

AMENDED

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

**AGENDA
MADISON COUNTY BOARD
DECEMBER 21, 2016**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 21, 2016.

1. Motion to Rescind Mental Health Board Appointments up in December from November's Meeting.

A. APPOINTMENTS:

1. Madison County Board District #15
 - a. Chrissy Dutton
2. Madison County Treasurer
 - a. Chris Slusser
3. President Pro-Tem Madison County Board
 - a. Mike Walters
4. Director of Animal Control
 - a. Michael Firsching, DVM
5. Madison County Government Ethics Advisor
 - a. Mary Beth Williams
6. Madison County Stormwater Commission
 - a. Clint Jones
 - b. Mick Madison
7. SILEC
 - a. Al Adomite
 - b. Philip Chapman
8. Emergency Telephone System Board
 - a. Don Moore
9. Madison County Parks and Recreation Grants Commission
 - a. Jamie Goggin
 - b. Tom McRae
10. Southwestern Illinois Flood Prevention District Council
 - a. Don Weber *changed on 12/19/16 to Jeremy Plank
11. Madison County Mental Health Board
 - a. Herb Clay
 - b. David Baker
12. Various Committee Re-Assignments.
(See Attached List)

B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. FY 2017 Holiday Schedule.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2017 Redeploy Illinois Program.
3. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.

D. GRANTS COMMITTEE:

1. Resolution Authorizing the Case Management Contract for the Madison County Transitional Housing Program.
2. Resolution Authorizing a Public Infrastructure Loan to the City of Granite City.
3. A Resolution Awarding Contract.

E. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. A Resolution Awarding Bids for Weatherization HVAC Contractors.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions and Finding and Fact Recommendations.

G. PUBLIC SAFETY COMMITTEE:

1. Report Covering 13 Amusement Licenses for \$1,350.00.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Force Main Relocation, Lift Station 22A for the Madison County Special Service Area #1.

J. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Gvillo Bridge Project, County of Madison.
2. Report of Bids/Award Contract Mick Bridge on East Mick Road, Pin Oak Road District, Madison County.
3. Resolution Providing for the Participation in Comprehensive Transportation Planning under the Southwestern Illinois Planning Commission.
4. Long Range Plan/Highway Improvements
5. Report of Bids on Galvanized Corrugated Steel Pipe.
6. Report of Bids on Precoated Galvanized Corrugated Steel Pipe.
7. Report of Bids/Award 2017 County MFT Maintenance Material Proposal.
8. Report of Bids/Award 2017 Road District MFT Maintenance Material Proposal.

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. 4th Quarter Auditors Report.
3. Public Comment.

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 21, 2016
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, December 21, 2016 at 5:00 p.m.

APPROVAL OF THE SEPTEMBER 21, 2016 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

County Board Agenda – December

1. Motion to Rescind Mental Health Board Appointments up in December from November Meeting.

Appointments

County Board Member District 15 – Chrissy Dutton

County Treasurer – Chris Slusser

President Pro-Tem Madison County Board – Mike Walters

Michael Firsching to Director of Animal Control

Mary Beth Williams to Madison County Government Ethics Advisor

Madison County Stormwater Commission – Clint Jones

Madison County Stormwater Commission – Mick Madison

SILEC – Phil Chapman

SILEC – Al Adomite

ETSB Board – Don Moore

Madison County Parks and Recreation Grants Commission – Jamie Goggin

Madison County Parks and Recreation Grants Commission – Tom McRae

Southwestern Illinois Flood Prevention District Council – Don Weber *changed on 12/19 to Jeremy Plank

Madison County Mental Health Board – Herb Clay

Madison County Mental Health Board – David Baker

Erica Harriss add to Sewer Committee, off Real Estate Tax Cycle

Clint Jones off Judiciary Committee

Gussie Glasper off County Institutions Committee

Mike Parkinson off Health Committee and add to Sewer Committee

Jamie Goggin off County Intuitions Committee

Kristen Novacich add to County Institutions Committee

Jim Dodd off Government Relations Committee and add to Health Department Committee

Nick Petrillo off Sewer Committee and add to County Institutions Committee

Robert Pollard add to Planning and Development Committee

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Monday, December 26, 2016	Christmas Day (Observed)
Monday, January 2, 2017	New Year's Day (Observed)
Monday, January 16, 2017	Martin Luther King, Jr. Day
Monday, February 20, 2017	Presidents Day
Friday, April 14, 2017	Good Friday
Monday, May 29, 2017	Memorial Day
Tuesday, July 4, 2017	Independence Day
Monday, September 4, 2017	Labor Day
Monday, October 9, 2017	Columbus Day
Friday, November 10, 2017	Veteran's Day (Observed)
Thursday, November 23, 2017	Thanksgiving Day
Friday, November 24, 2017	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Mick Madison
Michael Madison

s/ Raymond Wesley
Raymond Wesley

s/ Mike Walters
Michael Walters

s/ Jim Dodd
Jim Dodd

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Arthur Asadorian

Bruce Malone

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
November**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>11/04/2016, 11/18/16, 11/30/2016</u>	<u>12/21/2016</u>
GENERAL FUND	\$ 4,177,121.69	\$ 1,268,735.71
SPECIAL REVENUE FUND	2,039,430.24	4,405,851.13
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	147,030.33
ENTERPRISE FUND	83,843.22	245,621.06
INTERNAL SERVICE FUND	46,381.49	906,009.69
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 6,346,776.64	\$ 6,973,247.92

s/ Rick Faccin
Madison County Auditor
December 21, 2016

s/ Lisa Ciampoli	- -
s/ Philip Chapman	
s/ Robert Pollard	- -
s/ D. A. Moore	
s/ Thomas McRae	- -
s/ David M. Michael	
s/ Larry Trucano	- -
Finance & Gov't Operations Committee	

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$354,637 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile Justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$354,637, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2016 through June 30, 2017; the amount not expended in Fiscal Year 2016 will be re-appropriated for the remaining grant period in Fiscal Year 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by the remaining grant balance in the amount of \$354,637 in the fund established as the 2017 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Philip Chapman

s/ Robert Pollard

s/ D.A. Moore

s/ Thomas McRae

s/ David M. Michael

s/ Larry Trucano

Finance & Gov't Operations Committee

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

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

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

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

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

Respectfully submitted,

s/ Lisa Ciampoli
s/ Philip Chapman
s/ D.A. Moore
s/ Larry Trucano
s/ Tom McRae
s/ David Michael
s/ Robert Pollard

Finance and Government Operations Committee

Attachment "A"

Summary of Bid Package 5A

Project Description: Rehabilitation of a portion of the 126-inch sewer along the Metro East Sanitary District (MESD) levee system.

Lowest Responsible Bidder and Contract Award: SAK Construction, LLC (Contract Award)

SAK Construction, LLC (Contract Award)
Contract Amount: \$699,900.00

Other Bids Received:

Keller Construction, Inc.
Bid Amount: \$836,777.00

Hank's Excavating and Landscaping, Inc.
Bid Amount: \$855,775.00

Haier Plumbing and Heating, Inc.
Bid Amount: \$1,193,200.00

Summary of Change Order for Bid Package # 6

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and St. Clair Counties

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts - Under Seepage Controls

Change Order - \$5,922.8 Credit-Casing Pipe Support Deletion

Change Order Description: This change order modifies the relief well pipe design. Change Order - \$66,348.27 Credit - Miscellaneous Drainage Improvements

Change Order Description: This change order does several final reconciliations to close out Bid Package 6.

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

WHEREAS, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

WHEREAS, the Community Development Department had requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and

WHEREAS, Centerstone of Illinois had submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

WHEREAS, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and Centerstone of Illinois to provide case management for 16 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$75,000.00 for a 12 month period, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the Transitional Housing Program and to enter into said contract with Centerstone of Illinois.
All of which is respectfully submitted,

s/ Clint Jones

s/ Liz Dalton

s/ Gussie Glasper

s/ Helen Hawkins

s/ Ann Gorman

s/ Erica Harriss

s/ Chris Slusser

s/ Judy Kuhn

GRANTS COMMITTEE

December 21, 2016

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

WHEREAS, the Grants Committee has received an Infrastructure Loan application from the City of Granite City for the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed;

WHEREAS, the City of Granite City has requested a low-interest loan of \$750,000 to assist with the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed with an estimated to cost \$750,000;

WHEREAS, the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed is needed to preserve the health and safety of the citizens of the City; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$750,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven-year term at three percent interest to assist in funding the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed.

Respectfully submitted,

s/ Clint Jones
s/ Liz Dalton
s/ Gussie Glasper
s/ Helen Hawkins
s/ Ann Gorman
s/ Erica Harriss
s/ Chris Slusser
s/ Judy Kuhn

GRANTS COMMITTEE
December 21, 2016

RESOLUTION AWARDING A CONTRACT

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide technical assistance to the department and affordable housing development organizations within allowable program parameters; and

WHEREAS, the National Development Council has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$60,000 per year for a period up to twelve (12) months; and

WHEREAS, the contract will be an extension to the existing contract with Madison County Community Development for a twelve month period.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

Respectfully submitted,

s/ Clint Jones

s/ Liz Dalton

s/ Gussie Glasper

s/ Helen Hawkins

s/ Ann Gorman

s/ Erica Harriss

s/ Chris Slusser

s/ Judy Kuhn

GRANTS COMMITTEE

December 12, 2016

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 packet #3;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 3rd HVAC Packet for program year 2017 Weatherization Furnace Contracts be awarded to SUN SERVICE;

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,

Clint Jones

s/ Lisa Ciampoli
Lisa Ciampoli

Ann Gorman

s/ Don Moore
Don Moore

Chris Slusser

s/ Philip Chapman
Philip Chapman

Gussie Glasper

s/ David Michael
David Michael

Liz Dalton

s/ Robert Pollard
Robert Pollard

Erica Harriss

s/ Tom McRae
Tom McRae

Judy Kuhn

Gussie Glasper

Grants Committee

s/ Larry Trucano
Larry Trucano

Finance & Gov. Operations Committee

December 1, 2016

Finding of Fact and Recommendations

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

Present were Misters Campbell, Davis, Janek, Koeller, and Sedlacek.

Absent were Misters Dauderman, St. Peters.

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

File #Z16-0075 – Kevin and Teresa Franko

(Chouteau Township)

File #Z16-0078 – Jim Stinchfield

(Collinsville Township)

File #Z16-0077 – Jeffrey Gause

(Jarvis Township)

File #Z16-0074 – Gregory Kline

(Pin Oak Township)

File #Z16-0079 – Arbon Hairston and Denise Lutes

(Edwardsville Township)

RESOLUTION – Z16-0075

WHEREAS, on the 1st day of December 2016, a public hearing was held to consider the petition of Kevin and Teresa Franko, owners of record, requesting a variance as per Article 93.052, Section H, of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-3 Single-Family Residential District. This is located in Choteau Township at 5821 Old Alton Road, 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 Kevin and Teresa Franko 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 and further amended by the Planning and Development Committee should be approved and Resolution adopted.

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

Kristen Novacich

David Michael

Nick Petrillo

Larry Trucano

**Planning & Development Committee
December 19, 2016**

Finding of Fact and Recommendations

Z16-0075 – Petition of Kevin and Teresa Franko, owners of record, requesting a variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-3 Single-Family Residential District. This is located in Chouteau Township, at **5821 Old Alton Road, Granite City, Illinois**
PPN#18-2-14-27-01-101-016.001 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Kevin and Teresa Franko be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Kevin Franko, applicant, stated that he is seeking a variance in order to construct a metal accessory structure on his property for personal use. Mr. Franko stated that he has a boat and utility trailer he’d like to store within the structure; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that the subject property has the same characteristics as the “A” Agriculture District which permits metal structures by right; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and notes that there are existing metal accessory buildings in the surrounding area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misterys Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z16-0078

WHEREAS, on the 1st day of December 2016, a public hearing was held to consider the petition of Jim Stinchfield, owner of record, requesting a variance as per Article 93.052, Section H, of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-2 Single-Family Residential District. This is located in Collinsville Township, at 533 Richter Hill, 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 Jim Stinchfield be as follows: **Granted**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

Kristen Novacich

David Michael

Nick Petrillo

Larry Trucano

Planning & Development Committee
December 19, 2016

Finding of Fact and Recommendations

Z16-0078 – Petition of Jim Stinchfield, owner of record, requesting a variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-2 Single-Family Residential District. This is located in Collinsville Township, at **533 Richter Hill, Collinsville, Illinois**

PPN#13-1-21-26-03-301-067 (29)

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

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jim Stinchfield, applicant, stated that he is seeking a variance in order to construct a metal accessory structure on his property for personal use; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that the subject property has the same characteristics as the “A” Agriculture District which permits metal structures by right; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and notes that there are existing metal accessory buildings in the surrounding area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z16-0077

WHEREAS, on the 1st day of December 2016, a public hearing was held to consider the petition of Jeffrey Gause, applicant, for owner of record, Doris Gause, requesting a special use permit, as per Article 93.032, Section D, Item 3, of the Madison County Zoning Ordinance in order to construct a new dwelling with an accessory swimming pool in a B-4 Wholesale Business District. This is located in Jarvis Township, at 7960 Collinsville Road, Troy, 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 Jeffrey Gause be as follows:

I. This Special Use Permit for the dwelling and accessory in-ground swimming pool is granted for the sole usage of Jeffrey Gause and family. Any change of ownership will require an updated Special Use Permit;

II. The applicant shall apply for the necessary demolition permits and remove the existing farmhouse from the property within sixty (60) days of the certificate of occupancy for the new dwelling, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

Kristen Novacich

David Michael

Nick Petrillo

Larry Trucano

**Planning & Development Committee
December 19, 2016**

Finding Of Fact and Recommendations

Z16-0077 - Petition of Jeffrey Gause, applicant, for owner of record, Doris Gause, requesting a special use permit as per Article 93.032, Section D, Item 3 of the Madison County Zoning Ordinance in order to construct a new dwelling with an accessory swimming pool in a B-4 Wholesale Business District. This is located in Jarvis Township, at **7960 Collinsville Road, Troy, Illinois** PPN#09-1-22-08-00-000-019 **(02)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jeffrey Gause be as follows: I. This Special Use Permit for the dwelling and accessory in-ground swimming pool is granted for the sole usage of Jeffery Gause and family. Any change of ownership will require an updated Special Use Permit; II. The applicant shall apply for the necessary demolition permits and remove the existing farmhouse from the property within sixty (60) days of the certificate of occupancy for the new dwelling.

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 attendnace; IV. Jeffrey Gause, applicant, stated that his family is seeking to construct a new dwelling and accessory swimming pool on the subject property. The applicant stated that the original farmhouse currently on the subject property was constructed in the early 1900s, and that it would require so much updating that they would rather remove it from the site and construct a new dwelling with modern construction practices; 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 Davis, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z16-0074

WHEREAS, on the 1st day of December 2016, a public hearing was held to consider the petition of Gregory Kline, owner of record, requesting a variance as per Article 92.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Gregory Kline, II., for a period not to exceed five (5) years. This is located in an Agricultural District in Pin Oak Township, at 3000 Indian Meadows Lane, 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 that the petition of Gregory Kline be as follows:

I. This Special Use Permit is granted for the sole usage of Gregory Kline, II. 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 Gregory Kline, II. occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Gregory Kline, II. vacates 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

Kristen Novacich

David Michael

Nick Petrillo

Larry Trucano

**Planning & Development Committee
December 19, 2016**

Finding Of Fact and Recommendations

Z16-0074 - Petition of Gregory Kline, owner of record, requesting a special use permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Gregory Kline, II., for a period not to exceed five (5) years. This is located in an Agricultural District in Pin Oak Township, at **3000 Indian Meadows Lane, Edwardsville**, Illinois PPN#10-1-16-27-00-000-003 (11)

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Gregory Kline be as follows: I. This Special Use Permit is granted for the sole usage of Gregory Kline, II. 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 Gregory Kline, II. occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Gregory Kline, II. vacates 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. Gregory Kline II., occupant, stated that he is seeking a special use permit in order to utilize the double-wide manufactured home as his personal residence; IV. Traci Range, nearby property owner of 2990 Indian Meadow Road Lane, inquired if the request was to add another manufactured home to the property or to keep the existing one. Chairman Campbell stated that the applicant's request was to keep the existing home, and that no additional homes would be located on the site. Ms. Range stated that she has no objection to the request; 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: Misterys Davis, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misterys Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z16-0079

WHEREAS, on the 1st day of December 2016, a public hearing was held to consider petition of Arbon Hairston and Denise Lutes, applicants and owners of record, requesting a variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. This is located in an R-1 Single-Family Residential District in Edwardsville Township, at 100 Oaklawn Road, Glen Carbon, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Arbon Hairston and Denise Lutes be as follows: **Granted**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

Kristen Novacich

David Michael

Nick Petrillo

Larry Trucano

**Planning & Development Committee
December 19, 2016**

Finding of Fact and Recommendations

Z16-0079 – Petition of Arbon Hairston and Denise Lutes, applicants and owners of record, requesting a variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. This is located in an R-1 Single-Family Residential District in Edwardsville Township, at **100 Oaklawn Road, Glen Carbon, Illinois PPN#14-1-15-35-02-201-013.001 (25)**

A **motion** was made by Mr. Janek and seconded by Mr. Koeller that the petition of Arbon Hairston and Denise Lutes 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. Arbon Hairston, applicant, stated that he is seeking a variance in order to construct a fence and a gate in the front yard area of the property that exceeds four (4) foot height. Mr. Hairston stated that the fence would be five (5) feet in height and that the proposed gate would be eight (8) feet in height. Mr. Hairston stated that he is seeking to secure the property for security reasons due to multiple breaks-ins on his property; IV. David Mueller, adjoining property owner to the west located at 101 Oaklawn Drive, stated that he has no objection to the height of the applicant’s fence, but has concerns regarding the proposed gate and access to his property. Mr. Mueller stated that there is a 50 foot wide roadway easement that his property utilizes for ingress and egress. Mr. Mueller stated that he has a public boarding facility for horses that was approved by the County Board in May of 2016 as a special use permit, which was supported by the applicants during the review process. Mr. Mueller stated that he has concerns with his clients or emergency response vehicles being able to access the property if there is a gate that needs to be unlocked. Mr. Mueller also stated that Oaklawn Drive has several steep hills as you drive north past the subject property, which could increase the risk of vehicular traffic being negatively impacted if a horse trailer is on the roadway temporarily due to having to unlock a gate; V. Rob Schmidt, adjoining property owner to the north at 6736 Middlegate Lane, stated he has no objection to the request; VI. During his closing comments, Mr. Hairston stated that Mr. Mueller’s access problem is not his problem, and that he is seeking to secure his property due to recent vandalism incidents that have occurred; VII. The Board of Appeals notes for the record that the subject variance request is regarding the fence and gate height, and that the issue of ingress and egress for the access easement is a civil matter between the two parties; VIII. The Board of Appeals notes for the record that the proposed variance 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: Misterys Davis, Janek, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misterys Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

December 12, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2016.

One Thousand Three Hundred and Fifty Dollars (\$1,350.00) to cover 13 Amusement License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Lisa Ciampoli
s/ Mike Parkinson
s/ Raymond Wesley
s/ Chris Slusser
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 21st day of December, 2016

ATTEST:

Clerk

Chairman

Submitted by:

s/ Philip Chapman
s/ David Michael
s/ Mike Parkinson
s/ Kristen Novacich
s/ Erica Harriss
s/ David Moore

Real Estate Tax Cycle Committee

**RESOLUTION TO AWARD CONTRACT FOR FORCE MAIN RELOCATION, LIFT STATION
23A FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the Force Main Relocation for Lift Station #23A; and,

WHEREAS, bids were received from the following; and,

Korte & Luitjohan Construction Highland, IL	\$168,087.50
Loellke Plumbing Jerseyville, IL	\$182,072.00
Keller Construction Glen Carbon, IL	\$189,377.84
Kamadulski Excavating Granite City, IL	\$190,161.70
Haier Plumbing & Heating Okaville, IL	\$219,580.00

WHEREAS, the Special Service Area #1 has reviewed the bids and recommends the lowest responsible bidder, Korte & Luitjohan of Highland, IL in the amount of One hundred sixty-eight thousand eighty-seven dollars and fifty cents (\$168,087.50); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Capital Outlay Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Korte & Luitjohan Construction of Highland, IL for the aforementioned Force Main Relocation.

Respectfully submitted by,

Helen Hawkins

s/ Lisa Ciampoli

Lisa Ciampoli

James Futrell

s/ Don Moore

Don Moore

Kristen Novacich

s/ Philip Chapman

Philip Chapman

Art Asadorian

s/ David Michael

David Michael

Nick Petrillo

s/ Robert Pollard

Robert Pollard

Jamie Goggin

Clint Jones

Sewer Facilities Committee

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

**AGREEMENT/FUNDING RESOLUTION GVILLO BRIDGE PROJECT COUNTY OF
MADISON, SECTION 12-00134-01-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Woodburn Road (CH 55) over Branch of East Fork Wood River with a new structure with 12' lanes and 6' shoulders and other appropriate work in accordance with the approved plans and specifications; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Forty Three Thousand (\$243,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

**REPORT OF BIDS/AWARD CONTRACT MICK BRIDGE TR261A ON EAST MICK ROAD
SECTION 14-20111-00-BR PIN OAK ROAD DISTRICT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing single span reinforced concrete bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on East Mick Road in the South West Quarter of Section 21, T4N,R7W of the 3rd P.M, beg leave to report that your Committee advertised for and received bids on December 13, 2016 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kinney Contractors Inc., Raymond, IL.....	\$660,284.65*
Keeley & Sons, Inc., E. St. Louis, IL.....	\$661,007.81
Keller Construction, Inc., Glen Carbon, IL.....	\$668,600.00
Kamadulski Excavating and Grading, Co., Inc., Granite City, IL	\$685,231.00
The Kilian Corporation, Mascoutah, IL.....	\$711,007.50
RCS Construction, Inc., Wood River, IL.....	\$727,670.47
Baxmeyer Construction, Inc., Waterloo, IL.....	\$758,074.00
Plocher Construction Company, Inc., Highland, IL.....	\$798,708.00

Your Committee recommends that the above project be awarded to Kinney Contractions, Inc., Raymond, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING
COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2017.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 17-00154-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

LONG RANGE PLAN/HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2017, shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and Village of Godfrey to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, Village of Godfrey.

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and Village of Maryville to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, Village of Maryville.

Joint venture with IDOT and the City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct E. Main Street, Village of Maryville.

Joint venture with IDOT and City of Madison to reconstruct State Street, City of Madison.

Joint venture with IDOT and Village of East Alton to resurface Shamrock Street, Village of East Alton.

Joint venture with IDOT and City of Edwardsville to resurface West Union Street, City of Edwardsville.

Joint venture with IDOT and City of Troy to reconstruct North Main Street, City of Troy.

Joint venture with IDOT and City of Edwardsville to resurface Springer/Sheridan Avenues, City of Edwardsville.

Joint venture with IDOT and Village of Glen Carbon to resurface Phase 3 on Glen Crossing Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 2 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Madison to reconstruct Bissell Street, City of Madison.

Joint venture with IDOT and Village of Glen Carbon to resurface Cottonwood Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 4 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Edwardsville to resurface West Schwarz Street, City of Edwardsville.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Alton to reconstruct sidewalks along College Avenue, City of Alton.

Joint venture with IDOT and Village of East Alton to resurface East Alton Avenue, Village of East Alton.

Joint venture with IDOT and Village of Hartford to resurface Piasa Lane, Village of Hartford.

Joint venture with IDOT and City of Highland to reconstruct Sportsman Road, City of Highland.

Joint venture with IDOT and City of Highland to improve Troxler Avenue / Koepfli Lane intersections, City of Highland.

Joint venture with IDOT and City of Highland to construct Troxler Avenue Shared Use Path, City of Highland.

Joint venture with IDOT and Village of East Alton to resurface Berkshire Boulevard, Village of East Alton.

Joint venture with IDOT and City of Highland to construct Sharpshooter Trail Shared Use Path, City of Highland.

Joint venture with IDOT and City of Highland to resurface Walnut Street, City of Highland.

Joint venture with IDOT and Village of Hartford to improve sidewalks along Central Avenue, Village of Hartford.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Edwardsville to construct Quince Street Shared Use Path, City of Edwardsville.

Joint venture with IDOT and City of Collinsville for Downtown Street Improvements, City of Collinsville.

Joint venture with IDOT and City of Collinsville for intersection improvements at Beltline Road and Keebler Road, City of Collinsville.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Collinsville to improve sidewalks along Clay Street, City of Collinsville.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct East Central Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to replace South Clinton Street Bridge, City of Collinsville.

Joint Venture with IDOT and City of Alton to replace bridge on North Rodgers Avenue, City of Alton.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Seiler Road, County Highway 52, 2.0 miles of bituminous concrete pavement from Seminary Road in Foster Township to Humbert Road in Godfrey Township, Section 90-00166-00-FP.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2017 shall consist of the following projects:

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to Wenzel Road in Godfrey Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 13, 2016, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.
Jefferson City, MO..... \$3,363.70*

Contech Engineered Solutions
Springfield, IL..... \$3,419.92

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, at their low bid price of \$3,363.70 said bid being the lowest received on said material.

All of which is respectfully requested.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 13, 2016, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.
Jefferson City, MO..... \$4,191.39*

Contech Engineered Solutions
Springfield, IL..... \$4,447.95

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, at their low bid price of \$4,191.39, said bid being the lowest received on said material.

All of which is respectfully requested.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

REPORT OF BIDS/AWARD 2017 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 2,700 tons of aggregate material; 100 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2017 season, beg leave to report that your Committee advertised for bids for said material on December 13, 2016, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Seiler Rd (CH52) 0.5 Mile East of N. Seminary Rd, Alton, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$18.70/ton = \$9,350.00*

Item #2

1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Pin Oak Road, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL \$17.92/ton = \$26,880.00*

Item #3

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to IL Route 40, 1 Mile West of IL Route \$, St. Jacob, Illinois
Beelman Logistics, LLC., East St. Louis, IL \$18.85/ton = \$9,425.00*

Item #4

200 tons Coarse Aggregate, CA-06, Furnished Only
Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$1,190.00*

Item #5

100 tons Bituminous Patching Mix, Furnished Only
Mahoney Asphalt LLC, Swansea, IL \$68.00/ton = \$6,800.00
Maclair Asphalt Sales, LLC, East St. Louis, IL \$67.00/ton = \$6,700.00
Christ Brothers Asphalt, Inc., Lebanon, IL \$71.50/ton = \$7,150.00*
Asphalt Sales and Products Inc., Mascoutah, IL \$72.00/ton = \$7,200.00

Your Committee recommends that:

Item #1: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Seiler Rd (CH52) 0.5 Mile East of N. Seminary Rd, Alton, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$18.70/ton;

Item #2: 1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Pin Oak Road, 0.5 mile East of Illinois Rt. 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$17.92/ton;

Item #3: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to, IL Route 40, 1 Mile West of IL Route \$, St. Jacob, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$18.85/ton;

Item #4: 200 tons Coarse Aggregate, CA-06, Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Item #5: 100 tons of Bituminous Patching Mix, Furnished Only, from Christ Brothers Asphalt, Inc. of Lebanon, IL, at their low bid of \$71.50/ton and the hauling differential calculation.

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

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

**REPORT OF BIDS/AWARD 2017 ROAD DISTRICT MFT MAINTENANCE MATERIAL
PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 13, 2016, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 2, 5, 9, 10, 11, 17, 20, 21, 22, 23, 25, 28, 29, 35, 37, 39, 40, 41, 45, 47, and 49, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Item #12, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Maclair Asphalt Sales, LLC was the low bidder on Items #3, 4, 6, 7, 30, 31, 34, and 43, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Maclair Asphalt Sales, LLC at their unit prices.

WHEREAS, Mahoney Asphalt LLC was the low bidder on Item #16, 18, and 27, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt LLC at their unit prices.

WHEREAS, Bluff City Minerals was the low bidder on Items #13, 14, 15, 19, 32, and 33, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

WHEREAS, Poettker Truck Service was the low bidder on Items #26, 38, 46, and 48 and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Poettker Truck Service at their unit prices.

WHEREAS, Red-E-Mix, LLC was the low bidder on Item #36 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Red E-Mix, LLC at their unit price.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #42 and 44, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

WHEREAS, Casper Stolle Quarry and Falling Springs Quarry was the low bidder on Items #8 and 24, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Casper Stolle Quarry and Falling Springs Quarry at their unit prices.

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

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Helen Hawkins

Larry Trucano

Transportation Committee

MADISON COUNTY HEALTH DEPARTMENT
FY 2016 Summary October

Environmental Health	YTD
Food Inspections Conducted	2656
Food Facility Re Inspections	504
Water Well Permits Issued	61
New Water Wells Inspected	107
Sealed Water Wells Inspected	7
Closed Loop Well Permits Issued	34
Tanning Facility Inspections	25
Mosquito Pools Tested for WNV	272
Dead Birds Tested for WNV	0
Body Art Facility Inspections	30
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	317
Personal Health Services	YTD
Immunization Patients Seen	3861
Immunizations Administered	8700
Vision Screens Performed	2264
Hearing Screens Performed	2369
Tuberculin Skin Tests Administered	345
Tuberculin Skin Test Read	310
New Cases Mycobacterium Tuberculosis Disease	1
Chickenpox/Varicella Cases Investigated	25
Chlamydia Cases Investigated	840
Cluster Illness Cases Investigated	13
Cryptosporidiosis Cases Investigated	11
Enteric Escherichia coli Cases Investigated	5
Gonorrhea Cases Investigated	202
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	32
Hepatitis B Cases Investigated	83
Hepatitis C Cases Investigated	372
Human Immunodeficiency Virus (HIV) Infection	80
Influenza-ICU, Death or Novel Reported	7
Legionellosis Cases Investigated	15
Lyme Disease Cases Investigated	17
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	35
Rabies, potential human exposure	58
Salmonellosis Cases Investigated	37
Shigellosis Cases Investigated	6
Syphilis Cases Investigated	9