

INDEX
Wednesday, July 20, 2016

Correspondence:

Letter from Vertellus Specialties Inc. 2
Letter from Illinois Department of Transportation 3
Letter from Alton Steel 4

Monthly Reports:

County Clerk 4
Circuit Clerk 5
Sheriff 8
Regional Office of Education 9
Treasurer 10

BUILDING AND FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Authorize the Purchasing of Electric Power from a Retail Electric Supplier 14

EXECUTIVE COMMITTEE:

A Resolution Accepting a Labor Agreement with AFSCME 15
A Resolution Concerning Wages for Non-Bargaining Unit Employees 17

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers 18
Resolution Authorizing the Purchase of Excess Liability, Property, Earthquake & Cyber Liability Insurance Coverage 19
An Ordinance Amending the Madison County Purchasing Policy 20

GOVERNMENT RELATIONS COMMITTEE:

Resolution Authorizing an Intergovernmental Agreement for the Implementation of the I-55 Corridor Transportation & Growth Management Plan, District Map, and Development Code 22

GRANTS COMMITTEE:

A Resolution Authorizing the Execution of the 2015 HUD Continuum of Care Program Grant Agreement for the Chestnut Madison Recovery in the County of Madison, Illinois..... 25
A Resolution Authorizing the Contract with Illinois Department of Human Services for the 2017 Emergency Solutions Grant in the County of Madison, Illinois..... 26
A Resolution Authorizing the Contract with Illinois Department of Human Services for the 2017 Emergency & Transitional Housing Grant in the County of Madison, Illinois..... 27

GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Awarding Bids for Weatherization HVAC Contractor..... 27

GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PLANNING AND DEVELOPMENT COMMITTEE:

Resolution Approving the Madison County Logistics Economic Impact Study 28

HEALTH DEPARTMENT COMMITTEE:

Activities Report 30
A Resolution Concerning the Appointment of Dr. Debra Schwenk, DMD to the Health Board Advisory Committee..... 31
A Resolution Commemorating 70 Years of Service by the Coordinated Youth and Human Services 2

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 33
Resolution Authorizing the Emergency Demolition of Unsafe Buildings and Structures..... 49

PUBLIC SAFETY COMMITTEE:

License Report 51

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 51

TRANSPORTATION COMMITTEE:

Prevailing Wage Resolution 53
Staunton Road Culvert / Right-of-Way Acquisition-Jane Fleming 54
Staunton Road Culvert / Right-of-Way Acquisition-Mary Jane Davis..... 55
Report of Bids on De-Icing Salt..... 56
An Ordinance and Resolution for the Establishment of an Altered Speed Zone 63

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, July 20, 2016 and held for the transaction of general business.

**WEDNESDAY, JULY 20, 2016
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken June 15, 2016.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

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

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

PRESENT: Messers. Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Madison and Brazier.

* * * * *

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the June 15, 2016 meeting. **MOTION CARRIED**

* * * * *

A moment of silence was taken for the recent slain police officers in the United States.

* * * * *

Kevin Greene was honored and recognized for being inducted into the Pro Football Hall of Fame.

* * * * *

Wood River First Baptist Church was recognized for their 100th year anniversary.

* * * * *

The following resolution was submitted and read:

A RESOLUTION COMMEMORATING 70 YEARS OF SERVICE BY THE COORDINATED YOUTH AND HUMAN SERVICES

WHEREAS, Coordinated Youth and Human Services, a non-profit social service agency, was founded in 1946 in direct response to a need for youth services in Granite City, Madison, Venice and surrounding Madison County communities; and

WHEREAS, the mission of Coordinated Youth and Human Services is to provide programs, facilities, and trained personnel to meet the ever changing human service needs of youth, families and others; and

WHEREAS, Coordinated Youth and Human Services operates the Educational Enhancement Program (EEP) at their River's Edge Educational Facility in Granite City; the Women, Infants and Children (WIC), Family Case Management (FCM) and Healthy Families Illinois (HFI) programs which supports pregnant women and children through age 5; and Madison County AIDS Program (MadCAP) responding to the needs of people affected by HIV; and

WHEREAS, the County Board wishes to congratulate the staff and board members of Coordinated Youth and Human Services for 70 years of valued service devoted to youth and families in Madison County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby commemorates this milestone.

Adopted this 20th day of July, 2016

s/ Alan J. Dunstan
Madison County Board

s/ Debbie Ming Mendoza
County Clerk

Mr. Asadorian moved, seconded by Ms. Novacich, to adopt the foregoing resolution. **MOTION CARRIED.**

The following letter was received and placed on file:

VERTELLUS SPECIALTIES INC.
201 North Illinois Street, Suite 1800, Indianapolis, IN 46204
317-248-6473 www.vertellus.com

June 14, 2016

Debra Ming-Mendoza

Madison County Clerk
157 N. Main Street Ste. 109
Edwardsville, IL 62025

RE: Notice of Approval-Class 1* RCRA Permit Modification
Vertellus Specialties Inc.
1450 Edwardsville Road
Granite City, IL 62040

Dear Sir or Madam:

As required by 35 Illinois Administrative Code 703.281(a)(2), you are being provided this notice regarding the approval of a Class 1* Permit Modification for the above referenced site. The purpose of the permit modification was to approve minor changes to the well network for biosparging and groundwater monitoring, and to correct a typographical error regarding groundwater concentration limits. The IEPA approved the request and the permit was modified accordingly on March 24, 2016.

Very Truly Yours,

VERTELLUS SPECIALTIES INC.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

June 15, 2016

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street
Edwardsville, IL 62025

Subject: County: Madison
Section: 16-00149-82-RP
Job: C-98-318-16 & P-98-301-16
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on June 15, 2016. A copy is enclosed.

Sincerely,

s/ Salmon O. Danmole, P.E.
Acting Engineer of Local Roads and Streets

s/ Gregory S. Lupton, P.E.
Acting Local Project Implementation Engineer

* * * * *

The following letter was received and placed on file:

July 6, 2016

Issued By:

Alton Steel, Inc. (ASI)
#5 Cut Street
Alton, IL 62002
Company Contact: Jim Hrusovsky 618-374-3524

In accordance with 35 Ill. Adm. Code 703.271(a)(2), Alton Steel, Inc. is hereby providing notice of a Class 1* modification to its RCRA Part B Permit (Log No. B-160R-M-11).

In a letter dated June 29, 2016, the Illinois Environmental Protection Agency (IEPA) approved modifications to the cost estimates for corrective action, closure and post closure care at certain of Alton Steel's RCRA regulated units.

The IEPA's approval letter is enclosed.

Additional information can be requested by contacting:

Illinois EPA
Bureau of Land
Permit Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, IL 62794-9276
217-782-3397

* * * * *

The following report was received and placed on file:

RECEIPTS FOR JUNE 2016
County Clerk

151	Marriage License @ 30.00	\$ 4,530.00
0	Civil Union License @ 30.00	\$ 0.00
258	Certified Copies MARRIAGE @ \$12.00	\$ 3,096.00
0	CIVIL UNION @ \$12.00	\$ 0.00
501	BIRTH @ \$12.00	\$ 6,012.00

65	DEATH @ \$15.00	\$ 975.00
0	JURETS @ \$14.00	\$ 0.00
14	MISC. REC	\$ 4,402.08
	Total Certified Copies	\$14,485.08
33	Notary Commissions by Mail @\$10.00	\$ 330.00
32	Notary Commissions in Office @\$10.00	\$ 320.00
31	Cert. of Ownership @\$31.00	\$ 961.00
0	Cert. of Ownership @\$1.50	\$ 0.00
1	Registering Plats @\$12.00	\$ 12.00
28	Genealogy Records @\$4.00	\$ 112.00
118	Automation Fees @\$4.00	\$ 472.00
1179	Automation Fees @\$8.00	\$ 9,432.00
0	Amusement License	\$ 0.00
5	Mobile Home License @\$50.00	\$ 250.00
3	Redemption Clerk Fees	\$24,689.00
8	Tax Deeds @\$11.00	\$ 88.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$55,681.08

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 5th day July, 2016

s/ Vanessa Jones
 Notary Public

The following report was received and placed on file:

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
7/16/2016

ASSETS

Cash in Bank	\$4,386,804.92	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,270,804.92</u>

LIABILITIES

Excess Fees Due County Treasurer	924,069.03
Library Fees	35,538.00
Child Support Maintenance	6,137.04
2% Surcharge	170.42
2.5% TSP Fees	0.00
Record Search	336.00
Probation Operations	6,960.80
Probation Fees-Adult	11,794.05
Probation Fees-Juvenile	4,380.00
Probation Fees-Superv.	7,902.60
Casa	1,132.00
Court Security Fee	101,053.31
Document Storage Fees	118,083.52
Finance Court System Fee	33,316.25
Arrestee's Medical Fees	2,177.39
15% Arrestee's Med. Fees	384.25
Office Automation Fees	<u>40,085.23</u>
Total	1,293,519.89
Balance Due Liability Ledger	4,977,285.03

ADJUSTMENTS

May Adj	419,047.41
May Ref Jun	-297.50
Jun Ref Jul	13.60
May PP Jun	-110.00
Jun PP Jul	0.00
May BR Jun	-22,375.00
Jun BR Jul	12,384.13
May DUI% Jun	-18,383.18
Jun DUI% Jul	14,558.79
May PRB Jun	-547.19
Jun PRB Jul	469.30
June 17% Exp to CCOAF	306.00
July 17% Exp to CCOAF	-397.80
SPNR Prior Refunds	0.00

Transferred to cover overdraft in child support	0.00
NSF	-643.00
over & short	0.00
Suspend Bond Refund	0.00
Honored Checks	883.00
Total	404,908.56
Total	6,270,804.92

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

Period Ending April 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	6/30/2016	\$170.42	\$1,474.83
TSP FEE 2.5%	6/30/2016	\$0.00	\$0.00
AIDS	6/30/2016	\$0.00	\$0.00
ARR MED 15%	6/30/2016	\$384.25	\$2,782.45
BONDS	6/30/2016	\$21,077.51	\$120,747.05
CLERK FEE	6/30/2016	\$464,959.89	\$2,747,264.11
CHILD SUPPORT	6/30/2016	\$6,137.04	\$54,593.28
DRUG ABUSE	6/30/2016	\$0.00	\$0.00
FIN COURT	6/30/2016	\$33,316.25	\$189,860.83
INTEREST	6/30/2016	\$3,512.57	\$19,761.86
JURY DEMAND	6/30/2016	\$29,610.50	\$146,513.00
REC SRCH	6/30/2016	\$336.00	\$1,632.00
	For Destination Gen Rev	\$559,504.43	
ARR MED 85%	6/30/2016	\$2,177.39	\$15,767.21
COURT SEC	6/30/2016	\$101,053.31	\$574,790.82
DOC STOR	6/30/2016	\$118,083.52	\$687,312.81
LIB FEES	6/30/2016	\$35,538.00	\$196,278.00
OFF AUTO	6/30/2016	\$40,085.23	\$230,979.75
PROB ADULT	6/30/2016	\$11,794.05	\$105,485.00
PROB JUVEN	6/30/2016	\$4,380.00	\$11,840.00
PROB SUPER	6/30/2016	\$7,902.60	\$57,763.78
VCVA	6/30/2016	\$0.00	\$0.00

CASA	6/30/2016	\$6,960.80	\$52,111.19
PROB OPER FEE	6/30/2016	\$1,132.00	\$9,266.30
For Destination Spec Fund	\$329,106.90		

Period Ending June, 2016 \$88,611.33

Authorized Signature: Elizabeth Affsprung
12-Jul-16

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 12th day of July, 2016.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

Madison County Jail Daily Population Report

06/2016

Date	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5
Men	250	246	251	258	257
Women	53	48	44	46	41
Daily Total	303	294	295	304	298

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
--------	---------	-----------	----------	--------	----------	--------

Date	6	7	8	9	10	11	12
Men	259	266	260	260	262	257	262
Women	44	43	41	41	41	41	42
Daily Total	303	309	301	301	303	298	304

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	265	265	265	262	259	264	273
Women	44	47	45	45	45	45	46
Daily Total	309	312	310	307	304	309	319

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	266	281	270	229	256	252	261
Women	48	49	50	46	53	51	59
Daily Total	314	330	320	275	309	303	320

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30			
Men	262	266	270	254			
Women	62	66	67	59			
Daily Total	324	332	337	313			

The average daily population for May, 2016 was 289.

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
June 2016**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of June 1, 2016 through June 30, 2016. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	98	947
Total Licenses Registered	100	984
Total Substitute Licenses Issued	10	245
Licenses Issued	62	556
Endorsements Issued	2	63

Paraprofessional Issued	12	121
<u>Testing Center</u>		
Computer Based Tests Given	119	1424
Work Keys Tests	11	37
<u>Bus Driver</u>		
Total Drivers Trained	13	764
<u>Fingerprinting</u>		
Total persons Fingerprinted	2218	1770
<u>Workshops</u>		
Total Attendees (0 Workshops)	0	476
Administrators Academy (0 Academy)	0	26
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	2	18
<u>Occupancy Permits</u>		
Permits Issued	0	4
<u>Compliance Visits Conducted</u>		
Public Schools	0	13
Non Public Schools	0	7
Truancy Services	0	168
Homeless Students Served	0	1117

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

June 2016

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF EDWARDSVILLE	CD	1057517119B	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00

CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,039,925.05
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$254,419.69
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,000,000.00
FIRST CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,000,000.00
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,016,861.86
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,012,081.20
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,083,884.61
HOME FEDERAL SAVINGS & LOAN	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$500,057.44
HOME FEDERAL SAVINGS & LOAN	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$248,531.38
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,013,410.89
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$252,973.82
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,022,136.58
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,030,037.38
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	0.13	\$3,000,000.00
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,028,870.32
RELIANCE BANK CDARS	CD	101912902	6/9/2016	6/7/2018	1.27	\$4,500,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$240,254.96
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,140.00
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$249,182.96
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$206,972.10
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,543.90
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$249,140.80

Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,144.55
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,264.80
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,632.40
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$246,095.15
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,142.50
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$248,501.05
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$250,909.83
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,064.48
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,099.20
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$238,257.10
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,127.50
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,972.16
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,146.32
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,140.00
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,583.20
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$250,192.32
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$245,080.85
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$248,503.50
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$241,075.20
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$241,072.80
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,552.48
Associated Bank -Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,607.20
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,132.50
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,122.50
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,681.60
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,130.00
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,118.58
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$251,531.52
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$247,082.50
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,482.65
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$249,108.56
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,561.60
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,162.50
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,580.80
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$250,103.07
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,121.52

Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$241,104.00
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$249,244.02
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,551.25
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,115.15
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,130.00
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,140.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$248,579.45
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,705.60
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,302.56
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,448.88
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,546.35
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,773.40
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,114.08
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$249,054.78
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,120.05
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,555.52
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,134.75
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,255.44
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,499.80
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$249,912.08
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,854.40
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,025.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$547,299.90
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,616,989.35
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$566,944.00
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$490,887.90
Associated Bank	FHLB	313380BQ9	1/8/2016	8/15/2019	1.55	\$6,000,180.00
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$203,586.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$202,554.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,062,433.00
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$15,002,100.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,008,060.00
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$10,003,500.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00

ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$305,270.75
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,205,549.46
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,684,389.95
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.96
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,420.48
BOS	MM	2003929	9/12/2011	N/A	0.40	\$643,935.80
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$928,856.79
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$418,998.11
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$8,091,191.26
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.30	\$71,814.42
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,709.74
Amount Total					118.88	\$140,400,324.26

Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison Cnty IL Cmnty Unit Sch Dist	Mad CO II Sch
Madison & Jersy CNTYS Ill Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO AUTHORIZE THE PURCHASING OF ELECTRIC POWER FROM A
RETAIL ELECTRIC SUPPLIER**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee request permission to purchase energy from a Retailer Electric Supplier in lieu of Ameren IP on those accounts which will result in a cost savings to the County; and,

WHEREAS, Energy Plus Associates, Inc. of Troy, Illinois will act as liaison to contract for specific periods with the retail electric supplier pool for the most favorable terms; and,

WHEREAS, Energy Plus Associates, Inc. will receive fees from the Retail Electric Supplier with no direct cost to the County.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized and directed to execute a contract with the Retail Electric Supplier to purchase electric power at the lowest available rate.

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to renew the current contract with MidAmerican Energy provided that the proposed renewal rate is lower than the current contract rate and at a level determined to be beneficial to Madison County Government.

Respectfully submitted by:

Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

s/ Steve Adler
Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

Ann Gorman

Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Asadorian moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

A RESOLUTION ACCEPTING A LABOR AGREEMENT WITH AFSCME

WHEREAS, the current contract with AFSCME Council 31 for and on behalf of Local 799 and Madison County expires November 30, 2016; and

WHEREAS, a tentative agreement as described in the attached summary of changes has been reached for a successor agreement; and

WHEREAS, AFSCME membership has ratified the proposed agreement; and

WHEREAS, the Executive Committee recommends the acceptance of the tentative agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the tentative agreement is hereby accepted and the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ William Meyer
s/ Joe Semanisin
s/ Brenda Roosevelt
s/ Nick Petrillo
s/ Steve Brazier
s/ Jamie Goggin
Executive Committee

**TENTATIVE AGREEMENT OF MADISON COUNTY AND A.F.S.C.M.E.
GENERAL UNIT
Summary of Substantive Changes to Agreement**

WAGES

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective **December 1, 2016.**

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective **December 1, 2017.**

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective **December 1, 2018.**

The base wages shall be increased by an additional two and one quarter percent (2.25%) effective **December 1, 2019.**

Employer has the right to re-open the contract, for the years beginning December 1, 2018 and December 1, 2019, on the issue of wages only, in the event that state tax disbursements and/or property tax freeze significantly impairs the employer's ability to fund the wage increase.

SHIFT DIFFERENTIAL

Increases pay differential for the afternoon shift from 35 cents per hour to 45 cents per hour.

Increases pay differential for the midnight shift from 45 cents per hour to 55 cents per hour.

LONGEVITY PAY

Employees, who have reached the last step in the pay plan, and have twenty five (25) years of service or more, will receive a \$250 longevity payout once per year for the duration of this contract.

* * * *

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees; and

WHEREAS, annual increases for department heads and appointed officials shall be set by the County Board; and

WHEREAS, it is recommended that increases for both group of employees be increased by 2.25% for Fiscal Year 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that increases for non-bargaining unit pay employees be increased in accordance with this resolution.

Respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ William Meyer
s/ Joe Semanisin
s/ Brenda Roosevelt
s/ Nick Petrillo
s/ Steve Brazier
s/ Jamie Goggin
Executive Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Malone, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Ciampoli, Kuhn, Maxwell, McRae, Walters.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND
TRANSFERS
June**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of June 2016 requesting approval.

	Payroll <u>06/03/2016 & 06/17/2016</u>	Claims <u>7/20/2016</u>
GENERAL FUND	\$ 2,410,280.63	\$ 615,678.77
SPECIAL REVENUE FUND	1,267,851.75	3,258,993.64
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	100,558.69
ENTERPRISE FUND	53,066.50	187,902.27
INTERNAL SERVICE FUND	28,083.22	661,117.38
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,759,282.10	\$ 4,824,250.75

FY 2016 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund</u>	<u>Special Revenue Fund</u>	
County Revenue	Indust. Development - UDAG	\$ 13,000.00
<u>General Fund</u>	<u>Special Revenue Fund</u>	
County Revenue	Indust. Development - UDAG	\$ 60,000.00
<u>General Fund</u>	<u>Special Revenue Fund</u>	
County Revenue	Employment & Training - Admin.	\$ 15,800.00
<u>Special Revenue Fund</u>	<u>Special Revenue Fund</u>	
Mental Health	Child Advocacy Center	\$ 10,642.00

s/ Rick Faccin
Madison County Auditor
July 20, 2016

s/ Jack Minner
s/ Michael Holliday Sr.
s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Larry Trucano

Finance & Gov't Operations Committee

* * * *

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY, PROPERTY,
EARTHQUAKE & CYBER LIABILITY INSURANCE COVERAGE**

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package, earthquake and cyber liability coverages; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2016, with premium of \$206,878; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2016, with premium of \$144,122; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$30 million, for a one year period commencing July 22, 2016, with premium of \$66,724; and

WHEREAS, Evanston Insurance Company has proposed excess earthquake insurance with a value of \$15 million, for a one year period commencing July 22, 2016, with premium of \$26,488; and

WHEREAS, Illinois National Insurance Company, an AIG affiliated company, has proposed Cyber Edge liability insurance coverage with a value of \$1 million, for a one year period commencing August 1, 2016, with premium of \$15,022; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage, the Hartford Insurance Company commercial property package, the RSUI Indemnity and Evanston Insurance Company excess earthquake insurance policies, and the Illinois National Insurance Company (AIG) Cyber Edge insurance policy for a grand total of \$459,234.

Respectfully submitted by:

s/ Jack Minner

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

s/ Kelly Tracy

s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the two (2) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

ORDINANCE #2016-04

AN ORDINANCE AMENDING THE MADISON COUNTY PURCHASNG POLICY

WHEREAS, the Madison County Board has previously adopted a Purchasing Ordinance regulating County Purchasing policies, practices and procedures which are collectively contained in Chapter 34 Purchasing, of the Madison County Code of Ordinances; and

WHEREAS, the County Board Chairman recently appointed a county board advisory committee to review the current purchasing ordinance and purchasing procedure; and

WHEREAS, it is recommended by the advisory committee that it is in the best interest of the County to modify its purchasing ordinance procedures to increase transparency and to further encourage open competition for goods and services; and

WHEREAS, in addition to a change in the ordinance concerning public notices and the posting of bid results, recommendations include the development of a purchasing portal on the county web site and a vendor email alert notification system.

NOW THEREFORE, BE IT ORDAINED by the County Board of the County of Madison that Chapter 34 Purchasing of the Code of Ordinances of the County be and is hereby amended. This amendment shall become effective August 1, 2016. Any previous Ordinance regarding the subject matter of this Ordinance is hereby repealed and replaced by this Ordinance as of its effective date.

Respectfully submitted,

s/ Jack Minner
Jack Minner, Chairman

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

Ann Gorman

s/ Bill Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

CHAPTER 34: PURCHASING

34.01 PURCHASES IN EXCESS OF \$30,000.

(A) Any purchase of services, materials, equipment or supplies in excess of \$30,000, other than professional services, shall be contracted for by a contract let to the lowest responsible bidder after advertising for bids in a newspaper published within the county, and the internet posting of the bid notice on the county website. After the formal award of a bid, the bid summary sheet shall be posted on the county website.

Mr. Minner moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Mr. Goggin: In October, some other board members and I had some ideas to improve the purchasing process for the county. We approached the chairman and we decided to form a working group to recommend changes to the existing ordinance. The group was led by myself, Brad Maxwell, Tom McRae, Robert Pollard and Kelly Tracy. That is 3 republicans, a democrat and independent. We met informally four times and made suggestions to Joe Parente. The results were this ordinance change and a change to the county website to display the bids and rfp. It would be in one place where everyone can see them and sign up for email updates as new ones are added. I am proud of the work we accomplished. I would like to thank the IT department for delivering the webpage. This addition to transparency is something anyone would be proud of and will lead to more bids for county projects. So you can imagine my surprise when I read a press release last Friday taking credit for the hard work we did and all while the same time accusing us breaking the law. These statements from Kurt Prenzler are slanderous lies. Our work started months before he claims he started the process. Also are informal working group, meeting to advise the administrator was in full compliance with the Illinois Open Meetings Act. Again I want to thank everyone that helped with this project. This kind of teamwork is why we are all here.

Mr. Minner: I would like to compliment Jamie and his committee. I think this was a worthwhile action that they have taken.

Ms. Ciampoli: I would like to thank Jamie as well. I heard a lot about this in the IT committee and I know you did a lot of leg work and I would like to thank the committee for their efforts. I know this is a work in progress. My question is, in the last six years the purchase is \$30,000.00 to go up for bid. Have we increased that in the last six years?

Mr. Parente: The Illinois Legislature modifies that. At one time it was \$20,000.00 then it went to \$25,000.00, then it went to \$30,000.00. I don't remember when it went to \$30,000.00.

Ms. Ciampoli: In the near future, since everything is a work in progress, I would hope we could go back and maybe look at lowering that amount to \$10,000.00 or \$20,000.00 just to be a little more transparent.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE IMPLEMENTATION OF THE I-55 CORRIDOR TRANSPORTATION & GROWTH MANAGEMENT PLAN, DISTRICT MAP, AND DEVELOPMENT CODE

WHEREAS, Madison County is a county organized under the laws of the State of Illinois and possesses planning and zoning powers as provided by 55 ILCS 5 Counties Code; and,

WHEREAS, the City of Edwardsville and Village of Glen Carbon are municipalities organized under the laws of the State of Illinois and possess planning and zoning powers as provided by 65 ILCS 5 Illinois Municipal Code; and,

WHEREAS, the Regional Planning Statute, 55 ILCS 5/5-14005, encourages the cooperation by counties with political subdivisions within their respective territories including the coordination of municipal plans with county and regional plans; and,

WHEREAS, each party adopted the I-55 Corridor Transportation & Growth Management Plan in 2006 upon the completion of a thorough planning process; and,

WHEREAS, each party adopted the I-55 Development Code in 2015 upon the completion of a thorough planning process; and,

WHEREAS, it is the opinion of the County Board of Madison County that each party shall continue the I-55 Corridor planning effort; and,

WHEREAS, an Intergovernmental Agreement setting forth the obligations and expectations is therefore necessary with the City of Edwardsville and the Village of Glen Carbon; and,

WHEREAS, the parties enter into this Intergovernmental Agreement pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 220; and,

WHEREAS, the details of such agreement are provided in "Attachment A", provided herein and made a part hereof; and,

WHEREAS, it is the opinion of the County Board of Madison County that the County Board Chairman is authorized to execute an Intergovernmental Agreement with the City of Edwardsville and the Village of Glen Carbon as put forth in “Attachment A”; and,

WHEREAS, any future amendments to the Intergovernmental Agreement detailed in “Attachment A” shall be reviewed and approved by the Planning and Development Committee.

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

s/ Kelly Tracy
Kelly Tracy, Chairwoman

s/ William Meyer
Bill Meyer, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Jack Minner
Jack Minner

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Jack Minner
Jack Minner

Brenda Roosevelt

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Mike Walters

s/ Robert Pollard
Robert Pollard

Jim Dodd

s/ Brad Maxwell
Brad Maxwell

**Government Relations Committee
December 7, 2015**

**Planning & Development Committee
July 18, 2016**

Attachment A

**INTERGOVERNMENTAL AGREEMENT FOR THE IMPLEMENTATION OF THE I-55
CORRIDOR TRANSPORTATION & GROWTH MANAGEMENT PLAN, DISTRICT MAP,
AND DEVELOPMENT CODE**

WHEREAS, Madison County is a county organized under the laws of the State of Illinois and possesses planning and zoning powers as provided by 55 ILCS 5 Counties Code;

WHEREAS, the City of Edwardsville and Village of Glen Carbon are municipalities organized under the laws of the State of Illinois and possess planning and zoning powers as provided by 65 ILCS 5 Illinois Municipal Code; and,

WHEREAS, the Regional Planning statute, 55 ILCS 5/5-14005, encourages the cooperation by counties with political subdivisions within their respective territories including the coordination of municipal plans with county and regional plans; and,

WHEREAS, the parties enter into this Intergovernmental Agreement pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 220; and,

WHEREAS, each party adopted the I-55 Corridor Transportation & Growth Management Plan in 2006 upon the completion of a thorough planning process; and,

WHEREAS, the parties each adopted the I-55 Development Code in 2015 upon the completion of a thorough planning process; and,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Each party agrees to continue this planning effort by addressing transportation, infrastructure, and economic development needs for the planning area. Each party agrees that the district map in the I-55 development code is a first phase of the overall I-55 plan. Future phases will be considered in several years, depending on the pace of development activity and land availability.
2. Each party agrees to conduct an annual review of the code and a 5-year review of the plan. The review process should provide the opportunity for input from property owners and residents within and near the district map boundaries, as well as developers, homebuilders, and realtors. During this process, each party agrees to continue to evaluate demographic drivers, market demand, and trends. The first scheduled annual review of the code shall begin on December 1, 2016, and the first scheduled 5-year review of the plan shall begin on December 1, 2021. Notwithstanding the regularly scheduled reviews, periodic review of the plan and code and resulting amendments may be proposed by any party of this agreement at any time.
3. Each party agrees to implement the overall I-55 plan, district map, and development code by ensuring that new development proposals conform to the spirit and intent of each document.
4. Each party agrees to jointly review development proposals by conducting an initial I-55 Staff Review Panel as the first step in the development review process as follows:
 - a. The review panel will consist of the City Planner/Zoning Administrator from each jurisdiction.
 - b. The panel will review each submittal to determine adherence to the overall I-55 plan, the district map, and the development code, and then provide a non-binding recommendation to the applicable jurisdiction.
 - c. The Staff Review Panel is only required for the initial phase of the public review process, which includes any matter going before the Zoning Board of Appeals, Plan Commission, or other appointed or elected body within the jurisdiction.
 - d. The steps in the review process shall be formally written and established by Staff Review Panel, provided that the review process is expedient and takes into consideration time limits identified in each jurisdiction's land development codes and/or Illinois statutes.
 - e. A joint review is not necessary for administrative permit applications, including but not limited to, building permits and sign permits.
5. Each party agrees to require hardship or practical difficulty as a minimum standard when reviewing variance requests and to not approve variances that deviate from the spirit and intent of the I-55 plan. If a section of the development code isn't producing the intended results or is creating unintended consequences that are resulting in an inordinate number of variances, the parties agree to review of the section of the code and propose changes that will address the issues.

- 6. Each party agrees that any amendment to the I-55 plan, district map, and development code will require unanimous review and approval by the other parties participating in this agreement. If any party dissents, each party agrees that the amendment will not proceed through the subject party's review process.
- 7. Internal review processes that provide for recommendations to the Staff Review Panel and amendments to the I-55 plan, district map, and development code shall be determined by each jurisdiction.

NOW, THEREFORE BE IT RESOLVED THAT THIS AGREEMENT IS APPROVED AND SHALL TAKE EFFECTIVE IMMEDIATELY UPON ITS ADOPTION:

Madison County

By: _____
County Board Chairman Alan Dunstan

Attest: _____

City of Edwardsville

By: _____
Mayor Hal Patton

Attest: _____

Village of Glen Carbon

By: _____
Mayor Rob Jackstadt

Attest: _____

Ms. Tracy moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following five (5) resolutions were submitted and read:

A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM GRANT AGREEMENT FOR THE CHESTNUT MADISON RECOVERY IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Recipient of the 2015 Continuum of Care Program grant for the Chestnut Madison Recovery program; and

WHEREAS, it is necessary to execute the grant agreement with the U. S. Department of Housing and Urban Development for the grant award for the 2015 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the execution of the 2015 Continuum of Care Program Competition grant agreement in the amount of \$219,972.00 for the Chestnut Madison Recovery program; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

s/ William Meyer

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING THE CONTRACT WITH ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2017 EMERGENCY SOLUTIONS GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to execute a contract with the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency Solutions Grant (ESG);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the County Board Chairman to execute the 2017 ESG contract in the amount of \$80,736.00 for the County of Madison, Illinois, with the IL DHS; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Solutions Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

s/ William Meyer

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING THE CONTRACT WITH ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2017 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to execute a contract with the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the County Board Chairman to execute the 2017 ETH contract in the amount of \$43,002.00 for the County of Madison, Illinois, with the IL DHS; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County’s authorized representative in connection with the Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

s/ William Meyer

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2017 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1 and #2);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1ST and 2ND HVAC Packets for program year 2017 Weatherization Furnace Contracts be awarded to; HVAC Services (Packet 1) and SUN SERVICE (Packet 2);

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone
Bruce Malone

Ann Gorman

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ William Meyer
William Meyer

s/ Elizabeth Dalton
Elizabeth Dalton

s/ Judy Kuhn
Judy Kuhn

Grants Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

Ann Gorman

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

Finance & Govt. Operations Committee

* * * *

RESOLUTION APPROVING THE MADISON COUNTY LOGISTICS ECONOMIC IMPACT STUDY

WHEREAS, Madison County Community Development (MCCD), in partnership with Madison County Planning & Development (MCP&D), will better promote and understand the economic impact of the logistics sector within Madison County by partnering with Southern Illinois University Edwardsville (SIUE) to complete the Madison County Logistics Economic Impact Study to look into that sector of our economy; and

WHEREAS, the total cost of the study will be \$35,000 and that price will be shared by MCCD, MCP&D, St. Louis Regional Chamber, The Leadership Council of Southwestern Illinois, Lakeview Lakes Farms, LLC, and The City of Edwardsville; and

WHEREAS, MCP&D, in order to ascertain data for the comprehensive plan they are in the process of creating, will fund \$13,000 of the total \$35,000 for the study.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the price from SIUE to complete the Madison County Logistics Economic Impact Study be approved.

BE IT FURTHER RESOLVED that MCCD is approved to pay out a total of \$35,000 from the UDAG fund to SIUE for the Madison County Logistics Economic Impact Study, with reimbursement received from the other cost share partners.

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Logistics Economic Impact Study.

All of which is respectfully submitted,

s/ Bruce Malone
Bruce Malone

s/ Jack Minner
Jack Minner

Ann Gorman

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

s/ Tom McRae s
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

Ann Gorman

s/ Elizabeth Dalton
Elizabeth Dalton

s/ William Meyer
William Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Jamie Goggin
Jamie Goggin

Grants Committee

Finance & Govt. Operations Committee

s/ William Meyer
William Meyer

Brenda Roosevelt

s/ Jack Minner
Jack Minner

s/ Brad Maxwell
Brad Maxwell

s/ Robert Pollard
Robert Pollard

Helen Hawkins

s/ Kelly Tracy
Kelly Tracy

Planning & Development Committee

Mr. Malone moved, seconded by Ms. Glasper, to adopt the five (5) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.
Ms. Hawkins voted No for the Logistics Impact Study

Mr. Malone: For my fellow board members here, we had a discussion is our last meeting about the awarding of grants. We will be having a special grants committee meeting tomorrow to look at possible changes to the awarding of those grants. I don't know if there is going to be any changes, but we are starting the process to at least look at that.

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2016 Summary June

Environmental Health	YTD
Food Inspections Conducted	1648
Food Facility Re Inspections	295
Water Well Permits Issued	57
New Water Wells Inspected	80
Sealed Water Wells Inspected	5
Closed Loop Well Permits Issued	19
Tanning Facility Inspections	19
Mosquito Pools Tested for WNV	117
Dead Birds Tested for WNV	0
Body Art Facility Inspections	23
Health Promotion	YTD
Presentations	30
Community/School Events	10
Emergency Preparedness and Response	YTD

Medical Reserve Corps Members		314
Personal Health Services		YTD
Immunization Patients Seen		1359
Immunizations Administered		3466
Vision Screens Performed		2079
Hearing Screens Performed		2179
Tuberculin Skin Tests Administered		191
Tuberculin Skin Test Read		170
New Cases Mycobacterium Tuberculosis Disease		1
Chickenpox/Varicella Cases Investigated		11
Chlamydia Cases Investigated		528
Cluster Illness Cases Investigated		8
Cryptosporidiosis Cases Investigated		4
Enteric Escherichia coli Cases Investigated		4
Gonorrhea Cases Investigated		134
Haemophilus Influenza, Meningitis/Invasive Cases Investigated		2
Hepatitis A Cases Investigated		24
Hepatitis B Cases Investigated		57
Hepatitis C Cases Investigated		225
Human Immunodeficiency Virus (HIV) Infection		57
Influenza-ICU, Death or Novel Reported		7
Legionellosis Cases Investigated		7
Lyme Disease Cases Investigated		5
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		1
Pertussis Cases Investigated		22
Rabies, potential human exposure		38
Salmonellosis Cases Investigated		15
Shigellosis Cases Investigated		5
Syphilis Cases Investigated		8

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF DR. DEBRA SCHWENK, DMD TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, a vacancy currently exists on the committee due to a resignation; and,

WHEREAS, Dr. Debra Schwenk has demonstrated knowledge in public health and has both the experience and desire to serve on the Advisory Committee; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that Dr. Schwenk be appointed to serve as a member of the Health Board Advisory Committee for the designated term, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that Dr. Schwenk be appointed to the Health Board Advisory Committee to complete the unexpired term ending April 1, 2018.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
James Dodd

Mick Madison

s/ Bill Robertson
Bill Robertson
Health Department Committee

Mr. Holliday moved, seconded by Mr. Dodd, to adopt the foregoing resolution. **MOTION CARRIED.**

Mr. Holliday: We have some people with mental problems that are being jailed and I would like to address that issue down the road and try and find some way, we as a county can address the issue of not having a place to go and get help. I would like to look into that. There are too many people with mental problems that are jailed instead of getting those help.

Mr. Adler: Are you implying we are not treating people that go to jail?

Mr. Holliday: No I am not saying that, there are people in jail that have mental problems but they need to have their illness addressed, not just be put in jail.

Mr. Dodd: It is not they are just put in jail, they are let go by noon the next day and back on the streets doing the same thing.

Ms. Kuhn: I agree with Mr. Holliday.

* * * * *

The following ten (10) resolutions were submitted and read:

RESOLUTION – Z16-0030 *AMENDED*

WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Leroy Walls, owner of record, requesting a variance as per Article 93.023, Section B, Item 1 Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that are 1.5 acres in area instead of the required two acres and that have 145.25 feet of property width instead of the required 150 feet. Also, variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for the dwelling unit on each proposed lot to be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township at 5327 Hazel 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 further amended by the Planning and Development Committee of the Madison County Board that the petition of Leroy Walls be as follows: That the variances are granted with the following conditions: I. If the soil quality of the subject property is appropriate, a subsurface septic tank and lateral field must be used. II. In the case that the soil quality does not allow for a subsurface septic tank and lateral field, a mechanical system may be used and must be installed in such a way as to not generate discharge runoff or nuisances to adjoining properties; 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 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.

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Z16-0030 - Petition of Leroy Walls, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that are 1.5 acres in area instead of the required two acres and that have 145.25 feet of property width instead of the required 150 feet. Also Variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for the dwelling unit on each proposed lot to be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township at **5327 Hazel Road, Edwardsville, Illinois PPN#11-1-10-30-00-000-006.003 (03)**

A **motion** was made by Mr. Koeller and seconded by Mr. Janek that the petition of Leroy Walls 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. Leroy Walls, applicant and property owner, stated that he is seeking variances in order to create two tracts of land that will be 1.5 acres in size, have 145.25 feet of property width instead of the required 150 feet, and a setback variance to allow two new dwellings to be forty (40) feet from the north and south property lines instead of the required 50 feet. Mr. Walls stated that second dwelling would be a benefit to the County in the form of additional property taxes; V. Thomas Willie, nearby property owner of 5210 Hazel Road, spoke in opposition to the request stating concerns with consistent lot sizes, density of homes in the area, and drainage due to a high seasonal water table. Mr. Willie also stated that shooting for target practice and hunting has become a noise issue in the area; VI. Tiffany Williams, adjoining property owner to the west located at 5323 Hazel Road, spoke in opposition to the request; VII. Jesse Scott, adjoining property owner to the north located at 5331 Hazel Road, spoke in opposition to the request. Mr. Scott stated that he also represents Mark and Lori Kruckerberg, adjoining property owners to the east. Mr. Scott stated that the subject property is being marketed as Hazel Estates on the applicant’s website. Mr. Scott stated that he is opposed to the proposed density; VIII. James Hunsley, nearby property owner of 5347 Hazel Road, spoke in opposition to the request. Mr. Hunsley stated that he does not object to constructing a new home on a three (3) acre tract; IX. In his closing comments, Mr. Walls stated that the one thing that is consistent in life is change. Mr. Walls stated that he understands his neighbors’ concerns. Mr. Walls stated that he has listed the property on his website in case his mother, who the applicant hopes will build on the second lot, is not interested. Mr. Walls stated that if his mother decides not to build he would have to market the lot to another interested party. Mr. Walls stated that he has no intention of discharging firearms on the subject properties; X. The Board of Appeals notes for the record that there are no substandard size “A” Agriculture lots in the surrounding area; XI. The Board of Appeals notes for the record that the proposed variance requests would not be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties; XIII. 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: Misterys Davis, Janek, Koeller and Sedlacek.

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0042 *AMENDED*

WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Andrew and Mary Kerkemeyer, owners of record, requesting a variance as per Article 93.023, Section B, Items 1 and 2 of the Madison County Zoning Ordinance in order to create a tract of land that is .87 acre in area instead of the required two acres, and in order to build a single-family dwelling that will be 25 feet from the front and rear property lines instead of the required 50 feet. Also a variance as per Article 93.061, Section A in order to have an existing private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agricultural District in Foster Township at 4778 Culp Lane, Bethalto, 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 Andrew and Mary Kerkemeyer 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 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.

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Z16-0042 - Petition of Andrew and Mary Kerkemeyer, owners of record, requesting a Variance as per Article 93.023, Section B, Items 1 and 2 of the Madison County Zoning Ordinance in order to create a tract of land that is .87 acres in area instead of the required two acres, and in order to build a single-family dwelling that will be 25 feet from the front and rear property lines instead of the required 50 feet. Also a Variance as per Article 93.061, Section A in order to have an existing private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agricultural District in Foster Township at **4778 Culp Lane, Bethalto, Illinois PPN#20-1-02-36-04-402-012 (14)**

A **motion** was made by Mr. Janek and seconded by Mr. Koeller that the petition of Andrew and Mary Kerkemeyer 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. Mary Kerkemyer, applicant and property owner, stated that she is seeking a variance in order to create a 0.87 tract of land, a variance in order to have a private sewage system be on a lot less than 40,000 square feet, and a setback variance for a future dwelling to be 25 feet from the north and south property lines instead of the required 50; V. Gene Geist, adjacent property owner of 4785 Vallye View Lane, spoke in support of the request; VI. The Board of Appeals notes for the record that there are existing lots in the surrounding area that are less than two acres in size; 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.

Roll Call Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0054

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Douglas and Joy Roberson, owners of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 40 feet from the south property line instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at 7663 Bethalto Road, Bethalto, 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 Douglas and Joy Roberson 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.

s/ William Meyer
William Meyer

s/ Jack Minner

Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Z16-0054 - Petition of Douglas and Joy Roberson, owners of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 40 feet from the south property line instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at **7663 Bethalto Road, Bethalto, Illinois** PPN#20-2-02-36-02-201-018 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Douglas and Joy Roberson 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. Douglas Roberson, applicant and property owner, stated that they he is seeking a variance in order to have a reduced building setback from the south property line for a new dwelling. Mr. Roberson stated that the proposed dwelling is ninety (90) feet wide, and that he is seeking a ten foot setback reduction from the south property line; V. Stan Cisler, property owner of 328 Whispering Oaks Drive, Bethalto, Illinois, spoke in opposition to the request stating that the variance sets a precedent for future setback reductions; VI. Garry Neilson, adjoining property located at 4648 McCoy Road, spoke in favor of the request; 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: Misters Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and St. Peters.

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0055

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of David Sanders, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 35 feet from the south and north property lines instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at 7675 Bethalto Road, Bethalto, 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 Sanders 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.

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0055 - Petition of David Sanders, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a new single-family dwelling 35 feet from the south and north property lines instead of the required 50 feet. This is located in an Agriculture District in Foster Township, at **7675 Bethalto Road, Bethalto, Illinois**
PPN#20-2-02-25-00-000-017 **(05)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Davis that the petition of David Sanders 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. David Sanders, applicant and property owner, stated that they he is seeking a variance in order to have a reduced building setback from the north and south property lines for a new dwelling. Mr. Sanders stated that the proposed dwelling is eight (80) feet wide, and due to the lot being narrow, he is seeking relief from the fifty (50) foot setback requirement in order to accommodate the new dwelling; V. Stan Cisler, property owner of 328 Whispering Oaks Drive, Bethalto, Illinois, spoke in opposition to the request stating that the variance sets a precedent for future setback reductions; VI. Garry Neilson, adjoining property located at 4648 McCoy Road, 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and St. Peters.

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0045

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Melanie Doelling, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to replace an existing single-wide manufactured home on the site with a new single-wide manufactured home on site for the sole occupancy of Melanie Doelling for a period not to exceed five years. This voids SUP #Z11-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1451 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 that the petition of Melanie Doelling be as follows: I. That the special use permit is granted for the sole usage of Melanie Doelling 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 Melanie Doelling occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant vacates the structure; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0045 - Petition of Melanie Doelling, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to replace an existing single-wide manufactured home on the site with a new single-wide manufactured home on site for the sole occupancy of Melanie Doelling for a period not to exceed five years. This voids SUP #Z11-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at **1451 11th Street, Cottage Hills, Illinois PPN#19-2-08-03-02-203-053.001 (13)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Melanie Doelling be as follows: I. That the special use permit is granted for the sole usage of Melanie Doelling 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 Melanie Doelling occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant 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; IV. Melanie Doelling, applicant and property owner, stated that she is seeking a special use permit in order to remove the existing single-wide manufactured home and replace it with a new single-wide manufactured home to be used as her residence; V. Larry Corrington, adjoining property owner of 1105 N. Stanley Road, Cottage Hills, Illinois, spoke in favor of the request; VI. Dixie Bettorf, adjoining property owner of 1440 11th Street, Cottage Hills, Illinois, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed special use permit 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: Misters Dauderman, Davis, Janek, and Sedlacek.
Nays to the motion: None.
Absent: Misters Campbell, Koeller, and St. Peters.
Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0050

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Robert Bettorf, 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 the placement of a single-wide manufactured home on site for the sole occupancy of Kile Moore for a period not to exceed five years. This voids SUP #Z10-0126. This is located in an "R-4" Single Family Residential District, at 1413 8th 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 that the petition of Robert Bettorf be as follows: I. That the special use permit is granted for the sole usage of Kile Moore 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 Kile Moore occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant vacates the structure; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Z16-0050 - Petition of Robert Bettorf, 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 the placement of a single-wide manufactured home on site for the sole occupancy of Kile Moore for a period not to exceed five years. This voids SUP #Z10-0126. This is located in an "R-4" Single Family Residential District, at **1413 8th Street, Cottage Hills, Illinois PPN#19-2-08-03-02-206-032 (13)**

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Robert Bettorf be as follows: I. That the special use permit is granted for the sole usage of Kile Moore 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 Kile Moore occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant 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; IV. Kile Moore, proposed occupant, spoke on behalf of the applicant. Mr. Moore stated that he is seeking a special use permit to continue the placement of the single-wide manufactured home for his residency; V. James Cox, adjacent property owner of 1405 8th Street, Cottage Hills, Illinois, inquired if Kile Moore was the owner of the property. Mr. Moore stated that he is a renter and that Robert Bettorf is the property owner. Derek Jackson, Madison County Planning Coordinator, stated that Robert Bettorf is applying for the special use permit for the continued placement of the manufactured home to be occupied by Kile More. Mr. Jackson stated that the special use permit is tied to both the property owner and the occupant. Mr. Jackson stated that once the occupant vacates the premise, the property owner is responsible for renewing the special use permit with new occupants or removing the manufactured home; VI. Omer Williams, nearby property owner of 1400 8th Street, Cottage Hills, Illinois, spoke in opposition to the request. Mr. Williams stated that Kile Moore has done a good job of cleaning the property up, but there have been multiple occupants within the manufactured home without the special use permit being updated; VII. Keith Belcher, adjacent property owner of 1414 8th Street, spoke in opposition to the request stating that the manufactured home brings down all surrounding property values; VIII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and St. Peters.

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0048

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Buddy Watkins, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Buddy Watkins for a period not to exceed five years. This is located in an "R-3" Single Family Residential District in Chouteau Township, at 4913 Mueller Ave, Granite City, 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 Buddy Watkins be as follows: I. That the special use permit is granted for the sole usage of Buddy Watkins 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 Buddy Watkins occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant vacates the structure; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0048 - Petition of Buddy Watkins, owner of record, and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Buddy Watkins for a period not to exceed five years. This is located in an "R-3" Single Family Residential

District in Chouteau Township, at **4913 Mueller Ave, Granite City**, Illinois PPN#18-2-14-33-03-302-020.001 (21)

A **motion** was made by Mr. Davis and seconded by Mr. Dauderman that the petition of Buddy Watkins be as follows: I. That the special use permit is granted for the sole usage of Buddy Watkins 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 Buddy Watkins occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupant 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. Buddy Watkins, applicant and property owner, stated that he is seeking a special use permit in order to continue the placement of the single-wide manufactured home with himself as the new occupant; V. The Board of Appeals notes for the record that the proposed special use permit 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and St. Peters.

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0043

WHEREAS, on the 30th day of June 2016, a public hearing was held to consider the petition of Manuel Del Rio, 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 the placement of a single-wide manufactured home on site for the occupancy of Felix Diego Francisco, Ramona Andres Jose, Francisco Diego Felipe Francisco, and Diego Felipe Andres, for a period not to exceed five years. This voids SUP #Z10-0115. This is located in an “R-4” Single Family Residential District in Nameoki Township, at 3212 Yale, 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 Manuel Del Rio be as follows: I. That the special use permit is granted for the sole usage of Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres 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 Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupants vacate the structure; and,

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

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

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Finding Of Fact and Recommendations

Z16-0043 - Petition of Manuel Del Rio, 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 the placement of a single-wide manufactured home on site for the occupancy of Felix Diego Fracisco, Ramona Andres Jose, Fracisco Diego Felipe Fracisco, and Diego Felipe Andres, for a period not to exceed five years. This voids SUP #Z10-0115. This is located in an “R-4” Single Family Residential District in Nameoki Township, at **3212 Yale, Collinsville, Illinois PPN#17-2-20-36-03-302-032 (23)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Manuel Del Rio be as follows: I. That the special use permit is granted for the sole usage of Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres 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 Felix Diego Francisco, Ramona Andres Jose, Francisco Diego, Felipe Francisco, and Diego Felipe Andres occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when the above stated occupants 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. Manual Del Rio, applicant and property owner, stated that he is seeking a special use permit in order to continue the placement of the single-wide

manufactured home with new occupants. Mr. Del Rio stated that the intended occupants are all related family members; V. The Board of Appeals notes for the record that the proposed special use permit 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and St. Peters.

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0029

WHEREAS, on the 5th day of March 2015, a public hearing was held to consider the petition of Madison County Planning and Development requesting a text amendment to adopt the I-55 Development Regulations and District Map, which will apply to the properties within the attached map. The proposed Development Regulations will take place of the Madison County Zoning Ordinance for all new development within the planning area. The Development Regulations and District Map are available at <http://www.co.madison.il.us/Planning/I55CorridorPlan.shtml> or can be viewed physically at Madison County Planning and Development Department. The public hearing will occur in the Madison County Board Room, Room 203 of the Administration Building, located at 157 N. Main Street, 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 Madison County Planning and Development 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.

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Z15-0029 – Petition of Madison County Planning and Development requesting a text amendment to adopt the I-55 Development Regulations and District Map, which will apply to the properties within the attached map. The proposed Development Regulations will take place of the Madison County Zoning Ordinance for all new development within the planning area. The Development Regulations and District Map are available at <http://www.co.madison.il.us/Planning/I55CorridorPlan.shtml> or can be viewed physically at Madison County Planning and Development Department. The public hearing will occur in the Madison County Board Room, Room 203 of the Administration Building, located at 157 N. Main Street, Edwardsville, Illinois.

March 05, 2015

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Madison County Planning and Development be as follows: “Tabled.”

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion tabled.

December 03, 2015

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Madison County Planning and Development 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. Property owners within and adjoining the I-55 Corridor Plan were notified by mail of the time and date of the public hearing; IV. Matt Brandmeyer, Administrator of the Planning and Development Department, spoke on behalf of the applicant. Mr. Brandmeyer explained that the petition is to review adopt the I-55 Development Code. Mr. Brandmeyer explained that that he is asking the Zoning Board of Appeals to table the petition in order to incorporate comments and feedback from residents into the plan. Mr. Brandmeyer stated that the public hearing is the beginning of the process. Mr. Brandmeyer presented a power point presentation detailing the background and scope of the I-55 Plan. Mr. Brandmeyer stated that the scope of the plan had evolved overtime based on the feedback received during previous public meetings. Mr. Brandmeyer explained the six articles of the development regulations. Mr. Brandmeyer concluded his presentation inviting any interested party to contact him directly if there are any questions or concerns with the plan; V. Phil Slemmer stated that he owns a 90 acre farm in the upper east corner within the I-55 Corridor. Mr. Slemmer stated that he is not opposed development, but has

concerns with connector roads that would cut existing farms into pieces; VI. Allan O'Halloran inquired about the differences about urban and rural residential, stating that the primary difference is lot size. Chairman Campbell responded that lot size is the primary difference between the two districts; V. Doris Stout, property owner along Goshen Road, opposed to small lot sizes and alleys; VI. Brooke Gulledge stated concerns with 1/8th acre lots; VII. Barb McHugh stated opposition to commercial being located next to the Hortica development; VIII. Alice Lucas stated opposition to 1/8th acre lots; IX. Dennis Mueller stated that he has concerns with cul-de-sacs being discouraged and is opposed to the use of alleys; X. Andy Calloway stated that the minimum lot size of the development regulations is 5,000 square feet, which is less than the City of Edwardsville's current minimum lot size. Mr. Calloway stated that he considers the American Dream to include large lots if desired; XI. Bob Plummer spoke in opposition to the plan stating that there is too much government. Mr. Plummer stated that the 1/8th acre lot is problematic and referenced New Town St. Charles as a failed example. Mr. Plummer stated that PUD processes are very difficult and is worried the development code will trap developers. Mr. Plummer stated concerns with front entry garages being discouraged. Mr. Plummer stated that the current review process is not broken, therefore it does not need to be fixed; XII. Dave Strickfaden inquired where a copy of the plan could be reviewed. Mr. Brandmeyer responded that the document is on the website and a hard copy is available in the Planning and Development Office. Mr. Strickfaden raised concerns that more needs to be done to evaluate the impact the plan will have on the School District, stating that a big value of the communities is education; XIII. John Jones inquired if there are any provisions to stop a developer from purchasing a 100 acre property to be developed. Mr. Brandmeyer responded that the development would not be stopped so long as the proposed development adheres to the development regulations and any formal zoning process that is required is completed; XIV. Janet Long inquired about the possibility of subdividing five (5) acre tracts of land. Mr. Brandmeyer stated that legal lots of record are exempted in Article 1 of the plan, which would allow Ms. Long to sell a five acre tract of ground and to be developed as a single family dwelling; XV. Robert Jones requested that the residents be given an opportunity to vote. Mr. Brandmeyer explained that the I-55 Plan is not a referendum; XVI. Brian Lucas further inquired about Janet Long's question to verify that a single family home could be built on a five (5) acre lot. Mr. Brandmeyer verified Mr. Lucas' question; XVII. Jason Plummer spoke against the plan, stating that the plan will have a negative impact on properties within the planning area. Mr. Plummer questioned designating a certain area as commercial. Mr. Plummer warned that once the plan is adopted it will be set in stone and difficult to reverse. Mr. Plummer stated that the City of Edwardsville was unable to provide an example in the Midwest similar to this plan that was successful. Mr. Plummer stated that New Town St. Charles was a disaster. Mr. Plummer stated that the plan does not permit single story ranch style homes and forward facing garage doors. Mr. Plummer stated that it is un-American for bureaucrats to tell farmers and developer how to use their land. Mr. Plummer requested that the dollar amount for all consultants be posted to the website. Mr. Plummer requested to kill the plan and let the City of Edwardsville grow organically; XVIII. Ron Poletti asked why the City of Troy is not involved. Mr. Brandmeyer stated that the previous administration with the City of Troy was not interested in being involved in the plan; XIX. Bob Lombardi inquired about the marketing plan for the project area. Mr. Brandmeyer stated that there will be an economic development effort that will largely involve the City of Edwardsville and Village of Glen Carbon; XX. Dennis Mueller stated objections to the 1/8th acre lot; XXI. Lisa Markowitz inquired if there is another way to speak to the Zoning Board. Mr. Brandmeyer stated that she can contact him via email or phone and that all comments are delivered to the Zoning Board of consideration; XXII. Marty Koke stated that the original plan included an off ramp at Mick Road to access Interstate 55. Mr. Brandmeyer stated that the proposed intersection is no longer apart of the map; XXIII. John Ruth spoke in opposition to the 8th acre lot size. Stated that George Jetson's house could be built on an 8th acre tract; XXIV. Bill Mueller stated that he has a one acre tract zoned commercial within the rural residential district and asked how it will impact his property. Mr. Brandmeyer stated that there would be no zoning change to Mr. Mueller's property until the point where the property was purchased for a different use; XXV. Rob Schmidt stated that the City of Edwardsville will be hosting a public meeting on Mach 16, 2015; XXVI. Al Hal inquired about how to stop the plan from occurring, and stated that the entire board would have to be voted out; XXVII. Brian Wrinkle stated that he wants to kill the plan and

have the money reinvested into road infrastructure; XXVIII. Brad Maxwell, County Board Representative of District 11, stated that he is listening the concerns that the residents have about the plan and invited all residents to contact him directly. Mr. Maxwell stated that this hearing is the first time he has heard many of the concerns addressed. Mr. Maxwell stated that his email and phone are listed on the website and invited anyone to contact him to ensure that all issues are addressed; XXIX. Gayle Aeckhart asked when the plan would become reality. Mr. Brandmeyer replied that there is no time frame and that the timing would be based on feedback; XXX. Bill. Markowitz stated objections to the 1/8th acre lot and alley ways. Mr. Markowitz stated that the meeting time of 11:45 a.m. disenfranchises the residents and stated that afterhours meetings is more appropriate; XXXI. Kevin Autenbrien inquired which communities zoning would govern his property located within the City of Edwardsville. Mr. Brandmeyer stated that the City's current zoning ordinance would take precedent until the I-55 Plan is adopted. Mr. Autenbrien stated he has concerns with County Board members of other communities voting on a plan that does not impact their community; XXXII. Gordon Dallas stated that he cannot develop a service stations at his property at Blackburn Road. Mr. Brandmeyer stated that if the property is located within the commercial designation, Mr. Dallas would be permitted to develop a commercial development. Mr. Brandmeyer stated that he would meet with Mr. Dallas to discuss the permitted commercial uses; XXXIII. Rusty Lucy inquired if the plan discourages truck stops. Mr. Brandmeyer stated that proposed regulations include a list of uses that are permitted and that truck stops would not be permitted; XXXIV. Louis Adomite stated that she has opposition to the small lots; XXXV. During the December 3, 2015 meeting, Mr. Brandmeyer updated the Zoning Board of Appeals on the changes which have been made by the County, Village of Glen Carbon, and City of Edwardsville to address concerns heard by residents and developers during the March 5, 2015 meeting. Mr. Brandmeyer stated that the changes to the plan include the map, reduction of multiple-family residential, architectural guidelines for single-family dwellings have been removed, alleys requirements have been removed, cul-de-sac restrictions have been removed, and that the 1/8th acre has been removed and replaced with a quarter acre minimum lot size requirement for residential areas. Mr. Brandmeyer stated that the plan has received a letter of support from the Home Builders Association.

Roll Call Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

* * * *

RESOLUTION AUTHORIZING THE EMERGENCY DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of unincorporated Madison County;

WHEREAS, the Madison County Building Official has determined that the properties, as listed below, are open, vacant, and / or constitute an immediate danger of collapse and have been condemned and placarded as a continuing hazard to the health and welfare of the community;

WHEREAS, owners of such buildings, and structures, after being duly notified of the immediate danger of collapse of these structures have failed to repair or demolish said properties and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, the cost of demolition, by law, can be made a lien upon the properties superior to existing liens enforceable by foreclosure proceedings.

WHEREAS, the Office of the States Attorney of Madison County, acting on behalf of the citizens of Madison County and the Madison County Planning and Development Department, take any and all legal action necessary to obtain an Emergency Order of Demolition through the Madison County Circuit Court and once said order is final, the Madison County Planning & Development Department is directed to demolish said structures.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development Department, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of two non-residential type structures and an associated metal canopy accessory structure.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|----------------------------------------------|----------------------------|
| 1. 3325 Arlington, Collinsville, IL, 62234 | PPN: 17-2-20-36-03-304-017 |
| 2. 6999 Lebanon Road, Collinsville, IL 62234 | PPN: 13-1-21-36-02-201-001 |
| 3. 56 Prospect, Cottage Hills | PPN: 19-2-08-11-01-107-042 |
| 4. 310 Harrison, Madison, IL | PPN: 21-2-19-36-16-401-003 |

s/ William Meyer
William Meyer

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard

Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning and Development Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the ten (10) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the resolutions duly adopted.

* * * * *

The following report was received and placed on file:

July 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 June 30, 2016.

Two Hundred and Fifty Dollars (\$50.00) to cover 5 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s. Gussie Glasper
s/ Tom McRae
s/ Steve Adler
s/ Bruce Malone
s/ Judy Kuhn
s/ Bill Robertson

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

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 20th day of July, 2016

ATTEST:

s/ Debra Ming -Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Mike Walters
s/ Steve Brazier
s/ Nick Petrillo
s/ William Gushleff
s/ Tom McRae
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JULY 2016

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
07-16-001	201190103	SUR	Corey Ritnour	1,775.0	117.00	0.00	0.00	745.91	908.91
07-16-002	2011-02089	DEF-REC	Ray D. Carruthers	1,200.00	0.00	0.00	0.00	611.93	588.07
			Totals:	\$2,975.00	\$117.00	\$0.00	\$0.00	\$1,357.84	\$1,496.98
							Clerk Fees:		\$117.00

							Recorder:		\$0.00
							Total to County		\$1,613.98

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following five (5) resolutions were submitted and read:

ORDINANCE #2016-05

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

STAUNTON ROAD CULVERT / RIGHT-OF-WAY ACQUISITION

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 Staunton Road Culvert, County Highway 51, in Omphgent Township:

Jane E. Fleming
P.O. Box 123
Worden, IL 62097

0.282 Acres in Permanent Drainage Easement	<u>\$2,820.00</u>
Total	\$2,820.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the County Highway Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

STAUNTON ROAD CULVERT / RIGHT-OF-WAY ACQUISITION

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 Staunton Road Culvert, County Highway 51, in Omphgent Township:

Mary Jane Davis
7825 Albrecht Road

Worden, IL 62097

0.127 Acres in Permanent Drainage Easement	<u>\$1,270.00</u>
Total	\$1,270.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the County Highway Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2016-2017 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*

- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #12 Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton

- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #17: Sodium Chloride (Rock Salt) City of Alton, F.O.B. Alton, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #18: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group # 19: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group # 20: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

- Group #21: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*

- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #30: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Hamel, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
 - 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton
- Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
 - 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton

- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #34: Sodium Chloride (Rock Salt) Village of S. Roxana, F.O.B. S. Roxana, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #35: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL

- 1. Morton Salt Inc., Chicago, IL
\$54.18/Ton*
- 2. Compass Minerals America Inc., Overland Park, KS
\$55.47/Ton
- 3. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH
\$56.68/Ton

Your Committee recommends that Groups #1 through #36 be furnished from Morton Salt Inc., Chicago, IL at their low bid price of \$54.18/ton for each group.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian

Art Asadorian

s/ Bill Robertson
Bill Robertson
Transportation Committee

* * * *

ORDINANCE #2016-07

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 Fort Russell 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 July, 20 16

s/ Alan J. Dunstan
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra Ming-Mendoza
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	From: _____ To: _____	Maximum Speed Limits _____
----------------------------------------	-----------------------	----------------------------------

Wooded Estates Lane	Entire length	30 MPH
N. Meadowridge Trail	Entire length	30 MPH
S. Meadowridge Trail	Entire length	30 MPH

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the five (5) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Mr. Dunstan: I just want to add something, I owe a thank you to Jaime Goggin, Tom McRae, Brad Maxwell, Robert Pollard and Kelly Tracy for working in a bi partisan nature and helping us change how we do business in Madison County to become more transparent. I hope we can see more of that in the county I and not less of it. I think we need to work together, democrats and republicans and independent, to work together and make this a better place. I think the process on getting bids will be better. More people will be notified when things will be put up for bid. There will be a system to where they can get emails. I think it is a good system. I appreciate the work Jaime Goggin did along with the working group and it went to the finance committee and it is moving in the right direction and hopefully continue to make this county a better place.

Mr. Holliday: I would like to emphasize the fact that if we give our email that the information will be sent to us by email.

Ms. Hawkins: I just want to tell everyone that Canteen Creek has flooded. People in Nameoki Township have been evacuated. I want to thank the county and Metro East Sanitary District for all their help.

Mr. Walters: If you are a tennis fan, Lewis and Clark Community College is having USTA future tour happening this week and Edwardsville will be hosting next week.

* * * * *

Mr. Semanisin moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, August 17, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *