

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

AGENDA
MADISON COUNTY BOARD
MAY 16, 2018

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 16, 2018.

A. APPOINTMENTS:

1. Appointment to fill County Board District #11.
2. Metro East Sanitary District
 - a. Charlotte Dixon is recommended for appointment to a five year term to fill the vacant position.
3. Madison County Flood Prevention District
 - a. Bob Meyer is recommended for appointment to a three year term, replacing Jeremy Plank.
 - b. Kevin Babb is recommended for appointment to complete the remaining term of J. Thomas Long, who has resigned.
4. Marine Fire Protection District
 - a. Mark Bohnenstiehl is recommended for reappointment to a new three year term.
5. Miracle Manor-Bellemore Place Street Light District
 - a. Phyllis McQuay is recommended for reappointment to a new three year term, replacing Tammy Davis.
6. Wood River Drainage and Levee District
 - a. Ron Carnell is recommended for appointment to a new three year term, replacing Gary Osborn who has resigned.

B. COUNTY INSTITUTIONS COMMITTEE:

1. Resolution to Realign Mental Health Board Member Terms.

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

1. Resolution to Award Contract for the Jail Renovation Project at the Madison County Jail for Facilities Management Department.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.

E. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

F. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Reappropriating FY 2017 Budget to FY 2018 Budget for Information Technology Storage Array Network.
2. Resolution to Purchase Cisco Switches for the Madison County Information Technology Department.
3. Resolution to Purchase Annual ARCGIS Software Maintenance Contract Renewal for Madison County Information Technology Department.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z18-0016, Z18-0022, Z18-0021, Z18-0026.
2. Resolution Authorizing Demolition of Unsafe Buildings and Structures.

H. PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Certified Household Hazardous Waste Contractor FY 2018.

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

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

J. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.
2. Resolution to Approve Addendum to the Delinquent Tax Liquidation Program Professional Service Agreement for the Madison County Treasurer's Office.

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

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

RESOLUTION TO REALIGN MENTAL HEALTH BOARD MEMBER TERMS

WHEREAS, in 1966 the original terms of the Mental Health 708 Board were set with varying years so that reappointments would be staggered. From that point on, each new or reappointment should have always been a 4 year term. (405 ILCS 20.3b) (from Ch. 91 lh par 303b); and,

WHEREAS, a timeline was made using physical records on file with the Madison County Clerk from 1966-1982, and digital records from 1982-2015. In February 1971, a Resolution was passed to correct a mistake in the terms, however in the years that followed, the terms again became skewed and off track; and,

WHEREAS, to correct past errors and make clear the present status and membership of the board,

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board:

1. Position 1. Appointee is David Baker. The term December 31, 2016-December 31, 2017 was interim. This term and appointment ends December 31, 2021.
2. Position 2. Appointee is Charlotte Charbonnier, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
3. Position 3. Appointee Nick Petrillo, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
4. Position 4. Appointee is Herb Clay. This term and appointment ends December 31, 2020.
5. Position 5. Appointee is Christine Wallace, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2020.
6. Position 6. Appointee is Mike Durbin. This term ends December 31, 2019.
7. Position 7. Appointee is Walter Hunter. This term ends December 31, 2019.

Respectfully submitted,

s/ Liz Dalton

s/ Christina Dutton

s/ Don Moore

s/ Kristin Novacich-Koberna

s/ Nick Petrillo

s/ James Futrell

s/ Erica Harriss

County Institutions Committee

RESOLUTION TO AWARD CONTRACT FOR THE JAIL RENOVATION PROJECT AT THE MADISON COUNTY JAIL 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 Jail renovation project at the Madison County Jail; and,

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

Plocher Construction.	\$13,149,000.00
2808 Thole-Plocher Road	
Highland, IL 62249	
Poettker Construction	\$13,795,000.00
380 South Germantown Road	
Breese, IL 62230	
RW Boeker Company, Inc.	\$13,795,000.00
8719 State Route 140	
Hamel, IL 62046	
Fager-McGee Commercial Construction, Inc.....	\$14,043,000.00
347 S. Williams St.	
Murphysboro, IL 62966	

WHEREAS, Plocher Construction met all specifications at a base contract and alternates One through Four for a price of Thirteen Million, One Hundred and Forty Nine Thousand Dollars (\$13,149,000.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said Jail Renovation Project to Plocher Construction of Highland, IL and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to Accept certain Valued Engineering items provided by Plocher Construction of Highland, IL for a deduction of cost in the amount of Two Hundred, Eighty four Thousand, Seven Hundred and Fifty Nine Dollars (\$284,759.00) and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to fund a Contingency Fund of 10% of the base bid of \$7,999,000.00 in the amount of \$799,900.00 to be used to fund changes in timely cost effective manner and,

WHEREAS, it is the recommendation of the Director of Facilities to request a process to expedite approval of change orders, such requests the formation of a committee of three county board members to review and approve any change order or changes in scope during construction. The Director requests the committee consist of one member of the Facilities Committee, one member of the Finance Committee and one additional board member (to be selected by the facilities management committee). Any change of scope would be considered an emergency situation and would be processed per Madison County Purchasing Ordinance 34.06. Emergency purchases would proceed through the next appropriate monthly committees and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects-Jail renovation funds in the following amounts funded as required

	Fiscal year 2018	Fiscal year 2019	Fiscal year 2020	Fiscal year 2021	Notes
Capital Project Fund 040816-10-003	\$ 5,472,438.00	\$ -			Pending approval
Additional Funds For Base bid		\$2,526,562.00			Pending approval
Base bid Valued Engineering		(\$135,359.00)			Pending approval
Contingency 10% of Base bid		\$799,900.00			Pending approval
Alternate #1		\$837,000.00			Pending approval
Valued Engineering		(\$4,500.00)			Pending approval
Alternate #2		\$375,000.00	\$1,078,000.00		Pending approval
Valued Engineering			(\$50,700.00)		Pending approval
Alternate #3			\$1,426,000.00		Pending approval
Valued Engineering			(\$46,300.00)		Pending approval
Alternate #4			\$1,434,000.00		Pending approval
Valued Engineering			(\$47,900.00)		Pending approval
AAIC Balance Owed	\$ -	\$ 650,314.00			Under contract
Funds Required For subsequent Years	\$ 5,472,438.00	\$ 5,048,917.00	\$ 3,793,100.00	\$ -	
Total Project				Total	\$ 14,314,455.00

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 Plocher Construction of Highland, IL for the above mentioned Jail Renovation project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

Jim Dodd
Facilities Management Committee

Gussie Glasper
Finance and Government Operations Committee

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April

Mr. Chairman and Members of the County Board:

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

	Payroll <u>04/06/2018 &</u> <u>04/20/2018</u>	Claims <u>5/16/2018</u>
GENERAL FUND	\$ 2,430,665.22	\$ 819,304.30
SPECIAL REVENUE FUND	1,238,025.13	3,093,629.33
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	41,821.39
ENTERPRISE FUND	56,860.62	266,465.72
INTERNAL SERVICE FUND	30,644.22	998,548.13
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,756,195.19	\$ 5,219,768.87

s/ Rick Faccin
Madison County Auditor
May 16, 2018

s/ Lisa Ciampoli - -
s/ Larry Trucano
s/ Don Moore - -
s/ Robert Pollard
s/ Philip W. Chapman_
s/ Tom McRae
Finance & Gov't Operations Committee_

MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 03/31/2018

Environmental Health	YTD
Food Inspections Conducted	1007
Food Facility Re Inspections	76
Water Well Permits Issued	3
New Water Wells Inspected	2
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	1
Closed Loop Well Inspected	1
Tanning Facility Initial and Renewal Inspections	2
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	7
Liquor Commission Inspections	179
Volunteer Management	YTD
Medical Reserve Corps Members	350
Personal Health Services	YTD
Immunization Patients Seen	692
Immunizations Administered	1564
Vision Screens Performed	1471
Hearing Screens Performed	1492
Tuberculin Skin Tests Administered	117
Tuberculin Skin Test Read	107
New Cases Mycobacterium Tuberculosis Disease	0
Acid Fast Bacillus (AFB) Not Identified	33
Acquired Immunodeficiency Syndrome (AIDS)	2
Campylobacter	4
Chickenpox/Varicella Cases Investigated	10
Chlamydia Cases Investigated	384
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	0
Food Complaints	8
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	108
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	5
Hepatitis A Cases Investigated	2
Hepatitis B Cases Investigated	21
Hepatitis B Case Management	2
Hepatitis C Cases Investigated	147
Human Immunodeficiency Virus (HIV) Infection	29
HIV Surveillance Services	0
Influenza-ICU, Death or Novel Reported	55
Legionellosis Cases Investigated	3
Lyme Disease Cases Investigated	0
Mumps	1
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	4
Rabies, potential human exposure	10
Salmonellosis Cases Investigated	9
Shigellosis Cases Investigated	11

Streptococcal Infections, Group A, Invasive		2
Syphilis-Early		3
Syphilis Late		3
SID Exams		213
Prep Case Management		19

**RESOLUTION REAPPROPRIATING FY 2017 BUDGET TO FY 2018 BUDGET FOR
INFORMATION TECHNOLOGY STORAGE ARRAY NETWORK**

WHEREAS, the IT Committee approved a Storage Array Network SAN for \$189,664.30 on December 11, 2017, and

WHEREAS the Finance Committee approved the SAN purchase for \$189,664.30 on December 13th 2017, and

WHEREAS the County Board approved the SAN purchase for \$189,664.30 on December 20th, 2017, and

WHEREAS \$163,683 of unexpended budget in Information Technology - Admin was available for re-appropriation from FY17.

THEREFORE, BE IT RESOLVED by the IT Committee of Madison County, Illinois, that the above Information Technology – Admin. Budget from FY17 be re-appropriated for FY18 to pay for the SAN.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE CISCO SWITCHES FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a two (2) Catalyst 3650 – 48 Port PoE Switch with 10GB Uplinks – IP Base and two (2) 3850-12XS – 10GB SFP+ Switches along with installation and three (3) years support ; and,

WHEREAS, proposals were received from the following vendors; and,

AOS		
Fenton, MO.....	New (24 x 7 x 4 Support).....	\$41,682.73*****
	New (8 x 5 x NBD Support).....	\$37,267.39
SecureData Technologies, Inc.		
O’Fallon, IL.....	New.....	\$42,056.50
	Refurbished.....	\$35,608.14
AKA Comp Solutions		
Chicago, IL.....	New.....	\$32,174.00
	Refurbished.....	\$29,106.00
Ticomix		
Rockford, IL.....		\$32,368.06
Viztech		
Lawrenceville, GA.....		\$27,596.00

WHEREAS, AOS met all specifications at a total contract price of Forty-one thousand six hundred eighty-two dollars and seventy-three cents (\$41,682.73); and, the 3850-12XS-E switches that AOS bid have more flexibility for expansion and security. AOS also offers a fixed fee for professional service agreement; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Cisco Switches, Installation and Support from AOS of Fenton, MO; and,

WHEREAS, the Information Technology FY 2018 budget will pay for this Cisco Switch purchase.

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 AOS of Fenton, MO for the aforementioned Cisco Switches, Installation and Support.

Respectfully submitted by,

Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

Bruce Malone

s/ Don Moore
Don Moore

Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Philip Chapman

Ann Gorman

Philip Chapman

Jack Minner

s/ **Robert Pollard**
Robert Pollard

Brad Maxwell

s/ **Tom McRae**
Tom McRae

Lisa Ciampoli

Information Technology Committee

Gussie Glasper

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE ANNUAL ARCGIS SOFTWARE MAINTENANCE
CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the ArcGIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI as the sole source provider; and,

ESRI
380 New York Street
Redlands, CA 92373..... \$73,526.59

WHEREAS, ESRI has met all specifications at a total contract price of Seventy-three thousand five hundred twenty-six dollars and fifty-nine cents (\$73,526.59); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

WHEREAS, GIS Special Fund FY2018 monies will be used to pay for the Annual ArcGIS Contract.

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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

RESOLUTION- Z18-0016

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of Joseph K. Garwood, owner of record, requesting a zoning map amendment to rezone a 1.36-acre tract of land from "R-3" Single-Family Residential District to "B-5" Planned Business District. This is located in Edwardsville Township, at 4548 North State Route 157, 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 Joseph K. Garwood be as follows:

I. That the amendment to the "B-5" Planned Business District is **granted**; II. The owner or operator shall adhere to all district conditions and use requirements within "Appendix A". If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development 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
May 3, 2018

Appendix A

(A) District Conditions of Use.

1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback not less than twenty (20) feet* shall be provided.
 - b. Side Yard. A side yard setback of at least ten (10) feet from the east property line.
 - c. Rear Yard. A rear yard setback of at least twenty (20) feet shall be provided, however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line.
2. There shall be no outdoor storage of parts or equipment.
3. Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
4. All dedicated parking areas shall be adequately screened from adjacent residential properties by an 8-foot-tall, sight-proof fence or natural screening as approved by the Zoning Administrator.
5. There shall be no signage or additional lighting installed on the premises. This excludes residential-style landscape and accent lighting.
6. Additional Requirements: Signs §93.122, Parking §93.147, Loading Area, §93.148.
*Setback distance established based on the location of the existing primary structure on site.

(B) Permitted Uses

1. Air Conditioning and heating sales and service.
2. Contractors' offices and shops, where no fabricating is done on premises.
3. Professional and business offices.

(C) Accessory uses. (See § 93.051 (B))

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located within a fully-enclosed accessory structure.

(D) Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this Appendix.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. There shall be no off-site parking permitted in this district.

Finding of Fact and Recommendations

Z18-0016 - Petition of Joseph K. Garwood, owner of record, requesting a zoning map amendment to rezone a 1.36-acre tract of land from "R-3" Single-Family Residential District to "B-5" Planned Business District. This is located in Edwardsville Township, at **4548 North State Route 157, Edwardsville, Illinois** PPN 14-1-15-01-00-000-011 (18)

A **motion** was made by Mr. Sedlacek and **seconded** by Mr. Janek that the petition of Joseph Garwood be as follows: I. That the amendment to the "B-5" Planned Business District is **granted**; II. The owner or operator shall adhere to all district conditions and use requirements within "Appendix A". If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; and,

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. Chairman Campbell indicated that the original petition said "B-3" and had been amended to "B-5"; V. Andi Yancey, Planning Coordinator, stated that originally the request was for "B-3" Highway Business District that allows for several commercial uses on the property. Mrs. Yancey stated that given the location and proximity to several residential uses, staff asked the petitioner if they could amend the request to a stricter zoning designation. Mrs. Yancey said that "B-5" District is a Planned Business District and it limits the property to a site-specific ordinance. Mrs. Yancey stated that the proposed ordinance limits the site to three permitted uses, which are air-conditioning and heating sales and services, contractor's offices and shops where no fabrication is permitted, and professional and business offices. VI. Erin Garwood, applicant's daughter-in law and company office manager, stated that they are asking to have the property rezoned from residential to commercial in order to continue running their business out of the location. Mrs. Garwood stated that the property provides an adequate amount of space to run the business and they enjoy the rural and quiet location while still staying in the Edwardsville community. Mrs. Garwood provided the background of the company. Mrs. Garwood stated that they are a heating and cooling business and they are open Monday through Friday from 8:30 a.m. to 5:00 p.m., and they do not assemble, manufacture, or repair anything on site. Mrs. Garwood said that they operate as an office and dispatch technicians from the site and receive HVACs via delivery to be installed at customers' residences. Mrs. Garwood said that all interactions with customers happen at the customer's location and only occasionally do customers go to their store to pay a bill or buy a replacement part. Mrs. Garwood stated that they collected a little under 100 letters from customers in support of their property being rezoned; VII. John Ginestra, 6911 Gebhart Lane, said that he called a meeting with the business and the property owners to talk about the zoning change and the applicants alleviated the concerns he had with it. Mr. Ginestra stated that at the neighborhood meeting, the Garwood's said that they would keep the site looking residential, they would not have illuminated signage or any signage at all, they would finish the parking lot and put clean rock on top of it, they would provide landscaping, and would put straw bales in the rubble pile to filter stormwater runoff. VIII. Chairman Campbell stated that in regard to signage, they would not be permitted any as they have not proposed any signage at this time; IX. Tracy Layng Awasthi, 6923 Gebhart Lane, stated that her concerns are that they are starting a precedent of businesses in the area and it paves the way for other businesses that are not as restrictive and accommodating to those who live in the area and she wants to know how this will affect future business proposals in the area. X. Chairman Campbell stated that this hearing is only for this parcel and anyone can request hearings but it does not mean that it would be approved and it is not necessarily setting a precedent; XI. The Board of Appeals notes for the record that there were some on-site concerns, but they were alleviated through the neighborhood meeting and zoning hearing; XII. The Board of Appeals notes for the record that the business is a quietly-run family operation and is consistent with the character of the area and the property's location along IL Route 157;

XIII. The Board of Appeals notes for the record that the request will not be detrimental to surrounding properties; XIV. 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 Sedlacek, Janek, Metzler, and Campbell.

Nays to the motion: None.

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

RESOLUTION – Z18-0022

WHEREAS, on the 10th day of April, 2018, a public hearing was held to consider the petition of Jose Del Rio, owner of record, requesting a zoning map amendment in order to rezone a 0.16 acre tract of land from “A” Agriculture District to “R-4” Single-Family Residential District and a special use permit in order to place a single-wide manufactured home on site for the sole occupancy of Katy Del Rio and family for a period not to exceed five years. This is located in Nameoki Township, at 3219 West Point Avenue, Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals, and further amended by the Planning and Development Committee that the petition of Jose Del Rio be as follows; **Denied**; and,

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z18-0022 - Petition of Jose Del Rio, owner of record, requesting a zoning map amendment in order to rezone a 0.16 acre tract of land from “A” Agriculture District to “R-4” Single-Family Residential District and a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Katy Del Rio and family for a period not to exceed five years. This is located in Nameoki Township, at **3219 West Point Avenue, Collinsville, Illinois PPN#17-2-20-36-03-301-039 (23)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Sedlacek that the petition of Jose Del Rio be as follows: I. The zoning map amendment is approved; II. The special use permit is **granted** for the sole usage of Katy Del Rio 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 Katy Del Rio 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 Katy Del Rio vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Jose Del Rio, owner of record, confirmed that he is seeking a map amendment and permission to place a single-wide manufactured home at the site for the occupancy of Katy Del Rio; V. Rebecca Duncan, 3213 West Point Ave., inquired if property owners were allowed to rent out trailers and houses within the County. Chairman Campbell indicated they are. Ms. Duncan expressed concerns that the mobile home placement would have a negative impact on property values within the neighborhood, stating that that is her main reason for not wanting it there; VI. 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; 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: Mistery Sedlacek, Janek, Metzler, and Koeller.

Nays to the motion: None.

Absent: Mistery Davis and St. Peters

Whereupon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0021

WHEREAS, on the 10th day of April, 2018, a public hearing was held to consider the petition of Viridiana Del Rio, owner of record, requesting a zoning map amendment in order to rezone a 0.49 acre tract of land from “A” Agriculture District to “R-4” Single- Family Residential District, a special use permit in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Viridiana Del Rio and family for a period not to exceed five years. Also, variances for an existing barn that is used to stable horses to be 2 feet from the west and east property lines instead of the required 50 feet and to have 3 horses on 0.49 acres instead of the required 3 acres. This is located in Nameoki Township, at 8703 Fairway Blvd., Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Viridiana be as follows:

- I. The zoning map amendment is approved;
- II. The variances are approved;
- III. The special use permit is **granted** for the sole usage of Viridiana Del Rio 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 Viridiana Del Rio 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 Viridiana Del Rio 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

Finding of Fact and Recommendations

Z18-0021- Petition of Viridiana Del Rio, owner of record, requesting a zoning map amendment in order to rezone a 0.49 acre tract of land from “A” Agriculture District to “R-4” Single- Family Residential District, a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Viridiana Del Rio and family for a period not to exceed five years. Also, variances as per §93.025, Section H, Item 3, for an existing barn that is used to stable horses to be 2 feet from the west and east property lines instead of the required 50 feet and to have 3 horses on 0.49 acres instead of the required 3 acres. This is located in Nameoki Township, at **8703 Fairway Blvd.**, Collinsville, Illinois PPN#17-2-20-36-03-301-003 **(23)**

A **motion** was made by Mr. Sedlacek and **seconded** by Mr. Koeller that the petition of Viridiana Del Rio be as follows: I. The zoning map amendment is approved; II. The variances are approved; III. The special use permit is **granted** for the sole usage of Viridiana Del Rio 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 Viridiana Del Rio 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 Viridiana Del Rio 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. Jose Del Rio, representing owner of record Viridiana Del Rio, confirmed that she is seeking a map amendment, variances for the barn setback, a variance to have 3 horses, and permission to continue placement of a double-wide manufactured home at the site for the occupancy of Viridiana Del Rio and her family; V. The Zoning Board of Appeals notes for the record that the horses are kept toward the rear of the property and are not visible from the roadway; VI. The Zoning Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Janek, Metzler, and Koeller.

Nays to the motion: None.

Absent: Misters Davis and St. Peters

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0026

WHEREAS, on the 10th day of April, 2018, a public hearing was held to consider the petition of Jerry & Gwendolyn Fuller, owners of record, and Katelyn E. Wense, occupant of manufactured home, requesting a special use permit in order to continue placement of a single-wide manufactured home for the sole occupancy of Katelyn E. Wense, for a period not to exceed five years. This voids the SUP #6821. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 1629 Wilson Ave, Granite City, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jerry & Gwendolyn be as follows;

I. The special use permit is **granted** for the sole usage of Katelyn E. Wense 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 Katelyn E. Wense occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Katelyn E. Wense 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

Finding of Fact and Recommendations

Z18-0026 - Petition of Jerry & Gwendolyn Fuller, owners of record, and Katelyn E. Wense, occupant of manufactured home, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home for the sole occupancy of Katelyn E. Wense, for a period not to exceed five years. This voids the SUP #6821. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at **1629 Wilson Ave, Granite City**, Illinois PPN#17-2-20-05-12-201-021 **(21)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Koeller that the petition of Jerry and Gwendolyn Fuller be as follows: I. The special use permit is **granted** for the sole usage of Katelyn E. Wense 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 Katelyn E. Wense occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Katelyn E. Wense 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. Gwendolyn Fuller, applicant, stated that she is requesting to continue placement of the single-wide manufactured home on site for the occupancy of her granddaughter, Katelyn Wense. Mrs. Fuller stated the Katelyn assists her with various tasks, such as yardwork, since she is disabled; V. The Board of Appeals notes for the record that the applicant submitted a petition of support for the request signed by surrounding property owners and that there was no opposition to the request; VI. The Zoning Board of Appeals notes for the record that applicant's granddaughter will occupy the structure and assist her grandparents with various tasks; VII. The Zoning 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 Sedlacek, Janek, Metzler, and Koeller.

Nays to the motion: None.

Absent: Misters Davis and St. Peters.

Whereupon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

WHEREAS, the Madison County Building Official has determined that the property (ies), as listed below, have made a determination that the building is open, vacant, and constitutes an immediate and continuing hazard to the community.

WHEREAS, 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.

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.

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 described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of 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. 2548 Hemlock, Granite City, IL. 62040 | PPN: 17-2-20-04-16-403-010 |
| 2. 8130 Bivens Rd., Dorsey, IL. 62021 | PPN: 16-1-03-21-00-000-006 |
| 3. 1356 11 th St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-204-015 |
| 4. 720 Ashland Ave., Granite City, IL. 62040 | PPN: 18-2-14-27-04-407-012 |

Respectfully Submitted,

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

**RESOLUTION TO AWARD CONTRACT FOR CERTIFIED HOUSEHOLD HAZARDOUS
WASTE CONTRACTOR FY 2018**

WHEREAS, bids were authorized, advertised, and received from vendors to provide household hazardous waste collection for a minimum of two (2) public drop-off events; and,

WHEREAS, bids were reviewed for compliance with the specifications and instructions to bidders; and,

WHEREAS, proposals were received by Heritage Environmental Services (Wood River, IL) and Tradebe Environmental Services (Merrillville, IN); and,

WHEREAS, the proposals included prices for mobilization and the per unit cost of disposal of different types of hazardous waste; and,

WHEREAS, Heritage Environmental Services, is the lowest, most qualified vendor based upon mobilization and per unit cost (as shown in the attached spreadsheet); and,

WHEREAS, the total cost for this event, including mobilization and waste disposal, is estimated to be around \$50,000 per event but may exceed this amount based upon public demand; and,

WHEREAS, \$150,000 was budgeted in the FY18 budget to provide HHW drop-off events through the Host Fee Grants Fund (020480-10-140), Contractual Services (72230); and,

WHEREAS, depending on the demand of the two (2) events, a third event may be added later this budget year; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that Heritage Environmental Services, be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heritage Environmental Services, of Wood River, IL to provide household hazardous waste disposal services.

Respectfully Submitted,

Brad Maxwell

s/ Lisa Ciampoli

Lisa Ciampoli

Philip Chapman

s/ Don Moore

Don Moore

Mick Madison

s/ Philip Chapman

Philip Chapman

s/ Ray Wesley

Ray Wesley

s/ Robert Pollard

Robert Pollard

s/ David Michael

David Michael

s/ Tom McRae

Tom McRae

s/ Larry Trucano

Larry Trucano

Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Nick Petrillo
Nick Petrillo
Planning & Development Committee

Finance & Government Operations Committee

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

Mr. Chairman and Members of the County Board:

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

WHEREAS, this weather warning system and services agreement extension are available for purchase from the sole source provider; and

Onsolve, LLC.....\$56,250.00
780 West Granada Blvd., Suite 200
Ormond Beach, FL 32714

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

WHEREAS, the total cost of this expenditure will be paid from the FY2018 Emergency Management Administrative funds;

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

Respectfully submitted,

Gussie Glasper

s/ Lisa Ciampoli

Lisa Ciampoli

Mike Parkinson

s/ Don Moore

Don Moore

s/ Ray Wesley

Ray Wesley

s/ Philip Chapman

Philip Chapman

s/ Art Asadorian

Art Asadorian

s/ Robert Pollard

Robert Pollard

s/ Judy Kuhn

Judy Kuhn

s/ Tom McRae

Tom McRae

s/ Lisa Ciampoli

Lisa Ciampoli

Gussie Glasper

Public Safety Committee

s/ Larry Trucano

Larry Trucano

Finance & Government Operations Committee

**RESOLUTION TO APPROVE ADDENDUM TO THE DELINQUENT TAX LIQUIDATION
PROGRAM PROFESSIONAL SERVICE AGREEMENT FOR THE MADISON COUNTY
TREASURER'S OFFICE**

WHEREAS, this County Board of Madison County, Illinois, has heretofore entered into a certain written, "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated May 26, 1992 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

Respectfully submitted by,

s/ Philip Chapman
Philip Chapman

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Mike Parkinson
Mike Parkinson

s/ Larry Trucano
Larry Trucano

s/ Kristen Novacich-Koberna
Kristin Novacich-Koberna

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Real Estate Tax Cycle Committee

Gussie Glasper
Finance & Government Operations Committee

MADISON COUNTY AS TRUSTEE, AGENT

Telephone (618) 656-5744
Toll Free (800) 248-2850
Fax (618) 656-5094

141 St. Andrews Avenue
P.O. BOX 96 Edwardsville, IL 62025

April 17, 2018

Chris Slusser
Madison County Treasurer
PO Box 729
Edwardsville, IL 62025

Re: Minimum Pricing for Auction Sales

Honorable Treasurer Slusser,

For the past eleven years, the auction sale process has used a minimum bid of \$600.00. During this time, expenses related to the tax deed process have increased for both the county and our firm. Historically, over two thirds of sealed bid auction sales are for more than the minimum bid. However, those parcels selling for the minimum do not always generate sufficient funds to fully cover county and agent expenses.

We propose to increase the minimum auction sale bid from \$600.00 to \$750.00. We have used a \$750.00 minimum bid in several other counties for several years and have not observed any negative effect on sales. The proposed increase will raise the minimum amount of revenue received by the county to help cover the expenses involved.

I have taken the liberty to enclose a resolution and addendum to our service Agreement. In the event that you have no objections to the increase, please present these documents to the County Board at their next available meeting. If approved, we will increase the minimum bid amount to \$750.00 plus recording for future surplus property auctions.

Upon passage, please return one signed copy of each document. We hope to have this change in effect before this year's surplus auction sale. If you have any questions or concerns, please feel free to contact me at (800) 248-2850.

Sincerely,



Whitney Strohmeyer
President
Joseph E. Meyer & Associates, Inc
Madison County as Trustee, Agent