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Wednesday, May 18, 2016

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, May 18, 2016, and held for the transaction of general business.

**WEDNESDAY, MAY 18, 2016
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken April 20, 2016.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Mr. Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Alons and Madison.

* * * * *

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the April 20, 2016 meeting. **MOTION CARRIED**

* * * * *

Edwardsville Liberty Middle School Girls Basketball team was recognized for winning the Illinois State Basketball Championship.

* * * * *

St. Jacob Lions Club was recognized for 50 years of service.

* * * * *

Vincent Valentine was recognized for his achievement on his recent draft into the NFL, playing for New England Patriots.

Edwin Young was recognized for his achievement on his recent draft into the NFL, playing for the Minnesota Vikings.

* * * * *

Suzanne Dietrich was awarded a lifetime achievement award through the Illinois Historical Society.

* * * * *

Linda Knogl’s Address to the Board

I want to thank the chairman and the board for allowing me to be here this evening. My name is Linda Knogl, I live in Pontoon Beach and I own a home with my son on Georgetown. In the last four months, residents of Springfield Estates in Mitchell, Georgetown Drive and Breckenridge in Tank Town are still reeling from the catastrophic damage done to their homes by rising waters in Long Lake, which flooded homes particularly in Tank Town. Georgetown and Springfield Estates experienced sewer back up into their homes and that sprang up like artesian wells from bathtubs, sinks, shower drains and toilets. Can you imagine such a site? Imagine an elderly woman experiencing this four times. Now the cost of repairs have brought her to the limit of her borrowing. Now add that to the multiple cancer treatments she is taking and the surgeries and the cost of her medication. These people we’re hard working people and she does not deserve this. Now, let’s move on to Westgate, to the road that goes to Breckenridge. Another elderly lady that is alone, her home sits near the bank of the water basin that has been built. We call it the east basin. Let’s look at the way her home looks. This is her home next to the water basin area. The basins are the east and west basins on each side of the connector road, the new Morrison Road. I want to tell you she is quite a creative woman. She has put a sump pump in her bedroom down through the floor and she soaks up all the water in her crawl space and puts it out the window. The only problem is she worries about tripping over the hose as she goes out of the bedroom at night. Let’s move on to a family that lives in Tank Town. Their young daughter with a child takes care of the elderly grandparents while the parents are out work. That had Long Lake that come up and over the sand bags that they had stacked 3 feet high and into the living space of their home. Where is our humanity? There are some of us forming a group to monitor and check on each of these families and the list is growing. We want to make sure we don’t stop this battle. I plead with this board, don’t let a human crisis and tragedy scar the work in progress you have worked for in Madison County.

* * * * *

The following letter was received and placed on file:

MADISON COUNTY COMMUNITY DEVELOPMENT
130 Hillsboro Ave, Edwardsville, IL 62025
618-692-8940 fomiles@co.madison.il.us

April 21, 2016

Ms. Debra D. Ming-Mendoza
County Clerk
157 N. Main Street Suite 109

Edwardsville, IL 62025

Dear Partners:

As the Administrator for the Madison County Community Development Department, I am pleased to provide you with a copy of our department's Programs and Services Guide.

As you can see from this document, our office is responsible for providing supplemental resources for the County's social service support programs which target at risk populations, our economic development attraction, retention and recruitment programs, as well as assisting municipalities and other units of government to develop their infrastructure and improve their quality of life.

As always, if you should have any questions, comments or concerns about any program or service listed here, we will be most happy to address them.

Sincerely,

s/ Frank Miles
Administrator

* * * * *

The following letter was received and placed on file:

GRANTFORK FIRE PROTECTION DISTRICT

April 29, 2016

Chairman Alan Dunstan
Madison County Government
157 North Main Street, Suite 165
Edwardsville, IL 62025-0218

RE: Grantfork Fire Protection District Trustee Appointment

Dear Chairman Dunstan:

As I wrote to you in March, Ronald Rutz's current term as trustee on the Grantfork Fire Protection District ends as of April 30, 2016. Ron announced at our February meeting that it is his desire not to seek reappointment as a trustee. At our March meeting, we had discussions with four interested individuals to become a trustee.

At our meeting last evening, the current trustees voted to present the name of Randy Leitschuh to you for your review and appointment. Following is his contact information:

Mr. Randy Leitschuh
13227 Pocahontas Road
Highland, IL 62249
618-675-3527

Should you want to discuss this matter further, please contact me at 618-670-4216 or by email: swgiffhorn@co.madison.il.us

Sincerely,

s/ Stan Giffhorn, Trustee Secretary
Grantfork Fire Protection District
3714 Prairie Road
Highland, IL 62249

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

**Proposed Renewal of the Clean Air Act Permit Program Permit
Amsted Rail Company, Inc. in Granite City**

Amsted Rail Company, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 1700 Walnut Street in Granite City. The facility is a steel foundry that primarily produces side frames and bolsters for rail cars. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight May 20, 2016. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East PO Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, jillian.hawkins@illinois.gov

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East in Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at: www.epa.gov/caa-permitting/region-5-electronic-permits. Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act. The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.2.2, 4.3.2, 4.4.2, 4.5.2, 4.6.2 and 4.7.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located in a potential Environmental Justice area. More information concerning Environmental Justice may be found at: www.epa.illinois.gov/topics/environmental-justice/index

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

Proposed Renewal of the Clean Air Permit Program Permit Phillips 66-Hartford Bulk Terminal in Hartford

Phillips 66 has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its bulk terminal located at 2150 South Delmar Avenue in Hartford. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review. For purposes of CAAPP applicability the facility is considered a single source with the Phillips 66-Lubricant Plant (119050AAK, 95060007)

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight June 13, 2016. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave, East PO Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, jillian.hawkins@illinois.gov.

The repositories for the draft permit documents are at the Illinois EPA’s offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East in Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at www.epa.gov/caa-permitting/region-5-electronic-permits. Copies of the documents will be made available upon request.

The CAAPP is Illinois’ operating permit program for major sources of emissions, as required by Title V of the Clean Air Act. The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain “Title I Conditions,” i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.3.2 and 6.1 that were established in previously issued permits. The permit contains T1 conditions in section 4.1.2 that are newly established by this application. The permit contains no T1 conditions that are being revised by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period provided the USEPA does not seek a separate proposed period.

* * * * *

The following monthly report was received and placed on file:

RECEIPTS FOR APRIL 2016

County Clerk

126	Marriage License @ 30.00	\$ 3,780.00
0	Civil Union License @ 30.00	\$ 0.00
174	Certified Copies MARRIAGE @ \$12.00	\$ 2,088.00

0	CIVIL UNION @ \$12.00	\$ 0.00
471	BIRTH @ \$12.00	\$ 5,652.00
64	DEATH @ \$15.00	\$ 960.00
0	JURETS @ \$14.00	\$ 0.00
14	MISC. REC	\$12,013.54
	Total Certified Copies	\$20,713.54

29	Notary Commissions by Mail @\$10.00	\$ 290.00
38	Notary Commissions in Office @\$10.00	\$ 380.00
36	Cert. of Ownership @\$31.00	\$ 1,116.00
1	Cert. of Ownership @\$1.50	\$ 1.50
9	Registering Plats @\$12.00	\$ 108.00
18	Genealogy Records @\$4.00	\$ 72.00
118	Automation Fees @\$4.00	\$ 472.00
952	Automation Fees @\$8.00	\$ 7,616.00
1	Amusement License	\$ 100.00
3	Mobile Home License @\$50.00	\$ 150.00
9	Redemption Clerk Fees	\$43,314.00
1	Tax Deeds @\$11.00	\$ 11.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$78,124.04

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 6th day April, 2016

s/ Diane Hosto
Notary Public

MARK VON NIDA

**CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT**

5/4/2016

ASSETS

Cash in Bank	\$4,154,330.81	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,038,330.81</u>

LIABILITIES

Excess Fees Due County Treasurer	864,544.06
Library Fees	29,736.00
Child Support Maintenance	20,195.20
2% Surcharge	224.70
2.5% TSP Fees	0.00
Record Search	288.00
Probation Operations	8,046.08
Probation Fees-Adult	18,746.30
Probation Fees-Juvenile	1,610.00
Probation Fees-Superv.	8,944.98
Casa	1,492.00
Court Security Fee	88,278.40
Document Storage Fees	105,380.45
Finance Court System Fee	28,903.09
Arrestee's Medical Fees	2,765.90
15% Arrestee's Med. Fees	488.10
Office Automation Fees	<u>35,285.00</u>
Total	1,214,928.26
Balance Due Liability Ledger	4,823,402.55

ADJUSTMENTS

Mar Adj	406,206.98
Mar Ref Apr	-3.00
Apr Ref May	239.70
Mar PP Apr	0.00
Apr PP May	0.00
Mar BR Apr	-6,780.00
Apr BR May	5,495.00
Mar DUI% Apr	-21,223.99
Apr DUI% May	16,566.06
Mar PRB Apr	-529.30
Apr PRB May	504.70
Apr 17% Exp to CCOAF	357.00
May 17% Exp to CCOAF	-163.20
SPNR Prior Refunds	697.85

Transferred to cover overdraft in child support	0.00
NSF	-1099.00
over & short	0.00
Suspend Bond Refund	0.00
Honored Checks	336.00
Total	400,604.80
Total	6,038,330.81

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending April 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2016	\$224.70	\$1,038.55
TSP FEE 2.5%	4/30/2016	\$0.00	\$0.00
AIDS	4/30/2016	\$0.00	\$0.00
ARR MED 15%	4/30/2016	\$488.10	\$1,958.40
BONDS	4/30/2016	\$23,346.79	\$78,011.39
CLERK FEE	4/30/2016	\$418,547.39	\$1,835,362.11
CHILD SUPPORT	4/30/2016	\$20,195.20	\$38,294.20
DRUG ABUSE	4/30/2016	\$0.00	\$0.00
FIN COURT	4/30/2016	\$28,903.09	\$126,860.09
INTEREST	4/30/2016	\$2,807.58	\$12,760.74
JURY DEMAND	4/30/2016	\$19,237.50	\$96,554.50
REC SRCH	4/30/2016	\$288.00	\$1,068.00
	For Destination Gen Rev	\$514,038.35	
ARR MED 85%	4/30/2016	\$2,765.90	\$11,097.60
COURT SEC	4/30/2016	\$88,278.40	\$381,394.91
DOC STOR	4/30/2016	\$105,380.45	\$453,769.66
LIB FEES	4/30/2016	\$29,736.00	\$129,450.00
OFF AUTO	4/30/2016	\$35,285.00	\$151,986.99
PROB ADULT	4/30/2016	\$18,746.30	\$76,604.59
PROB JUVEN	4/30/2016	\$1,610.00	\$5,950.00
PROB SUPER	4/30/2016	\$8,944.98	\$40,497.80
VCVA	4/30/2016	\$0.00	\$0.00

CASA	4/30/2016	\$8,046.08	\$35,855.70
PROB OPER FEE	4/30/2016	\$1,492.00	\$6,791.00
For Destination Spec Fund	\$300,285.11		
Period Ending April 2016	\$814,323.46		

Authorized Signature: Elizabeth Affsprung
4-May-16

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 4th day of May, 2016.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

AMY MEYER
RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, APRIL, 2016

RECEIPTS

TOTAL RECORDING FEES	\$114,168.00	
E RECORDING DIRECT DEPOSITS	\$28,198.00	
TOTAL RECORDING FEES	<u>\$142,366.00</u>	\$142,366.00
MISCELLANEOUS RECEIPTS (PER INV)	<u>\$12,737.90</u>	

TOTAL MISCELLANEOUS RECEIPTS	\$12,737.90	<u>\$12,737.90</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$155,103.90
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$23,882.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$27,128.00</u>	<u>\$51,010.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,535.00	
COUNTY PROTION OF COUNTY RHSP	\$1,535.00	
STATE PORTION OF RHSP	<u>\$27,630.00</u>	<u>\$30,700.00</u>
ON-LINE COMPUTER FEES	\$9,676.85	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,676.85</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND APRIL, 2016			\$291,186.75
METER RECEIPTS			
DESCENDING REGISTER, MARCH 2016	\$96,913.15		
METER SETTING APRIL 2016	\$36,000.00		
STAMPS PURCHASED	<u>\$0.00</u>		
TOTAL REVENUE STAMPS	\$456,913.15		
LESS DESCENDING REG. APRIL, 2016	\$355,347.40		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$101,565.75	\$101,565.75	
LESS DISBURSEMENTS FOR APRIL 2016		<u>\$24,000.00</u>	
		-\$138,434.25	-\$138,434.25
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF APRIL 2016			\$167,752.50

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

 Amy Meyer, RECORDER

The following report was received and placed on file:

Madison County Jail Daily Population Report
--

04/2016

	Friday	Saturday	Sunday
Date	1	2	3

Men	243	249	248
Women	40	44	43
Daily Total	283	293	291

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	249	252	236	235	242	235	235
Women	46	47	46	49	52	53	52
Daily Total	295	299	282	284	294	288	287

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	236	250	243	253	254	251	255
Women	50	52	49	49	52	48	52
Daily Total	286	302	292	302	306	299	307

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	259	270	247	240	244	247	238
Women	53	57	67	46	45	40	43
Daily Total	312	327	314	286	289	287	281

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	25	26	27	28	29	30	
Men	244	256	255	240	246	241	
Women	44	44	44	44	44	44	
Daily Total	288	300	299	284	290	285	

The average daily population for April, 2016 was 294.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

April 2016

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00

BANK OF EDWARDSVILLE	CD	1057517119B	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,037,362.62
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$253,950.06
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,000,000.00
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,010,613.03
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,012,081.20
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,083,884.61
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,008,786.34
HOME FEDERAL SAVINGS & LOAN	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$500,057.44
HOME FEDERAL SAVINGS & LOAN	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$248,531.38
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,013,410.89
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$252,973.82
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,019,337.17
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,029,005.77
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,024,072.09
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,028,870.32
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$239,206.25
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415B	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,282.50
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$248,892.80
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$206,309.95

Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,411.60
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,944.88
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,227.85
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,021.76
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,620.00
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,908.95
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,212.50
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$247,663.15
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$250,080.66
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,128.96
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,141.36
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$237,533.30
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,220.00
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,772.80
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,230.64
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,282.50
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,475.20
Associated Bank - Everbank Jacksonville FL	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$249,892.24
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$244,706.00
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$247,663.15
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,888.00
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,890.40
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,170.56
Associated Bank -Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,499.20
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,180.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,215.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,585.60
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,180.00
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,217.80
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$250,683.36
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$246,443.05
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,424.25
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,910.16
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,456.00
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,232.50
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,468.00

Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,841.62
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,186.00
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,926.40
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$249,069.72
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,414.05
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,161.70
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,177.50
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,255.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$247,719.50
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,602.40
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,461.28
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,409.20
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,411.60
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,018.80
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,181.04
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$249,069.72
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,210.70
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,970.24
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,220.50
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,188.48
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,345.45
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$250,688.32
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,729.60
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,032.50
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$548,062.90
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,613,185.50
Associated Bank	FEDE	3134G77G0	10/16/2015	11/16/2018	1.25	\$10,000,100.00
Associated Bank	Mad/Jeer Co Such	556547GY7	12/22/2015	12/1/2019	2.50	\$560,375.20
Associated Bank	Mad Cap #2 Trade	556887HF7	1/7/2016	4/1/2018	2.00	\$488,812.10
Associated Bank	FHLB	313380BQ9	1/8/2016	8/15/2019	1.55	\$6,000,000.00
Associated Bank	Mad Co IL Candy	557072DZ5	2/8/2016	1/1/2018	2.35	\$203,036.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$202,206.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,063,560.50
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$15,009,750.00
Associated Bank	Mad/Jeer City	556547HA8	2/25/2016	12/1/2017	1.50	\$1,005,760.00

Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,995,100.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$167,995.64
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,199,327.36
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,667,984.17
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.72
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,249.74
BOS	MM	2003929	9/12/2011	N/A	0.40	\$643,498.49
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$695,257.77
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,090.52
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$7,086,392.02
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.30	\$65,763.43
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,709.09
Amount Total					118.83	\$142,079,694.49

Federal Home Ln MT Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l MT Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison City IL Candy Unit Such Dist.	Mad CO II Such
Madison & Jersey CNTYS Ill Candy Unit Such Dist. No 011	Mad/Jeer Co Such

* * * * *

The following six (6) resolutions were submitted and read:

**EMERGENCY TELEPHONE SYSTEM BOARD
RESOLUTION**

WHEREAS, the term of Steve Evans, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

WHEREAS, Steve Evans has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Evans, be re-appointed to a 4 year term ending 6/30/2020.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Russell Klaustermeier, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

WHEREAS, Russell Klaustermeier has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Russell Klaustermeier, be re-appointed to a 4 year term ending 6/30/2020.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, Randy Leitschuh has been recommended for consideration and appointment to the GRANTFORK FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that Randy Leitschuh, be appointed to a 3 year term ending 5/6/2019.

FURTHER, that said Randy Leitschuh give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY STORM WATER COMMISSION

RESOLUTION

WHEREAS, the term of Jack Minner, Member of the MADISON COUNTY STORM WATER COMMISSION, has expired; and,

WHEREAS, Jack Minner has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jack Minner, be re-appointed to a 2 year term ending 6/1/2018.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY FLOOD PREVENTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald Motil, Commissioner of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has expired; and,

WHEREAS, Ronald Motil has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Motil, be re-appointed to a 3 year term ending 6/18/2019.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, the term of Gene Peters, Member of the METRO-EAST PARK AND RECREATION DISTRICT, has expired; and,

WHEREAS, Gene Peters has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gene Peters, be re-appointed to a 3 year term ending 6/30/2019.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan

Madison County Board Chairman

Mr. Pollard moved, seconded by Mr. Malone, to adopt the six (6) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following two (2) resolutions were submitted and read:

**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 2016 Requesting approval.

	Payroll <u>04/08/2016 & 04/22/2016</u>	Claims <u>5/18/2016</u>
GENERAL FUND	\$ 2,397,479.54	\$ 826,576.52
SPECIAL REVENUE FUND	1,226,847.87	3,145,811.65
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	531,780.36
ENTERPRISE FUND	56,461.68	182,457.11
INTERNAL SERVICE FUND	28,083.22	750,822.56
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 3,708,872.31</u></u>	<u><u>\$ 5,437,448.20</u></u>

FY 2015 EQUITY TRANSFERS

FROM/

TO/

Debt Service Fund/

General Fund/

Jail Refunding 1998 Bonds

County Revenue

\$ 213,150.27

s/ Rick Faccin

s/ Jack Minner

Madison County Auditor

s/ Michael Holliday Sr.

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy - -
s/ Ann Gorman - -
s/ Larry Trucano - -
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

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

WHEREAS, the agreement provides a grant period of January 1, 2016 through December 31, 2016, the amount not expended in Fiscal Year 2016 will be re-appropriated for the remaining grant period in Fiscal Year 2017;

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 2016 Budget for the County of Madison be increased by \$35,000.00 in the fund established as Health Department – 2016 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday Sr.
s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin
Finance and Government Operations Committee

Mr. Minner moved, seconded by, Mr. Holliday, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two resolutions duly adopted.

* * * * *

The following seven (7) resolutions were submitted and read:

RESOLUTION – Z16-0020

WHEREAS, on the 31st day of March 2016, a public hearing was held to consider the petition of Richard Sturdily, applicant, for Cherie Sowell, owner of record, requesting a Variance as per Article 93.116, Section B, and Item 1 of the Madison County Zoning Ordinance in order to erect an LED sign on site. This is located in a B-2 General Business District in Alhambra Township, at 9975 State Route 140, Worden, 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 the Planning and Development Committee that the petition of Richard Sturdily 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

March 31, 2016
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, Janek, Sedlacek, Dauderman, and Koeller.

Absent were Misters, St. Peters.

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 #Z16-0020 – Richard Sturdily

(Alhambra Township)

Z16-0020 – Petition of Richard Sturdily, applicant, for Cherie Sowell, owner of record, requesting a Variance as per Article 93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to erect an LED sign on site. This is located in a B-2 General Business District in Alhambra Township, at **9975 State Route 140, Worden, Illinois PPN#07-1-11-07-00-000-012 (04)**

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Richard Sturdily be as follows: I. That the Variance is Granted; II. That the applicant lower the brightness of the LED sign between 10 pm and 5 am.

Roll Call Vote.

Ayes to the motion: Misters Davis, Koeller.

Nays to the motion: Misters, Dauderman, Janek, and Sedlacek.

Absent were Misters: St. Peters.

Where upon the Chairman declared the motion failed.

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Richard Sturdily 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; IV. Richard Sturdily, applicant, stated that he is seeking a variance in order to locate an LED sign on his property for advertisement purposes. Mr. Sturdily stated that the sign has been located on the property for three years; V. John Sedlacek, Zoning Board of Appeals member, asked the applicant if he was aware that permits and a variance were required. Mr. Sturdily replied that he was unaware of the requirements; VI. Bob Dauderman, Zoning Board of Appeals member, stated that he lives in the Village of Alhambra and finds the sign bright and distracting when traveling through the intersection. Mr. Dauderman asked the applicant if he has the capability to lower the brightness of the sign. Mr. Sturdily stated that he is unaware if the sign’s brightness can be lowered. Mr. Sturdily stated that the sign is no brighter than the traffic signals at the intersection. Mr. Spruill stated that he believes the intersection is safer because the intersection is well lighted; VII. Karol Rickman, nearby property owner of 9853 State Route 140, asked if the variance for the LED sign only covers the existing sign. Derek Jackson, Madison County Planning Coordinator, stated that the variance is only for the existing signage. Mr. Jackson stated that the applicant would be required to reapply for a new variance if they decided to expand the sign or erect a new LED sign in the future; VIII. The Board of Appeals notes for the record that the proposed variance request would not be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties and the safety of the

intersection; 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, and Sedlacek.

Nays to the motion: Mister, Koeller.

Absent: Mister St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0031

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to the B-5 Planned Business District in order to permit a sampling bar and guided tours accessory to the distillery operation. This is located in Fort Russell Township, more commonly known as 5313 State Route 140, Bethalto, Illinois; and,

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

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

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

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

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

S/ William Meyer
Bill Meyer, Chairman

S/ Jack Minner
Jack Minner

S/ Kelly Tracy
Kelly Tracy

S/ Brenda Roosevelt
Brenda Roosevelt

S/ Helen Hawkins
Helen Hawkins

S/ Robert Pollard
Robert Pollard

S/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Appendix A

(A) District Conditions of Use.

- (1) Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building.
- (2) Front Yard. A front yard setback not less than thirty (30) feet* shall be provided.
- (3) Side Yard. A side yard setback of at least two (2) feet* from the west property line and ten (10) feet from the east property line.
- (4) Rear Yard. A rear yard setback of at least two (2) feet* shall be provided.
- (5) Storage outside a building must provide screening or plantings as reviewed by the Zoning Administrator.
- (6) Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
- (7) Additional Requirements. Parking §93.137, Signs §93.112, 93.114, Loading Area, §93.138.

*Setback distance established as per Variance approvals of Z04-7705.

(B) Permitted Uses

1. Any use permitted in the “B-1” Limited Business District.
2. Any use permitted in the “B-2” General Business District.
3. Liquors, distilled, merchant wholesalers.
4. Contractors' offices and shops, where no fabricating is done on the premises and where storage of materials and equipment is permitted on the outside of the building, provided it is kept in a neat and orderly condition, and not permitted to create a health hazard or an eyesore to the general area.
5. Sampling bar and guided tours accessory to the distillery operation. The hours of operation shall be 2 pm to 8 pm, Tuesday through Friday, and Saturday from noon to 8pm.

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

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

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service, or commercial use. There may be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard or an eyesore to the general area.

(D) Prohibited uses.

1. Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives.

3. Video gaming terminals.

April 28, 2016

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, Janek, and Sedlacek.

Absent were Misters, Dauderman, Koeller, and St. Peters.

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 #Z16-0031 – Tony Newton	(Fort Russell Township)
File #Z16-0028 – Jaylynn Bridges	(Wood River Township)
File #Z16-0026 – Judith Deleon Ardis	(Wood River Township)
File #Z16-0029 – Keith Buckingham	(Chouteau Township)
File #Z16-0023 – Phillip Dean	(Jarvis Township)

Z16-0031 - Petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to the B-5 Planned Business District in order to permit a sampling bar and guided tours accessory to the distillery operation. This is located in Fort Russell Township, more commonly known as **5313 State Route 140**, Bethalto, Illinois PPN#15-2-09-08-02-207-013 (14)

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

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. Brian Ray hack and Caleb Ogden, co-owners of the distillery and proposed sampling bar and guided tours, spoke on behalf of the applicant. Mr. Ray hack stated that Tony Newton was unable to attend the meeting due to other work obligations. Mr. Rey hack stated that the primary use is the distillery operation, and that they are seeking to expand the use to include a sampling bar and guided tours. Mr. Rey hack stated that typically winery and distillery operations have a tasting room where visitors can come sample the product, which is a common marketing practice in the industry. Mr. Recheck stated that the sampling bar and guided tours would be accessory to the distillery operation. Mr. Rey hack stated that the hours of operation would be 2pm to 8 pm Tuesday through Friday and noon to 8 pm on Saturdays. Mr. Rey hack stated that all customers would be asked to leave promptly at 8 pm in order to limit impacts on adjoining properties. Mr. Rey hack stated that they have no intent of operating as a bar or restaurant establishment, and that there will be no gambling of any kind on the property. Mr. Rey hack stated that there is a need to have the proposed sampling bar and guided tours in order to be competitive with other businesses in the industry. Mr. Rey hack stated that it is very difficult to operate entirely through a distributor and still remain profitable; V. Linda Winfred Pickerel, adjoining property owner to the north

at 104 Fairway Drive, spoke in opposition to the request due to request due the lack of parking, privacy concerns, vandalism concerns, and building code concerns. Ms. Pickerel submitted a letter of opposition for the record; VI. Tom Lehman, member of the Meadowbrook Community, spoke in favor of the request. Mr. Lehman stated that the petitioners are chemical engineers who have masters of business administration and have put together a quality proposal that would bring an exciting development to Meadowbrook. Mr. Lehman stated that the applicants are sensitive to the potential commercial impacts on the surrounding properties. Mr. Lehman stated that he and his wife have visited small craft distilleries similar to the one being proposed by the applicants. Mr. Lehnen stated that the tour and sampling bar is very common. Mr. Lehnen stated that the tours are small groups that range from 45 minutes to an hour and will not create a negative parking issue; VII. Stephanie Henseler, property owner of 6848 East Drive, Moro, IL, spoke in opposition to the request. Ms. Henseler stated that vodka can create domestic issues; VIII. Kevin Auten, pastor of Meadowbrook First Southern Baptist Church located at 105 Fairway Drive, spoke in opposition to the request. Mr. Auten stated that his congregation's religious convictions and beliefs are to totally abstain from the consumption of alcohol. Mr. Auten stated that alcohol can destroy lives or create abuse. Mr. Auten stated concerns with parking. Mr. Auten submitted a letter of opposition and a petition opposed to the request containing 138 signatures from adjoining, nearby, and County residents; IX. Charles Rutherford, nearby property owner of 202 Fairway Drive, Bethalto, Illinois spoke in opposition to the request. Mr. Rutherford stated that he understands that the applicants are educated chemicals engineers. Mr. Rutherford stated that alcohol is a drug, and that he is opposed to having educated drug dealers in the neighborhood; X. Rich Bartosiak, property owner of 1 Dogwood Court, Bethalto, Illinois, spoke in favor of the request. Mr. Bartosiak stated that there is a similar operation in Pontoon Beach called Mastermind Distillery. Mr. Bartosiak stated that he has a personal friend who lives across State Route 162 from Mastermind Distillery and that there have been no issues since they opened. Mr. Bartosiak stated that the proposed operation would bring additional commercial tax revenue to the school districts, which is struggling due to Meadowbrook being a bedroom community and not having a lot of businesses; XI. Rhonda Cato, owner and operator of the Palace Bar located at 5150 State Route 140, spoke in favor of the request. Ms. Cato stated that the request would be a good opportunity for the community; XII. Rosco Gibbs, property owner of 56 Ray Street, Cottage Hills, Illinois, spoke in opposition to the request; XIII. Gene Rowe, property owner of 137 Sterling Drive, Bethalto, IL, spoke in opposition to the request; XIV. Caleb Ogden, co-owner, spoke on behalf of the applicant during closing comments. Mr. Ogden stated that the proposed business is not trying to compete with any other commercial establishment within Meadowbrook, but to be competitive with other micro distilled products regionally and throughout the State. Mr. Ogden stated that they have no intent of garnering patrons and overserving them. Mr. Ogden stated that the request is not a moonshine operation, but instead a professional operation that will be in compliance with all local, state, and federal licensing and distribution requirement. Mr. Ogden stated between the three owners, there is a combined 36 years of experience in the industry. Mr. Ogden stated that original parking layout would involve off-site parking on the adjoining Meadowbrook Fire Department's parking lot. Mr. Ogden stated after further review, all parking would be located on the subject property in accordance with the County's Zoning Ordinance requirements. Mr. Ogden stated that a tour would yield four to five vehicles and would have adequate space to park on the subject property. Mr. Ogden stated that the distillery primarily makes corn vodka. Mr. Ogden stated that he respects opinions of Meadowbrook First Southern Baptist Church, but he does not believe that the applicants are peddling a drug. Mr. Ogden stated that their product is a top notch spirit that they want to share with people and that they have no intention of operating a bar; XV. A letter of opposition was submitted by Alta Vaughn, property owner of 526 Courtesy Lane, Bethalto, Illinois; XVI. The Board of Appeals notes for the record that the proposed "B-5" Planned Business District amendment request would be compatible with the surrounding area; XVII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XVIII. 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, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0028

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Jaylynn Bridges, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single wide manufactured home for the sole occupancy of Jaylynn Bridges for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1317 8th Street, 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 and the Planning and Development Committee that the petition of Jaylynn Bridges be as follows:

I. That the Special Use Permit is granted for the sole usage of Jaylynn Bridges 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 Jaylynn Bridges occupy the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Jaylynn Bridges 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell

Brad Maxwell

Planning & Development Committee

Z16-0028 - Petition of Jaylynn Bridges, owner of record, and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single wide manufactured home for the sole occupancy of JayLynn Bridges for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as **1317 8th Street**, Cottage Hills, Illinois PPN#19-2-08-03-02-206-025 (05)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jaylynn Bridges be as follows: I. That the Special Use Permit is granted for the sole usage of Jaylynn Bridges 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 Jaylynn Bridges occupy the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Jaylynn Bridges 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; IV. Jaylynn Bridges, applicant and property owner, stated that she is seeking a special use permit in order to locate a single wide manufactured home on site for her personal residence; V. Danny Phillips, adjoining property owner to the north at 1318 9th Street, spoke in support of the request. Mr. Phillips stated that the subject property receives water from his property and wants to ensure that the placement of the home will not create a negative impact on the flow of water; VI. Raquel Redmon, adjoining property owner to the north at 1332 9th Street, spoke in support of the request. Ms. Redmon stated concerns with the drainage ditch as a result of recent work performed by Wood River Township; VII. The Board of Appeals notes for the record that the proposed special use permit request 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 that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0026

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Judith DeLeonardis, owner of record, requesting a Zoning Map Amendment to rezone a tract of land from R-2 Single Family Residential District to B-1 Limited Business District. This is located in Wood River Township, more commonly known as 100 Airline Drive, East Alton, 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 the Planning and Development Committee that the petition of Judith DeLeonardis 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Z16-0026 - Petition of Judith DeLeonardis, owner of record, requesting a Zoning Map Amendment to rezone a tract of land from R-2 Single Family Residential District to B-1 Limited Business District. This is located in Wood River Township, more commonly known as **100 Airline Drive**, East Alton, Illinois PPN#19-1-08-15-12-201-022 (**13**)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Judith DeLeonardis 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. Judith DeLeonardis, applicant and property owner, stated that she is seeking to rezone the subject property from “R-2” Single Family Residential to “B-1” Limited Business District. Ms. DeLeonardis stated that the subject property has been utilized as an commercial insurance office for thirty years and that she is seeking to properly zone the property in order to sell the property to a new business; V. Tim Gosset, adjoining property owner to the west at 82 E. Airline Drive,

spoke in support of the request; VI. The Board of Appeals notes for the record that the proposed zoning map 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.

Voice Vote.

Ayes to the motion: Misters Campbell Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0029

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Keith Buckingham, owner of record, requesting a Zoning Map Amendment to rezone a tract of land that consists of 1.6 acres from M-3 Heavy Manufacturing to R-1 Single Family Residential District. This is located in Chouteau Township, at 3463 Oldenburg Road, Hartford, 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 the Planning and Development Committee that the petition of Keith Buckingham 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Z16-0029 - Petition of Keith Buckingham, owner of record, requesting a Zoning Map Amendment to rezone a tract of land that consists of 1.6 acres from M-3 Heavy Manufacturing to R-1 Single Family Residential District. This is located in Chouteau Township, at **3463 Oldenburg Road**, Hartford, Illinois PPN#18-1-14-16-00-000-012 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Keith Buckingham 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. Keith Buckingham, applicant and property owner, stated that he is seeking to rezone the property from “M-3” Heavy Manufacturing District to “R-1” Single Family Residential District in order to construct a new detached garage for personal storage; V. The Board of Appeals notes for the record that the proposed zoning map amendment request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN MANAGEMENT CONSULTING SERVICES FY2016

WHEREAS, a request for qualifications was authorized and advertised; and,

WHEREAS, bids were received from the following vendors to provide consulting services related to stormwater and floodplain management policy and regulations; and, Heartlands Conservancy, Mascoutah, IL SCI Engineering, Inc., St. Charles, MO

WHEREAS, the proposals were reviewed for compliance with the specifications and instructions to vendors; and,

WHEREAS, Heartlands Conservancy was the most qualified consultant and met all specified criteria; and,

WHEREAS, it is the opinion of the County Board of Madison County that Heartlands Conservancy is the most qualified consultant; and,

WHEREAS, Heartlands Conservancy submitted their pay rate which was reviewed against other rates; and,

WHEREAS, the County Board of Madison County authorizes the County Board Chairman to execute a contract with Heartlands Conservancy of Mascoutah, IL to provide stormwater and floodplain management consulting services at the rates of pay put forth in “Attachment A”, attached hereto and made a part hereof; and,

WHEREAS, the Planning and Development Administrator may renew the contract at a five percent annual rate increase upon a performance review for a period of up to three years;

WHEREAS, the costs will be paid from the Host Fee Fund not to exceed **\$45,000.00** annually; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that that this resolution is **approved** and shall take effect immediately upon its adoption.

Respectfully Submitted,

s/ Bill Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner, Chairman

s/ Jack Minner
Jack Minner

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

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Robert Pollard
Robert Pollard

s/ Ann Gorman
Ann Gorman

s/ Helen Hawkins
Helen Hawkins

s/ Bill Meyer
Bill Meyer

S/ Brad Maxwell
Brad Maxwell

s/ Jamie Goggin
Jamie Goggin

Planning and Development Committee

Finance and Government Operations Committee

ATTACHMENT A

HEARTLANDS CONSERVANCY
406 East Main Street, Mascoutah, IL 62258
www.heartlandsconservancy.org

Investing in the Nature of Southwestern Illinois

Madison County Planning and Development
Steven Brendel
157 N. Main Street Suite 254
Edwardsville, IL 62025

Dear Steve:

The hourly billing rates for Heartlands Conservancy for 2016 are as follows:

Community and Environmental Planner-	\$70.00
Environmental Policy and Planning-	\$60.00
Environmental Programs Technician-	\$57.00
Interim Executive Director (March 1 until December)	\$72.00

These rates will be in effect from January 1 to December 31, 2016.

Sincerely,

s/ Roberta LaSalvia
Accountant

* * * *

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANT FY 2016

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host 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 \$165,000.00 for this purpose from the FY 2016 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 Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Alton Township	\$ 14,552
Collinsville Area Recreation District (CARD)	\$ 15,000
Village of East Alton	\$ 10,800
Village of Glen Carbon	\$ 15,000
Village of Godfrey	\$ 15,000
Village of Hartford	\$ 5,399
City of Madison	\$ 15,000
Village of Marine	\$ 11,530

Moro Township	\$ 14,400
New Douglas Township	\$ 3,983
Roxana Community Park District	\$ 13,771
City of Troy	\$ 15,000
Village of Worden	\$ 14,400
<i>TOTAL</i>	<i>\$163,835</i>

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Brad Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the seven (7) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: McRae

AYES: 26. NAYS: 1. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

The following resolution was submitted and read:

RESOLUTION – Z16-0023

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Phillip Dean, applicant, for owner of record, Eastside Family Church, requesting a Special Use Permit as per Article 93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Jarvis Township, on Troy-O'Fallon Road, Troy, 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 the Planning and Development Committee that the petition of Philip Dean be as follows:

I. That the Special Use Permit is granted for the sole usage of Phillip and Karla Dean for their personally-owned dogs, no commercial kennel uses shall be permitted. Any change of ownership will void the Special Use Permit; II. There shall be no more than fifteen (15) adult dogs kept on the property at any time. Of the fifteen (15) adult dogs permitted on the property, two (2) may be Shetland Sheepdogs and the rest must be of the Whippet breed; III. Upon breeding a litter of puppies, the Deans shall have all puppies sold and/or adopted within 8 months of birth. Any puppies remaining on the property aged 8 months and older shall count toward the fifteen (15) adult dog allowance put forth in condition number 2; IV. The owner shall keep all fences intended to contain the dogs functional and in good repair; V. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant's narrative statement and site plan; VIII. 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 kennel from the property; 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

Brad Maxwell

Planning & Development Committee

Z16-0023 - Petition of Phillip Dean, applicant, for owner of record, Eastside Family Church, requesting a Special Use Permit as per Article 93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Jarvis Township, on **Troy-O'Fallon Road**, Troy, Illinois PPN#09-1-22-28-00-000-008.004 (02)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Phillip Dean be as follows: I. That the Special Use Permit is granted for the sole usage of Phillip and Karla Dean for their personally-owned dogs, no commercial kennel uses shall be permitted. Any change of ownership will void the Special Use Permit; II. There shall be no more than fifteen (15) adult dogs kept on the property at any time. Of the fifteen (15) adult dogs permitted on the property, two (2) may be Shetland Sheepdogs and the rest must be of the Whippet breed; III. Upon breeding a litter of puppies, the Deans shall have all puppies sold and/or adopted within 8 months of birth. Any puppies remaining on the property aged 8 months and older shall count toward the fifteen (15) adult dog allowance put forth in condition number 2; IV. The owner shall keep all fences intended to contain the dogs functional and in good repair; V. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant's narrative statement and site plan; VIII. 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 kennel from the property.

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. Phillip Dean and Karla Dean, applicants and property owners, stated that they are seeking to construct a new single family dwelling on the property. Mrs. Dean stated that the intent of the special use permit is to allow her family to have up to fifteen (15) dogs on the property. Mrs. Dean stated that in order to have greater than the allowable four (4) dogs on the property, they are seeking a special use permit and a kennel license with the State of Illinois. Mr. Dean stated that the fifteen (15) dogs are pets and that the kennel is not a commercial business. Mrs. Dean stated that the dogs are pets and that they train their pets for shows and performance events. Mrs. Dean stated that the dogs are a hobby for her and her husband. Mrs. Dean stated that the dogs will in a fenced in area and will be supervised when outside. Mr. Dean stated that they want to be a part of the community and want to be good neighbors to the surrounding property owners. Mrs. Dean stated that the type of dog they have are primarily whippets, which is a smaller breed of greyhound. Mrs. Dean stated that they currently have fifteen (15) dogs at their current residence in Indiana and have not had issues with neighbors regarding noise; V. Chairman Campbell inquired if there would be any sale of dogs. Mrs. Dean replied that there will be no sale of dogs; VI. Pete Bostrom, adjoining property owner of 577 Troy O'Fallon Road to the north, spoke in opposition to the request stating concerns with noise. Mr. Bostrom submitted a letter of opposition for the record; VII. Jim Reppell, realtor with Re/Max Alliance, spoke in favor of the request stating that applicants are proposing to construct a new dwelling that will be in the \$300,000 price range, which will have a positive impact on the adjoining property values; VIII. Cynthia Smock, adjoining property owner to the east at 8416 E. Mill Creek Road, stated concerns with a new entrance being located on Troy O'Fallon Road for ingress and egress; IX. Russell Mersinger, adjoining property owner to the north at 625 Troy O'Fallon Road, stated that he believes the intent is fine as it does not involve commercial activity, but has concern with possible noise issues from dogs barking; X. Carrie Klenke submitted a letter of objection on behalf of Ambrosia Land Investments LLC, adjoining property owner to the south, stating that they intend on developing the adjoining land to the south and west in the future, and do not want a kennel in close proximity to the future homes; XI. Richard Skillings, nearby property owner at 22 Royal Oaks Drive, spoke in opposition to the

request due to concerns with noise from barking dogs; XII. Gary Hughey, nearby property owner of 8258 West Mill Creek Road, inquired if the special use permit is transferable if the applicants were to move. Chairman Campbell stated that all special use permits are non-transferable and that the future property owners would need to reapply for a new special use permit; XIII. Linette Warnecke, nearby property owner at 8415 East Mill Creek Drive, spoke in opposition to the request. Ms. Warnecke stated that the greater volume of dogs would increase the amount of barking that could occur; XIV. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; XV. The Board of Appeals feels that to allow this request would not 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.

Roll Call Vote.

Ayes to the motion: Misterys Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misterys Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

On the question:

Mr. Maxwell: I have concern with this one, specifically because this special use permit will allow 15 dogs plus litters of puppies on a five acre tract very near a subdivision that is currently in place, one that is projected as well as other residents near the area. With that, you have the possibility of 15 dogs, plus multiple litters of puppies and then on the five acre tract you are still allowed in that area to have 5 horses, 4 chickens per acre, now you are looking at 20 chickens, 4 more cats, 5 goats right on Troy O'Fallon Road, just north of Castle Ridge Subdivision. That seems like a tremendous amount of wildlife or animals available on one property at one time. The dog permit alone is almost without puppies is an excess of 4 times Madison County allowable limit. On multiple occasions we have seen people go to houses on the news where humane societies or other animal organizations remove dogs from homes. Please do not take this as Mr. Dean's kennel would be that type of issue. He is raising registered dogs. They are set up to go to the Westminster Kennel Club and other sporting trials. What I am stating is, it seems we are bending or exceeding the rules of what we allowed for every other citizen in Madison County.

Mr. Brandmeyer: The zoning board recommended the approval as well. There are two sides to the issue. It is a special use permit that is for a kennel in an agricultural area.

Mr. Dunstan: Do we know how many objectors were against this?

Mr. Meyer: No. This is a special use permit and it would not transfer automatically to the next owner of the property.

Mr. Minner: Brad and I differed on this. I was very impressed by the young man that presented this to us. They are show dogs and they are very fond of their dogs. They have a good set up out there. I just don't think it is the normal 15 dog type operation. He added in the 15 dogs in case some of the dogs had litters. I think he said it would be more like 10. They are small dogs and he stated he had no plans on having other animals.

Mr. Dunstan: I did not know about this issue. The board member that represents this area is not here today. My suggestion is that we table it for one meeting. I do think we need to put other restrictions, like

other animals. I am not saying I am opposed to dogs, but I think it might need to be something to table and make sure there are other restrictions on there.

Mr. Adler: What size dogs are they? Are we talking Dachshunds and Chihuahuas small? If we are talking Great Dane size, it makes a difference

Mr. Pollard: Small hounds are what they are.

Mr. Maxwell: Two of them are Shetland Sheep Dogs and the rest are of the Whippet breed. That was the original special use permit. But for the committee meeting, they actually identified that they didn't want to be restricted to that.

Mr. Adler: Is there anyone else in Madison Count we do this for that we already issued permission to that we would be discriminating against.

Ms. Tracy: We do it for kennels on property about this size. That is what swayed my vote. I was with Brad, but after hearing the gentleman speak I realized this is what we do for kennels on tracts of land that are roughly this size. It is 5 acres. The biggest difference between this and the most recent kennel we have approved was that there was a neighbor very close and the last kennel did not have neighbors for miles around.

Mr. Dunstan: I am not saying I am opposed to it. I am just saying if it goes back to committee and we can put restrictions on it for other animals. It would be easier to take.

Mr. Meyer: Mr. Alons did not have any comment on this.

Mr. Maxwell moved, seconded by Mr. McRae, to table the resolution for 30 days for additional review.

The ayes and nays being called on the motion to table resulted in a vote as follows:

AYES: Adler, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

NAYS: Pollard, Tracy, Minner Novacich, Asadorian.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the foregoing resolution tabled.

* * * * *

The following report was received and placed on file:

May 6, 2016

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, 2016.

One Hundred and Dollars (\$100.00) to cover 1 Amusement License.
One Hundred and Fifty Dollars (\$150.00) to cover 3 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Tom McRae
s/ Bruce Malone
s/ Bill Robertson
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

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
780 West Granada Blvd., Suite 200
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 FY2016 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

s/ Michael Holliday, Sr.

Bruce Malone

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

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Meyer, Minner, McRae, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote this 18th day of May.

ATTEST:

s/ Debra D. Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Roger Alons
s/ William Gushleff
s/ Nick Petrillo
s/ Tom McRae
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MAY 2016

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
05-16-001	1115058	SAL	Victor A. Jackson	650.00	0.00	6.00	44.00	350.00	250.00
05-16-002	1115182	SAL	Joe L. Smith	4,159.00	0.00	40.00	44.00	1,037.50	3,000.00
05-16-003	1115625	SAL	George E. Daubman	650.00	0.00	6.00	44.00	350.00	250.00
05-16-004	1115665	SAL	Mohammad Jalali	701.00	0.00	6.00	95.00	350.00	250.00
05-16-005	1115149	SAL	Carol L. Cagle	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
05-16-006	1115273	SAL	Cottonbelt Temple	650.00	0.00	6.00	44.00	350.00	250.00
			Totals:	\$11,904.00	\$0.00	\$114.00	\$315.00	\$3,687.50	\$7,750.00
							Clerk Fees:		\$0.00
							Recorder:		\$315.00
							Total to County		\$8,065.00

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Meyer, Minner, McRae, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION FOR EMERGENCY REPAIRS TO SEWER MAIN COLLAPSE AT 4042 KATHY DRIVE, GRANITE CITY, IL FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, emergency repairs were necessary to repair a water main collapse at 4042 Kathy Drive in Granite City, IL

WHEREAS, these emergency repairs were available from J.H. Contractors, Inc.; and,

J.H. Contractors, Inc.
532 Newhart
Granite City, IL 62040.....\$152,349.00

WHEREAS, J.H. Contractors, Inc. met all specifications at a total contract price of One hundred fifty-two thousand three hundred forty-nine dollars (\$152,349.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said emergency repairs to the collapsed sewer main from J.H. Contractors, Inc. of Granite City, IL; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2016 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 J.H. Contractors, Inc., of Granite City, IL for the aforementioned emergency repairs to the collapsed sewer main.

Respectfully submitted by,

s/ Kristen Novacich
Kristen Novacich

s/ Jack Minner
Jack Minner

s/ Art Asadorian
Art Asadorian

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

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Kelly Tracy
Kelly Tracy

s/ William Gushleff
William Gushleff

s/ William Meyer
William Meyer

Sewer Facilities Committee

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

Ms. Novacich moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Meyer, Minner, McRae, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following six (6) resolutions were submitted and read:

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING
COUNCIL SECTION 16-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2016.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 16-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is 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

Art Asadorian

s/ William 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 3135 white and 3025 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.....\$43,422.50
1509 S. Kaufman
Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Forty-three thousand four hundred twenty-two dollars and fifty cents (\$43,422.50); 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.

All of which is 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

Art Asadorian

s/ William Robertson
Bill Robertson
Transportation Committee

* * * *



**Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highway(s) 21, beginning at a point near Price Drive

and extending along said route(s) in a(n) northerly direction to a point near Cass Drive

_____, a distance of approximately 3800 Feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be 24' PCC Pavement with 8' HMA shoulders
Earthwork, Soil Modification, Aggregate Sub-Base, Pipe Culverts, Seeding, Pavement Marking and other work

necessary to complete construction

and shall be designated as Section 11-00180-00-RP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees and by contract ; and

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million dollars, (\$2,000,000.00)

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

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

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

Madison County, at its May 2016 Board Meeting

meeting held at Edwardsville, IL

on May 18, 2016
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in

in said County, this _____ day of _____ A.D. _____

(SEAL) _____ County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

* * * *



Resolution for Improvement by County Under the Illinois Highway Code

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

County Highway(s) 22, beginning at a point near Main Street

and extending along said route(s) in a(n) easterly direction to a point near IL Rte 159

, a distance of approximately 2.4 miles ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Gutter Removal, Shoulder Removal,
HMA Shoulders, Concrete Gutter, Pavement Patching, and other work necessary to complete construction

and shall be designated as Section 15-00110-00-GM and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers,
agents and employees and by contract _____ ; and
(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand
dollars, (\$800,000.00)
from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Debra D. Ming-Mendoza County Clerk in and for said County,
in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true,
perfect and complete copy of a resolution adopted by the County Board of
Madison County, at its May 2016 Board Meeting
meeting held at Edwardsville, IL

on May 18, 2016
Date

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

(SEAL) _____ County Clerk

Approved _____ Regional Engineer Department of Transportation _____ Date
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* * * *

**AGREEMENT/FUNDING RESOLUTION COLLINSVILLE DOWNTOWN STREETSCAPE
CITY OF COLLINSVILLE, SECTION 13-00081-04-LS 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 Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve East Main Street from IL Rte 159 to Aurora Street; Aurora Street from East Main Street to Clay Street; East Clay Street from Aurora Street to Chestnut Street, project consist of constructing new

barrier curbs, concrete sidewalks, ADA approved ramps, decorative pedestrian lighting, tree plantings, signing, striping 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 projects.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Ninety Five Thousand (\$295,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is 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

Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

* * * *

**AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES GATEWAY COMMERCE
CENTER DRIVE SOUTH COUNTY OF MADISON SECTION 16-00149-82-RP MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison, acting in behalf of the City of Edwardsville, submitted an application for Economic Development Funds to the Illinois Department of Transportation and is entering into an Agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive South located in Section 25 of Chouteau Township and Section 30 of Edwardsville Township; and

WHEREAS, the County of Madison requests that the construction engineering services for this improvement be contracted to a qualified engineering firm; and

WHEREAS, the engineering consulting firm of Juneau Associates, Inc., P.C. of Granite City, IL agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for the required construction engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Construction Engineering Services Agreement between Juneau Associates, Inc., P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the six (6) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * *

Mr. McRae: With regard to the speaker tonight, is there any remedy from the county? Is this a sanitary sewer issue?

Mr. Dunstan: I have been down there when they had all the rain, 15 inches of rain. I have been down there meeting with the mayor of Pontoon Beach, I have met with Randy Viesseman, Nameoki Township Supervisor, and Senator Bill Haine was there. They are looking at everything from dredging Horseshoe Lake cannot take the water that it used to be able to take. There is a group that has gotten together looking into some of her concerns. I don't think there is a report on that yet, but there has been a meeting.

Ms. Hawkins: I was pleased to see the lady come. She has volunteered her time. I am also pleased to say that we have had some problems with Glen Carbon with their sewage going to the treatment plant. I just picked up the plan that should be eliminated by time school would start next year. It is taking a long time and you can't let go of these things. In order for everyone to understand the American bottoms flood area, when you get heavy rains it is getting worse. I encourage every one of you to drive down Pontoon Road and when you turn on Breckenridge, you will see the biggest flooded area. You will get a better understanding what these people are going through. You have heard it from me for years and it is a growing problem and I appreciate everybody getting together for the answer. My term on the County Board will be up in November, I would like to go out of it by saying we got something done. I also want to encourage you to come to the ceremony at Wanda Cemetery on May 29, 2016 at 1:00 PM.

Mr. Holliday: The Illinois Board of Health will be having a conference call this Friday at 3:00 PM. The budget will be discussed and it being passed on Public Health.

* * * * *

Mr. Semanisin moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, June 15, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *