

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

**AGENDA MADISON
COUNTY BOARD JANUARY
21, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 21, 2015.

APPROVAL OF THE DECEMBER 17, 2014 MINUTES:

A. APPOINTMENTS:

1. Great Rivers Scenic Byway Council
 - a. Annie Hoagland is recommended for reappointment to a new two year term.
 - b. Brett Stawar is recommended for reappointment to a new two year term.
 - c. Darryl McGibney is recommended for reappointment to a new two year term.
2. Madison County Sheriff's Merit Commission
 - a. Jon Walker is recommended for reappointment to a new six year term.
3. Madison County Park and Recreation Grant Commission
 - a. Rhonda Lewis is recommended for reappointment to a new three year term.

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

1. Resolution to Award Contract for Chiller Replacement at the Madison County Detention Home.
2. Resolution to Award Contract for Chiller Replacement at the Madison County Wood River Facility.

C. EXECUTIVE COMMITTEE:

1. Resolution accepting Labor Agreement with Chauffeurs, Teamsters, Warehousemen and Helpers Local 525
2. Resolution Concerning Wages for Non-Bargaining Unit Employees

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. An Ordinance Revising Madison County Clerk Fees.
3. An Ordinance Revising Madison County Recorder Fees.
4. An Ordinance Revising Madison County Sheriff Fees.
5. Resolution Authorizing Payment of Workers' Compensation Medical Bill File #: 14-007.
6. Resolution Authorizing Settlement for the Self Funded Liability Program File #: 11-43-021.

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:

1. Resolution to Purchase Two New Model Year 2015 AWD Utility Police Interceptor Replacement Vehicles for the Madison County Coroner.
2. Resolution to Purchase Ten New Model Year 2015 AWD Utility Police Interceptor Replacement Vehicles for the Madison County Sheriff's Office.

F. GRANTS COMMITTEE:

1. Resolution Authorizing a Public Infrastructure Loan to the City of Venice.
2. A Resolution Authorizing a Public Infrastructure Loan to the Pontoon Beach Public Water District.

G. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:

1. Resolution to Purchase Replacement X-Ray Machine for the Madison County Courthouse for the Madison County Sheriff's Office.

H. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. A Resolution Updating the Electronic Communications Policies and Procedures.

I. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions.

**J. PLANNING AND DEVELOPMENT COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for the Purchase of Curbside Residential Recycling Bins.

**K. PLANNING AND DEVELOPMENT COMMITTEE
AND GRANTS COMMITTEE:**

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2015.
2. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District CREP Program FY 2015.
3. Resolution Authorizing Supplemental Matching Funds to the US Army Corps of Engineers FY 2015.

L. PUBLIC SAFETY COMMITTEE:

1. Report Covering 11 Amusement Licenses (\$1,269.00)

M. TRANSPORATION COMMITTEE:

1. Agreement/Funding Resolution Troxler/Koepfli Intersection Improvement, City of Highland.
2. Agreement/Funding Resolution Sportsman Road Reconstruction, City of Highland.
3. Agreement/Funding Resolution, Piasa Lane Resurfacing, Village of Hartford.

N. NEW BUSINESS:

- 1.

O. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.

Appointment Recommendations for January, 2015 County Board Meeting

Great Rivers Scenic Byway Council

Annie Hoagland is recommended for reappointment to a new two year term.

Brett Stawar is recommended for reappointment to a new two year term.

Darryl McGibney is recommended for reappointment to a new two year term.

Madison County Sheriff's Merit Commission

Jon Walker is recommended for reappointment to a new six year term.

Madison County Park and Recreation Grant Commission

Rhonda Lewis is recommended for reappointment to a new three year term.

**RESOLUTION TO AWARD CONTRACT FOR CHILLER REPLACEMENT AT THE
MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the replacement of the chiller at the Madison County Detention Home, and,

WHEREAS, three (3) bids were received from the following including the base bid:

- 1. *Kane Mechanical, Inc*.....\$39,900
- 2. *GRP*.....\$46,500
- 3. *France Mechanical Corp*\$47,500

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Kane Mechanical, Inc. of East Alton, IL, in the amount of Thirty Nine Thousand Nine Hundred Dollars (\$39,900.00); and,

WHEREAS, the Project will be funded by FY2015 Buildings & Lands Capital Project 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 Kane Mechanical, Inc. of East Alton, IL contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

**RESOLUTION TO AWARD CONTRACT FOR CHILLER REPLACEMENT AT THE
MADISON COUNTY WOOD RIVER FACILITY**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the replacement of a chiller at the Madison County Wood River Facility, and,

WHEREAS, three (3) bids were received from the following including the base bid:

- 4. *Kane Mechanical, Inc*.....\$75,400
- 5. *GRP*.....\$76,700
- 6. *France Mechanical Corp.*.....\$104,700

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Kane Mechanical, Inc. of East Alton, IL, in the amount of Seventy Five Thousand Four Hundred Dollars (\$75,400.00); and,

WHEREAS, the Project will be funded by FY2015 Buildings & Lands Capital Project 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 Kane Mechanical, Inc. of East Alton, IL contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

**SUMMARY REPORT OF
CLAIMS AND
TRANSFERS December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December, 2014 requesting approval.

	Payroll <u>12/19/2014</u>	Claims <u>1/21/2015</u>
GENERAL FUND	\$ 1,125,917.45	\$ 411,503.93
SPECIAL REVENUE FUND	583,799.46	2,720,016.51
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	27,997.56	93 91.90
INTERNAL SERVICE FUND	13,929.12	1,297,968.99
COMPONENT UNIT	0.00	0.00
	\$ 1,751,643.59	\$ 4,523,281.33
GRAND TOTAL	\$ 1,751,643.59	\$ 4,523,281.33

FY 2014 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> Personnel	<u>General Fund/</u> EMA	\$ 342.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Security Services	\$ 602.00
s/ Rick Faccin Madison County Auditor	s/ Jack Minner s/ Michael Holliday, Sr. s/ Larry Trucano s/ William S. Meyer s/ Jamie Goggin s/ Kelly Tracy s/ Ann Gorman Finance & Gov't Operations Committee	

AN ORDINANCE REVISING MADISON COUNTY CLERK FEES

WHEREAS, 55 ILCS 5/4-4001 enables local units of government to set County Clerk Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of Fiscal Choice Consulting to prepare an analysis of the Madison County Clerk fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the County Clerk Fees be revised as follows, to be effective March 1, 2015.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

1. **COUNTY CLERK FEES REVISED.** That the Madison County Clerk Fees are revised as follows:

Marriage License	\$35.00
Civil Union License	\$35.00
Marriage License copy	\$12.00
Civil Union License copy	\$12.00
Birth Certificate copy	\$12.00
Death Certificate copy	\$15.00
Genealogy Certificate	\$12.00
Register Notary in office	\$10.00
Register Plat	\$12.00
Tax Deed	\$11.00
Juret	\$14.00
Township map	\$10.00
CD	\$17.00
Labels	\$ 0.02
Delinquent tax reports	\$25.00
Money operated juke box	\$25.00
Money operated electronic machine	\$25.00
Automation Fee	\$ 8.00

2. **INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.
3. **SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.
4. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect beginning March 1, 2015 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 21st day of January, 2015.

Chairman of the Board

ATTEST:

County Clerk

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ William Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Ann Gorman
Finance Committee

AN ORDINANCE REVISING MADISON COUNTY RECORDER FEES

WHEREAS, 55 ILCS 5/3-5018 enables local units of government to set Recorder Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of Fiscal Choice Consulting to prepare an analysis of the Madison County Recorder fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the Recorder Fees be revised as follows, to be effective March 1, 2015.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

5. **RECORDER FEES REVISED.** That the Madison County Recorder Fees are revised as follows:

Mortgages, Modifications, Releases, Assignments and Related Documents	\$14.00	
Notices, Affidavits, and Memorandums	\$14.00	Automation Fee
	\$ 7.00	

6. **INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

7. **SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

8. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect beginning March 1, 2015 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 21st day of January, 2015.

Chairman of the Board

ATTEST:

County Clerk

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s /Larry Trucano

s/ William Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance Committee

AN ORDINANCE REVISING MADISON COUNTY SHERIFF FEES

WHEREAS, 55 ILCS 5/4-5001 enables local units of government to set Sheriff Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of Fiscal Choice Consulting to prepare an analysis of the Madison County Sheriff fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the Sheriff Fees be revised as follows, to be effective March 1, 2015.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

9. **SHERIFF FEES REVISED.** That the Madison County Sheriff Fees are revised as follows:

Serve / attempt serve civil process	\$52.00
Serve warrant	\$84.00
Hourly rate	\$65.00
Taking bond on process	\$25.00
Taking bond on process (Felony)	\$65.00
Body attachments	\$79.00

10. **INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

11. **SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

12. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect beginning March 1, 2015 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 21st day of January, 2015.

Chairman of the Board

ATTEST:

County Clerk

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ William Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Ann Gorman
Finance Committee

**RESOLUTION AUTHORIZING PAYMENT OF WORKERS' COMPENSATION MEDICAL BILL
File #: 14-007**

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

WHEREAS, these procedures specifically state that any payment in excess of \$20,000.00 shall be approved by the County Board; and

WHEREAS, a medical bill in the amount \$48,416.40 has been incurred by an employee of Madison County; and

WHEREAS, these expenses fall within the scope of the State of Illinois, Workers' Compensation Act;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes the medical payment of \$46,416.40 for File # 14-007.

RESPECTFULLY SUBMITTED BY:

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 11-43-021**

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

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

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

WHEREAS, a full and final settlement in the amount of \$42,500 for File # 11-43-021 has been
negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by
the Settlement Conference Magistrate and assigned Trial Judges of the U.S. District Court – Southern
District of Illinois, by the Director of Safety & Risk Management, and by the Finance and Government
Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for
full and final settlement of the claim for File # 11-43-021 in the amount of \$42,500.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

Finance and Government Operations Committee

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2015 AWD
UTILITY POLICE INTERCEPTOR REPLACEMENT VEHICLES FOR
THE MADISON COUNTY CORONER**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner wishes to purchase two (2) new model year 2015 AWD Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
RR 2 Box 120
Greenfield, IL 62044.....\$54,834.00

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

WHEREAS, the total price for these vehicles will be Fifty-four thousand eight hundred thirty-four dollars (\$54,834.00); and,

WHEREAS, this project will be paid for with FY 2015 Coroner’s Capital Outlay and Fee Fund 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/ Jack Minner

Jack Minner

s/ Gussie Glasper

Gussie Glasper

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Bruce Malone

Bruce Malone

s/ Larry Trucano

Larry Trucano

s/ Art Asadorian

Art Asadorian

s/ Kelly Tracy

Kelly Tracy

s/ Judy Kuhn

Judy Kuhn

s/ William Meyer

William Meyer

s/ Stephen Adler

Stephen Adler

s/ Ann Gorman

Ann Gorman

s/ Bill Robertson

Bill Robertson

s/ Jamie Goggin

Jamie Goggin

s/ Tom McRae

Tom McRae

Finance & Government Operations Committee

Public Safety Committee

**RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2015 AWD UTILITY POLICE
INTERCEPTOR REPLACEMENT VEHICLES 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 ten (10) new model year 2015 AWD Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
RR 2 Box 120
Greenfield, IL 62044.....\$286,220.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Two hundred eighty-six thousand two hundred twenty dollars (\$286,220.00); and,

WHEREAS, this project will be paid for with FY 2015 Sheriff Capital Outlay 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/ Jack Minner

Jack Minner

s/ Gussie Glasper

Gussie Glasper

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Bruce Malone

Bruce Malone

s/ Larry Trucano

Larry Trucano

s/ Art Asadorian

Art Asadorian

s/ Kelly Tracy

Kelly Tracy

s/ Judy Kuhn

Judy Kuhn

s/ William Meyer

William Meyer

s/ Stephen Adler

Stephen Adler

s/ Ann Gorman

Ann Gorman

s/ Bill Robertson

Bill Robertson

s/ Jamie Goggin

Jamie Goggin

s/ Tom McRae

Tom McRae

Finance & Government Operations Committee

Public Safety Committee

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO
THE CITY OF VENICE**

WHEREAS, the Grants Committee has been involved in discussions with the City of Venice concerning improvements to Bissell Street; and

WHEREAS, the City of Venice has requested a low-interest loan of \$100,000 to assist with its \$954,000 Street Improvement project;

WHEREAS, the Street improvement project is needed to help preserve the health and safety of the citizens of Venice and Madison; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$100,000 to the City of Venice contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the City's Road improvement project.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

GRANTS COMMITTEE

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO
THE PONTOON BEACH PUBLIC WATER DISTRICT**

WHEREAS, the Grants Committee has been involved in discussions with the Pontoon Beach Public Water District concerning improvements to its Water System;

WHEREAS, the Pontoon Beach Public Water District has requested a low-interest loan of \$260,000 to assist with their \$278,000 Water System improvement project;

WHEREAS, the Water System improvement project is needed to help preserve the health and safety of the citizens of the Pontoon Beach Public Water District; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$260,000 to the Pontoon Beach Public Water District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding Pontoon Beach Public Water District's Water System improvement project.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

GRANTS COMMITTEE

**RESOLUTION TO PURCHASE REPLACEMENT X-RAY MACHINE FOR THE MADISON
CO UNTY CO URTHO USE FOR THE MADISO N CO UNTY SHERIFF'S
OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a replacement x-ray machine for the Madison County Courthouse; and,

WHEREAS, this x-ray machine is available for purchase from Event Metal Detectors, LLC under GSA contract and,

Event Metal Detectors, LLC
6626 Monroe Street
Sylvania, OH 43560\$30,705.99

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said metal detector from Event Metal Detectors, LLC of Sylvania, OH; and,

WHEREAS, the total price for this metal detector will be Thirty thousand seven hundred five dollars and ninety-nine cents (\$30,705.99); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Court Security funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Event Metal Detectors, LLC of Sylvania, OH for the aforementioned replacement metal detector

Respectfully submitted,

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Terry Davis
Terry Davis

s/ Art Asadorian
Art Asadorian

s/ Mike Walters
Mike Walters

s/ Bill Robertson
Bill Robertson

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ Robert Pollard
Robert Pollard

s/ Steve Adler
Steve Adler

Judiciary Committee

Public Safety Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance and Government Operations Committee

A RESOLUTION UPDATING THE ELECTRONIC COMMUNICATIONS POLICES AND PROCEDURES

WHEREAS, the County of Madison has previously adopted organization-wide electronic communications policies and procedures; and

WHEREAS, the policies and procedures have been updated to take into account changes in technology and communication systems; and

WHEREAS, the Madison County Board has previously incorporated said policies and procedures into the Personnel Policies Handbook which includes, among other things, policies concerning employee use of county equipment and communications systems; and

WHEREAS, there is a now a need to amend the Personnel Policies Handbook to include the updated policies and procedures relative to the electronic communications system; and

WHEREAS, the attached Electronic Communications Policies and Procedures are recommended for adoption.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Madison County Personnel Policy Handbook is hereby amended to incorporate the attached revised Electronic Communications Policies and Procedures.

Respectfully submitted,

s/ Brenda Roosevelt

s/ Joe Semanisin

s/ Bradley Maxwell

s/ Michael Holliday, Sr.

s/ Kristen Novacich

Personnel and Labor Relations Committee

RESOLUTION – Z14-0036

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Kathy L. Poletti, owner of record, requesting an amendment to rezone a tract of land, being approximately 38 acres, from Agricultural District to R-1 Single Family Residential District in order to create a new subdivision. This is located in Pin Oak Township, at the northeast quadrant of the Staunton Road and Maple Grove Road intersection, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: I. That the zoning amendment is approved; II. The owner shall dedicate the proposed ROW identified on the preliminary plat to the Madison County Highway Department at the time of final plat with the stipulation that the owner may continue farming the dedicated area until the Madison County Highway Department begins improvements for the Staunton Road realignment project; III. The future ingress and egress of Lot 9 shall be located as far west as possible to ensure adequate spacing from the future Maple Grove Road and Staunton Road intersection; 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z14-0036 - Petition of Kathy L. Poletti, owner of record, requesting an amendment to rezone a tract of land, being approximately 38 acres, from Agricultural District to R-1 Single Family Residential District in order to create a new subdivision. This is located in Pin Oak Township, at the **northeast quadrant of the Staunton Road and Maple Grove Road intersection**, Edwardsville, Illinois PPN#10-1-16-28-00-000-017 (11)

October 30, 2014

A **motion** was made by Mr. Davis and seconded by Mr. Koeller that the petition of Kathy Poletti be as follows: “Tabled for consideration.”

Voice Vote

Ayes to the motion: Misters, Janek, Davis, Sedlacek, and Campbell.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman, Kacer, and Koeller.

Where upon the Chairman declared the petition tabled.

January 08, 2015

A **motion** was made by Mr. Davis and seconded by Mr. Koeller that the petition of Kathy Poletti be as follows: “Removed from the table for consideration.”

Voice Vote

Ayes to the motion: Misters, Janek, Davis, Koeller, and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the petition removed from the table.

A **motion** was made by Mr. Janek and seconded by Mr. Sedleck that the petition of Kathy Poletti be as follows: I. That the zoning amendment is approved; II. The owner shall dedicate the proposed ROW identified on the preliminary plat to the Madison County Highway Department at the time of final plat with the stipulation that the owner may continue farming the dedicated area until the Madison County Highway Department begins improvements for the Staunton Road realignment project; III. The future ingress and egress of Lot 9 shall be located as far west as possible to ensure adequate spacing from the future Maple Grove Road and Staunton Road intersection.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Marsha Maller, project engineer, spoke on behalf of the applicant. Ms. Maller stated the owner is seeking to rezone 38 acres from Agriculture to R-1 Single Family Residential in order to subdivide the property into a twenty-five lot subdivision. Ms. Maller stated that the proposed lots would range from one to two acres in size. Ms. Maller stated that the development would occur in two phases. The first phase would be nine lots that front Maple Grove Road and Staunton Road. Ms. Maller explained that the second phase would involve 16 lots and a new public roadway to be installed by the developer. Ms. Maller stated that the owner intends on dedicating 2.66 acres of land to the Madison County Highway Department to be utilized as right-of-way for the future Staunton Road realignment project; V. James Riddle, property owner of 2922 Staunton Road, asked if the zoning would change on other properties. Chairman Campbell replied that the zoning change only pertains to the subject property; VI. Betty Riddle, property owner of 2922 Staunton Road, asked who maintains Staunton Road. Ms. Maller replied that the road is maintained by the County Highway Department; VII. Robin Keilbach, adjacent property owner of 2929 Staunton Road, expressed safety concerns with the Staunton Road and Maple Grove

Road intersection; VIII. Jean Myers, property owner of 8332 Maple Grove Road, expressed safety concerns with the Staunton Road and Maple Grove Road intersection. Ms. Myers stated that additional homes could worsen the existing safety issues with the intersection; IX. John Ginalick adjacent property owner of 2851 Staunton Road, expressed safety concerns with the existing Staunton Road and Maple Grove Road intersection; X. Bill Admoite, property owner of 13 Price Drive, asked if the applicant had spoken to the local utility providers. Ms. Maller replied that she has been in contact with Southwestern Electric and Bond Madison Water Company and that both utility providers will be able to accommodate their needs; XI. Chris Gallant, property owner of 8344 Maple Grove Road, spoke in opposition to the request stating that the road realignment project should occur first; XII. Kenneth Ziegler, adjacent property owner of the unaddressed tract of ground to the north, expressed concerns with water runoff and private sewage systems; XIII. A letter was submitted by Mark Gvillo, County Engineer with the Madison County Highway Department, stating that the Staunton Road re-alignment project is scheduled to begin in 2016 and that the proposed subdivision would not have a detrimental impact on the re-alignment project. Mr. Gvillo stated that the dedication of 2.66 acres would save the County time and money; XIV. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; XV. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XVI. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z14-0046

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Jim Murphy, owner of record, requesting an amendment to rezone a tract of land from R-4 Single Family Residential District to B-3 Highway Business District in order to operate a landscaping business on-site. This is located in Wood River Township, more commonly known as 121 Stanley Road, Cottage Hills, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jim Murphy be as follows: **Granted;** 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z14-0046 – Petition of Jim Murphy, owner of record, requesting an amendment to rezone a tract of land from R-4 Single Family Residential District to B-3 Highway Business District in order to operate a landscaping business on-site. This is located in Wood River Township, more commonly known as **121 Stanley Road**, Cottage Hills, Illinois. PPN#19-2-08-03-04-405-002 (05)

December 4, 2014

A **motion** was made by Mr. Janek and seconded by Mr. Koeller that the petition of Jim Murphy be as follows: “Tabled for consideration.”

Voice Vote

Ayes to the motion: Misters, Janek, Davis, Sedlacek, and Campbell.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman, Kacer, and Koeller.

Where upon the Chairman declared the petition tabled.

January 08, 2015

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Jim Murphy be as follows: “Removed from the table for consideration.”

Ayes to the motion: Misters, Janek, Davis, Koeller, and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the petition removed from the table.

A **motion** was made by Mr. Janek and seconded by Mr. Sedleck that the petition of Jim Murphy be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Jim Murphy, applicant and property owner, stated that he is requesting to rezone the property from residential to B-3 Highway Business District in order to operate a landscaping business on-site. Mr. Murphy stated that there will be no sales on the property, they will operate with 4-5 employees, and the hours of operation will be 7am to 5 pm Monday through Friday. Mr. Murphy stated that the property would be the staging area before heading to a job site; V. Lance Howard, son of the adjacent property owner at 1434 2nd Street, expressed concerns with burning of landscape waste on the property; VI. Mark Lepas, adjacent property owner of 1434 2nd Street, stated that he is in support of the petition so long as the applicant abides by the local ordinance; VII. Jim Harrison, property owner of 1405 2nd Street, spoke in opposition to the request stating that the applicant has burned off-site spoils on the property in the past. Mr. Harrison stated that Forest Homes is a residential neighborhood and should remain that way; VIII. John Govero, property owner of 1337 4th Street, spoke in favor of the request stating that the applicant has done a lot to clean the property up; IX. Dave Lowe, nearby property owner, expressed concerns with burning of materials. Mr. Lowe added that the applicant has cleaned up the property to look nicer; X. Lyndon Johnson, nearby property owner, spoke in favor of the request; XI. Tom Dickerson, nearby property owner, spoke in opposition to the request stating that the area is residential; XII. VI. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0003

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Jerry Lauber of Lauber Construction, applicant, for Larry and Maryann Hagen, owners of record, requesting a Variance as per Article 93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage to the existing home that will be 1 foot instead of the required 7.5 feet from the east property line. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as 9009 S. Bluehaven, Troy, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jerry Lauber be as follows: **Granted**; 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0003 – Petition of Jerry Lauber of Lauber Construction, applicant, for Larry and Maryann Hagen, owners of record, requesting a Variance as per Article 93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage to the existing home that will be 1 foot instead of the required 7.5 feet from the east property line. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as **9009 S. Bluehaven**, Troy, Illinois
PPN#09-2-22-11-04-401-012 (02)

A **motion** was made by Mr. Koeller and seconded by Mr. Janek that the petition of Jerry Lauber be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jerry Lauber, applicant and contractor, stated that the property owner is seeking to construct an attached garage to the existing dwelling that would be one (1) foot from the eastern property line instead of the required 7.5 feet. Mr. Lauber stated that the reduced setback would provide them the flexibility needed in order to construct the desired addition. Mr. Lauber noted that the adjacent dwelling to the east is currently under foreclosure; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0005

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.023, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Michael Stiles for a period not to exceed 5 years. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 5102 Rapp Road, Granite City, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kirk Schade be as follows: I. That the Special Use Permit is granted for the sole usage of Michael Stiles for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0005 – Petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.023, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Michael Stiles for a period not to exceed 5 years. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as **5102 Rapp Road**, Granite City, Illinois 18-2-14-34-19-401-008.001 (16)

A **motion** was made by Mr. Koeller and seconded by Mr. Janek that the petition of Kirk Schade be as follows: I. That the Special Use Permit is granted for the sole usage of Michael Stiles for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Michael Stiles, resident of the proposed manufactured home, spoke on behalf of the applicant. Mr. Stiles stated that he is seeking a special use permit in order to utilize the existing manufactured home on-site as his personal residence; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed Special Use Permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0006

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Raiesh Patel, owner of record, requesting a Variance as per Article 93.114, Section C of the Madison County Zoning Ordinance in order to erect a free-standing advertising sign that will be 540 square feet in size instead of the permitted 300 square feet. This is located in a B-2 General Business District in Chouteau Township, more commonly known as 912 Thorn gate Drive, Granite City, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Raiesh Patel be as follows: **Granted**; 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0006 – Petition of Raiesh Patel, owner of record, requesting a Variance as per Article 93.114, Section C of the Madison County Zoning Ordinance in order to erect a free-standing advertising sign that will be 540 square feet in size instead of the permitted 300 square feet. This is located in a B-2 General Business District in Chouteau Township, more commonly known as **912 Thorn gate Drive**, Granite City, Illinois PPN#18-1-14-28-00-000-008 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Raiesh Patel be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Ratilal Patel, family member, represented the applicant. Mr. Patel stated that his client is seeking to erect a double sided sign that will contain 270 square feet per side, with a total of 540 square feet. Mr. Patel stated that they are seeking the variance for increased sign face size so that the sign will be more visible from Interstate 270. Mr. Patel added the sign will not be as large as the existing billboard on the adjacent property; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0001

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of James and Martha Fisher, owners of record, requesting Variances as per Article 93.051, Section A, Item 3, Sub (C) and 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District and in a front yard setback area. This is located in Foster Township, more commonly known as 3885 Fosterburg Road, Alton, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of James and Martha Fisher be as follows: **Granted;** 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0001 – Petition of James and Martha Fisher, owners of record, requesting Variances as per Article 93.051, Section A, Item 3, Sub (C) and 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District and in a front yard setback area. This is located in Foster Township, more commonly known as **3885 Fosterburg Road**, Alton, Illinois PPN#20-2-02-34-01-101-007 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of James and Martha Fisher be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. James Fisher, applicant and property owner, stated that he is seeking a variance in order to have a metal accessory building and a variance in order to locate the new structure in the front yard setback area, approximately six (6) feet from the north property line. Mr. Fisher stated that he intends on utilizing the structure for personal storage; V. Patrick Maher, adjacent property owner to the north, stated he had no opposition to the request; VI. The Board of Appeals notes for the record that the proposed variances would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0008

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Gary and Melissa Thomason, owners of record, and occupants of the manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on-site for the occupancy of Gary and Melissa Thomason for a period not to exceed five years. Also, a Variance as per Article 93.025, Section E, Item 3 in order to locate the new manufactured home 10 feet from the west property line instead of the required 25 feet. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as **1356 3rd Street, Cottage Hills, Illinois;** and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Gary and Melissa Thomason be as follows: I. That the Special Use Permit and Variance is granted; II. That the Special Use Permit is granted for the sole usage of Gary & Melissa Thomason for a period not to exceed five (5) years; III. Any change of ownership will require a new Special Use Permit; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0008 – Petition of Gary and Melissa Thomason, owners of record, and occupants of the manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on-site for the occupancy of Gary and Melissa Thomason for a period not to exceed five years. Also, a Variance as per Article 93.025, Section E, Item 3 in order to locate the new manufactured home 10 feet from the west property line instead of the required 25 feet. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as **1356 3rd Street**, Cottage Hills, Illinois PPN# **(05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Gary and Melissa Thomason be as follows: I. That the Special Use Permit and Variance is granted; II. That the Special Use Permit is granted for the sole usage of Gary & Melissa Thomason for a period not to exceed five (5) years; III. Any change of ownership will require a new Special Use Permit; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Gary Thomason, applicant and property owner, stated that he is seeking to locate a new double wide manufactured home on the property to be his primary residence. In addition, Mr. Thomason stated that he is seeking the reduced setback from the west property line in order to provide him additional room on the east side of his property for a future detached garage; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed special use permit and variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF CURBSIDE
RESIDENTIAL RECYCLING BINS**

WHEREAS, bids were authorized, advertised, and received for the purchase of curbside recycling bins for units of local government; and,

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

WHEREAS, the following vendors submitted bids:

Rehrig Pacific, Pleasant Prairie, WI	\$6.25 per unit
Otto Industries, Charlotte, NC	\$6.48 per unit

WHEREAS, Rehrig Pacific was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, it is the recommendation of the Planning & Development Department to purchase the said curbside recycling bins from Rehrig Pacific of Pleasant Prairie, WI; and,

WHEREAS, the purchase of bins will be paid from the Host Fee fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Rehrig Pacific of Pleasant Prairie, WI, for the aforementioned curbside recycling bins, with 5,000 as the initial order with a 36 month open order option for additional bins, as requested by municipalities and townships, for curbside recycling programs.

Respectfully Submitted,

Bill Meyer

s/ Jack Minner

Jack Minner

Jack Minner

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

Brenda Roosevelt

s/ Larry Trucano

Larry Trucano

Brad Maxwell

s/ Kelly Tracy

Kelly Tracy

Kelly Tracy

s/ Ann Gorman

Ann Gorman

Robert Pollard

s/ William Meyer

Bill Meyer

Helen Hawkins

s/ Jamie Goggin

Jamie Goggin

Planning and Development Committee

Finance & Government Operations Committee

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2015

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,

Bill Meyer, Chairman

Bruce Malone, Chairman

Jack Minner

Ann Gorman

Brenda Roosevelt

Tom McRae

Brad Maxwell

Gussie Glasper

Kelly Tracy

Bill Meyer

Robert Pollard

Liz Dalton

Helen Hawkins
Planning & Development Committee

Judy Kuhn
Grants Committee

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT CREP PROGRAM FY 2015

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 partnership with the Madison County Planning & Development Stormwater program in identifying and implementing erosion and sediment/pollution control activities, such as CREP (Conservation Reserve Enhancement Program); and,

WHEREAS, a Cooperative Agreement authorizes Madison County to provide an annual \$20,000 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 \$20,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted,

Bill Meyer, Chairman

Bruce Malone, Chairman

Jack Minner

Ann Gorman

Brenda Roosevelt

Tom McRae

Brad Maxwell

Gussie Glasper

Kelly Tracy

Bill Meyer

Robert Pollard

Liz Dalton

Helen Hawkins
Planning & Development Committee

Judy Kuhn
Grants Committee

**RESOLUTION AUTHORIZING SUPPLEMENTAL MATCHING FUNDS TO THE U.S. ARMY
CORPS OF ENGINEERS FY 2015**

WHEREAS, the Planning & Development Committee has recommended that a Host Fee Funds Program be established to utilize Madison County's Host Fee Funds to assist communities in meeting environmental initiatives, including stormwater best management practices; and,

WHEREAS, an U.S Army Corps of Engineers agreement has been received and approved on behalf of Madison County for a Cahokia/Indian Creek Watershed Plan; and,

WHEREAS, the U.S. Army Corps of Engineers is providing \$60,000 or 50% of the funds to complete the watershed plan; and,

WHEREAS, the Illinois Environmental Protection Agency is requiring watershed plans to qualify for any future grant funding; and,

WHEREAS, the plan will advance objectives in the draft Countywide Stormwater Plan; and,

WHEREAS, the plan will directly benefit Madison County, the Soil & Water District, and nearby municipalities including Edwardsville, Glen Carbon, Maryville and others; and,

WHEREAS, the agreement for this grant has been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees; and,

WHEREAS, the Madison County Board has budgeted \$185,000.00 for this purpose from the FY 2015 Host Fee Fund Admin Account.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a \$60,000.00 in matching funds to be made from the Host Fee Fund Admin Budget to The U.S. Army Corps of Engineers for the Cahokia/Indian Creek Water Quality Watershed Plan.

Respectfully submitted,

Bill Meyer, Chairman

Bruce Malone, Chairman

Jack Minner

Ann Gorman

Brenda Roosevelt

Tom McRae

Brad Maxwell

Gussie Glasper

Kelly Tracy

Bill Meyer

Robert Pollard

Liz Dalton

Helen Hawkins

Planning & Development Committee

Judy Kuhn

Grants Committee

January 5, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2014.

One Thousand, Two Hundred and Sixty Nine Dollars (\$1,269.00) to cover 11 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Tom McRae

s/ Judy Kuhn

s/ Bill Robertson

s/ Art Asadorian

s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

**AGREEMENT/FUNDING RESOLUTION TROXLER/KOEPFLI INTERSECTION
IMPROVEMENT SECTION 12-00066-01-WR CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the intersection of Koepfli Lane / Troxler Avenue at Illinois Route 143, project consists of adding right turn lanes, extending the shared-use path, traffic signal modifications, and upgrades to the sidewalk and curb ramps along with 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 cost of the project.

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 and the City of Highland 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 One Hundred Twenty Seven Thousand Five Hundred (\$127,500.00) 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 Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

Bill Robertson

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION SPORTSMAN ROAD RECONSTRUCTION
SECTION 11-00065-00-PV CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Sportsman Road from Koepfli Lane to Plaza Drive, project consists of 24' pcc pavement with two 4' bike lanes, concrete curb and gutter, storm sewer and sidewalk along with 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 cost of the project.

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 and the City of Highland 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 Thirty Six Thousand Two Hundred Fifty (\$236,250.00) 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 Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

Bill Robertson

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION PIASA LANE RESURFACING
SECTION 12-00031-0 RS VILLAGE OF HARTFORD MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Hartford, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Piasa Lane from Illinois Route 3 to Delmar Avenue, project consists of milling and resurfacing the existing pavement, patching, stormsewer, concrete gutter removal & replacement and striping along with 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 cost of the project.

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 and the Village of Hartford 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 Thirty Nine Thousand Two Hundred (\$39,200.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Hartford, 140 West Hawthorne, Hartford, Illinois 62048.

All of which is respectfully submitted.

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

Bill Robertson

Transportation Committee