

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

**AGENDA
MADISON COUNTY BOARD
APRIL 15, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 15, 2015.

A. APPOINTMENTS:

1. Alhambra Sanitary District
 - a. Gary Henschen is recommended for reappointment to a new three year term.
2. Alhambra Fire Protection District
 - a. Erwin Abert is recommended for reappointment to a new three year term.
3. Bunker Hill Fire Protection District
 - a. Davie Bertels is recommended for reappointment for a new three year term.
4. Collinsville Fire Protection District
 - a. Edward McCormick is recommended for reappointment to a new three year term.
5. Forest Homes-Maple Park Public Water District
 - a. Richard Kitsmiller is recommended for reappointment to a new five year term.
6. 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.
7. Fosterburg Water District
 - a. Frederick Aljets is recommended for reappointment to a new five year term.
8. Ft. Russell Fire Protection District
 - a. Mark Heepe is recommended for reappointment to a new three year term.
9. Glen Carbon Fire Protection District
 - a. Carl Walton is recommended for reappointment to a new three year term.
10. Grantfork Fire Protection District
 - a. Stan Giffhorn is recommended for reappointment to a new three year term.
11. Hamel Community Fire Protection District
 - a. Dennis Hemann is recommended for reappointment to a new three year term.
12. Holiday Shores Fire Protection District
 - a. Edwin D. Wilkens is recommended for appointment to a new three year term.
13. Long Lake Fire Protection District
 - a. David Levy is recommended for reappointment to a new three year term.
14. Madison County Board of Review
 - a. Diane Semanisin is recommended for reappointment to a new two year term.
 - b. Bessie Powers is recommended for reappointment to a new two year term.
15. Madison County Park and Recreation Grant Commission
 - a. Mark Rosen is recommended for reappointment to a new three year term.

16. Marine Community Fire Protection District
 - a. Ronald J. Pohl is recommended for reappointment to a new three year term.
 - b. Donald Iberg is recommended for reappointment to a new three year term.
17. Marine Sanitary District
 - a. Todd Bohnenstiehl is recommended for reappointment to a new three year term.
18. Meadowbrook Fire Protection District
 - a. Erik Brown is recommended for reappointment to a new three year term.
19. Miracle Manor-Bellemore Place Street Light District
 - a. Tammy Davis is recommended for reappointment to a new three year term.
20. Mitchell Fire Protection District
 - a. Lois Essenpreis is recommended for reappointment to a new three year term.
21. Mitchell Public Water District
 - a. Cecil Williams is recommended for reappointment to a new five year term.
 - b. Bill Tindall, Jr. is recommended for appointment to a new five year term.
22. Moro Fire Protection District
 - a. Nelson Nolte is recommended for reappointment to a new three year term.
23. Moro Public Water District
 - a. William Papa, Jr. is recommended for reappointment to a new five year term.
 - b. Chris Greer is recommended for reappointment to a new five year term.
24. Pontoon Beach Public Water District
 - a. Thomas Hansen is recommended for reappointment to a new five year term.
 - b. Douglas Crites is recommended for reappointment to a new five year term.
 - c. Beverly Hopper is recommended for reappointment to a new five year term.
25. Prairie Fire Protection District
 - a. Ronald Isenberg is recommended for reappointment to a new three year term.
26. Prairetown Street Light District
 - a. Jeff Ruyle is recommended for reappointment to a new three year term.
 - b. Timothy Goebel is recommended for reappointment to a new three year term.
27. Public Water District Northeast-Central County
 - a. Jerrett Fagan, Jr. is recommended for reappointment to a new five year term.
28. South Roxana Fire Protection District
 - a. Ed Allsman is recommended for appointment to a new three year term.
29. State Park Street Light District
 - a. Kenneth Hayes is recommended for reappointment to a new three year term.
30. Three County Public Water District
 - a. Earl Thiems is recommended for reappointment to a new five year term.
31. Troy Fire Protection District
 - a. Terry Taake is recommended for reappointment to a new three year term.
 - b. Carl Strom is recommended for reappointment to a new three year term.
32. Tri Township Water District
 - a. Robert Buehne is recommended for reappointment to a new five year term.
33. Wanda Cemetery
 - a. Terri Wardle is recommended for appointment to the unexpired term of Fred Childers, who has resigned.
 - b. Cyndy Siler is recommended for appointment to the unexpired term of Jack Stalcup, who has resigned.

34. Wood River Drainage and Levee District
 - a. Steven Kochan is recommended for reappointment to a new three year term.
35. Worden Fire Protection District
 - a. Emil Albrecht, Jr. is recommended for reappointment to a new three year term.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Coroner Fee Fund
3. Immediate Emergency Appropriation-2015 VCA/AFIX Grant.
4. Immediate Emergency Appropriation-2013 BJA Adult Drug Treatment Court Grant.
5. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
6. Resolution to Purchase a Five Year Land Records Life Cycle Extension for the Madison County Recorder's Office.

C. GRANTS COMMITTEE:

1. Resolution Authorizing an Amendment to the Community Development Block Grant Fund Program for the Village of Pontoon Beach.

D. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Release of a Request for Proposal for an Operator of the Madison County 1-Stop by the Madison County Employment and Training Department.
2. Resolution Authorizing Release of a Request for Proposal for In and Out of School Youth Programs in Madison and Bond Counties by the Madison County Employment and Training Department.

E. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. A Resolution Re Appointing Members to the Health Board Advisory Committee.

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

1. Resolution to Purchase Two New Model Year 2015 AWD Sedan Police Interceptor Replacement Vehicles for the Madison County Sheriff's Office.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

H. PUBLIC SAFETY COMMITTEE:

1. Report Covering 2 Amusement Licenses (\$350.00)

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

J. TRANSPORATION COMMITTEE:

1. Resolution for Improvement by County under the Illinois Highway Code.
2. Utility Relocation Funding Resolution Renken Road Widening and Resurfacing Project.
3. Agreement/Funding Resolution Rural Local Agency Traffic Sign Upgrade Program.
4. Report of Bids 2015 MFT Road District Bituminous Materials.
5. Report of Bids 2015 MFT County Bituminous Materials.

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Resolution Commemorating the 100th Year of Remembrance of the Armenian Genocide of 1915.
4. Proclamation for HIV and Aids Awareness Day.

Appointment Recommendations for April, 2015 County Board Meeting

Alhambra Sanitary District

Gary Henschen is recommended for reappointment to a new three year term.

Alhambra Fire Protection District

Erwin Abert is recommended for reappointment to a new three year term.

Bunker Hill Fire Protection District

Davie Bertels is recommended for reappointment for a new three year term.

Collinsville Fire Protection District

Edward McCormick is recommended for reappointment to a new three year term.

Forest Homes-Maple Park Public Water District

Richard Kitsmiller is recommended for reappointment to a new five year term.

Fosterburg Fire Protection District

William Varble is recommended for reappointment to a new three year term.

Sandy Walker is recommended for reappointment to a new three year term.

Fosterburg Water District

Frederick Aljets is recommended for reappointment to a new five year term.

Ft. Russell Fire Protection District

Mark Heepe is recommended for reappointment to a new three year term.

Glen Carbon Fire Protection District

Carl Walton is recommended for reappointment to a new three year term.

Grantfork Fire Protection District

Stan Giffhorn is recommended for reappointment to a new three year term.

Hamel Community Fire Protection District

Dennis Hemann is recommended for reappointment to a new three year term.

Holiday Shores Fire Protection District

Edwin D. Wilkens is recommended for appointment to a new three year term.

Long Lake Fire Protection District

David Levy is recommended for reappointment to a new three year term.

Madison County Board of Review

Diane Semanisin is recommended for reappointment to a new two year term.

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

Madison County Park and Recreation Grant Commission

Mark Rosen is recommended for reappointment to a new three year term.

Marine Community Fire Protection District

Ronald J. Pohl is recommended for reappointment to a new three year term.

Donald Iberg is recommended for reappointment to a new three year term.

Marine Sanitary District

Todd Bohnenstiehl is recommended for reappointment to a new three year term.

Meadowbrook Fire Protection District

Erik Brown is recommended for reappointment to a new three year term.

Miracle Manor-Bellemore Place Street Light District

Tammy Davis is recommended for reappointment to a new three year term.

Mitchell Fire Protection District

Lois Essenpreis is recommended for reappointment to a new three year term.

Charles E. Futch is recommended for reappointment to a new three year term.

Mitchell Public Water District

Cecil Williams is recommended for reappointment to a new five year term.

Bill Tindall Jr. is recommended for appointment to a new five year term.

Moro Fire Protection District

Nelson Nolte is recommended for reappointment to a new three year term.

Moro Public Water District

William Papa, Jr. is recommended for reappointment to a new five year term.

Chris Greer is recommended for reappointment to a new five year term.

Pontoon Beach Public Water District

Thomas Hansen is recommended for reappointment to a new five year term.

Douglas A. Crites is recommended for reappointment to a new five year term.

Beverly Hopper is recommended for reappointment to a new five year term.

Prairie Fire Protection District

Ronald Isenberg is recommended for reappointment to a new three year term.

Praritown Street Light District

Jeff Ruyle is recommended for reappointment to a new three year term.

Timothy Goebel is recommended for reappointment to a new three year term.

Public Water District Northeast-Central County

Jerrett J. Fagan, Jr. is recommended for reappointment to a new five year term.

South Roxana Fire Protection District

Ed Allsman is recommended for appointment to a new three year term.

State Park Street Light District

Kenneth Hayes is recommended for reappointment to a new three year term.

Three County Public Water District

Earl Thiems is recommended for reappointment to a new five year term.

Troy Fire Protection District

Terry Taake is recommended for reappointment to a new three year term.

Carl Strom is recommended for reappointment to a new three year term.

Tri-Township Water District

Robert Buehne is recommended for reappointment to a new five year term.

Wanda Cemetery

Terri Wardle is recommended for appointment to the unexpired term of Fred Childers, who has resigned.

Cyndy Siler is recommended for appointment to the unexpired term of Jack Stalcup, who has resigned.

Wood River Drainage and Levee District

Steven Kochan is recommended for reappointment to a new three year term.

Worden Fire Protection District

Emil Albrecht, Jr. is recommended for reappointment to a new three year term.

**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 2015 requesting approval.

	Payroll	Claims
	<u>3/13/2015 & 3/27/2015</u>	<u>4/15/2015</u>
GENERAL FUND	\$ 2,264,280.53	\$ 862,018.32
SPECIAL REVENUE FUND	1,247,720.51	2,422,997.96
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	244,935.20
ENTERPRISE FUND	52,089.43	113,289.88
INTERNAL SERVICE FUND	28,459.20	680,053.67
COMPONENT UNIT	0.00	0.00
	\$ 3,592,549.67	\$ 4,323,295.03
GRAND TOTAL	\$ 3,592,549.67	\$ 4,323,295.03

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Madison County Coroner has received a grant from the Illinois Department of Public Health in relation to the Vital Records Act and The Death Certificate Surcharge Fund; and

WHEREAS, this funding of \$4,334 will be utilized for the purchase of equipment; and

WHEREAS, this was not provided for in the Fiscal Year 2015 Budget;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased in the amount of \$4,334 in the special revenue account established as Coroner Fee Fund.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Govt. Op. Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$35,000.00 to conduct site visits of private providers to evaluate the provider's immunization policies and procedures as related to Vaccines For Children (VFC); and ,

WHEREAS, the agreement provides a grant period of January 1, 2015 through December 31, 2015, the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

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 2015 Budget for the County of Madison be increased by \$35,000.00 in the fund established as Health Department – 2015 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Govt. Op. Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County received a grant in the amount of \$299,917 entitled the Joint Adult Drug Court Solicitation to Enhance Treatment grant , with the purpose of providing an enhanced drug court support and treatment program; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance authorized funds in the amount of \$299,917, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 30, 2013 through September 29, 2016; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2013 and FY 2014 will be re-appropriated for the remaining grant period in Fiscal Years 2015 and 2016;

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 2015 Budget for the County of Madison be increased by \$180,036 in the fund established as the 2013 BJA Enhanced Drug Court Treatment Program.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

Finance & Govt. Op. 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/ Jack Minner
s/ Michael Holliday, Sr.
s/ Bill Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

Finance and Government Operations Committee

Attachment “A”

Summary of Change Order for Bid Package #3

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Under Seepage Controls

Change Order 11- \$500,000.00 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 11 provides for increased drilling activity related to cobbles in excess of that specified in the contract, which requires the changing of drilling operations and increased time for the 84 relief wells planned in Bid Package #3.

Summary of Change Order for Bid Package #6

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

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

Change Order 17 -- \$63,230.97 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 17 provides for a redesign of the relief wells, modifying the screen and filter pack due to sanding conditions (fine layer sand) encountered during the installation of the relief wells.

**RESOLUTION TO PURCHASE A FIVE (5) YEAR LAND RECORDS LIFE
CYCLE EXTENSION FOR THE MADISON COUNTY RECORDER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder's Office wishes to purchase of a five (5) year Land Records Life Cycle Extension; and,

WHEREAS, this five (5) year Land Records Life Cycle Extension is available for purchase from Fidlar Technologies; and,

Fidlar Technologies
4450 48th Avenue Ct.
Rock Island, IL 61201.....\$301,705.00

WHEREAS, Fidlar Technologies met all specifications at a total contract price of Three hundred one thousand seven hundred five dollars (\$301,705.00); to be paid: \$57,705.00 in FY 2015 and \$61,000.00 in FY 2016 and \$61,000.00 in FY 2017 t and \$61,000.00 in FY 2018 and \$61,000.00 in FY 2019 and \$61,000.00 in FY 2020; and,

WHEREAS, it is the recommendation of the Madison County Recorder's Office to purchase said service agreement from Fidlar Technologies; and,

WHEREAS, this maintenance renewal will be paid for from the Recorder Office Automation 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 Fidlar Technologies of Rock Island, IL for the aforementioned Land Records Life Cycle Extension.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Bill Meyer
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT FUND PROGRAM FOR THE VILLAGE OF PONTOON BEACH**

WHEREAS, the Village of Pontoon Beach proposes to amend the project area for CDBG funds for the following project:

Lake Dr. Drainage Improvements, in the amount of \$100,000; and

WHEREAS, the eligibility determinations for the Lake Dr. Drainage Improvements, the Village of Pontoon Beach has identified a new project area for CDBG fund for the following project:

Old Edwardsville Rd. Asphalt Overlay, in the amount of \$100,000; and

WHEREAS, the funding for the projects may exceed the actual amount granted from CDBG funds in which the Village of Pontoon Beach agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes the amendment of the above listed project to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant program.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Liz Dalton

s/ Ann Gorman

s/ Gussie Glasper

GRANTS COMMITTEE

RESOLUTION AUTHORIZING RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR AN OPERATOR OF THE MADISON COUNTY 1-STOP BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, the Madison County Employment and Training Department is directed to provide employment and training services within Workforce Investment Area #22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is requesting permission to release a request for proposal (RFP) for an operator of the 1-Stop within the Madison-Bond County area; and,

WHEREAS, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

WHEREAS, the funding for such programs is provided for in a grant received by the Employment and Training Department;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to release a Request For Proposals for an operator of the 1-Stop within the Madison-Bond County area in the Madison-Bond County area.

Respectfully Submitted,

Bruce Malone, Chairman

Jack Minner, Chairperson

Ann Gorman

Michael Holliday, Sr.

Tom McRae

Larry Trucano

Gussie Glasper

Kelly Tracy

Bill Meyer

Ann Gorman

Liz Dalton

Bill Meyer

Judy Kuhn
Grants Committee

Jamie Goggin
Finance and Government Operations Committee

RESOLUTION AUTHORIZING RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR IN SCHOOL & OUT OF SCHOOL YOUTH PROGRAMS IN MADISON & BOND COUNTIES BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, the Madison County Employment and Training Department is directed to provide youth services within Workforce Investment Area #22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is requesting permission to release a request for proposal (RFP) for youth programming within the Madison-Bond County area; and,

WHEREAS, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

WHEREAS, the funding for such programs is provided for in a grant received by the Employment and Training Department;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to release a Request for Proposals for in school and out of school youth programming in the Madison-Bond County area.

Respectfully Submitted,

Bruce Malone, Chairman

Jack Minner, Chairperson

Ann Gorman

Michael Holliday, Sr.

Tom McRae

Larry Trucano

Gussie Glasper

Kelly Tracy

Bill Meyer

Ann Gorman

Liz Dalton

Bill Meyer

Judy Kuhn
Grants Committee

Jamie Goggin
Finance and Government Operations Committee

Madison County Health Department
FY 2015 Summary

Environmental Health	YTD
Food Inspections Conducted	656
Food Facility Re-Inspections	102
Water Well Permits Issued	12
New Water Wells Inspected	14
Sealed Water Wells Inspected	2
Tanning Facility Inspections	6
Body Art Facility Inspections	12
Health Promotion	YTD
Presentations	31
Community/ School Events	0
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	294
Personal Health Services	YTD
Immunization Patients Seen	495
Immunizations Administered	1236
Vision Screens Performed	1161
Hearing Screens Performed	1201
Tuberculin Skin Tests Administered	94
Tuberculin Skin Test Read	92
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	14
Chlamydia Cases Investigated	232
Cluster Illness Cases Investigated	17
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	1
Gonorrhea Cases Investigated	43
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	9
Hepatitis B Cases Investigated	17
Hepatitis C Cases Investigated	93
Human Immunodeficiency Virus (HIV) Infection	11
Influenza - ICU, Death or Novel Reported	10
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	4
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0

Pertussis Cases Investigated	13
Rabies, potential human exposure	4
Salmonellosis Cases Investigated	4
Shigellosis Cases Investigated	9
Syphilis Cases Investigated	3

A RESOLUTION RE APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE

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

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

WHEREAS, the terms of three members who desire to continue to serve on the Advisory Committee expire in April, 2015; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2018:

1. Jennifer Weller, MAEd
2. David Ayres, D.C.

Respectfully submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
James Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2015 AWD SEDAN POLICE INTERCEPTOR 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 two (2) new model year 2015 AWD Sedan Police Interceptor vehicles, and:

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

Morrow Brothers Ford, Inc.
RR 2 Box 120
Greenfield, IL 62044.....\$50,440.00

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 Fifty thousand four hundred forty dollars (\$50,440.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Court Security 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, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

Steve Brazier

s/ Gussie Glasper
Gussie Glasper

Gussie Glasper

s/ Bruce Malone
Bruce Malone

Terry Davis

Art Asadorian

Mike Walters

s/ Bill Robertson
Bill Robertson

Liz Dalton

s/ Judy Kuhn
Judy Kuhn

Jamie Goggin

Tom McRae

Robert Pollard

s/ Stephen Adler
Stephen Adler

Judiciary Committee

Public Safety Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

Jamie Goggin

Finance & Government Operations Committee

March 26, 2015

Finding Of Fact and Recommendations

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

Present were Misters Campbell, Davis, Dauderman, Janek, Koeller, and Sedlacek.
Absent were Misters Kacer.

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

File #Z15-0032 – Tim Long	(Chouteau Township)
File #Z15-0039 – Edward Lasich	(Nameoki Township)
File #Z15-0033 – Kyle Leitner	(Collinsville Township)
File #Z15-0021 – Gail Declue	(Collinsville Township)

File #Z15-0032 – Petition of Tim Long, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 3 feet instead of the required 5 feet from the north property line. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as **4 Paul Drive**, Granite City, Illinois PPN#18-2-14-32-02-201-039 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Tim Long 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. Tim Long, applicant and owner, stated that he is seeking a reduced setback for the placement of a new accessory building that would be three (3) feet from the north property line instead of the required five (5) feet. Mr. Long stated that he spoke to his neighbor to the north prior to the hearing and that they did not have opposition to the request; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0032

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Tim Long, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 3 feet instead of the required 5 feet from the north property line. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 4 Paul Drive, Granite City, Illinois; and,

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

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0039 - Petition of Edward R. Lasich, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on site for the occupancy of Edward Lasich and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as **3126 Amherst Avenue**, Collinsville, Illinois PPN#17-2-20-36-03-308-010 **(023)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Sedlacek that the petition of Edward Lasich be as follows: I. That the Special Use is granted for the sole usage of Edward Lasich and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

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. Edward Lasich, applicant and property owner, stated that he is requesting a special use permit in order to continue the placement of a single wide manufactured home to be used as his primary residence; VI. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; 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, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0039

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Edward R. Lasich, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on site for the occupancy of Edward Lasich and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly known as 3126 Amherst Avenue, Collinsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Tim Long be as follows: I. That the Special Use is granted for the sole usage of Edward Lasich and family for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0033 – Petition of Kyle Leitner, owner of record, requesting a zoning amendment to rezone an 11.69 acre tract of land from R-2 Single Family Residential District to Agriculture. This is an unaddressed property within Collinsville Township located at the **southwest corner of the Lebanon Road and Rolek Road intersection**, Collinsville, Illinois PPN#13-1-21-26-00-000-003 **(029)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Kyle Leitner 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. Kyle Leitner, applicant and property owner, stated that he is requesting to rezone his property from “R-2” Single Family Residential to “A” Agriculture. Mr. Leitner stated that he is seeking to construct a dwelling and metal accessory building on the subject property. Mr. Leitner stated that in order for him to be able to construct a metal accessory building, the property first needs to be zoned “A” Agriculture; VI. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; 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, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0033

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Kyle Leitner, owner of record, requesting a zoning amendment to rezone an 11.69 acre tract of land from R-2 Single Family Residential District to Agriculture. This is an unaddressed property within Collinsville Township located at the southwest corner of the Lebanon Road and Rolek Road intersection, Collinsville, Illinois; and,

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

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0021 – Petition of Gail Declue, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have eleven (11) hens instead of the allowable five (5). Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 8.5 feet from the east property line and a chicken run 15.75 feet from the east property line instead of the required 20 feet. Also, a Variance as per Article 93.025, Section H, Item 3 in order to have an accessory building in order to house horses that will be 19 feet from the east property line instead of the required 50 feet. This is located in a "R-1" Single Family Residential District within Collinsville Township, more commonly known as **380 Bethel Road**, Collinsville, Illinois PPN#13-1-21-34-20-401-004 (**029**)

A **motion** was made by Mr. Kkoeller and seconded by Mr. Sedlacek that the petition of Gail Declue be as follows: I. That the Special Use Permit and Variances are granted Granted for the sole usage of Gail Declue. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Gail Declue, applicant and property owner, stated that she is requesting a special use permit and variance in order to raise eleven (11) chickens and two (2) goats on her property. Ms. Declue stated that caring for the animals is a lifestyle for her and not just a hobby. Ms. Declue stated that she also maintains two (2) horses on the property. Ms. Declue stated that when her grandchildren visit, she teaches them how to care for all of the animals in lieu of sitting indoors playing videogames. Ms. Declue stated that she cares for the wellbeing and safety of her animals, and that she goes above the requirements by having a dumpster she pays for to dispose of the animal waste; V. William Lyles, adjacent property owner to the north located at 10 Wheat Ridge, spoke in opposition to the request, stating concerns with noise and smell generated from all of the animals. Mr. Lyles also voiced objection to the variances stating that Ms. Declue should be required to meet the minimum requirements of the ordinance. Mr. Lyles submitted a letter of objection for the record; VI. Rod and Brandon Howard, property owners of 2 Wheatfield Court, spoke in opposition to the request due to the amount of chickens being requested and variances for the setbacks. Rod Howard stated that he objects as a taxpayer because the animals are having a negative impact on the surrounding neighborhood. Brandon Howard stated that he walks his dog along Bethel Road and stated that he can smell and hear the animals as he goes by the property. Brandon Howard submitted a letter of objection for the record; VI. Mike Staub, adjacent property owner to the east at 402 Bethel Road, spoke in favor of the request. Mr. Staub stated that he is the most impacted by the special use permit for animals and variances for reduced building setbacks, and that he has no objections to the request. Mr. Staub stated that there is no offensive noise or smell generated from Ms. Declue's property; VII. Laura and Leonard Metzger, property owners of 6 Wheat Ridge, spoke in opposition to the request. Mrs. Metzger stated that she opposes the request due to the smell, flies, and the variances being requested. Mrs. Metzger stated that she worries about having company over in the summer to enjoy the outdoors due to the smell. Mrs. Metzger stated that Ms. Declue located chickens and goats on the property prior to the changes to the Madison County Zoning Ordinance allowing animals as a special use permit. Mrs. Metzger stated that she believes the property is less than two (2) acres in size and that Ms. Declue's property is too small for two (2) horses. Mrs. Metzger requested that Ms. Declue install a fence or buffer so that they do not have to look at a mud hole. Mr. Metzger stated that the odor from the horses attracts flies. Mr. Metzger stated that zoning allows people to have two horses on two acres. Mr. Metzger stated that the area where the horses are fenced in is less than half an acre, which is not fair to the horses. Mr. Metzger stated that variances are typically

granted prior to performing an action, and in this case Ms. Declue is requesting them after she already installed the improvements; VIII. The Board of Appeals notes for the record that the proposed special use permit and variances would be compatible with the surrounding area; IX. The Board of Appeals notes that the property owner to the east who is most impacted by the setback variances spoke in favor of the request; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0021

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

WHEREAS, on the 26th day of March 2015, a public hearing was held to consider the petition of Gail Declue, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have eleven (11) hens instead of the allowable five (5). Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 8.5 feet from the east property line and a chicken run 15.75 feet from the east property line instead of the required 20 feet. Also, a Variance as per Article 93.025, Section H, Item 3 in order to have an accessory building in order to house horses that will be 19 feet from the east property line instead of the required 50 feet. This is located in a "R-1" Single Family Residential District within Collinsville Township, more commonly known as 380 Bethel Road, Collinsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Gail Declue be as follows: : I. That the Special Use Permit and Variances are granted for the sole usage of Gail Declue. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

April 2, 2015

Finding Of Fact and Recommendations

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

Present were Misters Campbell, Davis, Dauderman, Janek, Koeller, and Sedlacek.
Absent were Misters Kacer.

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

File #Z15-0040 – Madison County Planning and Development Department (Hamel Township)
File #Z15-0035 – Gary & Carol Smith (Hamel Township)
File #Z15-0034 – Joseph & Lisa Boccaleoni (Edwardsville Township)

File #Z15-0040 – Petition of Madison County Planning and Development Department requesting an Amendment to rezone three (3) tracts of land being 2.43 acres from (B-3) Highway Business District to (A) Agricultural District. Also, three (3) Variances as per 93.023, Section (B), Item (1) of the Madison County Zoning Ordinance in order to have three (3) Agriculture lots that that are less than two (2) acres in size. Also, two (2) variances as per 93.061, Section (A) in order to have a private sewage system on a lot less than 40,000 square feet. The three (3) properties are located in Hamel Township, more commonly known as **8572, 8602, & 8608 Fruit Road**, Edwardsville, Illinois. PPN#10-1-16-03-00-000-002, 10-1-16-03-00-000-003, 10-1-16-03-00-000-004 (11)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of the Madison County Planning and Development Department 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. Derek Jackson, Planning Coordinator with the Planning and Development Department, spoke on behalf of the applicant. Jackson stated that the Department is requesting to rezone the three (3) subject properties from “B-3” Highway Business District to “A” Agriculture. Jackson stated that the subject property was originally a train station for the unincorporated community of Fruit, which contained a retail store and service station. Jackson explained that the subject property was zoned “B-3” Highway Business District when the Zoning Ordinance was originally adopted in 1963, but the property has since been divided into three lots, all of which have been developed as residential dwellings, and that the train line is now a MCT bike trail for recreational use. Jackson stated that the Department is sponsoring the petition as an opportunity to eliminate a spot zoning and to put all three properties into zoning conformance for how they are currently used. Jackson stated that he was granted permission by all three property owners to apply for the subject petition; V. The Board of Appeals notes for the record that the proposed zoning amendment and variance requests 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, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0040

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

WHEREAS, on the 2nd day of April 2015, a public hearing was held to consider the petition of Madison County Planning and Development Department requesting an Amendment to rezone three (3) tracts of land being 2.43 acres from (B-3) Highway Business District to (A) Agricultural District. Also, three (3) Variances as per 93.023, Section (B), Item (1) of the Madison County Zoning Ordinance in order to have three (3) Agriculture lots that that are less than two (2) acres in size. Also, two (2) variances as per 93.061, Section (A) in order to have a private sewage system on a lot less than 40,000 square feet. The three (3) properties are located in Hamel Township, more commonly known as 8572, 8602, & 8608 Fruit Road, Edwardsville, Illinois; and,

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

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0035 –Petition of Gary and Carol Smith, owners of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an in ground swimming pool in a required front yard setback. This is located in an Agricultural District in Hamel Township, more commonly known as **7726 Jerusalem Road**, Edwardsville, Illinois PPN#11-1-10-20-00-000-012.001 (03)

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of the Gary and Carol Smith 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. Gary Smith, applicant and property owner, stated that he is requesting a variance in order to locate a new in-ground pool in his front yard area. Smith stated that due to physical limitations of his lot containing a lake and being heavily wooded, the natural location for a new pool would be in the flat area of his front yard. Smith stated that he intends on utilizing a berm and natural landscaping in lieu of a fence to satisfy the obstacle zoning requirement; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Davis, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0035

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

WHEREAS, on the 2nd day of April 2015, a public hearing was held to consider the petition of Gary and Carol Smith, owners of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an in-ground swimming pool in a required front yard setback. This is located in an Agricultural District in Hamel Township, more commonly known as 7726 Jerusalem Road, Edwardsville, Illinois; and,

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

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

File #Z15-0034 - Petition of Joseph & Lisa Boccaleoni, applicants and owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have twenty-two (22) hens instead of the allowable five (5). Also, a Variance as per Article 93.100 (C), Item (1) in order to have five (5) goats instead of the allowable (2). Also, Variances as per Article 93.100 Section B, Items (6) in order to locate a chicken run 18 feet from the west property line instead of the required 20 feet. This is located in an "R-3" Single Family Residential District within Collinsville Township, more commonly known as **1126 Prickett Avenue**, Edwardsville, Illinois PPN# 14-2-15-12-06-103-007 **(18)**

A **motion** was made by Mr. Koeller and seconded by Mr. Sedlacek that the petition of Joseph & Lisa Boccaleoni be as follows: I. That the Special Use Permit and Variances are granted for the sole usage of Joseph & Lisa Boccaleoni. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Lisa Boccaleoni, applicant and property owner, stated that she is requesting a special use permit and variances in order to raise twenty-two (22) chickens and five (5) goats on her property. Mrs. Boccaleoni submitted letters of support and a petition of support containing signatures from three (3) adjoining property owners and four (4) nearby property owners along Pricket Avenue; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed special use permit and variances would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; 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, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: Kacer.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0034

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

WHEREAS, on the 2nd day of April 2015, a public hearing was held to consider the petition of Joseph & Lisa Boccaleoni, applicants and owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have twenty-two (22) hens instead of the allowable five (5). Also, a Variance as per Article 93.100 (C), Item (1) in order to have five (5) goats instead of the allowable (2). Also, Variances as per Article 93.100 Section B, Items (6) in order to locate a chicken run 18 feet from the west property line instead of the required 20 feet. This is located in an "R-3" Single Family Residential District within Collinsville Township, more commonly known as 1126 Prickett Avenue, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Joseph & Lisa Boccaleoni be as follows: I. That the Special Use Permit and Variances are granted for the sole usage of Joseph & Lisa Boccaleoni. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IV. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run; and,

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

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

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

WHEREAS, the Madison County Building Official has determined that the properties listed below are open, vacant, and constitute an immediate and continuing hazard to the community; and,

WHEREAS, the owners of such buildings and structures have failed to cause said property to conform to the Madison County ordinances; and,

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

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

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

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

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|---|----------------------------|
| 1. 200 W. Country Lane, Collinsville, IL. 62234 | PPN: 13-2-21-15-20-401-028 |
| 2. 201 Barberis, Collinsville, IL. 62234 | PPN: 13-2-21-26-03-301-019 |
| 3. 210 Roosevelt, Madison, IL. 62060 | PPN: 17-2-20-31-05-101-043 |
| 4. 3538 Culp Lane, Alton, IL. 62002 | PPN: 20-1-02-33-04-401-025 |

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Robert Pollard

Brad Maxwell

Planning & Development Committee

April 6, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending March 31, 2015.

Three Hundred and Fifty Dollars (\$350.00) to cover 2 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Steve Adler

s/ Bill Robertson

s/ Bruce Malone

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 this 18th day of March, 2015.

ATTEST:

Clerk

Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Nick Petrillo
s/ Terry Davis
s/ Roger Alons
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-APRIL 2015

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-15-001	1214191	SAL	Carrie Meeks	641.00	0.00	0.00	44.00	350.00	247.00
			Totals:	\$641.00	\$0.00	\$0.00	\$44.00	\$350.00	\$247.00
							Clerk Fees:		\$0.00
							Recorder:		\$44.00
							Total to County		\$291.00



Illinois Department of Transportation

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 6 (Pocahontas Road), beginning at a point near Duncan Street in Marine

and extending along said route(s) in a(n) easterly direction to a point near IL Route 160

, a distance of approximately 6.544 Miles-; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Cold-In-Place recycling the existing pavement, HMA surface course, HMA shoulders, pavement markings, raised pavement markers and other work necessary to complete construction.

and shall be designated as Section 15-00085-03-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Six Hundred Thousand dollars, (\$2,600,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Debra Ming-Mendoza County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its recessed

meeting held at Edwardsville

on March 18, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville in said County, this _____ day of _____ A.D. _____

(SEAL) _____ County Clerk

Approved

Regional Engineer
Department of Transportation

Date

**UTILITY RELOCATION FUNDING RESOLUTION RENKEN ROAD WIDENING &
RESURFACING PROJECT COUNTY OF MADISON, SECTION 03-00053-08-WR MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to construct this project; and

WHEREAS, Buckeye Partners, LP, a utility requiring adjustment by the construction of the proposed project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Forty Thousand Thirty Two and 89/100 dollars (\$40,032.89) from the County Highway Tax Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION RURAL LOCAL AGENCY TRAFFIC SIGN
UPGRADE PROGRAM COUNTY OF MADISON SECTION 13-00149-81-SG
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the Federal Highway Administration, the State of Illinois Department of Transportation and the County of Madison and other Local Agencies within Madison County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to install new safety enhancement signs within the participating agencies jurisdiction in accordance with the approved plans and specifications; and

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

WHEREAS, the State of Illinois Department of Transportation has Funds allocated to this project; and

WHEREAS, the County of Madison will prepare plans, administer the contract and act as the pass through agency for the funds 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 Fifty Thousand (\$250,000.00) dollars from the County Motor Fuel Tax Fund to finance 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.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

REPORT OF BIDS 2015 M.F.T. 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 furnishing and 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 7, 2015, 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, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder on item #4 and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

**REPORT OF BIDS 2015 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 15-00000-03-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 300,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2015, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 7, 2015, 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 Co., Maryville, IL	\$1.78/gal*
Piasa Road Oil Co., Alton, IL	\$1.873/gal

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

JTC Petroleum Co., Maryville, IL	\$1.7398/gal*
Piasa Road Oil Co., Alton, IL	\$1.873/gal
Mike A. Maedge Trucking, Highland, IL	\$1.9389/gal

Your Committee recommends the following:

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

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

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/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ **Bill Robertson**

Bill Robertson

Transportation Committee