

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

**AGENDA
MADISON COUNTY BOARD
JANUARY 20, 2016**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 20, 2016.

1. Resolution Urging Members of the United States Congress to Take Steps to Reduce the Dumping of Foreign Steel.

A. APPOINTMENTS:

1. Cahokia Creek Drainage and Levee District
 - a. Nancy Kruckenberg is recommended for appointment to the unexpired term of Charles Ursprung, who has passed away.
2. Southwestern Illinois Flood Prevention District
 - a. John Hamm is recommended for appointment to the unexpired term of James Pennekamp, who has resigned.
3. Madison County Code Adjudication Hearing Officer
 - a. Appointment to a vacancy in the Hearing Officer position.
4. Madison County Board District #19
 - a. Appointment to a vacancy in the County Board Member position.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Special Revenue Funds

C. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

D. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions.
2. Resolution Authorizing a Text Amendment to Chapter 93 of the Madison County Zoning Ordinance.

E. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE

1. Resolution Authorizing Green Schools Environmental Grant FY 2016.

F. PUBLIC SAFETY COMMITTEE:

1. Report Covering 18 Amusement Licenses (\$1,764.00)

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

1. Resolution to Purchase 30 Dell Latitude 14 Rugged Extreme Mobile Data Computers and 55 Havis DS Dell 402-3 Docking Stations for the Madison County Sheriff's Office.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. TRANSPORATION COMMITTEE:

1. Agreement/Funding Resolution Berkshire Boulevard, Resurfacing, Village of East Alton.
2. Agreement/Funding Resolution Troxler Avenue Shared use Path, City of Highland.
3. Agreement/Funding Resolution Sharpshooters Trail, City of Highland.
4. Supplemental Agreement for Professional Engineering Services Staunton Road.
5. Report of Bids 2016 Nameoki Road District Maintenance Materials.
6. An Ordinance and Resolution for the Establishment of an Altered Speed Zone.
7. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County.

J. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre Wet System for the Madison County Highway Department.

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

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

**RESOLUTION URGING MEMBERS OF THE UNITED STATES CONGRESS TO TAKE STEPS
TO REDUCE THE DUMPING OF FOREIGN STEEL**

WHEREAS, the Granite City Steel Mill has operated since 1878; it was originally founded by brothers William and Frederick Niedringhaus as the Granite Iron Rolling Mills, and most recently, owned by United States Steel Corporation; and

WHEREAS, the Granite City Steel has been an industry leader in sheet steel products for customers in the construction, container, piping and tubing, service center, and automotive industries and has an annual raw steelmaking capability of 2.8 million net tons; and

WHEREAS, global influences in the market such as reduced steel prices, unfair trade practices, imports, and fluctuating oil prices, continue to have a dramatic negative impact on the steel production industry; and

WHEREAS, domestic steelmakers continue to lose substantial sales to foreign countries, particularly China and South Korea, which have "dumped" their steel products into the United States market at prices below fair market value; and

WHEREAS, due to these disruptions in the steel market in October 2015, United States Steel Corporation announced that it will temporarily idle the Granite City mill and lay off 2,080 steel workers by the end of 2015; and

WHEREAS, Granite City Steel is a vital part of the Metro-East economy, and the loss of this mill would be devastating to thousands of families and the financial well-being of the entire region.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Madison, Illinois, on this 20th day of January, 2016, that it urges the members of the Illinois Congressional delegation to take action to review the national tariff policy on steel goods and make immediate efforts to eliminate the practice of steel dumping and to consider all possible trade and economic policies to protect this vital American industry and minimize the financial impact on these hardworking men and women;

BE IT FURTHER RESOLVED that suitable copies of this resolution are presented to the members of the Illinois delegation of the US House of Representatives and United States Senate.

Alan J. Dunstan
County Board Chairman

ATTEST:

Debbie Ming-Mendoza
County Clerk

Appointment Recommendations for January, 2016 County Board Meeting

Cahokia Creek Drainage and Levee District

Nancy Kruckenberg is recommended for appointment to the unexpired term of Charles Ursprung, who has passed away.

Madison County Board, District #19

Appointment to a vacancy in the County Board Member position.

Madison County Code Adjudication Hearing Officer

Appointment to a vacancy in the Hearing Officer position.

Southwestern Illinois Flood Prevention District

John Hamm is recommended for appointment to the unexpired term of James Pennekamp, who has resigned.

**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 2015 requesting approval.

	Payroll <u>12/18/2015 & 12/31/2015</u>	Claims <u>1/20/2016</u>
GENERAL FUND	\$ 2,267,765.77	\$ 468,844.93
SPECIAL REVENUE FUND	1,161,035.78	2,391,970.43
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	75,979.50
ENTERPRISE FUND	53,425.93	117,750.44
INTERNAL SERVICE FUND	26,701.17	781,980.30
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,508,928.65	\$3,836,525.60

FY 2015 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> Fac. Mgmt. - Admin.	<u>General Fund/</u> Fac. Mgmt. - Jail	\$ 797.00
<u>General Fund/</u> Fac. Mgmt. - Admin.	<u>General Fund/</u> Fac. Mgmt. - Wood River Fac.	\$ 2,278.00
<u>General Fund/</u> Probation - Admin.	<u>General Fund/</u> Probation - Public Act	\$ 42.00
<u>General Fund/</u> Circuit Clerk - IV-D	<u>General Fund/</u> Circuit Clerk - Admin.	\$ 8,700.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Coroner - Admin.	\$ 719.00

<u>General Fund/</u> Personnel	<u>General Fund/</u> Coroner - Autopsy	\$ 7,000.00
<u>General Fund/</u> Sheriff - Work. Comp.	<u>General Fund/</u> Sheriff - Admin.	\$ 4,520.00
<u>General Fund/</u> Sheriff - Work. Comp.	<u>General Fund/</u> Sheriff - Court Sec.	\$ 125.00
<u>General Fund/</u> Sheriff - Work. Comp.	<u>General Fund/</u> Sheriff - Security Services	\$ 385.00
<u>General Fund/</u> Treasurer - Admin.	<u>General Fund/</u> State's Attorney - Admin.	\$ 20,143.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> State's Attorney - Admin.	\$ 27,550.00
<u>Internal Service Fund/</u> Health Benefits - Madco	<u>Internal Service Fund/</u> Health Benefits - Other	\$ 5,824.00

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner -
s/ Michael Holliday Sr. -
s/ William S. Meyer -
s/ Jamie Goggin -
s/ Kelly Tracy -
Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2015 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

Special Revenue Funds:	
Jail Commissary	\$ 705.00
Child Advocacy – Mental Health	144.00
TWP Motor Fuel Tax	404.00
2015 AFIX/VFC Grant	<u>2,019.00</u>
Total Special Revenue Funds	<u>3,272.00</u>
Total All Funds	<u>\$ 3,272.00</u>

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2015 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Government Operations

MADISON COUNTY HEALTH DEPARTMENT
FY 2015 Summary

Environmental Health	YTD
Food Inspections Conducted	2826
Food Facility Re Inspections	445
Water Well Permits Issued	64
New Water Wells Inspected	19
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	39
Tanning Facility Inspections	26
Mosquito Pools Tested for WNV	317
Dead Birds Tested for WNV	6
Body Art Facility Inspections	29
Health Promotion	YTD
Presentations	100
Community/School Events	38
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	305
Personal Health Services	YTD
Immunization Patients Seen	3883
Immunizations Administered	8594
Vision Screens Performed	1954
Hearing Screens Performed	2045
Tuberculin Skin Tests Administered	288
Tuberculin Skin Test Read	272
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	28
Chlamydia Cases Investigated	932
Cluster Illness Cases Investigated	23
Cryptosporidiosis Cases Investigated	4
Enteric Escherichia coli Cases Investigated	15
Gonorrhea Cases Investigated	210
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	15
Hepatitis A Cases Investigated	37
Hepatitis B Cases Investigated	63
Hepatitis C Cases Investigated	386
Human Immunodeficiency Virus (HIV) Infection	44
Influenza-ICU, Death or Novel Reported	13
Legionellosis Cases Investigated	5
Lyme Disease Cases Investigated	27
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	27
Rabies, potential human exposure	74
Salmonellosis Cases Investigated	32
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	16

RESOLUTION – Z15-0104

WHEREAS, on the 7th day of January 2016, a public hearing was held to consider the petition of Robert M. Adair Jr., owner of record, requesting a Variance as per Article 93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct a new residence on a tract of land that will be 30 feet from the front property line instead of the required 50 feet. This is located in an R-1 Single Family Residential District in Collinsville Township, at 2233 Wildwood Drive, Glen Carbon, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Robert M. Adair Jr. 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

January 07, 2016

Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Janek, Sedlacek, and St. Peters.

Absent were Misters, Dauderman, Koeller.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z15-0104 – Robert Adair Jr.	(Collinsville Township)
File #Z15-0106 – Richard and Melissa Mark	(Collinsville Township)
File #Z15-0103 – JJG Farms, LLC	(Helvetia Township)
File #Z16-0003 – Bryan & Carrie Andreas and Samuel & Cheri Trauernicht	(Pin Oak Township)
File #Z15-0107 – Dillon Smith	(Hamel Township)

Text Amendment – Madison County Planning and Development Department

Z15-0104 – Petition of Robert M. Adair Jr., owner of record, requesting a Variance as per Article 93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct a new residence on a tract of land that will be 30 feet from the front property line instead of the required 50 feet. This is located in an R-1 Single Family Residential District in Collinsville Township, at **2233 Wildwood Drive**, Glen Carbon, Illinois PPN#13-2-21-03-01-101-021 **(25)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Robert Adair Jr. 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. Robert Adair Jr., applicant and property owner, stated that he is seeking a variance in order to construct a new dwelling on the subject property that will be thirty (30) feet from the front yard property line instead of the required fifty (50) feet. Mr. Adair stated that there is a significant slope on his property, creating a physical hardship. Mr. Adair stated that the setback variance would allow him to construct a new home at the current grade without having to bring in additional fill to elevate the site; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. 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 Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0106

WHEREAS, on the 7th day of January 2016, a public hearing was held to consider the petition of Richard and Melissa Mark, owners of record, requesting a Variance as per Article 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. This is located in Collinsville Township, at 554 Forneris Lane, Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Richard and Melissa Mark 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

Z15-0106 – Petition of Richard and Melissa Mark, owners of record, requesting a Variance as per Article 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. This is located in Collinsville Township, at **554 Forneris Lane**, Collinsville, Illinois PPN#13-1-21-26-04-401-010 **(29)**

A **motion** was made by Mr. St. Peters and seconded by Mr. Sedlacek that the petition of Richard and Melissa Mark 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. Richard Mark, applicant and property owner, stated that he is seeking a variance in order to allow a metal accessory building in an “R-2” Single Family Residential District. Mr. Mark stated that the structure would be for personal storage and for the storage of equipment used to maintain the site; V. Robert Logsdon, adjoining property owner to the north and east at 640 Logsdon Lane, spoke in favor of the request; VI. Michael Fernandez, adjoining property owner to the north at 543 Forneris Drive, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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 Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0103

WHEREAS, on the 7th day of January 2016, a public hearing was held to consider the petition of JJG Farms, LLC, owner of record, requesting Variances as per Article 93.023, Section B Item (1) & (2) in order to create a tract of ground that is 0.60 acres instead of the minimum two (2) acres and in order for the existing dwelling to be 38.1 feet from the east property line, 39.7 feet from the south property line, and 31.2 feet from the west property line instead of the required fifty (50) feet. Also, a variance as per 93.061, Section (A) in order to have an existing private sewage system on a lot less than 40,000 square feet. This is located in Helvetia Township, at 1404 Klaus Geiger Road, Highland, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of JJG Farms, LLC 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

Z15-0103 – Petition of JJG Farms, LLC, owner of record, requesting Variances as per Article 93.023, Section B Item (1) & (2) in order to create a tract of ground that is 0.60 acres instead of the minimum two (2) acres and in order for the existing dwelling to be 38.1 feet from the east property line, 39.7 feet from the south property line, and 31.2 feet from the west property line instead of the required fifty (50) feet. Also, a variance as per 93.061, Section (A) in order to have an existing private sewage system on lot not less than 40,000 square feet. This is located in Helvetia Township, at **1404 Klaus Geiger Road**, Highland, Illinois PPN# 01-1-24-14-00-000-002.001 (1)

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition of JJG Farms, LLC, 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. Dave Geiger, trustee of JJG Farms, LLC, spoke on behalf of the applicant. Mr. Geiger stated that the intent of the request is to separate the dwelling from the agriculture buildings and farmland. Mr. Geiger stated that his brother, Richard Geiger, would purchase the proposed .60 acre tract of ground to be used as their residence; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. 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: Misterys Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z16-0003

WHEREAS, on the 7th day of January 2016, a public hearing was held to consider the petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht, owners of record, requesting a Variance as per Article 93.023, Section C, Item A of the Madison County Zoning Ordinance in order to construct a new pond that will be within 500 feet of six (6) adjoining or nearby dwellings. This is located in Agricultural District in Pin Oak Township, at 8405 and 8409 Timber Ridge Drive, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht 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

Z16-0003 – Petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht, owners of record, requesting a Variance as per Article 93.023, Section C, Item A of the Madison County Zoning Ordinance in order to construct a new pond that will be within 500 feet of six (6) adjoining or nearby dwellings. This is located in Agricultural District in Pin Oak Township, at **8405 and 8409 Timber Ridge Drive, Edwardsville, Illinois PPN#10-2-16-15-06-101-010 and 011 (11)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht 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. Sam Trauernicht, property owner of 8405 Timber Ridge Drive, spoke on behalf of the applicants. Mr. Trauernicht stated that he and his neighbors, the Andreas family, are seeking variances in order to continue construction of a new pond that is within 500 feet of six dwellings. Mr. Trauernicht stated that he was ignorant to the County’s development regulations and sincerely apologies for undergoing the project prior to contacting the County. Mr. Trauernicht stated that the proposed pond would be a benefit to the subject properties due to the excessive amount of water that runs through the properties during and after rain events. Mr. Trauernicht stated that the disturbed area will be graded and seeded properly after work has been completed; V. Michael Stone, nearby property owner at 8418 Timber Ridge Drive, stated that he is not opposed to the variance request, but has concerns regarding sediment and erosion control of the project. Derek Jackson, Planning Coordinator, stated that the applicants will be required to adhere to all of the development requirements of the grading permit, which includes soil and erosion controls; VI. A letter of support was submitted by Susan Andreoni, adjoining property owner to the east at 8413 Timber Ridge Drive; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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: Misterys Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z15-0107

WHEREAS, on the 7th day of January 2016, a public hearing was held to consider the petition of Dillon Smith, Trustee for owner of record, requesting a Special Use Permit as per Article 93.923, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for a period not to exceed five years. This is located in an Agricultural District in Hamel Township, at 6254 Old Carpenter Road, Edwardsville, Illinois; and,

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

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

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

Z15-0107 - Petition of Dillon Smith, Trustee for owner of record, requesting a Special Use Permit as per Article 93.923, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for a period not to exceed five years. This is located in an Agricultural District in Hamel Township, at **6254 Old Carpenter Road, Edwardsville, Illinois PPN#11-2-10-18-00-000-020 (03)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition of Dillon Smith be as follows: "Denied."

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. Dillon Smith, applicant on behalf of the property owner, 6254 Old Carpenter Road Trust, stated that he is requesting a special use permit in order to continue the placement of a double-wide manufactured home on-site. Mr. Smith stated the manufactured home has been located on the site for over 30 years. Mr. Smith stated that he believes the extension should have been handled administratively as outlined in Section 93.101 of the Madison County Zoning Ordinance. Mr. Smith stated that the home has been maintained and in conformance with the property maintenance codes and is in excellent condition. Mr. Smith stated that no one can truthfully testify that the structure is derelict or in disrepair. Mr. Smith stated that the most recent appraisal resulted in a \$90,000 valuation. Mr. Smith stated that the home is no longer mobile because it was affixed to a permanent foundation and permanently skirted with real brick. Mr. Smith stated that removal would potentially result in a tear-down or an expensive move similar to moving a site-built home. Mr. Smith stated that the home existed in its current location at the time that most of the nearby neighbors chose to buy or build their homes. Mr. Smith stated that there are various home types and values in the area. Mr. Smith stated that there are old barns and garages that have an unsightly appearance and values substantially lower than the subject manufactured home. Mr. Smith states that if the manufactured home has any negative effect on the values of the newer homes adjoining it, such effect was already in place prior to buying or building. Mr. Smith stated that the home was placed by a professional builder, who later constructed two new homes adjoining the subject property. Mr. Smith stated that this individual would not have built these homes if they thought the manufactured home was detrimental to the value. Mr. Smith stated that the manufactured home has been taxed for over 30 years as an "improved lot" with land use as "residential with a mobile home." Mr. Smith stated that the neighbors supported the placement while the previous occupant, Mary Kremalmeyer, resided in the home; V. Steve Wilper, nearby property owner of 6315 Old Carpenter Road, spoke in opposition to the request. Mr. Wilper stated that the manufactured home was last approved in 1992 and that the special use permit expired in 1997. Mr. Wilper stated that he and the other neighbors in attendance are not against Mary Kremalmeyer or her living in the manufactured home. Mr. Wilper stated that he was under the impression that once Ms. Kremalmeyer no longer had a need to live in the trailer, the home would be removed because they knew it would be a detriment to the surrounding properties. Mr. Wilper stated that they are not trying to work against someone in a time of need, but rather protect their investments. Mr. Wilper stated that the surrounding property owners pay much higher taxes than the subject property. Mr. Wilper stated that the applicant is seeking to use the home as a rental property in order to make money. Mr. Wilper stated that there are no trailers in the area that are used as rentals. Mr. Wilper stated that the only time he sees someone maintaining the subject property is prior to a meeting. Mr. Wilper stated that the applicant's intent is for monetary opportunity. Mr. Wilper stated that the trailer was located as a sense of neighborliness and the person for whom it was located is gone. Mr. Wilper stated that Mr. Smith is not a neighbor and has no investment in the area except a cheap rental. Mr. Wilper stated concerns with rental properties because renters who come and go do not have an investment in the area. Mr. Wilper stated that the continuance of the manufactured would set a bad precedent for the area; VI. Debra Hood, adjoining property owner to the north at 6260 Old Carpenter Road, spoke in opposition to the request. Mrs. Hood stated that there are no other manufactured homes on Old Carpenter Road and that the continuance of the subject manufactured

home would set a negative precedent. Mrs. Hood stated that when she purchased the property in 2004, a Special Use Permit was in place at the time to allow Mary Kremalmeyer, the elderly parent of the previous property owner, to remain on the property due to being disabled. Mrs. Hood stated she was told by the previous property owner, Cody Kremalmeyer, that the manufactured home would be removed once the elderly parent no longer resided in the manufactured home. Mrs. Hood stated that Cody Kremalmeyer tried to sell the property to her and other adjacent property owners, but changed his mind and is now trying to continue the placement of the manufactured home as an income property. Mrs. Hood stated that the previous occupant, Mary Kremalmeyer, had few or little impact since she did not drive or have too many vehicles. Mrs. Hood stated that she purchased her home in 2005 under the impression that the manufactured home would be removed once Mary Kremalmeyer no longer had the need to live there. Mrs. Hood submitted a letter of opposition for the record; VII. Larry Gaertner, adjoining property owner at 6243 Old Carpenter Road, spoke in opposition to the request. Mr. Gaertner stated that he has lived at his residence since 1982. Mr. Gaertner stated that during the original placement of the manufactured home in 1985, the understanding was that it would be for Mary Kremalmeyer and would be removed when there was no longer a need for her to continue living there; VIII. Raymond Kerkemeyer, nearby property owner at 6164 Old Carpenter Road, spoke in opposition to the request. Mr. Kerkemeyer stated that the original intent of the trailer was for Mary Kremalmeyer and that the trailer should be removed now that she no longer resides there; IX. Nancy Nekola, nearby property owner at 6273 Old Carpenter Road, spoke in opposition to the request; X. Cody Kremalmeyer, previous owner of the subject property, spoke in support of the request. Mr. Kremalmeyer stated that the manufactured home is on a permanent foundation and that there is permanent skirting and a permanent deck. Mr. Kremalmeyer stated that he never guaranteed anyone that the home would be removed after his mother no longer used it as a residence; XI. In his closing comments, Mr. Smith stated that there is no compatibility problem with the placement of the manufactured home. Mr. Smith stated that the homes on Old Carpenter Road are not that dissimilar. Mr. Smith stated that the manufactured home is in better repair than many homes on Old Carpenter Road. Mr. Smith stated that the County has rejected the administrative extension of the manufactured home because the special use permit was granted for the sole use and occupancy of Mary Kremalmeyer. Mr. Smith stated that the requirement is not in the Zoning Ordinance. Mr. Smith stated that the County has scheduled a hearing to consider a draft amendment to the zoning ordinance which would allow discriminatory practices and require the occupants name be published in the paper, which is a flagrant privacy violation. Mr. Smith stated that most of the homes seen from the subject property were built in the last 10 years by people who knew the manufactured home was here before building. Mr. Smith stated that one cannot build or buy a home next to a pig farm and expect the big farmer to go out of business. Mr. Smith stated that the home is far from a pig farm as it doesn't stink nor harm anyone. Mr. Smith stated that the only thing that stinks is the non-neighborly attitudes. Mr. Smith stated that the objection of the neighbors is due to the fact that the intended occupants are a black couple. Mr. Smith stated that he believes there are at least one or two people who have stirred up the neighborhood over their own prejudice. Mr. Smith stated that while showing the property to black families, a couple of neighbors came out and shot guns on multiple occasions. Mr. Smith stated that some of the testimonies have potentially rendered the neighbors subject to a federal investigation in violation of the federal fair housing laws. Mr. Smith stated that testimony based on what might happen if a renter moves to the area is an indication of prejudice. Mr. Smith stated that none of the neighbors complained when a white woman lived in the same home for almost 30 years. Mr. Smith stated that if the county refuses to extend the special use permit now that a black family wishes to move into this home, they too will be subject to a lawsuit which could cost the taxpayers hundreds of thousands of dollars and protests in the community and at the courthouse. Mr. Smith stated that based on things seen in the past few years, it could lead to violence, which nobody wants. Mr. Smith stated that he has a black family who have expressed interest in living in the country. Mr. Smith stated that he has vetted them to be good folks, they have assured him that they will not tolerate being prejudged without being given a chance to prove themselves. Mr. Smith stated that zoning has nothing to do with who lives in a specific property. Mr. Smith stated that if the request is denied, he urges all parties who provided testimony to write a letter to the zoning board withdrawing any opposition to the request as to eliminate themselves from a potential Federal Fair Housing Investigation

that is likely to follow should Madison County deny the request; XII. Carla Dycus, nearby property owner at 6433 Old Carpenter Road, stated that she has two grandchildren who are black. Mrs. Dycus stated that the neighborhood is not prejudice and that her grandchildren are welcome over at all of the neighbor's homes. Mrs. Dycus stated that she has never heard anything about race except for from Mr. Smith; XIII. A petition containing thirty (30) signatures of adjacent and nearby property owners opposing the request was submitted to the Board of Appeals; XIV. A letter of support was submitted to the Board of Appeals by Vincent Allaria, nearby property owner of 6212 Old Carpenter Road; XV. A letter of support was submitted to the Board of Appeals by Tracey Burns, nearby property owner of 6228 Old Carpenter Road; XVI. A letter of support was submitted to the Board of Appeals by Dawn Burns, nearby property owner of 6234 Old Carpenter Road; XVII. A letter of support was submitted by Claudia Bohley, nearby property owner of 6224 Old Carpenter Road; XVIII. The Board of Appeals notes for the record that special use permit is temporary in nature and that the placement has outlived its original intent; XIX. The Board of Appeals notes that the special use permits for manufactured homes are done for periods of five years and not in perpetuity because neighborhoods change, character of the structure may change, or hardship that might have existed no longer exist; XX. 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: Mistery Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Mistery, none.

Absent were Mistery: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 93 OF
THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, on the 7th day of January, 2016 a public hearing was held to consider the petition of the Madison County Planning and Development Department requesting a text amendment to Chapter 93 of the Madison County Zoning Ordinance (See Attachment “A” for the full text amendment); and,

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

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

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Zoning Board of Appeals and further amended by the 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell
Planning & Development Committee
January 19, 2016

Text Amendment - Petition of Madison County Planning and Development requesting a text amendment to Chapter 93 of the Madison County Zoning Ordinance. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, **157 N. Main, Suite 254, Edwardsville, Illinois 62025**. A copy of the proposed amendment is available to the public 48 hours prior to the meeting in the Planning and Development Department.

A **motion** was made by Mr. Davis and seconded by Mr. St. Peters that the petition of Madison County Planning and Development Department be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; II. Derek Jackson, Madison County Planning Coordinator, spoke on behalf of the applicant. Mr. Jackson stated that the text amendment is an annual clean-up of the Zoning Ordinance in order to address issues, scrivener's errors and formatting. Mr. Jackson added that the County engaged in an online codification of the code of ordinances in December of 2014. Jackson stated that some of the section numbers were adjusted during the codification. Jackson stated that the text amendment includes changes to farm animals in Agriculture Districts. Jackson explained that the current language does not allow property owners in Agriculture Districts to apply for a variance for animal density due to being located within the accessory uses. Jackson stated that the change would move the regulations to the supplementary section of the ordinance, which would enable the opportunity for variances. Mr. Jackson stated that the word dwarf has been removed from the dwarf goat description. Mr. Jackson explained that there are a variety of goat breeds and that the intent of the animal regulations was not to favor a particular breed. Mr. Jackson stated that language has been added to accessory structures in Agriculture Districts. Mr. Jackson explained that he is seeking additional language to provide staff guidance for lots between two and forty acres. Jackson stated that the Department will receive requests for accessory building permits with no primary structure on the site. Jackson stated that this is not a problem when the building is used for agriculture purposes, but can become an issue if there is no agriculture use present. Jackson stated that a disclaimer has been added to the sign ordinance in order to strengthen the section. Mr. Jackson stated that language was added to the "B-1" Limited Business District to further define "video gaming amusement." Jackson explained that the use could imply video gaming terminals for gambling purposes. Jackson stated that the proposed language would cross reference the Illinois Video Gaming Act and prohibit gambling machines except for areas permissible with a liquor license. Mr. Jackson stated that language has been added regarding manufactured homes and the administrative extension. Jackson stated that the Department has required the name of the property owner and occupant of a manufactured home to be included in the notice and tied to the resolution for more than 30 years. Jackson stated additional language should be added to reinforce this long standing practice; III. Matt Brandmeyer, Madison County Planning and Development Administrator, stated that the main reason for the manufactured home special use permit amendment is for accountability. Mr. Brandmeyer explained that this is consistent with bars and every other special use permit. Brandmeyer stated that both the property owner and occupant/operator are accountable if there is an issue with the use. Mr. Brandmeyer stated that it is a common practice in the planning field to hold all parties of a special use accountable. Mr. Brandmeyer stated that the purpose of the changes is to clarify the code; IV. Dillon Smith spoke in opposition to the request. Mr. Smith inquired if the text amendment was published in the paper. Mr. Jackson stated that the notice for the text amendment hearing was published in the paper 15 days before the hearing in accordance with the notice requirements. Mr. Smith stated that the changes to the manufactured home special use permits is a violation of privacy. Mr. Smith stated that it makes sense for businesses but not for residential land lords. Mr. Smith stated that the changes does not work for a tenant landlord situation for a property. Mr. Smith stated that the tenant has a right to privacy and that the requirements are discriminatory; V. Cody Kremalmeyer spoke in opposition to the request; VI. During his closing comments, Mr. Jackson stated that the purpose of the manufactured home text amendments was for accountability and are not for discrimination. Mr. Jackson explained that special use permits are reviewed on a case by case basis and are subject to conditions.

Roll Call Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Janek, Koeller.

Where upon the Chairman declared the motion duly adopted.

ATTACHMENT "A"

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

§93.008 Applicability of the I-55 Development Code

The I-55 Development Code, which was adopted as Appendix A of the Madison County Zoning Ordinance, shall apply to properties identified on the I-55 Corridor District Map, Article 2 "Regulatory Plan" of the I-55 Development Code. The I-55 Development Code shall supersede the provisions in the Madison County Zoning Code for all properties identified on the I-55 Corridor District Map except for those provisions specifically listed as being applicable.

§ 93.007 RULES AND DEFINITIONS

(B) DEFINITIONS

TRACT OF LAND, NON-URBAN. For the purposes of this zoning code, a ***NON-URBAN TRACT OF LAND*** is a tract of land comprised of more than five acres but less than 40 acres in an agricultural district. In this area you can have all the uses that are permitted in an agricultural district, but all fees for building permits must be paid unless the use is exempt under the agricultural exemption.

§ 93.023 "A" AGRICULTURAL DISTRICT

(D) "A" Special Uses. (See § 93.152, §93.168)

- (4) Fertilizer sales, ~~including~~ bulk storage, and mixing, of chemicals, seed and other agriculture related products.

(E) "A" Permitted accessory uses.

- (10) Agricultural uses on non-urban tracts of land, ~~on a zoning lot whose principal use is intended to be a single family dwelling, provided the use is operated with sound agricultural practices and does not create nuisance. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest lot line whichever is greater. Not more than one (1) livestock, including a horse, cattle, sheep, goat, pig, or similar animal is allowed per acre and not more than ten (10) fowl, including chickens, ducks, or similar animals are allowed per acre. All grazing areas must be fenced. Minimum tract size: Five acres. See 93.100.~~
- (11) Beekeeping in accordance with 93.100. Keeping of not more than five (5) colonies of domestic honeybees for private purposes only on a zoning lot whose principal use is intended to be a single family dwelling, provided that the beekeeping is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.
- (12) Domestic farm animals in accordance with 93.100. Keeping of up to ten (10) chickens (hens only), and up to two (2) dwarf goats for private purposes only on a zoning lot whose principal use is intended to be a single family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.

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

(G) "R-1", "R-2", "R-3", and "R- 4" Special uses.

- (20) Keeping of up to five (5) chickens (hens only), and up to two (2) ~~dwarf~~ goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100.

§ 93.030 “B-2” GENERAL BUSINESS DISTRICT.

(C) “B-2” Permitted uses.

- (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.

§ 93.051 ACCESSORY USES.

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

(e3) An accessory structure shall be:

- (a) (4) A minimum distance of five feet from the principal building.
- (b) (2) In residential districts, a minimum distance of five feet from the side lot line and seven and one-half feet from the rear lot line. In Conservation and Agricultural Districts, a minimum of fifteen feet from the side and rear lot lines.
- (c) (3) Not in the front yard, except on an Agricultural zoned tract of land two (2) acres or larger in size more. In this case, an accessory building can be built in front of the home, or a new home may be located behind an existing accessory building. All accessory structures in an “A” Agriculture District shall be fifty (50) feet from the front property line.
- (d) (4) 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.
- (e) Not in excess of 30% coverage of the rear yard.

§ 93.052 BUILDING SPECIFICATIONS

- (A) **Accessory building.** ~~No accessory building shall be used for residential purposes except as otherwise provided in this Zoning Code. See sections 93.034(F), 93.035(F), and 93.036(F).~~
- (1) No accessory building shall be used for residential purposes except as otherwise permitted per the Madison County Zoning and Building Codes.
- (2) A building permit may be issued for an accessory structure on a tract of ground with no primary structure if the applicant concurrently submits a building permit application for a primary structure on the same tract of ground.
- (3) On non-urban tracts of land in the Agricultural District, prior to issuance of a permit for an accessory structure intended for agriculture purposes on a tract of ground with no primary structure, the applicant shall complete an agricultural exemption form confirming that the accessory structure will only be used for agriculture purposes.
- (4) In the Agricultural and Residential Districts, the applicant shall submit an affidavit demonstrating that the structure will not be utilized for commercial or residential use unless otherwise authorized via a zoning certificate.

§ 93.054 NONCONFORMING USES & STRUCTURES.

- (A) **Definition.** A nonconforming uses are land uses, buildings, or structures within the county that does not conform (does not meet the regulations of this Zoning Code in some way). A nonconforming use, buildings, or structures may often have detrimental effect on the land use around it, such as increased traffic on residential streets, not enough parking space, the emission of noxious fumes, the creation of loud noises or

a depressing effect on property values. These regulations are intended to minimize or eliminate the existing or potential problems created by nonconforming uses, buildings, or structures.

(B) Continuous of nonconforming use and structures. Any nonconforming building, structure, manufactured home, or use existing at the time of the enactment of this Zoning Code may be temporarily continued even though the building, structure or use does not conform to the provisions of this Zoning Code for the district in which it is located and whenever a district shall be changed hereafter, the then existing lawful use may be continued, subject to the provisions of this Zoning Code.

(1) Any legal nonconforming building, or structure, or land use may be temporarily continued in use provided there is no structural change other than normal permitted herein.

(2) Any nonconforming building, structure, manufactured home, trailer, or land use shall be discontinued within five years from the adoption date of this Zoning Code. This time period may be extended by five years if the owner can show that the nonconforming use is in sound condition and is not causing a detrimental effect on surrounding properties.

§ 93.085 JUNK YARDS, AUTOMOBILE SALVAGE YARDS, OR STORAGE POOLS.

(C) All activities and operation, including the storage of automobiles or related vehicles, shall be within an area that is completely enclosed by a fence in good repair, constructed so as to be reasonably insurmountable by children.

(3) Each automobile wrecking yard shall be screened as required by Illinois Vehicle Code and all other applicable State Statues. Ill. Rev. Stat., Chapter 54 Sections 31 through 35, and all later amendments to those regulations.

§ 93.100 DOMESTIC FARM ANIMALS

(A) Conditions for Keeping Bees

(14) In “A” Agriculture Districts, the keeping of not more than five (5) colonies of domestic honeybees for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the beekeeping is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.

(B) Conditions for Keeping Chickens

(16) Keeping of up to ten (10) chickens (hens only), and up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.

(C) Conditions for Keeping Dwarf Goats: The purpose of this section is to create appropriate regulations for the keeping of dwarf goats as pets. For the purpose of this section, the term “dwarf goat” refers to does and wethers (neutered males).

(1) In Residential Zone Districts, the keeping of dwarf goats is prohibited without a Special Use Permit and unless compliance with all of the conditions required by this section are maintained. A permit shall allow up to two (2) goats.

(2) No intact male dwarf goats older than six (6) weeks may be kept.

(3) There must be at least one hundred and thirty (130) square feet of permeable land area available for each dwarf goat, plus adequate shelter space for each dwarf goat.

- (4) Adequate shelter must be provided to protect dwarf goats from the elements and to prevent wildlife or other predators from gaining entry. (see § 93.051)
- (5) Adequate fencing shall be provided to prevent dwarf goats from escaping when not in their shelters.

(D) Agricultural uses on non-urban tracts of land, on a zoning lot whose principal use is intended to be a single-family dwelling, provided the use is operated with sound agricultural practices and does not create nuisance. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest lot line whichever is greater. Not more than one (1) livestock, including a horse, cattle, sheep, goat, pig, or similar animal is allowed per acre and not more than ten (10) fowl, including chickens, ducks, or similar animals are allowed per acre. All grazing areas must be fenced. Minimum tract size: Five acres.

§93.101 MANUFACTURED HOMES.

(A) Placement of a manufactured home.

1. A special use permit (SUP) shall be required for locating a new or used manufactured home in any zoning district. Identifying information including, but not limited to, the name of the property owner and occupant of the manufactured home shall be provided at the time of application in addition to the submittal requirements of §93.162.

(C) Continuance of an existing manufactured home.

2. Administrative extension.

(d) An administrative extension may be granted only if there is no change in property owner and occupant of the manufactured home. Any change of ownership or occupant requires a SUP renewal hearing.

SIGN REGULATIONS

§93.115 PURPOSE.

(E) The owner of any sign which is otherwise allowed by this sign ordinance may substitute non-commercial 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.

§ 93.177 ZONING BOARD OF APPEALS.

(E) Notice and hearing.

- (1) **Notice.** A notice of the time, date, and place of the hearing shall be published in a newspaper of general circulation within the county and area in question at least 15 but not more than 30 days prior to the hearing. The notice shall contain (a) the particular location of the real estate for which the hearing is requested by legal description and street address, and if no street address then by locating such real estate with reference to any well know landmark, highway, road, thoroughfare or intersection; (b) a brief summary of explanation of the subject matter of the hearing; (c) whether the petitioner or applicant is acting for himself or herself or as an agent, alter ego, or representative of a principal and the name and address of the principal; (d) whether the petitioner or applicant is a corporation, and if so, the correct names and addresses of all officers and directors of the corporation and of all stockholders or shareholders owning any interest in excess of 20% of all of the outstanding stock or shares of the corporation; (e) whether the petitioner or applicant, or his or her principal, is a business or entity doing business under an assumed name, and if so, the name and residence of all actual owners of the business or entity; (f) whether the petitioner or applicant, or his or her principal, is a partnership, joint venture, syndicate, or an unincorporated voluntary association, and if so,

the names and addresses of all partners or members of the partnership, joint venture, syndicate, or unincorporated voluntary association. The notice shall be sent by first class mail at least 15 days before the hearing is scheduled to the property owners of any land adjacent to or immediately across any street, alley, or public right-of-way from the property proposed, as recorded in the office of the county recorder of deed, and as appears from the authentic tax records of the county and to any municipality whose boundaries are within one and one half (1 ½) miles of any part of the property proposed. The applicant shall furnish to the Zoning Administrator, at the time the application is filed, a complete list containing the names and last known addresses of the owners of property required to be served, a list of all municipalities whose boundaries are within one and one half (1 ½) miles of any part of the proposed property, and shall pay the cost of the public notice and for due notice to the adjacent property owners; (g) if the request is a special use permit for a manufactured home placement, the name of the property owner and occupant of the manufactured home shall be included in the notice.

§ 93.182 REVOCATION; EXPIRATION.

(A) The Land Use Committee may revoke a permit issued under this subchapter if:

- (1) The proposal for which a permit has been issued is not carried out pursuant to the approved final site plan or land use; or
- (2) If any condition or requirement included in the permit is not complied with; or
- (3) A permit issued under this subchapter shall expire if the proposal authorized by the permit is not completed within the developmental schedule included in the application.

(B) **Revocation procedures.**

- (1) Should there be a reason to believe that a permit issued under this subchapter is subject to revocation, under this division (B), then the Zoning Administrator may initiate an investigation into the matter; or the County Board, the Committee, or other board members may direct the Administrator to conduct such an investigation.
- (2) The finding of fact through this investigation of possible permit violation by the Administrator, must be forwarded to the Committee. The Committee may then, by majority vote of the entire Committee, direct the Board of Appeals to conduct hearing at the site of the property in question or as nearly as practicable should the property owner object; the hearing shall have the same notice as provided in § 93.167(E) and (F). This hearing shall be conducted in the same manner as a hearing on the original permit.
- (3) The Board of Appeals shall provide the Committee with an advisory report related to the issues in division (A) herein. This report shall include the finding of fact, and shall state a recommendation as to whether or not to revoke the permit in question.
- (4) The Committee shall present the advisory report of the Board of Appeals to the County Board. No permit issued under this subchapter shall be revoked without a majority vote of the County Board.
- (5) Should the Board of Appeals recommend that the permit issued under this subchapter not be revoked, the permit shall only be revoked by a vote of three-fourths of all of the members of the County Board.

93.188 Other Applicable Ordinances

The provisions of the Madison County Code of Ordinances shall apply to zoning applications and may be administered as part of or subsequent to the zoning review process. This applies to all construction and development codes, specifically including but not limited to subdivision, stormwater, building, private sewage, mobile home, business, and health codes.

93.189 Water Supply and Fire Protection

All buildings or developments shall adhere to water supply and fire protection requirements, which may require improvements including public water supply systems, fire hydrants, sprinkler systems, or other fire protection devices, as per the building, plumbing, and fire codes adopted as part of the Madison County Code of Ordinances and any fire code adopted by an applicable Fire Protection District.

RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2016

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 and energy efficiency; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental projects; and,

WHEREAS, the Madison County Board has budgeted \$32,000.00 for this purpose from the FY 2016 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to the recipients listed below for their environmental purposes.

Environmental Grants:

St. John Neumann Catholic School, Maryville	\$1,500.00\
Alton Middle School, Alton	\$2,000.00
Alton Motivational Achievement Center, Alton	\$2,000.00
East Elementary, Alton	\$ 975.00
North Elementary, Alton	\$1,826.00

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, 2016

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, 2015.

One Thousand, Seven Hundred and Sixty-Four Dollars (\$1,764.00) to cover 18 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Tom McRae

s/ Bill Robertson

s/ Bruce Malone

s/ Steve Adler

s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE THIRTY (30) DELL LATITUDE 14 RUGGED EXTREME
MOBILE DATA COMPUTERS AND FIFTY-FIVE (55) HAVIS DS-DELL-402-3 DOCKING
STATIONS THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase thirty (30) Dell Latitude 14 Rugged Extreme Mobile Data Computers and fifty-five (55) Havis DS-Dell-402-3 Docking Stations; and,

WHEREAS, these computers and docking stations are available for purchase under the State of Illinois contract from Dell of Round Rock, TX; and,

Dell
One Dell Way
Round Rock, TX 78682.....\$128,910.35

WHEREAS, Dell met all specifications at a total contract price of One hundred twenty-eight thousand nine hundred ten dollars and thirty-five cents (\$128,910.35); and,

WHEREAS, this project will be paid for with FY2016 Sheriff's Capital Outlay and Vehicle Maintenance funds; and,

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 Dell of Round Rock, TX for the aforementioned Dell computers and docking stations.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

Larry Trucano

s/ Bill Robertson
Bill Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Tom McRae
Tom McRae

Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Steve Adler
Steve Adler

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

RESOLUTION

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

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

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

THEREFORE, Your Property Trustee 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 this 20th day of January, 2016.

ATTEST:

Clerk

Chairman

Submitted by:

Real Estate Tax Cycle Committee

**AGREEMENT/FUNDING RESOLUTION BERKSHIRE BOULEVARD RESURFACING
SECTION 14-00050-00-RS VILLAGE OF EAST ALTON 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 East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Berkshire Boulevard from Wood River Avenue to Main Street, project consists of patching and resurfacing the existing pavement, sidewalk curb ramp upgrades 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 East Alton 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 Two Thousand Five Hundred (\$102,500.00) 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 Village of East Alton, 119 West Main St., East Alton, Illinois 62024.

All of which is respectfully submitted.

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

William Robertson
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION TROXLER AVENUE SHARED USE PATH SECTION
15-00066-02-BT 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 construct a Shared Use path along Troxler Avenue from Illinois Route 143 to Illinois Route 160, project consists of constructing a 10' wide ADA accessible asphalt Shared Use Path 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 Fifteen Thousand (\$115,000.00) 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

William Robertson

Transportation Committee

AGREEMENT/FUNDING RESOLUTION SHARPSHOOTERS TRAIL SECTION 14-00068-00-BT 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 construct Sharpshooters Trail from Highland Elementary School to Coventry Way, project consists of constructing a 10' wide ADA accessible asphalt Shared Use Path 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 Twenty Two Thousand (\$222,000.00) 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

William Robertson

Transportation Committee

**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
STAUNTON ROAD (CH 21) SECTION 11-00180-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct Staunton Road from Illinois Route 143 south to Interstate 70 located in sections 16, 21, 27, 28, 33 and 34 in Pin Oak Township; and

WHEREAS, the Madison County Highway Department request that Professional Engineering Services for this project be contracted to a qualified Engineering Firm; and

WHEREAS, the consulting engineering firm Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agreed to contract necessary Professional Engineering Services for said project; and

WHEREAS, the County of Madison by Resolution passed by the County Board, dated October 19, 2011 appropriated the sum of Three Hundred Fifty Thousand (\$350,000) dollars from the Motor Fuel Tax Fund for said services;

WHEREAS, the County of Madison by Resolution passed by the County Board, dated April 16, 2014 appropriated the sum of Two Hundred Ninety Thousand (\$290,000) dollars from the Motor Fuel Tax Fund for said services;

WHEREAS, it is necessary to appropriate an additional sum of One Hundred Eighty Five Thousand (\$185,000.00) dollars from the County Highway fund to complete said services.

All of which is respectfully submitted.

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

William Robertson

Transportation Committee

REPORT OF BIDS 2016 NAMEOKI ROAD DISTRICT MAINTENANCE MATERIALS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for Furnishing Class SI Concrete under the Motor Fuel Tax Law for Nameoki Road District in Madison County, beg leave to report that your Committee advertised for bids for said work on Tuesday, January 12, 2016, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bid was received:

Furnishing Class SI Concrete to Various Township Jobsites

Red-E-Mix, LLC, Highland, IL \$86.00 per CuYd*

WHEREAS, Red-E-Mix, LLC was the low bidder and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Red E-Mix, LLC at their unit price.

The above contract is subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

William Robertson

Transportation Committee

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

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

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

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

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

ADOPTED AND PASSED THIS 20th DAY OF January, 2016 .

Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

<u>Name of Street or Highway</u>	<u>From:</u> _____ <u>To:</u> _____	<u>Maximum Speed Limits</u>
Wendell Creek Drive	Entire length	25 MPH
Cardinal Creek	Entire length	25 MPH

**RESOLUTION NAMING AND RENAMING STREETS AND PRIVATE ROADS IN
UNINCORPORATED MADISON COUNTY**

WHEREAS, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 55, Par. 5-1067 to name and rename streets and roads in the unincorporated areas of Madison County; and,

WHEREAS, the implementation of an enhanced 9-1-1 emergency telephone system in Madison County requires that all public and private streets and roads be named, and that no such names be duplicated within a zip code area; and,

WHEREAS, the Madison County Emergency Telephone System Board has requested that the Madison County Board name or rename certain public and private street and roads in the unincorporated area of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board does hereby exercise its authority to name or rename the streets and roads in accordance with the list and maps on file in the County Clerk's Office.

Respectfully submitted,

Joe Semanisin

Mike Walters

Larry Trucano

Bill Meyer

Kelly Tracy

Art Asadorian

William Robertson

Transportation Committee

RECOMMENDED ROAD NAMES – JANUARY 2016

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Collinsville	29	Black Eagle Ridge	East off of Forneris Drive approximately 0.2 mile North of Lebanon Road.

**RESOLUTION TO PURCHASE ONE (1) NEW TANDEM AXLE DUMP TRUCK WITH SNOW
PLOW AND STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new tandem axle dump truck with snow plow and stainless steel hopper spreader with pre-wet system; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on January 5, 2016 @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Rush Truck Centers (Woody's options).....	\$131,635.29
Rush Truck Centers (M.S.T.E. options).....	\$131,850.29
Rush Truck Centers (Knapheide options).....	\$136,991.29
Central Illinois Truck (M.S.T.E. options).....	\$150,821.00
Central Illinois Truck (Knapheide options).....	\$157,100.00
Central Illinois Truck (Woody's options).....	\$151,744.00
Truck Centers (Viking-Cives options)	\$145,042.00
Truck Centers (M.S.T.E. options).....	\$139,573.00
Truck Centers (Woody's options).....	\$140,496.00
Truck Centers (Knapheide options)	\$145,852.00
Vanguard Truck Center (M.S.T.E.options).....	\$152,928.00
Vanguard Truck Center (Viking-Cives options).....	\$158,397.00
Vanguard Truck Center (Knapheide options).....	\$159,207.00

WHEREAS, Rush Truck Centers, Inc. met all specifications at a total contract price of One Hundred thirty one thousand six hundred thirty five and 29/100 dollars (\$131,635.29); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tandem Truck from Rush Truck Centers of St. Peters, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

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 Rush Truck Centers of St. Peters, MO for the above mentioned Tandem Truck.

Respectfully submitted.

Joe Semanisin

s/ Jack Minner
Jack Minner

Larry Trucano

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

Bill Robertson

Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Mike Walters

Kelly Tracy

Art Asadorian

Transportation Committee

Ann Gorman

s/ **Bill Meyer**

Bill Meyer

s/ **Jamie Goggin**

Jamie Goggin

Finance and Government Operations Committee