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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, June 15, 2016 and held for the transaction of general business.

**WEDNESDAY, JUNE 15, 2016
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 18, 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, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Meyer and Ms. Ciampoli.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the May18, 2016 meeting.
MOTION CARRIED

* * * * *

A moment of silence was taken for the victims in the Orlando shooting.

* * * * *

Lajarvia Brown was recognized for her outstanding season and winning Illinois Track and Field Championships.

* * * * *

The following letter was received and placed on file:

STATE OF ILLINOIS

ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date May 20, 2016

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill, INC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Application for significant modification to permit to address permit condition VIII.29.

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276
2217-782-3397

May 31, 2016

RE: Dynegy Midwest Generation LLC Lifetime Operating Permit (16050016)
TO: Madison County Clerk
157 N. Main St., Suite 109
Edwardsville, IL 62025

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about a potential Illinois EPA action. The Illinois EPA is sending this letter to notify you of an application received by the Illinois EPA Bureau of Air.

The Illinois EPA has received an application from Dynegy Midwest Generation LLC for its facility located at 1 Chessen Lane in Alton. The facility currently operates under a Clean Air Act Permit Program Permit. Dynegy is decommissioning the power plant. After decommissioning is complete the facility will only have emission units/activities that are exempt from permitting per 35IAC201.146. As such, the Illinois EPA plans on issuing a no permit required letter for the facility.

If you have questions about this action, please contact Brad Frost, Office of Community Relations at 217-782-7027, brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

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
GBC Metals, LLC in East Alton

GBC Metals, LLC doing business as Olin Brass, 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 427 North Shamrock Street in East Alton. The facility produces copper based alloys which are utilized to make specialized sheet and strip products for a diverse array of industries.

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 June 24, 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, P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217-782-7027. 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 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 4.1.2, 4.2., 4.3.2 and 4.4.2 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/

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 Issuance of the Clean Air Act Permit Program Permit
Infinity Granite City, LLC in Granite City

Infinity Granite City, LLC has applied to the Illinois Environmental Protection Agency (Illinois EPA) for a Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its steel foundry located at 1700 Walnut Street in Granite City. The facility produces side frames and bolsters for rail cars. For the purposes of the CAAPP permit, the facility is considered a single source with Amsted Rail Company, Inc. (ID#119040AAC). 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 June 24, 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, P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217-782-7027. 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 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/

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 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 4.1.2 and 4.2.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

May 26, 2016

COUNTY MFT
Madison County
Section 15-00110-00-GM
Improvement Resolution

Ms. Debra D. Ming-Mendoza
County Clerk
157 N. Main St, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County Board of Madison County on May 18, 2016, providing for the improvement of County Highway 222 from a point near Main Street, extending along said route in a easterly direction to a point near IL Rte 159 and appropriating \$800,000.00 of Motor Fuel Tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Region Five Engineer

s/ James E. Mollet, P.E.
Acting District Engineer of Local Roads and streets

* * * *

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

May 26, 2016

COUNTY MFT
Madison County
Section 11-00180-00-RP
Improvement Resolution

Ms. Debra D. Ming-Mendoza
County Clerk
157 N. Main St, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County Board of Madison County on May 18, 2016, providing for the improvement of County Highway 21 from a point near Price Drive, extending along said route in a northerly direction to a point near Cass Drive and appropriating \$2,000,000.00 of Motor Fuel Tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Region Five Engineer

s/ James E. Mollet, P.E.
Acting District Engineer of Local Roads and streets

* * * * *

The following report was received and placed on file:

RECEIPTS FOR APRIL 2016
County Clerk

177	Marriage License @ 30.00	\$ 5,310.00
0	Civil Union License @ 30.00	\$ 0.00
205	Certified Copies MARRIAGE @ \$12.00	\$ 2,460.00
0	CIVIL UNION @ \$12.00	\$ 0.00
495	BIRTH @ \$12.00	\$ 5,940.00
53	DEATH @ \$15.00	\$ 795.00
0	JURETS @ \$14.00	\$ 0.00
14	MISC. REC	\$ 6,452.30
	Total Certified Copies	\$15,647.30

37	Notary Commissions by Mail @\$10.00	\$ 370.00
24	Notary Commissions in Office @\$10.00	\$ 240.00
33	Cert. of Ownership @\$31.00	\$ 1,023.00
2	Cert. of Ownership @\$1.50	\$ 3.00
3	Registering Plats @\$12.00	\$ 36.00
29	Genealogy Records @\$4.00	\$ 116.00
92	Automation Fees @\$4.00	\$ 368.00
1077	Automation Fees @\$8.00	\$ 8,616.00
2	Amusement License	\$ 375.00
1	Mobile Home License @\$50.00	\$ 50.00
9	Redemption Clerk Fees	\$61,882.00
3	Tax Deeds @\$11.00	\$ 33.00
3	Tax Sale Automation Fees @\$10.00	\$ 30.00
Total		\$94,099.30

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 1st day June, 2016

s/ Vanessa Jones
 Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
6/6/2016**

ASSETS

Cash in Bank	\$4,373,700.63	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,257,700.63</u>

LIABILITIES

Excess Fees Due County Treasurer	911,484.22
Library Fees	31,290.00
Child Support Maintenance	10,162.04
2% Surcharge	265.86
2.5% TSP Fees	0.00
Record Search	228.00
Probation Operations	9,294.69
Probation Fees-Adult	17,086.36
Probation Fees-Juvenile	1,510.00
Probation Fees-Superv.	9,363.38
Casa	1,343.30
Court Security Fee	92,342.60
Document Storage Fees	115,459.63
Finance Court System Fee	29,684.49
Arrestee's Medical Fees	2,492.22
15% Arrestee's Med. Fees	439.80
Office Automation Fees	<u>38,907.53</u>
Total	1,271,354.12
Balance Due Liability Ledger	4,986,346.51

ADJUSTMENTS

Apr Adj	400,604.80
Apr Ref May	-239.70
May Ref Jun	297.50
Apr PP May	0.00
Map PP Jun	110.00
Apr BR May	-5,495.00
May BR Jun	22,375.00
Apr DUI% May	-16,566.06

May DUI% Jun	18,383.18
Apr PRB May	-504.70
May PRB Jun	547.19
May 17% Exp to CCOAF	163.20
June 17% Exp to CCOAF	-306.00
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	0.00
NSF	-440.00
over & short	0.00
Suspend Bond Refund	0.00
Honored Checks	118.00
Total	419,047.41
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%	5/31/2016	\$265.86	\$1,304.41
TSP FEE 2.5%	5/31/2016	\$0.00	\$0.00
AIDS	5/31/2016	\$0.00	\$0.00
ARR MED 15%	5/31/2016	\$439.80	\$2,398.20
BONDS	5/31/2016	\$21,658.15	\$99,669.54
CLERK FEE	5/31/2016	\$446,942.11	\$2,282,304.22
CHILD SUPPORT	5/31/2016	\$10,162.04	\$48,456.24
DRUG ABUSE	5/31/2016	\$0.00	\$0.00
FIN COURT	5/31/2016	\$29,684.49	\$156,544.58
INTEREST	5/31/2016	\$3,488.55	\$16,249.29
JURY DEMAND	5/31/2016	\$20,348.00	\$116,902.50
REC SRCH	5/31/2016	\$228.00	\$1,296.00
For Destination Gen Rev	\$533,217.00		
ARR MED 85%	5/31/2016	\$2,492.22	\$13,589.82
COURT SEC	5/31/2016	\$92,342.60	\$473,737.51

	Sunday
Date	1
Men	246
Women	41
Daily Total	287

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	248	249	257	242	252	241	239
Women	41	44	39	46	47	48	49
Daily Total	289	293	296	288	299	289	288

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	241	246	245	234	233	239	239
Women	50	5	048	46	52	51	51
Daily Total	291	296	293	280	285	290	290

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	242	252	243	233	230	234	228
Women	53	51	52	48	47	47	43
Daily Total	295	303	295	281	277	281	271

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	23	24	25	26	27	28	29
Men	238	249	239	233	231	235	243
Women	48	49	53	48	47	50	53
Daily Total	286	298	292	282	278	285	296

	Monday	Tuesday
Date	30	31
Men	246	250
Women	49	49
Daily Total	295	299

The average daily population for May, 2016 was 289.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

May 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	\$254,419.69
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 CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	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	\$3,030,037.38
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	\$240,254.96
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	\$250,260.00
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$249,165.60
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$206,808.10
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,494.90
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$249,138.32
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,230.30
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,259.84
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,699.36
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$246,092.70
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,225.00
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$248,385.90
Associated Bank -Capaha Bank Tamm, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$250,683.24
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,148.80
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,166.16
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$238,118.45
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,215.00
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,963.20
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,233.12
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,260.00
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,568.80
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$250,199.76
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$245,102.90
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$248,388.35
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$241,070.40
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$241,070.40
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,517.76
Associated Bank -Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,592.80
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,210.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,210.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,674.40
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,205.00

Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,314.60
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$251,412.48
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$246,942.85
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,257.25
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$249,103.60
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,547.20
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,250.00
Associated Bank -Mercantil Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,564.00
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$250,088.13
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,198.40
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$241,101.60
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$249,291.33
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,509.60
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,183.75
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,205.00
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,240.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$248,471.65
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,698.40
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,436.48
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,491.04
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,499.80
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,592.10
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,188.48
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$249,072.21
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,205.80
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,711.76
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	\$248,272.80
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,453.25
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$249,726.08
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,852.00
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,040.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$547,354.40
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,612,078.05
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$560,184.80

Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$488,390.15
Associated Bank	FHLB	313380BQ9	1/8/2016	8/15/2019	1.55	\$5,991,120.00
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$202,796.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$202,006.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,061,151.75
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,995,950.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,005,020.00
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,978,300.00
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	\$238,323.45
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,205,204.77
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,670,807.67
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.84
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,337.85
BOS	MM	2003929	9/12/2011	N/A	0.40	\$643,724.16
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$771,767.70
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,043.61
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$7,088,877.11
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.30	\$65,780.73
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,709.42

Amount Total

118.84 \$137,211,032.18

Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison Cnty IL Cmnty Unit Sch Dist	Mad CO II Sch
Madison & Jersey CNTYS Ill Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

* * * * *

The following resolution was submitted and read:

MADISON COUNTY CODE ADJUDICATION HEARING OFFICER

RESOLUTION

WHEREAS, the term of Rodney Caffey, Officer of the MADISON COUNTY CODE ADJUDICATION HEARING OFFICER, has expired; and,

WHEREAS, Rodney Caffey has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Rodney Caffey, be re-appointed to a 3 year term ending 7/21/2019.

Dated at Edwardsville, Illinois, this 15th day of June, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Semanisin, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION MODIFYING A CONTRACT FOR JANITORIAL SERVICES FOR DESIGNATED MADISON COUNTY FACILITIES

WHEREAS, the Madison County Board previously authorized a contract with Challenge Unlimited to provide janitorial services for designated Madison County Facilities; and

WHEREAS, Advanced Outsource Solutions, Inc., a separate corporation supported by Challenge Unlimited, Inc., has actually been performing the work under the contract, since its inception; and

WHEREAS, Challenge Unlimited has requested a modification to the contract, designating Advanced Outsource Solutions, Inc. as the "Contractor," under the terms and provisions of the existing contract; and

WHEREAS, this change is in the name of the entity only, and all other terms of the contract remain unchanged.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman is hereby directed and designated to execute said revised contract with Advanced Outsource Solutions, Inc., 1440 Discovery Parkway, Alton Illinois.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin

s/ Michael Holliday, Sr.

Joe Semanisin

Michael Holliday, Sr.

s/ Steve Adler
Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/ARCHIVAL LIBRARY
PROGRESS REPORT
July 1, 2015 through December 31, 2015**

MUSEUM VISITORS

Month	<i>museum</i> Individuals	<i>museum</i> Special Openings	<i>museum</i> Number of Groups	<i>museum</i> Members of Group	<i>TOTAL VISITORS</i> Total
July	44	0	1	25	69
August	46	0	0	0	46
September	43	0	1	20	63

October	53	0	0	0	53
November	28	0	0	0	28
December	14	0	0	0	14
TOTAL	228	0	2	45	273

Museum visitors came from Arizona, California, Florida, Georgia, Illinois, Minnesota, Missouri, New York, Pennsylvania, Texas, Virginia, Washington and Australia.

ARCHIVAL LIBRARY

Visitors & Research Requests via <u>Email, Mail, & Phone</u>	Volunteer <u>Hours</u>
July 37	123.0
August 30	98.5
September 58	74.0
October 48	103.5
November 47	50.0
December 31	68.0

A total of 251 visitors & researchers for an average of over 41 visitors/research requests per month.

Library visitors came from the states of Alabama, Arizona, Illinois, Iowa, Missouri, North Carolina, Oregon, and Tennessee.

COLLECTIONS CARE / COLLECTIONS MANAGEMENT

Exhibits/Displays

- What are you afraid of? (Creepy doll micro exhibit)
- Discover the History Behind the Madison County Courthouse During its Centennial Anniversary, 1915-2015.
- City Beautiful Movement

Interns and Volunteers

- SENIOR PROJECT Maudie K. is working on her senior project for SIUE at the museum. She will be creating a new exhibit that will be on display in the temporary exhibit gallery (“Doctor’s office”) after the spring semester. She will be cataloging and photographing some of the historical society’s Native American artifacts collection for use in the exhibit as well as researching maps and other archival information in the library. Her exhibit, “Archaeology of Madison County: Changing Times,” will cover collecting archaeological specimens in Madison County and prominently feature two of our collectors, John Sutter and Raymond Smith. Both gentlemen provided a number of the items currently on display.

Museum Activities

- Staff at the museum took in several interesting items in the last half of 2015. In October, a donor brought in an Army Air Corps air mattress that was used by an Edwardsville resident during World War II. We received a pair of Ora Skipper Love’s nurse uniforms in December. She graduated from Saint Luke’s Hospital Nursing School in St. Louis in 1907.
- Staff members assisted a local group with a small display. They wanted to borrow some of our wedding dresses for an afternoon event, but we suggested that they borrow the labels from the wedding exhibit instead. The group thought the event and display turned out ‘wonderful’ and we were happy to create another good relationship. Staff and volunteers continue work on the inventory as well as other projects that pop up.

Archival Library Activities

- WiFi is now available to the public in the Archival Library and a secured WiFi is available in the Library, Museum, and Collection Center;
- On the first (or second) Saturday of each month July through November, the staff and volunteers of the Archival Library hosted our special Saturday openings, Family History Saturday. We offered one-on-one help with family history research. For many of our visitors it was their first visit to the Archival Library and many returned to continue their research during our regular hours.
- In September, Mary Westerhold along with Jenn Walta and Miriam Burns presented a brief program at the Collinsville Teachers Institute and engaged in a dialog with teachers regarding how the museum and archival library could help them.
- In September, Mary Westerhold, Casey Weeks, and two MCHS Board members attended the Illinois Association of Museums annual conference in Springfield. The focus of the conference was Museums and Education.
- In October, the library hosted a well-attended presentation by Cheryl Eichar Jett titled “Form Follows Function” which gave basic information on writing a non-fiction book.
- In the library, 10 volunteers logged 417 hours of volunteer time.
- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk’s office. The project will be completed in early 2016.

REPORTS, RECORDS

- Six month progress report; invoices approved and forwarded to County Auditor

VOLUNTEERS

- The MCHS Board of Directors donated 500 volunteer hours (est.) from July through December 2015.

MEETINGS

- *Madison County Institutions Committee*
- Cindy Reinhardt (Madison County Historical Society Board Member) appointed to *ISHS (Illinois State Historical Society) Advisory Board*.

BUILDINGS AND GROUNDS

- *Improvements:* Plaza Ribbon Cutting Ceremony; Signs identifying both the Historical Museum & Archival Library buildings
- *Replaced:* Two copiers in the Archival Library were replaced with network capable copiers. This allowed the copiers to also be used as printers to eliminate the need for more than one color ink jet printer
- *Routine:* Pest control, lawn mowing, and snow removal for Museum, Archival Library, and Collections Center (County), housecleaning (Society), and herb garden care (Volunteer Gardeners).

PURCHASE

- Purchase and necessary paperwork for equipment and supplies for the Museum office, Archival Library, buildings, and displays.

Suzanne C. Dietrich, Superintendent
 MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

* * * * *

The following three (3) resolutions were submitted and read, with the exception of d3, which was presented at last month's meeting:

**SUMMARY REPORT OF CLAIMS
AND TRANSFERS
May**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2016
Requesting approval.

	Payroll	Claims
	<u>05/06/2016 & 05/20/2016</u>	<u>6/15/2016</u>
GENERAL FUND	\$ 2,317,089.30	\$ 796,203.26
SPECIAL REVENUE FUND	1,258,398.26	3,145,338.79
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	176,987.85
ENTERPRISE FUND	54,090.72	363,268.16
INTERNAL SERVICE FUND	28,008.20	779,534.88
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,657,586.48	\$ 5,261,332.94

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner - -
s/ Michael Holliday Sr.
s/ William S. Meyer - -
s/ Jamie Goggin
s/ Larry Trucano - -
s/ Kelly Tracy
s/ Ann Gorman - -
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 \$14,720 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$14,720, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of February 22, 2016 through September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$14,720 in the fund established as the 2016 Child Protection Data Courts Project Grant.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

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

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

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

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

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.

s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
s/ Bill Meyer
s/ Jamie Goggin
Finance and Government Operations Committee

Attachment “A”

Summary of Bid Package # 2C

Project Location: Metro East Sanitary District, Madison County

Project Description: Construction of force mains and modifications to structures at the Site 12 Pump Station in the Metro East Sanitary District.

Change Order - \$3,390 – Flood Damage Expenses

Change Order Description: A portion of the riverside slope in this location was damaged during the December 2015 major flood event. This change order regraded and seed/straw the damaged area.

Summary of Change Orders for Bid Package # 3

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Underseepage Controls and Drainage System Modifications

Change Order: \$29,887.27 (Credit) – Wagon Wheel Road Tunnel

Change Order Description: This change order is a credit is the result of a field adjustment to the elevation of a culvert, eliminating the need for a catch basin structure.

Summary of Change Order for Bid Package # 6

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

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

Change Order - \$79,992.22 – Pulcher Drainage Improvements.

Change Order Description: This change order relates to the management of relief well water on private property. Drainage improvements are installed to provide for the control of seepage flow during non-flood times.

Summary of Bid Package # 4

Project Location: Metro East Sanitary District

Project Description: Construction of Relief Wells, Conveyance System, Clay Cap, Piezometers and One Pump Station

Change Order - \$9,553 – C06 Rock Placement

Change Order Description: This change order replaces private property access roads surface material from random fill, to aggregate.

Change Order - \$14,390 – Clay Cap Blanket and Loss Time

Change Order Description: This change order pays for labor associated with a temporary project delay while an issue was being resolved concerning the thickness and slope of the clay cap.

Mr. Minner moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

NOW THEREFORE BE IT RESOLVED, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk’s Office.

Respectfully submitted

- s/ Kelly Tracy
- s/ Mike Walters
- s/ Judy Kuhn
- s/ Nick Petrillo
- s/ Jack Minner

s/ Brenda Roosevelt
Government Relations Committee

Ms. Tracy moved, seconded by Mr. Holliday, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2016 COMMUNITY DEVELOPMENT ACTION PLAN

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2016 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the FY 2016 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Bruce Malone
s/ Liz Dalton
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Gussie Glasper

GRANTS COMMITTEE

FY 2016 COMMUNITY DEVELOPMENT PROGRAM

Competitive Funding Round

Ft. Russell Township: Water Main Replacement	\$100,000
Edwardsville, City: 3 rd Ave. Drainage Improvements	\$100,000
Worden, Village: N. Lincoln Drainage Improvements	\$100,000
Chouteau Township: Oldenburg Rd. Drainage Improvements	\$100,000
Hartford, Village: Market St. Drainage Improvements	\$100,000
South Roxana, Village: Sanitary Sewer Improvements	<u>\$100,000</u>
Total Competitive Funding Round	\$600,000

CDBG Administration **\$543,679**

Madison County Projects	
Demolitions (\$35,000 Program Income)	\$135,863
Rehab Admin	\$ 10,000
Accessibility Ramp Program	\$ 15,000
Emergency Rehab	\$ 50,000
ALT Emergency Rehab	\$ 25,000
Weatherization	\$120,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>
Total Madison County Projects	\$425,863

City of Alton Allocation	
Infrastructure Improvements	\$ 50,000
Demolition	\$150,000
Code Enforcement	\$160,000
Residential Rehabilitation	\$ 57,000
Housing Services	\$155,470
Commercial Rehab	\$ 15,000
Homeownership Assistance	\$ 36,000
Acquisitions	\$ 10,000
Acquisitions: Hunterstown	\$ 10,000
Summer Youth Program	<u>\$ 27,500</u>
City of Alton Total Allocation	\$670,970

City of Granite City Allocation	
Infrastructure Improvements	\$215,524
Demolitions	\$ 95,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000
Rehab Program	\$ 30,000
Housing Services	\$ 5,000
Summer Youth Program	\$ 55,000
Public Safety Services	<u>\$ 42,357</u>
City of Granite City Total Allocation	\$512,881

Total CDBG Budget **\$2,753,393**

FY 2016 HOME BUDGET

HOME Administration	\$ 73,952
CHDO Housing Development Activities	\$110,928
HOMEbuyer	\$ 75,000
Homeowner Projects	\$ 60,000
Rental New Construction and/or Rehabilitation	\$419,639
Program Income	<u>\$180,000</u>
Total HOME Budget	\$919,519

Mr. Malone moved, seconded by Mr. Robertson, to adopt the foregoing resolution.

On the question:

Mr. Madison: I have a few questions regarding the Community Development Block Program. I saw an article in the Alton Telegraph yesterday and it brought something to my attention, I believe, correct me if I am wrong, Community Development funds are really designed to be used for less affluent communities, correct?

Mr. Dunstan: Do you have a specific question?

Mr. Madison: I am looking through what was approved, what was denied and what some of the amounts are, I come across that East Alton was denied 100,000 for a fire truck. East Alton is obviously less affluent. But Edwardsville was granted 100,000 for a drainage project. When you go through Edwardsville, it does not seem affluent, it seems to be booming.

Mr. Malone: The way that is determined if I may, yes you would think Edwardsville does not have areas of poverty, but when the scoring system is done they have to take in to account that there is 51% poverty level in that particular area and the Community Development does that scoring and it scores that way. I can see why you might say that and the committee has discussed that, "why does a community like Edwardsville come out ahead in the scoring" but when they do the scoring they take in account that the area that is being serviced does have to have a level of poverty.

Mr. Madison: I appreciate that Mr. Malone and you were quoted in the paper that you were not part of that scoring and you didn't know how that worked.

Mr. Malone: No I did not say that. I said that it is a continuous process and the people who put their applications in this year knew exactly how they would be scored. East Alton actually tied with three other communities. And the committee spent almost an hour narrowing those down to one. Unfortunately for East Alton they lost out. I spoke with the mayor of East Alton directly on this issue and obviously they were not happy the way the results turned out, but the committee did their due diligence and chose the ones that had tied. The point score system put Edwardsville as one of the winners. The other three that tied, Edwardsville was not one of them.

Mr. Madison: In my mind, I am not sure those equal out.

Mr. Adler: I am not real familiar with this process, I am not on the committee, but I think if we have life safety projects like ambulances, fire trucks and police cars, the point system needs to be revised to include the fact that in one community we are trying to keep people alive and in another community we are trying to keep people dry. I really think however we do this, we could look at that and say maybe there is a sub series of projects that need to have more points.

Mr. Dunstan: That is something the committee could look into. I do know that those that did not get something this year, the point system is set up where they are taken to the top of the list.

Mr. Malone: I told the newspaper that. We continuously look at how that system is set up and we talked at that committee meeting that we would like to have a special meeting in the near future to discuss those types of things.

Mr. Madison: It just seems to me, like Steve said, a fire truck may have more importance than a drainage project, especially into communities that have drastically different tax bases. I would make a motion that we table this and look at it again and make sure the money is going to the right place. Mr. Miles is the head

of Community Development and he is also Edwardsville Township Supervisor. To me that makes that a conflict of interest.

Mr. Malone: There is no conflict of interest. The staff does the scoring and you can go to their office tomorrow and they will show you the process that these communities went through for the scoring. I am not going to argue that the fire department in East Alton should not have deserved a fire truck, you may be right on that. The committee spent a good amount of time going through that process and any committee members if you would like to speak up, please do.

Mr. McRae: I will. We spent a lot of time on this topic. We assign criteria ahead of time to make it objective as possible. We scored them several years ago, on a senior citizen center scored very high and now they don't because I think Community Development has needs they prioritize. I think we tried very hard to make it objective as possible. I know sometimes things are counterintuitive, like you say some of the less affluent communities don't come out on top and the other ones do. We bent over backwards to try and make it as fair as possible.

Mr. Dunstan: We can't change the process, what is done is done.

Mr. McRae: It has bothered me, and I don't know what to do about.

Mr. Madison: Do you think it is worth tabling to take another look at it?

Mr. McRae: As far as evaluating the scoring, if that makes people feel more comfortable.

Mr. Dunstan: A month is not going to change the scoring process.

Mr. Malone: Every member of the committee is going to have to change their mind on the three that tied. The ones who one, like Edwardsville, they are not even in the discussion, it is just points and they got the points. East Alton tied with two other communities and the committee had to decide that two of those three were going to get the money and East Alton lost out.

Ms. Kuhn: I know since I have been on the grants committee and I have asked this question a lot of times. I think there has been discussion that we are going to have a special meeting to revise the point system.

Mr. Malone: They do this all time and that is what is said to the newspaper, I don't know what changes will be made, if any in the point system, but the committee has expressed their interest that they would like to have a special meeting.

Ms. Kuhn: I am sorry but I thought this was going to be an extra special meeting. It was a little more than what we have done before. I know in Highland, when you take a street and it is not as prominent as other areas that has a lot to do with it too. But what I am saying, I was under the understanding, we have talked about it extensively, but this is a little more in detail.

Ms. Gorman: The meeting that we decided and we all discussed and agreed to, we would look at the scoring further, because we went through this discussion on every one of these subjects. The scoring was set and we modified it three years ago when we looked at it and we are going to continue to look at it. As we stated here, if you look at the requirements, I think there were 6 grants and Edwardsville was maybe 3 based on the scoring predetermined and it is not going to affect it anyway.

Mr. Madison: If we all feel comfortable staying with this, where you have the money going to affluent community for drainage over a less affluent community over a life safety issue then you can vote that way. If there is question, I think it ought to be looked into.

Mr. Holliday: The statement was that the area that they were dealing with was the one that came under compliance with the rules, not the whole city.

Mr. Dunstan: Ms. Kuhn, I know what you are referring to in Highland area. There are areas in Highland and Troy that don't meet the criteria and other areas that does.

Mr. Asadorian: As a firefighter I would hope fire trucks, ambulances, police cars and all emergency vehicles would be considered, however, you keep everything fair and I am sure next year they will still need a loan towards a fire truck and I am sure the committee will address that at the time. Other communities had to wait in the past for different things because they don't meet the system analysis. We are arguing the way we determine how it is and not so much the need and that will need to be discussed in that special meeting.

Ms. Tracy: There is a loan program through community development as well, that I know we have had a lot of success with. And that same department can probably get a 0% interest rate loan through the same community development and repay it when they think they will get the grant next year.

Mr. McRae: I suggested that to the fire chief when he was there that day.

Mr. Dunstan: I will also talk to him.

Mr. Malone: I have brought that up to the mayor.

Ms. Hawkins: I want to thank the grants committee for South Roxana, they are very much in need of what they got, and it is a small community with a problem, thank you for giving the money to restore.

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

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

NAYS: Madison.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$30,000 for membership dues and the Chamber's marketing efforts for the year 2015/2016;

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

Respectfully submitted,

s/ Bruce Malone
s/ Liz Dalton
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 foregoing resolution duly adopted.

* * * * *

The following eleven (11) resolutions were submitted and read with the exception of Z16-0030 and Z16-0042, which have been tabled at committee:

RESOLUTION – Z16-0034

WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Tobey and Julia Suter, owners of record, doing business as R&S Repair, requesting a special use permit as per Article

93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an agricultural implement and machinery service and repair establishment. This is located in an Agricultural District in Jarvis Township at 4132 Antler Point, 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 that the petition of Tobey and Julia Suter be as follows: I. That the special use permit is granted for the sole usage of Tobey & Julia Suter and Dennis & April Rottmann. Any change of ownership or operator will require a new special use permit; II. There shall be no off-site parking; III. There shall be no on-site signage; IV. The agriculture implements & machinery service and repair operation shall operate between the hours of 9 AM and 5 PM Monday through Saturday; V. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VI. The owner and operator shall keep the property in compliance with all Madison County Ordinances; VII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner or operator's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the agriculture implements & machinery service and repair operation; 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

Z16-0034 - Petition of Tobey and Julia Suter, owners of record, doing business as R&S Repair, requesting a Special Use Permit as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an agricultural implement and machinery service and repair establishment. This is located in an Agricultural District in Jarvis Township at **4132 Antler Point, Troy, Illinois** PPN#09-2-22-14-00-000-021 **(02)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Tobey and Julia Suter be as follows: I. That the Special Use Permit is granted for the sole usage of Tobey & Julia Suter and Dennis & April Rottmann. Any change of ownership or operator will require a new Special Use Permit; II. There shall be no off-site parking; III. There shall be no on-site signage; IV. The agriculture implements & machinery service and repair operation shall operate between the hours of 9 AM and 5 PM Monday through Saturday; V. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VI. The owner and operator shall keep the property in compliance with all Madison County Ordinances; VII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the agriculture implements & machinery service and repair operation.

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. Tobey Suter, applicant and property owner, and Dennis Rottmann, co-operator, stated that they are seeking to operate a farm implements repair operation within the detached garage on the subject property; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0036

WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Tina A. Merritt, owner of record, and Ron Wycoff, occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for a new occupant, Ron Wycoff, for a period not to exceed five (5) years. This voids SUP #Z10-0086. This is located in an “R-3” Single-Family Residential District in Nameoki Township at 4080 Central Lane, Granite City, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Tina Merritt be as follows: I. That the special use permit is granted for the sole usage of Ron Wycoff and his daughter 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 Ron Wycoff and his daughter occupy the structure, notwithstanding any

violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when Ron Wycoff and his daughter 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

Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

Brad Maxwell

Planning & Development Committee

Z16-0036 - Petition of Tina A. Merritt, owner of record, and Ron Wycoff, occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for a new occupant, Ron Wycoff, for a period not to exceed five years. This voids SUP #Z10-0086. This is located in an “R-3” Single Family Residential District in Nameoki Township at **4080 Central Lane, Granite City, Illinois PPN#17-2-20-03-16-402-016 (19)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Tina Merritt be as follows: I. That the Special Use Permit is granted for the sole usage of Ron Wyckoff and his daughter 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 Ron Wycoff and his daughter occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when Ron Wycoff and his daughter 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. Lori West spoke on behalf of the applicant and property owner. Ms. West stated that she is seeking a special use permit to continue the placement of the single-wide manufactured home on site to be used as Ron Wycoff’s personal residence; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area;

VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

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RESOLUTION – Z16-0038

WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Charles Howland, owner of record and proposed occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Charles Howland for a period not to exceed five (5) years. This is located in an “R-3” Single-Family Residential District in Venice Township at 2648 North Street, Granite City, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Charles Howland be as follows: I. That the special use permit is granted for the sole usage of Charles Howland 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 Charles Howland occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when Charles Howland vacates the structure; and,

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

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

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

Z16-0038 - Petition of Charles Howland, owner of record and proposed occupant of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Charles Howland for a period not to exceed 5 years. This is located in an “R-3” Single Family Residential District in Venice Township at **2648 North Street, Granite City, Illinois** PPN#21-2-19-13-08-201-017 **(23)**

A motion was made by Mr. Davis and seconded by Mr. Koeller that the petition of Charles Howland be as follows: I. That the Special Use Permit is granted for the sole usage of Charles Howland Jr. 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 Charles Howland Jr. occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when Charles Howland Jr. vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Charles Howland, applicant and property owner, stated that he is seeking to continue the placement of his manufactured home to be used as his personal residence; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0035

WHEREAS, on the 26th day of May 2016, a public hearing was held to consider the petition of Jason and Patricia Toenyas, owners of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on site for the occupancy of Jason & Patricia Toenyas for a period not to exceed five

(5) years. This voids SUP #Z09-0116. This is located in an “R-4”Single-Family Residential District in Wood River Township at 511 N. Stanley Road, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jason and Patricia Toenyes be as follows: I. That the special use permit is granted for the sole usage of Jason and Patricia Toenyes 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 Jason and Patricia Toenyes occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when Jason and Patricia Toenyes 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

Z16-0035 - Petition of Jason and Patricia Toenyes, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on site for the occupancy of Jason & Patricia Toenyes for a period not to exceed five years. This voids SUP #Z09-0116. This is located in an “R-4”Single Family Residential District in Wood River Township at **511 N. Stanley Road, Cottage Hills, Illinois PPN#19-2-08-03-04-401-026 (13)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Jason and Patricia Toenyes be as follows: I. That the Special Use Permit is granted for the sole usage of Jason and Patricia Toenyes 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 Jason and Patricia Toenyes

occupy the structure, notwithstanding any violations, nuisance, or change in ownership, or change in occupancy. The owner shall remove the manufactured home from the site when Jason and Patricia Toenyes vacate structure.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jason Toneyes, applicant and property owner, stated that he is seeking a special use permit in order to continue the placement of his manufactured home to be used as his personal residence; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0044

WHEREAS, on the 2nd day of June 2016, a public hearing was held to consider the petition of David Mueller, owner of record, and Denise Lutes, applicant and purchaser, requesting a zoning map amendment to rezone two tracts of land that consist of 8.5 acres from R-1 and R-2 Single-Family Residential Districts to Agriculture District and a special use permit as per Article 93.023, Section D, Item 38 in order to have a public horse stable. This is located in Edwardsville Township, at 101 Oaklawn Road, Glen Carbon, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of David Mueller and Denise Lutes be as follows: I. The Zoning Map Amendment is granted; II. The special use permit is granted for the sole usage of David Mueller and Denise Lutes. Any change of ownership or operator will require a new special use permit; III. There shall be no off-site parking; IV. The public stable and riding academy operation shall be open to the public between 8 AM and 8 PM Monday through Sunday; V. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VI. All on-site dumpsters shall be located in a manner that is screened from the roadway and adjoining properties; VII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; VIII. The owner and operator shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IX. The owner or operator's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the public stable and riding academy operation; 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

June 2, 2016

Finding Of Fact and Recommendations

Mr. John Sedlacek, pro tem Chairman, called the meeting to order at 8:30 AM in the office of the Madison County Planning and Development Department.

Present were Misters Dauderman, Davis, Janek, and Sedlacek.
Absent were Misters Campbell, 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 #Z16-0044 – David Mueller | (Edwardsville Township) |
| File #Z16-0047 – David Lawson | (Pin Oak Township) |
| File #Z16-0040 – Shane Citrowske | (Nameoki Township) |
| File #Z16-0049 – Foster Township | (Foster Township) |
| File #Z16-0039 – Freddie Kutter | (Wood River Township) |
| File #Z16-0037 – Andrew Smith | (Wood River Township) |

Z16-0044 - Petition of David Mueller, owner of record, and Denise Lutes, applicant and purchaser, requesting a Zoning Map Amendment to rezone two tracts of land that consist of 8.5 acres from R-1 and R-2 Single Family Residential Districts to Agricultural District and a Special Use Permit as per Article

93.023, Section D, Item 38 in order to have a public horse stable. This is located in Edwardsville Township, at 101 Oaklawn Road, Glen Carbon, Illinois PPN#14-1-15-35-02-201-013 & 14-1-15-36-00-000-003 (25)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of David Mueller and Denise Lutes be as follows: I. The Zoning Map Amendment is granted; II. The special use permit is granted for the sole usage of David Mueller and Denise Lutes. Any change of ownership or operator will require a new special use permit; III. There shall be no off-site parking; IV. The public stable and riding academy operation shall be open to the public between 8 AM and 8 PM Monday through Sunday; V. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VI. All on-site dumpsters shall be located in a manner that is screened from the roadway and adjoining properties; VII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; VIII. The owner and operator shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IX. The owner or operator's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the public stable and riding academy operation.

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. Denise Lutes, applicant, stated that she is seeking a zoning map amendment in order to rezone the subject properties from "R-2" Single Family Residential to "A" Agriculture with a special use permit for a public horse stable and riding academy. Ms. Lutes stated that the subject properties have been utilized as a public boarding facility in the past. Ms. Lutes stated that the hours of operation open to the public would be 8 AM to 8PM seven days a week; V. Arbon Hairston, adjoining property owner to the west located at 100 Oaklawn Road, spoke in support of the request; VI. Steve Corbin, Edwardsville Township, stated that the Township has no opposition to the request; VII. The Board of Appeals notes for the record that the proposed zoning map amendment and 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0047

WHEREAS, on the 2nd day of June 2016, a public hearing was held to consider the petition of David Lawson, owner of record, requesting variances as per Article 93.051, Section A, Item 2, Sub (a) and Article 93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 30 feet in height instead of the allowable 25 feet and 5 feet from the north property line instead of the required 15 feet. This is located in an Agriculture District in Pin Oak Township, at 3900 Schipkowski, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of David Lawson 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

Z16-0047 - Petition of David Lawson, owner of record, requesting Variances as per Article 93.051, Section A, Item 2, Sub (a) and Article 93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 30 feet in height instead of the allowable 25 feet and 5 feet from the north property line instead of the required 15 feet. This is located in an Agricultural District in Pin Oak Township, at **3900 Schipkowski, Edwardsville, Illinois PPN#10-1-16-16-00-000-004 (11)**

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of David Lawson 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. David Lawson, applicant and property owner, stated that they he is seeking variances in order to have a reduced building setback and an increased building height limitation. Mr. Lawson stated that building would be for his own personal use to store recreational vehicles and agriculture equipment. Mr. Lawson stated that he is requesting the setback variance due to the narrow width of the lot. Mr. Lawson stated that he is seeking the height variance as a

precautionary measure because the structure he intends to purchase is 24 feet 6 inches in height. Mr. Lawson stated that the height variance would allow flexibility in case there is an unforeseen issue at the time of construction that might cause him to exceed the 25 foot limit; V. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0040

WHEREAS, on the 2nd day of June 2016, a public hearing was held to consider the petition of Shane Citrowske, owner of record, requesting a variance as per Article 93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create a tract of land that is 1.2 acres in size instead of the required two acres. This is located in an Agriculture District in Moro Township, at 7326 North State Route 159, Moro, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Shane Citrowske 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

Z16-0040 - Petition of Shane Citrowske, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create a tract of land that is 1.2 acres in size instead of the required two acres. This is located in an Agricultural District in Moro Township, at **7326 North State Route 159, Moro, Illinois PPN#16-1-03-34-00-000-024 (05)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Shane Citrowske 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. Shane Citrowske, applicant and property owner, stated that he is seeking a variance in order to create a tract of land that is 1.2 acres instead of the required 2 acres in an Agriculture District. Mr. Citrowske stated that he intends to separate the existing dwelling and accessory building from the rest of the farm ground. Mr. Citrowske stated that he intends to combine the extra farm ground with the adjoining property to the south, which is also being used for agriculture production; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that there are lots of record less than 2 acres in size in the nearby area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0049

WHEREAS, on the 2nd day of June 2016, a public hearing was held to consider the petition of William Ambrose on behalf of Foster Township, applicant and owner of record, requesting a variance as per Article 93.030, Section B, Item 7 of the Madison County Zoning Ordinance in order to construct a commercial building that will be 12 feet from the front property line instead of the required 50 feet. This is located in a “B-2” General Business District, at an unaddressed property at the southwest quadrant of the Main Street and Fosterburg Road intersection, 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 that the petition of Foster Township 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

Z16-0049 - Petition of William Ambrose on behalf of Foster Township, applicant and owner of record, requesting a Variance as per Article 93.030, Section B, Item 7 of the Madison County Zoning Ordinance in order to construct a commercial building that will be 12 feet from the front property line instead of the required 50 feet. This is located in a “B-2” General Business District, at an **unaddressed property at the southwest quadrant of the Main Street and Fosterburg Road intersection**, Alton, Illinois PPN#20-2-02-14-03-301-023 **(05)**

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Foster Township 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. Roger Wade, Foster Township Secretary, spoke on behalf of the applicant. Mr. Wade stated that the Township is seeking to construct a new museum on the subject property to collect artifacts and heirlooms from the community. Mr. Wade stated that there is an existing foundation on the subject property that the Township would like to utilize but it does not meet the minimum setback requirement. Mr. Wade stated that the County building inspectors verified that the existing foundation is in good repair, and that the Township is seeking a variance for a reduced setback in order to utilize the foundation; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this

request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0039

WHEREAS, on the 2nd day of June 2016, a public hearing was held to consider the petition of Freddie A. Kutter, owner of record, requesting a special use permit as per Article 93.031, Section D, Item 6 of the Madison County Zoning Ordinance in order to have a remote control race track on site. This is located in a “B-3” Highway Business District in Wood River Township, at 435 W. MacArthur Drive, 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 further amended by the Planning and Development Committee of the Madison County Board that the petition of Freddie Kutter be as follows: I. that the special use permit is granted for the sole usage of Freddie A. Kutter. Any change of ownership or operator will require a new special use permit; II. That the applicant shall address all property maintenance violations within 30 days of approval of the special use permit as approved by the Zoning Administrator; III. The applicant shall submit a parking plan to be reviewed and approved by the Zoning Administrator prior to operation. There shall be no off-site parking; IV. The remote control race track shall operate between the hours of 12 PM and 10 PM Monday through Sunday; V. All lighting on the property shall be arranged in a manner that directs the light away from neighboring residential properties and away from the vision of passing motorist; VI. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VII. The owner and operator shall keep the property in compliance with all Madison County Ordinances. The owner or operator’s failure to adhere to all County Ordinances shall result in a revocation process in accordance with §93.182 of the Madison County Zoning Ordinance; VIII. The owner and operator shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IX. The owner or operator’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the remote control race track operation; and,

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

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

s/ William Meyer

William Meyer

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 and Development Committee

Z16-0039 – Petition of Freddie A. Kutter, owner of record, requesting a Special Use Permit as per Article 93.031, Section D, Item 6 of the Madison County Zoning Ordinance in order to have a remote control race track on site. This is located in a “B-3” Highway Business District in Wood River Township, at **435 W. MacArthur Drive, Cottage Hills**, Illinois PPN#19-2-08-11-01-101-023 **(15)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Freddie Kutter be as follows: I. That the special use permit is granted for the sole usage of Freddie Kutter. Any change of ownership or operator will require a new special use permit; II. That the applicant shall address all property maintenance violations within 30 days of approval of the special use permit as approved by the Zoning Administrator; III. The applicant shall submit a parking plan to be reviewed and approved by the Zoning Administrator prior to operation. There shall be no off-site parking; IV. The remote control race track shall operate between the hours of 12 PM and 8 PM Monday through Saturday; V. All lighting on the property shall be arranged in a manner that directs the light away from neighboring residential properties and away from the vision of passing motorist; VI. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VII. The owner and operator shall keep the property in compliance with all Madison County Ordinances. The owner or operator’s failure to adhere to all County Ordinances shall result in a revocation process in accordance with §93.182 of the Madison County Zoning Ordinance; VIII. The owner and operator shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IX. The owner or operator’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the remote control race track operation.

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. Freddie Kutter, applicant and property owner, stated that he is seeking a special use permit in order to operate a remote control race track. Mr. Kutter stated that he intends is to provide a family activity in the community. Mr. Kutter stated that there would be two race tracks that would be a combined 9,800 square feet in size. Mr. Kutter stated that the remote control vehicles would be electric powered and will not be loud. Mr. Kutter stated that he has been made aware by County staff that there are outstanding property maintenance violations on the property. Mr. Kutter stated that the hours of operation would be 12 PM to 8 PM seven days a week. Mr. Kutter stated that he is in the process of

addressing those issues, and stated that he would be agreeable to placing a condition on his special use permit requiring that all items be addressed within 30 days of approval; V. Daryl Piering, Board President of the Concordia Lutheran Church, adjoining property owner to the south at 21 Circle Drive, spoke in support of the request. Mr. Piering stated that he spoke with Mr. Kutter regarding the hours of operation and the types of vehicles that would be utilized on the race track. Mr. Piering stated that his objective is to ensure that the church's operations are not disrupted, and based on the information he received from Mr. Kutter, he has no concerns; VI. Greg Scott, 362 Mill Street, Bethalto, spoke in support of the request. Mr. Scott stated that he owns a hobby shop in Bethalto that sells remote control vehicles and that he would be assisting Mr. Kutter with the operation. Mr. Scott stated that the intent is to provide a location for families to enjoy recreational activities; VII. Jason Moxy, 26469 Cherry Lane, Jerseyville, spoke in support of the request. Mr. Moxy stated that he and his children enjoy playing with their remote control race vehicles and that the proposed use would be a location they could spend time enjoying their hobby; VIII. Chad Hopkins, 224 Clover Street, Bethalto, spoke in favor of the request; IX. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; X. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XI. 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0037

WHEREAS, on the 2nd day of June 2016, a public hearing was held to consider the petition of Andrew Smith, applicant and owner of record, requesting a special use permit as per Article 93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 10 feet from the north and east property lines instead of the required 20 feet and to locate a chicken run 0 feet from the north and east property line instead of the required 20 feet. This is located in an "R-2" Single-Family Residential District within Wood River Township, at 48 Bert Avenue, 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 that the petition of Andrew Smith be as follows: I. That the special use permit is granted for the sole usage of Andrew Smith. Any change of ownership will require a new special use permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run; and,

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

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

s/ William Meyer
William Meyer

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 and Development Committee

Z16-0037 - Petition of Andrew Smith, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 10 feet from the north and east property lines instead of the required 20 feet and to locate a chicken run 0 feet from the north and east property line instead of the required 20 feet. This is located in an "R-2" Single Family Residential District within Wood River Township, at **48 Bert Avenue, East Alton**, Illinois PPN#19-2-08-15-12-202-021 (**13**)

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Andrew Smith be as follows: I. that the special use permit is granted for the sole usage of Andrew Smith. Any change of ownership will require a new special use permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Andrew Smith, applicant and property owner, stated that he is seeking a special use permit in order to have two (2) goats and five (5) hens on the subject property. Mr. Smith stated that he is also seeking variances for reduced setbacks on his chicken coop and chicken run; V. Debbie Brazier, nearby property owner of 37 Bert Avenue, asked if the applicant could have more animals than the requested volume. Derek Jackson, Madison County Planning Coordinator, stated that if the request is approved, the applicant would be restricted to the proposed volume. Mr. Jackson stated that the applicant has requested the maximum volume permitted in a residential district, and that any additional animals would require a variance which would trigger a new hearing. Ms. Brazier inquired about vaccinations and waste

disposal. Mr. Jackson replied that the Zoning Ordinance has provisions regarding property maintenance to ensure that the animals and waste material be disposed of in a manner that will not cause odor or attract flies or vermin. Mr. Jackson stated that the Zoning Ordinance does not require vaccinations. Mr. Smith stated that he has a composter that he will utilize and dispose of all waste in accordance with the County's requirements; VI. Cynthia Huffman, nearby property owner of 87 Bert Lane, spoke in support of the request; VII. Summer King, adjoining property owner to the north at 52 Bert Avenue, spoke in support of the request; VIII. Michael Northway, adjoining property owner to the west at 51 Bert Avenue, spoke in favor of the request. Mr. Northway stated that he thinks the request is a good idea as it allows the applicant's children to learn about agriculture practices that they would not otherwise learn at school; IX. Karen Pickell, adjoining property owner to the south at 44 Bert Avenue, spoke in support of the request; X. The Board of Appeals notes for the record that the proposed special use permit and variance requests would be compatible with the surrounding area; XI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XII. 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 Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

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

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

**RESOLUTION AUTHORIZING A GRANT AND COST SHARE AGREEMENT WITH THE US
ARMY CORPS OF ENGINEERS FOR THE JUDY'S BRAND/AMERICAN BOTTOM
WATERSHED PLAN**

WHEREAS, the Planning and Development Committee has recommended that a Host Fee Funds Program be established to utilize Madison County's Host Fee Funds to assist communities in meeting environmental initiatives, including stormwater best management practices; and,

WHEREAS, a US Army Corps of Engineers agreement has been received and approved on behalf of Madison County to develop the resource inventory for the Judy's Branch/American Bottom Watershed Plan; and,

WHEREAS, the US Army Corps of Engineers is providing \$60,000 or 50% of the funds to complete the resource inventory; and,

WHEREAS, the plan will advance objectives in the draft Countywide Stormwater Plan; and,

WHEREAS, the plan will directly benefit Madison County, the Soil and Water District and nearby municipalities including Granite City, Madison, Venice and Pontoon Beach; and,

WHEREAS, the agreement for this grant has been received and reviewed by the Planning and Development Department and the Planning and Development and Grants Committees; and,

WHEREAS, the Madison County Board has budgeted \$60,000.00 for this purpose from the FY 2016 Host Fee Fund Admin Account.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County hereby authorizes \$60,000.00 in matching funds to be paid from the Host Fee Fund Admin Budget to the US Army Corps of Engineers for the Judy's Branch/American Bottom Watershed Plan.

s/ William Meyer
William Meyer

s/ Bruce Malone
Bruce Malone

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

s/ William Meyer
William Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning and Development Committee

Grants Committee

Ms. Roosevelt moved, seconded by Ms. Tracy, to adopt the eleven (11) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 eleven (11) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

June 3, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2016.

Three Hundred and Seventy Five Dollars (\$375.00) to cover 2 Amusement License.
Fifty Dollars (\$50.00) to cover 1 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Art Asadorian
s/ Judy Kuhn
s/ Bruce Malone
s/ Steve Adler
s/ Bill Robertson

PUBLIC SAFETY COMMITTEE

* * * * *

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 15th day of June, 2016

ATTEST:

s/ Debra D. Ming Mendoza _____
Clerk

s/ Alan J. Dunstan _____
Chairman

Submitted by:

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

s/ Nick Petrillo
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2016

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-16-001	1115147	SAL	Melissa M. Tankersley	1,155.00	0.00	11.00	44.00	350.00	750.00
06-16-002	1115343	SAL	Della R Copeland	650.00	0.00	6.00	44.00	350.00	250.00
06-16-003	2011-02054	REC	Bobby L Ervin	2,171.00	10.00	0.00	44.00	902.58	1,214.42
06-16-004	2011-02122	REC	Rhonda Baker	1,956.00	10.00	0.00	44.00	816.46	1,085.54
06-16-005	2011-01080	DEF-REC	David Hernandez	453.00	0.00	0.00	0.00	280.41	172.59
06-16-006	201190144	DEF-SUR	Michael and Cindy Vinson	360.00	0.00	0.00	0.00	212.32	147.68
			Totals:	\$6,745.00	\$20.00	\$17.00	\$176.00	\$2,911.77	\$3,620.23
							Clerk Fees:		\$20.00
							Recorder:		\$176.00
							Total to County		\$3,816.23

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, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 foregoing resolution duly adopted.

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR A THREE-YEAR PUMP STATION
 MAINTENANCE SERVICE CONTRACT FOR THE MADISON COUNTY SPECIAL SERVICE
 AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract services for Pump Station Maintenance; and,

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

Vandevanter Engineering
 Fenton, MO 63026.....see attached rate schedule

Hydro Kinetics
St. Louis, MO.....No Bid

Flowtronics
Columbia, MO.....No Bid

Ressler and Associates
Ellisville, MO.....No Bid

Flo Systems
Troy, IL.....No Bid

Progressive Environmental
Ballwin, MO.....No Bid

WHEREAS, Vandevanter Engineering met all specifications at a cost contained in the attached rate schedule; and,

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 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 Vandevanter Engineering of Fenton, MO for the aforementioned Pump Station Maintenance Service Contract.

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner
Jack Minner

s/ William Gushleff
William Gushleff

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Ann Gorman
Ann Gorman

Sewer Facilities Committee

s/ William Meyer
William Meyer

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, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 foregoing resolution duly adopted.

* * * * *

The following eight (8) resolutions were submitted and read:

**AGREEMENT/FUNDING RESOLUTION BELTLINE ROAD/KEEBLER AVENUE
INTERSECTION CITY OF COLLINSVILLE, SECTION 06-00088-00-TL 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 make improvements to the intersection of Beltline Road and Keebler Avenue, project consists of pavement widening, storm sewer, concrete curb and gutter, concrete sidewalks, ADA approved ramps, traffic signal improvements, 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 the cost of the project.

WHEREAS, the County Board of Madison County appropriated the sum of Forty Five Thousand (\$45,000.00) dollars from the County Matching Tax Fund at its March 18, 2009 board meeting to finance the County's share of this project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated an additional sum of Seventy Four Thousand Four Hundred Sixty Seven (\$74,467.00) 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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

AGREEMENT/FUNDING RESOLUTION CLAY STREET RESURFACING CITY OF COLLINSVILLE, SECTION 12-00098-00-RS 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 Resurface Clay Street from North Combs Avenue to North Morrison Avenue, project consists of milling the existing asphalt surface and replacing it with a new HMA surface, 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 the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thousand (\$100,000.00) 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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION CLAY STREET SIDEWALK & STREETSCAPE
CITY OF COLLINSVILLE, SECTION 14-00098-00-SW 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 make improvements to Clay Street from North Combs to North Morrison Avenue, project consists 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 the cost of the project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Forty Seven Thousand (\$247,000.00) 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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

AGREEMENT/FUNDING RESOLUTION MAIN STREET RESURFACING CITY OF COLLINSVILLE, SECTION 14-00100-00-RS 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 Resurface Main Street from St. Louis Road to Lebanon Road, project consists of milling the existing asphalt surface and replacing it with a new HMA surface, 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 the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thirty Three Thousand (\$133,000.00) 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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION BIKE TRAIL CONNECTOR VILLAGE OF HAMEL,
SECTION 10-00004-00-BT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Hamel, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to make a connector trail from the MCT Bike Trail at Trotter's Run at IL Rte 157 north to the MCT Bike Trail at Schroeder Avenue at N. Frontage Road, the project will connect the two ends of the MCT bike trail and will provide a continuous trail from Edwardsville to Staunton, 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 the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Seventy Five Thousand (\$75,000.00) 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 Village of Hamel, at 111 South Old Route 66, P.O. Box 345, Hamel, Illinois 62046.

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the "Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois", adopted November, 1996.

1. Wooded Estates Lane in Ft. Russell Township
2. North Meadowridge Trail in Ft. Russell Township

3. South Meadowridge Trail in Ft. Russell Township

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**REPORT OF BIDS/AWARD CONTRACT GATEWAY COMMERCE CENTER DRIVE SOUTH
SECTION 16-00149-82-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids for the improvement of Gateway Commerce Center Drive South, located in Section 25 of Chouteau Township and Section 30 of Edwardsville Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Drainage, Signing, Striping, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on June 7, 2016 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Baxmeyer Construction, Inc., Waterloo, IL.....	\$ 779,114.56
Stutz Excavating Inc., Alton, IL	\$ 848,935.95
Kamadulski Excavating & Grading Co. Inc., Granite City, IL.....	\$ 874,614.45
RCS Construction, Inc., Wood River, IL.....	\$1,237,089.00

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

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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RESOLUTION TO PURCHASE ONE (1) NEW 2016 SELF-PROPELLED CHIP SPREADER FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 2016 model self-propelled chip spreader; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on June 1, 2016 @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

E.D. Etnyre Co.
1333 S. Daysville Road
Oregon, IL 61061\$ 202,265.00

The G.W. Van Keppel Co.
11475 Page Service Dr.
St. Louis, MO 63146\$ 229,000.00

WHEREAS, E.D. Etnyre Co. met all specifications at a total contract price of Two hundred two thousand two hundred sixty-five dollars (\$202,265.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said chip spreader from E.D. Etnyre Co. of Oregon, IL; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with E.D. Etnyre Co. of Oregon, IL for the above mentioned new model 2016 self-propelled chip spreader.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Larry Trucano
Larry Trucano

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

s/ Bill Robertson
Bill Robertson

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters
Mike Walters

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Bill Meyer
Bill Meyer

s/ Art Asadorian
Art Asadorian

s/ Jamie Goggin
Jamie Goggin

Transportation Committee

Finance and Government Operations Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the eight (8) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, 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 eight (8) resolutions duly adopted.

Mr. Asadorian moved, seconded by Ms. Roosevelt, to recess this session of the Madison County Board Meeting until Wednesday, July 20, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 15, 2016 and held for the transaction of general Board of Health business.

JUNE 15, 2016
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken March 16, 2016.

* * * * *

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

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

ABSENT: Ciampoli, Meyer.

* * * * *

Mr. Walters, moved, seconded by Mr. Asadorian, to approve the minutes of the March 16, 2016 meeting. **MOTION CARRIED.**

* * * * *

Mr. Holliday moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board of Health Meeting until Wednesday, September 21, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
 County Clerk

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