**  
2020-001  
afs

\* \* \* \*

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE  
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase VEMACS support (12/01/2019 – 11/30/2020); and,

**WHEREAS**, this VEMACS support is available from;

VOTEC Corporation	\$58,722.17
10920 Via Frontera, Suite 110	
San Diego, CA 92127	

**WHEREAS**, VOTEC Corporation has met all specifications at a total contract price of Fifty-eight thousand seven hundred twenty-two dollars and seventeen cents (\$58,722.17); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2020 County Clerk / Election funds;

**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 VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

\* \* \* \*

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN  
ILLINOIS FLOOD PREVENTION COUNCIL**

**WHEREAS**, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and,

**WHEREAS**, 70 ILCS 750/50 requires the County Board approval of all construction contracts of more than \$10,000; and,

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners; and,

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted by,

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

**Attachment "A"**

**Summary of Bid Packet #14A**

Project Description: UNDERSEEPAGE CONTROLS FROM 861+00 TO 86+00

Lowest Responsible Bidder and Contract Award: Keller Construction

**Keller Construction (contract award)**

Total Bid	MBE Utilization	Percentage	Trade	
Contract Amount:	\$905,000.00	\$56,000.00	6.19%	Trucking
With total cost not to exceed \$995,500.00				

**Other Bids Received:**

Stutz Excavating	\$1,034,637.90	\$20,800.00	2.01%	Seeding
Kamadulski	\$1,457,839.80	Unknown	Unknown	Trucking, etc.
Baxmeyer Construction	\$1,961,047.30	\$0.00	0.00%	N/A

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

\* \* \* \* \*

The following (2) resolutions were submitted and read by Mr. Walters:

**AMENDED RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Jail wishes to purchase a one (1) year contract for professional services for medical care (contract year February, 2019, thru January, 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	\$396,739.45
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**WHEREAS**, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of Three Hundred Ninety Six Thousand Seven Hundred Thirty Nine dollars and Forty Five cents (\$396,739.45) and,

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

**WHEREAS**, the funds for this service contract (\$396,739.45) will be paid out of the Jail Medical Budget; and

**WHEREAS**, this resolution supersedes the resolution approved November 2018 in the amount of \$347,182.27.

**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 Jail.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

s/ Don Moore  
Don Moore

s/ Mike Parkinson  
Mike Parkinson

s/ David Michael  
David Michael

s/ Phil Chapman  
Phil Chapman

s/ Robert Pollard  
Robert Pollard

s/ Gussie Glasper  
Gussie Glasper

s/ Tom McRae  
Tom McRae

s/ Chrissy Dutton  
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**

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

\* \* \* \*

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES FOR MEDICAL CARE AT THE MADISON COUNTY JAIL**

**WHEREAS**, the Madison County Jail wishes to purchase a one (1) year contract for professional services for medical care (contract year February 2020 thru January 2021); 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 \$415,861.80

Which consist of: Annual Amount \$355,861.80  
Charges for Changes in Jail ADP & Off-Site Medical Expenses \$60,000.00

**WHEREAS**, Advanced Correctional Healthcare, Inc. met all specifications at a total not to exceed Four Hundred Fifteen Thousand, Eight Hundred Sixty One Dollars and Eighty Cents (\$415,861.80); and

**WHEREAS**, payments will consist of twelve monthly payments of \$29,655.15, totaling \$355,861.80, and authorization of payment for charges for changes in Jail Average Daily Population (ADP) and off-site medical expenses not to exceed an additional \$60,000.00

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

**WHEREAS**, the funds for this service contract (\$415,861.80) will be paid out of the Jail Medical Budget; and

**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 Jail.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

s/ Chrissy Dutton  
Chrissy Dutton

s/ Mike Parkinson  
Mike Parkinson

s/ Jamie Goggin  
Jamie Goggin

s/ Phil Chapman  
Phil Chapman

s/ Liz Dalton  
Liz Dalton

s/ Gussie Glasper  
Gussie Glasper

**JUDICIARY COMMITTEE**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

The following (8) resolutions were submitted and read by Mr. Madison:

**RESOLUTION Z20-0001**

**WHEREAS**, on the 28<sup>th</sup> day of January, 2020, a public hearing was held to consider the petition of Mitchell Public Water District, owner of record, requesting a variance as per §93.099, Section A, Item 5 of the Madison County Zoning Ordinance in order to construct a ninety foot (90’) telecommunication tower on site that will be twenty feet (20’) from the east property line and approximately seventy-six feet (76’) from the west property line instead of the required ninety feet (90’) on both sides. This is located in a “B-4” Wholesale Business District in Chouteau Township at 745 E Chain of Rocks Road, Granite City, Illinois, County Board District #16, PIN#18-2-14-27-04-407-032; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Mitchell Public Water District 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

\_\_\_\_\_  
Nick Petrillo

\_\_\_\_\_  
Phil Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE  
February 6, 2020**

\* \* \* \*

**RESOLUTION Z20-0008**

**WHEREAS**, on the 4<sup>th</sup> day of February, 2020, a public hearing was held to consider the petition of Mind, Inc., d/b/a/ Oleo Sciences, on behalf of Mike Moniger, owner of record, requesting a zoning map amendment to rezone a one (1) acre tract of land from “B-4” Wholesale Business District to “PD” Planned Unit Development District. This is located in Fort Russell Township at 5955 State Route 140, Moro, Illinois, County Board District #5, PIN#15-2-09-09-04-401-012; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Applicant Mind, Inc., d/b/a/ Oleo Science, on behalf of Mike Moniger, owner of record be **approved with the conditions as listed in Attachment “A”**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

\_\_\_\_\_  
Nick Petrillo

\_\_\_\_\_  
Phil Chapman

\_\_\_\_\_  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE  
February 6, 2020**

**Attachment “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 & Development Committee for review, upon a recommendation from the Zoning Board of Appeals.

**(B) District Conditions of Use.**

- a. Uses shall take place without disturbing adjoining properties. Any production, processing, cleaning, servicing, testing, repair or storage of goods, materials, or products shall take place without creating disturbing influences to the uses and occupancy of adjoining properties.
- b. The applicant must install an eight foot (8’) sight-proof fence or a landscape screen on the eastern property line abutting a residential district and must be approved by the Zoning Administrator.
- c. Additional Requirements: Signs §93.119, Parking §93.147, Off-Street Loading §93.148.

**(C) Permitted Uses**

- 1. Contractor or construction shops, such as: Building, cement, electrical, excavation, refrigeration, air conditioning, masonry, painting, plumbing, roofing, heating, and ventilation
- 2. Production, processing, cleaning, testing or repair of:
  - a. Oils, storage and wholesale distribution
  - b. Any production, processing, cleaning, servicing, testing, repair or storage of materials, goods or products, but not including any of the uses first listed as permitted in the “M-3” Heavy Manufacturing District, that can be operated without creating unreasonable noise, odor, dust, smoke, gas, fumes, or vapor; and that is a use compatible with the uses and occupancy of adjoining properties

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

- a. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- b. Off-street parking and loading.
- c. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area. Any hazardous materials must be confined so that a danger is not created.

**(E) Prohibited uses.**

- a. 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.
- b. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
- c. Restaurants or bars that feature nude dancing in any form

**(F) Additional Requirements**

- a. Every permitted and accessory use listed above must operate in relation to a contractor’s or construction shop or pertain to the processing of Hemp/CBD and production of Hemp/CBD products.

\* \* \* \*

**RESOLUTION Z20-0009**

**WHEREAS**, on the 4<sup>th</sup> day of February, 2020, a public hearing was held to consider the petition of Mind, Inc., d/b/a/ Oleo Sciences, on behalf of Mike Moniger, owner of record, requesting a zoning map amendment to rezone a 4.54 acre tract of land from “B-4” Wholesale Business District to “PD” Planned Unit Development District. This is located in Fort Russell Township at 5965 State Route 140, Moro, Illinois, County Board District #5, PIN#15-1-09-09-04-401-011; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Applicant Mind, Inc., d/b/a/ Oleo Science, on behalf of Mike Moniger, owner of record be **approved with the conditions as listed in Attachment “A”**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

\_\_\_\_\_  
Nick Petrillo

\_\_\_\_\_  
Phil Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE  
February 6, 2020**

**Attachment “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 & Development Committee for review, upon a recommendation from the Zoning Board of Appeals.

**(B) District Conditions of Use.**

- a. **Uses shall take place without disturbing adjoining properties.** Any production, processing, cleaning, servicing, testing, repair or storage of goods, materials, or products shall take place without creating disturbing influences to the uses and occupancy of adjoining properties.
- b. The applicant must install an eight foot (8’) sight-proof fence or a landscape screen on the eastern property line abutting a residential district and must be approved by the Zoning Administrator.
- c. Additional Requirements: Signs §93.119, Parking §93.147, Off-Street Loading §93.148.

**(C) Permitted Uses**

3. Contractor or construction shops, such as: Building, cement, electrical, excavation, refrigeration, air conditioning, masonry, painting, plumbing, roofing, heating, and ventilation
4. Production, processing, cleaning, testing or repair of:
  - a. Oils, storage and wholesale distribution
  - b. Any production, processing, cleaning, servicing, testing, repair or storage of materials, goods or products, but not including any of the uses first listed as permitted in the “M-3” Heavy Manufacturing District, that can be operated without creating unreasonable noise, odor, dust, smoke, gas, fumes, or vapor; and that is a use compatible with the uses and occupancy of adjoining properties

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

- a. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- b. Off-street parking and loading.
- c. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area. Any hazardous materials must be confined so that a danger is not created.

**(E) Prohibited uses.**

- a. 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.
- b. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
- c. Restaurants or bars that feature nude dancing in any form

**(F) Additional Requirements**

- a. Every permitted and accessory use listed above must operate in relation to a contractor’s or construction shop or pertain to the processing of Hemp/CBD and production of Hemp/CBD products.

\* \* \* \*

**Ordinance #: 2020-02**

**ORDINANCE AUTHORIZING A TEXT AMENDMENT TO CHAPTER 93  
OF THE MADISON COUNTY CODE OF ORDINANCES**

**WHEREAS**, on the 22<sup>nd</sup> day of October, 2019, a public meeting was held to consider a petition requesting a text amendment to Chapter 93 of the Madison County Code of Ordinances (See Attachment “A” for the full text amendment); and,

**WHEREAS**, it is the recommendation of the Planning and Development Committee of the Board of Madison County that the text amendment to Chapter 93 of the Madison County Ordinance be as follows: Approved; and,

**WHEREAS**, it was the opinion of the County Board of Madison County that the findings made by the Madison County Planning and Development Committee should be approved and resolution adopted.

**THEREFORE; BE IT RESOLVED**, that this resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chairman

\_\_\_\_\_  
Nick Petrillo

s/ Phil Chapman  
Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE  
January 16, 2020**

s/ Kurt Prenzler  
Kurt Prenzler, County Board Chairman

ATTEST:

s/ Debra D. Ming-Mendoza  
Debra D. Ming-Mendoza, County Clerk

**ATTACHMENT “A”**

The following section details the proposed amendments to the Madison County Zoning Ordinance: [Note: Text with an underscore reflects additions. Text with a ~~strikethrough~~ reflects deletions.]

**NOTE:** All instances of “Manufactured Home” or “Manufactured/Mobile Home” in the Madison County Zoning Ordinance will be changed to “Mobile Home” even if it is not included in this document.

**TABLE OF CONTENTS**

**SUPPLEMENTARY LAND USE REGULATIONS**

**§ 93.104 LANDSCAPING SERVICES**

**§ 93.105 AGRITOURISM**

**§ 93.106. COMMUNITY SOLAR**

**§ 93.127 PROHIBITED SIGNS**

**§ 93.004 AGRICULTURAL EXEMPTION**

The provisions of this Zoning Code shall not be exercised or administered so as to impose regulations with respect to the erection, maintenance, repair, alterations, remodeling or extensions of buildings or structures, ~~including residences occupied by those engaged primarily in the occupation of agriculture,~~ used or intended to be used for agricultural purposes upon such land, except that buildings or structures for agricultural purposes shall be required to conform to buildings setback lines. Permits issued for the erection or extension of buildings structures or other purposes described in this section shall be issued free of charge. In the event that part of a tract of land ceases to be used solely for agricultural purposes, then all the provisions of this Zoning Code shall apply to that part.

**§ 93.007 RULES AND DEFINITIONS**

**AGRITOURISM.** An enterprise located at a working farm, ranch, or other agricultural operation conducted for the enjoyment and/or education of visitors, guests, or clients that generates income for the owner/operator.

**BAR OR NIGHTCLUB.** See TAVERN or LOUNGE

**BAR.** An establishment where the primary purpose is the serving of alcoholic beverages for consumption by guests and patrons on the premises and in which the serving of food is either not done or is only incidental to the consumption of those beverages, including, but not limited to, taverns, nightclubs, cocktail lounges, and cabarets

**COMMUNITY SOLAR.** A solar power plant whose electricity is shared by more than one property.

**DWELLING, ONE-FAMILY SINGLE-FAMILY.** A detached site-built or modular principal building designed for or used as a dwelling exclusively by one family as an independent housekeeping unit. This includes both frame and post-frame construction, and does not include mobile homes (See definition of MOBILE HOME.)

~~**DWELLING, TWO-FAMILY.** A detached principal building designed for or used as dwelling exclusively by two families each living as an independent housekeeping unit.~~

~~**DWELLING, THREE-FAMILY.** A detached principal building designed for or used as a dwelling exclusively by three families each living as an independent housekeeping unit.~~

**DWELLING, MULTIPLE-FAMILY.** A building or portion thereof, designed or altered for occupancy by ~~four~~ two or more families each living as an independent housekeeping unit.

~~**DWELLING, ROW (PARTY WALL).** A row of two to eight attached one-family, party wall dwellings, and not more than two and one-half stories in height.~~

**EATING AND DRINKING ESTABLISHMENT.** A business that is primarily engaged in the sale of food, beverages, or refreshments prepared on the premises to customers for immediate on-site consumption or for take-out. This is limited to bars and restaurants as defined in §93.007.

**LICENSED FRATNERAL ESTABLISHMENT.** The location where a qualified fraternal organization that derives its charter from a national fraternal organization regularly meets.

**LICENSED VETERANS ESTABLISHMENT.** The location where a qualified veterans organization that derives its charter from a national veterans organization regularly meets.

**LICENSED TRUCK STOP ESTABLISHMENT.** A facility (i) that is at least a 3-acre facility with a convenience store, (ii) with separate diesel islands for fueling commercial motor vehicles, (iii) that sells at retail more than 10,000 gallons of diesel or biodiesel fuel per month, and (iv) with parking spaces for commercial motor vehicles. "Commercial motor vehicles" has the same meaning as defined in Section 18b-101 of the Illinois Vehicle Code.

~~**MANUFACTURED MOBILE HOME, DOUBLE WIDE.** Consists of two mobile units, used for one family, joined at the side into a single home but kept on their separate chassis for repeated transportation to a site.~~

~~**MANUFACTURED HOME/MOBILE HOME.** A structure, used for one family, transportable in one or more sections, which, in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or, when erected on site, is 900 or more square feet, and which is built on a permanent chassis, and designed to be used as a dwelling with or without a permanent foundation. (See definition of PERMANENT CHASSIS.)~~

**RESTAURANT.** An eating establishment, including, but not limited to, coffee shops, cafeterias, sandwich stands, and private and public school cafeterias, which gives or offers for sale food to the public, guests, or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving

elsewhere. The term "restaurant" shall include any bar attached to or within the restaurant. Facilities that operate a convenience store and/or provide fueling for any vehicle are not considered a restaurant. Restaurants shall operate with a full commercial kitchen as defined in 17-2-9 "I" of the International Building Code (IBC).

~~**TAVERN OR LOUNGE.** A building where liquors are sold to be consumed on the premises but not including restaurants where the principal business is serving food.~~

**TRACT OF LAND, NON-URBAN, RESIDENTIAL.** For the purpose of this Zoning Code, a non-urban residential tract of land is a tract of land of not more than five acres in an agricultural district. ~~On a tract of land such as this, you would be permitted to have a maximum number of two horses; for example, one horse on one acre, two horses on two acres or more, and no more. Any other agricultural uses that would be desired, would require making application for a public hearing for a special use permit unless the use is deemed exempt under the Agricultural Exemption.~~

## § 93.020 ZONING DISTRICT INTENT AND PURPOSE

### Residential Districts Size in Acres

~~"R-6" Mobile Home Park District Man. Home and Modular District~~

## § 93.023 "A" AGRICULTURAL DISTRICT

### (B) "A" District Conditions of Use

#### (1) Lot size.

(a) One additional single-family detached dwelling may be so located as a permitted use on the same tract for each additional 40 acres with a minimum of 100 feet between both structures. Addition of any single family detached dwelling in excess of the number above stipulated shall be by rezoning the tract to a residential classification. Any contiguous agricultural tract or lot under single ownership may be subdivided once for the purpose of erecting a single family detached dwelling, in conformance with the subdivision regulations of the county and all supplemental revisions thereof.

(4) **Dwelling standards.** Non-urban and non-farm ~~single family residences~~ single-family dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

### (C) "A" Permitted uses.

~~(2) Animal hospitals, provided that adequate safeguards, structural, mechanical and location shall be provided to protect adjacent properties from the effects of noisome or injurious substances, conditions, and operations.~~

#### (2) Grain elevators and storage.

(3) (a) Private lakes, ponds, or other bodies of water including fee fishing and clubhouses, provided that no building, parking lot, or other intense use activity is located closer than 250 500 feet to any dwelling on another zoning lot. Any private lake, pond, or other body of water must also be a minimum of 250 500 feet from any dwelling on an adjacent zoning lot that does not have use privileges to the lake or pond.

(b) Should a pond be located within ~~250~~ 500 feet of any dwelling on another zoning lot a variance shall be required. In addition, the pond shall meet requirements for the construction of retention basins as per the Madison County Stormwater Ordinance, including but not limited to, review and approval by a licensed professional engineer.

~~(8) Excavation Contracting~~

~~(12) Single-family residences dwellings, either frame or post-frame construction, on a non-urban lot, non-farm lot, or agricultural farm.~~

~~(19) Vehicle Repair, Hobby or Personal (see §93.081)~~

(19) Modular building unit to be used as a permanent residence, provided it meets all of the requirements of the Madison County Building Code for placement. These are to be only modular homes that have received prior approval of the Land Use committee, and are on file in the office of the Building Department.

**(D) "A" Special Uses.** (See §93.162, §93.178)

~~(5) Grain elevators and storage.~~

(5) Animal hospitals, provided that adequate safeguards, structural, mechanical and location shall be provided to protect adjacent properties from the effects of noisome or injurious substances, conditions, and operations.

~~(6) [Reserved]~~

(6) Excavation contracting on a lot that is at least 5 acres

(13) Churches, rectories, and parish houses (see §93.077)

(20) Manufactured Mobile home on a permanent foundation in compliance with §93.101

(40) Agritourism operations in compliance with §93.105.

(41) Community solar (See §93.106)

**(E) "A" Permitted accessory uses.** (See §93.051, §93.052)

~~(1) Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only. Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.~~

(3) Horses. Keeping of horses for private purposes only, and not for rent or hire on a zoning lot whose principal use is intended to be a one-family dwelling provided that at least one acre is allocated for each animal, ~~that no more than two horses are permitted per family or household~~, that all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district, and that the buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater.

(13) Vehicle Repair, Hobby or Personal (see §93.081)

(14) Solar Panels

## § 93.024 "C" CONSERVATION DISTRICT

**(B) "C" District Conditions of use.**

**(8) Dwelling standards.** Single-family residences ~~residences~~ dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

**(C) "C" Conservation District Permitted Uses**

(1) Fishing lakes, including fee fishing, or clubs provided that no building, parking lot, or other intense use activity is located nearer than 250 ~~500~~ feet to any dwelling on another zoning lot.

Should a pond be located within 250 ~~500~~ feet of any dwelling on another zoning lot a variance shall be required. In addition, the pond shall meet requirements for the construction of retention basins as per the Madison County Stormwater Ordinance, including but not limited to, review and approval by a licensed professional engineer.

(6) Single-family residences ~~residences~~ dwellings, frame construction only.

**(D) "C" Special uses.** (See § 93.162, 93.178)

(4) Churches, rectories and parish houses (see §93.077)

**(E) "C" Permitted Accessory Uses.** (See § 93.051, §93.052)

(1) ~~Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only. Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.~~

(10) Solar Panels

**§ 93.025 "R-1" THROUGH "R-4" SINGLE-FAMILY RESIDENTIAL DISTRICTS**

**(B) "R-1" District Conditions of use.**

(5) **Rear yard.** A rear yard of not less than ~~75~~ 50 feet shall be provided.

(8) **Dwelling standards.** Single-family residences ~~residences~~ single-family dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

**(C) "R-2" District Conditions of use.**

(8) **Dwelling standards.** Single-family residences ~~residences~~ single-family dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

**(D) "R-3" District Conditions of use.**

(8) **Dwelling standards.** Single-family residences ~~residences~~ dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

**(F) "R-1", "R-2", "R-3", and "R-4" Permitted uses.**

(1) Churches, rectories, and parish houses (see §93.077)

(5) Single-family residence ~~residence~~ dwelling, frame construction only.

(11) (a) Private lakes, ponds, or other bodies of water including fee fishing and clubhouses, provided that no building, parking lot, or other intense use activity is located closer than 250 500 feet to any dwelling on another zoning lot. Any private lake, pond, or other body of water must also be a minimum of 250 500 feet from any dwelling on an adjacent zoning lot that does not have use privileges to the lake or pond.

(b) Should a pond be located within 250 500 feet of any dwelling on another zoning lot a variance shall be required. In addition, the pond shall meet requirements for the construction of retention basins as per the Madison County Stormwater Ordinance, including but not limited to, review and approval by a licensed professional engineer.

~~(12) Vehicle Repair, Hobby or Personal (see §93.081)~~

(12) [Reserved]

**(G) “R-1”, “R-2”, “R-3”, and “R- 4” Special uses.** (see §93.162 and 93.178)

(14) Private greenhouses accessory to single-family ~~residences~~ dwellings.

(21) Community solar (“R-1” only) (See §93.106)

**(H) “R-1”, “R-2”, “R-3”, and “R- 4” Accessory uses.** (See § 93.051, §93.052)

~~(1) Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only.~~ Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20’) from the side property line. All boats and campers/camping trailers must be unoccupied.

(3) Horse. Keeping of horses for private purposes only and not for rent or hire on a zoning lot whose principal use is intended to be a one-family dwelling provided that: at least one acre is allocated for each animal; that no more than two horses are permitted; that all buildings for housing such animals shall be subject to all requirements for accessory buildings; that these buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater.

(10) Vehicle Repair, Hobby or Personal (see §93.081)

(11) Solar Panels

## **§ 93.026 “R-5” MULTIPLE-FAMILY RESIDENTIAL DISTRICT.**

**(C) “R-5” Permitted uses**

(1) Churches, rectories, and parish houses (See §93.077)

~~(3) Duplexes and triplexes.~~

~~(9) Row houses not to exceed eight attached in a single instance.~~

(10) Single-family ~~residence~~ dwelling, frame construction only.

~~(12) Town houses.~~

**(E) “R-5” Accessory uses.** (See §93.051, §93.052) Accessory uses clearly associated with and supplementary to the principal use of the lot or tract of land.

(1) ~~Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only.~~ Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be

stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.

**§ 93.027 “R-6” MANUFACTURED MOBILE HOME PARK DISTRICT**

**(C) “R-6” Permitted Uses.**

- (1) Churches, rectories and parish houses (See §93.077)
- (7) Single-family ~~residence~~ dwelling.

**(D) “R-6” Special uses.** (see § 93.162 and 93.178)

**(E) “R-6” Accessory uses.** (See §93.051, §93.052)

~~(2) Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only.~~ Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.

**§ 93.028 "R-7" PLANNED RESIDENTIAL DISTRICT.**

**(D) "R-7" Accessory uses.** (See §93.051, §93.052) Any accessory use permitted in the “R” zoning districts or an accessory use clearly supplementary to the principal use of the parcel or lot.

**§ 93.029 “B-1” LIMITED BUSINESS DISTRICT.**

**(C) “B-1” Permitted uses.**

~~(57) Restaurant, cafe.~~

**(D) “B-1” Special uses.** (See sections 93.162 & 93.178)

- ~~(2) Bars, nightclubs.~~
- (2) Eating and drinking establishments
- (3) Churches, rectories and parish houses (see §93.077)

**(E) “B-1” Accessory uses.** (See § 93.051 (B), §93.052)

(4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

**§ 93.030 “B-2” GENERAL BUSINESS DISTRICT**

**(C) “B-2” Permitted uses.** The following retail and service uses are permitted, provided they are operated within a building, except for off-street parking or loading facilities.

~~(29) Video games and amusements, electronic devices, and other similar devices. Video gaming terminals as defined by the Illinois Video Gaming Act (230 ILCS 40) are prohibited without a Class “A” Liquor License.~~

~~(29) [Reserved]~~

**(D) “B-2” Special uses.** (See § 93.162, 93.178)

~~(1) Bars, nightclubs~~

(1) Eating and drinking establishments

(2) Churches, rectories and parish houses (see §93.077)

**(E) “B-2” Accessory uses.** (See 93.051 (B), §93.052)

(4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

### **§ 93.031 “B-3” HIGHWAY BUSINESS DISTRICT.**

**(D) “B-3” Special uses.** (See § 93.162 and 93.178)

~~(1) Bars, nightclubs~~

(1) Eating and drinking establishments

(2) Churches, rectories and parish houses (see §93.077)

**(E) “B-3” Accessory uses.** (See § 93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land.

((4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

### **§ 93.032 “B-4” WHOLESALE BUSINESS DISTRICT.**

**(D) “B-4” Special uses.**

~~(7) Taverns, bars, nightclubs~~

(7) Eating and drinking establishments

**(E) “B-4” Accessory uses.** (See § 93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

(4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

**§ 93.034 “M-1” LIMITED MANUFACTURING DISTRICT.**

**(E) “M-1” Accessory uses.** (See §93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land.

**(F) “M-1” Prohibited uses.**

(3) The following shall not be permitted: Boarding and rooming houses dormitories, fraternity and sorority houses, apartment hotels, ~~manufactured homes or manufactured~~ mobile home parks, and any uses for living quarters not specifically provided for in this section.

**§ 93.035 “M-2” GENERAL MANUFACTURING DISTRICT.**

**(E) “M-2” Accessory uses.** (See §93.051 (B), §93.052)

**(F) “M-2” Prohibited uses**

(1) The following shall not be permitted: boarding and rooming houses, dormitories, fraternity and sorority houses, apartment hotels, ~~manufactured homes or manufactured~~ mobile home parks, and any uses for living quarters not specifically provided for in this section.

**§ 93.036 “M-3” HEAVY MANUFACTURING DISTRICT.**

**(E) “M-3” Accessory uses.** (See §93.51 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land, including the following:

**(F) “M-3” Prohibited uses.**

(1) The following shall not be permitted boarding and rooming houses, dormitories, fraternity and sorority houses, apartment hotels, ~~manufactured homes or manufactured~~ mobile home parks or courts, and any uses for living quarters not specifically provided for in this section.

**§ 93.040 "GP" GROUNDWATER PROTECTION OVERLAY DISTRICT**

**(H) Exempt Activities.** The following are exempt from the requirements of this section.

(1) ~~Single-family residences~~ Single-family dwellings, provided that no nonfarm home business is operated on the premises.

**§ 93.052 BUILDING SPECIFICATIONS**

**(A) Accessory building.**

(4) Modular homes are not permitted as accessory structures.

**§ 93.051 ACCESSORY USES.**

**(A) All Agricultural, Conservation, and Residential Districts**

(3) An accessory structure shall be:

~~(d) On a corner lot an accessory building shall not be located in the required front yard setback area, or the side yard setback area adjoining the street, or in that portion of a side yard coterminous with or on a horizontal plane with the front yard requirements of adjacent~~

lots: On a corner lot, an accessory building may be located in the side yard adjoining the street, but must meet the primary structure front yard setbacks contained within the specific district to prevent obstructing view from the roadway, and must be behind the front line of the primary structure.

### **§ 93.053 LOT SPECIFICATIONS**

~~(A) Lot, corner and through.~~ For any through and/or corner lot both frontages shall comply with the side yard setback lines as contained within each district.

(A) Lot, corner. For any corner lot, the front yard area shall be determined by which street is listed in the address of the property. The other yard area with road frontage shall be considered a side yard, but shall comply with the primary structure front yard setbacks contained within the specific district to prevent obstructing view from the roadway.

(D) Lot, frontage requirements. Any lot in any district shall have minimum frontage abutting a public roadway, private lane, or private street of at least 40 feet; the width of the lot shall be at least 40 feet. The only exception to these requirements may be in a Planned Unit Development.

(E) Lot, through. For any through lot, the front yard area shall be determined by which street is listed in the address of the property. The other yard area with road frontage shall be considered the rear yard and shall comply with the rear yard setbacks contained within the specific district.

### **§93.101 MANUFACTURED MOBILE HOMES.**

(A) Placement of a ~~manufactured~~ mobile home.

2. A SUP shall not be required for locating a new or used ~~manufactured~~ mobile home within a (R-6) ~~Mobile Home Park District~~ Manufactured Home and Modular Districts. Also, a SUP shall not be required in (R-7) Planned Residential Districts and (PD) Planned Unit Development Districts when ~~manufactured~~ mobile homes are specifically listed as a permitted use.

3. A building permit is required through the Planning and Development Department for the placement of any ~~manufactured~~ mobile home in any district and shall be in compliance with ~~§93.100~~ §93.101 Section (B).

### **§93.105 AGRITOURISM**

The purpose of this section is to provide supplemental regulations for agritourism operations in Madison County. A Special Use Permit shall be required for all agritourism operations. All agritourism operations shall adhere to the following regulations:

(A) Agritourism operations include, but are not limited to, the following list of activities. Others judged similar or identical thereto by the Zoning Administrator may be considered an agritourism operation. Uses that are not similar or identical to any listed permitted agritourism operations, as determined by the Zoning Administrator, shall be considered prohibited.

(1) Agricultural technical tours

- (2) Agriculture-related crafts/gifts
- (3) Arts and crafts classes
- (4) Camping and picnicking
- (5) Corn mazes
- (6) Fee fishing
- (7) Garden/nursery tours
- (8) Gift and craft sales
- (9) Historical agriculture exhibit
- (10) Horseback riding
- (11) Petting zoo (farm animals and domesticated farm animals, see §93.100)
- (12) School Tours
- (13) U-pick operations
- (14) Wagon/sleigh rides
- (15) Wildlife viewing and photography

(B) Site Standards

- (1) All structures, buildings, storage areas, etc. (except fences or walls) associated with the reception venue shall be setback a minimum of fifty (50) feet from all property lines or street rights-of-way.
- (2) Adequate restroom facilities shall be provided.
- (3) Minimum lot size of five (5) acres.

(C) Lighting Standards

- (1) Outdoor lighting shall be designated to minimize light from directly hitting adjacent property or any public right-of-way.

(D) Parking and Loading Standards

- (1) No off-site parking shall be permitted.
- (2) A parking plan identifying the location of the dedicated parking spaces shall be submitted to the Zoning Administrator to review during the Special Use Permit application. The parking plan shall be tied to the Special Use Permit.

(E) Screening and Fencing

- (1) All parking and storage areas shall be screened from adjoining properties used or zoned for residential purposes. If existing topography and natural vegetation does not provide a

visual barrier, selective screening may be required. Such screen, wall, or fence shall be maintained by the owner or lessee.

(F) Noise

(1) Outdoor music shall be permitted, but must adhere to the Madison County Noise Pollution Act, Chapter 53.

(G) Additional Requirements

(1) Hours of Operation. The hours of operation for any agritourism operation shall be 7:00 a.m. to 7:00 p.m. Monday through Sunday unless most stringent hours of operation are required as a condition of the Special Use Permit.

(2) Alcohol. The sale of alcohol on-site shall be permitted in conjunction with a restaurant and/or concessions with a valid ‘Class A’ Unrestricted Liquor License.

(3) Food. The sale and preparation of food on-site shall be permitted in accordance with the Food Sanitation Program, Chapter 55 of the Madison County Code of Ordinances.

(4) Water. All agritourism operations shall be in accordance with Potable Water Supply, Chapter 113 of the Madison County Code of Ordinances.

**§93.106. COMMUNITY SOLAR**

The purpose of this section is to provide supplemental regulations for Community Solar operations in Madison County. A Special Use Permit shall be required for all Community Solar operations and shall adhere to the following regulations:

(A) Minimum Lot Standards.

a. The minimum lot size for community solar in “A” Agricultural and “R-1” Single-Family Residential Districts shall be at least ten (10) acres in size.

(B) Setbacks.

a. Community solar must be at least fifty feet (50’) from all property lines.

(C) Fencing.

a. All equipment and structures shall be enclosed and secured by a fence with a minimum height of six (6) feet.

**§93.118 ALL RESIDENTIAL, CONSERVATION AND AGRICULTURAL DISTRICTS**

**(A) Location.** Permitted signs may be anywhere on the premises ~~except as restrict by §93.080~~, but if wall mounted, shall be flush mounted and shall not project above the roof line.

**SIGN REGULATIONS**

**§ 93.115 PURPOSE AND INTENT**

~~The purpose of this subchapter is to regulate the size, height, number, location, illumination and construction of signs permitted in the various zone district of the county that necessitate the regulation of signs include:~~

The purpose and intent of the Sign Code is to set out reasonable regulations for the design, location, installation, display, operation, repair, maintenance, and removal of signs in a manner that advances the County's legitimate, important, substantial, and compelling interests, while simultaneously safeguarding the constitutionally protected right of free speech.

~~(E) The owner of any sign which is otherwise allowed by this sign ordinance may substitute noncommercial copy in lieu of any other commercial or non-commercial copy. This substitution of copy may be made without any additional approval or permitting. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over non-commercial speech, or favoring of any particular non-commercial message over any other non-commercial message. This provision prevails over any more specific provision to the contrary.~~

### **§ 93.116 GENERAL REQUIREMENTS.**

(A) The sign standards of this subchapter shall be regulated ~~be~~ by zone districts as shown on the zone district map. If this Zoning Code is amended to include a zone district not presently included in this Zoning Code no sign shall be permitted unless:

(C) **Measurement of sign.** All signs shall be measured as shown in ~~figures 3 and 4~~ the Illustrations section. Measurements shall include all of the area contained within the square shown in ~~figures 3 and 4~~ the Illustrations section and only structural supports shall be excluded in computing total allowable sign area. When you have sign that is two-sided, and advertising is to be on both sides of the sign, then the maximum size for this sign shall not exceed the maximum allowable in the particular instance. If there is to be advertising on both sides, for instance, on billboard; then the maximum allowable size is a total of 300 square feet for both sides. This would indicate that 150 square feet of sign-area would be allowable for one side. It shall be noted that the maximum allowable sign area for any sign in this subchapter is 300 square feet.

(F) Content. Except as provided in this subsection, no sign shall be approved or disapproved based on the content or message it displays. The following content, without reference to viewpoint of the individual speaker, shall not be displayed on signs:

- (a) Text or graphics that is harmful to minors as defined by state or federal law
- (b) Text or graphics that are obscene, fighting words, defamation, incitement to imminent lawless action, or true threats, as such words and phrases are defined by controlling law
- (c) Text or graphics that present a clear and present danger due to their potential confusion with traffic control signs
- (d) Signs that provide false information related to public safety (e.g., signs that use the words "Stop," "Yield," "Caution," or "Danger," or comparable words, phrases, symbols, or characters that are presented in a manner as to confuse motorists or imply a safety hazard that does not exist).

### **§ 93.117 ADVERTISING SIGNS (BILLBOARDS).**

(A) All billboards hereafter constructed, erected, painted, or otherwise established, moved, altered or changed within the county's limits of jurisdiction shall comply with the following regulations, except that repair or maintenance of lawful, nonconforming signs shall be permitted.

~~(B) Size. No billboard may be erected which exceeds 300 square feet in area including border and trim, but excluding ornamental base or apron, supports and other structural members. Doublefaced signs, back to back signs within three feet of each other, and V type signs with a maximum separation of sixty degrees, shall be considered as one sign.~~

~~(C) Spacing.~~ Along interstate highways and expressways, no two sign structures on the same side of the highway shall be erected less than 500 feet apart. Along state highways other than expressways, no two sign structures on the same side of the highway shall be erected less than 300 feet apart.

~~(D) Location.~~ Billboards are permitted under a special use permit (See § 93.152, 93.168) in the manufacturing, and business districts, and should comply with sections (F), (G), and (H). Additionally, if the Illinois Highway Advertising Control Act of 1971, as amended, imposes a greater restriction than this Zoning Code, then those restrictions shall prevail.

### § 93.118 ALL RESIDENTIAL, CONSERVATION AND AGRICULTURAL DISTRICTS.

#### (C) Home occupations or special use permits granted.

(1) There shall be permitted a small identification sign, being ~~ten inches by 14 inches~~ a maximum of four (4) square feet in size, and no larger, to identify the location of the property as an area that has a special use permit or home occupation. ~~A freestanding sign being no larger than 18 inches by 24 inches in size, on the front of the property, or a sign, being not larger than 18 inches by 24 inches in size, shall be attached to the residence or principal building being used in this manner.~~

### § 93.119 BUSINESS DISTRICT.

~~(A) Permitted signs.~~ Signs allowed in this zone shall be identity signs and advertising signs only. However, they may include changeable marquee provision.

~~(B)~~ (A) Wall signs. Any business use may be permitted a wall sign for each side of building fronting a public street. Wall signs shall not project more than one foot from the building wall and copy shall run parallel (horizontal) with the wall.

~~(C)~~ (1) Size. Maximum permitted wall sign area shall be one square foot of sign area for each linear foot of building frontage on a street to a maximum of 300 square feet on individual street frontages.

~~(D)~~ (B) Freestanding signs. Freestanding signs shall be permitted in all business districts.

~~(E)~~ (1) Area and number. An area ten feet in height, except for structural members, shall be maintained clear of obstruction under any freestanding sign to increase pedestrian safety, and to create a clear field of vision to recognize the location of streets and commercial entrance and exits. One freestanding sign per public street frontage.

~~(F)~~ (2) Height. Freestanding signs may not exceed 30 feet from ground elevation except as increased by variance approval.

~~(G)~~ (3) Location. Any sign may be located anywhere on the premises unless locations are given herein and provided the regulations of § 93.080 are met, and:

~~(1)~~ (a) No sign shall intrude into any public right-of-way and structural supports shall be at least ten feet from any public right-of-way line.

~~(2)~~ (b) Any sign shall be at least ten feet above a sidewalk and 15 feet above driveways or alleys.

~~(3)~~ (c) Signs may be on the vertical faces of marquees. The bottom of a marquee sign shall be no less than ten feet above the grade at any point. No part of the changeable copy shall project above or below the vertical marquee face.

(C) Message Centers. Digital electronic message centers ("EMCs") may be incorporated into signs as provided in this subsection.

#### (1) Number, Design, Dimensions

(a) Not more than one (1) sign with an EMC component is allowed per street frontage.

(b) EMCs shall appear to be incorporated into the face of a permanent sign that includes text or graphics that are not part of the EMC.

- (c) EMCs shall be integrated harmoniously into the design of the sign face and structure, shall not be the predominant element of the sign, and if located at the top of a sign, the sign must include a substantial cap feature above the EMC, which consists of the same material, form, color, and texture as is found on the sign face or structure.
- (d) Not more than fifty (50) percent of the sign area of a permitted sign may be occupied by EMCs.

**(2) Operations**

- (a) The message displayed on an EMC shall not change more frequently than once per sixty (60) seconds.
- (b) EMCs shall contain static messages only, and animated, dissolve, or fade transitions are not allowed.
- (c) EMCs shall be controlled by dimming software and sensors to adjust brightness for nighttime viewing and variations in ambient light. The intensity of the light source shall not produce glare, the effect of which constitutes a traffic hazard or is otherwise detrimental to the public health, safety or welfare.

**§ 93.121 MANUFACTURING ZONE DISTRICT.**

~~(C) Content. Signs permitted in this zone shall be identity signs or advertising signs.~~

**§ 93.122 MISCELLANEOUS SIGNS- TEMPORARY SIGNS.**

~~Signs listed in this section shall be permitted in any zone district on private property, and shall not require a permit but are subject to the general requirements of this subchapter. These signs are classified as identity temporary signs. All temporary signs shall be set back at least five (5) feet from all property lines and must not interfere with visibility of public rights-of-way. Each type of temporary sign has its own display period, quantity, and/or size regulations that must be met.~~

(A) Temporary Signs Exempt from Review or Permit Requirement. The following temporary signs are not required to be reviewed by staff and do not require a permit, but shall comply with the following regulations and the General Requirements for signage (see § 93.116). Failure to comply with these requirements will result in an order of removal.

(1) Temporary Window Signs.

- (a) Zoning District. Temporary window signs are allowed in all zoning districts.
- (b) Size. Temporary window signs shall not occupy more than 25% of the total ground floor window area on each building façade.
- (c) Display period. Temporary window signs are limited to a display period of 30 days per calendar year.

(2) Yard Signs.

- (a) Zoning District. Temporary yard signs are allowed in all zoning districts.
- (b) Size. In all zoning districts, a total of ten (10) square feet of signage shall be permitted, with each sign not exceeding four feet (4') in width or four feet (4') in height.
- (c) Election Period. During an election period, Agricultural, Conservation, and Residential Districts, a total of sixty (60) square feet of signage shall be permitted, with each sign not exceeding ten (10) square feet. Any Agricultural or Conservation zoned property that is five (5) acres or greater shall be permitted to have one hundred (100) square feet of signage, with each sign not exceeding ten (10) square feet. In Business and Manufacturing Districts, a total of one hundred and twenty (120) square feet of signage shall be permitted, with each sign not exceeding ten (10) square feet.
- (d) Duration. Yard signs are permitted for 180 days per calendar year.

(B) Temporary Signs with Review and Permit Requirement. The following temporary signs require review by staff and a permit and must comply with the following regulations and the General Requirements for signage (see § 93.116). Failure to comply with these requirements will result in an order of removal.

(1) A-Frame Signs.

(a) Zoning District. A-frame signs are allowed in non-residential districts and in residential districts for non-residential uses.

(b) Location. A-frame signs may be located on the sidewalk, but must meet the five (5) foot setback requirement and must leave at least four (4) feet of sidewalk width on at least one side of the sign so as not to interfere with pedestrian traffic or accessibility.

(c) Quantity. One (1) A-frame sign is allowed per business.

(d) Size. A-frame signs shall not exceed eight (8) square feet in area.

(e) Display Period. A-frame signs may be displayed on a daily basis, but the display shall be limited to business hours. A-frame signs must be stored indoors at all other times. A-frame signs shall not be displayed when severe weather conditions may create a safety risk, such as high winds or heavy snow.

(2) Banners.

(a) Zoning District. Banners are allowed in non-residential districts and in residential districts for non-residential uses.

(b) Location. Banners may be anchored on a wall, in a window, or to posts in the front yard area as long as it meets the five (5) foot setback from the front property line. Banners shall not project above the roof if it is attached to a building and shall not encroach into public rights-of-way.

(c) Quantity. One (1) banner shall be allowed per business or event.

(d) Size. Banners shall not exceed thirty-two (32) square feet in area.

(e) Display Period. Banners are limited to a display period of 30 days per calendar year.

~~(A) Construction signs. Construction signs which identify the architects, engineers, contractors and other individuals or firms involved with construction, but not including any advertisement of any product and signs announcing the character of the building enterprise or the purpose for which the building is intended, during the construction period, to a maximum area of 16 square feet for each firm. The signs shall be removed within 14 days of the beginning of the intended use of the project or as individual subcontracts expire, whichever is sooner.~~

~~(B) Real estate. Real estate signs advertising the sale, rental, or lease of residential property may be four square feet, and may be four square feet, and may be 16 square feet for other property provided they are on the premises for sale, rental, or lease. These signs shall be removed within seven days of the sale, rental or lease.~~

~~(C) Political campaign. One sign per premises of up to 32 square feet on nonresidential property may be permitted announcing candidates for public office. In residential or conservation areas or district political campaign signs of up to 16 square feet, one per premises, may be permitted. These signs shall be confined within private property and removed within seven days after the election for which they were made.~~

~~(D) Street banners. Street banners advertising public entertainment or event, if approved by the administrative official and only for locations designated by the zoning official during and for 14 days before and seven days after the event.~~

~~(E) Yard sale. Signs commonly regarded as "garage" or "yard sale" signs shall be permitted only on private property and shall be restricted to a maximum area of four square feet. The sign shall be dated when posted and shall be removed seven days after posting.~~

~~(F) Other signs. Other signs publicizing a charitable or nonprofit event of general public interest shall be permitted only on private property and shall be restricted to maximum area of four square~~

feet in residential zone and 32 square feet in business or industrial zones. These signs shall be permitted for 14 days before and seven days after the event.

~~(G) Public signs.~~ Signs in the public interest, erected on the order of a public officer in the performance of his public duty, such as safety signs, danger signs, trespassing signs, traffic signs, memorial plaques, signs of historical interest, and the like shall be permitted when notification is given to the zoning official.

~~(H) Institutional.~~ Signs setting forth the name or any simple announcement for any public, charitable, educational, or religious institution located entirely within the premises of that institution, up to an area of 24 square feet. If ground mounted, the top shall be no more than six feet above ground level (see § 93.080). Such signs concerning announcements shall be permitted no more than 14 days before and seven days after the event.

~~(I) Integral.~~ Names of buildings, dates of erection, monumental citations, commemorative tablets, and the like when carved into stone, concrete or similar material or other permanent type construction and made an integral part of the structure.

~~(J) Private traffic directions.~~ Signs directing traffic movement onto a premise or within a premise, not exceeding three square feet in area for each sign may be permitted. Horizontal signs on and flush with paved areas are exempt from these standards.

~~(K) Home occupations.~~ Signs not exceeding four (4) square feet per side attached flat against the building, freestanding, stationary, and non illuminated, announcing only the name and occupation of the resident are permitted.

~~(L) Vehicles.~~ Signs on vehicles of any kind, provided the sign is painted or attached directly to the body of the original vehicle and does not project or extend beyond the original manufactured body proper of the vehicle excepting magnetic signs not extending more than one half inch may be permitted.

~~(M) Subdivision entrance.~~ Subdivision entrance signs are permitted which do not exceed 32 square feet of sign area, not including decorative mounting and do not exceed ten feet in height.

~~(N) Prohibited signs.~~ Any sign existing in violation of prohibited signs of this Zoning Code shall be removed, altered, or repaired in accordance with the Zoning Code within three months after the date of the passage of this Zoning code. Prohibited are signs that:

- ~~(1) Contain statements, words, or pictures of an obscene, indecent, or immoral character, such as will offend the public morals or decency.~~
- ~~(2) Contain or are an imitation of an official traffic sign or signals.~~
- ~~(3) Are of a size, location, movement, content, coloring, or manner of illumination which may be confused with or construed as a traffic control device or which hide from view any traffic or street sign or signal.~~
- ~~(4) Advertise an activity, business, product, or service no longer conducted on the premises upon which the sign is located.~~
- ~~(5) Move in any manner or have a major moving part.~~
- ~~(6) Include, contain or consist of banners, posters, pennants, ribbons, streamers, strings, or light bulbs, spinners or other similarly moving devices. These devices when not part of any sign are similarly prohibited, unless they are permitted specifically by this code or any other applicable ordinances.~~
- ~~(7) May swing or otherwise noticeably move as a result of wind pressure because of the manner of their suspension or attachment.~~
- ~~(8) Mobile marquee.~~

### **§ 93.127 PROHIBITED SIGNS.**

Any sign existing in violation of prohibited signs of this Zoning Code shall be removed, altered, or repaired in accordance with the Zoning Code within three months after the date of the passage of this Zoning code. Prohibited are signs that:

(A) Contain text or graphics that is harmful to minors as defined by state or federal law or that are obscene, fighting words, defamation, incitement to imminent lawless action, or true threats, as such words and phrases are defined by controlling law.

(B) Contain or are an imitation of an official traffic sign or signals.

(C) Are of a size, location, movement, coloring, or manner of illumination or contain text or graphics which may be confused with or construed as a traffic control device or which hide from view any traffic or street sign or signal.

(D) Provide false information related to public safety (e.g., signs that use the words "Stop," "Yield," "Caution," or "Danger," or comparable words, phrase, symbols, or characters that are presented in a manner as to confuse motorists or imply a safety hazard that does not exist.

(E) Advertise an activity, business, product, or service no longer conducted on the premises upon which the sign is located.

(F) Move in any manner or have a major moving part.

(G) Include, contain or consist of banners, posters, pennants, ribbons, streamers, strings, or light bulbs, spinners or other similarly moving devices. These devices when not part of any sign are similarly prohibited, unless they are permitted specifically by this code or any other applicable ordinances.

(H) May swing or otherwise noticeably move as a result of wind pressure because of the manner of their suspension or attachment.

(I) Mobile marquee.

\* \* \* \*

## **RESOLUTION TO AUTHORIZE PAYMENT TO CERTIFIED HOUSEHOLD HAZARDOUS WASTE CONTRACTOR FY 2019**

**WHEREAS**, bids were authorized, advertised, and received from vendors to provide household hazardous waste collection for a minimum of two (2) public drop-off events; and,

**WHEREAS**, bids were reviewed for compliance with the specifications and instructions to bidders; and,

**WHEREAS**, proposals were received by Heritage Environmental Services (Wood River, IL) and Tradebe Environmental Services (Merrillville, IN); and,

**WHEREAS**, Heritage Environmental Services, the lowest and most qualified vendor based upon mobilization and per unit cost was awarded the contract for FY 2018 and FY 2019; and,

**WHEREAS**, \$150,000 was budgeted in the FY19 budget to provide HHW drop-off events through the Host Fee Grants Fund (020480-10-140), Contractual Services (72230); and,

**WHEREAS**, the total cost for this event, including mobilization and waste disposal, was \$39,644.69; and,

**WHEREAS**, this dollar amount was encumbered in the FY 2020 budget; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that Heritage Environmental Services, be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heritage Environmental Services, of Wood River, IL to provide household hazardous waste disposal services.

Respectfully submitted,

s/ Mick Madison  
Mick Madison, Chairman

s/ Don Moore  
Don Moore

s/ Phil Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

David Michael

s/ Tom McRae  
Tom McRae

Nick Petrillo

s/ Gussie Glasper  
Gussie Glasper

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley

s/ Chris Guy  
Chris Guy

**PLANNING & DEVELOPMENT COMMITTEE  
January 16, 2020**

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE  
February 12, 2020**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN  
MANAGEMENT CONSULTING SERVICES FY 2020**

**WHEREAS**, a request for qualifications was authorized and advertised; and,

**WHEREAS**, bids were received from the following vendors to provide consulting services related to stormwater and floodplain management policy and regulations; and,  
Heartlands Conservancy, Mascoutah, IL  
SCI Engineering, Inc., St. Charles, MO

**WHEREAS**, the proposals were reviewed for compliance with the specifications and instructions to vendors; and,

**WHEREAS**, Heartlands Conservancy was the most qualified consultant and met all specified criteria; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that Heartlands Conservancy is the most qualified consultant; and,

**WHEREAS**, Heartlands Conservancy submitted their pay rate which was reviewed against other rates; and,

**WHEREAS**, the County Board of Madison County authorizes the County Board Chairman to execute a contract with Heartlands Conservancy of Mascoutah, IL to provide stormwater and floodplain management consulting services at the rates of pay put forth in “Attachment A”, attached hereto and made a part hereof; and,

**WHEREAS**, the Planning and Development Administrator may renew the contract at a five percent annual rate increase upon a performance review for a period of up to three years;

**WHEREAS**, the costs will be paid from the Host Fee Fund not to exceed **\$60,000.00** annually; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois that that this resolution is **approved** and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chairman

s/ Don Moore  
Don Moore

\_\_\_\_\_  
Philip Chapman

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

s/ Robert Pollard  
Robert Pollard

s/ David Michael  
David Michael

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Nick Petrillo

s/ Gussie Glasper  
Gussie Glasper

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Larry Trucano

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley

s/ Chris Guy  
Chris Guy

**PLANNING & DEVELOPMENT COMMITTEE**  
**February 6, 2020**

**FINANCE AND GOVERNMENT OPERATIONS**  
**COMMITTEE**  
**February 12, 2020**

**Attachment A**

Madison County Planning and Development  
Steven Brendel  
157 N. Main Street, Suite 254  
Edwardsville IL 62025

Dear Steve,

The hourly billing rates for HeartLands Conservancy for 2020 are as follows:

Watershed Projects Manager - \$70.00

Conservation Manager - \$70.00

Associate Environmental Planner - \$65.00

Engagement/Communication Manager - \$65.00

Director of Strategic Initiatives - \$79.00

President & CEO - \$89.00

Special Projects Coordinator/BMPs - \$96.00

These rates will be in effect from January 1 to December 31, 2020.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mary Vandevord", with a long horizontal flourish extending to the right.

Mary Vandevord  
President & CEO

\* \* \*

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2020**

**WHEREAS**, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

**WHEREAS**, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

**WHEREAS**, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

**WHEREAS**, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Mick Madison  
Mick Madison, Chairman

s/ David Michael  
David Michael, Chairman

\_\_\_\_\_  
Philip Chapman

\_\_\_\_\_  
Judy Kuhn

s/ Dalton Gray  
Dalton Gray

s/ Bruce Malone  
Bruce Malone

s/ David Michael  
David Michael

s/ John Foster  
John Foster

\_\_\_\_\_  
Nick Petrillo

s/ Gussie Glasper  
Gussie Glasper

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Larry Trucano

s/ Clint Jones  
Clint Jones

s/ Ray Wesley  
Ray Wesley

s/ Liz Dalton  
Liz Dalton

**PLANNING AND DEVELOPMENT  
COMMITTEE  
February 6, 2020**

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.  
**GRANTS COMMITTEE  
February 10, 2020**

\* \* \* \*

**RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2020**

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

**WHEREAS**, the Madison County Board has budgeted \$42,627 for this purpose from the FY 2020 Host Fee Grants Fund; and,

**WHEREAS**, grant funds are used to support ongoing Green Schools Programs in the schools.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

**County-Sponsored Competitions and Programs** **\$4,275**

Includes Bookmark Contest, PhotoVoice Competition, Fantastic Plastic Collection Competition, Trashformations Competition, Rain Gauge Program, Classroom Lessons, Curriculum Supplies, and other school programs.

**Continuing Education for Green School Coordinators** **\$3,750**

Includes Coordinator meetings, trainings, and scholarships.

**Coordinator and School Recognition** **\$7,350**

Includes Coordinator and Green Team of the Year awards, school recognition for program participation, and end-of year celebration kits.

**School Grants & Incentives** **\$27,252**

Includes Green Seed Environmental Grants at \$2,000 each and program enrollment stipends at \$100 each.

Current qualifying Green Seed applicants are listed in below.

Liberty Middle School, Edwardsville School District #7	\$2,000
Trinity Lutheran, Parochial School	\$2,000
Highland Primary School, Highland School District #5	\$1,555
East Elementary School, Alton School District #11	\$2,000
Leclaire Elementary School, Edwardsville School District #7	\$2,000
Meadowbrook Intermediate School, Bethalto School District #8	\$1,658
Dorris Intermediate School, Collinsville School District #10	\$2,000
St. Jacob Elementary, Triad School District #2	\$2,000

Alton Middle School, Alton School District #11	\$2,000
North Elementary School, Alton School District	1,879
Parkside Primary School, Bethalto School District #8	\$400
Alhambra Primary School, Highland School District #5	\$720
East Alton – Wood River Community high School, District #14	\$2,000
East Elementary, Alton School District #11 – Encumbered FY2019	\$2,000
Eunice Smith Elementary, Alton School District #11 – Encumbered FY2019	\$2,000

Respectfully submitted,

s/ Mick Madison  
Mick Madison, Chairman

s/ David Michael  
David Michael, Chairman

\_\_\_\_\_  
Philip Chapman

\_\_\_\_\_  
Judy Kuhn

s/ Dalton Gray  
Dalton Gray

s/ Bruce Malone  
Bruce Malone

s/ David Michael  
David Michael

s/ John Foster  
John Foster

\_\_\_\_\_  
Nick Petrillo

s/ Gussie Glasper  
Gussie Glasper

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Larry Trucano

s/ Clint Jones  
Clint Jones

s/ Ray Wesley  
Ray Wesley

s/ Liz Dalton  
Liz Dalton

**PLANNING AND DEVELOPMENT  
COMMITTEE  
February 6, 2020**

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.  
**GRANTS COMMITTEE  
February 10, 2020**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Madison:

**RESOLUTION Z19-0054**

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of December Investments, LLC, owner of record, and Ryan and Kristin Kneedler requesting an amendment to a “B-5” Planned Business District for proposed changes to the previously-approved site plan. This is located in Jarvis Township at 1008 Troy O’Fallon Road, Troy, Illinois, County Board District #2, PIN#09-2-22-22-00-000-010; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of December Investments, LLC and Ryan and Kristin Kneedler be **approved with conditions** as follows:

1. The applicant shall submit an application, building plans, and obtain a building permit from the Madison County Planning & Development Department prior to any construction.
2. The applicant shall submit an application, site plans, and obtain a Site Development permit from the Madison County Planning & Development Department prior to any construction, as well as a landscape plan that provides adequate screening from adjacent properties and the roadway to be reviewed and approved by the Zoning Administrator.
3. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning & Development Committee, upon recommendation from the Zoning Board of Appeals, for review and approval.
4. The applicant shall adhere to all Madison County Ordinances, including but not limited to the Zoning Ordinance and Stormwater Ordinance.
5. The applicant shall only be allowed to utilize the property for the uses listed in “Attachment A”.

**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

\_\_\_\_\_  
Nick Petrillo

\_\_\_\_\_  
Phil Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE  
February 6, 2020**

## Attachment A

### Permitted Uses

1. Indoor/outdoor storage of boats and recreational vehicles.
2. Office, Business or Professional
3. Construction trailers, provided they are only used for storage and not occupied.
4. Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
5. Greenhouses, wholesale growers.
6. Machine and equipment rental and repair.
7. Parking lots and garages.
8. Storage of automobiles in running condition.
9. Warehouses, including self-storage facilities.
10. Welding, equipment and supplies, storage.
11. Telecommunication Facility not to exceed 200 feet in height. (Subject to the requirements of §93.099)

**The following uses may be allowed by special uses permit in accordance with provisions of sections 93.152 & 93.168.**

1. Utilities, electrical substations, other public utility distribution facilities.

### 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 on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area.

### 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 section.
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. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
4. Restaurants or bars that feature nude dancing in any form.

On the question:

**Mr. Moore:** Just on behalf of the gentlemen, Mr. Dennis Williams who owns the property adjacent to this property as a business owner and just a property owner. He wanted me to mention 2 things, if I could. One is that he wants to make sure that there is strict adherence to the plans that are set forward and not to deviate from that. Also, concerning run off, he wants to make sure that there is no run off onto his property. I know that this resolution that you put together states that he shall adhere to all Madison County Ordinances, not limited to Zoning Ordinance and the Storm water Ordinance so I believe you have these covered but just on his behalf he wasn't able to be here today. I just wanted to mention that he's concerned about those 2 issues.

**Mr. Madison:** Thank you and we will make sure of that.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

**Mr. Madison:** I would like to ask someone who voted no to item z19-0038 in the December, 2019 County Board meeting to make a motion to reconsider the issue.

**Mr. Jones:** I make a motion for reconsideration.

**Ms. Dutton:** Second.

**Mr. Madison:** Thank you, I appreciate that. Basically, that item was denied by the County Board last month. It was actually a zoning correction that the County wishes to make that somewhere down the line was done incorrectly. Half of it is M1 and half of it is R3 and we're trying to bring it all into M1 because the other half has a commercial building on it and it always has since it was zoned that way, I understand. So, we're just simply trying to correct the zoning. It makes no difference to compliance on the property, what business can or can't be done there, it's not going to keep a business alive or shut one down. It's just simply going to correct the zoning. Any compliance issues will be taken care of by the Planning and Development of Madison County.

**Mr. Prenzler:** Thank you, just one moment. Mr. Foster, go ahead.

**Mr. Foster:** I'm familiar and I don't have a problem with the zoning that Mr. Madison is asking for but since the meeting in December, where this was denied, Mr. Damotte's property has been in violation multiple times, my phone continues to ring with Mr. Damotte's property continuing to be in violation. The problem we seem to have is not a zoning problem, which we can give him an M1 zoning I don't have a problem with that, but we have an enforcement problem and we have a condition problem.

**Mr. Prenzler:** The issue before the Board is whether we should reconsider this or not.

**Mr. Foster:** I'm willing to reconsider it with conditions, is my point.

**Mr. Madison:** Well we have been having a lot of discussions, it will be enforced.

**Mr. Chapman:** Mr. Chairman, point of parliamentary procedure, if I understand correctly, you can reconsider at the next meeting but you can't skip a meeting and then reconsider so this would be inappropriate to consider at this meeting.

**Mr. Madison:** Actually, it was the January meeting, it wasn't the December meeting. I said it wrong, it was the January meeting. We haven't skipped a meeting, my apologies.

**Mr. Foster:** It was the January meeting.

**Mr. Chapman:** No problem, thank you.

**Mr. Prenzler:** So, we have a motion to reconsider and if we do vote to reconsider then we'll have an opportunity to discuss that motion. Correct?

**Mr. Madison:** Yes.

**Mr. Prenzler:** So we do have a motion to reconsider before the Board and we have a second. I would like to ask for a roll call.

Mr. Jones moved, seconded by Ms. Dutton to reconsider Zoning Resolution z19-0038 from the January County Board meeting.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: Hankins, Parkinson

AYES: 21. NAYS: 2. Whereupon the Chairman declared the foregoing resolution reconsidered.

**Mr. Madison:** Alright then, I would make a motion to approve resolution z19-0038.

**Mr. Prenzler:** We have a concern because this is not on the agenda but we have voted to reconsider it and it may be appropriate at the next meeting to put it on the agenda and consider it at that meeting.

**Mr. Madison:** The way I understand Roberts Rules, when I read it, it made no mention of having to have it on the agenda only that you have 1 meeting to reconsider an issue from the previous meeting.

**Mr. Gibbons:** My concern is the Open Meetings Act, just a failure to have it on the agenda. So, what you've done successfully is to revive the issue for consideration within the timeliness. Now, what I would recommend is to postpone it for 1 meeting and get it on the agenda.

**Mr. Madison:** That's fine.

**Mr. Gibbons:** So, You've revived it correctly so the issue is revived again and so that prior vote is undone. I would just feel a lot more comfortable if we get it on the agenda and then that way the public has notice of it for the next meeting.

**Mr. Madison:** Very good.

**Mr. Gibbons:** You can still go down that path.

**Mr. Prenzler:** Our State’s Attorney, that’s his opinion and so if that’s ok then we’ll go with that.

**Mr. Madison:** He outranks me on education for law issues.

**Mr. Prenzler:** Then I would like to ask, again, to have County Board Members Gussie Glasper, Doc Holliday and Vic Valentine to come forward.

**Mr. Chapman:** Don’t we have to have a motion to postpone it until the next meeting and a second?

**Mr. Prenzler:** Alright, lets first before we do that, if we could have a motion to postpone, Mr. Madison?

Mr. Chapman moved, seconded by Mr. Wesley to postpone the consideration of z19-0038 until the next official meeting of the County Board.

**VOICE VOTE BY ALL MEMBERS.** Whereupon the Chairman declared the foregoing resolution postponed.

\* \* \* \* \*

The following resolution was submitted and read by Ms. Glasper:

**A RESOLUTION AUTHORIZING REALLOCATION OF PREVIOUSLY APPROVED  
PET POPULATION GRANTS**

**WHEREAS,** the Pet Population Grant Commission has been created by Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

**WHEREAS,** Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY 2020 Pet Population Fund Grant to be used during the grant period of December 1, 2019 through November 30, 2020; and

**WHEREAS,** applications for grants were received from interested humane organizations, reviewed by Madison County Animal Care and Control administration, and approved by the Public Safety Committee and the Madison County Board in November 2019; and

**WHEREAS,** the Spay Neuter Illinois Pets (SNIP) Alliance recently announced they are disbanding their organization and will not be utilizing the grant funds approved for allocation to them; and

**WHEREAS** Madison County Animal Care and Control recommends the SNIP Alliance grant of \$15,000 be reallocated to other organizations.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the Madison County, Illinois that it hereby authorizes reallocation of the SNIP Alliance grant from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to the humane organizations for spay/neutering of animals taken from Madison County Animal Care and Control to be adopted including feral cats that are pulled from Madison County Animal Care and Control.

Metro East Humane Society \$7,500  
Partners for Pets \$7,500

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Michael Parkinson  
Michael Parkinson

Judy Kuhn

s/ John E. Foster  
John Eric Foster

s/ Ray Wesley  
Ray Wesley

**PUBLIC SAFETY COMMITTEE**  
**February 10, 2020**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**MONTHLY LICENSE REPORT**  
**FEBRUARY 10, 2020**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the periods of December, 2019 and January, 2020.

One-thousand, four-hundred and fifty-five dollars (\$1,455.00) to cover 13 Amusement Licenses for the period ending December 31, 2019.

Nine-hundred and seventy dollars (\$970.00) to cover 8 Amusement Licenses for the period ending January 31, 2020.

Respectfully Submitted,

s/ Gussie Glasper  
s/ Ray Wesley  
s/ Eric Foster  
s/ Mike Parkinson  
**PUBLIC SAFETY COMMITTEE**  
**February 10, 2020**

\* \* \* \* \*

The following (3) resolutions were submitted and read by Ms. Glasper:

**RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, July 1, 2019 thru December 31, 2019; and,

**WHEREAS**, this reimbursement will be paid to the Madison County municipalities of Alton, Bethalto, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff’s Office and SIU Edwardsville; and,

**WHEREAS**, the total this payment will be Seven hundred six thousand nine hundred fifty-one dollars (\$706,951.00); and,

**WHEREAS**, this reimbursement will be paid using: FY 2020 Madison County 911 Emergency Telephone System Department Funds; and

**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 aforementioned reimbursements to the various Madison County entities.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Robert Rizzi  
Robert Rizzi

Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Ray Wesley  
Ray Wesley

s/ Steve Evans  
Steve Evans

s/ Mike Parkinson  
Mike Parkinson

s/ Ellar Duff  
Ellar Duff

s/ Eric Foster  
John E. Foster

s/ Joe Petrokovich  
Joe Petrokovich

**PUBLIC SAFETY COMMITTEE**  
2/10/2020

s/ Scott Prange  
Scott Prange

**EMERGENCY TELEPHONE SYSTEM BOARD**  
1/22/2020

s/ Don Moore  
Don Moore

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Gussie Glasper  
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE  
2/12/2020**

\* \* \* \*

**RESOLUTION TO PURCHASE NINETY (90) S.W.O.R.D. INTERNATIONAL MK-15 RIFLES  
WITH BANTAM II SUPPRESSORS AND HOLOSUN RED DOT SIGHTS  
FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase ninety (90) S.W.O.R.D. International MK-15 Rifles with Bantam II Suppressors and Holosun Red Dot Sights; and,

**WHEREAS**, these rifles and accessories are available for purchase from Federal Eastern International, LLC as the sole source provider of S.W.O.R.D. products; and,

Federal Eastern International, LLC  
1523 Chaffee Rd.

Jacksonville, FL 32221      (\$24,400.00 Trade in allowance included)      \$131,780.30

**CONTRACT TOTAL      \$131,780.30**

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said rifles and accessories from Federal Eastern International, LLC of Jacksonville, FL: and,

**WHEREAS**, the total price for these rifles and accessories will be One hundred thirty-one thousand seven hundred and eighty dollars and thirty cents (\$131,780.30); and,

**WHEREAS**, this project will be paid for with FY 2020 Sheriff Capital Outlay and Federal Forfeiture Drug 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 Federal Eastern International, LLC of Jacksonville, FL for the aforementioned rifles and accessories.

Respectfully submitted,



**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 Wireless USA of Collinsville, IL for the aforementioned equipment installation and removal for the police patrol vehicles.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Judy Kuhn

s/ Ray Wesley  
Ray Wesley

s/ Mike Parkinson  
Mike Parkinson

s/ Eric Foster  
John E. Foster

**PUBLIC SAFETY COMMITTEE  
February 10, 2020**

s/ Don Moore  
Don Moore

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Gussie Glasper  
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE  
February 12, 2020**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Chapman:

**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 19th day of February, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

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

**REAL ESTATE TAX CYCLE COMMITTEE**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	ST. JACOB	31.04	0.00	0.00	0.00	15.52	15.52
02-20-002	1219036	SAL	DANIEL JORDAN HAYS	13-2-21-32-06-101-020.001	COLLINSVILLE	1,373.00	0.00	13.00	60.00	450.00	850.00
02-20-003	1219052	SAL	JEFFREY M BROWN	14-2-15-12-06-102-006.	14-EDWARDSVILL	1,878.00	0.00	18.00	60.00	450.00	1,350.00
02-20-004	1219055	SAL	DANIEL JORDAN HAYS	15-2-09-07-09-101-008.	15-FT RUSSELL	4,857.50	0.00	47.50	60.00	1,187.50	3,562.50
02-20-005	1219076	SAL	MONISHA WILLIAMS	17-2-20-30-05-105-003.	17-NAMEOKI	820.00	0.00	7.50	60.00	450.00	300.00
02-20-006	1219102	SAL	JUAN RAZO	18-2-14-01-06-104-004.	18-CHOUTEAU	5,110.00	0.00	50.00	60.00	1,250.00	3,750.00
02-20-007	1219311	SAL	ROGER N. GOLLAHON	21-2-19-35-16-401-013.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.00
02-20-008	1219321	SAL	DEREK L. WISE	21-2-19-36-05-101-031.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
02-20-009	1219324	SAL	DEREK L. WISE	21-2-19-36-09-101-011.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
02-20-010	1219355	SAL	WILLIAM F. LUDGATE V	22-2-19-13-13-303-004.	22-GRANITE CITY	1,575.00	0.00	15.00	60.00	450.00	1,050.00
02-20-011	1219406	SAL	JOHN ANDERSON	22-2-19-24-19-401-028.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-012	1219425	SAL	JOHN ANDERSON	22-2-20-17-07-203-006.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-013	1219430	SAL	MILLERS PROPERTY	22-2-20-17-11-202-017.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-014	1219544	SAL	ASHLEY N. WOMACK	23-2-07-01-18-304-006.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-015	1219620	SAL	PLEZZ HALL	23-2-07-12-06-104-008.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-016	1219754	SAL	TIFFANY HOWELL	23-2-08-07-20-403-016.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-017	1219701	SAL	ROGER SMITH	23-2-08-06-14-308-014.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-018	REMOVED			23-2-08-18-05-101-008.	23-ALTON	0.00	0.00	0.00	0.00	0.00	0.00
02-20-019	1219830	SAL	JOHN WATTS	23-2-08-18-11-201-027.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-020	1219850	SAL	MICHAEL C. WORD	13-370-00387	13-COLLINSVILLE	907.50	0.00	7.50	150.00	450.00	300.00
02-20-021	1219859	SAL	ALEXIS BERNAL SALGADO	17-260-01198	17-NAMEOKI	3,433.00	0.00	32.50	150.00	812.50	2,438.00
02-20-022	1219869	SAL	JOHN WATTS	19-310-01709	19-WOOD RIVER	2,422.50	0.00	22.50	150.00	562.50	1,687.50
02-20-023	2015-01463	SUR	ALLEN GLASPER, JR.	21-2-19-35-08-204-006.	21-VENICE	5,115.97	117.00	0.00	0.00	1,784.69	3,214.28
02-20-024	2015-01497	SUR	DOUGLAS TRICE JR AND SHERRY TRICE	21-2-19-35-16-401-036.	21-VENICE	11,097.19	117.00	0.00	0.00	5,028.47	5,951.72
02-20-025	1219340	SAL	MANDY L. WELMON	22-2-19-13-07-202-019.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-026	1219510	SAL	SURRENDRIC SMITH	22-2-20-19-18-303-012.	22-GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.00
02-20-027	1219099	SAL	SHAREE N WILLIAMS	18-1-14-04-16-401-003.	18-CHOUTEAU	3,605.00	0.00	35.00	60.00	875.00	2,625.00
02-20-028	1219087	SAL	RUSSELL E. ROBINSON	17-2-20-30-17-302-045.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
02-20-029	1219550	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-301-005.	ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-030	1219552	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-301-023.	ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-031	1219555	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-303-003.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-032	1219556	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-303-003.002	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-033	1219584	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-11-06-104-023.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-034	1219594	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-11-09-101-047.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00

Madison County Monthly Resolution List - February 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-035	1219595	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-09-101-049.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-036	1219597	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-10-101-043., 044.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-037	1219598	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-201-008.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-038	1219599	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-202-014.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-039	1219600	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-202-021.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-040	1219601	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-203-029.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-041	1219607	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-15-402-040.		ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-042	1219608	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-16-402-018.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-043	1219610	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-18-303-034.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-044	1219612	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-401-029.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-045	1219613	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-403-005.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-046	1219614	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-403-010.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-047	1219615	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-404-007.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-048	1219616	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-05-103-031.		ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-049	1219617	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-05-103-038.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-050	1219635	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-13-306-010.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-051	1219669	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-17-308-003., 004.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-052	1219670	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-302-043.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-053	1219673	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-304-024.		ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-054	1219674	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-304-033., 034.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-055	1219675	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-304-036.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-056	1219690	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-13-05-106-002.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-057	1219731	SAL	ALTON ENCORE PROPERTIES, LLC23-2-08-07-10-102-060.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-058	1219732	SAL	ALTON ENCORE PROPERTIES, LLC23-2-08-07-11-203-007.		23-ALTON	1,373.00	0.00	13.00	60.00	450.00	300.00
02-20-059	1219133	SAL	ALEXANDER WILSON 19-2-08-21-07-203-032.		19-WOOD RIVER	7,130.00	0.00	70.00	60.00	1,750.00	5,250.00
02-20-060	1219388	SAL	MONTREAL STACKER 22-2-19-13-19-402-015.		22-GRANITE CITY	3,847.50	0.00	37.50	60.00	937.50	2,812.50
02-20-061	1219123	SAL	HEATHER S. KELLEY 19-2-08-16-13-304-037.		19-WOOD RIVER	820.00	0.00	7.50	60.00	450.00	300.00
02-20-062	1219289	SAL	DARNELL GREGORY, JR. 21-2-19-35-08-203-001.		21-VENICE	2,585.00	0.00	25.00	60.00	625.00	1,875.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
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Totals						\$93,138.70	\$234.00	\$724.00	\$3,750.00	\$37,328.68	\$51,082.02
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							Clerk Fees		\$234.00		
							Recorder/Sec of State Fees		\$3,750.00		
							Total to County		\$55,066.02		

Committee Members

The following (9) resolutions were submitted and read by Mr. Walters:

**Right-Of-Way Acquisition  
Pin Oak Road (CH 32)  
Mannz Bridge - Section 16-00184-00-BR  
(Mannz)**

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 proposed project known as Mannz Bridge, Section 16-00184-00-BR, in Jarvis Township:

Gloria L. Mannz Revocable  
Trust Dated October 11, 2010

Lebanon Road Road  
Troy, IL 62294

0.285 Acres in Right-Of-Way	\$3,900.00
Total	\$3,900.00

**YOUR TRANSPORTATION COMMITTEE RECOMMENDS** that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**Right-Of-Way Acquisition  
Pin Oak Road (CH42)  
County Yard Bridge - Section 16-00183-00-BR  
(Curry Revocable Trust Dated July 24, 1990)**

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 Dedicated for road Right of Way for the proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Curry Revocable Trust Dated July 24, 1990  
7252 Pin Oak Road  
Edwardsville, IL 62025

0.129 Acres in Right-of-Way

Donation

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**Right-Of-Way Acquisition  
Pin Oak Road (CH42)  
County Yard Bridge - Section 16-00183-00-BR  
(Biver)**

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 proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Franklin S. Biver  
7307 Pin Oak Road  
Edwardsville, IL 62025

0.110 Acres in Right-Of-Way	\$2,170.00
0.140 Acres Temporary Construction Easement	<u>\$3,080.00</u>
Total	\$5,250.00

**YOUR TRANSPORTATION COMMITTEE RECOMMENDS** that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACT  
SEILER ROAD (CH 52) – PHASE 2 TREE CLEARING  
SECTION 20-00166-02-MS  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE, YOUR TRANSPORTATION COMMITTEE** to whom was referred by advertisement for bids for the propose project includes tree clearing in preparation of Seiler Road – Phase 2 construction. This project located on CH52 (Seiler Road) from Wenzel Lane, easterly 0.87 miles to Seminary Road, beg leave to report that your Committee advertised for and received bids on February 11, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Petroff Trucking Company. Inc., Collinsville, IL	\$109,500.00
Stutz Excavating Inc., Alton, IL	\$112,902.10
Nettle Creek Nursery, Inc., Morris, IL	\$263,500.00

**YOUR COMMITTEE RECOMMENDS** that the above project be awarded to Petroff Trucking Company Inc., Collinsville, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
LEBANON ROAD OVER MILL CREEK  
MANNZ BRIDGE, SECTION 16-00184-00-BR  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Lebanon Road (CH 32) over Mill Creek, project consists of tree removal, earthwork, removal & replacement of the existing structure, riprap, guardrail, seeding and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this project; and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Fifty Thousand (\$250,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
SUMMIT AVENUE RECONSTRUCTION  
CITY OF COLLINSVILLE, SECTION 19-00095-01-PV  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Summit Avenue beginning at Notting Hill Court and extending southward to approximately 900 feet to Alco Drive, project consists of pavement resurfacing, constructing ADA compliant sidewalks, the addition of bicycle accommodations and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Forty Three Thousand Four Hundred Sixty Eight (\$143,468.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**REVISED REPORT OF BIDS/AWARD  
2020 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE, YOUR COUNTY TRANSPORTATION COMMITTEE**, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 10, 2019, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

**WHEREAS**, Beelman Logistics, LLC was the low bidder on Items #1, 8, 12, 13, 15, 20, 25, 29, 33, 35, 37, 43, 45, 49, 57, and 59, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

**WHEREAS**, Mike A. Maedge Trucking, Inc. was the low bidder on Item #2, 3, 4, 5, 14, 16, 17, 18, 19, 21, 30, 31, 34, 36, 44, 46, 48, 50, 54, 55, 56, and 58, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

**WHEREAS**, Falling Springs Quarry was the low bidder on Items #22, 23, 24, 26, 27, 28, and 38 and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

**WHEREAS**, Bluff City Minerals was the low bidder on Item #9, and 47, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

**WHEREAS**, Concrete Supply of Illinois was the low bidder on Item #42 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Concrete Supply of Illinois at their unit price.

**WHEREAS**, Mahoney Asphalt was the low bidder on Items #6, and 32, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt at their unit prices.

**WHEREAS**, Asphalt Sales and Products, Inc. was the low bidder on Items #7, 11, 41, 51, 52, and 53, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

**WHEREAS**, Christ Bros. Asphalt, Inc. was the low bidder on Items #10, 39, and 40, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

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

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
\_\_\_\_\_  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**Resolution Type: Original  
Section Number: 16-00184-00-BR**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name Street(S)/Road(s)	of	Length (miles)	Route	From	To

**For Structures:**

Name Street(S)/Road(s)	of	Existing Structure No.	Route	Location	Feature Crossed
Lebanon Road		060-3039	CH 32		Mill Creek

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of replacing the existing structure carrying Lebanon Road over Mill Creek. That there is hereby appropriated the sum of two hundred fifty thousand dollars (\$250,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on February 19, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 19th day of February, 2020 .

s/ Debra D. Ming-Mendoza  
County Clerk

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

\* \* \* \* \*

**RESOLUTION TO PURCHASE THREE (3) NEW MODEL YEAR 2020 FORD F-150 PICK-UP TRUCK REPLACEMENT VEHICLES FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase three (3) new model year 2020 Ford F-150 Pick-up Truck Replacement Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.  
1242 Main Street

Greenfield, IL 62044	Two 2020 Ford F-150 Pick-up Trucks @ \$22,195.00 each	\$44,390.00
	One 2020 Ford F-150 Pick-up Truck @ 28,320.00	\$28,320.00
	<b>CONTRACT TOTAL</b>	<b><u>\$72,710.00</u></b>

**WHEREAS**, it is the recommendation of the Highway Department for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Seventy-two thousand seven hundred and ten dollars (\$72,710.00); 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/ Larry Trucano  
Larry Trucano

s/ Clint Jones  
Clint Jones

s/ David Michael  
David Michael

Jim Dodd  
Jim Dodd

s/ Robert Pollard  
Robert Pollard

Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

s/ Mick Madison  
Mick Madison

s/ Jamie Goggin  
Jamie Goggin

s/ Phil Chapman  
Phil Chapman

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (9) resolutions duly adopted.

\* \* \* \* \*

**NEW BUSINESS:**

Mr. Moore asked that the documentation that will be given on zoning resolution z19-0038 be updated to reflect the actual condition of the property.

Mr. Madison reiterated the previous concerns the Board Members had on resolution z19-0038 are real concerns but are not germane to the zoning correction.

\* \* \* \* \*

Mr. Walters moved, seconded by Mr. Wesley to enter into Executive Session Pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2(c), paragraphs 11 and 12 to discuss pending litigation.

The ayes and nays being called on the motion to move into Executive Session resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, Michael, Moore, Parkinson, Pollard, Trucano, Valentine, Walters, Wesley

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared we move into executive session.

\* \* \* \* \*

Mike Walters, pro tem, chaired the remainder of the meeting.

Mr. Madison moved, seconded by Mr. Parkinson to name County Board Member, Tom McRae, the 30B6 designee for the Board in Poshard vs Madison County.

**VOICE VOTE BY ALL MEMBERS.**

Chapman abstained.

Whereupon the Chairman declared that the foregoing motion carried.

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Wesley to recess this session of the Madison County Board Meeting until Wednesday, March 18, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*