

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
February 19, 2020
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 19, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Health Department, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
 - a. Living Legend Award
4. Amended Committee Assignments (if any).

A. APPOINTMENTS:

1. Madison County Emergency Management Agency Director
 - a. Anthony Falconio is recommended for appointment.
2. Madison County 911 Emergency Telephone System Board (ETSB)
 - a. Dan Gonzalez is recommended for appointment to complete the four-year term of Thomas Voloski who resigned on 1/2/2020. Term expiration is 6/30/2022.
3. Madison County Health Advisory Committee
 - a. Dorothy Droste is recommended for reappointment to a new three-year term. Previous term expired 4/1/2019.
4. Madison County Zoning Board of Appeals
 - a. Nicholas Cohen is recommended for reappointment to a new five-year term. Current term expires 3/20/2020.
 - b. Tyrone Q. Echols is recommended for reappointment to a new five-year term. Current term expires 3/20/2020.
5. Illinois South Tourism Administrative Board
 - a. Mallard Hubbard is recommended for appointment to a two-year term, replacing Allen Adomite whose term expired on 11/1/2019.
6. Southwestern Illinois Development Authority
 - a. Andrew Carruthers is recommended to replace Mark Rabe who resigned on 11/18/2019. Mr. Rabe's term expired on 1/31/2020. Term expiration for Mr. Carruthers will be 1/31/2023.

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

1. Resolution to Purchase Replacement Cooling Towers for the Madison County Administration Building for the Facilities Management Department.

C. FINANCE & GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report.
2. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers' Compensation Program.
3. Resolution to Purchase VEMACS Support for the Madison County Clerk.
4. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.

D. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution to Purchase Professional Services for Medical Care at the Madison County Jail.
2. Resolution to Purchase Professional Services for Medical Care at the Madison County Jail.

E. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions z19-0054, z20-0001, z20-0008, z20-0009
2. Ordinance Authorizing a Text Amendment to Chapter 93 of the Madison County Code of Ordinances.

F. PLANNING AND DEVELOPMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Authorize Payment to Certified Household Hazardous Waste Contractor FY2019.
2. Resolution to Award Contract for Stormwater Policy and Floodplain Management Consulting Services FY2020.

G. PLANNING AND DEVELOPMENT COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY2020.
2. Resolution to Authorize Green Schools Program Funding FY2020.

H. PUBLIC SAFETY COMMITTEE:

1. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants.
2. Monthly License Report.

I. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Approve Reimbursement to PSAPs for 911 Call for Madison County 911 Emergency Telephone System Board.

J. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Ninety (90) S.W.O.R.D. International MK-15 Rifles with Bantam II Suppressors and Holosun Red Dot Sights for the Madison County Sheriff's Office.
2. Resolution to Purchase Installation of New and Current Equipment in Nineteen (19) New 2020 Vehicles and the Removal of Current Equipment from Nineteen (19) Current Vehicles for the Madison County Sheriff's Office.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

L. TRANSPORTATION COMMITTEE:

1. Right-of-Way Acquisition, Pin Oak Road, Mannz Bridge.
2. Right-of-Way Acquisition, Pin Oak Road, County Yard Bridge (Curry Revocable Trust Dated July 24, 1990).
3. Right-of-Way Acquisition, Pin Oak Road, County Yard Bridge (Biver).
4. Report of Bids/Award Contract, Seiler Road-Phase 2 Tree Clearing.
5. Agreement/Funding Resolution, Lebanon Road over Mill Creek, Mannz Bridge.
6. Agreement/Funding Resolution, Summit Avenue Reconstruction, City of Collinsville.
7. Revised Report of Bids/Award, 2020 Road District MFT Maintenance Material Proposal.
8. Resolution for Improvement Under the Illinois Highway Code.

M. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Three (3) New Model Year 2020 Ford F-150 Pick-Up Truck Replacement Vehicles for the Madison County Highway Department.

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. EXECUTIVE SESSION:

1. Executive Session Pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2(c), paragraphs 11 and 12 to discuss pending litigation.

Q. ACTION FROM EXECUTIVE SESSION:

**RESOLUTION CONCERNING THE APPOINTMENT OF ANTHONY FALCONIO AS
DIRECTOR OF THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Board appoint Anthony Falconio as the Director of the Madison County emergency Management Agency.

BE IT FURTHER RESOLVED that said employment shall be effective February 20, 2020, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated terms for the appointed position.

BE IT FURTHER RESOLVED that Anthony Falconio shall receive a salary of Ninety-one Thousand Two Hundred and Forty Nine dollars and Sixty Cents (\$91,249.60) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Madison County Emergency Management Agency are as outlined in the position description, on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 19th day of February, 2020.

County Board Chairman

Appointed Official Acceptance

**RESOLUTION TO PURCHASE REPLACEMENT COOLING TOWERS FOR THE
MADISON COUNTY ADMINISTRATION BUILDING FOR THE
FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to purchase replacement cooling towers for the Madison County Administration Building; and,

WHEREAS, bids were advertised and received from the following:

GRP / Wegman Company	\$189,500.00
1 Mechanical Drive	
Bethalto, IL 62010	

WHEREAS, GRP / Wegman Company met all specifications at a price of One hundred eight-nine thousand five hundred dollars (\$189,500.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said replacement cooling towers purchase to GRP/ Wegman Company of Bethalto, IL; and,

WHEREAS, the total cost for this expenditure will be paid from and Facilities Management Capital Projects- Admin. Building / Courthouse Remodel Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with GRP / Wegman Company of Bethalto, IL for the above mentioned replacement cooling towers purchase.

Respectfully submitted.

s/ Clint Jones
Clint Jones

s/ Don Moore
Don Moore

Phil Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ Bruce Malone
Bruce Malone

s/ Tom McRae
Tom McRae

s/ Chris Hankins
Chris Hankins

s/ Mike Parkinson
Mike Parkinson
Facilities Management Committee

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy
Finance and Government Operations Committee

SUMMARY REPORT OF CLAIMS AND TRANSFERS

January

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2020 requesting approval

	Payroll	Claims
	<u>01/10/2020 & 01/24/2020</u>	<u>2/19/2020</u>
GENERAL FUND	\$ 2,739,685.71	\$ 708,155.71
SPECIAL REVENUE FUND	1,322,913.06	4,418,524.06
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	701,923.40
ENTERPRISE FUND	83,033.93	119,351.32
INTERNAL SERVICE FUND	31,359.70	896,269.25
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 4,176,992.40</u></u>	<u><u>\$ 6,844,223.74</u></u>

s/Rick Faccin

Rick Faccin
Madison County Auditor
February 19, 2020

s/ D. A. Moore

s/ Thomas McRae

s/ Larry Trucano

s/ Chris Guy

s/ David Michael

s/ Jamie Goggin

s/ Gussie Glasper

s/ Robert Pollard

Finance & Gov't Operations Committee

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE
SELF-INSURED WORKERS' COMPENSATION PROGRAM**

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, Safety National Casualty Corporation has provided a one year proposal for an excess policy with a self-insured retention of \$650,000 (all other) and \$750,000 (police officers) for the deposit premium of \$106,955.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2020, for a one year period with a deposit premium of \$106,955.

BE IT FURTHER RESOLVED THAT Madison County continue our agreement with Claims Management Incorporated, providing claim oversight, monthly loss runs and online access for a monthly fee of \$2,325, Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, and RiskMaster annual license fee of \$30/month/user, under the Self-funded Workers' Compensation Program for the period of 2/23/2020 through 2/22/2022.

Respectfully submitted,

s/ Tom McRae

s/ Robert Pollard

s/ Gussie Glasper

s/ Jamie Goggin

s/ David Michael

s/ Chris Guy

s/ Larry Trucano

s/ Don Moore

Finance and Government Operations Committee

2020-001

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**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support (12/01/2019 – 11/30/2020); and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation	\$58,722.17
10920 Via Frontera, Suite 110	
San Diego, CA 92127	

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Fifty-eight thousand seven hundred twenty-two dollars and seventeen cents (\$58,722.17); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2020 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

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

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

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

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

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

Respectfully submitted by,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Attachment "A"

Summary of Bid Packet #14A

Project Description: UNDERSEEPAGE CONTROLS FROM 861+00 TO 86+00

Lowest Responsible Bidder and Contract Award: Keller Construction

Keller Construction (contract award)

	Total Bid	MBE Utilization	Percentage	Trade
Contract Amount:	\$905,000.00	\$56,000.00	6.19%	Trucking
With total cost not to exceed \$995,500.00				

Other Bids Received:

Stutz Excavating	\$1,034,637.90	\$20,800.00	2.01%	Seeding
Kamadulski	\$1,457,839.80	Unknown	Unknown	Trucking, etc.
Baxmeyer Construction	\$1,961,047.30	\$0.00	0.00%	N/A

AMENDED RESOLUTION TO PURCHASE PROFESSIONAL SERVICES FOR MEDICAL CARE AT THE MADISON COUNTY JAIL

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to purchase a one (1) year contract for professional services for medical care (contract year February, 2019, thru January, 2020), and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc. 3922 W. Baring Trace Peoria, IL 61615	\$396,739.45
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WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of Three Hundred Ninety Six Thousand Seven Hundred Thirty Nine dollars and Forty Five cents (\$396,739.45) and,

WHEREAS, it is the recommendation of the Madison County Jail to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract (\$396,739.45) will be paid out of the Jail Medical Budget; and

WHEREAS, this resolution supersedes the resolution approved November 2018 in the amount of \$347,182.27.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Phil Chapman

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO PURCHASE PROFESSIONAL SERVICES FOR MEDICAL CARE AT THE MADISON COUNTY JAIL

WHEREAS, the Madison County Jail wishes to purchase a one (1) year contract for professional services for medical care (contract year February 2020 thru January 2021); and

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc.; and

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615

\$415,861.80

Which consist of: Annual Amount \$355,861.80
Charges for Changes in Jail ADP & Off-Site Medical Expenses \$60,000.00

WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total not to exceed Four Hundred Fifteen Thousand, Eight Hundred Sixty One Dollars and Eighty Cents (\$415,861.80); and

WHEREAS, payments will consist of twelve monthly payments of \$29,655.15, totaling \$355,861.80, and authorization of payment for charges for changes in Jail Average Daily Population (ADP) and off-site medical expenses not to exceed an additional \$60,000.00

WHEREAS, it is the recommendation of the Madison County Jail to purchase these medical care services from Advanced Correctional Healthcare, Inc. of Peoria, IL; and

WHEREAS, the funds for this service contract (\$415,861.80) will be paid out of the Jail Medical Budget; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL, for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Phil Chapman

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION Z19-0054

WHEREAS, on the 26th day of November, 2019, a public hearing was held to consider the petition of December Investments, LLC, owner of record, and Ryan and Kristin Kneedler requesting an amendment to a “B-5” Planned Business District for proposed changes to the previously-approved site plan. This is located in Jarvis Township at 1008 Troy O’Fallon Road, Troy, Illinois, County Board District #2, PIN#09-2-22-22-00-000-010; 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 December Investments, LLC and Ryan and Kristin Kneedler be **approved with conditions** as follows:

1. The applicant shall submit an application, building plans, and obtain a building permit from the Madison County Planning & Development Department prior to any construction.
2. The applicant shall submit an application, site plans, and obtain a Site Development permit from the Madison County Planning & Development Department prior to any construction, as well as a landscape plan that provides adequate screening from adjacent properties and the roadway to be reviewed and approved by the Zoning Administrator.
3. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning & Development Committee, upon recommendation from the Zoning Board of Appeals, for review and approval.
4. The applicant shall adhere to all Madison County Ordinances, including but not limited to the Zoning Ordinance and Stormwater Ordinance.
5. The applicant shall only be allowed to utilize the property for the uses listed in “Attachment A”.

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

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

Phil Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
February 6, 2020**

Attachment A

Permitted Uses

1. Indoor/outdoor storage of boats and recreational vehicles.
2. Office, Business or Professional
3. Construction trailers, provided they are only used for storage and not occupied.
4. Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
5. Greenhouses, wholesale growers.
6. Machine and equipment rental and repair.
7. Parking lots and garages.
8. Storage of automobiles in running condition.
9. Warehouses, including self-storage facilities.
10. Welding, equipment and supplies, storage.
11. Telecommunication Facility not to exceed 200 feet in height. (Subject to the requirements of §93.099)

The following uses may be allowed by special uses permit in accordance with provisions of sections 93.152 & 93.168.

1. Utilities, electrical substations, other public utility distribution facilities.

Accessory uses. (See § 93.051 (B))

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

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

Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
4. Restaurants or bars that feature nude dancing in any form.

RESOLUTION Z20-0001

WHEREAS, on the 28th day of January, 2020, a public hearing was held to consider the petition of Mitchell Public Water District, owner of record, requesting a variance as per §93.099, Section A, Item 5 of the Madison County Zoning Ordinance in order to construct a ninety foot (90’) telecommunication tower on site that will be twenty feet (20’) from the east property line and approximately seventy-six feet (76’) from the west property line instead of the required ninety feet (90’) on both sides. This is located in a “B-4” Wholesale Business District in Chouteau Township at 745 E Chain of Rocks Road, Granite City, Illinois, County Board District #16, PIN#18-2-14-27-04-407-032; 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 Mitchell Public Water District 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.

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
February 6, 2020

RESOLUTION Z20-0008

WHEREAS, on the 4th day of February, 2020, a public hearing was held to consider the petition of Mind, Inc., d/b/a/ Oleo Sciences, on behalf of Mike Moniger, owner of record, requesting a zoning map amendment to rezone a one (1) acre tract of land from “B-4” Wholesale Business District to “PD” Planned Unit Development District. This is located in Fort Russell Township at 5955 State Route 140, Moro, Illinois, County Board District #5, PIN#15-2-09-09-04-401-012; 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 Applicant Mind, Inc., d/b/a/ Oleo Science, on behalf of Mike Moniger, owner of record be **approved with the conditions as listed in Attachment “A”**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
February 6, 2020

Attachment “A”

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Planning & Development Committee for review, upon a recommendation from the Zoning Board of Appeals.

(B) District Conditions of Use.

- a. Uses shall take place without disturbing adjoining properties. Any production, processing, cleaning, servicing, testing, repair or storage of goods, materials, or products shall take place without creating disturbing influences to the uses and occupancy of adjoining properties.
- b. The applicant must install an eight foot (8’) sight-proof fence or a landscape screen on the eastern property line abutting a residential district and must be approved by the Zoning Administrator.
- c. Additional Requirements: Signs §93.119, Parking §93.147, Off-Street Loading §93.148.

(C) Permitted Uses

1. Contractor or construction shops, such as: Building, cement, electrical, excavation, refrigeration, air conditioning, masonry, painting, plumbing, roofing, heating, and ventilation
2. Production, processing, cleaning, testing or repair of:
 - a. Oils, storage and wholesale distribution
 - b. Any production, processing, cleaning, servicing, testing, repair or storage of materials, goods or products, but not including any of the uses first listed as permitted in the “M-3” Heavy Manufacturing District, that can be operated without creating unreasonable noise, odor, dust, smoke, gas, fumes, or vapor; and that is a use compatible with the uses and occupancy of adjoining properties

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

- a. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- b. Off-street parking and loading.
- c. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area. Any hazardous materials must be confined so that a danger is not created.

(E) Prohibited uses.

- a. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
- b. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
- c. Restaurants or bars that feature nude dancing in any form

(F) Additional Requirements

- a. Every permitted and accessory use listed above must operate in relation to a contractor’s or construction shop or pertain to the processing of Hemp/CBD and production of Hemp/CBD products.

RESOLUTION Z20-0009

WHEREAS, on the 4th day of February, 2020, a public hearing was held to consider the petition of Mind, Inc., d/b/a/ Oleo Sciences, on behalf of Mike Moniger, owner of record, requesting a zoning map amendment to rezone a 4.54 acre tract of land from “B-4” Wholesale Business District to “PD” Planned Unit Development District. This is located in Fort Russell Township at 5965 State Route 140, Moro, Illinois, County Board District #5, PIN#15-1-09-09-04-401-011; 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 Applicant Mind, Inc., d/b/a/ Oleo Science, on behalf of Mike Moniger, owner of record be **approved with the conditions as listed in Attachment “A”**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
February 6, 2020

Attachment “A”

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Planning & Development Committee for review, upon a recommendation from the Zoning Board of Appeals.

(B) District Conditions of Use.

- a. **Uses shall take place without disturbing adjoining properties.** Any production, processing, cleaning, servicing, testing, repair or storage of goods, materials, or products shall take place without creating disturbing influences to the uses and occupancy of adjoining properties.
- b. The applicant must install an eight foot (8’) sight-proof fence or a landscape screen on the eastern property line abutting a residential district and must be approved by the Zoning Administrator.
- c. Additional Requirements: Signs §93.119, Parking §93.147, Off-Street Loading §93.148.

(C) Permitted Uses

3. Contractor or construction shops, such as: Building, cement, electrical, excavation, refrigeration, air conditioning, masonry, painting, plumbing, roofing, heating, and ventilation
4. Production, processing, cleaning, testing or repair of:
 - a. Oils, storage and wholesale distribution
 - b. Any production, processing, cleaning, servicing, testing, repair or storage of materials, goods or products, but not including any of the uses first listed as permitted in the “M-3” Heavy Manufacturing District, that can be operated without creating unreasonable noise, odor, dust, smoke, gas, fumes, or vapor; and that is a use compatible with the uses and occupancy of adjoining properties

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

- a. Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.
- b. Off-street parking and loading.
- c. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use. There can be storage on the outside of the building, provided that it is kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the general area. Any hazardous materials must be confined so that a danger is not created.

(E) Prohibited uses.

- a. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
- b. Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted.
- c. Restaurants or bars that feature nude dancing in any form

(F) Additional Requirements

- a. Every permitted and accessory use listed above must operate in relation to a contractor’s or construction shop or pertain to the processing of Hemp/CBD and production of Hemp/CBD products.

Ordinance #: _____

**ORDINANCE AUTHORIZING A TEXT AMENDMENT TO CHAPTER 93
OF THE MADISON COUNTY CODE OF ORDINANCES**

WHEREAS, on the 22nd day of October, 2019, a public meeting was held to consider a petition requesting a text amendment to Chapter 93 of the Madison County Code of Ordinances (See Attachment “A” for the full text amendment); and,

WHEREAS, it is the recommendation of the Planning and Development Committee of the Board of Madison County that the text amendment to Chapter 93 of the Madison County Ordinance be as follows: Approved; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Planning and Development Committee should be approved and resolution adopted.

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

s/ Mick Madison
Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
January 16, 2020**

Kurt Prenzler, County Board Chairman

ATTEST:

Debra D. Ming-Mendoza, County Clerk

ATTACHMENT “A”

The following section details the proposed amendments to the Madison County Zoning Ordinance: [Note: Text with an underscore reflects additions. Text with a ~~strikethrough~~ reflects deletions.]

NOTE: All instances of “Manufactured Home” or “Manufactured/Mobile Home” in the Madison County Zoning Ordinance will be changed to “Mobile Home” even if it is not included in this document.

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§ 93.104 LANDSCAPING SERVICES

§ 93.105 AGRITOURISM

§ 93.106. COMMUNITY SOLAR

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§ 93.004 AGRICULTURAL EXEMPTION

The provisions of this Zoning Code shall not be exercised or administered so as to impose regulations with respect to the erection, maintenance, repair, alterations, remodeling or extensions of buildings or structures, ~~including residences occupied by those engaged primarily in the occupation of agriculture,~~ used or intended to be used for agricultural purposes upon such land, except that buildings or structures for agricultural purposes shall be required to conform to buildings setback lines. Permits issued for the erection or extension of buildings structures or other purposes described in this section shall be issued free of charge. In the event that part of a tract of land ceases to be used solely for agricultural purposes, then all the provisions of this Zoning Code shall apply to that part.

§ 93.007 RULES AND DEFINITIONS

AGRITOURISM. An enterprise located at a working farm, ranch, or other agricultural operation conducted for the enjoyment and/or education of visitors, guests, or clients that generates income for the owner/operator.

~~BAR OR NIGHTCLUB.~~ See TAVERN or LOUNGE

BAR. An establishment where the primary purpose is the serving of alcoholic beverages for consumption by guests and patrons on the premises and in which the serving of food is either not done or is only incidental to the consumption of those beverages, including, but not limited to, taverns, nightclubs, cocktail lounges, and cabarets

COMMUNITY SOLAR. A solar power plant whose electricity is shared by more than one property.

DWELLING, ONE-FAMILY SINGLE-FAMILY. A detached site-built or modular principal building designed for or used as a dwelling exclusively by one family as an independent housekeeping unit. This includes both frame and post-frame construction, and does not include mobile homes (See definition of MOBILE HOME.)

~~DWELLING, TWO-FAMILY.~~ A detached principal building designed for or used as dwelling exclusively by two families each living as an independent housekeeping unit.

~~DWELLING, THREE-FAMILY.~~ A detached principal building designed for or used as a dwelling exclusively by three families each living as an independent housekeeping unit.

DWELLING, MULTIPLE-FAMILY. A building or portion thereof, designed or altered for occupancy by ~~four~~ two or more families each living as an independent housekeeping unit.

~~**DWELLING, ROW (PARTY WALL).** A row of two to eight attached one-family, party wall dwellings, and not more than two and one-half stories in height.~~

EATING AND DRINKING ESTABLISHMENT. A business that is primarily engaged in the sale of food, beverages, or refreshments prepared on the premises to customers for immediate on-site consumption or for take-out. This is limited to bars and restaurants as defined in §93.007.

LICENSED FRATERNAL ESTABLISHMENT. The location where a qualified fraternal organization that derives its charter from a national fraternal organization regularly meets.

LICENSED VETERANS ESTABLISHMENT. The location where a qualified veterans organization that derives its charter from a national veterans organization regularly meets.

LICENSED TRUCK STOP ESTABLISHMENT. A facility (i) that is at least a 3-acre facility with a convenience store, (ii) with separate diesel islands for fueling commercial motor vehicles, (iii) that sells at retail more than 10,000 gallons of diesel or biodiesel fuel per month, and (iv) with parking spaces for commercial motor vehicles. "Commercial motor vehicles" has the same meaning as defined in Section 18b-101 of the Illinois Vehicle Code.

MANUFACTURED MOBILE HOME, DOUBLE WIDE. Consists of two mobile units, used for one family, joined at the side into a single home but kept on their separate chassis for repeated transportation to a site.

~~**MANUFACTURED HOME/MOBILE HOME.** A structure, used for one family, transportable in one or more sections, which, in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or, when erected on site, is 900 or more square feet, and which is built on a permanent chassis, and designed to be used as a dwelling with or without a permanent foundation. (See definition of PERMANENT CHASSIS.)~~

RESTAURANT. An eating establishment, including, but not limited to, coffee shops, cafeterias, sandwich stands, and private and public school cafeterias, which gives or offers for sale food to the public, guests, or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term "restaurant" shall include any bar attached to or within the restaurant. Facilities that operate a convenience store and/or provide fueling for any vehicle are not considered a restaurant. Restaurants shall operate with a full commercial kitchen as defined in 17-2-9 "I" of the International Building Code (IBC).

~~**TAVERN OR LOUNGE.** A building where liquors are sold to be consumed on the premises but not including restaurants where the principal business is serving food.~~

~~**TRACT OF LAND, NON-URBAN, RESIDENTIAL.** For the purpose of this Zoning Code, a non-urban residential tract of land is a tract of land of not more than five acres in an agricultural district. On a tract of land such as this, you would be permitted to have a maximum number of two horses; for example, one horse on one acre, two horses on two acres or more, and no more. Any other agricultural uses that would be desired, would require making application for a public hearing for a special use permit unless the use is deemed exempt under the Agricultural Exemption.~~

§ 93.020 ZONING DISTRICT INTENT AND PURPOSE

Residential Districts Size in Acres

~~"R-6" Mobile Home Park District Man. Home and Modular District~~

§ 93.023 "A" AGRICULTURAL DISTRICT

(B) "A" District Conditions of Use

(1) Lot size.

(a) One additional single-family detached dwelling may be so located as a permitted use on the same tract for each additional 40 acres with a minimum of 100 feet between both structures. Addition of any single family detached dwelling in excess of the number above stipulated shall be by rezoning the tract to a residential classification. Any contiguous agricultural tract or lot under single ownership may be subdivided once for the purpose of erecting a single family detached dwelling, in conformance with the subdivision regulations of the county and all supplemental revisions thereof.

(4) **Dwelling standards.** Non-urban and non-farm ~~single family residences~~ single-family dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

(C) "A" Permitted uses.

~~(2) Animal hospitals, provided that adequate safeguards, structural, mechanical and location shall be provided to protect adjacent properties from the effects of noisome or injurious substances, conditions, and operations.~~

~~(2) Grain elevators and storage.~~

(3) (a) Private lakes, ponds, or other bodies of water including fee fishing and clubhouses, provided that no building, parking lot, or other intense use activity is located closer than 250 500 feet to any dwelling on another zoning lot. Any private lake, pond, or other body of water must also be a minimum of 250 500 feet from any dwelling on an adjacent zoning lot that does not have use privileges to the lake or pond.

(b) Should a pond be located within 250 500 feet of any dwelling on another zoning lot a variance shall be required. In addition, the pond shall meet requirements for the construction of retention basins as per the Madison County Stormwater Ordinance, including but not limited to, review and approval by a licensed professional engineer.

~~(8) Excavation Contracting~~

~~(12) Single-family residences dwellings, either frame or post-frame construction, on a non-urban lot, non-farm lot, or agricultural farm.~~

~~(19) Vehicle Repair, Hobby or Personal (see §93.081)~~

(19) Modular building unit to be used as a permanent residence, provided it meets all of the requirements of the Madison County Building Code for placement. These are to be only modular homes that have received prior approval of the Land Use committee, and are on file in the office of the Building Department.

(D) "A" Special Uses. (See §93.162, §93.178)

~~(5) Grain elevators and storage.~~

(5) Animal hospitals, provided that adequate safeguards, structural, mechanical and location shall be provided to protect adjacent properties from the effects of noisome or injurious substances, conditions, and operations.

~~(6) [Reserved]~~

(6) Excavation contracting on a lot that is at least 5 acres

- (13) Churches, rectories, and parish houses (see §93.077)
- (20) ~~Manufactured Mobile home on a permanent foundation~~ in compliance with §93.101
- (40) Agritourism operations in compliance with §93.105.
- (41) Community solar (See §93.106)

(E) "A" Permitted accessory uses. (See §93.051, §93.052)

- (1) ~~Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only.~~ Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.
- (3) Horses. Keeping of horses for private purposes only, and not for rent or hire on a zoning lot whose principal use is intended to be a one-family dwelling provided that at least one acre is allocated for each animal, ~~that no more than two horses are permitted per family or household,~~ that all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district, and that the buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater.
- (13) Vehicle Repair, Hobby or Personal (see §93.081)
- (14) Solar Panels

§ 93.024 "C" CONSERVATION DISTRICT

(B) "C" District Conditions of use.

(8) **Dwelling standards.** Single-family ~~residences~~ dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

(C) "C" Conservation District Permitted Uses

- (1) Fishing lakes, including fee fishing, or clubs provided that no building, parking lot, or other intense use activity is located nearer than 250 ~~500~~ feet to any dwelling on another zoning lot.
Should a pond be located within 250 ~~500~~ feet of any dwelling on another zoning lot a variance shall be required. In addition, the pond shall meet requirements for the construction of retention basins as per the Madison County Stormwater Ordinance, including but not limited to, review and approval by a licensed professional engineer.
- (6) Single-family ~~residences~~ dwellings, frame construction only.

(D) "C" Special uses. (See § 93.162, 93.178)

- (4) Churches, rectories and parish houses (see §93.077)

(E) "C" Permitted Accessory Uses. (See § 93.051, §93.052)

- (1) ~~Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only.~~ Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.

(10) Solar Panels

§ 93.025 "R-1" THROUGH "R-4" SINGLE-FAMILY RESIDENTIAL DISTRICTS

(B) "R-1" District Conditions of use.

(5) **Rear yard.** A rear yard of not less than ~~75~~ 50 feet shall be provided.

(8) **Dwelling standards.** ~~Single-family residences~~ single-family dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

(C) "R-2" District Conditions of use.

(8) **Dwelling standards.** ~~Single-family residences~~ single-family dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

(D) "R-3" District Conditions of use.

(8) **Dwelling standards.** ~~Single-family residences~~ dwellings shall have a total floor area of not less than 620 square feet for each dwelling unit, measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

(F) "R-1", "R-2", "R-3", and "R-4" Permitted uses.

(1) Churches, rectories, and parish houses (see §93.077)

(5) Single-family ~~residence~~ dwelling, frame construction only.

(11) (a) Private lakes, ponds, or other bodies of water including fee fishing and clubhouses, provided that no building, parking lot, or other intense use activity is located closer than 250 ~~500~~ feet to any dwelling on another zoning lot. Any private lake, pond, or other body of water must also be a minimum of 250 ~~500~~ feet from any dwelling on an adjacent zoning lot that does not have use privileges to the lake or pond.

(b) Should a pond be located within 250 ~~500~~ feet of any dwelling on another zoning lot a variance shall be required. In addition, the pond shall meet requirements for the construction of retention basins as per the Madison County Stormwater Ordinance, including but not limited to, review and approval by a licensed professional engineer.

~~(12) Vehicle Repair, Hobby or Personal (see §93.081)~~

(12) [Reserved]

(G) "R-1", "R-2", "R-3", and "R-4" Special uses. (see §93.162 and 93.178)

(14) Private greenhouses accessory to single-family ~~residences~~ dwellings.

(21) Community solar ("R-1" only) (See §93.106)

(H) "R-1", "R-2", "R-3", and "R-4" Accessory uses. (See § 93.051, §93.052)

(1) ~~Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only.~~ Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied.

(3) Horse. Keeping of horses for private purposes only and not for rent or hire on a zoning lot whose principal use is intended to be a one-family dwelling provided that: at least one acre is allocated for each animal; that no more than two horses are permitted; that all buildings for housing such animals shall be subject to all requirements for accessory buildings; that these buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater.

(10) Vehicle Repair, Hobby or Personal (see §93.081)

(11) Solar Panels

§ 93.026 “R-5” MULTIPLE-FAMILY RESIDENTIAL DISTRICT.

(C) “R-5” Permitted uses

(1) Churches, rectories, and parish houses (See §93.077)

~~(3) Duplexes and triplexes.~~

~~(9) Row houses not to exceed eight attached in a single instance.~~

(10) Single-family ~~residence~~ dwelling, frame construction only.

~~(12) Town houses.~~

(E) “R-5” Accessory uses. (See §93.051, §93.052) Accessory uses clearly associated with and supplementary to the principal use of the lot or tract of land.

~~(1) Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only. Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20’) from the side property line. All boats and campers/camping trailers must be unoccupied.~~

§ 93.027 “R-6” MANUFACTURED MOBILE HOME PARK DISTRICT

(C) “R-6” Permitted Uses.

(1) Churches, rectories and parish houses (See §93.077)

(7) Single-family ~~residence~~ dwelling.

(D) “R-6” Special uses. (see § 93.162 and 93.178)

(E) “R-6” Accessory uses. (See §93.051, §93.052)

~~(2) Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in the rear yard only. Boats, campers/camping trailers, and trailers. The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. The boat, camper/camping trailer, or trailer must be a minimum of twenty feet (20’) from the side property line. All boats and campers/camping trailers must be unoccupied.~~

§ 93.028 “R-7” PLANNED RESIDENTIAL DISTRICT.

(D) "R-7" Accessory uses. (See §93.051, §93.052) Any accessory use permitted in the "R" zoning districts or an accessory use clearly supplementary to the principal use of the parcel or lot.

§ 93.029 "B-1" LIMITED BUSINESS DISTRICT.

(C) "B-1" Permitted uses.

~~(5) Restaurant, cafe.~~

(D) "B-1" Special uses. (See sections 93.162 & 93.178)

~~(2) Bars, nightclubs.~~

(2) Eating and drinking establishments

(3) Churches, rectories and parish houses (see §93.077)

(E) "B-1" Accessory uses. (See § 93.051 (B), §93.052)

(4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

§ 93.030 "B-2" GENERAL BUSINESS DISTRICT

(C) "B-2" Permitted uses. The following retail and service uses are permitted, provided they are operated within a building, except for off-street parking or loading facilities.

~~(29) Video games and amusements, electronic devices, and other similar devices. Video gaming terminals as defined by the Illinois Video Gaming Act (230 ILCS 40) are prohibited without a Class "A" Liquor License.~~

(29) [Reserved]

(D) "B-2" Special uses. (See § 93.162, 93.178)

~~(1) Bars, nightclubs~~

(1) Eating and drinking establishments

(2) Churches, rectories and parish houses (see §93.077)

(E) "B-2" Accessory uses. (See 93.051 (B), §93.052)

(4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

§ 93.031 "B-3" HIGHWAY BUSINESS DISTRICT.

(D) "B-3" Special uses. (See § 93.162 and 93.178)

~~(1) Bars, nightclubs~~

(1) Eating and drinking establishments

(2) Churches, rectories and parish houses (see §93.077)

(E) “B-3” Accessory uses. (See § 93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land.

((4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

§ 93.032 “B-4” WHOLESALE BUSINESS DISTRICT.

(D) “B-4” Special uses.

~~(7) Taverns, bars, nightclubs~~

(7) Eating and drinking establishments

(E) “B-4” Accessory uses. (See § 93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

(4) Video games and amusements, electronic devices, and other similar devices. This accessory use can only be used in conjunction with licensed eating and drinking establishments, licensed veterans establishments, licensed truck stop establishments, or licensed fraternal establishments and must adhere to all governing statutes including but not limited to the Illinois Video Game Act (230 ILCS 40)

§ 93.034 “M-1” LIMITED MANUFACTURING DISTRICT.

(E) “M-1” Accessory uses. (See §93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land.

(F) “M-1” Prohibited uses.

(3) The following shall not be permitted: Boarding and rooming houses dormitories, fraternity and sorority houses, apartment hotels, ~~manufactured homes or manufactured~~ mobile home parks, and any uses for living quarters not specifically provided for in this section.

§ 93.035 “M-2” GENERAL MANUFACTURING DISTRICT.

(E) “M-2” Accessory uses. (See §93.051 (B), §93.052)

(F) “M-2” Prohibited uses

(1) The following shall not be permitted: boarding and rooming houses, dormitories, fraternity and sorority houses, apartment hotels, ~~manufactured homes or manufactured~~ mobile home parks, and any uses for living quarters not specifically provided for in this section.

§ 93.036 “M-3” HEAVY MANUFACTURING DISTRICT.

(E) “M-3” Accessory uses. (See §93.51 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land, including the following:

(F) "M-3" Prohibited uses.

(1) The following shall not be permitted boarding and rooming houses, dormitories, fraternity and sorority houses, apartment hotels, ~~manufactured homes or manufactured mobile~~ home parks or courts, and any uses for living quarters not specifically provided for in this section.

§ 93.040 "GP" GROUNDWATER PROTECTION OVERLAY DISTRICT

(H) Exempt Activities. The following are exempt from the requirements of this section.

(1) ~~Single-family residences~~ Single-family dwellings, provided that no nonfarm home business is operated on the premises.

§ 93.052 BUILDING SPECIFICATIONS

(A) Accessory building.

(4) Modular homes are not permitted as accessory structures.

§ 93.051 ACCESSORY USES.

(A) All Agricultural, Conservation, and Residential Districts

(3) An accessory structure shall be:

~~(d) On a corner lot an accessory building shall not be located in the required front yard setback area, or the side yard setback area adjoining the street, or in that portion of a side yard coterminous with or on a horizontal plane with the front yard requirements of adjacent lots.~~ On a corner lot, an accessory building may be located in the side yard adjoining the street, but must meet the primary structure front yard setbacks contained within the specific district to prevent obstructing view from the roadway, and must be behind the front line of the primary structure.

§ 93.053 LOT SPECIFICATIONS

~~**(A) Lot, corner and through.** For any through and/or corner lot both frontages shall comply with the side yard setback lines as contained within each district.~~

(A) Lot, corner. For any corner lot, the front yard area shall be determined by which street is listed in the address of the property. The other yard area with road frontage shall be considered a side yard, but shall comply with the primary structure front yard setbacks contained within the specific district to prevent obstructing view from the roadway.

(D) Lot, frontage requirements. Any lot in any district shall have minimum frontage abutting a public roadway, private lane, or private street of at least 40 feet; ~~the width of the lot shall be at least 40 feet.~~ The only exception to these requirements may be in a Planned Unit Development.

(E) Lot, through. For any through lot, the front yard area shall be determined by which street is listed in the address of the property. The other yard area with road frontage shall be considered the rear yard and shall comply with the rear yard setbacks contained within the specific district.

§93.101 ~~MANUFACTURED~~ MOBILE HOMES.

(A) Placement of a ~~manufactured~~ mobile home.

2. A SUP shall not be required for locating a new or used ~~manufactured~~ mobile home within a (R-6) Mobile Home Park District ~~Manufactured Home and Modular Districts~~. Also, a SUP shall not be required in (R-7) Planned Residential Districts and (PD) Planned Unit Development Districts when ~~manufactured~~ mobile homes are specifically listed as a permitted use.

3. A building permit is required through the Planning and Development Department for the placement of any ~~manufactured~~ mobile home in any district and shall be in compliance with ~~§93.100~~ §93.101 Section (B).

§93.105 AGRITOURISM

The purpose of this section is to provide supplemental regulations for agritourism operations in Madison County. A Special Use Permit shall be required for all agritourism operations. All agritourism operations shall adhere to the following regulations:

(A) Agritourism operations include, but are not limited to, the following list of activities. Others judged similar or identical thereto by the Zoning Administrator may be considered an agritourism operation. Uses that are not similar or identical to any listed permitted agritourism operations, as determined by the Zoning Administrator, shall be considered prohibited.

(1) Agricultural technical tours

(2) Agriculture-related crafts/gifts

(3) Arts and crafts classes

(4) Camping and picnicking

(5) Corn mazes

(6) Fee fishing

(7) Garden/nursery tours

(8) Gift and craft sales

(9) Historical agriculture exhibit

(10) Horseback riding

(11) Petting zoo (farm animals and domesticated farm animals, see §93.100)

(12) School Tours

(13) U-pick operations

(14) Wagon/sleigh rides

(15) Wildlife viewing and photography

(B) Site Standards

(1) All structures, buildings, storage areas, etc. (except fences or walls) associated with the reception venue shall be setback a minimum of fifty (50) feet from all property lines or street rights-of-way.

(2) Adequate restroom facilities shall be provided.

(3) Minimum lot size of five (5) acres.

(C) Lighting Standards

(1) Outdoor lighting shall be designated to minimize light from directly hitting adjacent property or any public right-of-way.

(D) Parking and Loading Standards

(1) No off-site parking shall be permitted.

(2) A parking plan identifying the location of the dedicated parking spaces shall be submitted to the Zoning

Administrator to review during the Special Use Permit application. The parking plan shall be tied to the Special Use Permit.

(E) Screening and Fencing

(1) All parking and storage areas shall be screened from adjoining properties used or zoned for residential purposes. If existing topography and natural vegetation does not provide a visual barrier, selective screening may be required. Such screen, wall, or fence shall be maintained by the owner or lessee.

(F) Noise

(1) Outdoor music shall be permitted, but must adhere to the Madison County Noise Pollution Act, Chapter 53.

(G) Additional Requirements

(1) Hours of Operation. The hours of operation for any agritourism operation shall be 7:00 a.m. to 7:00 p.m. Monday through Sunday unless most stringent hours of operation are required as a condition of the Special Use Permit.

(2) Alcohol. The sale of alcohol on-site shall be permitted in conjunction with a restaurant and/or concessions with a valid 'Class A' Unrestricted Liquor License.

(3) Food. The sale and preparation of food on-site shall be permitted in accordance with the Food Sanitation Program, Chapter 55 of the Madison County Code of Ordinances.

(4) Water. All agritourism operations shall be in accordance with Potable Water Supply, Chapter 113 of the Madison County Code of Ordinances.

§93.106. COMMUNITY SOLAR

The purpose of this section is to provide supplemental regulations for Community Solar operations in Madison County. A Special Use Permit shall be required for all Community Solar operations and shall adhere to the following regulations:

(A) Minimum Lot Standards.

- a. The minimum lot size for community solar in “A” Agricultural and “R-1” Single-Family Residential Districts shall be at least ten (10) acres in size.

(B) Setbacks.

- a. Community solar must be at least fifty feet (50’) from all property lines.

(C) Fencing.

- a. All equipment and structures shall be enclosed and secured by a fence with a minimum height of six (6) feet.

§93.118 ALL RESIDENTIAL, CONSERVATION AND AGRICULTURAL DISTRICTS

- (A) **Location.** Permitted signs may be anywhere on the premises ~~except as restrict by §93.080~~, but if wall mounted, shall be flush mounted and shall not project above the roof line.

SIGN REGULATIONS

§ 93.115 PURPOSE AND INTENT

~~The purpose of this subchapter is to regulate the size, height, number, location, illumination and construction of signs permitted in the various zone district of the county that necessitate the regulation of signs include:~~

The purpose and intent of the Sign Code is to set out reasonable regulations for the design, location, installation, display, operation, repair, maintenance, and removal of signs in a manner that advances the County’s legitimate, important, substantial, and compelling interests, while simultaneously safeguarding the constitutionally protected right of free speech.

~~(E) The owner of any sign which is otherwise allowed by this sign ordinance may substitute noncommercial copy in lieu of any other commercial or non-commercial copy. This substitution of copy may be made without any additional approval or permitting. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over non-commercial speech, or favoring of any particular non-commercial message over any other non-commercial message. This provision prevails over any more specific provision to the contrary.~~

§ 93.116 GENERAL REQUIREMENTS.

- (A) The sign standards of this subchapter shall be regulated ~~be~~ by zone districts as shown on the zone district map. If this Zoning Code is amended to include a zone district not presently included in this Zoning Code no sign shall be permitted unless:

(C) **Measurement of sign.** All signs shall be measured as shown in ~~figures 3 and 4~~ the Illustrations section. Measurements shall include all of the area contained within the square shown in ~~figures 3 and 4~~ the Illustrations section and only structural supports shall be excluded in computing total allowable sign area. When you have sign that is two-sided, and advertising is to be on both sides of the sign, then the maximum size for this sign shall not exceed the maximum allowable in the particular instance. If there is to be advertising on both sides, for instance, on billboard; then the maximum allowable size is a total of 300 square feet for both sides. This would indicate that 150

square feet of sign-area would be allowable for one side. It shall be noted that the maximum allowable sign area for any sign in this subchapter is 300 square feet.

(F) Content. Except as provided in this subsection, no sign shall be approved or disapproved based on the content or message it displays. The following content, without reference to viewpoint of the individual speaker, shall not be displayed on signs:

(a) Text or graphics that is harmful to minors as defined by state or federal law

(b) Text or graphics that are obscene, fighting words, defamation, incitement to imminent lawless action, or true threats, as such words and phrases are defined by controlling law

(c) Text or graphics that present a clear and present danger due to their potential confusion with traffic control signs

(d) Signs that provide false information related to public safety (e.g., signs that use the words "Stop," "Yield," "Caution," or "Danger," or comparable words, phrases, symbols, or characters that are presented in a manner as to confuse motorists or imply a safety hazard that does not exist).

§ 93.117 ADVERTISING SIGNS (BILLBOARDS).

~~(A) All billboards hereafter constructed, erected, painted, or otherwise established, moved, altered or changed within the county's limits of jurisdiction shall comply with the following regulations, except that repair or maintenance of lawful, nonconforming signs shall be permitted.~~

~~(B) Size. No billboard may be erected which exceeds 300 square feet in area including border and trim, but excluding ornamental base or apron, supports and other structural members. Doublefaced signs, back to back signs within three feet of each other, and V type signs with a maximum separation of sixty degrees, shall be considered as one sign.~~

~~(C) Spacing. Along interstate highways and expressways, no two sign structures on the same side of the highway shall be erected less than 500 feet apart. Along state highways other than expressways, no two sign structures on the same side of the highway shall be erected less than 300 feet apart.~~

~~(D) Location. Billboards are permitted under a special use permit (See § 93.152, 93.168) in the manufacturing, and business districts, and should comply with sections (F), (G), and (H). Additionally, if the Illinois Highway Advertising Control Act of 1971, as amended, imposes a greater restriction than this Zoning Code, then those restrictions shall prevail.~~

§ 93.118 ALL RESIDENTIAL, CONSERVATION AND AGRICULTURAL DISTRICTS.

(C) Home occupations or special use permits granted.

(1) There shall be permitted a small identification sign, being ~~ten inches by 14 inches~~ **a maximum of four (4) square feet** in size, and no larger, to identify the location of the property as an area that has a special use permit or home occupation. ~~A freestanding sign being no larger than 18 inches by 24 inches in size, on the front of the property, or a sign, being not larger than 18 inches by 24 inches in size, shall be attached to the residence or principal building being used in this manner.~~

§ 93.119 BUSINESS DISTRICT.

~~(A) Permitted signs. Signs allowed in this zone shall be identity signs and advertising signs only. However, they may include changeable marquee provision.~~

~~(B) (A) Wall signs. Any business use may be permitted a wall sign for each side of building fronting a public street. Wall signs shall not project more than one foot from the building wall and copy shall run parallel (horizontal) with the wall.~~

~~(C) (1) Size. Maximum permitted wall sign area shall be one square foot of sign area for each linear foot of building frontage on a street to a maximum of 300 square feet on individual street frontages.~~

~~(D) (B) Freestanding signs. Freestanding signs shall be permitted in all business districts.~~

- ~~(E)~~ **(1) Area and number.** An area ten feet in height, except for structural members, shall be maintained clear of obstruction under any freestanding sign to increase pedestrian safety, and to create a clear field of vision to recognize the location of streets and commercial entrance and exits. One freestanding sign per public street frontage.
- ~~(F)~~ **(2) Height.** Freestanding signs may not exceed 30 feet from ground elevation except as increased by variance approval.
- ~~(G)~~ **(3) Location.** Any sign may be located anywhere on the premises unless locations are given herein and provided the regulations of § 93.080 are met, and:
- ~~(1)~~ **(a)** No sign shall intrude into any public right-of-way and structural supports shall be at least ten feet from any public right-of-way line.
- ~~(2)~~ **(b)** Any sign shall be at least ten feet above a sidewalk and 15 feet above driveways or alleys.
- ~~(3)~~ **(c)** Signs may be on the vertical faces of marquees. The bottom of a marquee sign shall be no less than ten feet above the grade at any point. No part of the changeable copy shall project above or below the vertical marquee face.
- (C) Message Centers.** Digital electronic message centers ("EMCs") may be incorporated into signs as provided in this subsection.

(1) Number, Design, Dimensions

- (a)** Not more than one (1) sign with an EMC component is allowed per street frontage.
- (b)** EMCs shall appear to be incorporated into the face of a permanent sign that includes text or graphics that are not part of the EMC.
- (c)** EMCs shall be integrated harmoniously into the design of the sign face and structure, shall not be the predominant element of the sign, and if located at the top of a sign, the sign must include a substantial cap feature above the EMC, which consists of the same material, form, color, and texture as is found on the sign face or structure.
- (d)** Not more than fifty (50) percent of the sign area of a permitted sign may be occupied by EMCs.

(2) Operations

- (a)** The message displayed on an EMC shall not change more frequently than once per sixty (60) seconds.
- (b)** EMCs shall contain static messages only, and animated, dissolve, or fade transitions are not allowed.
- (c)** EMCs shall be controlled by dimming software and sensors to adjust brightness for nighttime viewing and variations in ambient light. The intensity of the light source shall not produce glare, the effect of which constitutes a traffic hazard or is otherwise detrimental to the public health, safety or welfare.

§ 93.121 MANUFACTURING ZONE DISTRICT.

(C) Content. Signs permitted in this zone shall be identity signs or advertising signs.

§ 93.122 MISCELLANEOUS SIGNS- TEMPORARY SIGNS.

Signs listed in this section shall be permitted in any zone district on private property, and shall not require a permit but are subject to the general requirements of this subchapter. These signs are classified as identity temporary signs. All temporary signs shall be set back at least five (5) feet from all property lines and must not interfere with visibility of public rights-of-way. Each type of temporary sign has its own display period, quantity, and/or size regulations that must be met.

(A) Temporary Signs Exempt from Review or Permit Requirement. The following temporary signs are not required to be reviewed by staff and do not require a permit, but shall comply with the following regulations and the General Requirements for signage (see § 93.116). Failure to comply with these requirements will result in an order of removal.

(1) Temporary Window Signs.

(a) Zoning District. Temporary window signs are allowed in all zoning districts.

(b) Size. Temporary window signs shall not occupy more than 25% of the total ground floor window area on each building façade.

(c) Display period. Temporary window signs are limited to a display period of 30 days per calendar year.

(2) Yard Signs.

(a) Zoning District. Temporary yard signs are allowed in all zoning districts.

(b) Size. In all zoning districts, a total of ten (10) square feet of signage shall be permitted, with each sign not exceeding four feet (4') in width or four feet (4') in height.

(c) Election Period. During an election period, Agricultural, Conservation, and Residential Districts, a total of sixty (60) square feet of signage shall be permitted, with each sign not exceeding ten (10) square feet. Any Agricultural or Conservation zoned property that is five (5) acres or greater shall be permitted to have one hundred (100) square feet of signage, with each sign not exceeding ten (10) square feet. In Business and Manufacturing Districts, a total of one hundred and twenty (120) square feet of signage shall be permitted, with each sign not exceeding ten (10) square feet.

(d) Duration. Yard signs are permitted for 180 days per calendar year.

(B) Temporary Signs with Review and Permit Requirement. The following temporary signs require review by staff and a permit and must comply with the following regulations and the General Requirements for signage (see § 93.116). Failure to comply with these requirements will result in an order of removal.

(1) A-Frame Signs.

(a) Zoning District. A-frame signs are allowed in non-residential districts and in residential districts for non-residential uses.

(b) Location. A-frame signs may be located on the sidewalk, but must meet the five (5) foot setback requirement and must leave at least four (4) feet of sidewalk width on at least one side of the sign so as not to interfere with pedestrian traffic or accessibility.

(c) Quantity. One (1) A-frame sign is allowed per business.

(d) Size. A-frame signs shall not exceed eight (8) square feet in area.

(e) Display Period. A-frame signs may be displayed on a daily basis, but the display shall be limited to business hours. A-frame signs must be stored indoors at all other times. A-frame signs shall not be displayed when severe weather conditions may create a safety risk, such as high winds or heavy snow.

(2) Banners.

(a) Zoning District. Banners are allowed in non-residential districts and in residential districts for non-residential uses.

(b) Location. Banners may be anchored on a wall, in a window, or to posts in the front yard area as long as it meets the five (5) foot setback from the front property line. Banners shall not project above the roof if it is attached to a building and shall not encroach into public rights-of-way.

(c) Quantity. One (1) banner shall be allowed per business or event.

(d) Size. Banners shall not exceed thirty-two (32) square feet in area.

(e) Display Period. Banners are limited to a display period of 30 days per calendar year.

(A) Construction signs. Construction signs which identify the architects, engineers, contractors and other individuals or firms involved with construction, but not including any advertisement of any product and signs announcing the character of the building enterprise or the purpose for which

~~the building is intended, during the construction period, to a maximum area of 16 square feet for each firm. The signs shall be removed within 14 days of the beginning of the intended use of the project or as individual subcontracts expire, whichever is sooner.~~

~~(B) **Real estate.** Real estate signs advertising the sale, rental, or lease of residential property may be four square feet, and may be four square feet, and may be 16 square feet for other property provided they are on the premises for sale, rental, or lease. These signs shall be removed within seven days of the sale, rental or lease.~~

~~(C) **Political campaign.** One sign per premises of up to 32 square feet on nonresidential property may be permitted announcing candidates for public office. In residential or conservation areas or district political campaign signs of up to 16 square feet, one per premises, may be permitted. These signs shall be confined within private property and removed within seven days after the election for which they were made.~~

~~(D) **Street banners.** Street banners advertising public entertainment or event, if approved by the administrative official and only for locations designated by the zoning official during and for 14 days before and seven days after the event.~~

~~(E) **Yard sale.** Signs commonly regarded as "garage" or "yard sale" signs shall be permitted only on private property and shall be restricted to a maximum area of four square feet. The sign shall be dated when posted and shall be removed seven days after posting.~~

~~(F) **Other signs.** Other signs publicizing a charitable or nonprofit event of general public interest shall be permitted only on private property and shall be restricted to maximum area of four square feet in residential zone and 32 square feet in business or industrial zones. These signs shall be permitted for 14 days before and seven days after the event.~~

~~(G) **Public signs.** Signs in the public interest, erected on the order of a public officer in the performance of his public duty, such as safety signs, danger signs, trespassing signs, traffic signs, memorial plaques, signs of historical interest, and the like shall be permitted when notification is given to the zoning official.~~

~~(H) **Institutional.** Signs setting forth the name or any simple announcement for any public, charitable, educational, or religious institution located entirely within the premises of that institution, up to an area of 24 square feet. If ground mounted, the top shall be no more than six feet above ground level (see § 93.080). Such signs concerning announcements shall be permitted no more than 14 days before and seven days after the event.~~

~~(I) **Integral.** Names of buildings, dates of erection, monumental citations, commemorative tablets, and the like when carved into stone, concrete or similar material or other permanent type construction and made an integral part of the structure.~~

~~(J) **Private traffic directions.** Signs directing traffic movement onto a premise or within a premise, not exceeding three square feet in area for each sign may be permitted. Horizontal signs on and flush with paved areas are exempt from these standards.~~

~~(K) **Home occupations.** Signs not exceeding four (4) square feet per side attached flat against the building, freestanding, stationary, and non illuminated, announcing only the name and occupation of the resident are permitted.~~

~~(L) **Vehicles.** Signs on vehicles of any kind, provided the sign is painted or attached directly to the body of the original vehicle and does not project or extend beyond the original manufactured body proper of the vehicle excepting magnetic signs not extending more than one half inch may be permitted.~~

~~(M) **Subdivision entrance.** Subdivision entrance signs are permitted which do not exceed 32 square feet of sign area, not including decorative mounting and do not exceed ten feet in height.~~

~~(N) **Prohibited signs.** Any sign existing in violation of prohibited signs of this Zoning Code shall be removed, altered, or repaired in accordance with the Zoning Code within three months after the date of the passage of this Zoning code. Prohibited are signs that:~~

- ~~(1) Contain statements, words, or pictures of an obscene, indecent, or immoral character, such as will offend the public morals or decency.~~

- ~~(2) Contain or are an imitation of an official traffic sign or signals.~~
- ~~(3) Are of a size, location, movement, content, coloring, or manner of illumination which may be confused with or construed as a traffic control device or which hide from view any traffic or street sign or signal.~~
- ~~(4) Advertise an activity, business, product, or service no longer conducted on the premises upon which the sign is located.~~
- ~~(5) Move in any manner or have a major moving part.~~
- ~~(6) Include, contain or consist of banners, posters, pennants, ribbons, streamers, strings, or light bulbs, spinners or other similarly moving devices. These devices when not part of any sign are similarly prohibited, unless they are permitted specifically by this code or any other applicable ordinances.~~
- ~~(7) May swing or otherwise noticeably move as a result of wind pressure because of the manner of their suspension or attachment.~~
- ~~(8) Mobile marquee.~~

§ 93.127 PROHIBITED SIGNS.

Any sign existing in violation of prohibited signs of this Zoning Code shall be removed, altered, or repaired in accordance with the Zoning Code within three months after the date of the passage of this Zoning code.

Prohibited are signs that:

- (A) Contain text or graphics that is harmful to minors as defined by state or federal law or that are obscene, fighting words, defamation, incitement to imminent lawless action, or true threats, as such words and phrases are defined by controlling law.
- (B) Contain or are an imitation of an official traffic sign or signals.
- (C) Are of a size, location, movement, coloring, or manner of illumination or contain text or graphics which may be confused with or construed as a traffic control device or which hide from view any traffic or street sign or signal.
- (D) Provide false information related to public safety (e.g., signs that use the words “Stop,” “Yield,” “Caution,” or “Danger,” or comparable words, phrase, symbols, or characters that are presented in a manner as to confuse motorists or imply a safety hazard that does not exist.
- (E) Advertise an activity, business, product, or service no longer conducted on the premises upon which the sign is located.
- (F) Move in any manner or have a major moving part.
- (G) Include, contain or consist of banners, posters, pennants, ribbons, streamers, strings, or light bulbs, spinners or other similarly moving devices. These devices when not part of any sign are similarly prohibited, unless they are permitted specifically by this code or any other applicable ordinances.
- (H) May swing or otherwise noticeably move as a result of wind pressure because of the manner of their suspension or attachment.
- (I) Mobile marquee.

**RESOLUTION TO AUTHORIZE PAYMENT TO CERTIFIED HOUSEHOLD HAZARDOUS
WASTE CONTRACTOR FY 2019**

WHEREAS, bids were authorized, advertised, and received from vendors to provide household hazardous waste collection for a minimum of two (2) public drop-off events; and,

WHEREAS, bids were reviewed for compliance with the specifications and instructions to bidders; and,

WHEREAS, proposals were received by Heritage Environmental Services (Wood River, IL) and Tradebe Environmental Services (Merrillville, IN); and,

WHEREAS, Heritage Environmental Services, the lowest and most qualified vendor based upon mobilization and per unit cost was awarded the contract for FY 2018 and FY 2019; and,

WHEREAS, \$150,000 was budgeted in the FY19 budget to provide HHW drop-off events through the Host Fee Grants Fund (020480-10-140), Contractual Services (72230); and,

WHEREAS, the total cost for this event, including mobilization and waste disposal, was \$39,644.69; and,

WHEREAS, this dollar amount was encumbered in the FY 2020 budget; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that Heritage Environmental Services, be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heritage Environmental Services, of Wood River, IL to provide household hazardous waste disposal services.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Don Moore
Don Moore

s/ Phil Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

David Michael

s/ Tom McRae
Tom McRae

Nick Petrillo

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

s/ Chris Guy
Chris Guy

**PLANNING & DEVELOPMENT COMMITTEE
January 16, 2020**

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
February 12, 2020**

RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN MANAGEMENT CONSULTING SERVICES FY 2020

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

WHEREAS, bids were received from the following vendors to provide consulting services related to stormwater and floodplain management policy and regulations; and,

Heartlands Conservancy, Mascoutah, IL
SCI Engineering, Inc., St. Charles, MO

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

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

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

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

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

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

WHEREAS, the costs will be paid from the Host Fee Fund not to exceed **\$60,000.00** annually; and,

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

s/ Mick Madison
Mick Madison, Chairman

Nick Petrillo

Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
February 6, 2020

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
February 12, 2020

Attachment A

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

Dear Steve,

The hourly billing rates for HeartLands Conservancy for 2020 are as follows:

Watershed Projects Manager - \$70.00

Conservation Manager - \$70.00

Associate Environmental Planner - \$65.00

Engagement/Communication Manager - \$65.00

Director of Strategic Initiatives - \$79.00

President & CEO - \$89.00

Special Projects Coordinator/BMPs - \$96.00

These rates will be in effect from January 1 to December 31, 2020.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mary Vandevord", with a long horizontal flourish extending to the right.

Mary Vandevord
President & CEO

February 6, 2020

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2020

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chairman

Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING AND DEVELOPMENT
COMMITTEE
February 6, 2020**

s/ David Michael
David Michael, Chairman

Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ John Foster
John Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine, Jr.
Victor Valentine, Jr.
**GRANTS COMMITTEE
February 10, 2020**

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2020

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted \$42,627 for this purpose from the FY 2020 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools Programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs **\$4,275**

Includes Bookmark Contest, PhotoVoice Competition, Fantastic Plastic Collection Competition, Trashformations Competition, Rain Gauge Program, Classroom Lessons, Curriculum Supplies, and other school programs.

Continuing Education for Green School Coordinators **\$3,750**

Includes Coordinator meetings, trainings, and scholarships.

Coordinator and School Recognition **\$7,350**

Includes Coordinator and Green Team of the Year awards, school recognition for program participation, and end-of year celebration kits.

School Grants & Incentives **\$27,252**

Includes Green Seed Environmental Grants at \$2,000 each and program enrollment stipends at \$100 each.

Current qualifying Green Seed applicants are listed in below.

Liberty Middle School, Edwardsville School District #7	\$2,000
Trinity Lutheran, Parochial School	\$2,000
Highland Primary School, Highland School District #5	\$1,555
East Elementary School, Alton School District #11	\$2,000
Leclaire Elementary School, Edwardsville School District #7	\$2,000
Meadowbrook Intermediate School, Bethalto School District #8	\$1,658
Dorris Intermediate School, Collinsville School District #10	\$2,000
St. Jacob Elementary, Triad School District #2	\$2,000
Alton Middle School, Alton School District #11	\$2,000
North Elementary School, Alton School District	1,879
Parkside Primary School, Bethalto School District #8	\$400

Alhambra Primary School, Highland School District #5	\$720
East Alton – Wood River Community high School, District #14	\$2,000
East Elementary, Alton School District #11 – Encumbered FY2019	\$2,000
Eunice Smith Elementary, Alton School District #11 – Encumbered FY2019	\$2,000

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ David Michael
David Michael, Chairman

Philip Chapman

Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Bruce Malone
Bruce Malone

s/ David Michael
David Michael

s/ John Foster
John Foster

Nick Petrillo

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

Larry Trucano

s/ Clint Jones
Clint Jones

s/ Ray Wesley
Ray Wesley

s/ Liz Dalton
Liz Dalton

**PLANNING AND DEVELOPMENT
COMMITTEE
February 6, 2020**

s/ Victor Valentine, Jr.
Victor Valentine, Jr.
**GRANTS COMMITTEE
February 10, 2020**

**A RESOLUTION AUTHORIZING REALLOCATION OF PREVIOUSLY APPROVED
PET POPULATION GRANTS**

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, Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY 2020 Pet Population Fund Grant to be used during the grant period of December 1, 2019 through November 30, 2020; and

WHEREAS, applications for grants were received from interested humane organizations, reviewed by Madison County Animal Care and Control administration, and approved by the Public Safety Committee and the Madison County Board in November 2019; and

WHEREAS, the Spay Neuter Illinois Pets (SNIP) Alliance recently announced they are disbanding their organization and will not be utilizing the grant funds approved for allocation to them; and

WHEREAS Madison County Animal Care and Control recommends the SNIP Alliance grant of \$15,000 be reallocated to other organizations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the Madison County, Illinois that it hereby authorizes reallocation of the SNIP Alliance grant 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 the humane organizations for spay/neutering of animals taken from Madison County Animal Care and Control to be adopted including feral cats that are pulled from Madison County Animal Care and Control.

Metro East Humane Society	\$7,500
Partners for Pets	\$7,500

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Michael Parkinson
Michael Parkinson

s/ John E. Foster
John Eric Foster

**PUBLIC SAFETY COMMITTEE
February 10, 2020**

**MONTHLY LICENSE REPORT
FEBRUARY 10, 2020**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the periods of December, 2019 and January, 2020.

One-thousand, four-hundred and fifty-five dollars (\$1,455.00) to cover 13 Amusement Licenses for the period ending December 31, 2019.

Nine-hundred and seventy dollars (\$970.00) to cover 8 Amusement Licenses for the period ending January 31, 2020.

Respectfully Submitted,

s/ Gussie Glasper

s/ Ray Wesley

s/ Eric Foster

s/ Mike Parkinson

PUBLIC SAFETY COMMITTEE

February 10, 2020

RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, July 1, 2019 thru December 31, 2019; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Bethalto, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff’s Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Seven hundred six thousand nine hundred fifty-one dollars (\$706,951.00); and,

WHEREAS, this reimbursement will be paid using: FY 2020 Madison County 911 Emergency Telephone System Department Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County entities.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster

**PUBLIC SAFETY COMMITTEE
2/10/2020**

s/ Robert Rizzi
Robert Rizzi

s/ Tom McRae
Tom McRae

s/ Steve Evans
Steve Evans

s/ Ellar Duff
Ellar Duff

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

**EMERGENCY TELEPHONE SYSTEM BOARD
1/22/2020**

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
2/12/2020

**RESOLUTION TO PURCHASE NINETY (90) S.W.O.R.D. INTERATIONAL MK-15 RIFLES
WITH BANTAM II SUPPRESSORS AND HOLOSUN RED DOT SIGHTS
FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase ninety (90) S.W.O.R.D. International MK-15 Rifles with Bantam II Suppressors and Holosun Red Dot Sights; and,

WHEREAS, these rifles and accessories are available for purchase from Federal Eastern International, LLC as the sole source provider of S.W.O.R.D. products; and,

Federal Eastern International, LLC 1523 Chaffee Rd. Jacksonville, FL 32221	(\$24,400.00 Trade in allowance included)	\$131,780.30
CONTRACT TOTAL		<u>\$131,780.30</u>

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said rifles and accessories from Federal Eastern International, LLC of Jacksonville, FL; and,

WHEREAS, the total price for these rifles and accessories will be One hundred thirty-one thousand seven hundred and eighty dollars and thirty cents (\$131,780.30); and,

WHEREAS, this project will be paid for with FY 2020 Sheriff Capital Outlay and Federal Forfeiture Drug Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Federal Eastern International, LLC of Jacksonville, FL for the aforementioned rifles and accessories.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster

**PUBLIC SAFETY COMMITTEE
February 10, 2020**

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
February 12, 2020**

**RESOLUTION TO PURCHASE INSTALLATION OF NEW AND CURRENT EQUIPMENT
IN NINETEEN (19) NEW 2020 VEHICLES AND THE REMOVAL OF CURRENT
EQUIPMENT FROM NINETEEN (19) CURRENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes purchase the installation of new and current equipment in nineteen new 2020 vehicles and the removal of equipment from nineteen (19) current vehicles.

WHEREAS, this equipment service is available from Wireless USA of Collinsville, IL as the sole authorized Motorola Service Center in the area; and,

Wireless USA 5415 Horseshoe Road Collinsville, IL 62234	\$42,300.00
---	-------------

WHEREAS, Wireless USA met all specifications at a total contract price of Forty-two thousand three hundred dollars (\$42,300.00): and,

WHEREAS, this project will be paid for with FY2020 Sheriff's Capital Outlay funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Wireless USA of Collinsville, IL for the aforementioned equipment installation and removal for the police patrol vehicles.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John E. Foster

**PUBLIC SAFETY COMMITTEE
February 10, 2020**

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
February 12, 2020**

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 19th day of February, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Chris Hankins

s/ Matt King

REAL ESTATE TAX CYCLE COMMITTEE

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	ST. JACOB	31.04	0.00	0.00	0.00	15.52	15.52
02-20-002	1219036	SAL	DANIEL JORDAN HAYS	13-2-21-32-06-101-020.001	COLLINSVILLE	1,373.00	0.00	13.00	60.00	450.00	850.00
02-20-003	1219052	SAL	JEFFREY M BROWN	14-2-15-12-06-102-006.	14-EDWARDSVILL	1,878.00	0.00	18.00	60.00	450.00	1,350.00
02-20-004	1219055	SAL	DANIEL JORDAN HAYS	15-2-09-07-09-101-008.	15-FT RUSSELL	4,857.50	0.00	47.50	60.00	1,187.50	3,562.50
02-20-005	1219076	SAL	MONISHA WILLIAMS	17-2-20-30-05-105-003.	17-NAMEOKI	820.00	0.00	7.50	60.00	450.00	300.00
02-20-006	1219102	SAL	JUAN RAZO	18-2-14-01-06-104-004.	18-CHOUTEAU	5,110.00	0.00	50.00	60.00	1,250.00	3,750.00
02-20-007	1219311	SAL	ROGER N. GOLLAHON	21-2-19-35-16-401-013.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.00
02-20-008	1219321	SAL	DEREK L. WISE	21-2-19-36-05-101-031.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
02-20-009	1219324	SAL	DEREK L. WISE	21-2-19-36-09-101-011.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
02-20-010	1219355	SAL	WILLIAM F. LUDGATE V	22-2-19-13-13-303-004.	22-GRANITE CITY	1,575.00	0.00	15.00	60.00	450.00	1,050.00
02-20-011	1219406	SAL	JOHN ANDERSON	22-2-19-24-19-401-028.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-012	1219425	SAL	JOHN ANDERSON	22-2-20-17-07-203-006.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-013	1219430	SAL	MILLERS PROPERTY	22-2-20-17-11-202-017.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-014	1219544	SAL	ASHLEY N. WOMACK	23-2-07-01-18-304-006.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-015	1219620	SAL	PLEZZ HALL	23-2-07-12-06-104-008.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-016	1219754	SAL	TIFFANY HOWELL	23-2-08-07-20-403-016.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-017	1219701	SAL	ROGER SMITH	23-2-08-06-14-308-014.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-018	REMOVED			23-2-08-18-05-101-008.	23-ALTON	0.00	0.00	0.00	0.00	0.00	0.00
02-20-019	1219830	SAL	JOHN WATTS	23-2-08-18-11-201-027.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-020	1219850	SAL	MICHAEL C. WORD	13-370-00387	13-COLLINSVILLE	907.50	0.00	7.50	150.00	450.00	300.00
02-20-021	1219859	SAL	ALEXIS BERNAL SALGADO	17-260-01198	17-NAMEOKI	3,433.00	0.00	32.50	150.00	812.50	2,438.00
02-20-022	1219869	SAL	JOHN WATTS	19-310-01709	19-WOOD RIVER	2,422.50	0.00	22.50	150.00	562.50	1,687.50
02-20-023	2015-01463	SUR	ALLEN GLASPER, JR.	21-2-19-35-08-204-006.	21-VENICE	5,115.97	117.00	0.00	0.00	1,784.69	3,214.28
02-20-024	2015-01497	SUR	DOUGLAS TRICE JR AND SHERRY TRICE	21-2-19-35-16-401-036.	21-VENICE	11,097.19	117.00	0.00	0.00	5,028.47	5,951.72
02-20-025	1219340	SAL	MANDY L. WELMON	22-2-19-13-07-202-019.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
02-20-026	1219510	SAL	SURRENDRIC SMITH	22-2-20-19-18-303-012.	22-GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.00
02-20-027	1219099	SAL	SHAREE N WILLIAMS	18-1-14-04-16-401-003.	18-CHOUTEAU	3,605.00	0.00	35.00	60.00	875.00	2,625.00
02-20-028	1219087	SAL	RUSSELL E. ROBINSON	17-2-20-30-17-302-045.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
02-20-029	1219550	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-301-005.	ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-030	1219552	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-301-023.	ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-031	1219555	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-303-003.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-032	1219556	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-02-14-303-003.002	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-033	1219584	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-11-06-104-023.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-034	1219594	SAL	ALTON ENCORE PROPERTIES, LLC	23-2-07-11-09-101-047.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00

Madison County Monthly Resolution List - February 2020

02/03/2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-035	1219595	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-09-101-049.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-036	1219597	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-10-101-043., 044.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-037	1219598	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-201-008.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-038	1219599	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-202-014.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-039	1219600	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-202-021.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-040	1219601	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-11-203-029.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-041	1219607	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-15-402-040.		ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-042	1219608	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-16-402-018.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-043	1219610	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-18-303-034.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-044	1219612	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-401-029.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-045	1219613	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-403-005.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-046	1219614	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-403-010.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-047	1219615	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-11-19-404-007.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-048	1219616	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-05-103-031.		ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-049	1219617	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-05-103-038.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-050	1219635	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-13-306-010.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-051	1219669	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-17-308-003., 004.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-052	1219670	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-302-043.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-053	1219673	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-304-024.		ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-054	1219674	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-304-033., 034.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-055	1219675	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-12-18-304-036.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-056	1219690	SAL	ALTON ENCORE PROPERTIES, LLC23-2-07-13-05-106-002.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-057	1219731	SAL	ALTON ENCORE PROPERTIES, LLC23-2-08-07-10-102-060.		23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
02-20-058	1219732	SAL	ALTON ENCORE PROPERTIES, LLC23-2-08-07-11-203-007.		23-ALTON	1,373.00	0.00	13.00	60.00	450.00	850.00
02-20-059	1219133	SAL	ALEXANDER WILSON 19-2-08-21-07-203-032.		19-WOOD RIVER	7,130.00	0.00	70.00	60.00	1,750.00	5,250.00
02-20-060	1219388	SAL	MONTREAL STACKER 22-2-19-13-19-402-015.		22-GRANITE CITY	3,847.50	0.00	37.50	60.00	937.50	2,812.50
02-20-061	1219123	SAL	HEATHER S. KELLEY 19-2-08-16-13-304-037.		19-WOOD RIVER	820.00	0.00	7.50	60.00	450.00	300.00
02-20-062	1219289	SAL	DARNELL GREGORY, JR. 21-2-19-35-08-203-001.		21-VENICE	2,585.00	0.00	25.00	60.00	625.00	1,875.00

**RIGHT-OF-WAY ACQUISITION
PIN OAK ROAD (CH 32)
MANNZ BRIDGE - SECTION 16-00184-00-BR
(MANNZ)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, YOUR TRANSPORTATION COMMITTEE, beg leave to report that an agreement has been reached with the following party for the proposed project known as Mannz Bridge, Section 16-00184-00-BR, in Jarvis Township:

Gloria L. Mannz Revocable
Trust Dated October 11, 2010

Lebanon Road Road
Troy, IL 62294

0.285 Acres in Right-Of-Way	\$3,900.00
Total	\$3,900.00

YOUR TRANSPORTATION COMMITTEE RECOMMENDS that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**RIGHT-OF-WAY ACQUISITION
PIN OAK ROAD (CH42)
COUNTY YARD BRIDGE - SECTION 16-00183-00-BR
(CURRY REVOCABLE TRUST DATED JULY 24, 1990)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, YOUR TRANSPORTATION COMMITTEE, beg leave to report that an agreement has been reached with the following party for the donation of land Dedicated for road Right of Way for the proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Curry Revocable Trust Dated July 24, 1990
7252 Pin Oak Road
Edwardsville, IL 62025

0.129 Acres in Right-of-Way

Donation

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**RIGHT-OF-WAY ACQUISITION
PIN OAK ROAD (CH42)
COUNTY YARD BRIDGE - SECTION 16-00183-00-BR
(BIVER)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, YOUR TRANSPORTATION COMMITTEE, beg leave to report that an agreement has been reached with the following party for the proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Franklin S. Biver
7307 Pin Oak Road
Edwardsville, IL 62025

0.110 Acres in Right-Of-Way	\$2,170.00
0.140 Acres Temporary Construction Easement	<u>\$3,080.00</u>
Total	\$5,250.00

YOUR TRANSPORTATION COMMITTEE RECOMMENDS that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**REPORT OF BIDS/AWARD CONTRACT
SEILER ROAD (CH 52) – PHASE 2 TREE CLEARING
SECTION 20-00166-02-MS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, YOUR TRANSPORTATION COMMITTEE to whom was referred by advertisement for bids for the propose project includes tree clearing in preparation of Seiler Road – Phase 2 construction. This project located on CH52 (Seiler Road) from Wenzel Lane, easterly 0.87 miles to Seminary Road, beg leave to report that your Committee advertised for and received bids on February 11, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Petroff Trucking Company. Inc., Collinsville, IL	\$109,500.00
Stutz Excavating Inc., Alton, IL	\$112,902.10
Nettle Creek Nursery, Inc., Morris, IL	\$263,500.00

YOUR COMMITTEE RECOMMENDS that the above project be awarded to Petroff Trucking Company Inc., Collinsville, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
LEBANON ROAD OVER MILL CREEK
MANNZ BRIDGE, SECTION 16-00184-00-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Lebanon Road (CH 32) over Mill Creek, project consists of tree removal, earthwork, removal & replacement of the existing structure, riprap, guardrail, seeding and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Fifty Thousand (\$250,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
SUMMIT AVENUE RECONSTRUCTION
CITY OF COLLINSVILLE, SECTION 19-00095-01-PV
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Summit Avenue beginning at Notting Hill Court and extending southward to approximately 900 feet to Alco Drive, project consists of pavement resurfacing, constructing ADA compliant sidewalks, the addition of bicycle accommodations and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Forty Three Thousand Four Hundred Sixty Eight (\$143,468.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

s/ David Michael
David Michael

Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**REVISED REPORT OF BIDS/AWARD
2020 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, YOUR COUNTY TRANSPORTATION COMMITTEE, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 10, 2019, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 8, 12, 13, 15, 20, 25, 29, 33, 35, 37, 43, 45, 49, 57, and 59, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Item #2, 3, 4, 5, 14, 16, 17, 18, 19, 21, 30, 31, 34, 36, 44, 46, 48, 50, 54, 55, 56, and 58, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Falling Springs Quarry was the low bidder on Items #22, 23, 24, 26, 27, 28, and 38 and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Bluff City Minerals was the low bidder on Item #9, and 47, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

WHEREAS, Concrete Supply of Illinois was the low bidder on Item #42 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Concrete Supply of Illinois at their unit price.

WHEREAS, Mahoney Asphalt was the low bidder on Items #6, and 32, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt at their unit prices.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #7, 11, 41, 51, 52, and 53, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

WHEREAS, Christ Bros. Asphalt, Inc. was the low bidder on Items #10, 39, and 40, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

Jim Dodd

Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

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

**Resolution Type: Original
Section Number: 16-00184-00-BR**

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

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Lebanon Road	060-3039	CH 32		Mill Creek

BE IT FURTHER RESOLVED that the proposed improvement shall consist of replacing the existing structure carrying Lebanon Road over Mill Creek. That there is hereby appropriated the sum of two hundred fifty thousand dollars (\$250,000.00) 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 of a resolution adopted by the Board of Madison County at a meeting held on February 19, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of February, 2020.

County Clerk

Regional Engineer
Department of Transportation

RESOLUTION TO PURCHASE THREE (3) NEW MODEL YEAR 2020 FORD F-150 PICK-UP TRUCK REPLACEMENT VEHICLES FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase three (3) new model year 2020 Ford F-150 Pick-up Truck Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc. 1242 Main Street Greenfield, IL 62044	Two 2020 Ford F-150 Pick-up Trucks @ \$22,195.00 each One 2020 Ford F-150 Pick-up Truck @ 28,320.00	\$44,390.00 \$28,320.00
CONTRACT TOTAL		<u>\$72,710.00</u>

WHEREAS, it is the recommendation of the Highway Department for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Seventy-two thousand seven hundred and ten dollars (\$72,710.00); and,

WHEREAS, this project will be paid for with FY 2020 Highway Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Tom McRae

Tom McRae

s/ Larry Trucano

Larry Trucano

s/ Mike Walters

Mike Walters

s/ Mick Madison

Mick Madison

s/ Clint Jones

Clint Jones

s/ Phil Chapman

Phil Chapman

Jim Dodd

s/ David Michael

David Michael

Judy Kuhn

s/ Matt King

Matt King

TRANSPORTATION COMMITTEE

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE