

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

**AGENDA**  
**MADISON COUNTY BOARD**  
**APRIL 17, 2019**

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 17, 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff and Treasurer
2. Public Comment
3. Awards/Recognitions
4. Amended Committee Assignments (if any)

**A. APPOINTMENTS:**

1. Madison County Board of Review
  - a. Susan Rolens is recommended for reappointment to a new two-year term.
2. Madison County Park and Recreation Grant Commission
  - a. Mark Rosen is recommended for reappointment to a new three-year term.
3. Zoning Board of Appeals for Madison County
  - a. Thomas Ambrose is recommended for reappointment to a new five-year term.
  - b. Mary Goode is recommended for reappointment to a new five-year term.
4. Marine Cemetery Association Board
  - a. John Dietz is recommended for reappointment to a new six-year term.
  - b. David Voigt is recommended for reappointment to a new six-year term.
  - c. Steve Martin is recommended for appointment to a six-year term, replacing Glen Grotefendt whose term expired on 12/31/2017.
  - d. Dale Grotefendt is recommended for appointment to complete the unexpired term of Kenneth Moss who will be resigning. Term expiration is 12/31/2020.
5. The Harris Cemetery Association
  - a. Dennis Brueggmann is recommended for reappointment to a new five-year term.
  - b. Ronald P. Harris is recommended for reappointment to a new five-year term.
6. Chouteau Island Drainage and Levee District
  - a. Don Sawicki is recommended for appointment to a three-year term, replacing Billy Michael Dillard whose term expired 9/7/2018.
7. Alhambra Fire Protection District
  - a. Duane Take is recommended for reappointment to a new three-year term.
8. Collinsville Fire Protection District
  - a. Ryan Kneedler is recommended for reappointment to a three-year term.
9. Fosterburg Fire Protection District
  - a. Mark Ellison is recommended for reappointment to a new three-year term.

10. Hamel Community Fire Protection District
  - a. Roland Walker is recommended for appointment to a three-year term, replacing Donal Langendorf who does not wish to be reappointed.
11. Long Lake Fire Protection District
  - a. Bret Ware is recommended for appointment to a three-year term, replacing Jerry McKeachan who does not wish to be reappointed.
12. Marine Community Fire Protection District
  - a. William Petus is recommended for appointment to a three-year term, replacing Dale Heuser, Sr.
  - b. Scott Schmidt is recommended for reappointment to a new three-year term.
13. Marine Sanitary District
  - a. Rich Riebling is recommended for reappointment to a new three-year term.
14. **Wood River Drainage and Levee District**
  - a. **Michael R. Baggett is recommended for appointment to a three-year term, replacing Margaret Weber whose term expires 4/21/2019.**
  - b. **David S. Overton is recommended to complete the unexpired term of Scott Miller who resigned effective 4/1/2019. (Mr. Miller's term expires 5/4/2020)**
15. **Meadowbrook Fire Protection District.**
  - a. **John Bailey is recommended for appointment to a three-year term, replacing Rick Smith who is resigning effective 4/30/2019.**

**B. EXECUTIVE COMMITTEE:**

1. Resolution to Pay Veteran's Assistance Commission (VAC) Bills

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2017 State's Attorney Byrne Justice Assistance Grant-Extension.
3. Immediate Emergency Appropriation-2018 Healing Heroes Drug Court Treatment Grant-Amendment County Match from Probation Services Fund.
4. Resolution Authorizing an Investment Management Services Agreement for the Madison County Treasurer's Office.
5. Resolution Authorizing Settlement for the Self-Funded Liability Program  
File # 15-43-011

**D. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Concerning Review of Executive Session Minutes for the Period Ending March 13, 2019.

**E. GRANTS COMMITTEE:**

1. Resolution Authorizing a UDAG Low Interest Loan to the City of Edwardsville.
2. Proclamation for Fair Housing Month.
3. Resolution Authorizing the Purchase of a Public Infrastructure Bond from the Moro Public Water District
4. A Resolution Authorizing a Park & Recreation Loan to Village of Williamson.

**F. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution to Extend Professional Services: Network Administrator Services for the Madison County Information Technology Department.

**G. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerks of the Circuit Court.

**H. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions Z19-0008, Z19-0014, Z19-0015, Z19-0016

**I. PUBLIC SAFETY COMMITTEE:**

1. Resolution Authorizing Pet Population Grants
2. Resolution Authorizing an Amendment to the Madison County Code of Ordinances Concerning County Pet Population Control Fund Grants

**J. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

**K. TRANSPORATION COMMITTEE:**

1. Agreement/Funding Resolution Wood River Avenue – Phase 2 Resurfacing City of Wood River Madison County, Illinois
2. Agreement/Funding Resolution Parker Road Intersection Improvements Section 16-00239-00-Pv City of Alton Madison County, Illinois
3. Report of Bids 2019 M.F.T. Road Districts Bituminous Materials Section 19-(01-24)000-01-Gm Madison County, Illinois
4. Report of Bids 2019 M.F.T. County Bituminous Materials Section 19-00000-01-Gm Madison County, Illinois
5. Resolution for Improvement Under the Illinois Highway Code

**L. NEW BUSINESS:**

**IMMEDIATE EMERGENCY APPROPRIATION TO PAY VETERANS' ASSISTANCE  
COMMISSION (VAC) BILLS**

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

**WHEREAS**, the Veterans Assistance Commission (VAC) has unpaid legal fees from 2016 for VAC warrant 16-5 in the amount of \$58,870.46; and

**WHEREAS**, the funds budgeted in 2016 were not sufficient to pay for VAC warrant 16-5; and

**WHEREAS**, there are sufficient funds available in the VAC's special revenue fund balance to satisfy this immediate supplemental emergency appropriation.

**NOW THEREFORE BE IT RESOLVED**, by the Finance and Executive Committee of the County Board of the County of Madison, pursuant to 55 ILCS 5/6-1003, that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$58,870.46, with payment of said sum to be additionally approved by a 2/3 affirmative vote of the Madison County Board at its regularly scheduled meeting on March 20, 2019, with payment to be made thereafter by the County for VAC warrant 16-5 to Burkhart Law Office on or before April 1, 2019.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Mick Madison  
Mick Madison

s/ Ray Wesley  
Ray Wesley

s/ Mike Walters  
Mike Walters

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Michael Holliday, Sr.

s/ Tom McRae  
Tom McRae

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Gussie Glasper

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Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

s/ Clint Jones  
Clint Jones

**Executive Committee**  
**March 20, 2019**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**March**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March 2019 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>03/08/2019 &amp; 03/22/2019</u></b>	<b><u>4/17/2019</u></b>
GENERAL FUND	\$ 2,615,639.84	\$ 771,115.67
SPECIAL REVENUE FUND	1,331,386.88	3,111,978.79
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	694,632.25
ENTERPRISE FUND	59,000.39	126,718.33
INTERNAL SERVICE FUND	29,938.24	626,736.22
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,035,965.35</b>	<b>\$ 5,331,181.26</b>

s/ Rick Faccin

- -

s/ D. A. Moore

s/ Jamie Goggin

- -

Madison County Auditor

s/ Thomas McRae

April 17, 2019

s/ David Michael

- -

s/ Gussie Glasper

s/ Robert Pollard

- -

Finance & Gov't Operations Committee

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Illinois Criminal Justice Information Authority previously authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$84,381 to be awarded to the Madison County State's Attorney for a drug prosecution unit with an agreement ending date of September 30, 2018; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized additional funding for this program in the amount of \$41,680; with the County providing no matching funds; and

**WHEREAS**, the extended agreement provides a grant period of October 1, 2018, through March 31, 2019; and

**WHEREAS**, funds in the amount of \$4,094 were budgeted and expended in the County's FY 2018 fiscal year for the portion of the grant period which occurred during the County's prior fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$37,586 in the fund established as the 2017 State's Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Jamie Goggin

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ Robert Pollard

**Finance & Gov't Operations Committee**

**April 10, 2019**



## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2019 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 amendment to the grant entitled Healing Heroes Veterans Drug Court Enhancement grant with the purpose of enhancing drug court capacity by bridging access to both criminal justice and substance abuse treatment funds; and

**WHEREAS**, the Department of Justice, Bureau of Justice Assistance authorized an additional federal funds in the amount of \$502,058; and

**WHEREAS**, the Department of Justice, Bureau of Justice Assistance requires the County to provide matching funds in the amount of \$151,066; and

**WHEREAS**, there are sufficient funds available for the County match in the special revenue fund entitled the Probation Services Fund; and

**WHEREAS**, the agreement provides a grant period of January 1, 2019 through December 31, 2022; and

**WHEREAS**, the remaining amount of the grant not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Years 2020, 2021 and 2022;

**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 2019 Budget for the County of Madison be increased by \$151,066 in the fund established as the 2018 Healing Heroes Veterans Drug Court Treatment Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Jamie Goggin

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ Robert Pollard

**Finance & Gov't Operations Committee**

**April 10, 2019**

**RESOLUTION AUTHORIZING AN INVESTMENT MANAGEMENT SERVICES  
AGREEMENT FOR THE MADISON COUNTY TREASURER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Treasurer's Office wishes to enter into an Investment Management Services Agreement; and,

**WHEREAS**, these investment management services are available from North Shore Private Asset Management of Montecito, CA; and,

North Shore Private Asset Management 1187 Coast Village Road Montecito, CA 93108	.12 % of Assets
Prudent Man Advisors, Inc. 2135 City Gate Lane, 7 <sup>th</sup> Floor Naperville, IL 60563	.12 % of Assets
Busey Bank (The Bank of Edwardsville) 330 W. Vandalia St. Edwardsville, IL 62025	.35 % of Assets

**WHEREAS**, North Shore Private Asset Management met all specifications; and,

**WHEREAS**, it is the recommendation of the Madison County Treasurer's Office to enter into an agreement for investment management services with North Shore Private Asset Management; and,

**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 North Shore Private Asset Management of Montecito, CA for the afore mentioned Investment Management Services.

Respectfully submitted by,

s/ D.A. Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

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Larry Trucano  
**Finance & Government Operations  
Committee**

s/ Tom McRae  
Tom McRae

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY  
PROGRAM FILE # 15-43-011**

**WHEREAS**, Madison County has authorized a Self-Funded Liability Program; and

**WHEREAS**, a payment procedure exists for losses incurred under the Self-Funded Liability Program;  
and

**WHEREAS**, this procedure specifically states that any payment in excess of \$20,000 shall be approved  
by the County Board; and

**WHEREAS**, a full and final settlement in the amount of \$175,000 for File # 15-43-011 has been  
negotiated and is in the best interest of the County; and

**WHEREAS**, this settlement has been agreed to by the plaintiff, by legal counsel for all parties, by  
the U.S. District Court – Southern District of Illinois, by the County Administrator, by the Director of  
Safety & Risk Management, and by the Finance and Government Operations Committee;

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes payment for  
full and final settlement of the claim for File # 15-43-011 in the amount of \$175,000.

Respectfully submitted by:

s/ D. A. Moore

s/ David Michael

s/ Robert Pollard

s/ Tom McRae

s/ Gussie Glasper

s/ Jamie Goggin

**Finance and Government Operations Committee**

19-004

4/17/19 County Board meeting

/afs

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR  
THE PERIOD ENDING MARCH 13, 2019**

**WHEREAS**, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

**WHEREAS**, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

**WHEREAS**, the minutes of closed sessions held through March 13, 2019 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

**WHEREAS**, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s/ Chris Guy

s/ Judy Kuhn

s/ Michael Holliday Sr.

s/ Nick Petrillo

s/ Don Moore

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**Government Relations Committee**

OPEN LIST:

**COUNTY BOARD:**

3/23/2016

3/16/2016

**FINANCE AND GOVERNMENT OPERATIONS:**

3/9/2016

08/10/2016

1/10/2018(A)

1/10/2018(B)

**PERSONNEL AND LABOR RELATIONS:**

9/17/2018

**PUBLIC SAFETY:**

6/12/2017

8/7/2017

**JUDICIARY:**

1/5/2018

04/06/2018

**SPECIAL SERVICE AREA #1:**

12/7/2017

**EXECUTIVE:**

1/24/2018

2/26/2018

3/19/2018

4/26/2018

**GOVERNMENT RELATIONS:**

3/6/2017

CLOSED LIST:

**COUNTY BOARD:**

12/21/2016(B) – PENDING LITIGATION  
3/15/2017- PENDING LITIGATION  
8/16/2017- PENDING LITIGATION  
8/17/2016- UNDER SAO REVIEW  
12/8/2016- UNDER SAO REVIEW  
12/21/2016(A)- UNDER SAO REVIEW  
8/23/2017- PENDING LITIGATION  
9/20/2017- PENDING LITIGATION  
10/18/2017- PENDING LITIGATION  
2/20/2019- PENDING LITIGATION

**FINANCE AND GOVERNMENT  
OPERATIONS:**

9/14/2016- PENDING LITIGATION  
12/14/2016- PENDING LITIGATION  
1/11/2017- PENDING LITIGATION  
3/8/2017(A) - PENDING LITIGATION  
3/8/2017(B) - PENDING LITIGATION  
3/27/2017- PENDING LITIGATION  
5/10/2017- PENDING LITIGATION  
10/11/2017- PENDING LITIGATION  
4/11/2018(A)- UNDER SAO REVIEW  
11/14/2018- PENDING LITIGATION  
4/11/2018(B)- PENDING LITIGATION  
7/11/2018- PENDING LITIGATION  
3/13/2019- PENDING LITIGATION  
2/13/2019- PENDING LITIGATION

**PERSONNEL AND LABOR RELATIONS:**

7/11/2017- PENDING LITIGATION  
7/17/2017- PENDING LITIGATION  
8/14/2017- PENDING LITIGATION  
12/18/2017- UNDER SAO REVIEW  
12/17/2018- PENDING LITIGATION  
6/18/2018- PENDING LITIGATION

**PUBLIC SAFETY:**

4/9/2018- PENDING LITIGATION  
6/11/2018- PENDING LITIGATION

**BUILDINGS AND FACILITIES  
MANAGEMENT:**

2/3/2015- UNDER SAO REVIEW  
4/7/2015- UNDER SAO REVIEW  
5/22/2017- UNDER SAO REVIEW  
6/26/2017- PENDING REAL ESTATE  
TRANSACTION

**SPECIAL SERVICE AREA #1:**

11/2/2017- PENDING LITIGATION  
4/5/2018- PENDING LITIGATION  
6/7/2018- PENDING LITIGATION  
10/4/2018- PENDING LITIGATION  
1/3/2019- UNDER SAO REVIEW  
2/7/2019- PENDING LITIGATION

**IT:**

11/5/2018- SECURITY

**EXECUTIVE:**

5/16/2017- PENDING REAL ESTATE  
TRANSACTION  
6/7/2017- PENDING LITIGATION  
7/27/2017- PENDING LITIGATION  
8/23/2017- PENDING LITIGATION

**GRANTS:**

7/10/2017- UNDER SAO REVIEW  
9/11/2017- PENDING LITIGATION

**JUDICIARY:**

2/2/2018

**RESOLUTION AUTHORIZING A UDAG LOW INTEREST LOAN TO THE  
CITY OF EDWARDSVILLE**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the City of Edwardsville for construction of Plummer Family Park located off Goshen Rd. in Edwardsville;

**WHEREAS**, the City of Edwardsville has requested a low-interest loan of \$750,000 at 3% for a seven year term to assist with the construction of Plummer Family Park.;

**WHEREAS**, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the public health and safety, and economic development for Madison County residents;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$750,000 at 3% interest over 7 years to the City of Edwardsville contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven year term at three percent interest to assist in funding the City's construction of Plummer Family Park located off Goshen Rd. in Edwardsville.

Respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

s/ Ann Gorman  
Ann Gorman

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Liz Dalton

s/ John E. Foster  
John E. Foster

**Grants Committee**  
**April 8, 2019**

**PROCLAMATION FOR FAIR HOUSING MONTH**

**WHEREAS**, April, 2019 marks the fifty first anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

**WHEREAS**, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

**WHEREAS**, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

**WHEREAS**, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

**WHEREAS**, Federal Law also require housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

**WHEREAS**, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

**WHEREAS, Madison County** has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

**NOW, THEREFORE, BE IT RESOLVED** Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted

s/ David Michael  
David Michael, Chair

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

s/ Ann Gorman  
Ann Gorman

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Liz Dalton

s/ John E. Foster  
John E. Foster

**Grants Committee**  
**April 8, 2019**



**RESOLUTION AUTHORIZING THE PURCHASE OF A PUBLIC INFRASTRUCTURE BOND  
FROM THE MORO PUBLIC WATER DISTRICT**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the Moro Public Water District for the construction of a second water meter from Bethalto Water (meter anticipated to be located on Moreland Rd. near Parkside School) and 8" & 6" water lines east to Heartland Meadows subdivision, south down Moro Road to Kennedy connecting to the line from Moreland Road to form a loop. Fire hydrants will also be added where necessary;

**WHEREAS**, the Moro Public Water District has requested a low-interest loan of \$350,000.00 to assist with the installation and construction of a new water meter and new 8" and 6" water lines, and fire hydrants where needed;

**WHEREAS**, the installation and construction of a new water meter and new 8" and 6" water lines, and fire hydrants where needed is required to preserve the health and safety of the citizens of the Moro Public Water District; and

**WHEREAS** the attorney for the Moro public Water District has opined that the Moro Public Water District does not have the statutory authority to borrow money by way of the execution of a promissory note, but can only borrow money by way of the issuance of a bond: and

**WHEREAS** the same terms and conditions of a loan evidenced by a promissory note can be incorporated into a bond to be issued by The Moro Public Water District to Madison County Community Development; and

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

**WHEREAS**, the County Board of Madison County did previously approve a resolution authorizing a loan to the Moro Public Water District for the purposes as aforesaid and upon terms found to be agreeable to the Madison County Board and the Moro Public Water District.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan by way of the purchase of a bond in the amount of \$350,000.00 to be repaid over 7 years in equal monthly installments together with 3% interest on principle to be issued by the Moro Public Water District contingent upon: (1) the Moro Public Water District complying with all applicable federal, state and local regulations; (2) the Moro Public Water District bond to be issued in this matter shall provide for payment in the full amount of the bond by equal monthly installments together with a three percent interest return over a seven year period according to the schedule of payments set forth in said bond and further providing to establish without limitation water rates sufficient to timely meet the required monthly payment obligations of the bond; (3) the Moro Public Water District must confirm by its attorney that the Moro Public Water District has the statutory authority to issue the aforesaid bond and that the execution and issuance of said bond is in full compliance with all the rules, regulations and procedures applicable to the Moro Public Water District: and (4) the Water District shall agree not to initiate its proposed infrastructure improvement project until it has received a "Notice to Proceed" from Madison County; and (5) that the bond proceeds received by the Moro Public Water District shall be exclusively applied to the payment of costs incurred to assist in funding the design, installation and construction of a new water meter and new 8" and 6" water lines, and fire hydrants where needed to serve the residents and businesses located within the territory of the Moro Public Water District.

And be it further resolved by the County Board the County of Madison County Illinois that the previously approved resolution authorizing a loan for the same purposes as are the purposes of the bond above described be and is hereby repealed or otherwise hold for naught.

Respectfully submitted,

s/ David Michael

s/ Ann Gorman

s/ Gussie Glasper

s/ John E. Foster

s/ Clint Jones

s/ Bruce Malone

s/ Judy Kuhn

s/ Erica Harriss

**GRANTS COMMITTEE**

**April 8, 2019**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO  
VILLAGE OF WILLIAMSON**

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

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

**WHEREAS**, Village of Williamson has submitted an application for a \$13,000 PEP Loan to reconstruct and refinish tennis courts at Williamson Park at one year and at three percent; and

**WEREAS**, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$13,000 to Village of Williamson contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a one year term at three percent interest to assist in funding Village of Williamson's park project.

**Respectfully submitted,**

s/ David Michael  
David Michael, Chair

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

s/ Ann Gorman  
Ann Gorman

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Liz Dalton

s/ John E. Foster  
John E. Foster

**Grants Committee,  
April 8, 2019**

s/ Jamie Goggin  
Jamie Goggin, Chair

s/ Tom McRae  
Tom McRae

s/ Robert Barnhart  
Robert Barnhart

s/ Mark Rosen  
Mark Rosen

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Ron Parente  
**PEP Commission,**  
**March 13, 2019**

**RESOLUTION TO EXTEND PROFESSIONAL SERVICES: NETWORK ADMINISTRATOR SERVICES FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Network Administrator Services for an additional six (6) month period; and,

**WHEREAS**, three (3) months, December 2018 – February 2019 of this service was previously approved by the Information Technology and Finance Committees December 2018 for \$24,750.00; and,

**WHEREAS**, these Extended Network Administration Services, April 2019 – September 2019 for \$45,000.00 are available from Ace Tech Computer Services, Inc.; and,

Ace Tech Computer Services, Inc.  
410 W. Bethalto Drive  
Bethalto, IL 62010 .....(for a nine month period) .....\$69,750.00

**WHEREAS**, Ace Tech Computer Services, Inc. met all specifications at a total contract price of Sixty-nine thousand seven hundred fifty dollars (\$69,750.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Network Administrator services from Ace Tech Computer Services, Inc. of Bethalto, IL; and,

**WHEREAS**, the Information Technology FY 2019 budget will pay for this services.

**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 Ace Tech Computer Services, Inc. of Bethalto, IL for the afore mentioned Network Administrator Services.

Respectfully submitted by,

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Jamie Goggin

s/ D.A. Moore  
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Don Moore

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Bruce Malone

s/ David Michael  
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David Michael

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Chrissy Dutton

s/ Robert Pollard  
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Robert Pollard

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Ann Gorman

s/ Tom McRae  
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Tom McRae

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Jack Minner

s/ Gussie Glasper  
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Gussie Glasper

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Erica Harriss

s/ Jamie Goggin  
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Jamie Goggin

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Dalton Gray

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Larry Trucano

**Information Technology Committee**

**Finance & Government Operations Committee**

Ordinance #:

**AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT**

**WHEREAS**, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

**WHEREAS**, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

**WHEREAS**, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

**WHEREAS**, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

**WHEREAS**, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

**WHEREAS**, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

**WHEREAS**, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County’s portion of the assessment is specifically listed; and

**WHEREAS**, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County’s general fund for purposes related to operation of the court system in the County.

**NOW THEREFORE, BE IT ORDAINED** by the County Board for the County of Madison, Illinois, that Ordinance #2004-11 is hereby repealed in its entirety and replaced with the following:

Ordinance #2019- Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

**Civil Fees.**

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
  1. SCHEDULE 1: \$314.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
      - (1) Mandatory Arbitration Fund - \$8.00
      - (2) Access to Justice Fund - \$2.00
      - (3) Supreme Court Special Purposes Fund - \$9.00
    - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
      - (1) Circuit Clerk Filing Cost - \$201.00
      - (2) Law Library Fund – \$6.00
      - (3) Court Security Fund - \$40.00
      - (4) Neutral Site Exchange - \$2.50
      - (5) CASA-\$.50
  2. SCHEDULE 2: \$264.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
      - (1) Mandatory Arbitration Fund - \$8.00
      - (2) Access to Justice Fund - \$2.00
      - (3) Supreme Court Special Purposes Fund - \$9.00
    - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
      - (1) Circuit Clerk Filing Cost - \$151.00
      - (2) Law Library Fund – \$6.00

- (3) Court Security Fund - \$40.00
- (4) Neutral Site Exchange - \$2.50
- (5) CASA-\$.50

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund - \$10.00
  - (2) Court Document Storage Fund - \$10.00
  - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Access to Justice Fund - \$2.00
  - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost - \$32.00
  - (2) Law Library Fund – \$6.00
  - (3) Court Security Fund - \$15.00
  - (4) Neutral Site Exchange - \$2.50
  - (5) CASA - \$.50

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
  - (1) Court Automation Fund - \$20.00
  - (2) Court Document Storage Fund - \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Mandatory Arbitration Fund - \$8.00
  - (2) Access to Justice Fund - \$2.00
  - (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost - \$76.00
  - (2) Law Library Fund – \$6.00
  - (3) Court Security Fund - \$40.00
  - (4) Neutral Site Exchange - \$2.50
  - (5) CASA- \$.50

2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
  - (1) Court Automation Fund - \$4.00
  - (2) Court Document Storage Fund - \$4.00



(3) Circuit Court Clerk Operation and Administrative Fund - \$2.00

b. \$9.00 to be remitted to the State Treasurer and distributed as follows:

(1) Supreme Court Special Purposes Fund - \$9.00

c. \$90.00 to be remitted to the County Treasurer and distributed as follows:

(1) Circuit Clerk Filing Cost - \$66.00

(2) Law Library Fund - \$6.00

(3) Court Security Fund - \$15.00

(4) Neutral Site Exchange - \$2.50

(5) CASA - \$.50

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- |                                                                                                                                                                                                    |                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1. Alias summons or citation:                                                                                                                                                                      | \$5.00                       |
| 2. Jury services:                                                                                                                                                                                  | \$212.50                     |
| 3. Change of venue:                                                                                                                                                                                | \$40.00                      |
| 4. Petition to vacate or modify:                                                                                                                                                                   |                              |
| a. If filed within 30 days:                                                                                                                                                                        | \$50.00                      |
| b. If filed after 30 days:                                                                                                                                                                         | \$75.00                      |
| c. Notice sent to Secretary of State:                                                                                                                                                              | \$40.00                      |
| 5. Appeals preparation:                                                                                                                                                                            |                              |
| a. If record is 100 pages or less:                                                                                                                                                                 | \$50.00                      |
| b. If record is between 100 and 200 pages:                                                                                                                                                         | \$100.00                     |
| c. If record is 200 pages or more:                                                                                                                                                                 | Add'l fee of \$0.25 per page |
| 6. Garnishment, wage deduction, and citation proceedings:                                                                                                                                          |                              |
| a. Amount in controversy \$1,000 or less:                                                                                                                                                          | \$15.00                      |
| b. Amount in controversy greater than \$1,000<br>and not more than \$5,000:                                                                                                                        | \$30.00                      |
| c. Amount in controversy greater than \$5,000:                                                                                                                                                     | \$50.00                      |
| 7. Collections:                                                                                                                                                                                    |                              |
| a. All collections (except State and County and maintenance and child support cases):<br>2.5% of the amount collected and turned over                                                              |                              |
| b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund                                                                                     |                              |
| c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00                                                                               |                              |
| d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings |                              |
| 8. Mailing: \$10.00 plus the cost of postage                                                                                                                                                       |                              |

9. For each certified copy of a judgment, following the first copy: \$6.00
  10. Certification, authentication, and reproduction:
    - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
    - b. Reproduction of any document contained in the Clerk's files:
      - (1) \$2.00 for the first page
      - (2) \$0.50 per page for the next 19 pages
      - (3) \$0.25 per page for all additional pages
  11. For each record search, within a division or municipal district: \$6.00 for each year searched
  12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
  13. Performing a marriage in court: \$10.00
  14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
  15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
  16. Probate filings:
    - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
    - b. Filing a claim:
      - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
      - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
      - (3) Amount claimed greater than \$10,000: \$60.00
    - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
    - d. For a jury demand: \$137.50
    - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
    - f. For each exemplification: \$2.00 plus the fee for certification
    - g. Guardianship and Advocacy Fee (Decedent Estate Only) \$100.00
  17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00.
  18. Foreclosure Filings:
 

a. Foreclosure Prevention Program	\$50.00
b. Mandatory Foreclosure Mediation Fund	\$100.00
c. Tier 1 – Tier 3	\$50.00 - \$500.00
- E. Unpaid Fees.

1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

**Criminal Assessments.**

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$35.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

(1) \$399.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$300.00 to the County General Fund to be distributed as follows:
  - v. Circuit Clerk Filing Cost: \$168.00
  - vi. State's Attorney Fund: \$35.00
  - vii. Court Security Fund: \$40.00

- viii. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

### 3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$35.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,861.00 to the State Treasurer

### 4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$35.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund

- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$83.00
  - ii. State's Attorney Fund: \$15.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

(1) \$322.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$225.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$15.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$185.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$83.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Court Security Fund: \$40.00
    - iv. Specialty Courts: \$3.00
  - (f) \$10.00 to the Child Advocacy Center Fund
  - (g) \$2.00 to the State's Attorney Records Automation Fund
  - (h) \$2.00 to the Public Defender Records Automation Fund
  - (i) \$10.00 to the County Jail Medical Costs Fund
  - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$185.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$83.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Court Security Fund: \$40.00
    - iv. Specialty Courts: \$3.00
  - (f) \$10.00 to the Child Advocacy Center Fund
  - (g) \$2.00 to the State's Attorney Records Automation Fund
  - (h) \$2.00 to the Public Defender Records Automation Fund
  - (i) \$10.00 to the County Jail Medical Costs Fund
  - (j) \$20.00 to the Probation and Court Services Fund

- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$150.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$100.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Court Security Fund: \$20.00
    - iv. Specialty Courts: \$3.00
    - v. Child Advocacy Center: \$12.00
- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$115.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$65.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Court Security Fund: \$20.00
    - iv. Specialty Courts: \$3.00
    - v. Child Advocacy Center: \$12.00
- (2) \$46.00 to the State Treasurer
- (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$80.00
  - ii. Court Security Fund: \$20.00
  - iii. Specialty Courts: \$3.00
  - iv. Child Advocacy Center: \$12.00

(2) \$92.00 to the State Treasurer

## 12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$80.00
  - ii. Court Security Fund: \$20.00
  - iii. Specialty Courts: \$3.00
  - iv. Child Advocacy Center: \$12.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

## 13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

(1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$47.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$22.00
  - ii. Court Security Fund: \$10.00
  - iii. Specialty Courts: \$3.00
  - iv. Child Advocacy Center: \$12.00

(2) \$14.00 to the State Treasurer



- (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$22.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$12.00
  - ii. Court Security Fund: \$10.00

- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

**Court Security fees** shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the sheriff in providing court security or for any other court services deemed necessary by the sheriff to provide for court security.

**Specialty Court fees** shall be collected in the manner in which all other court fees and costs are collected and shall be deposited in the county general fund for payment of costs incurred by the courts in providing a Problem Solving Court Coordinator, as required by the Illinois Supreme Court, and for other operations of the Problem Solving Courts deemed necessary by the chief judge.

**BE IT FURTHER ORDAINED**, that this Ordinance shall be effective on July 1, 2019.

**BE IT FURTHER ORDAINED** that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Third Judicial Circuit, and the Madison County Bar Association.

Respectfully submitted,

Mark Von Nida  
Clerk of the Circuit Court

\_\_\_\_\_  
**Judiciary Committee**

\_\_\_\_\_  
**Finance Committee**

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2019 by the Madison County Board of the County of Madison, Illinois.

\_\_\_\_\_  
Kurt Prenzler, County Board Chairman

## **RESOLUTION – Z19-0008**

**WHEREAS**, on the 26<sup>th</sup> day of March, 2019, a public hearing was held to consider the petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Bill Rickher and Cyril and Jane Korte be **approved with conditions** as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
  - a. the centerline of the road and the existing right-of-way line
  - b. the west property line and the required 25' setback line on that boundary
  - c. the location and dimensions for any other easements on the lot
  - d. the elevation of the road along the lot frontage
  - e. the limits and elevation of the dam within 100' of the building
  - f. the elevation of the pond and the overflow elevation
  - g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
  - a. The building location with dimensions to building corners from the right-of-way, west property line and pond
  - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
  - c. Proposed driveway grades including the intersection with the road
  - d. Proposed grading around the building to determine limits of disturbance near the dam
  - e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
  - a. Delineation of the limits of dam within 100' of the building
  - b. A profile showing the building, seep field and dam
  - c. A statement confirming that the building and seep field construction will not affect the stability of the dam OR
  - d. A plan showing the measures proposed to insure stability of the dam

**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.

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**  
**April 4, 2019**

**Finding of Fact and Recommendations**  
**Hearing File Z19-0008**

Petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001

A **motion** was made by Ms. Goode and **seconded** by Thomas Ambrose that the petition of Bill Rickher and Cyril & Jane Korte be **approved with staff-recommended conditions of approval** as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
  - a. the centerline of the road and the existing right-of-way line
  - b. the west property line and the required 25' setback line on that boundary
  - c. the location and dimensions for any other easements on the lot
  - d. the elevation of the road along the lot frontage
  - e. the limits and elevation of the dam within 100' of the building
  - f. the elevation of the pond and the overflow elevation
  - g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
  - a. The building location with dimensions to building corners from the right-of-way, west property line and pond
  - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
  - c. Proposed driveway grades including the intersection with the road
  - d. Proposed grading around the building to determine limits of disturbance near the dam
  - e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
  - a. Delineation of the limits of dam within 100' of the building
  - b. A profile showing the building, seep field and dam
  - c. A statement confirming that the building and seep field construction will not affect the stability of the dam  
OR
  - d. A plan showing the measures proposed to insure stability of the dam

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Bill Richer, applicant, said that the GIS property lines are off to the east. Mr. Rickher said that soil samples were completed and sample houses were designed to meet the restrictions of the subdivision covenants and it was found that the dwelling would infringe on the spillway. Mr. Rickher stated that Netemeyer Engineering designed two or three houses that would work if the setback variances were granted; VI. Thomas Ambrose, Zoning Board of Appeals (ZBA) member, asked how large the lake is and Mr. Rickher said that he wasn't sure but he think it is 25 acres; VII. Dustin Beard, nearby property owner, said that with the required square footage, he does not know how it would be built without affecting the dam and does not understand how a private sewage system would work on the property; VIII. Chris Doucleff, Deputy Administrator, indicated that it will be an aeration system that would have one line of lateral required. Mr.

Doucleff said there were initial concerns of private sewage on the property but it should be able to be far enough setback from the dam.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z19-0014**

**WHEREAS**, on the 26<sup>h</sup> day of March, 2019, a public hearing was held to consider the petition of Greg Haney, applicant, on behalf of David Hammond, owner of record, requesting a variance as per §93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to construct a 80.63 square foot sign that will be full-color LED message board. This is located in a "B-2" General Business District in Olive Township at 908 Veterans Memorial Drive, Livingston, Illinois, County Board District #04, PPN#08-1-05-21-00-000-007.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Greg Haney and David Hammond be **approved with conditions** as follows:

1. The sign shall be no greater than 5,000 candela per square meter (NITS) during daylight hours and no greater than 350 NITS from dusk until dawn.
2. The images or messages on the LED sign shall not flash or blink. They must be static for a minimum of six seconds before being reset or replaced with another message, content, or image.
3. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.

The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off if a malfunction occurs.

**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.

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Mick Madison, Chairman

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Nick Petrillo

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Philip Chapman

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Robert Pollard

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Ray Wesley

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Larry Trucano

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David Michael

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Dalton Gray

**Planning & Development Committee**  
**March 7, 2019**

**Finding of Fact and Recommendations**  
**Hearing File Z19-0014**

Petition of Greg Haney, applicant, on behalf of David Hammond, owner of record, requesting a variance as per §93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to construct a 80.63 square foot sign that will be full-color LED message board. This is located in a "B-2" General Business District in Olive Township at 908 Veterans Memorial Drive, Livingston, Illinois, County Board District #04, PPN#08-1-05-21-00-000-007.001

A **motion** was made by Mary Goode **seconded** by Sharon Sherrill to **approve with amendment to staff-recommended conditions of approval to allow the sign to be on 24 hours a day, 7 days a week**. The petition of Greg Hanley and David Hammond be should be as follows:

1. The sign shall be no greater than 5,000 candela per square meter (NITS) during daylight hours and no greater than 350 NITS from dusk until dawn.
2. The images or messages on the LED sign shall not flash or blink. They must be static for a minimum of six seconds before being reset or replaced with another message, content, or image.
3. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
4. The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off if a malfunction occurs.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Greg Haney, applicant, said that the sign would be far enough off the right-of-way easement of the road and far enough away from the residential uses. Mr. Haney said that the Mayor is excited about the sign and will be the lifeline to their business; VI. Thomas Ambrose, ZBA member, asked how much the sign would cost and Mr. Haney said it would cost \$65,000; VII. Mary Goode, ZBA member, said that she was concerned about the sign shut off from 11:00 pm to 6:00 am every day because signs show up at night and Mr. Haney said that every minute that the sign is cut off, it affects them but that they would take what they could get; VIII. Mary Goode, ZBA member, indicated that she would like to have the recommendation amended to let the applicant have the sign on for 24/7; IX. Tyrone Echols, ZBA member, asked what implication did staff see having the sign on 24/7 and Mrs. Buncher said that staff did research and LED signs by residential uses and this was a common request. A discussion ensued about the signs hours of operation.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.



**RESOLUTION – Z19-0015**

**WHEREAS**, on the 26<sup>th</sup> day of March, 2019 a public hearing was held to consider the petition of petition of Bradley Smith, owner of record, requesting a variance as per §93.023, Section E, Item 3 of the Madison County Zoning Ordinance in order to construct a pole barn for housing of horses that will be 21 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, at 7129 Fields Drive, Moro, Illinois, County Board District #05, PPN#15-1-09-04-00-000-006.005; and

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Bradley Smith be as follows: **Approved**.

**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.

\_\_\_\_\_  
Mick Madison, Chairman

\_\_\_\_\_  
Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray  
**Planning & Development Committee**  
**April 4, 2019**

## **Finding of Fact and Recommendations**

### **Hearing File Z19-0015**

Petition of Bradley Smith, owner of record, requesting a variance as per §93.023, Section E, Item 3 of the Madison County Zoning Ordinance in order to construct a pole barn for housing of horses that will be 21 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, at 7129 Fields Drive, Moro, Illinois, County Board District #05, PPN#15-1-09-04-00-000-006.005

A **motion** was made by Mary Goode and **seconded** by George Ellis that the petition of Bradley Smith be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Bradley Smith, applicant, said he wants to add a horse stable off his existing shop and he did not know that there was a 50 feet setback regulation for a barn to house horses; VI. Mary Goode, ZBA member, asked how many horses he plans on having and he said he think he could have 2 horses.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

**RESOLUTION – Z19-0016**

**WHEREAS**, on the 13<sup>th</sup> day of March, 2018, a public hearing was held to consider the petition of Plocher Family Farms, LLC, owner of record, requesting a zoning map amendment to rezone five acres from "A" Agricultural District to "B-3" Highway Business District. This is located in Saline Township, at 2810 Thole Plocher Road, Highland, Illinois, County Board District #3, PPN#02-1-18-25-00-000-009.002; 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 Plocher Family Farms, LLC, be as follows: **Approved**, and

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

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

\_\_\_\_\_  
Mick Madison, Chairman

\_\_\_\_\_  
Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

\_\_\_\_\_  
Robert Pollard

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Larry Trucano

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Dalton Gray  
**Planning & Development Committee**  
**April 4, 2019**

**Finding of Fact and Recommendations**  
**Hearing File Z19-0016**

Petition of Plocher Family Farms, owner of record, requesting a zoning map amendment to rezone five acres from "A" Agricultural District to "B-3" Highway Business District. This is located in Saline Township, at 2810 Thole Plocher Road, Highland, Illinois, County Board District #3, Parent Parcel PPN#02-1-18-25-00-000-009

A **motion** was made by Mary Goode and **seconded** by Sharon Sherrill that the petition of Plocher Family Farms, LLC be **as follows: Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Scott Plocher, applicant, said it is a joint use building used for commercial and agriculture production and is partially subleased to Plocher Construction and that the agriculture use trumped the commercial use and that was not the case which is why he is requesting the map amendment; VI. Mary Goode, ZBA member, asked if the building was originally built with a catch basin and Mr. Plocher said it was because there is a wash bay in the inside to clean the equipment. Mary Goode asked if the discharge lines are in place and he said that he has applied for a permit for it and would get them installed once it is issued. Mary Goode asked how much of the building is used for agricultural purposes and commercial purposes and Mr. Plocher said that it is roughly 50/50 depending on the season; VII. Sharon Sherrill, ZBA member, asked why they could not just obtain a special use permit instead of rezoning the property; VIII. Breana Buncher, Planning Coordinator, stated that because of the commercial use it had to be rezoned and that a special use for the commercial use is not within the agriculture district and Sharon Sherrill said that she is concerned about the commercial district expanding; IX. Laverne Merkle, nearby property owner, stated that he is not concerned with it and they do good business.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**A RESOLUTION AUTHORIZING PET POPULATION GRANTS**

**WHEREAS** the Pet Population Grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

**WHEREAS** the Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY2018 Pet Population Fund Grant to be used during the grant period of December 1, 2018 through November 30, 2018; and

**WHEREAS** applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and

**WHEREAS** the Madison County Animal Care and Control recommends that the following grants be awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the Madison County, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to humane organizations for spay/neutering for low income Madison County Animal Care and Control to be adopted including feral cats that are pulled from Madison County Animal Care and Control.

SNIP Alliance	\$15,000
Metro East Humane Society	\$10,000
Partner for Pets	\$10,000

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ray Wesley

\_\_\_\_\_  
Michael Parkinson

s/ John Foster  
John Eric Foster  
**Public Safety Committee**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MADISON COUNTY CODE OF  
ORDINANCES CONCERNING COUNTY PET POPULATION CONTROL FUND GRANTS  
ORD # \_\_\_\_\_**

**WHEREAS** the Pet Population Grant Commission has been created by Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

**WHEREAS** the Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY2019 Pet Population Fund Grant to be used during the grant period of December 1, 2018 through November 30, 2019; and

**WHEREAS** the Madison County Code of Ordinances will reflect Animal Care and Control grants funds to designated organization who apply for grants; and

**WHEREAS** the Madison County Animal Care and Control recommends the following section be added to the Code of Ordinances.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the Madison County, Illinois that Chapter 50 of the Madison County Code of Ordinances be amended as follows:

Add 50.023 (E): “Madison County Animal Care and Control Department will designate grants from the County Pet Population Control Fund, determining which organizations will receive grant funds, with the approval of the Madison County Board.”

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ray Wesley

\_\_\_\_\_  
Michael Parkinson

s/ John Foster  
John Eric Foster  
**Public Safety Committee**  
**April 8, 2019**

## 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 Real Estate Tax Cycle 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 17<sup>th</sup> day of April, 2019.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

Submitted by:

s/ Philip Chapman

s/ Mike Walters

s/ Matt King

s/ Chris Hankins

**Real Estate Tax Cycle Committee**

**AGREEMENT/FUNDING RESOLUTION WOOD RIVER AVENUE – PHASE 2  
RESURFACING CITY OF WOOD RIVER 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 Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve Wood River Avenue from 75 feet south of Eckhard Avenue to Ferguson Avenue being approximately 0.45 miles in length, project consists of HMA resurfacing, pavement patching and upgrades to sidewalk curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twelve Thousand Seven Hundred (\$112,700.00) 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 Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Matt King

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Clint Jones

\_\_\_\_\_  
Philip Chapman

\_\_\_\_\_  
Mick Madison

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
Jim Dodd

**Transportation Committee**

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
David Michael



**AGREEMENT/FUNDING RESOLUTION PARKER ROAD INTERSECTION  
IMPROVEMENTS SECTION 16-00239-00-PV CITY OF ALTON MADISON COUNTY,  
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve the intersection of Parker Road (Gordon Moore Park entrance) at IL Route 140, project consists of adding additional turn lanes along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Four Thousand Three Hundred (\$174,300.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Matt King

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Clint Jones

\_\_\_\_\_  
Philip Chapman

\_\_\_\_\_  
Mick Madison

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
Jim Dodd

**Transportation Committee**

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
David Michael

**REPORT OF BIDS2019 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS  
SECTION 19-(01-24)000-01-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 2, 2019, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

**WHEREAS**, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 3, 5, 6, 7, 8, 9, 10, 14, 15, 16, 17, 20, 22, and 26, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company, their bid price being the lowest received for this group.

**WHEREAS**, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #2, 4, 11, 12, 13, 18, 19, 23, 24, and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc, their bid price being the lowest received for this group.

**WHEREAS**, Don Anderson Company, Hoffman, IL was the low bidder on group #21, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Don Anderson Company, their bid price being the lowest received for this group.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

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Tom McRae

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Matt King

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Judy Kuhn

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Clint Jones

\_\_\_\_\_  
Philip Chapman

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Mick Madison

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Mike Walters

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Jim Dodd

**Transportation Committee**

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Larry Trucano

\_\_\_\_\_  
David Michael

**REPORT OF BIDS 2019 M.F.T. COUNTY BITUMINOUS MATERIALS  
SECTION 19-00000-01-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the advertisement for bids for furnishing 2,510 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2019, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 2, 2018, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #3) Emulsified Asphalt, CRSP (Furnished at Job Site)	
Mike A. Maedge Trucking, Inc., Highland, IL .....	\$470.50/ton*
Piasa Road Oil, LLC, Alton, IL .....	\$488.74/ton
Group #4) Emulsified Asphalt, HFP (Furnished at Job Site)	
Marathon Petroleum, Glen Carbon, IL .....	\$456.33/ton*
Mike A. Maedge Trucking, Inc., Highland, IL .....	\$470.40/ton
Piasa Road Oil, LLC, Alton, IL .....	\$488.74/ton

Your Committee recommends the following:

Group #3 be awarded to Mike A. Maedge Trucking, Inc., Highland, IL their bid price being the lowest received for this group.

Group #4 be awarded to Marathon Petroleum, Glen Carbon, IL their bid price being the lowest received for this group.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

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Tom McRae

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Matt King

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Judy Kuhn

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Clint Jones

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Philip Chapman

\_\_\_\_\_  
Mick Madison

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Mike Walters

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Jim Dodd  
**Transportation Committee**

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Larry Trucano

\_\_\_\_\_  
David Michael

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Seminary Road	3.08	CH-17	Seiler Road	Alton City Limits

**For Structures:**

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of PCC Pavement Patching. That there is hereby appropriated the sum of \$400,000.00 for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original or a resolution adopted the Board of Madison County at a meeting held on April 17, 2019.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this \_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Regional Engineer  
Department of Transportation