

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

**AGENDA
MADISON COUNTY BOARD
APRIL 18, 2018**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 18, 2018.

1. Executive Session Pursuant to 5 ILCS 120 Section 2 (c) paragraph 11 and 12 to discuss pending litigation.

A. APPOINTMENTS:

1. Madison County Board of Review
 - a. Tamara Soland is recommended for reappointment to a new two year term.
2. Metro East Sanitary District
 - a. Charlotte Dixon is recommended for appointment to a five year term to fill the vacant position.
3. Alhambra Fire Protection District
 - a. Vernon Hue is recommended for reappointment to a new three year term.
4. Bunker Hill Fire Protection District
 - a. David Bertels is recommended for reappointment to a new three year term.
5. Fosterburg Fire Protection District
 - a. William Varble is recommended for reappointment to a new three year term.
 - b. Sandy Walker is recommended for reappointment to a new three year term.
6. Ft. Russell Fire Protection District
 - a. Mark Heepke is recommended for reappointment to a new three year term.
7. Glen Carbon Fire Protection District
 - a. Jack Humes is recommended for appointment to a three year term, replacing Joey Cruz.
 - b. Ron Williams is recommended for appointment to a three year term, replacing Carl Walton.
8. Grantfork Fire Protection District
 - a. Peggy Essert Korte is recommended for appointment to a three year term, replacing Stan Giffhorn.
9. Hamel Community Fire Protection District
 - a. Dennis Hemann is recommended for reappointment to a new three year term.
10. The Harris Cemetery Association
 - a. Dale Klenke is recommended for reappointment to a new six year term.
 - b. Bob McClellan, Jr. is recommended for reappointment to a new six year term.

11. Long Lake Fire Protection District
 - a. Donald Haddix is recommended for appointment to a three year term, replacing David Levy.
12. Marine Community Fire Protection District
 - a. Carl Dempsey is recommended for reappointment to a new three year term.
13. Metro Board of Directors
 - a. Derrick Keith Cox is recommended for appointment to a five year term, replacing David Dietzel.
14. Mitchell Fire Protection District
 - a. Jeff Scholebo is recommended for reappointment to a new three year term.
 - b. Charles E. Futch is recommended for reappointment to a new three year term.
15. Moro Fire Protection District
 - a. Nelson Nolte is recommended for reappointment to a new three year term.
16. Moro Public Water District
 - a. Rick Walter is recommended for reappointment to a new three year term.
17. Pontoon Beach Public Water District
 - a. G. Scott Smallie is recommended for reappointment to a new five year term.
18. Prairie Fire Protection District
 - a. Ronald Isenberg is recommended for reappointment to a new three year term.
19. Prairietown Street Light District
 - a. Timothy Goebel is recommended for reappointment to a new three year term.
20. South Roxana Fire Protection District
 - a. Ed Allsman is recommended for reappointment to a new three year term.
21. State Park Place Street Light District
 - a. Kenneth Hayes is recommended for reappointment to a new three year term.
22. SW IL Development Authority
 - a. Reggie Sparks is recommended for reappointment to a new three year term.
23. Wanda Cemetery Board
 - a. Denise Gronemeier is recommended for appointment to a six year term, replacing Ron Hogue who has resigned.
 - b. Ola Lovell is recommended for appointment to a six year term, replacing Cyndy Siler, who has resigned.
24. Zoning Board of Appeals for Madison County
 - a. George Ellis is recommended for appointment to a five year term, replacing John Janek.

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

1. Resolution to Award Contract for the ADA Ramp Upgrade and Replacement Project at the Madison County Courthouse for Facilities Management Department.
2. Resolution to Award Contract for the Replacement and Upgrade of Electrical Service Upgrade Design Build Project at the Madison County Courthouse for Facilities Management Department.

C. FACILITIES MANAGEMENT COMMITTEE AND PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution to Award Contract for Asbestos Abatement Services for the Boiler Room of the Madison County Wood River Facility for Madison County Facilities Management.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Resolution Authorizing Settlement of a Workers' Compensation Claim File#: 17-033.

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

1. Resolution to Purchase 10 New Model Year 2018 Police Utility All Wheel Drive Replacement Vehicles for the Madison County Sheriff's Office.
2. Resolution to Purchase One New Model Year 2018 All-Wheel Drive Utility Police Interceptor Vehicle for the Madison County Coroner's Office.

F. GRANTS COMMITTEE:

1. Resolution Authorizing Ameren Participating Agreement.
2. A Resolution Authorizing the Application to Illinois Department of Human Services for the 2019 Emergency and Transitional Housing Grant in the County of Madison.
3. A Resolution Authorizing the Application to Illinois Department of Human Services for the 2019 Emergency Solutions Grant in the County of Madison.

G. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bids for Weatherization HVAC Contractor.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z18-0015, Z18-0019, Z18-0020, Z18-0017.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

J. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, Broadway Street Resurfacing, City of Highland.
2. Agreement/Funding Resolution Fehling Road Improvements, Phase 1, City of Granite City.
3. Agreement/Funding Resolution Fehling Road Improvements, Phase 2, City of Granite City.
4. Report of Bids 2018 MFT County Bituminous Materials, Madison County.
5. Report of Bids 2018 Road District Bituminous Materials.
6. Right of Way Acquisition, Seiler Road (Cope, Clark and Norman)

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

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

RESOLUTION TO AWARD CONTRACT FOR THE ADA RAMP UPGRADE AND REPLACEMENT PROJECT AT THE MADISON COUNTY COURTHOUSE FOR FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for ADA ramp upgrade and replacement project at the Madison County Courthouse; and,

WHEREAS, sealed base bids were advertised and received from the following:

Reed Concrete, Inc.\$66,332.00
7462 Pin Oak Road
Edwardsville, IL 62025

WWCS, Inc. \$80,589.00
463 W. MacArthur Dr.
Cottage Hills, IL 62018

RCS Construction, Inc.Bid Incomplete
960 E. Airline Dr.
East Alton, IL 62024

Gillihan Concrete, Inc.Bid Incomplete
6318Romann Hills Road
Edwardsville, IL 62025

WHEREAS, Reed Concrete, Inc. met all specifications at a base contract price of Sixty Six thousand three hundred thirty-two dollars (\$66,332.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said ADA ramp upgrade and replacement project to Reed Concrete, Inc. Of Edwardsville, IL; and,

WHEREAS, the total cost for this expenditure will be paid from Community Development ADA Grant of \$50,000.00 and Facilities Management Capital Projects- Admin/Courthouse remodel Funds in the amount of \$16,332.00, totaling \$66,332.00

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Reed Concrete, Inc. Of Edwardsville, IL for the above mentioned ADA ramp upgrade and replacement project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Ray Wesley

s/ D.A. Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Clint Jones
Clint Jones

Jim Dodd

Facilities Management Committee

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Gasper

Finance and Government Operations Committee

**RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT AND UPGRADE OF
ELECTRICAL SERVICE UPGRADE / DESIGN BUILD PROJECT AT THE MADISON
COUNTY COURTHOUSE FOR FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for replacement and upgrade of electrical service / design build project at the Madison County Courthouse; and,

WHEREAS, sealed bids were advertised and received from the following:

Pyramid Electric Contractors, Inc.
300 Monticello Place
Fairview Heights, IL 62208.....\$ 194,179.00

Sachs Electric
PO Box 96
St. Louis, MO 93166\$ 113,345.00***

Camp Electric
3133 Washington Ave.
Alton, IL 62002.....\$ 132,933.00

WHEREAS, Sachs Electric met all specifications at a total contract price of One hundred thirteen thousand three hundred forty-five dollars (\$113,345.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said electrical service upgrade to Sachs Electric of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects- Admin / Courthouse remodel funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sachs Electric of St. Louis, MO for the above mentioned replacement and upgrade of electrical service / design build project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Ray Wesley

s/ D.A. Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Clint Jones
Clint Jones

Jim Dodd

Facilities Management Committee

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Finance and Government Operations Committee

AMENDED - RESOLUTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR THE BOILER ROOM OF THE MADISON COUNTY WOOD RIVER FACILITY FOR MADISON COUNTY FACILITIES MANAGEMENT

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to award a contract for asbestos abatement services for the boiler room of the Madison County Wood River Facility; and,

WHEREAS, these services were advertised and bids were received; and,

WHEREAS, these asbestos abatement services are available from Midwest Service Group; and,

Midwest Service Group St. Peters, MO 63376.....	\$139,880.00
Abatement Management, Inc. South Roxanna, IL 62087.....	\$147,100.00
Spray Services, Inc. Washington, MO 63090.....	\$148,401.00
Cenpro Services, Inc. Madison, IL 62060.....	\$168,000.00
Talbert, ICS, Inc. St. Louis, MO 63132.....	\$182,258.00
Abateco, Inc. Springfield, IL 62205.....	\$216,000.00

WHEREAS, Midwest Service Group met all specifications at a total contract price of One hundred thirty-nine thousand eight hundred eighty dollars (\$139,880.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said contract to Midwest Service Group of St. Peters, MO, and,

WHEREAS, the contract will be funded by the Facilities Management Capital Project: Wood River Facility to be reimbursed by Planning & Development's Host Fee Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Midwest Service Group of St. Peters, MO, for asbestos abatement services.

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Bradley Maxwell
Brad Maxwell

s/ Raymond Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Jim Dodd

s/ Clint Jones
Clint Jones

Facilities Management Committee

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D.A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

Finance & Government Operations

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

Robert Pollard

s/ Mick Madison
Mick Madison

Planning & Development Committee

SUMMARY REPORT OF CLAIMS AND TRANSFERS
March

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March 2018 requesting approval.

	Payroll	Claims
	<u>03/09/2018 & 03/23/2018</u>	<u>4/18/2018</u>
GENERAL FUND	\$ 2,626,635.45	\$ 631,214.34
SPECIAL REVENUE FUND	1,286,292.01	2,421,639.86
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	27,002.86
ENTERPRISE FUND	57,143.89	136,106.18
INTERNAL SERVICE FUND	29,800.31	1,240,119.58
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,999,871.66	\$ 4,456,082.82

2018 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

WIA Dislocated Workers FY 15

JTPA Grant Contingency

\$ 0.01

General Fund/

Special Revenue Fund/

County Revenue

Indust. Development Loan - UDAG

\$ 75,000.00

Special Revenue Fund/

Special Revenue Fund/

IHDA Homebuyer Grant HTF 1507

Dept. Control Fund

\$ 4,100.00

Special Revenue Fund/

Special Revenue Fund/

FEMA Demolition Grant

Dept. Control Fund

\$ 3,987.00

Special Revenue Fund/

Special Revenue Fund/

FEMA Flood Assitance Grant

Dept. Control Fund

\$ 12,304.25

Special Revenue Fund/

Special Revenue Fund/

IHDA Homebuyer Grant FTF 2535

Dept. Control Fund

\$ 5,000.00

Special Revenue Fund/

Special Revenue Fund/

Mental Health

Child Advocacy Center

\$ 21,000.00

s/ Rick Faccin
Madison County Auditor

s/ Lisa Ciampoli
s/ Larry Trucano

April 18, 2018

s/ Don Moore

s/ Robert Pollard

s/ Philip W. Chapman

s/ Tom McRae

Finance & Gov't Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 17-033**

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

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$30,000 represents approximately 16% of the left arm;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 17-033 in the amount of \$30,000.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Don Moore

s/ Philip Chapman

s/ Tom McRae

s/ Larry Trucano

Finance and Government Operations Committee

RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2018 POLICE UTILITY ALL WHEEL DRIVE REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase ten (10) new model year 2018 Police Utility All Wheel Drive Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....Ten (1) Police Utility Vehicles, \$29,705.00 each.....\$297,050.00

CONTRACT TOTAL \$297,050.00

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

WHEREAS, the total price for these vehicles will be Two hundred ninety seven thousand fifty dollars (\$297,050.00); and,

WHEREAS, this project will be paid for with FY 2018 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Gussie Glasper
Gussie Glasper

s/ D.A. Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Art Asadorian
Art Asadorian

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper
Finance & Government Operations Committee

Public Safety Committee

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2018 ALL WHEEL DRIVE
UTILITY POLICE INTERCEPTOR VEHICLE FOR THE MADISON COUNTY CORONER'S
OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase one (1) new model year 2018 AWD Utility Police Interceptor; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. Ford of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$31,200.00

CONTRACT TOTAL \$31,200.00

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

WHEREAS, the total price for this vehicle will be Thirty-one thousand two hundred dollars (\$31,200.00); and,

WHEREAS, this project will be paid for with FY 2018 Coroner Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Gussie Glasper
Gussie Glasper

s/ D.A. Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Art Asadorian
Art Asadorian

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper
Finance & Government Operations Committee

Public Safety Committee

A RESOLUTION AUTHORIZING AMEREN PARTICIPATING AGREEMENT

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

WHEREAS, Ameren Illinois is sponsoring The Income Qualified Initiative Program that provides financial assistance (“Incentives”) to install energy efficiency measures in existing single-family homes with household incomes up to 200% of Poverty Level that meet the Illinois Home Weatherization Assistance Program single-family income eligibility requirements; and

WHEREAS, the Program strives to achieve greater customer participation within the income eligible sector by offering products and home energy improvements to approximately 40 additional customers; and

BE IT RESOLVED that the MCCD Administrator be authorized to sign the agreement and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT 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.

Respectfully submitted,

s/ Clint Jones
Clint Jones, Grants Chairman

s/ Erica Harriss
Erica Harriss

s/ Chrissy Dutton
Chrissy Dutton

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

s/ James Futrell
James Futrell

s/ Liz Dalton
Elizabeth Dalton

s/ Helen Hawkins
Helen Hawkins

Grants Committee
April 9, 2018

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2019 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 submit an application to 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 Community Development to submit an application for the 2019 ETH contract in the amount of \$43,002.00 for the County of Madison, Illinois, to 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/ Clint Jones

s/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

s/ Chrissy Dutton

GRANTS COMMITTEE

April 9, 2018

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2019 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 submit an application to 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 Community Development to apply for the 2019 ESG program funding 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/ Clint Jones

s/ Judy Kuhn

s. Ann Gorman

s/ Gussie Glasper

s/ Chrissy Dutton

s/ Bruce Malone

s/ Helen Hawkins

s/ Erica Harriss

s/ Liz Dalton

s/ James Futrell

GRANTS COMMITTEE

April 9, 2018

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 2018 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 3rd HVAC Packet for program year 2018 Weatherization Furnace Contracts be awarded to Sun Service Company

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.

Respectfully submitted by,

Grants Committee

Finance & Gov. Operations Committee

RESOLUTION – Z18-0015

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of Greg and Linda Miller, owners of record, requesting a zoning map amendment to rezone a tract of land from “A” Agricultural District to "R-1" Single-Family Residential District. Also, a variance to create a tract of land in an “R-1” Single-Family Residential District that will be 32,800 sq. ft. instead of the required 40,000 sq. ft. Also, a variance to create a tract of land with a private sewage system that is 32,800 sq. ft. instead of the required 40,000 sq. ft. This property is located in Foster Township, at 2816 Union School Road, Alton, Illinois, with the following legal description:

A tract of land in the Southeast Quarter of Section 30, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Commencing at the intersection of the west line of the Southeast Quarter of Section 30, Township 6 North, Range 9 West with the North right of way line of Union School Road, as shown on plat recorded in Record Book 13 Page 14 in the Recorder's Office of Madison County, Illinois, said point being the Southwest corner of a tract of land conveyed by deed recorded in Book 3475 on Page 946 in the Recorder's Office of Madison County, Illinois; thence along the north right of way line of said Union School Road as follows:

North 87° 51' 18" East a distance of 154.24 feet;

North 84° 59' 33" East a distance of 100.12 feet;

North 87° 51' 18" East a distance of 100.00 feet;

South 89° 16' 57" East a distance of 81.59 feet to an iron,

said point being the POINT OF BEGINNING of the tract herein described; thence North, parallel with the West line of the Southeast Quarter of said Section 30 a distance of 187.00 feet to an iron pin; thence North 90° 00' 00" East a distance of 180.62 feet to an iron pin; thence South, parallel with the west line of the Southeast Quarter of said Section 30, a distance of 166.37 feet to an iron pin on the north right of way line of Union School Road; thence South 88° 17' 18" West, along said right of way line, a distance of 29.48 feet to a change in right of way; thence South 01° 55' 42" East, along said change in right of way, a distance of 15.00 feet; thence South 87° 51' 18" West, along said right of way line, a distance of 133.21 feet to an iron pin; thence North 89° 16' 57" West, along said right of way line, a distance of 18.54 feet to the Point of Beginning, containing an area of 32,885 square feet or 0.75 acres, more or less.; 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 Greg and Linda Miller be as follows; **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
April 5, 2018

Finding of Fact and Recommendations

Z18-0015 - Petition of Greg and Linda Miller, owners of record, requesting a zoning map amendment to rezone a tract of land from "A" Agricultural District to "R-1" Single-Family Residential District. Also, a variance as per §93.025, Section B, Item 1 to create a tract of land in an "R-1" Single-Family Residential District that will be 32,800 sq. ft. instead of the required 40,000 sq. ft. Also, a variance as per §93.061, Section A, to create a tract of land with a private sewage system that is 32,800 sq. ft. instead of the required 40,000 sq. ft. This is located in Foster Township, at **2816 Union School Road, Alton, Illinois PPN#20-1-02-30-00-000-008.003 (06)**

A **motion** was made by Mr. Sedlacek and **seconded** by Mr. Janek that the petition of Greg and Linda Miller be as follows: **Approved.**

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. Greg Miller, owner of record, stated that he is planning to move and wants to separate the single-family dwelling from the farm land in order to deed back the land to his father-in-law, Mr. Hess, the adjacent property owner. Mr. Miller explained that the existing home site fell short of the 40,000 requirement for "R-1" Districts. V. The Zoning Board of Appeals notes for the record that the subdivision is being requested in order to deed the tillable farm land to the adjacent property owner and sell the dwelling and yard area; VI. The Zoning Board of Appeals notes for the record that the private sewage system is already in place and should cause no adverse consequences; VII. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and is consistent with the character of the surrounding area; VIII. The Zoning Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Janek, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Koeller, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0019

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider petition of Joshua Williams, owner of record, requesting a special use permit to continue the placement of a single-wide manufactured home on site for the occupancy of Joshua Williams and family for a period not to exceed 5 years. This voids SUP #Z12-0051. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1434 8th St. 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 Joshua Williams be as follows;

I. This special use permit is **granted** for the sole usage of Joshua Williams and family 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 Joshua Williams and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Joshua Williams 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
April 5, 2018

Finding of Fact and Recommendations

Z18-0019 - Petition of Joshua Williams, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue the placement of a single-wide manufactured home on site for the occupancy of Joshua Williams and family for a period not to exceed 5 years. This voids SUP #Z12-0051. This is located in an "R-4" Single-Family Residential District in Wood River Township, at **1434 8th St. Cottage Hills, Illinois**
PPN#19-2-08-03-02-207-008 (13)

A **motion** was made by Mr. Metzler and **seconded** by Mr. Sedlacek that the petition of Joshua Williams be as follows: I. This special use permit is **granted** for the sole usage of Joshua Williams and family 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 Joshua Williams and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Joshua Williams 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. Katelyn Pierson, representing Joshua Williams and co-occupant of mobile home, stated that they are seeking a special use permit in order to continue placement of the existing single-wide manufactured home on the site for their personal occupancy; V. The Zoning Board of Appeals notes for the record that the request is consistent with the character of the surrounding area and that the site was maintained in good condition; VI. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Zoning Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Janek, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Koeller, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0020

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of James Scott, purchaser, on behalf of Kristal Null, owner of record, requesting a zoning map amendment to rezone a one-acre tract of land from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to have a commercial office on site. This is located in Wood River Township, at 4028 Henkaus 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 that the petition of James Scott be as follows: **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
April 5, 2018

Finding of Fact and Recommendations

Z18-0020 - Petition of James Scott, purchaser, on behalf of Kristal Null, owner of record, requesting a zoning map amendment to rezone a one-acre tract of land from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to have a commercial office on site. This is located in Wood River Township, at **4028 Henkhaus Lane, Bethalto**, Illinois PPN#19-1-08-02-00-000-002.001 (13)

A **motion** was made by Mr. Metzler and **seconded** by Mr. Sedlacek that the petition of James Scott be as follows:

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. James Scott, applicant, stated that they will use the property for general office use. Mr. Scott stated that he operates a trucking dispatching service similar to an insurance agency, as they work with insurance and trucking companies. Their business is conducted by internet and phone and they do not have customers or trucks visiting the site; V. Michael Henkhaus, neighbor, asked if this would raise his property taxes and Chairman Campbell stated that generally speaking, it would not affect his property taxes but that he should direct those questions to the tax assessor; VI. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that the request is consistent with the area as there is an existing business adjacent to the south and I-255 to the east; VII. The Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Janek, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Koeller, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0017

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of Raymond and Regina Svoboda, owners of record, requesting a variance to create a tract of land that is one acre in size instead of the required two acres. This is located in an Agricultural District in Fort Russell Township, at 6110 St. James Drive, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Raymond and Regina Svoboda be as follows: **Approved**; and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
April 5, 2018

Finding of Fact and Recommendations

Z18-0017 - Petition of Raymond and Regina Svoboda, owners of record, requesting a variance as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that is one acre in size instead of the required two acres. This is located in an Agricultural District in Fort Russell Township, at **6110 St. James Drive, Edwardsville, Illinois** PPN#15-1-09-13-00-000-005 **(05)**

A **motion** was made by Mr. Janek and **seconded** by Mr. Sedlacek that the petition of Raymond and Regina Svoboda be as follows: **Approved.**

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. Raymond Svoboda, applicant, stated that he is seeking a variance to create a 1-acre tract of land for his daughter and her husband to build a home. Mr. Svoboda stated that they are seeking a 1-acre lot in order to keep more land in agriculture production; V. The Board of Appeals notes for the record that the applicant wishes to deed a parcel of land to his daughter to build a residence; VI. The Board of Appeals notes for the record that the proposed variance is not detrimental to surrounding properties and is consistent with the character of the area; VII. The Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Janek, Metzler, and Campbell.

Nays to the motion: None.

Absent: Mister Davis, Koeller, and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

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 18th day of April, 2018

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Michael Parkinson
s/ David Michael
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST APRIL 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-18-001	2013-90003	SUR	Zachary Dedmon	1,485.40	117.00	0.00	0.00	584.94	783.46
04-18-002	1117242	SAL	Keith Carter	650.00	0.00	6.00	44.00	350.00	250.00
04-18-003	1117002	SAL	Sylvia Dixon	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
04-18-004	1117332	SAL	Trevor French	650.00	0.00	6.00	44.00	350.00	250.00
04-18-005	2013-01974	SUR	Charles W. Fuller	1,262.57	117.00	0.00	0.00	507.22	638.35
			Totals:	\$9,141.97	\$234.00	\$62.00	\$132.00	\$3,042.16	\$5,671.81
							Clerk Fees:		\$234.00
							Recorder:		\$132.00
							Total to County		\$6,037.81

**AGREEMENT/FUNDING RESOLUTION BROADWAY STREET RESURFACING SECTION
16-00069-00-RS CITY OF HIGHLAND MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Broadway Street from Helvetia Drive to Iberg Road, project consists of pavement patching, HMA surface removal and replacement, reconstruction of non ADA compliant curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twenty Five Thousand (\$125,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION FEHLING ROAD IMPROVEMENTS – PHASE 1
SECTION 15-00150-01-PV CITY OF GRANITE CITY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Fehling Road from Illinois Route 203 to the existing curve 980' west, project consists of reconstructing the existing roadway, pcc curb & gutter, storm sewer, sidewalk and ADA ramp improvements along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, State funds and Local funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Eighty One Thousand Five Hundred Four (\$181,504.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION FEHLING ROAD IMPROVEMENTS—PHASE 2
SECTION 16-00195-01-PV CITY OF GRANITE CITY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Fehling Road from State Street to Bradley Avenue, project consists of HMA surface removal & replacement, pcc curb & gutter removal & replacement, sidewalk and ADA ramp improvements along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, State funds and Local funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Eight Thousand Three Hundred Eighty Four (\$138,384.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**REPORT OF BIDS 2018 M.F.T. COUNTY BITUMINOUS MATERIALS SECTION 18-00000-01-
GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,0837 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2018, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 3, 2018, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)	
JTC Petroleum Company, Maryville, IL	\$328.96/ton*
Piasa Road Oil Co., Alton, IL	\$330.00/ton
Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)	
Mike A. Maedge Trucking, Inc., Highland, IL	\$314.28/ton*
JTC Petroleum Company, Maryville, IL	\$314.74/ton
Piasa Road Oil Co., Alton, IL	\$320.00/ton
Group #3) Emulsified Asphalt, HFRS-2 (Furnished at Job Site)	
Mike A. Maedge Trucking, Inc., Highland, IL	\$390.76/ton*
JTC Petroleum Company, Maryville, IL	\$396.00/ton
Piasa Road Oil Co., Alton, IL	\$410.00/ton

Your Committee recommends the following:

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

Group #2 be awarded to Mike A. Maedge Trucking, Inc., Highland, IL their bid price being the lowest received for this group.

Group #3 be awarded to Mike A. Maedge Trucking, Inc., Highland, IL their bid price being the lowest received for this group.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

REPORT OF BIDS 2018 ROAD DISTRICT BITUMINOUS MATERIALS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 3, 2018, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 2, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, and 28, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company.

WHEREAS, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #3, 4, 6, 18, and 19, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP (COPE,
CLARK & NORMAN)**

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 parties for the improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Margaret V. Cope
1608 Seiler Road
Alton, IL 62002

0.3969 Acres in Right-Of-Way	\$ 7,000.00
Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 7,300.00

Gordon E. Clark
1406 Seiler Road
Alton, IL 62002

0.0803 Acres Permanent Slope Easement	\$ 2,500.00
Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 2,800.00

Leo E. & Kim M. Norman
70 Shady Oak Drive
Godfrey, IL 62035

0.0268 Acres Permanent Slope Easement	\$19,500.00
Temporary Use Permit	<u>\$ 500.00</u>
Total	\$ 20,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee