

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

**AGENDA
MADISON COUNTY BOARD
OCTOBER 18, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 18, 2017.

A. APPOINTMENTS:

1. Metro East Sanitary District
 - a. Robert Falk is recommended to complete the term of Helen Hawkins, who has resigned.
2. Cahokia Creek Drainage and Levee District
 - a. Nancy Kruckenberg is recommended for reappointment to a new three year term.
3. Chouteau, Nameoki and Venice Drainage and Levee District
 - a. Daniel Thweatt is recommended for reappointment to a new three year term.
4. Chouteau Island Drainage and Levee District
 - a. Louis Cionko, Jr. is recommended for reappointment to a new three year term.

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

1. Resolution to Award Contract for the Replacement Four Rooftop Air Handlers at the Madison County Criminal Justice Center for the Madison County Facilities Management Department.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2017 Vector Grant.
3. Immediate Emergency Appropriation-2017 2018 IBCCP Grant.
4. A Resolution Authorizing Engagement of Outside Auditors.
5. Resolution to Purchase VEMACS Support for the Madison County Clerk.

D. GRANTS COMMITTEE:

1. Resolution Authorizing a Public Infrastructure Loan to Chouteau Township.

E. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bids for LIHEAP HVAC Contractors.
2. Resolution Authorizing Commitment to St. Louis Regional Chamber.

F. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

G. HEALTH DEPARTMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department.
2. Resolution to Purchase Various Vaccines from Merck Sharp and Dohme Corp. for the Madison County Health Department.
3. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department.

H. INFORMATION TECHNOLOGY AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Maintenance Renewal on Microsoft Software Licensing for the Madison County I.T. Department.

I. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z17-0040, Z17-0050, Z17-0045, Z17-0042, Z17-0049, Z17-0048.

J. PUBLIC SAFETY COMMITTEE:

1. License Report covering 1 Mobile Home License and 1 Amusement License.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

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

1. Resolution to Award Contract for Cues Summit Retrofit of Camera Truck for Madison County Special Service Area #1.
2. Resolution to Award Contract for Parallel Forcemain Lift Station 19 Madison County Special Service Area #1.
3. Resolution to Contract Design Engineering Services for the Parallel Forcemain at Lift Station 19 Madison County Special Service Area #1.

M. TRANSPORTATION COMMITTEE:

1. Resolution for Maintenance under the Illinois Highway Code.

N. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One Caterpillar 299D2 XHP Compact Loader for the Madison County Highway Department.
2. Resolution to Purchase One New 65 HP Hydraulic Excavator for the Madison County Highway Department.

O. NEW BUSINESS:

- 1.

P. EXECUTIVE SESSION:

1. Discuss Actions on Specific Personnel in accordance with IAW 5 ILCS 120/2(c)(1), (11) and (12)

Q. REGULAR OR OPEN SESSSION:

1. Action on Specific County Personnel

R. MISCELLANEOUS:

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

RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT FOUR (4) ROOFTOP AIR HANDLERS AT THE MADISON COUNTY CRIMINAL JUSTICE CENTER FOR THE MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for replacement of four (4) rooftop air handlers at the Madison County Criminal Justice Center; and,

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

Kane Mechanical, Inc.
170 East Alton Ave.
East Alton, IL 62024.....\$ 35,800.00

GRP
1 Mechanical Drive
Bethalto, IL 62010\$ 41,541.00

WHEREAS, Kane Mechanical, Inc. met all specifications at a total contract price of Thirty-five thousand eight hundred dollars (\$35,800.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said air handler replacement project to Kane Mechanical, Inc. of East Alton, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Facilities Management Capital Projects Criminal Justice Center 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 Kane Mechanical, Inc. of Bethalto, IL for the above mentioned Air Handler Replacement Project.

Respectfully submitted.

Mick Madison

Lisa Ciampoli

Ray Wesley

Don Moore

Mike Walters

Philip Chapman

Jim Dodd

David Michael

Bruce Malone

Robert Pollard

Robert Pollard

Tom McRae

Tom McRae

Gussie Glasper

Art Asadorian

Larry Trucano

Clint Jones

Facilities Management Committee

Finance and Government Operations Committee

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
September**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2017 requesting approval.

	Payroll	Claims
	<u>09/08/2017 & 09/22/2017</u>	<u>10/18/2017</u>
GENERAL FUND	\$ 2,438,075.65	\$ 719,395.56
SPECIAL REVENUE FUND	1,177,342.20	3,064,208.91
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	5,239.57
ENTERPRISE FUND	51,794.19	92,353.80
INTERNAL SERVICE FUND	29,692.12	658,856.21
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,696,904.16	\$ 4,540,054.05

FY 2017 EQUITY TRANSFER

FROM/

Special Revenue Fund/

Probation Service

TO/

Special Revenue Fund/

2017 Adult Redeploy IL

\$ 5,300.56

s/ Rick Faccin
Madison County Auditor
October 18, 2017

s/ Lisa Ciampoli	-	-
s/ David Michael	-	-
s/ Thomas McRae	-	-
s/ Don Moore	-	-
s/ Philip Chapman	-	-
s/ Larry Trucano	-	-
Finance & Gov't Operations Committee	-	-

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$54,331.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

WHEREAS, the agreement provides a grant period of July 1, 2017 through June 30, 2018, the amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in the following fiscal year;

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 2017 Budget for the County of Madison be increased by \$54,331.00 in the fund established as 2017 Vector Surveillance and Control Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ D. A. Moore
s/ Larry Trucano

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$173,675 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$173,675, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

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 2017 budget for the County of Madison be increased by \$173,675 in the budget established as the 2018 Health Department IBCCP Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Thomas McRae

s/ David Michael

s/ Philip Chapman

s/ D. A. Moore

s/ Larry Trucano

Finance & Gov't Operations Committee

A RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITORS

WHEREAS, a certified public accounting firm must be engaged to perform an audit of County funds and its Component Unit at the end of each fiscal year; and,

WHEREAS, on August 30, 2017, the County received bids for professional audit services for fiscal years ending November 30 (September 30 for the Component Unit), 2017, 2018, 2019, 2020, and an optional one year extension for 2021 at the discretion of the County; and

WHEREAS, upon review of proposals by the Audit Services Selection Committee it was determined ScheffelBoyle of Edwardsville, IL was the lowest responsible bidder at a 5 year total (including the optional one year extension) of \$496,800; and

ScheffelBoyle, PC of Edwardsville, IL.....	\$496,800
Baker Tilly Virchow Krause, LLP of Oak Brook, IL.....	\$504,440
Wipfli, LLP of Sterling, IL.....	\$543,850
CliftonLarsonAllen, LLP of St. Louis, MO... ..	\$545,260
Sikich, LLP of Springfield, IL.....	\$565,250
RubinBrown LLC of St. Louis, MO.....	\$610,700
RSM, LLP of Springfield, IL.....	no quote

WHEREAS, the scope of services proposed by ScheffelBoyle, PC for a four-year contract beginning for the County fiscal year ending November 30 (September 30 for Component Unit), 2017, meets the specifications required by the County Board; and

WHEREAS, the Finance and Government Operations Committee recommends that the County Board engage the outside audit firm of ScheffelBoyle, PC for the following fiscal years at the below annual costs:

Fiscal Year Ending November 30 (September 30 for Component Unit), 2017	\$ 94,000
Fiscal Year Ending November 30 (September 30 for Component Unit), 2018	\$ 95,500
Fiscal Year Ending November 30 (September 30 for Component Unit), 2019	\$ 99,800
Fiscal Year Ending November 30 (September 30 for Component Unit), 2020	\$102,400
Fiscal Year Ending November 30 (September 30 for Component Unit), 2021	\$105,100
	(Optional 1 year extension)

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized and directed to execute an engagement agreement with the certified public accounting firm of ScheffelBoyle, PC to prepare a Financial Statement Audit, a Single Audit, a Comprehensive Annual Financial Report, an audit of the Circuit Clerk’s funds as required by law, and a Financial Statement Audit of the County’s Component Unit, all according to County specifications, generally accepted auditing standards and all applicable state and federal regulations for all fiscal years through the fiscal year ending November 30 (September 30 for Component Unit), 2021, at an annual cost not to exceed the above presented schedule of annual fees.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Larry Trucano

Larry Trucano

Don Moore

s/ Philip Chapman

Philip Chapman

Robert Pollard

s/ Thomas McRae

Tom McRae

s/ David Michael

David Michael

Finance and Government Operations Committee

RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation.....\$75,554.44
10920 Via, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Seventy-five thousand five hundred fifty-four dollars and forty-four cents (\$75,554.44); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2017 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

Lisa Ciampoli

Don Moore

Philip Chapman

David Michael

Robert Pollard

Tom McRae

Larry Trucano

Gussie Gasper

Finance & Government Operations Committee

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO CHOUTEAU TOWNSHIP

WHEREAS, the Grants Committee has received an Infrastructure Loan request from Chouteau Township for the purchase of a generator and electrical infrastructure project needs for their garage at the Township Facility;

WHEREAS, Chouteau Township has requested a three percent interest loan of \$48,640 to assist with the purchase and installation of a generator and electrical infrastructure project needs for their garage at the Township Facility with an estimated to cost \$48,640;

WHEREAS, the generator is needed to preserve the health and safety of the citizens and employees of the Township; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$48,640 at 3% interest over three years to the Township of Chouteau contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Township, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Township agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

Respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Liz Dalton

s/ Gussie Glasper

s/ Erica Harriss

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Chrissy Dutton

GRANTS COMMITTEE

RESOLUTION AWARDING BIDS FOR LIHEAP HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2018 program year; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC Packets 2018 LIHEAP Emergency Furnace Contract be awarded to Sun Service (packet #1) and HVAC Services (packet #2);

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County LIHEAP.

All of which is respectfully submitted,

Respectfully submitted by,

Grants Committee

Finance & Gov. Operations Committee

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

WHEREAS, Madison County has funding available in its MCCD UDAG account for activities of this nature and wishes to continue to support the efforts being made by the St. Louis Regional Chamber;

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$30,000 for membership dues and the Chamber’s marketing efforts for the year of 8/1/2017-7/31/2018;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

Respectfully submitted,

Grants Committee

Finance and Government Operations Committee

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 08/30/2017

Environmental Health	YTD
Food Inspections Conducted	2149
Food Facility Re Inspections	300
Water Well Permits Issued	11
New Water Wells Inspected	27
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	17
Closed Loop Well Inspected	16
Tanning Facility Inspections	15
Mosquito Pools Tested for WNV	205
Dead Birds Tested for WNV	4
Body Art Facility Inspections	12
Volunteer Management	YTD
Medical Reserve Corps Members	325
Personal Health Services	YTD
Immunization Patients Seen	1867
Immunizations Administered	4640
Vision Screens Performed	1878
Hearing Screens Performed	1986
Tuberculin Skin Tests Administered	339
Tuberculin Skin Test Read	309
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	65
Acquired Immunodeficiency Syndrome (AIDS)	7
Chickenpox/Varicella Cases Investigated	19
Chlamydia Cases Investigated	736
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	8
Enteric Escherichia coli Cases Investigated	6
Food Complaints	36
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	197
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	6
Hepatitis A Cases Investigated	16
Hepatitis B Cases Investigated	61
Hepatitis C Cases Investigated	351
Human Immunodeficiency Virus (HIV) Infection	55
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	10
Lyme Disease Cases Investigated	9
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	29
Rabies, potential human exposure	43
Salmonellosis Cases Investigated	29
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	19
Syphilis Cases Investigated	25

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix from Glaxo Smith Kline for a one year period beginning October 2017; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112Not to exceed \$52,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

Michael Holliday, Sr.

Lisa Ciampoli

Robert Pollard

Don Moore

Jim Dodd

Philip Chapman

Jack Minner

David Michael

Chrissy Dutton

Robert Pollard

Lisa Ciampoli

Tom McRae

Helen Hawkins

Larry Trucano

Gussie Gasper

Health Department Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME
CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning October 2017; and,

WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJNot to exceed \$87,500.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

Michael Holliday, Sr.

Lisa Ciampoli

Robert Pollard

Don Moore

Jim Dodd

Philip Chapman

Jack Minner

David Michael

Chrissy Dutton

Robert Pollard

Lisa Ciampoli

Tom McRae

Helen Hawkins

Larry Trucano

Gussie Glasper

Health Department Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur for a one year period beginning October 2017; and,

WHEREAS, these vaccines are manufactured by and are available from Sanofi Pasteur; and,

Sanofi Pasteur
12458 collections Center Dr.
Chicago, IL 60693Not to exceed \$49,500.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the ActHib, Daptacel, Imovax, IPOL, Menactra, Pentacel, Prevnar13, Tenivac and Tubersol from Sanofi Pasteur of Chicago, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department 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 Sanofi Pasteur of Chicago, IL; for the aforementioned vaccine purchases.

Respectfully submitted by,

Michael Holliday, Sr.

Lisa Ciampoli

Robert Pollard

Don Moore

Jim Dodd

Philip Chapman

Jack Minner

David Michael

Chrissy Dutton

Robert Pollard

Lisa Ciampoli

Tom McRae

Helen Hawkins

Larry Trucano

Gussie Glasper

Health Department Committee

Finance & Government Operations Committee

RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE LICENSING 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 maintenance renewal on Microsoft software licensing; and,

WHEREAS, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G
120 South Riverside Drive
Chicago, IL 60606..... \$42,296.31

WHEREAS, CDW-G met all specifications at a total contract price of Forty-two thousand two hundred ninety-six dollars and thirty-one cents (\$42,296.31); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

WHEREAS, this maintenance renewal will be paid for from the Information Technology Department FY2017 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

Jamie Goggin

Lisa Ciampoli

Bruce Malone

Don Moore

Chrissy Dutton

Philip Chapman

Ann Gorman

David Michael

Jack Minner

Robert Pollard

Brad Maxwell

Tom McRae

Lisa Ciampoli

Gussie Glasper

Larry Trucano

Information Technology Committee

Finance & Government Operations Committee

RESOLUTION – Z17-0040

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition of Kevin Kahrig, applicant, on behalf of Rick Kahrig, owner of record, requesting a zoning map amendment to rezone a 2.5-acre tract of land from "R-1" Single-Family Residential District to "B-2" General Business District in order to operate an office building on site. This is located in Fort Russell Township, at the corner of State Route 143 and Indian Hills Road, 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 Kevin Kahrig be as follows; **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
October 5, 2017

Finding of Fact and Recommendation
August 22, 2017

Z17-0040 - Petition of Kevin Kahrig, applicant, on behalf of Rick Kahrig, owner of record, requesting a zoning map amendment to rezone a 2.5-acre tract of land from "R-1" Single-Family Residential District to "B-2" General Business District in order to operate an office building and storage facility on site. This is located in Fort Russell Township, at the corner of State Route 143 and Indian Hills Road, Edwardsville, Illinois. PPN 15-1-09-32-00-000-023 (24)

Present were Misters Campbell, Davis, Sedlacek, Janek, and Metzler.
Absent were Misters Koeller and St. Peters.

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Kevin Kahrig be as follows: Denied.

Roll-call vote.

Ayes to the motion: Misters Davis, Sedlacek, Janek, and Metzler.
Nays to the motion: None.
Absent: Misters Koeller and St. Peters.

September 26, 2017

The applicant amended his petition to request a map amendment to "B-2" General Business District, as follows:

Z17-0040 - Petition of Kevin Kahrig, applicant, on behalf of Rick Kahrig, owner of record, requesting a zoning map amendment to rezone a 2.5-acre tract of land from "R-1" Single-Family Residential District to "B-4" Wholesale Business District "B-2" General Business District in order to operate an office building and storage facility on site. This is located in Fort Russell Township, at the corner of State Route 143 and Indian Hills Road, Edwardsville, Illinois. PPN 15-1-09-32-00-000-023 (24)

Present were Misters, Sedlacek, Janek, Metzler, and Koeller.
Absent were Misters Davis, Campbell, and St. Peters.

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Kevin Kahrig be as follows: **Approved.**

Voice vote.

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 several were in attendance; IV. Kevin Kahrig, applicant, stated that the main thing is the office building, explaining that everyone seemed to have an issue with storage; V. Michael Campbell, Chairman of the Zoning Board of Appeals, stated for the record that the storage facility was part of the request; VI. Mr. Kahrig, applicant, stated that that was correct and that he just wanted to say that he understands where the concerns would come in given what's located down the street. Mr. Kahrig stated that he plans to far exceed whatever else is down the street, because everything in his opinion is trash. Mr. Kahrig stated that he is trying to change that and the he knows another gentleman down the street who is also trying to change that and that their goal is to make it more like what's on the other side

of town so that it's not junk. Mr. Kahrig said he feels that if they start building nicer buildings, everyone else will follow suit, and property values should rise. Mr. Kahrig stated that the office building he is planning will be marketed toward attorneys due to its proximity to the courthouse and will be more upscale than the surrounding area. Mr. Kahrig stated that the same principle applies to the storage facility in that it will be nicer than what's down the street; VII. Michael Campbell, ZBA Chairman, clarified for the record that the storage facility was still part of the request; VIII. Mike Pearman, 4956 Indian Hills Drive, stated that he has concerns about stormwater drainage. Mr. Pearman stated that water runs over the property in two or three places, and that the subject property floods so badly he doesn't understand how anything could be built on the site. Mr. Pearman stated that the proposal would cause stormwater to back up even worse. Mr. Pearman also stated that he doesn't understand Mr. Kahrig's initial comments since it's clear that he still intends to build the storage buildings. Mr. Pearman stated that he also has concerns with traffic in the area. IX. Michael Campbell, ZBA Chairman, stated that any development would be reviewed by the department's Stormwater Coordinator, and that the applicant would not be allowed to increase stormwater runoff from the property; X. Sandra Phillips, 4843 Indian Hills Road, stated that her property already floods and that she is concerned about the impact the proposal would have on stormwater drainage; XI. Denise Maxwell, 4873 Indian Hills Drive, stated that she researched the differences between the various Business Zoning Classifications and she and other property owners are concerned about traffic turning in off of IL Route 143 since there is no left turn lane in or out, the narrowness of Indian Hills Drive, and the heavy traffic in the surrounding area. Ms. Maxwell stated that, depending on where the applicant is proposing to locate the ingress and egress, there will likely be issues turning in and out. Ms. Maxwell stated that there were some Ag-related businesses currently located along Indian Hills Drive, and that type of business activity fits the character of the area. Ms. Maxwell stated that she also has concerns surround the drainage of the property explaining that the water has to go somewhere. Ms. Maxwell concluded by stating the nearby property owners had submitted a list of concerns; XII. Floyd Rulo, 4847 Indian Hills Road, stated that his concern is water problems and that no one seems to want to do anything about it. Mr. Rulo stated that the subject property is the biggest back-up of water in the County and that nobody seems to care about it. Mr. Rulo said that he cares about it because it's been in his house several times, and that if the applicant builds something that causes his house to flood again, there are going to be problems around here. Mr. Rulo stated that whoever buys the subject property better know what they're doing and better look at some of the records of the flooding in the surrounding areas and drainage ways. Mr. Rulo stated that he is all for improving property around here, but that he is not for somebody building something that backs water up into his yard and house; XIII. Nina Limbaugh, 4842 Indian Hills Drive, stated that she has owned her property for 26 years and she knows what her neighbors are talking about with the water, stating that while it has yet to get into their house it has come within a few feet. Mrs. Limbaugh explained that she and her husband were in the construction business for 23 years, and she knows what construction is all about. Mrs. Limbaugh went on to say that she doesn't know what he plans to do, but that she does not want a construction business across the road from her.; XIV. Art Lippoldt, 5022 Indian Hills Drive, stated that he has two concerns and water is one of them, stating he'd like to see a plan as to how the water will be addressed. Mr. Lippoldt stated that if anything is done on the property that restricts the flow of water through there, it will create a worse situation than there already is. Mr. Lippoldt stated that his second concerns is how traffic will be directed, explaining that traffic flow will be important. Mr. Lippoldt stated that the existing traffic situation was already touchy given the fact that IL Route 143 merges from four lanes down to two right at their intersection and that accommodating the traffic flow with the additional entrances will be important; XV. Michael Kluthe, 3912 Cherokee Trail, also expressed stormwater concerns. Mr. Kluthe stated that with just a few inches of rain the water back up into his yard and starts to come over the top of Indian Hills Drive. Mr. Kluthe stated that, while it's not reached his house yet, he is concerned that the proposed development on the property will compound the existing drainage problems and cause his home to flood. Mr. Kluthe said that he is also concerned about the proposed ingress and egress locations for the property given the existing traffic issues with the IL Route 143 and Indian Hills Drive intersection; XVI. Clifford Forsythe, 5005 Indian Hills Drive, stated that the IL Route 143 and Indian Hills Drive intersection is a very bad intersection, and that there are not turn lanes to ease the traffic. Mr. Forsythe stated that two

cars could barely pass on Indian Hills Drive, explaining that he was not sure the roadway could accommodate the proposal. Mr. Forsyth stated that he is also concerned with stormwater drainage, explaining that his basement had flooded three times in the span of a year; XVII. Linda Lippoldt, 5022 Indian Hills Drive, expressed concerns with how the proposal would impact residential property values in the surrounding area. Mrs. Lippoldt stated that Indian Hills Drive is a country road through a country neighborhood and that they'd like to keep it that way; XVIII. Richard Sones, 5059 Indian Hills Drive, asked what could be developed on the property should the applicant decide to sell it without building anything once the map amendment is approved. Mr. Sones was provided with a list of permitted uses within the "B-4" Wholesale Business District. XIX. Sandra Phillips, 4843 Indian Hills Road, stated that she is also concerned with the impact the map amendment would have on property values and inquired what the applicant would be doing about sewers; XX. Michael Kluthe, 3912 Cherokee Trail, stated that the five out of six of his neighbors also expressed concerns with stormwater drainage; XXI. Denise Maxwell, 4873 Indian Hills Drive, stated that she had researched the uses in the "B-4" District and that it allows for outdoor storage. Ms. Maxwell stated that she believes there is little the County can do to police the outdoor storage since it's perpetually complaint-driven. Ms. Maxwell stated that it is difficult for her and the other owners to grasp the constructions issues with the existing drainage ways, the high-pressure gas lines, and the process of getting an entrance permit granted through IDOT for IL Route 143; XXII. Kevin Kahrig, applicant, stated that the plans is to have an entrance/exit off of IL Route 143 and an entrance/exit off of Indian Hills Drive. Mr. Kahrig stated that the main thing with the water issue is that there's a problem regardless and that the ditches through the property need cleaned out. Mr. Kahrig stated that there needed to be ditched along either side of Indian Hills Road. Mr. Kahrig stated that he would be willing to locate a retention pond toward the back of the property or enlarge the creek if required by the County. Mr. Kahrig stated that the high-pressure gas lines are deep and under the creek, so they will not cause an issue. Mr. Kahrig stated that he plans to build his house on the property directly north of the subject property, explaining that he would not do something to decrease property values when he's potentially going to build a \$400K house next door. Mr. Kahrig stated that he already has house plans if anyone wanted to take a look. Mr. Kahrig stated that he has not been all the way down Indian Hills Drive, but that he thinks a \$400k house would be more than sufficient for the area. Mr. Kahrig stated that there would be no outdoor storage on the property, and that he intends to keep the property nice; XXIII. On September 26, 2017, The Board of Appeals was notified Mr. Kahrig had amended his request from "B-4" Wholesale Business District down to "B-2" General Business District and that the storage facility was no longer part of the request. XXIV. The Board of Appeals notes for the record that that most of the opposition to the request by nearby property owners was due to the storage facilities and other potential "B-4" District uses; XXV. The Board of Appeals notes for the record that the proposal for a multi-tenant office building is compatible with the character of the surrounding area; XXVI. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

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

Nays to the motion: None.

Absent: Misters Campbell, Davis, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0050

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Spencer Homes LLC, applicant, on behalf of Ralph and Christin Handshy, owners of record, requesting a zoning map amendment to rezone a 52.62 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to develop a 36-lot subdivision. This is located in Hamel Township, at 5041 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 Spencer Homes, LLC 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 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
October 5, 2017

Finding of Fact and Recommendations

Z17-0050 - Petition of Spencer Homes LLC, applicant, on behalf of Ralph and Christin Handshy, owners of record, requesting a zoning map amendment to rezone 52.62 acres from "A" Agriculture District to "R-1" Single-Family Residential District in order to develop a 36-lot subdivision. This is located in Hamel Township, at **5041 State Route 157**, Edwardsville, Illinois PPN#11-1-10-32-00-000-002 (**03**)

A motion was made by Mr. Metzler to approve the request. The motion did not receive a second. Motion failed.

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Spencer Homes LLC be as follows: **Denied.**

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 several were in attendance; IV. Mike Rathgeb, speaker on behalf of the applicant, stated that he resides at 4819 Hazel Road, just down the street from the request. Mr. Rathgeb stated that he is seeking to rezone a 50+/- acre lot to "R-1" Single-Family Residential District. V. Mark Kruckeberg, 5041 Hazel Road, spoke in opposition to the request. Mr. Kruckeberg stated that he is a volunteer fire fighter for the Hamel Fire Department. Mr. Kruckeberg submitted a letter of opposition for the record, which he read to the crowd. Mr. Kruckeberg spoke about soil quality at the site and expressed concerns with the suitability of the property for the required private sewage systems as well as concerns with stormwater runoff once the property is developed. Mr. Kruckeberg also expressed concerns regarding an underground pipe line that runs through the subject property; VI. Thomas Wille, 5210 Hazel Road, submitted elevation maps and copies of the Madison County Private Sewage Ordinance for the record. Mr. Wille stated that the subject property drained through Mr. Kirbach's and Mr. Kruckeberg's properties, and then through his property. Mr. Wille stated that he too has concerns with several private sewage systems being installed on the property because the soils are not suitable for subsurface lateral fields, so many homeowners would likely need aeration systems which require regular maintenance. Mr. Wille stated that if the aeration systems are not properly maintained it will contaminate the stormwater runoff from the subject property. Mr. Wille expressed concerns about whether the proposed subdivision would be able to satisfy the requirements of the Madison County Private Sewage Ordinance; VII. Rodney Couick, 5208 Hazel Rd., stated that according to the concept plan, the rear cul-de-sac of the development would come within 200 ft. of his property line. Mr. Couick stated that there is a drainage gully in that corner and some erosion. Mr. Couick stated that the soils do not drain well, so there is severe runoff following every rainfall. Mr. Couick stated that he shares the drainage and stormwater runoff concerns expressed by others. Mr. Couick stated that he and his wife were drawn to the rural character of the area, and that a subdivision of this magnitude would alter that aesthetic; VIII. Jerry Kane, managing director of Madison County Transit, stated that MCT created the bikeway system and explained that much of the bikeway sits on rail-banked property. Mr. Kane stated that rail-banked property is protected by a federal law called The Rail Banking Act. Mr. Kane explained that at any point in the future, the railroad may reactivate service along a rail-bank corridor, as a condition of the federal law. Mr. Kane stated that he just wanted to make the ZBA and Spencer Homes were aware of this and stated that any future property owners should be notified of the rail-bank interest of that corridor; IX. Duane Meyer, 6223 Staunton Rd., stated that he is the Hamel Township Supervisor and that he is concerned about the pipeline that passes underneath the subject property and how it will be accommodated. Mr. Meyer stated that as per state law the township would take ownership of the roadways within the subdivision and that they need more information. Mr. Meyer also expressed concerns with drainage, stating that the township would want curbs or ditches to help direct the flow of water; X. Ralph Handshy, Roxanna Illinois, stated that he is one of the owners of the property and discussed the pipe line that runs through the property. Mr. Handshy stated that there is a 50-foot easement over the pipeline and it's registered at the County; XI. Josh Kirbach, 7845 Handshy Ln., stated that he agreed with the previous comments made by those in attendance. Mr. Kirbach stated that everyone at the hearing had a

minimum of 2 acres. Mr. Kirbach expressed concerns whether the proposed subdivision could satisfy the private sewage code. Mr. Kirbach stated that there would now be 36 septic systems upstream from the property he just purchased as well as many of his neighbors. Mr. Kirbach expressed concerns with additional stormwater runoff, concluding that 1-acre lots and the proposed infrastructure were not correct for what they're trying to do out there; XII. Lori Kruckeberg, 5741 Hazel Rd., submitted three letters of opposition to the request from nearby owners who could not attend the hearing; XIII. Dana Kirbach, 7845 Handshy Lane, also spoke in opposition to the request. Mrs. Kirbach stated that her biggest issue with the request was that she was required to satisfy the two-acre lot size minimum a few months ago when she and her husband went through the development process. Mrs. Kirbach stated that she does not think it's fair to allow 1-acre lots 4 months later; XIV. Richard Donner, 5206 Hazel Rd., also spoke in opposition to the request. Mr. Donner stated that he agreed with the previous comments regarding private sewage, explaining that he had concerns with contamination and pollution. Mr. Donner stated that he has 4 children who play in the creek that runs through their property. Mr. Donner stated that the proposed lot sizes were too small and that he is opposed to an additional crossing along the MCT bikeway; XV. Terry Swan, 7807 Sun Ridge Ct., also spoke in opposition to the request. Mr. Swan echoed concerns with stormwater, flooding, and smaller lot sizes. Mr. Swan also expressed concerns with the additional traffic the proposed homes would bring. Mr. Swan stated that he is concerned with the possibility for more accidents along State Rte. 157; XVI. Laughton Armes, 4981 Hazel Rd., stated that he is on a well and that the water table in the area is very high. Mr. Armes stated that he is concerned that the additional private sewage systems could contaminate his well water; XVII. Mike Rathgeb provided closing comments on behalf of the applicant. Mr. Rathgeb stated that he lives on Hazel Rd. and that he gets runoff from the field across the road from him. Mr. Rathgeb stated that he understands the concerns about drainage, but given the fact that he lives down the road and has for 15 years, he would take all necessary actions to improve the drainage situation on the property. Mr. Rathgeb explained that the plan the adjoining property owners had seen was merely a concept plan for zoning review. Mr. Rathgeb stated that he is requesting a zoning designation of "R-1" Single-Family Residential. Mr. Rathgeb stated that there is a lot of planning that goes into a development of this size, and that this was the beginning of the process. Mr. Rathgeb stated that he has had conversation with MCT, utility providers, and Clay at Hamel Township. Mr. Rathgeb stated that he's started conversations with several parties who will be impacted by or contribute to the development process. Mr. Rathgeb stated that the purpose of the hearing was so that others, such as those in attendance, who may be affected by the proposal can express their concerns. Mr. Rathgeb stated that he takes all of their concerns into consideration. Mr. Rathgeb stated that he intends to abide by the "R-1" Residential Code and that he will do the same thing when it comes to private sewage. Mr. Rathgeb stated that there will be a plan provided for the drainage and private sewage components of the development. Mr. Rathgeb spoke about developments he's had in the past that have improved the drainage of the property. Mr. Rathgeb stated that through planning and design, the drainage situation can be maintained and even improved. Mr. Rathgeb stated that he had been in touch with the pipeline folks. Mr. Rathgeb stated that the updated plan had fewer proposed lots and accommodated the presumed location of the pipeline. Mr. Rathgeb stated that the concerns expressed by adjoining property owners would be addressed through planning and engineering. Mr. Rathgeb stated that AT&T had committed to bring their fiber optic internet service to the site if 30 or more homes are developed. Mr. Rathgeb stated that he would make himself available for questions following the hearing; XVIII. The Board of Appeals notes for the record that the proposal is not compatible with the existing character of the surrounding area and would cause a detrimental effect on surrounding properties; XIX. 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, Campbell, Janek, and Metzler.

Nays to the motion: None.

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

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0045

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Jeremy Anderson, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 in order to continue the placement of a double-wide manufactured home on site for the occupancy of the new owners, Jeremy Anderson and family, for a period not to exceed five (5) years. This is located in an "R-3" Single-Family Residential District in Wood River Township, at 501 West Dr., Cottage Hills, Illinois; and,

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

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

I. This special use permit is granted for the sole usage of Jeremy Anderson 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 Jeremy Anderson 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 Jeremy Anderson and family vacate 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

October 5, 2017

Finding of Fact and Recommendations

Z17-0045 - Petition of Jeremy and Angela Anderson, owners of record, requesting a special use permit as per §93.025, Section G, Item 9 in order to continue the placement of a double-wide manufactured home on site for the occupancy of the new owners, Jeremy Anderson and family, for a period not to exceed five years. This is located in an "R-3" Single-Family Residential District in Wood River Township, at **501 West Dr., Cottage Hills, Illinois** PPN# 19-2-08-03-04-408-013 & 014 **(13)**

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Jeremy and Angela Anderson be as follows: I. This special use permit is granted for the sole usage of Jeremy Anderson 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 Jeremy Anderson 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 Jeremy Anderson 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. Jeremy Anderson, applicant and proposed occupant of the mobile home, stated that he is seeking a special use permit in order to continue the placement of a double-wide mobile home on the site to continue living there with his family; V. The Board of Appeals notes for the record that the proposed special use is 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 for the record that there was not opposition to the request; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters Campbell, Davis, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0042

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Domingo Del Rio Perez, owner of record, requesting variances as per §93.025, Section H, Item 3 of the Madison County Zoning Ordinance in order to have a horse on a tract of land that is .64 acres instead of the required one acre and an accessory building used to house the horse that is 5 feet from the side property line instead of the required 50 feet. This is located in an Agricultural District in Nameoki Township, at 8403 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 and further amended by the Planning and Development Committee that the petition of Domingo Del Rio be as follows: **Approved**, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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
October 5, 2017

Finding of Fact and Recommendations

Z17-0042 - Petition of Domingo Del Rio Perez, owner of record, requesting variances as per §93.025, Section H, Item 3 of the Madison County Zoning Ordinance in order to have a horse on a tract of land that is .64 acres instead of the required one acre and an accessory building used to house the horse that is 5 feet from the side property line instead of the required 50 feet. This is located in an Agricultural District in Nameoki Township, at **8403 Fairway Blvd, Collinsville, Illinois PPN#17-2-20-36-03-301-021 (23)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Janek that the petition of Doming Del Rio Perez be as follows: **Denied**

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. Domingo Del Rio Perez, applicant and property owner, stated that he is seeking permission to keep his horse and needs the requested variances. Mr. Perez stated that the building for the horse is already built; V. Randy Presswood, Nameoki Township Supervisor, spoke in opposition to the requested variances. Mr. Presswood stated that the County had been to the area issuing zoning citations in an effort to get the area cleaned up. Mr. Presswood stated that Mr. Perez is not required by law to do what he is doing and stated that he is looking at a dog with fleas right now. Mr. Presswood stated that he is against having a horse unless there is an acre of ground. Mr. Presswood stated that the whole block is a mess and he doesn't want to see it. Mr. Presswood told Mr. Perez that if he wants a horse, he needs to buy an acre of land, not have a zoning hearing; VI. Domingo Del Rio Perez, applicant, stated that he does not have an acres of ground and that when he spoke to officials at the County, he was told he could request to keep the horse at his house; VII. The Board of Appeals notes for the record that the township supervisor is opposed to the request and that there is an effort underway to clean up the neighborhood; VIII. The Board of Appeals notes for the record that the request is not compatible with the surrounding area; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Mistery Sedlacek, Koeller, Janek, and Metzler.

Nays to the motion: None.

Absent: Mistery Campbell, Davis, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0049

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Homer and Linda Wyatt, owners of record, requesting a special use permit as per § 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Homer and Linda Wyatt for a period not to exceed five years. This is located in an Agricultural District in Saline Township, at 13703 Timberline Road, Highland, 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 Homer and Linda Wyatt be as follows:

I. This special use permit is granted for the sole usage of Homer and Linda Wyatt 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 Homer and Linda Wyatt 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 Homer and Linda Wyatt vacate 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
October 5, 2017**

Finding of Fact and Recommendations

Z17-0049 - Petition of Homer and Linda Wyatt, owners of record, requesting a special use permit as per § 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Homer and Linda Wyatt for a period not to exceed five years. This is located in an Agricultural District in Saline Township, at **13703 Timberline Road, Highland, Illinois PPN#02-1-18-27-00-000-013 (03)**

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Homer and Linda Wyatt be as follows: I. This special use permit is granted for the sole usage of Homer and Linda Wyatt 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 Homer and Linda Wyatt 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 Homer and Linda Wyatt vacate 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. Homer Wyatt, applicant and property owner, stated that he is seeking a special use permit in order to continue the placement of a single-wide mobile home on the site to continue living there with his wife; V. The Board of Appeals notes for the record that the proposed special use is 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 for the record that there was not opposition to the request; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters Campbell, Davis, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0048

WHEREAS, on the 26th day of September, 2017, a public hearing was held to consider the petition of Nicholas Frey, owner of record, requesting a variance as per §93.080, Item E of the Madison County Zoning Ordinance in order to have a 6-foot fence and gate in the front yard setback area instead of the allowable height of four (4) feet. This is located in an Agricultural District in St. Jacob Township, at 10818 Lake Road, Highland, 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 Nicholas Frey 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 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
October 5, 2017

Finding of Fact and Recommendations

Z17-0048- Petition of Nicholas Frey, owner of record, requesting a variance as per §93.080, Item E of the Madison County Zoning Ordinance in order to have a 6-foot fence and gate in the front yard setback area instead of the allowable height of 4 feet. This is located in an Agricultural District in St. Jacob Township, at **10818 Lake Road, Highland, Illinois PPN#05-1-23-10-00-001 (04)**

A **motion** was made by Mr. Koeller and **seconded** by Mr. Janek that the petition of Nic Frey be as follows: **Denied.**

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 several were in attendance; IV. Nicholas Frey, 10829 Lake Rd. and owner of record, stated that he is requesting to have a 6-foot fence that is preexisting in his front yard instead of a 4-foot fence; V. Everett Hubbard, 10850 Lake Road, stated that as a homeowner with contiguous property he could only think of three reasons why an agricultural use might require a fence. The first is to contain livestock, which the applicant does not have. Mr. Hubbard stated that even if Mr. Frey plans to keep livestock in the future, a 6-foot fence would not be necessary unless he intends to keep exotic animals, which is not allowed by the Zoning Ordinance. Mr. Hubbard stated that the second reason is to prevent entry into the property for either public safety or to protect a valuable crop. Mr. Hubbard stated that there is currently no evidence that the safety of the public is an issue at the subject property and no such fence is needed on any agricultural ground in the country. Mr. Hubbard went on to say that the owner grows no crops on the land, so protection of his investment is not an issue either. Mr. Hubbard stated that the third reason the applicant would ask for a 6-foot fence is because he is seeking to hide his activity on the property. Mr. Hubbard stated that chain-link fence can be treated with sight-proof screening, thus creating a 6-foot barrier to conceal the activities ongoing behind the fence. Mr. Hubbard stated that, with the owner's continued unlawful use of the property, the third reason is the most plausible. Mr. Hubbard stated that a 6-foot high fence would not be consistent with local regulations and would serve only to exacerbate the continued inconsistent usage of the property, despite all efforts to date to enforce regulations for the benefit of nearby land owners. Mr. Hubbard stated that the fence would further limit the County's ability to enforce regulations. Mr. Hubbard concluded that a deviation from the existing rules is neither required for a valid usage, nor is it prudent given the long history of blatant disregard for County regulations on this property with this owner. Mr. Hubbard submitted a letter for the record; VI. Harlan Villers, 10854 Lake Rd., concurred with Mr. Hubbard's statements and submitted additional items for the record. Mr. Villers submitted photo evidence of various horse fences throughout the county, each of which was 4 feet or shorter in height. VII. Cathleen Lutz, 10871 Lake Rd., also spoke in opposition to the request. Mrs. Lutz concurred with the previous statements of objection and stated that, given the agricultural zoning designation of the subject property, there seems to be absolutely no reason for a fence that is taller than 4-feet in height. VIII. Richard Schiefer, Mayor of St. Jacob, spoke in opposition to the request. Mayor Schiefer stated that the Village is opposed the variance request and expressed concerns that the fence may have been erected in Village right-of-way. Mayor Schiefer stated that he objects to the condition of the property and the way it's been handled. Mayor Schiefer stated that the Village hopes to eventually annex the property, as it abuts the property on 3 sides. Mayor Schiefer stated that they hope the area will remain agricultural and not be fenced in and all the other stuff that is taking place at the subject property; IX. Barry Crenshaw, 65 Stonebrook Dr., stated that Mr. Frey erected the fence without permission and that he does whatever he wants to do without regard for the opinions or concerns of others; X. Gary Frutiger, 10837 Lake Rd., stated that he does not need a 6-foot fence to hold cattle or livestock. Mr. Frutiger stated that he had maintained 32-head of cattle with a 3-foot fence without incident. Mr. Frutiger stated that it should go back to 4-feet. XI. Gary Hirsch, 1860 Marine Rd., concurred with previous comments and stated that he does not see any reason for a 6-foot fence. Mr. Hirsch stated that, considering what is happening on the subject property, it would enable unlawful uses to continue. Mr. Hirsch asked what the property was being used for, explaining that surrounding neighbors have heard shooting and explosions and that there was a go cart track on the property

at one point. Mr. Hirsch asked if the property was being used for a trucking company. Mr. Hirsch stated that the fence would simply enable a person who has shown absolutely no regard for surrounding neighbors. Mr. Hirsch stated that it was his understanding that it is typical to request a variance prior to moving forward with construction illegally, asking why that was not done in this case. XII. Cathleen Lutz, 10901 Lake Rd., stated that the property is zoned Agriculture and there are rules made and in place. Mrs. Lutz stated that everyone else follows the rules, or they apply for a variance and follow the direct routes, which is all they've requested that Mr. Frey do all along and which has not happened with anything that has transpired on the property. Mrs. Lutz stated that her children come through the area and see the disaster on the site and the middle fingers up on the sign, stating that this area is her home and she has to raise her children around it. Mrs. Lutz stated that she agrees the fence will only further enable Mr. Frey's activities, which is not appropriate for a tract of ground zoned Agriculture; XIII. Nicholas Frey, applicant and property owner, stated that he called the County to see where his fence had to be located and that he placed in 5 feet further than it had to be. Mr. Frey asked who would be responsible if he puts up a 4-foot fence and a horse jumps it, runs in front of a minivan full of kids, and kills them. Mr. Frey concluded by asking who would hold that lawsuit; XIV. The Board of Appeals notes for the record that the mayor of St. Jacob was present at the hearing and spoke in opposition; XV. The Board of Appeals notes for the record that the requested variance would not be compatible with the surrounding area and could cause a detrimental effect on adjoining properties; XVI. 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, Koeller, Janek, and Metzler.

Nays to the motion: None.

Absent: Mistery Campbell, Davis, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

October 6, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending September 30, 2017.

One Hundred Dollars (\$100.00) to cover 1 Amusement License.
Fifty Dollars (50.00) to cover 1 Mobile Home License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Mike Parkinson
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT FOR CUES SUMMIT RETROFIT OF CAMERA TRUCK FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the CUES Summit retrofit of the camera truck; and,

WHEREAS, EJ Equipment is the sole source provider of Cues camera equipment and software; and,

EJ Equipment
6949 N. 3000 E. Rd.
Manteno, IL 60950 \$99,300.00

WHEREAS, EJ Equipment met all specifications at a contract cost in the amount of ninety-nine thousand three hundred dollars (\$99,300.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Administrative 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 EJ Equipment of Manteno, IL for the aforementioned CUES Summit retrofit of the camera truck.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Art Asadorian

Don Moore

Mike Parkinson

Philip Chapman

Jamie Goggin

David Michael

Erica Harriss

Robert Pollard

Helen Hawkins

Tom McRae

Gussie Glasper

Larry Trucano

Sewer Facilities Committee

Finance & Government Operation Committee

**RESOLUTION TO AWARD CONTRACT FOR PARALLEL FORCEMAIN, LIFT STATION 19
FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to contract for the Parallel Forcemain for Lift Station #19; and,

WHEREAS, bids advertised and were received from the following; and,

Haier Plumbing & Heating Okawville, IL	\$328,135.00
Loellke Plumbing Jerseyville, IL	\$359,475.00
Korte & Luitjohan Construction Highland, IL	\$361,475.00

WHEREAS, the Special Service Area #1 has reviewed the bids and recommends the lowest responsible bidder, Haier Plumbing and Heating of Okawville, IL in the amount of Three hundred twenty-eight thousand one hundred thirty-five dollars (\$328,135.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Construction 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 Haier Plumbing and Heating of Okawville, IL for the aforementioned Parallel Forcemain, Lift Station 19

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Art Asadorian

Don Moore

Mike Parkinson

Philip Chapman

Jamie Goggin

David Michael

Erica Harriss

Robert Pollard

Helen Hawkins

Tom McRae

Gussie Glasper

Larry Trucano

Sewer Facilities Committee

Finance & Government Operation Committee

RESOLUTION TO CONTRACT DESIGN ENGINEERING SERVICES FOR THE PARALLEL FORCEMAIN AT LIFT STATION 19 MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to contract for Design Engineering Services for the Parallel Forcemain Project at Lift Station 19; and,

WHEREAS, these services are available from Sheppard, Morgan & Schwabb of Alton, IL; and,

Sheppard, Morgan & Schwabb
215 Market Street
Alton, IL.....\$32,702.26

WHEREAS, Sheppard, Morgan & Schwabb met all specifications at a total contract price of Thirty-two thousand seven hundred two dollars and twenty-six cents dollars (\$32,702.26); and,

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

WHEREAS, this expenditure will be paid for with monies from the FY 2017 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 Sheppard, Morgan & Schwabb of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Art Asadorian

Don Moore

Mike Parkinson

Philip Chapman

Jamie Goggin

David Michael

Erica Harriss

Robert Pollard

Helen Hawkins

Tom McRae

Gussie Glasper

Larry Trucano

Sewer Facilities Committee

Finance & Government Operation Committee



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	18-00000-00-GM

BE IT RESOLVED, by the Board of the County of Madison Illinois that there is hereby appropriated the sum of Three million two hundred ninety five thousand dollars Dollars (\$3,295,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Madison shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

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

Board of Madison at a meeting held on 10/18/17.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

**RESOLUTION TO PURCHASE ONE (1) CATERPILLAR 299D2 XHP COMPACT LOADER
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new Caterpillar 299D2 XHP Compact Loader; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 3, 2017 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Fabick Cat.....Trade in 1991 Caterpillar	\$ 38,884.65
Erb Equipment Co....Trade in 1991 Caterpillar	\$ 6,135.00
	Did not meet specs
Bobcat of St. Louis....Trade in 1991 Caterpillar	\$ 16,000.00
	Did not meet specs

WHEREAS, Fabick Cat met all specifications at a total contract price of Thirty eight thousand eight hundred eighty four dollars and sixty-five cents (\$38,884.65); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Caterpillar 299D2 XHP Compact Loader from Fabick Cat of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway 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 Fabick Cat of Troy, IL for the above mentioned Compact Loader.

Respectfully submitted.

Tom McRae

Lisa Ciampoli

Judy Kuhn

Don Moore

Philip Chapman

Philip Chapman

David Michael

Robert Pollard

Clint Jones

Tom McRae

Mike Walters

Gussie Glasper

Larry Trucano

Ann Gorman

Transportation Committee

Larry Trucano

David Michael

Finance and Government Operations Committee

**RESOLUTION TO PURCHASE ONE (1) NEW 65 HP HYDRAULIC EXCAVATOR FOR THE
MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) 2017 65 HP Hydraulic Excavator and,

WHEREAS, this excavator is available for purchase from:

Fabick Cat.....	\$109,303.00	
Bobcat of St. Louis.....	\$ 91,497.12	Did not meet specs
Erb Equipment Co.....	\$ 96,515.00	Did not meet specs
Erb Equipment Co.....	\$ 87,095.00	Did not meet specs

WHEREAS, Fabick Cat met all specifications at a total contract price of One hundred nine thousand three hundred three dollars (\$109,303.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said excavator from Fabick Cat of Troy, Illinois; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway 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 Fabick Cat of Troy, Illinois for the above mentioned Hydraulic Excavator.

Respectfully submitted.

Tom McRae

Lisa Ciampoli

Judy Kuhn

Don Moore

Philip Chapman

Philip Chapman

David Michael

Robert Pollard

Clint Jones

Tom McRae

Mike Walters

Gussie Glasper

Larry Trucano

Larry Trucano

Ann Gorman

Transportation Committee

David Michael

Finance and Government Operations Committee