

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

**AGENDA
MADISON COUNTY BOARD
MAY 20, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 20, 2015.

A. APPOINTMENTS:

1. Emergency Telephone System Board
 - a. Larry Ringering is recommended for reappointment to a new four year term.
 - b. Richard Schardan is recommended for reappointment to a new four year term.
 - c. Steve Evans is recommended for appointment to the unexpired term of Timothy Bunt, who has resigned.
2. Madison County Flood Prevention District
 - a. James Pennekamp is recommended for reappointment to a new three year term.
3. Madison County Stormwater Commission
 - a. Gussie Glasper is recommended for reappointment to a new two year term.
 - b. Kelly Tracy is recommended for reappointment to a new two year term.
 - c. Larry Trucano is recommended for reappointment to a new two year term.
 - d. Brenda Roosevelt is recommended for appointment to a two year term.
 - e. Robert Pollard is recommended for appointment to a two year term.
4. Marine Fire Protection District
 - a. Mark Bohnenstiehl is recommended for appointment of the unexpired term of Ronald J. Pohl, who has resigned.
5. Metro East Park and Recreation District
 - a. Jerry Kane is recommended for reappointment to a new three year term.
6. Sheriff's Merit Commission
 - a. Mark Ringering is recommended for appointment to the unexpired term of Darren Carlton, who has resigned.
7. Worden Fire Protection District
 - a. Keith A. Brunnworth is recommended for appointment to the unexpired term of Walter Blotevogel, who has resigned.

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

1. Resolution to Award Contract for Roof Replacement at the Madison County Wood River Facility, 1st Floor.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-IEMA September 11th Grant.
3. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council-Bid Package #3-Change Order.
4. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council-Bid Package #7b.
5. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 13-008 and 13-022.

D. GRANTS COMMITTEE:

1. Resolution Authorizing a Park and Recreation Loan to the Village of Livingston.

E. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

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

1. Resolution to Purchase Annual GIS Software Maintenance Contract Renewal from ESRI for Madison County Information Technology.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions

H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing Solid Waste Environmental Grant FY 2015.

I. PUBLIC SAFETY COMMITTEE:

1. Report Covering 2 Amusement Licenses (\$175.00)

J. 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.

K. SEWER FACILITIES COMMITTEE:

1. Resolution to Purchase Two New Model Year 2015 Ford F150 Super Cab 4x4 Replacement Vehicles for the Madison County Special Service Area #1.
2. Resolution to Award Contract for Professional Services Project Management of Lift Station Generator Installation for the Madison County Special Service Areal #1.
3. Resolution to Award Contract to Purchase FLYGT Pump Retrofit Upgrade for Lift Station #31 for the Madison County Special Service Area #1.

L. TRANSPORATION COMMITTEE:

1. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County.
2. Report of Bids/Award Contract, Kuhn Bridge on Lilac Road, St. Jacob.
3. Agreement/Funding Resolution College Avenue Sidewalks, City of Alton.
4. Agreement/Funding Resolution, East Alton Avenue Resurfacing, Village of East Alton.
5. Report of Bids 2015 Nameoki Road District Bituminous Materials.
6. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department.

M. NEW BUSINESS:

- 1.

N. MISCELLANEOUS:

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

Appointment Recommendations for May, 2015 County Board Meeting

Emergency Telephone System Board

Larry Ringering is recommended for reappointment to a new four year term.

Richard Schardan is recommended for reappointment to a new four year term.

Steve Evans is recommended for appointment to the unexpired term of Timothy Bunt, who has resigned.

Madison County Flood Prevention District

James Pennekamp is recommended for reappointment to a new three year term.

Madison County Stormwater Commission

Gussie Glasper is recommended for reappointment to a new two year term.

Kelly Tracy is recommended for reappointment to a new two year term.

Larry Trucano is recommended for reappointment to a new two year term.

Brenda Roosevelt is recommended for appointment to a two year term.

Robert Pollard is recommended for appointment to a two year term.

Marine Fire Protection District

Mark Bohnenstiehl is recommended for appointment of the unexpired term of Ronald J. Pohl, who has resigned.

Metro East Park and Recreation District

Jerry Kane is recommended for reappointment to a new three year term.

Sheriff's Merit Commission

Mark Ringering is recommended for appointment to the unexpired term of Darren Carlton, who has resigned.

Worden Fire Protection District

Keith A. Brunsworth is recommended for appointment to the unexpired term of Walter Blotevogel, who has resigned.

RESOLUTION TO AWARD CONTRACT FOR ROOF REPLACEMENT AT THE MADISON COUNTY WOOD RIVER FACILITY, 1ST FLOOR

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received five (5) bids for the roof replacement at the Madison County Wood River Facility, 1st Floor; and,

WHEREAS, the five (5) bids were received from the following including the base bid, alternate #1, and alternate #4:

- 1. *Taylor Roofing, Inc.*.....\$322,447
- 2. *Geisler Roofing*.....\$374,239
- 3. *Shay Roofing, Inc.*.....\$376,460
- 4. *Lakeside Roofing, Inc.*.....\$380,321
- 5. *Bartch Roofing, Inc.*.....\$415,000

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Taylor Roofing, Inc. of Belleville, Illinois in the amount of Three Hundred Twenty Two Thousand Four Hundred Forty Seven Dollars (\$322,447); and,

WHEREAS, the Project will be funded by the FY2015 Buildings & Lands Capital Project 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 Taylor Roofing, Inc. of Belleville, Illinois contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

Joe Semanisin

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

s/ Steve Adler
Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management

Finance & Government Committee Operations

**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 2015 requesting approval.

	Payroll <u>4/10/2015 & 4/24/2015</u>	Claims <u>5/20/2015</u>
GENERAL FUND	\$ 2,340,234.21	\$ 720,165.23
SPECIAL REVENUE FUND	1,226,786.79	3,632,372.71
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	5,440.68
ENTERPRISE FUND	46,131.74	249,308.50
INTERNAL SERVICE FUND	28,459.21	787,429.02
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 3,641,611.95</u>	<u>\$ 5,394,716.14</u>

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ William S. Meyer
s/ Jamie Goggin

s/ Larry Trucano
s/ Kelly Tracy

s/ Ann Gorman
s/ Michael Holliday, Sr.

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, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for the purpose of replacing equipment related to the Unified Command Post; and

WHEREAS, the Illinois Emergency Management Agency has authorized State September 11th funds in the amount of \$7,675 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires no by the County; and

WHEREAS, the agreement provides a grant period of January 15, 2015 through June 30, 2015;

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 \$7,675 in the fund established as the 2015 IEMA September 11th Grant.

Respectfully submitted,

s/ Jack Minner

s/ William S. Meyer

s/ Jamie Goggin

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

Finance & Gov't. Operations Committee

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

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

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

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

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

Respectfully submitted,

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

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 13- \$60,362 Increase in Contract for Toe Wall Additions

Change Order Description: Change Order 13 provides for a toe wall for additional structural support due to field conditions and soil types the weirs are being installed on.

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN
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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/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Attachment "A"

Summary of Bid Package 7B

Project Description: Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclometers in the Wood River District

Lowest Responsible Bidder and Contract Award:

TREVIICOS Corporation
38 Third Avenue, 3rd Floor
Boston National Historic Park
Charlestown, MA 02129

Bid Amount: \$13,991,000.00

Other Bids Received:

Brasfond USA Corporation
1785 N. Geyers Chapel Rd.
Wooster, OH 44691

Bid Amount: \$14,793,622.80

As previously authorized by the Southwestern Illinois Flood Prevention Council and the Madison County Board, a policy setting forth a procedure for the timely review and approval of change orders, and the establishment of a ten percent funding contingency for change orders on all projects, is readopted by this resolution.

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 13-008 & 13-022**

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

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

WHEREAS, this full and final settlement in the amount of \$22,667.77 represents approximately 18.5% of the left leg;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #'s: 13-008 & 13-022 in the amount of \$22,667.77.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

Finance and Government Operations Committee

RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF LIVINGSTON

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Livingston has submitted an application for a \$30,000 capital improvement loan to help construct restroom facilities at Veterans Memorial Park which are estimated to cost \$45,000 ; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committees recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$30,000 to the Village of Livingston contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this \$30,000 loan be made for a 2 year term at three percent interest to assist in funding the Village of Livingston's park project.

Respectfully submitted,

GRANTS COMMITTEE

PARK & RECREATION GRANTCOMMISSION

Madison County Health Department
FY 2015 Summary

Environmental Health	YTD
Food Inspections Conducted	888
Food Facility Re-Inspections	134
Water Well Permits Issued	13
New Water Wells Inspected	15
Sealed Water Wells Inspected	2
Closed Loop Well Permits Issued	4
Tanning Facility Inspections	9
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	14
Health Promotion	YTD
Presentations	54
Community/ School Events	13
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	290
Personal Health Services	YTD
Immunization Patients Seen	686
Immunizations Administered	1708
Vision Screens Performed	1549
Hearing Screens Performed	1601
Tuberculin Skin Tests Administered	114
Tuberculin Skin Test Read	112
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	21
Chlamydia Cases Investigated	308
Cluster Illness Cases Investigated	17
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	1
Gonorrhea Cases Investigated	64
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	9
Hepatitis A Cases Investigated	12
Hepatitis B Cases Investigated	23
Hepatitis C Cases Investigated	130
Human Immunodeficiency Virus (HIV) Infection	15
Influenza - ICU, Death or Novel Reported	10
Legionellosis Cases Investigated	2

Lyme Disease Cases Investigated	6
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	17
Rabies, potential human exposure	11
Salmonellosis Cases Investigated	6
Shigellosis Cases Investigated	11
Syphilis Cases Investigated	7

RESOLUTION TO PURCHASE ANNUAL GIS SOFTWARE MAINTENANCE CONTRACT RENEWAL FROM ESRI 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 GIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI; and,

ESRI
380 New York Street
Redlands, CA 92373..... \$59,017.41

WHEREAS, ESRI has met all specifications at a total contract price of Fifty-nine thousand seventeen dollars and forty-one cents (\$59,017.41); 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 FY2015 monies will be used to pay for the Annual ESRI 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/ Ann Gorman
Ann Gorman

s/ Jack Minner
Jack Minner

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

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

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Brad Maxwell
Brad Maxwell

s/ Kelly Tracy
Kelly Tracy

s/ Steve Brazier
Steve Brazier

s/ William Meyer
William Meyer

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

Information Technology Committee

Finance & Government Operations Committee

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

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 #Z15-0021 – Gail Declue

(Collinsville Township)

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 – Z15-0042

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Karen Whitford, owner of record, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in a “R-3” Single Family Residential District. This is located in Venice Township, more commonly known as 430 Old Rock Road, 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 Karen Whitford 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

April 30, 2015

Finding Of Fact and Recommendations

Mr. Bob Dauderman, pro tem Chairman, called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Davis, Dauderman, Janek, and Sedlacek.

Absent were Misters Campbell, Koeller.

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 #Z15-0042 – Karen Whitford	(Venice Township)
File #Z15-0045 – Charles Allen Hensley, Jr.	(Chouteau Township)
File #Z15-0043 – Amy McCord	(St. Jacob Township)
File #Z15-0038 – Dana & Bob Jones	(Omphgent Township)
File #Z15-0044 – Gary & Lois Heuer	(Fort Russell Township)

File #Z15-0042 – Petition of Karen Whitford, owner of record, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in a “R-3” Single Family Residential District. This is located in Venice Township, more commonly known as **430 Old Rock Road**, Granite City, Illinois. PPN#21-2-19-12-02-201-025 **(23)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Karen Whitford 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. Ronald Kash, spoke on behalf of the applicant. Mr. Kash stated that they are seeking to build a metal accessory building for personal storage. V. The Board of Appeals notes for the record that the proposed variance 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 there are existing metal accessory buildings in the nearby area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

RESOLUTION – Z15-0045

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Charles Allen Hensley, Jr., owner of record, requesting a Zoning Amendment to rezone less than an acre of land from M-2 General Manufacturing to B-4 Wholesale Business District. Also, a variance as per Article 93.080, Section (E) of the Madison County Zoning Ordinance in order to have a 6 foot tall fence in the front yard area instead of the allowable 4 feet. This is located in Chouteau Township, more commonly known as 3201 W. Chain of Rocks Road, 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 Charles Allen Hensley Jr. 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 #Z15-0045 – Petition of Charles Allen Hensley, Jr., owner of record, requesting a Zoning Amendment to rezone less than an acre of land from M-2 General Manufacturing to B-4 Wholesale Business District. Also, a variance as per Article 93.080, Section (E) of the Madison County Zoning Ordinance in order to have a 6 foot tall fence in the front yard area instead of the allowable 4 feet. This is located in Chouteau Township, more commonly known as **3201 W. Chain of Rocks Road**, Granite City, Illinois. PPN#18-1-14-32-02-201-007 (21)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Charles Allen Hensley Jr. 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. Charles Allen Hensley Jr., applicant and property owner, stated that he is requesting a zoning map amendment in order to rezone the subject property from “M-2” General Manufacturing District to “B-4” Wholesale Business District in order to operate a flea market and self-storage warehouses. Mr. Hensley Jr. stated that he is wanting to have a similar operation to the other flea markets along Chain of Rocks Road. Mr. Hensley stated that the flea market would only operate on the weekends and that the property would be locked up during the day with little activity occurring on-site; V. Cheryl Davis, adjoining property owner of 1188 Saint Thomas Road, spoke in opposition to the request stating concerns with parking and random people who would be coming to the property during the weekends for the flea market; VI. Jim Robinson, property owner of 10 Paul Drive, spoke in opposition to the request stating that the surrounding area is a residential neighborhood. Mr. Robinson also stated concerns with parking and junk being stored on the property as a result of the flea market; VII. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes for the record that the surrounding area is an established commercial and industrial area; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

RESOLUTION – Z15-0043

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Amy McCord, owner of record, requesting a variance as per Article 93.113, Section (B) of the Madison County Zoning Ordinance in order to erect a free-standing double-sided sign that will be 24 square feet per side and a wall-mounted sign that will be 24 square feet in size for a kennel operation, totaling 72 square feet of signage instead of the allowable 2 square feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as 1915 Steinkoenig School Road, Highland, 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 Amy McCord 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 #Z15-0043 – Petition of Amy McCord, owner of record, requesting a variance as per Article 93.113, Section (B) of the Madison County Zoning Ordinance in order to erect a free-standing double-sided sign that will be 24 square feet per side and a wall-mounted sign that will be 24 square feet in size for a kennel operation, totaling 72 square feet of signage instead of the allowable 2 square feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as **1915 Steinkoenig School Road**, Highland, Illinois. PPN#05-1-23-10-00-000-008.002 (04)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Amy McCord 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. Amy McCord, applicant and property owner, stated that she is requesting to erect two (2) new signs to advertise her kennel operation. Ms. McCord stated that the current sign limit makes it difficult for motorist on State Route 40 to see and would like the proposed signage to better identify her operation from the roadway. Ms. McCord stated that sign will be created by a professional sign company; V. Glen Newman, property owner of 11225 Lake Road, stated that he is opposed to large commercial signage in the area. Ms. McCord responded that both signs will be 4 x 6 feet each. Upon being informed of the proposed dimensions size Mr. Newman stated that he was not opposed to the proposed sign; VI. Sharon Otoole, property owner of 1932 Steinkoenig School Road, asked if the proposed signs were mandatory for the kennel operation. Ms. McCord responded that she is seeking the largest amount of signage that the Zoning Board would permit. Ms. McCord stated that the proposed signs are similar to real estate signs and are intended to be seen from State Route 40; VII. John Janek, Zoning Board of Appeals member, stated that the subject property has been greatly improved since visiting the property for the kennel Special Use Permit in August of 2014; VIII. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek, Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

RESOLUTION – Z15-0038

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Dana and Bob Jones, 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 have 5 chickens on the property. Also, a variance as per Article 93.100 Section B, Item (6) in order to locate a chicken coop 12 feet from the west property line instead of the required 20 feet. Also, variance as per 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in a “R-3” Single Family Residential District. This is located in Omphgent Township, more commonly known as 7231 Renken Road, Dorsey, 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 Dana and Bob Jones be as follows: I. That the Special Use Permit and all Variances are granted; II. That the Special Use Permit is granted for the sole usage of Dana and Bob Jones. Any change of ownership will require a new Special Use Permit; III. The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; V. 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

File #Z15-0038 – Petition of Dana and Bob Jones, 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 have 5 chickens on the property. Also, a variance as per Article 93.100 Section B, Item (6) in order to locate a chicken coop 12 feet from the west property line instead of the required 20 feet. Also, variance as per 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in a “R-3” Single Family Residential District. This is located in Omphgent Township, more commonly known as **7231 Renken Road**, Dorsey, Illinois. PPN# 12-2-04-18-13-302-007 **(03)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Dana and Bob Jones be as follows: I. That the Special Use Permit and all Variances are granted; II. That the Special Use Permit is granted for the sole usage of Dana and Bob Jones. Any change of ownership will require a new Special Use Permit; III. The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; V. 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 and none were in attendance; IV. Dana Jones, applicant and property owner, stated that she is requesting a Special Use Permit in order to have five (5) chickens on the property and a variance to allow the chicken coop to be 12 feet from the east property line. Mrs. Jones stated that she would like to construct a metal accessory building on the property for personal storage. Mrs. Jones stated that the metal building is for personal storage; V. The Board of Appeals notes for the record that the proposed Special Use Permit and Variances 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 there are existing metal accessory buildings in the nearby area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek, Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

RESOLUTION – Z15-0044

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

WHEREAS, on the 30th day of April 2015, a public hearing was held to consider the petition of Gary & Lois Heuer, owners of record, requesting a Variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order construct a residence that will be 22 feet from the West property line and 30 feet from the South property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, more commonly known as 6886 East Drive, Moro, 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 Gary & Lois Heuer 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 #Z15-0044 - Petition of Gary & Lois Heuer, owners of record, requesting a Variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order construct a residence that will be 22 feet from the West property line and 30 feet from the South property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, more commonly known as **6886 East Drive**, Moro, Illinois. PPN#15-1-09-05-04-401-010.003 **(14)**

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Gary & Lois Heuer 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 Heuer, applicant and property owner, stated that he is requesting reduced setback variances in order to locate a new home on the property. Mr. Heuer stated that due to the terrain and irregular shape of the property, he has a physical restriction limiting his flexibility to adhere to the 50 foot setback; V. The Board of Appeals notes for the record that the proposed variance 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, Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted

RESOLUTION – Z15-0048

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Thomas and Patricia Kolesar, owners 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 an accessory structure that will be 3 feet from the west property line instead of the required fifteen (15) feet from the west property line. This is located in an Agricultural District in Moro Township, more commonly known as 5318 Seiler Road, Dorsey, 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 Thomas and Patricia Kolesar 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

May 7, 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, and Sedlacek.
Absent were Misters none.

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 #Z15-0048 – Thomas & Patricia Kolesar	(Moro Township)
File #Z15-0050 – Randy Lindley	(Hamel Township)
File #Z15-0020 – Kevin Huelsmann	(Pin Oak Township)
File #Z15-0046 – Wayne Staggs	(Fort Russell Township)
File #Z15-0049 – Bill, Tim, & Ruby Lowry	(Fort Russell Township)

File #Z15-0048 – Petition of Thomas and Patricia Kolesar, owners 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 an accessory structure that will be 3 feet from the west property line instead of the required fifteen (15) feet from the west property line. This is located in an Agricultural District in Moro Township, more commonly known as **5318 Seiler Road**, Dorsey, Illinois PPN#16-1-03-15-00-000-020 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Thomas and Patricia Kolesar 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. Thomas Kolesar, applicant and property owner, stated that he is seeking a reduced setback for a new accessory building to be three (3) feet from the west property line instead of the required fifteen (15) feet. Mr. Kolesar stated that he spoke with the adjacent property owner to the east, north, and south, and that no parties had opposition to the request. V. The Board of Appeals notes for the record that the proposed variance 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; 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: none.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0050

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Randy Lindley, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory in a R-2 Single Family Residential District in Hamel Township, more commonly known as 7319 Green Hedge 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 Randy Lindley 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 #Z15-0050 – Petition of Randy Lindley, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory in a R-2 Single Family Residential District in Hamel Township, more commonly known as **7319 Green Hedge Road**, Edwardsville, Illinois PPN#11-2-10-07-00-000-014 **(03)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Randy Lindley 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. Randy Lindley, applicant and property owner, stated that he is requesting a variance in order to construct a metal accessory building for personal use in a “R-2” Single Family Residential District; 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: Misterys, Davis, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: none.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0020

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Kevin Huelsmann, applicant, and PSKT Partnership, owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of John Hubler for a period not to exceed five years. This is located in an Agricultural District, more commonly known as 8602 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 Kevin Huelsmann be as follows: I. That the Special Use Permit is granted for the sole usage of John Hubler 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 or occupant 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 #Z15-0020 – Petition of Kevin Huelsmann, applicant, and PSKT Partnership, owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of John Hubler for a period not to exceed five years. This is located in an Agricultural District, more commonly known as **8602 Fruit Road**, Edwardsville, Illinois PPN#10-1-16-03-00-000-003 (11)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Kevin Huelsmann be as follows: I. That the Special Use Permit is granted for the sole usage of John Hubler 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 or occupant 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. Kevin Huelsmann, applicant and property owner, stated that he is requesting a special use permit to continue the placement of a double wide manufactured home for the residency of John Hubler and family; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Mistery, none.

Absent were Mistery: none.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0046

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Wayne Staggs, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal structure in an R-2 Single Family Residential District. This is located in Fort Russell Township more commonly known as 4825 Shady Lane, Roxana, 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 Wayne Staggs 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 #Z15-0046 – Petition of Wayne Staggs, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal structure in an R-2 Single Family Residential District. This is located in Fort Russell Township more commonly known as 4825 Shady Lane, Roxana, Illinois PPN#15-2-09-31-03-301-009 (05)

A motion was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Wayne Staggs 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. Wayne Staggs, applicant and property owner, stated that he is requesting a variance in order to construct a metal accessory building for personal use in a “R-2” Single Family Residential District; 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: Mistery, Davis, Dauderman, Janek, Koeller, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: none.

Where upon the Chairman declared the motion duly adopted

RESOLUTION – Z15-0049

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

WHEREAS, on the 7th day of May 2015, a public hearing was held to consider the petition of Bill, Tim, and Ruby Lowry, owners of record, requesting an Amendment to rezone a tract of land being 26.1 acres from Agricultural to B-3 Highway Business District in order to operate a trailer sales operation. Also, a Special use Permit as per Article 93.031, Section (D) Item (5) in order to have an existing dwelling within a “B-3” District. This is located in Fort Russell Township, more commonly known as 3228 Rock Hill Road, Wood River, 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 Bill, Tim, & Ruby Lowry 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 #Z15-0049 - Petition of Bill, Tim, and Ruby Lowry, owners of record, requesting an Amendment to rezone a tract of land being 26.1 acres from Agricultural to B-3 Highway Business District in order to operate a trailer sales operation. Also, a Special use Permit as per Article 93.031, Section (D) Item (5) in order to have an existing dwelling within a “B-3” District. This is located in Fort Russell Township, more commonly known as **3228 Rock Hill Road**, Wood River, Illinois PPN#15-1-09-30-00-000-002 (05)

A **motion** was made by Mr. Davis and seconded by Mr. Dauderman that the petition of Bill, Tim, & Ruby Lowry 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. Brad Gwaltney, operator of the proposed trailer sales operation, spoke on behalf of the applicants. Mr. Gwaltney stated that they are seeking to operate a trailer sales operation on the subject property. Mr. Gwaltney stated that the business would be conducted primarily online, but that there would be customers visiting the property to pick up the products after purchase. Mr. Gwaltney stated that there is an existing landscaping business on the subject property and that he and the owners are seeking to expand the commercial operation into trailer sales. Mr. Gwaltney stated that in order to receive the required state licensing, the property is required to be zoned commercial; V. Linda McDowell, nearby property owner of 3208 Rock Hill Road, inquired about the types of commercial businesses that could be operated within a “B-3” Highway Business District. Chairman Campbell replied that the applicants would be permitted to operate any of the listed permitted uses within the “B-1” Limited Business District, “B-2” General Business District, and “B-3” Highway Business District; VI. Connie Kravanek, adjacent property owner to the East at 3238 Rock Hill Road, spoke in opposition to the request, stating concerns with vehicular traffic impacts on Rock Hill Road, the possibility of constant lighting, and a domino effect of other properties being zoned commercial along Rock Hill Road if the subject petition is approved; VII. A letter of opposition was submitted by Connie Kravanek, adjacent property owner at 3238 Rock Hill Road; VIII. The Board of Appeals notes for the record that the proposed zoning amendment request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, Koeller.

Absent were Misters: none.

Where upon the Chairman declared the motion duly adopted

RESOLUTION AUTHORIZING SOLID WASTE ENVIRONMENTAL GRANT FY 2015

WHEREAS, the Planning & Development Committee has recommended that a Solid Waste Management Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted \$225,000.00 for this purpose from the FY 2015 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Solid Waste Management Budget to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Chouteau Township	\$ 6,800.00
City of Collinsville	\$15,000.00
City of Edwardsville	\$15,000.00
Edwardsville Township	\$15,000.00
Ft. Russell Township	\$15,000.00
Village of Glen Carbon	\$15,000.00
Village of Godfrey	\$ 6,720.00
Granite City	\$15,000.00
Village of Grantfork	\$12,076.00
Village of Hamel	\$10,000.00
City of Highland	\$10,750.00
City of Madison	\$14,359.00
Nameoki Township	\$ 9,457.00
Village of St. Jacob	\$ 4,500.00
St. Jacob Township	\$15,000.00
Village of South Roxana	\$15,000.00
Tri-Township Park District	\$15,000.00
Wood River Township	\$15,000.00

Respectfully submitted,

Bill Meyer, Chairman

Bruce Malone, Chairman

Jack Minner

Ann Gorman

Brenda Roosevelt

Tom McRae

Brad Maxwell

Gussie Glasper

Kelly Tracy

Robert Pollard

Helen Hawkins

Planning & Development Committee

Bill Meyer

Liz Dalton

Judy Kuhn

Grants Committee

May 5, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending April 30, 2015.

One Hundred and Seventy-five Dollars (\$175.00) to cover 2 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Tom McRae

s/ Bruce Malone

s/ Art Asadorian

s/ Steve Adler

s/ Judy Kuhn

s/ Bill Robertson

PUBLIC SAFETY 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

Emergency Communications Network.....\$56,250.00
9 Sunshine Boulevard
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network 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 FY2015 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 Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Stephen Adler
Stephen Adler

s/ William Meyer
William Meyer

s/ Bill Robertson
Bill Robertson

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Tom McRae

s/ Jaimie Goggin
Jaimie Goggin

Public Safety Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2015 FORD F-150 SUPER CAB
4x4 REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase two (2) new model year 2015 Ford F-150 Super Cab 4x4 replacement 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.....\$52,344.00

WHEREAS, it is the recommendation of the Special Service Area #1 for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Fifty-two thousand three hundred forty-four dollars (\$52,344.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Special Service Area #1 FY 2015 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 by,

Kristen Novacich

s/ Terry Davis
Terry Davis

s/ Art Asadorian
Art Asadorian

s/ Helen Hawkins
Helen Hawkins

Brenda Roosevelt

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

s/ Jamie Goggin
Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

**RESOLUTION TO AWARD CONTRACT TO PURCHASE FLYGT PUMP RETROFIT
UPGRADE FOR LIFT STATION #31 FOR THE MADISON COUNTY SPECIAL
SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase Flygt Pump Retrofit / Upgrade for Lift Station #31; and,

WHEREAS, this upgrade is available for purchase from Vandevanter Engineering as the provider of the existing equipment; and,

Vandevanter Engineering
1617 Manufactures Drive
Fenton, MO 63026.....\$36,971.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Thirty-six thousand nine hundred seventy-one dollars (\$36,971.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said Flygt Pump Retrofit/Upgrade for Lift Station #31 from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2015 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned Flygt Pump Retrofit/Upgrade for Lift Station #31

Respectfully submitted by,

Kristen Novacich

s/ Terry Davis

Terry Davis

s/ Art Asadorian

Art Asadorian

s/ Helen Hawkins

Helen Hawkins

Brenda Roosevelt

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

s/ Jamie Goggin

Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

**RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES: PROJECT
MANAGEMENT OF LIFT STATION GENERATOR INSTALLATION FOR THE MADISON
COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract professional services for the Project Management of the Lift Station Generator Installation; and,

WHEREAS, these services are available from; and,

Sheppard, Morgan & Schwabb, Inc.
215 Market Street
Alton, IL 62002.....\$111,721.72

WHEREAS, Sheppard, Morgan & Schwabb, Inc. met all specifications at a total contract price of One hundred eleven thousand seven hundred twenty-one dollars and seventy-two cents (\$111,721.72); and,

WHEREAS, Forty-eight thousand four hundred thirty dollars and twenty eight cents (\$48,430.48) of this cost was approved by Madison County Board resolution on 18 June, 2014, and

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Sheppard, Morgan & Schwabb of Alton, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 FY 2014 & FY 2015 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 Sheppard, Morgan & Schwabb, Inc. of Alton, IL for the aforementioned Project Management of the Lift Station Generator Installation.

Respectfully submitted by,

Kristen Novacich

s/ Terry Davis

Terry Davis

s/ Art Asadorian

Art Asadorian

s/ Helen Hawkins

Helen Hawkins

Brenda Roosevelt

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

s/ Jamie Goggin

Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations Committee

**RESOLUTION NAMING AND RENAMING STREETS AND PRIVATE ROADS IN
UNINCORPORATED MADISON COUNTY**

WHEREAS, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 55, Par. 5-1067 to name and rename streets and roads in the unincorporated areas of Madison County; and,

WHEREAS, the implementation of an enhanced 9-1-1 emergency telephone system in Madison County requires that all public and private streets and roads be named, and that no such names be duplicated within a zip code area; and,

WHEREAS, the Madison County Emergency Telephone System Board has requested that the Madison County Board name or rename certain public and private street and roads in the unincorporated area of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board does hereby exercise its authority to name or rename the streets and roads in accordance with the list and maps on file in the County Clerk's Office.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

RECOMMENDED ROAD NAMES – MAY 2015

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Hamel	3	Handshy Lane	West off of IL Route 157 approximately 0.78 mile North of Fruit Road.

**REPORT OF BIDS/AWARD CONTRACT KUHN BRIDGE ON LILAC ROAD
SECTION 12-22113-00-BR, ST. JACOB TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing single span reinforced concrete bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Lilac Road in the North West Quarter of Section 28, T3N,R6W of the 3rd P.M, beg leave to report that your Committee advertised for and received bids on May 12, 2015 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Baxmeyer Construction, Inc., Waterloo, IL.....	\$362,138.62*
Keller Construction, Inc., Glen Carbon, IL.....	\$378,000.00
Perry County Construction Co., Herrin, IL.....	\$396,993.00

Your Committee recommends that the above project be awarded to Baxmeyer Construction, Inc., Waterloo, Illinois, their bid being the lowest received.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION COLLEGE AVENUE SIDEWALKS
SECTION 15-00231-01-SW CITY OF ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace deteriorating sidewalks along College Avenue from Holman Street to Rock Springs Drive, project consists of removal of existing sidewalk, pcc sidewalk, curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that 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 and the City of Alton 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 Fifty One Thousand Sixty (\$51,060.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, 101 East Third St., Alton, Illinois 62002.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION EAST ALTON AVENUE RESURFACING
SECTION 14-00049-00-RS VILLAGE OF EAST ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface East Alton Avenue from St. Louis Avenue to Picker Avenue, project consists of patching, milling and resurfacing the existing pavement, sidewalk curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that 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 and the Village of East Alton 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 One Hundred Twelve Thousand Five Hundred (\$112,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of East Alton, 119 West Main St., East Alton, Illinois 62024.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

REPORT OF BIDS 2015 NAMEOKI 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 Spreading Seal Coat Aggregate under the Motor Fuel Tax Law for Nameoki Road District in Madison County, beg leave to report that your Committee advertised for bids for said work on Tuesday, May 12, 2015, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bid was received:

Spreading Seal Coat Aggregate on Township Roads

Mike A. Maedge Trucking, Highland, IL\$7.50 per ton*
JTC Petroleum Co., Maryville, IL\$8.00 per ton

WHEREAS, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

The above contract is subject to the approval of the Illinois Department of Transportation.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 2475 white and 2530 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis Paint, Inc. of Ennis, TX; and

Ennis Paint, Inc.....\$42,569.40
1509 S. Kaufman
Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Forty-two thousand five hundred sixty-nine dollars and forty cents (\$42,569.40); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis Paint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Motor Fuel Tax Fund.

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 Ennis Paint, Inc. of Ennis, TX for the above mentioned traffic marking paint.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee