

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

AGENDA
MADISON COUNTY BOARD
APRIL 19, 2017

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 19, 2017.

A. APPOINTMENTS:

1. Madison County Board of Review
 - a. Bessie Powers is recommended to a new two year term
2. Alhambra Fire Protection District
 - a. Tim Duffin is recommended for appointment to a new three year term.
3. Collinsville Fire Protection District
 - a. Eric Wortham is recommended for appointment to a three year term, replacing Robert P. Vogt.
4. Glen Carbon Fire Protection District
 - a. Luke Harris is recommended for appointment to a three year term, replacing Mark Abram.
 - b. Matthew Warren is recommended for appointment to a three year term, replacing Ron Foster, Jr.
5. Greater Alton/Twin Rivers Convention and Visitors Bureau
 - a. Linda Jun is recommended to complete the term of John Hopkins, who has resigned.
6. Long Lake Fire Protection District
 - a. Wendy Pitman is recommended for appointment to a three year term.
7. Marine Community Fire Protection District
 - a. David Geiger is recommended for appointment to a new three year term, replacing Danny Tracy.
8. Meadowbrook Fire Protection District
 - a. Thomas Martin is recommended for reappointment to a new three year term.
9. Mitchell Fire Protection District
 - a. Eddie Lee is recommended for reappointment to a new three year term.
 - b. Robert Stevens is recommended for reappointment to a new three year term.
10. Mitchell Public Water District
 - a. Carol Cooper is recommended for reappointment to a new five year term.
 - b. Eddie Manoogian is recommended for reappointment to a new five year term.

11. Pontoon Beach Public Water District
 - a. Ernest Morris is recommended for appointment to a five year term, replacing Curt Edwards.
 - b. Chris Hankins is recommended for appointment to a five year term.
12. St. Louis Regional Airport Authority
 - a. Wendell Ross is recommended for appointment to a five year term, replacing Greg McCalley.
13. Sheriff's Merit Commission
 - a. Tyrone Echols is recommended for reappointment to a new six year term.
14. State Park Fire Protection District
 - a. Jimmy Wells is recommended for appointment to a three year term, replacing Bill Ellis.
15. Troy Fire Protection District
 - a. Darren Reeves is recommended for appointment to a three year term, replacing William C. Brown.
16. Wood River Levee District
 - a. Gary Osborne is recommended for appointment.
17. Zoning Board of Appeals for Madison County
 - a. Don Metzler is recommended for appointment to a five year term, replacing Robert Dauderman
18. County Board Committee Changes
 - a. Gussie Glasper on Grants Committee.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2016 BJA Enhanced Drug Court Treatment Program.
3. Immediate Emergency Appropriation-2016 Ebola Virus Disease Grant.
4. Immediate Emergency Appropriation-Host Fee Fund.

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

1. Resolution to Purchase Equipment for Police Patrol Vehicles for the Madison County Sheriff's Office.

D. GRANTS COMMITTEE:

1. Resolution Authorizing a Public Infrastructure Loan to the Mitchell Public Water District.
2. A Resolution Authorizing a Park and Recreation Loan to Wood River Township.

E. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

F. PERSONNEL COMMITTEE:

1. Resolution Concerning Health Benefits to Madison County Board Members and Part-time Non Union Employees.
2. Resolution Concerning the Salary of Emergency Management Director, Todd Fulton.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions.

H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution to Authorizing Sustainability Grants, FY 2017

I. PUBLIC SAFETY COMMITTEE:

1. License Report.
2. A Resolution Setting a Goal to Save Healthy and Adoptable Dogs and Cats in the Possession of Madison County Animal Control.

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

1. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Extension for the Madison County Emergency Management Agency.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

L. SEWER FACILITIES COMMITTEE:

1. A resolution Creating a Fee and Licensing Policy in Madison County Government.

M. TRANSPORTATION COMMITTEE:

1. Supplemental Preliminary Engineering Agreement, Seiler Road, Madison County.
2. Resolution to Record Environmental Covenant Parcel Number, Former Nike SL-10 Launch Area, Madison County.
3. Resolution for Property Jurisdictional Transfer, Governor's Parkway, Madison County.
4. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department.
5. Report of Bids 2017 MFT County Bituminous Materials, Madison County.
6. Report of Bids 2017 Road District Bituminous Materials.
7. Right of Way Acquisition, Seiler Road (Springman)
8. Resolution for Improvement of Transportation under the Illinois Highway Code.

N. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One 2013 180G Excavator for the Madison County Highway Department.

O. NEW BUSINESS:

- 1.

P. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Resolution Recognizing the Armenian Genocide of 1915.
4. Proclamation for Highland First Responders who Saved 3-Month Old Baby.

COMMITTEE CHANGES:

Add Mrs. Gussie Glasper to Grants Committee

APPOINTMENTS:

Madison County Board of Review

Bessie Powers is recommended for reappointment to a new two-year term.

Alhambra Fire Protection District

Tim Duffin is recommended for appointment to a three-year term.

Collinsville Fire Protection District

Eric Wortham is recommended for appointment to a three-year term, replacing Robert P. Vogt.

Glen Carbon Fire Protection District

Luke Harris is recommended for appointment to a three-year term, replacing Mark Abram.

Matthew Warren is recommended for appointment to a three-year term, replacing Ron Foster, Jr.

Greater Alton/Twin Rivers Convention and Visitors Bureau

Linda Jun is recommended to complete the term of John Hopkins, who has resigned.

Long Lake Fire Protection District

Wendy Pittman is recommended for reappointment to a three-year term.

Marine Community Fire Protection District

Dave Geiger is recommended for appointment to a three-year term, replacing Danny Tracy.

Meadowbrook Fire Protection District

Thomas Martin is recommended for appointment to a three-year term.

Mitchell Fire Protection District

Eddie Lee is recommended for appointment to a three-year term.

Robert Stevens is recommended for appointment to a three-year term.

Mitchell Public Water District

Carol Cooper is recommended for appointment to a five-year term.

Eddie Manoogian is recommended for appointment to a five-year term.

Pontoon Beach Public Water District

Ernest Morris is recommended for appointment to a five-year term, replacing Curt Edwards.

Chris Hankins is recommended for appointment to a five-year term.

St. Louis Regional Airport Authority

Wendell Ross is recommended for appointment to a five-year term, replacing Greg McCalley.

Sheriff's Merit Commission

Tyrone Echols is recommended for reappointment to a new six-year term.

State Park Fire Protection District

Jimmy Wells is recommended for appointment to a three-year term, replacing Bill Ellis.

Troy Fire Protection District

Darren Reeves is recommended for appointment to a three-year term, replacing William C. Brown.

Wood River Levee District

Gary Osborne is recommended for appointment.

Zoning Board of Appeals for Madison County

Don Metzler is recommended for appointment to a five-year term, replacing Robert Dauderman.

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
March**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March 2017 requesting approval

	Payroll	Claims
	<u>03/10/2017, 03/24/2017</u>	<u>4/19/2017</u>
GENERAL FUND	\$ 2,527,295.78	\$ 848,371.79
SPECIAL REVENUE FUND	1,208,014.89	3,577,959.11
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	50,955.28	123,461.91
INTERNAL SERVICE FUND	29,323.86	1,181,164.06
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,815,589.81	\$ 5,730,956.87

s/ Rick Faccin
Madison County Auditor
April 19, 2017

- -
- -

s/ Robert Pollard
s/ Donald Moore - -
s/ Philip Chapman
s/ Thomas McRae - -
s/ Larry Trucano
s/ David Michael - -
Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County received a grant entitled the Joint Adult Drug Court Solicitation to Enhance Treatment grant with the purpose of providing an enhanced drug court support and treatment program; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance authorized federal funds in the amount of \$299,485; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance requires the County to provide matching funds in the amount of \$107,160 which the County has available in the Probation Serviced fund; and

WHEREAS, the agreement provides a grant period of October 1, 2016 through September 30, 2019; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2016 will be re-appropriated for the remaining grant period in Fiscal Years 2017 and 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$107,160 in the fund established as the 2016 BJA Enhanced Drug Court Treatment Program.

Respectfully submitted,

s/ Robert Pollard
s/ David Michael
s/ Don Moore
s/ Philip Chapman
s/ Thomas McRae
s/ Larry Trucano

Finance & Gov't Operations Committee
April 12, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County received a grant in the amount of \$30,910 with the purpose of supporting local health emergency planning and response to identify and mitigate the potential spread of Ebola Virus Disease; and

WHEREAS, the Illinois Department of Public Health authorized funds in the amount of \$30,910, with the County providing no additional match funds; and,

WHEREAS, the original agreement provided a grant period of July 1, 2015, through June 30, 2016; and

WHEREAS, the County has received an amendment extending the grant through June 30, 2017; and

WHEREAS, an unexpended grant balance in the amount of \$15,762.36 remains which was not budgeted for in the 2017 Madison County budget;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2017 budget for the County of Madison be increased by \$15,762.36 in the budget established as the 2016 Ebola Virus Disease Grant.

Respectfully submitted,

s/ Robert Pollard

s/ David Michael

s/ Don Moore

s/ Philip Chapman

s/ Thomas McRae

s/ Larry Trucano

Finance & Gov't Operations Committee

April 12, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of a 2017 Ford Explorer; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2017 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the Host Fee Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$25,770 in the Host Fee fund.

Respectfully submitted,

s/ Robert Pollard

s/ David Michael

s/ Don Moore

s/ Philip Chapman

s/ Thomas McRae

s/ Larry Trucano

Finance & Gov't Operations Committee

April 12, 2017

**RESOLUTION TO PURCHASE EQUIPMENT FOR POLICE PATROL 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 equipment for 10 new police patrol vehicles; and,

WHEREAS, this equipment is available for purchase Ray O'Herron Company of Danville, IL; and,

Ray O'Herron Company 3549 N. Vermillion Street Danville, IL 61834\$32,705.00
DataTronics, Inc. 7228 Herter Industrial Drive Godfrey, IL 62035\$46,696.30

WHEREAS, Ray O'Herron met all specifications at a total contract price of Thirty-two thousand seven hundred five dollars (\$32,705.00): and,

WHEREAS, this project will be paid for with FY2017 Sheriff's Capital Outlay and Court Security 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 Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Mike Walters

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Elizabeth Dalton

Finance & Government Operations Committee

s/ Gussie Glasper
Gussie Glasper

Mike Parkinson

s/ Ray Wesley
Ray Wesley

s/ Art Asadorian
Art Asadorian

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

Public Safety Committee

Judiciary Committee

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE MITCHELL
PUBLIC WATER DISTRICT**

WHEREAS, the Grants Committee has received an Infrastructure Loan application from the Mitchell Public Water District for the construction and engineering of a 12” ductile iron water main serving the Unilever Distribution Center at the Gateway Commerce Center;

WHEREAS, the Mitchell Public Water District has requested a low-interest loan of \$115,000.00 to assist with the construction and engineering of a new 12” ductile iron water main;

WHEREAS, the construction and engineering of the existing 12” ductile iron water main is needed to preserve the health and safety of the citizens of the 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 \$115,000.00 at 3% interest over seven years to the Mitchell Public Water District contingent upon: (1) the Water District complying with all applicable federal, state and local regulations; (2) the Water District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Water District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Water 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 the construction and engineering of a 12” ductile iron water main serving the Unilever Distribution Center at the Gateway Commerce Center in Mitchell, IL.

Respectfully submitted,

s/ Clint Jones
s/ Liz Dalton
s/ Erica Harriss
s/ Chrissy Dutton
s/ Gussie Glasper
s/ Bruce Malone
s/ Helen Hawkins
s/ Judy Kuhn
s/ James Futrell

GRANTS COMMITTEE (04/10/2017)

April 19, 2017

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO WOOD RIVER TOWNSHIP

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Wood River Township has submitted an application for a \$134,400 capital improvement loan to complete construction of the Wood River Township Park walking/bicycle trail for five years at three percent; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$134,400 to Wood River Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 5 year term at three percent interest to assist in funding Wood River Township's park project.

Respectfully submitted,

s/ James Futrell
s/ Gussie Glasper
s/ Judy Kuhn
s/ Helen Hawkins
s/ Bruce Malone
s/ Liz Dalton
s/ Clint Jones
s/ Erica Harriss
s/ Chrissy Dutton
Grants Committee

s/ Jamie Goggin
s/ Ron Parente
Mark Rosen

Park and Recreation Commission

MADISON COUNTY HEALTH DEPARTMENT
 FY 2017 Summary thru 02/28/17

Environmental Health	YTD
Food Inspections Conducted	638
Food Facility Re Inspections	91
Water Well Permits Issued	2
New Water Wells Inspected	20
Sealed Water Wells Inspected	1
Closed Loop Well Permits Issued	9
Closed Loop Well Inspected	7
Tanning Facility Inspections	6
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	7
Volunteer Management	YTD
Medical Reserve Corps Members	312
Personal Health Services	YTD
Immunization Patients Seen	601
Immunizations Administered	1423
Vision Screens Performed	841
Hearing Screens Performed	869
Tuberculin Skin Tests Administered	113
Tuberculin Skin Test Read	103
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	22
Acquired Immunodeficiency Syndrome (AIDS)	1
Chickenpox/Varicella Cases Investigated	6
Chlamydia Cases Investigated	231
Cluster Illness Cases Investigated	21
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	1
Food Complaints	13
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	64
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	3
Hepatitis A Cases Investigated	7
Hepatitis B Cases Investigated	22
Hepatitis C Cases Investigated	101
Human Immunodeficiency Virus (HIV) Infection	15
Influenza-ICU, Death or Novel Reported	32
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	1
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	13
Rabies, potential human exposure	5
Salmonellosis Cases Investigated	6
Shigellosis Cases Investigated	1
Streptococcal Infections, Group A, Invasive	9
Syphilis Cases Investigated	6

**RESOLUTION CONCERNING HEALTH BENEFITS TO MADISON COUNTY BOARD
MEMBERS AND PART-TIME NON-UNION EMPLOYEES**

WHEREAS, Madison County Board Members and Part-Time Non-Union Employees working 20 hours or more are currently eligible for health Insurance; AND,

WHEREAS, the cost of health insurance to businesses and organizations with employees have been rising nationwide at an alarming rate; AND,

WHEREAS, the costs of health benefits to Madison County are a burden to the Madison County taxpayer and that every effort should be made to balance the health benefits of county employees of with the costs to taxpayers; AND,

WHEREAS, Part-Time Non-Union employees working less than 30 hours a week and County Board Members are eligible for the Affordable Care Act and will not be left without health insurance coverage; AND,

THEREFORE, BE IT RESOLVED, starting December 1, 2017, County Board Members and Part-Time Employees who are Non-Union working less than 30 hours will only be eligible to participate in Madison County Health Insurance Benefits, so long as they pay the full cost of the benefits being provided, as calculated at the beginning of each benefit plan period by Madison County Safety and Risk Management Department.

Adopted this 17th day of APRIL, 2017.

Respectfully submitted,

Personnel & Labor Relations Committee
revised 4/11/17 by AFS

**A RESOLUTION TO INCREASE THE SALARY OF TODD FULTON, DIRECTOR OF
EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Board has established personnel policies for Appointed Officials and Department Heads; and,

WHEREAS, increases in salaries, in accordance with the policy, shall be set by the County Board; and,

WHEREAS, it is recommended that the salary for this employee be set for \$85,000 for FY 2017.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the salary for Todd Fulton be set for \$85,000.00 effective 04/19/2017.

Personnel and Labor Relations Committee

RESOLUTION – Z17-0005

WHEREAS, on the 28th day of February 2017, a public hearing was held to consider the petition of CJD Real Estate, owner of record, requesting a special use permit as per Article 93.025, 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 occupancy of Kenna and LaVell Sumpter for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1313 1st Street, Cottage Hills, Illinois; 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 further amended by the Planning and Development Committee that the petition of CJD Real Estate be as follows:

I. This special use permit is granted for the sole usage of Kenna and LaVell Sumpter for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Kenna and LaVell Sumpter occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Kenna and LaVell Sumpter vacate the structure;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z17-0005 – Petition of CJD Real Estate, Inc., owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home for the occupancy of Kenna and LaVell Sumpter for a period not to exceed five years. This voids SUP #Z15-0077. This is located in an “R-4” Single-Family Residential District in Wood River Township, at **1313 1st Street, Cottage Hills, Illinois.** PPN: 19-2-08-03-04-405-023 **(13)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of CJD Real Estate be as follows: I. This special use permit is granted for the sole usage of Kenna and LaVell Sumpter for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Kenna and LaVell Sumpter occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Kenna and LaVell Sumpter vacate the structure;

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. Daniel Wolff, owner and representative of CJD Real Estate, Inc., stated that he is seeking a special use permit in order to continue the placement of the double-wide mobile home for rental clients Kenna and LaVell Sumpter, the proposed occupants of structure; V. The Board of Appeals notes for the record that the owner has made improvements to the property and that the proposed special use 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 Campbell, Davis, Koeller, and Janek.

Nays to the motion: None.

Absent: Misters Dauderman, Sedlacek, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z17-0008

WHEREAS, on the 28th day of February 2017, a public hearing was held to consider the petition of Lee Baruxen, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Lee and Susan Baruxen for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1304 3rd Street, Cottage Hills, 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 further amended by the Planning and Development Committee that the petition of Lee Baruxen be as follows:

I. This special use permit is granted for the sole usage of Lee and Susan Baruxen for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Lee and Susan Baruxen occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Lee and Susan Baruxen vacate structure;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z17-0008 – Petition of Lee Baruxen, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning 9 in order to replace the existing single-wide manufactured home on site with a new single-wide manufactured home for the occupancy of Lee and Susan Baruxen for a period not to exceed five year. This is located in an “R-4” Single-Family Residential District in Wood River Township, at **1304 3rd Street, Cottage Hills, Illinois.** PPN: 19-2-08-03-04-405-023 (13)

A **motion** was made by Mr. Janek and seconded by Mr. Koeller that the petition of Lee Baruxen be as follows: I. This special use permit is granted for the sole usage of Lee and Susan Baruxen for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Lee and Susan Baruxen occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Lee and Susan Baruxen vacate structure;

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. Lee Baruxen, owner of record, stated that he is seeking a special use permit in order to place an updated mobile home on the parcel for the occupancy of him and his wife; V. The Board of Appeals notes for the record that the owner intends to replace the existing mobile home with an upgraded model, which will improve the community and that the proposed special use 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 Campbell, Davis, Koeller, and Janek.

Nays to the motion: None.

Absent: Misterys Dauderman, Sedlacek, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z17-0013

WHEREAS, on the 28th day of March 2017, a public hearing was held to consider the Petition of Rick, Beth and Bryce Kiel, applicants, and Elfrieda Ludwig, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 35 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Moro Township, on Loop Road in Dorsey, 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 that the petition of Rick, Beth, and Bryce Kiel 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
April 6, 2017 Finding of Fact and Recommendations

Z17-0013 – Petition of Rick, Beth and Bryce Kiel, applicants, and Elfrieda Ludwig, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 35 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Moro Township, on **Loop Road, Dorsey, Illinois.** PPN #16-1-03-04-00-000-001 **(05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Rick, Beth and Bryce Kiel 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. Bryce Kiel, applicant, stated that he is asking for a variance in order to build a home on the property because the property is only 136 feet wide and he and his wife are looking to build something aesthetically pleasing. Mr. Kiel stated that they have decided on a ranch style home, which is why he is requesting to be 35 feet from the north and south property lines; V. Richard Hurst, adjoining property owner to the north, stated that he is opposed to the request due to the agricultural nature of the area. Mr. Hurst stated that there could be potential chemical drift, that he hauls manure because he has livestock, and that they pasture the cornstalks for the cattle in the winter time using an electric fence, which is why he is opposed to the request. Mr. Hurst concluded by stating that it is not wide enough in there and inquired about water run-off from the dwelling; VI. Charles Jordan, the tenant who farms the adjoining ground to the south of the subject parcel, stated that he fears because he lives on a farm and he has farm fields to the north and south of his home and he knows that there is dust for preparation of seeding and also at harvest time. Mr. Jordan also expressed concerns with chemicals, stating that he does things properly and can still smell chemicals. Mr. Jordan stated that he is concerned that if someone builds a house here that there will be complaints surrounding dust and chemicals; VII. Don Moulton, the property owner to the east, stated that he worried about the manure and chemicals; VIII. Chairman Mike Campbell noted for the record that the applicant could build a house on the parcel regardless of whether the variance was granted, explaining that the request is being made in order to locate the home fifteen feet closer to the property lines than he otherwise could; IX. Mr. Kiel stated that he lives on five acres approximately ten miles north in an agricultural area, and that he is not bothered by manure spreading or chemical applications and is aware that the surrounding properties are engaged in agricultural activities; X. The Board of Appeals notes for the record that the proposed variance request would not harm the local objectors as most of the concerns regarding farm operations and potential nuisances will be endured by the petitioners and not the adjoining owners; XI. The Board of Appeals notes that the applicant currently lives in an agricultural area and is aware of the risks, XII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and is compatible with the surrounding area; XIII. 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: Mistrs Campbell, Davis, Sedlacek, St. Peters, and Janek.

Nays to the motion: None.

Absent: Mistrs Dauderman and Koeller.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z17-0012

WHEREAS, on the 28th day of February 2017, a public hearing was held to consider the petition of Gina Palozzola, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Gina Palozzola for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1446 11th Street, Cottage Hills, 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 the petition of Gina Palozzola be as follows:

I. This special use permit is granted for the sole usage of Gina Palozzola for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Gina Palozzola occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Gina Palozzola vacates the structure;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

April 6, 2017

Finding of Fact and Recommendations

Z17-0012 – Petition of Gina Palozzola, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 in order to continue placement of a single-wide manufactured home on site for the occupancy of Gina Palozzola for a period not to exceed five years. This is located in an "R-4" Single-Family Residential District in Wood River Township, at **1446 11th Street, Cottage Hills**, Illinois. PPN: 19-2-08-03-02-204-003 (13)

A **motion** was made by Mr. Janek and seconded by Mr. St. Peters that the petition of Gina Palozzola be as follows: I. This special use permit is granted for the sole usage of Gina Palozzola for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Gina Palozzola occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Gina Palozzola vacates the structure;

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. Gina Palozzola, owner of record, stated that she is seeking a special use permit in order to continue placement of her single-wide mobile home on the parcel for her sole occupancy; V. The Board of Appeals notes for the record that the proposed special use is 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 Campbell, Davis, Sedlacek, St. Peters, and Janek.

Nays to the motion: None.

Absent: Misters Dauderman and Koeller.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z17-0011

WHEREAS, on the 28th day of March 2017, a public hearing was held to consider the petition of Nic and Chandra Gould, owners of record, requesting a variance as per Article 93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 30 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, at 3115 Final Drive, 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 that the petition of Nic and Chandra Gould 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
April 6, 2017

Finding of Fact and Recommendations

Z17-0011 – Petition of Nic and Chandra Gould, owners of record, requesting a variance as per Article 93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 30 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, at **3115 Final Drive, Highland, Illinois.** PPN#02-2-18-27-00-000-025 (**03**)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition Nic and Chandra Gould 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. Nic Gould, applicant, stated that he is asking for a variance in order to build a detached garage 30 feet from the north property line instead of the required 50 feet due to the location of his lateral field; V. The Board of Appeals notes for the record that the proposed variance is 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 Campbell, Davis, Sedlacek, St. Peters, and Janek.

Nays to the motion: None.

Absent: Misters Dauderman and Koeller.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z17-0010

WHEREAS, on the 28th day of March 2017, a public hearing was held to consider the petition of David & Shawna Lindley, applicants and owners of record, requesting a special use permit as per Article 93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to raise five (5) chickens and one (1) goat on the property. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at 5927 Galli 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 that the petition of David and Shawna Lindley be as follows:

I. That the special use permit is granted for 5 chickens only and no goat for the sole usage of David and Shawna Lindley. Any change of ownership will require a new special use permit; II. The owner shall keep the property 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 expansions of the use; IV. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run, and;

WHEREAS, the Planning and Development Committee moved to divide the keeping of 5 chickens and the keeping of 1 goat and discussed the items separately; and,

WHEREAS, following discussion, the Planning and Development Committee voted unanimously to approve the keeping of 5 chickens and voted 5-2 to deny the keeping of 1 goat, thereby upholding the Zoning Board of Appeals’ recommendation; 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

April 6, 2017

Finding of Fact and Recommendations

Z17-0010 – Petition of David & Shawna Lindley, applicants and owners of record, requesting a special use permit as per Article 93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to raise five (5) chickens and one (1) goat on the property. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at **5927 Galli Lane, Collinsville, Illinois.** PPN#13-1-21-16-00-000-032 (25)

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition of David and Shawna Lindley be as follows: I. That the special use permit is granted for 5 chickens only and no goat for the sole usage of David and Shawna Lindley. Any change of ownership will require a new special use permit; II. The owner shall keep the property 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 expansions of the use; IV. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

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. David Lindley, owner of record, stated that he is seeking a special use permit in order to raise five chickens and one goat on site. Mike Campbell asked Mr. Lindley for the size of the property. Mr. Lindley stated it was .93 acres and that he was seeking to keep the animals for personal and educational use as his children are home schooled; V. Donald Kerkemeyer, adjoining property owner to the north, spoke in opposition to the request. Mr. Kerkemeyer stated that the goat creates a horrible noise situation because it whines in the yard all day like a kid, creating constant noise. Mr. Kerkemeyer stated that prior to the chickens, the Lindleys had five geese in the yard, which also created a more annoying noise than the goat. Mr. Kerkemeyer stated that there had also been a rooster on the property, which was also removed. Mr. Kerkemeyer stated that the goat has eaten all the vegetation in his area and that he's 90% sure that this is causing siltation on his property. Mr. Kerkemeyer stated that he can't sit outside and enjoy his yard due to the incessant noise caused by the goat; VI. Paul Zellner, adjoining property owner to the north, spoke in opposition to the request. Mr. Zellner stated that allowing farm type animals is disruptive to a single-family environment, where he's lived for 22 years. Mr. Zellner stated that the constant noise from the rooster and the goat have ruined the peaceful enjoyment of his home and yard. Mr. Zellner said that he could not sit outside without the animals causing a distraction to either him or his guests. Mr. Zellner concluded by asking if the Board allows this, what is Mr. Lindley going to bring in next and who is going to police the situation; VII. Elizabeth Willnow, adjoining property owner to the north, stated that she has had to run out of her house in shorts and a bra due to stray dogs being in her yard. Ms. Willnow stated that she keeps her dog on a run line. Ms. Willnow stated that she called Madison County 5-10 times about the dog barking before anything was done. Chairman Mike Campbell informed Ms. Willnow that the dogs were not being considered in this hearing. Ms. Willnow stated that the geese and the goat were annoying too, explaining that she cannot leave her back door open anymore because the noise comes straight through her house; VIII. Scott Peery, nearby property owner, stated that he's had issues with animal noise coming from the Lindley's area. Mr. Peery stated that to allow 5 chickens and a goat, he feels would be moving down a path toward more geese and more dogs, even though that's not the issue at hand. Mr. Peery stated that the applicant can go to Willoughby Farms for animal education, he doesn't need it in his back yard; IX. Jetieme Morris, adjoining property owner to the west, spoke in favor of the request. Ms. Morris stated that she helped the Lindley's install their fence for the animals and were careful to set everything back from the property lines according to rules. Ms. Morris stated that they were not aware of their zoning classification, and have removed all the restricted animals. Ms. Morris stated that she is in the closest proximity to the Lindleys and doesn't mind the noises; X. Mr. Lindley apologized to the crowd for the geese, stating that they were domesticated Chinese geese and that they had no idea that they would be

that loud, which is why they placed them in a rural area in Missouri. Mr. Lindley stated that if the board approved the special use permit it will only be for the animals stated in the request. Mr. Lindley stated that the property was purchased as a foreclosed property, and it required a lot of excavation, which could potentially be the cause of the siltation Mr. Kerkemeyer spoke to, but that he did not think the was a result of the animals. Mr. Lindley stated that he would be willing to leave the goat off the special use permit as a compromise since it had already served its purpose by eating most of the poison ivy on the property; XI. Shawna Lindley, property owner, seconded Mr. Lindley's apology regarding the geese and the excessive noise. Mrs. Lindley stated that she doesn't feel that the goat cries incessantly and does not consider the goat to be distressed. Mrs. Lindley stated that she'd like to keep the goat; XII. The Board of Appeals notes for the record that most of the opposition was regarding the goat and the noise it creates, and that the objectors seemed open to the compromise of allowing the chickens and denying the goat; VI. The Board of Appeals feels that to allow the five chickens 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.

Roll-call Vote.

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

Nays to the motion: None.

Absent: Misters Dauderman and Koeller.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION AUTHORIZING SUSTAINABILITY GRANTS FY 2017

WHEREAS, the Planning & Development Committee has recommended that a Sustainability Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; 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 and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$175,000 for this purpose from the FY 2017 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for environmental purposes.

Sustainability Grants:

Village of Alhambra	\$ 12,640
Alhambra Township	\$ 9,600
Collinsville Township	\$ 15,000
City of Edwardsville	\$ 15,000
Edwardsville Township	\$ 15,000
City of Granite City	\$ 15,000
Village of Grantfork	\$ 4,680
Village of Hamel	\$ 15,000
City of Highland	\$ 13,300
New Douglas Township	\$ 5,057
Village of New Douglas	\$ 15,000
Village of St. Jacob	\$ 15,000
Wood River Township	\$ 15,000
<i>TOTAL</i>	<i>\$ 165,277</i>

Respectfully submitted,

Brad Maxwell, Chairman

Clint Jones, Chairman

Philip Chapman

Ann Gorman

Mick Madison

Helen Hawkins

Ray Wesley

James Futrell

David Michael

Erica Harriss

Nick Petrillo

Liz Dalton

Larry Trucano

Judy Kuhn

Robert Pollard

Chrissy Dutton

Planning & Development Committee

Bruce Malone
Grants Committee

April 3, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending March 31, 2017.

One Hundred and Fifty Dollars (\$150.00) to cover 1 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Art Asadorian

s/ Lisa Ciampoli

s/ Ray Wesley

PUBLIC SAFETY COMMITTEE

A RESOLUTION SETTING A GOAL TO SAVE HEALTHY AND ADOPTABLE DOGS AND CATS IN THE POSSESSION OF MADISON COUNTY ANIMAL CONTROL

WHEREAS, Madison County Animal Control does not have an adoption program but relies on nonprofit humane societies and rescue groups including Partners 4 Pets, Metro East Humane Society, Hope Rescue, Highland Animal Shelter, 4 Paws Sake, Spencer's Rescue, Gateway Pet Guardians and Alton 5 A's to save adoptable dogs and cats;

WHEREAS, it is the official goal of Madison County to save all of the healthy and adoptable dogs and puppies and healthy kittens and cats in the possession of Madison County Animal Control;

WHEREAS, the residents of Madison County want to help bring about positive change for the animals in the care and possession of Madison County Animal Control;

WHEREAS, Madison County is committed to saving all healthy and adoptable dogs and healthy cats in its care and possession; and

NOW, THEREFORE, BE IT RESOLVED by the County of Madison;

1. That it is the goal of Madison County to save healthy and adoptable dogs and healthy cats no later than December 31, 2021, and
2. That the County of Madison works, in collaboration with interested individuals and organizations in the area to develop a comprehensive plan to reach this goal and present that plan to the Madison County Board no later than December 31, 2017.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison in the State of Illinois on this 19th day of April, 2017.

CHAIRMAN

ATTEST:

County Clerk

s/ Gussie Glasper

s/ Art Asadorian

s/ Lisa Ciampoli

s/ Judy Kuhn

s/ Ray Wesley

Public Safety Committee

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the Emergency Communications Network; and

Emergency Communications Network.....\$56,250.00
780 West Granada Blvd., Suite 200
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2017 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Lisa Ciampoli

Mike Parkinson

s/ Don Moore
Don Moore

s/ Art Asadorian
Art Asadorian

s/ Philip Chapman
Philip Chapman

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

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 19th day of April, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Koberna
s/ Don Moore
s/ David Michael

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-APRIL 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-17-001	2012-90083	SUR	Dovie McRee and Dovie Riley	2,642.57	117.00	0.00	0.00	1,051.14	1,474.43
04-17-002	1116085L	SAL	Parris T Hollis	650.00	0.00	6.00	44.00	350.00	250.00
04-17-003	1116170L	SAL	John A Bone	650.00	0.00	6.00	44.00	350.00	250.00
04-17-004	1116171L	SAL	John A Bone	650.00	0.00	6.00	44.00	350.00	250.00
04-17-005	1116479L	SAL	Robry, LLC	650.00	0.00	6.00	44.00	350.00	250.00
04-17-006	1116147L	SAL	Quaassim Aljeburi	14,221.50	0.00	140.00	44.00	3,537.50	10,500.00
04-17-007	1116315L	SAL	Patrick L Mays	650.00	0.00	6.00	44.00	350.00	250.00
04-17-008	1116310L	SAL	Patrick L Mays	650.00	0.00	6.00	44.00	350.00	250.00
04-17-009	1116015L	SAL	Cann-Aire LLC	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
04-17-010	2012-01898	REC	Naomi McCall	4,933.65	10.00	0.00	44.00	2,485.97	2,393.68

**A RESOLUTION CREATING A FEE AND LICENSING POLICY IN MADISON COUNTY
GOVERNMENT**

WHEREAS, Madison County Board recognizes the need for adequately funding all budget lines that call for user fees; and

WHEREAS, Madison County establishes user fees on persons, commercial and industrial accounts in an effort to charge these persons more directly for the services they demand; and

WHEREAS, nonpayment of these services increases the cost of these services to other taxpayers in these systems;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County: that Ordinance 37.17 is effective May 1, 2017.

ORDINANCE 37.17 Application Fee Policies

Persons or business entities licensed or permitted by any agency in Madison County Government (or its branches) who are more than (sixty) 60 days behind in billing or owe licensing fees to any other Madison County entity will be denied licensure, licensure extension, renewal or permitting applications on the basis of that debt. Once paid in full or a suitable payment plan is approved by Madison County, such license or permit application will be accepted and face the approval process just as if the debt had never been part of the record.

An appeal of such administrative action will be to the appropriate Madison County Board committee wherein that license would ordinarily be approved. In an emergency, a temporary appeal can be made to the Chairman of the Madison County Board until the next regular meeting of the appropriate Madison County Board committee.

Respectfully submitted,

s/ Helen Hawkins
Helen Hawkins

Art Asadorian

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Clint Jones
Clint Jones

s/ Kristen Novacich Koberna
Kristen Novacich Koberna

s/ Mike Parkinson
Mike Parkinson

Sewer Facilities Committee

**SUPPLEMENTAL PRELIMINARY ENGINEERING AGREEMENT SEILER ROAD (CH 52)
MADISON COUNTY SECTION 90-00166-00-FP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to improve Seiler Road (CH 52) from Humbert Road (CH 4) easterly to Seminary Road (CH 17) located in land sections 13, 14, 23 and 24 of Godfrey Township and in land Section 18 and 19 of Foster Township; and

WHEREAS, the County of Madison requests that the required preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the County of Madison has entered into a previous contract with Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois to perform said services; and

WHEREAS, as the project evolved, additional professional services beyond the original agreement will be required in order to complete the preliminary engineering services.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Supplemental Preliminary Engineering Service Agreement between Sheppard, Morgan & Schwaab, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Ninety Six Thousand (\$96,000.00) Dollars from the County Highway Fund to finance said supplemental services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**RESOLUTION TO RECORD ENVIRONMENTAL COVENANT PARCEL NUMBER
07-1-11-32-00-000-010 FORMER NIKE SL-10 LAUNCH AREA MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, Madison County currently owns the property that was formerly known as Nike SL-10 Launch Area located on Fruit Road just east of IL Route 4, said launch area was one of several missile installations that in the mid-1950's and 1960's, formed a line of defense against aerial attack for the City of St. Louis, Missouri, where the assembly, maintenance, testing and operation of the missiles took place:

WHEREAS, Department of The Army, U.S. Army Corps of Engineers has been delegated authority to execute the Formerly Used Defense Site (FUDS) Defense Environmental Restoration Program (DERP), which is implemented by the Department of Defense (DoD), and is the lead agency at the Nike SL-10 site in Madison County, Illinois;

WHEREAS, Investigations have been conducted in accordance with the federal Comprehensive Environmental Response, Compensation, and Liability ACT (CERCLA), 42 U.S.C. §§ 9601 et seq. and other appropriate regulations and;

WHEREAS, Analytical results of groundwater sampling have shown that there is a contamination plume of chlorinated solvents and 1,4-dioxane, which over the years seems to have stabilized and natural attenuation may be occurring;

WHEREAS, Calculations presented in the 2016 Remedial Investigation (RI) addendum indicate that onsite human health risks currently are within USEPA acceptable levels since groundwater exposure pathways are incomplete and no buildings are currently present onsite in the vicinity of the 1,4-dioxane or Volatile Organic Compound (VOC) plumes;

WHEREAS, Potential Human Health risk above the USEPA acceptable levels was identified for hypothetical future groundwater users from exposure to chlorinated VOCs and 1,4-dioxane in groundwater should a supply well be installed within the plume footprint;

WHEREAS, the U.S. Army Corps of Engineers, in coordination with IEPA, recommends the Monitored Natural Attenuation and Institutional Controls as the remedial action for the Contaminants of Concern (COCs) in groundwater of the overlying clay/silt and the intermediate silt sand units at the former Nike SL-10 site, and this alternative would be protective of human health and the environment and complies with Applicable or Relevant and Appropriate Requirements (ARARs);

NOW THEREFORE, BE IT RESOLVED that the Madison County Board hereby approves recording an environmental covenant on the former Nike SL-10 site property preventing the use of groundwater. Once the monitoring shows the levels have reached acceptable limits, the restriction shall be lifted.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**RESOLUTION FOR PROPERTY JURISDICTIONAL TRANSFER GOVERNORS' PARKWAY
CH – 75 MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois, acting through its' Department of Transportation and the County of Madison have previously constructed Governors' Parkway (CH – 75) from IL Route 157 to IL Route 143, which is currently being maintained by Madison County and;

WHEREAS, the Illinois Department of Transportation intends to transfer ownership of the Departments property rights at issue to Madison County by an Agreement for Jurisdictional Transfer;

WHEREAS, the Department under its authority provided in the Illinois Highway Code at 605 IL CS 5/4-508(d) will prepare a conveyance document and have it recorded in the Madison County Recorder's Office;

WHEREAS, Madison County agrees that this property must continue to be used for highway purposes and understands that no part of the transferred property can be vacated or disposed of without the approval of the Department, which may require compensation for non-public use;

NOW THEREFORE, BE IT RESOLVED that the Chairman of the County Board by and is, hereby authorized to sign the said Jurisdictional Transfer document on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit three (3) certified copies of this Resolution to the Illinois Department of Transportation through its Deputy Director of Highways, Region Five Engineer's Office in Collinsville, Illinois.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR
THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 2750 gal white and 2750 gal yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis Paint, Inc. of Ennis, TX; and

Ennis Paint, Inc.....\$38,775.00
1509 S. Kaufman
Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Thirty Eight Thousand Seven Hundred Seventy Five dollars (\$38,775.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis Paint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Motor Fuel Tax 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 Ennis Paint, Inc. of Ennis, TX for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**REPORT OF BIDS 2017 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 17-00000-01-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,707 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2017, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 4, 2017, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)

JTC Petroleum Company, Maryville, IL	\$299.248/ton*
Piasa Road Oil Co., Alton, IL	\$313.25/ton

Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)

JTC Petroleum Company, Maryville, IL	\$294.29/ton*
Mike A. Maedge Trucking, Inc., Highland, IL	\$303.75/ton
Piasa Road Oil Co., Alton, IL	\$308.72/ton

Group #3) Emulsified Asphalt, HFRS-2 (Furnished at Job Site)

JTC Petroleum Company, Maryville, IL	\$294.29/ton*
Mike A. Maedge Trucking, Inc., Highland, IL	\$296.10/ton
Piasa Road Oil Co., Alton, IL	\$303.61/ton

Your Committee recommends the following:

Group #1 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Group #2 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Group #3 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

REPORT OF BIDS 2017 ROAD DISTRICT BITUMINOUS 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 the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 4, 2017, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company.

WHEREAS, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #2, 3, 4, and 14, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc.

WHEREAS, Piasa Road Oil, LLC, Alton, IL was the low bidder on group #25, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Piasa Road Oil, LLC.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP
(SPRINGMAN)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Mark E. Springman
609 Seiler Road
Godfrey, IL 62035

0.4017 Acres in Right-Of-Way	\$ 8,000.00
0.0379 Acres in Permanent Slope Easement	\$ 1,400.00
Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 9,700.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to Mark A. Springman in the amount of Nine Thousand Seven Hundred Dollars (\$9,700.00) from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee



Illinois Department Resolution for Improvement of Transportation
under the Illinois Highway Code

	Resolution T	90-00166-00-FP
Resolution Number	Original	

BE IT RESOLVED, by the Board _____ of the County _____ Section _____
Number _____

Governing Body Type Local Public Agency Type of Madison Illinois that the
following described street(s)/road(s)/structure be improved under

Name of Local Public Agency the Illinois
Highway Code. Work shall be done by Contract ontract or
Day Labor

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+ Seiler Road	1	CH - 52	Humbert Road	Wenzel Road

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the ro used im rovement shall consist of

Reconstructing the existing oil & chip roadway and replacing it with a 24 foot wide HMA pavement with 8 foot HMA shoulders, concrete gutters, crossroad drainage structures and other work necessary to complete construction including right of way acquisition and utility relocations.

2. That there is hereby appropriated the sum of Four Million

_____ Dollars (\$4,000,000.00) for the improvement of
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Debra D. Ming-Mendoza County _____ Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
of Madison _____ in the State aforesaid, and keeper of the records and files thereof, as provided by

Name of Local Public Agency statute, do hereby certify the foregoing to be a
true, perfect and complete original of a resolution adopted by

Board _____ of Madison _____ at a meeting held on April 19, 2017

Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of

Day Month, Year

(SEAL) _____ Clerk Si nature

Client Signature

--

Approved

Regional Engineer
Department of Transportation

Date

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RESOLUTION TO PURCHASE ONE (1) 2013 180 G EXCAVATOR 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) 2013 180 G Excavator and,

WHEREAS, this excavator is available for purchase from:

Erb Equipment Company of Illinois, Inc.
I-270 and Hwy 111
Mitchell, IL 62040Trade in 1998 John Deere.....\$121,850.00
690 Excavator \$20,000.00

WHEREAS, Erb Equipment Company of Illinois, Inc. met all specifications at a total contract price of One hundred twenty-one thousand eight hundred fifty dollars (\$121,850.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said excavator from Erb Equipment Company of Mitchell, Illinois; 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 Erb Equipment Company of Illinois, Inc. of Mitchell, Illinois for the above mentioned 2013 180 G Excavator.

Respectfully submitted.

s/ Tom McRae
Tom McRae

Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Clint Jones
Clint Jones

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

s/ David Michael
David Michael
Finance and Government Operations Committee