

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

**AGENDA
MADISON COUNTY BOARD
JANUARY15, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 15, 2014.

APPROVAL OF THE DECEMBER 18, 2013 MINUTES:

A. APPOINTMENTS:

1. Madison County Mass Transit District
 - a. Daniel Corbett is recommended for reappointment to a new four year term.
2. Pontoon Beach Water District
 - a. Thomas Hasen is recommended for appointment to the unexpired term of Terry Kreher, who has resigned.
3. Madison County Emergency Telephone Systems Board
 - a. Robert Hertz is recommended for appointment to the unexpired term of Tim Connolly, who has resigned.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Resolution for Reappropriations of Remaining FY 2013 Budget to FY 2014 Budget.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:

1. Resolution to Purchase Eight New Model Year 2014 Police Interceptor Utility Vehicle and Two New Model Year 2014 Police Interceptor Sedan Replacement Vehicles for the Madison County Sheriff's Office.

D. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

E. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. An Ordinance Adopting a Fee to Support the Court Appointed Special Advocates (CASA) Fee.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Resolution Z13-0064.
4. Resolution to Amend the Madison County Zoning Ordinance Regarding Manufactured Home Placement.
5. Resolution to Amend the Madison County Zoning Ordinance Regarding Posting of Notice.

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

1. Resolution to Award Contract to Purchase Fifteen FLYGT NP Pumps and Installation of One Pump at Lift Station #15 for the Madison County Special Service Area #1.

H. TRANSPORATION COMMITTEE:

1. ROW Acquisition Moro Road Bridge.
2. Request Permission to Advertise and Receive Bids on One Mowing Tractor and One Mower.
3. Request Permission to Advertise and Receive Bids on One New Tandem Dump Truck and One New Single Axle Sign Truck.
4. Request Permission to Approve Plans and Take Bids on Staunton Road Extension.
5. Request Permission to Approve Plans and Take Bids on Renner Bridge.
6. County Aid Petition for St. Jacob Township for Renner Bridge.
7. Funding Resolution City of Edwardsville, West Union Street.

I. NEW BUSINESS:

- 1.

J. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.

Appointment Recommendations for the January, 2014 County Board Meeting

Madison County Mass Transit District

Daniel Corbett is recommended for reappointment to a new four year term.

Pontoon Beach Water District

Thomas Hasen is recommended for appointment to the unexpired term of Terry Kreher, who has resigned.

Madison County Emergency Telephone Systems Board

Robert Hertz is recommended for appointment to the unexpired term of Tim Connolly who has resigned.

**SUMMARY REPORT
OF CLAIMS AND
TRANSFERS
December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December, 2013 requesting approval.

	Payroll <u>12/20/2013</u>	Claims <u>1/15/2014</u>
GENERAL FUND	\$ 1,208,416.64	\$ 364,558.83
SPECIAL REVENUE FUND	622,111.66	1,427,502.05
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	29,772.32	129,320.23
INTERNAL SERVICE FUND	13,804.87	672,527.69
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 1,874,105.49	\$ 2,593,908.80

FY 2013 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Security Services	\$ 9.00
s/ Rick Faccin	s/ Jack Minner	-
Madison County Auditor	s/ Ann Gorman	-
	s/ Michael Holiday, Sr.	
	s/ William S. Meyer	-
	s/ Larry Trucano	
	s/ Jamie Goggin	-
	Finance & Gov't Operations Committee	-

**RESOLUTION FOR
REAPPROPRIATIONS OF
REMAINING FY 2013 BUDGET
TO FY 2014 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2013 be reappropriated to the Madison County Fiscal Year 2014 Budgets:

	AMOUNTS
<u>GENERAL FUND -</u>	<u>REAPPROPRIATED</u>
<u>County Clerk - Elections</u> 010231-11-012	\$15,783.00
TOTAL GENERAL FUND	\$15,783.00
 <u>SPECIAL REVENUE FUNDS</u>	
<u>Highway</u> 020440-10-000	283,592.00
<u>Bridge</u> 020441-10-000	1,349,695.00
<u>Matching Tax</u> 020442-10-000	1,361,680.00
<u>Motor Fuel Tax</u> 020443-10-000	2,447,385.00
TOTAL SPECIAL REVENUE FUNDS	5,442,352.00
 TOTAL REAPPROPRIATIONS	 5,458,135.00

Respectfully submitted:

s/ Jack Minner
s/ Ann Gorman
s/ Michael Holiday, Sr.
s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin
Finance & Gov't Operations Committee

**RESOLUTION TO PURCHASE EIGHT (8) NEW MODEL YEAR 2014 POLICE
INTERCEPTOR UTILITY VEHICLE AND TWO (2) NEW MODEL YEAR 2014 POLICE
INTERCEPTOR SEDAN REPLACEMENT VEHICLES 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 ten (10) new model year 2014 Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
RR 2 Box 120

Greenfield, IL 62044.....Eight (8) Utility Vehicles, \$27,410.00 each\$219,280.00

Two (2) Sedans, \$ 24,860.00 each\$ 49,720.00 CONTRACT TOTAL \$269,000.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Two hundred sixty-nine thousand dollars (\$269,000.00); and,

WHEREAS, this project will be paid for with FY 2014 Sheriff Capital Outlay 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 / Jack Minner
Jack Minner

Gussie Glasper

S / Michael Holliday Sr.
Michael Holliday, Sr.

Bruce Malone

S / Larry Trucano
Larry Trucano

Art Asadorian

Kelly Tracy

Judy Kuhn

S / William Meyer
William Meyer

Stephen Adler

S / Ann Gorman
Ann Gorman

Bill Robertson

S / Jamie Goggin
Jamie Goggin

Tom McRae

Finance & Government Operations Committee

Public Safety Committee

Madison County Health Department
 Monthly Activity Report
Dec-13

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	1	1	1
Encounters	4	7	6	4
Community / School Events	0	3	0	0
Participants	0	510	0	0
Communications	6	3	5	6
Meetings	36	27	13	36
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	107	121	108	107
Medium Priority Inspections	48	75	46	48
Low Priority Inspections	10	20	6	10
Total Routine Inspections	165	216	159	165
High Priority Re-Inspections	23	22	12	23
Medium Priority Re-Inspections	10	19	6	10
Low Priority Re-Inspections	1	2	0	1
Total Routine Re-Inspections	34	43	18	34
High Priority Assessments	2	1	0	2
Medium Priority Assessments	0	1	4	0
Low Priority Assessments	2	1	3	2
Total Assessments	4	3	7	4
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	12	3	11	12
Pre-Operational Inspections	5	0	5	5
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	1	8	2
Non- FBI Complaints Evaluated/Investigated	2	4	9	2
FBI & Non-FBI Complaints Rechecked	0	2	4	0
Consultations	54	58	52	54
Temporary Food Establishment Permits Issued	0	5	0	0
Temporary Food Establishments Inspected	9	2	9	9
Product Recalls	2	5	5	2
Fires	0	0	3	0
Embargoes Placed	0	0	0	0
Voluntary Closures	0	1	3	0

Initial Permits Issued	7	2	2	7
Renewal Permits Issued	83	66	56	83
Group In-Services	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
CHHB Daycares	0	0	1	0
CHHB Participants	0	0	50	0
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	2	37	0
New Water Wells Inspected	1	2	1	1
Consultations	0	3	4	0
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	2	0	1
Non-Community Private Water Supplies Sampled	3	0	0	3
Non-Community Private Water Supplies Surveyed	3	0	0	3
Request for inspection/sampling (Samples Collected)	0	1	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	3	3	5	3
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	2	2	1
Onsite Visits	0	0	1	0
Media Contacts	0	0	0	0
Citations Issued	0	0	1	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	0	0
Renewal Inspections	0	1	1	0
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0

In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	11	5	11	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	3	0	0	3
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	4	4	2	4
Renewal Operator Permits Issued	4	11	2	4
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	15	15	16
TB Patients Seen	0	56	65	0
Mantoux Tuberculin Skin Tests Given	21	14	36	21
Inteferon-Gamma Release Assay (IGRA)	1	0	2	1
TB Evaluation Visits (History)	4	3	2	4
Chest X-rays	6	6	2	6
Patients Started on Preventive Medication	0	0	1	0
TB Home Visits (Excluding DOTs)	2	2	0	2
TB New Suspects	1	1	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	19	16	0	19
CBC & Metabolic Panels (0/0)	0	0	0	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	1	0
Sputums & Urine for Acid-fast Bacilli (0/0)	3	0	0	3
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	15	15	16
Immunization Patients Seen	0	292	230	0
DTaP- Diphtheria/Tetanus/acellularPertussis	15	23	13	15
DTAP, HIB, IPV	8	9	30	8
DTaP, IPV	2	4	3	2
DTAP, IPV, Hep B	35	33	0	35
Flu Vaccine	109	178	133	109
Hep A/Hep B	2	0	0	2

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	42	65	52	42
Hepatitis B	18	25	49	18
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	41	34	16	41
HPV	16	30	12	16
IPV-Inactivated Polio Vaccine	5	11	7	5
Meningitis	2	13	3	2
MMR-Measles/Mumps/Rubella	15	14	24	15
Pneumonia Vaccine 23	1	0	1	1
Pevnar Pneumococcal 13	50	55	45	50
Rabies	0	0	0	0
Rotavirus	34	32	24	34
Zostavax Shingles Vaccine	1	0	0	1
Tdap	15	23	12	15
Td-Tetanus/Diphtheria	0	0	0	0
Varicella/Varivax	17	22	29	17
Varicella/MMR	4	8	0	4
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	3	0	0	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	5	2	4	5
Chlamydia	70	59	119	70
Cluster Illness	0	0	1	0
Cryptosporidiosis	0	3	0	0
Enteric Escherichia coli Infections	0	1	2	0
Food Complaints	1	4	15	1
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	1	0	0	1
Gonorrhea	11	8	21	11
Haemophilus Influenzae, Meningitis/Invasive	1	0	1	1
Hepatitis A	4	5	6	4
Hepatitis B	8	6	12	8
Hepatitis C	28	25	24	28
Human Immunodeficiency Virus (HIV) Infection	7	2	7	7
Influenza - ICU, Death or Novel	7	0	0	7
Legionellosis	0	0	0	0
Lyme Disease	0	1	0	0

Neisseria Meningitidis, Meningitis/Invasive			0	0	0	0
Pertussis			12	13	7	12
Rabies, potential human exposure			0	5	2	0
Salmonellosis			1	2	1	1
Shigellosis			0	1	0	0
Staphylococcus aureus Infections/MRSA in infants			0	0	0	0
Streptococcal Infections, Group A, Invasive			0	1	0	0
Strep Pneumoniae - Invasive in those < 5 years old			0	0	0	0
Syphilis			1	1	7	1
CD Home Visits			18	6	1	18
STD Home Visits			3	11	10	3
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	385	0	385	490	201	385
10-14 mcg/dL:	2	1	3	2	2	3
15-19 mcg/dL:	0	1	1	0	3	1
20-39 mcg/dL:	0	0	0	0	1	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			16	20	9	16
Developmental Screens Completed			18	0	1	18
Lead Home Visits Made			1	0	1	1
Blood Lead Level Risk Assessments			54	54	59	54
Blood Lead Level Screens			15	15	24	15
Number of New Case Management Cases			1	1	1	1
Number of Case Management Cases Closed			0	3	10	0
Case Managing			15	14	24	15
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			1	1	2	1
Provider Consultations			4	0	6	4
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			18	20	19	18
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			2	2	5	2
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	8	0	0
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			5	1	5	5
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			4	4	2	4

Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	39	30	57	39
Patients Treated	23	16	22	23
Partners Treated	11	5	3	11
Hep C Tests	1	1	12	1
HIV Tests thru STD Clinic	25	27	36	25
Well Woman Blood Draws	0	0	14	0
Well Woman Office Visits	0	0	9	0
Clinical Breast Exams	9	3	9	9
Pelvic Exams	1	2	5	1
Pap Tests	1	2	0	1
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	2	3	1
Individuals Provided Risk Reduction Counseling	1	2	4	1
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	1	2	8	1
Surveillance Based Partner Services	6	3	0	6
Linkage to Care / Adherence Counseling	20	3	0	20
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	29	44	0	29
HCV Testing	24	N/A	N/A	24
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	82	87	69	82
Created / Updated Epi Reports	90	76	91	90
Surveillance Calls	6	8	3	6
Outbreaks / Cluster Illness Investigated	0	0	0	0
Special Requests for Data Analysis	2	7	3	2
Email Consultations	131	140	106	131
CD Cases Assigned	75	0	n/a	75
CD Labs Merged (Not Assigned)	25	0	n/a	25
CD Cases Reviewed	4	0	n/a	4
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	71	64	113	71
Mammograms, Ultra Sound, Breast Related Procedures	127	186	226	127
Pap Smears, Colposcopy, Related Procedures	26	31	44	26
Women Referred to Treatment Act	0	2	5	0
Number of Women Enrolled This Month	35	57	80	35
Number of Abnormal Tests and Women in Diagnostics	19	15	24	19
Number of Provider Outreach Contacts	1	0	6	1

Home Visits Made	0	1	2	0
Case Managing	38	50	80	38
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	16	0
Lab Procedures	0	0	62	0
Abnormal Referrals	0	0	2	0
Alert Referrals	0	0	2	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	15	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	40	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	0	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	14	8	12	14
Vision Screens Performed	208	275	217	208
Vision Re-screens	3	4	0	3
Vision Referrals	3	34	0	3
Hearing Screens Performed	229	300	217	229
Hearing Re-screens	3	3	0	3
Hearing Referrals	1	1	0	1
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	2	4	1
Participants/Audience	25	20	79	25
Community Events/Health Fairs	0	0	0	0
Media Contacts, Press Releases, PSAs	2	0	0	2
Attended In-services, Workshops, Meetings, Conferences	24	14	12	24
Phone Consults Logged by Nursing Staff	1438	1836	1678	1438
Off Site Clinics Held	0	0	1	0
Off Site Clinic Clients/Participants	0	0	10	0
International Travel Consultations	3	4	4	3
Pregnancy Tests for WIC Eligibility	7	13	10	7
Nurse Consults	6	8	8	6

**AN ORDINANCE ADOPTING A FEE TO SUPPORT THE COURT APPOINTED SPECIAL
ADVOCATES (CASA) FEE**

WHEREAS, Public Act 098-0331 was recently signed into law permitting counties, in which Court Appointed Special Advocates provide services, to adopt a mandatory court fee; and

WHEREAS, Public Act 098-0331 permits a fee of between \$10 and \$30 be imposed on certain types of judgments; and

WHEREAS, an agreement exists between the Circuit Court and CASA of Southwestern Illinois to provide services to the court; and

WHEREAS, the organization advocates for the best interest for abused and neglected children by serving as a voice in the juvenile court systems; and

WHEREAS, the County Board of Madison County finds it is in the best interest of children, who are unfortunately so abused and neglected, to support such a program in Madison County; and

WHEREAS, the Chief Judge of the Circuit Court, with the approval of the Judiciary and Finance and Government Operations Committees, recommends that a Court Appointed Special Advocate Fee be adopted, effective February 3, 2014.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

1. **CIRCUIT CLERK FEES REVISED.** That the Madison County Circuit Clerk fees are updated and revised as follows:

CASA Fee	\$ 10
----------	-------

2. **MANDATORY FEE.** The fee is mandatory and shall only be assessed and collected against a defendant on a judgment of guilty or a grant of supervision for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense; where a court appearance is required. It shall not be assessed on non-criminal traffic cases.
3. **COURT APPOINTED SPECIAL ADVOCATES FEE FUND.** A Fund shall be created where the fee will be deposited and the County Board shall make grants to support the activities and services of the Court appointed Special Advocates within Madison County.
4. **INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereinafter repealed, provided that nothing herein shall in any way excuse payment of, or prevent prosecution of, any previous or existing violation of any Ordinance superseded hereby.
5. **SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right of remedy of any character be lost, impaired or affected by this Ordinance.

6. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect on February 3, 2014, as per publication by the County Clerk, and shall continue in effect and operation until lawfully repealed by the Madison County Board or the Illinois General Assembly.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 15th day of January, 2014.

County Board Chairman

ATTEST:

County Clerk

Respectfully submitted,

s/ Steve Brazier
Steve Brazier

s/ Jack Minner
Jack Minner

s/ Art Asadorian
Art Asadorian

s/ William Meyer
William Meyer

s/ Gussie Glasper
Gussier Glasper

s/ Larry Trucano
Larry Trucano

s/ Terry Davis
Terry Davis

s/ Ann Gorman
Ann Gorman

s/ Liz Dalton
Liz Dalton

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Michael Holliday, Sr
Michael Holliday Sr

s/ Michael Walters
Mike Walters

Kelly Tracy

Judiciary Committee

Finance and Government Operations Committee

RESOLUTION –Z13-0061

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

WHEREAS, on the 18th day of December 2013, a public hearing was held to consider the Petition of Andrew Carruthers, Attorney for Hepler Broom Law Firm for Corey Murphy, owner of record, requesting an Amendment to rezone three tracts of land approximately 4 acres in size from Agricultural District to B-3 Highway Business District in order to operate a contractors shop and yard on site along with a Special Use Permit as per Article 93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to have a dwelling on site. This is located in Foster Township, more commonly known as 3919 Hodge Lane, Alton, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Andrew Carruthers be as follows: “Denied.” and,

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

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

Planning & Development Committee

File #Z13-0061 - Petition of Andrew Carruthers, Attorney for Hepler Broom Law Firm for Corey Murphy, owner of record, requesting an Amendment to rezone three tracts of land approximately 4 acres in size from Agricultural District to B-3 Highway Business District in order to operate a contractors shop and yard on site along with a Special Use Permit as per Article 93.031, Section D, Item 5 of the Madison County Zoning Ordinance in order to have a dwelling on site. This is located in Foster Township, more commonly known as **3919 Hodge Lane**, Alton, Illinois PPN#20-2-02-27-02-201-015, 016, and 017 **(05)**

November 21, 2013

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of Andrew Carruthers be as follows: "Tabled for consideration."

Roll Call Vote.

Ayes to the motion: Misters, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman, Koeller.

Where upon the Chairman declared the motion tabled.

December 18, 2013

A motion was made by Mr. Janek and seconded by Mr. Quatto that the petition of Andrew Carruthers be as follows: "Remove the petition off the table for consideration."

Roll Call Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared that the petition has been removed off the table.

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Andrew Carruthers be as follows: "Denied."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Andrew Carruthers, applicant and representing attorney, addressed the petition. Mr. Carruthers stated that the property owner, Corey Murphy, is seeking to rezone his property from (A) Agriculture to (B-3) Highway Business District in order to permit a contractor's shop and yard on site. Mr. Carruthers explained that the intended contractor's shop and yard use would allow Corey Murphy to operate his business, Riverbend Outdoor Services LLC, a tree and stump removal operation. Mr. Carruthers stated that they are also applying for a special use permit in order to allow Corey Murphy's existing dwelling to be permitted within a (B-3) Highway Business District. Mr. Carruthers stated that the extent of Riverbend Outdoor Services' business involves employees coming to the property in the mornings, who prepare commercial equipment and park their personal vehicles inside the existing pole barn, and then leave the property with commercial equipment to visit job sites, whereupon the commercial vehicles would return at the end of the work day. Mr. Carruthers stated that there is very little activity on the property during the day because the work crew is off-site at job locations. Mr. Carruthers stated that the property would be a base of operations for his tree trimming business and not a location where clients visit the property often. Mr. Carruthers stated that the contractor's shop and yard use was only classified under a (B-3) Highway Business District and not a

listed special use permit within the (A) Agriculture District. Mr. Carruthers stated that the request fits the character of the area, citing other existing commercial businesses along Fosterburg Road; V. Nancy Spencer, resident of the adjacent property 3931 Hodge Lane, spoke in opposition to the request, stating that the proposal has a negative impact on the residential environment. In addition, Ms. Spencer stated that her son has a mental disability and she has safety concerns with her son being around large commercial equipment; VI. Jason Wright, nearby property owner at 4043 East Pelot Lane, spoke in support of the request stating that Corey Murphy's intended use is similar to any other farmer within Agriculture districts who store and maintain combines in their accessory buildings; VII. Carla & Tim Pruitt spoke in opposition to the request. Carla Pruitt stated that she was the former adjacent property owner at 3931 Hodge Lane until they recently sold the property and moved to Grafton, Illinois. Carla Pruitt stated that she is in opposition to the request due to the increase noise, parking of commercial vehicles along Hodge Lane, and staging of employees in an area that has developed as residential. Carla Pruitt submitted a protest petition containing eight (8) signatures to the Zoning Board of Appeals; VIII. Dennis Day, nearby property owner at 4054 Pelot Lane, stated objection to the request due to concerns with impacts with property values, property taxes, and impacts of having a commercial business in a residential area; IX. Linda Brighton, resident in Bunker Hill, IL, spoke in favor to the request stating that she relies on the services that Corey Murphy's business provide; X. Dave Boyen spoke in favor of the request, stating that Mr. Murphy provides a service to the area. Mr. Boyen did not provide his property address; XI. Chris Cassidy, adjacent property owner at 4119 Fosterburg Road, stated objection to the request due to the potential of future (B-3) Highway Business Districts which could occur on the property in the future; XII. Dan Bierbaum, nearby property owner at 4509 Woodburn Road, spoke in favor to the request, stating that Corey Murphy has made significant improvements to the property; XIII. Brian Zirkelbach, nearby property owner at 8373 Militello Lane, spoke in favor of the request, stating that the future trend of development along the Fosterburg Road and Interstate 255 intersection will continue to see new commercial businesses; XIV. A letter of objection was submitted to Madison County Planning and Development on November 19, 2013 from Chris Cassidy, adjacent property owner at 4119 Fosterburg Road; XV. A letter of objection was submitted to the Madison County Planning and Development Department on November 19, 2013 from Joe & Cindy Woolbright, nearby property owners at 3943 Alliance Drive; XVI. A letter of objection was submitted to the Madison County Planning and Development on November 19, 2013 from Tracey Curtis, adjacent property owner at 3931 Hodge Lane; XVII. A letter of objection was submitted to the Madison County Planning and Development Department from William and Joyce Sunderland, adjacent property owners located at 3889 Alliance Drive; XVIII. A letter of objection was submitted to the Madison County Planning and Development Department from James and Brenda Cox, nearby property owners at 3931 Alliance Drive; XIX. Chairman Campbell read an affidavit from Corey Murphy that was submitted with the building permit application for the accessory structure where the property owner intends on storing commercial vehicles and equipment. Chairman Campbell noted that at the time of application, the property owner stated that the building would not be used as a business or living quarters; XX. The Board of Appeals notes for the record that the proposed zoning amendment and special use permit would be not be compatible with the surrounding area; XXI. The Board of Appeals feels, that to allow this request would cause a detrimental effect on adjoining properties; XXII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared the motion denied.

RESOLUTION –Z13-0068

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

WHEREAS, on the 18th day of December 2013, a public hearing was held to consider the Petition of J & L Auto Salvage, LLC, and owner of record Everett Hines, by applicant Laurie Shea, requesting two Special Use Permits as per Article 93.036. Section D, Item 2 & 3 of the Madison County Zoning Ordinance in order to operate a scrap yard and also to have a dwelling on site. Also, a Variance as per Article 93.085, Section C, Item 2 in order to have an 8 foot fence instead of the required 10 foot fence in height. This is located in a M-3 Heavy Manufacturing District located in Chouteau Township, more commonly known as 6207 State Route 111, Edwardsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of J & L Auto Salvage, LLC, and owner of record Everett Hines, by applicant Laurie Shea, be as follows: I. That the Special Use Permits and Variance requests are approved; II. That the Special Use Permits are granted for the sole use of the J&L Auto Salvage, LLC and are non-transferable; III. That the Special Use Permit for a manufactured home is granted for the sole usage of Sharon Brooks for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; VII. The applicant shall submit a flood elevation certificate within sixty (60) days of the effective date of the special use permit to the Planning and Development Department for the existing habitable and/or occupied structures, including the manufactured home and the scrap yard office, confirming that the finished flood elevation of the structures are a minimum of two (2) feet above the base flood elevation (BFE). If the finished floor elevations are below this requirement, the owner shall take steps to either raise the structures to adhere to this requirement or remove the structures entirely from the site; VIII. If the owner fails to abide by the Illinois Environmental Protection Act in regard to the proper handling, storage, and disposal of waste and thereby is in violation of the Madison County Stormwater Ordinance within sixty (60) days of the effective date of the permit, the Planning and Development Department will initiate a process to revoke the special use permit as per the Madison County Zoning Ordinance; 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.

Planning & Development Committee

File #Z13-0068 – Petition of J & L Auto Salvage, LLC, and owner of record Everett Hines, by applicant Laurie Shea, requesting two Special Use Permits as per Article 93.036, Section D, Item 2 & 3 of the Madison County Zoning Ordinance in order to operate a scrap yard and also to have a dwelling on site. Also, a Variance as per Article 93.085, Section C, Item 2 in order to have an 8 foot fence instead of the required 10 foot fence in height. This is located in a M-3 Heavy Manufacturing District located in Chouteau Township, more commonly known as **6207 State Route 111**, Edwardsville, Illinois PPN#18-1-14-23-00-000-009 (16)

December 04, 2013

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of J&L Auto Salvage, LLC, be as follows: “Tabled for consideration.”

Roll Call Vote.

Ayes to the motion: Misterys, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman Bob Dauderman declared the motion tabled.

December 18, 2013

A motion was made by Mr. Koeller and seconded by Mr. Davis that the petition of J&L Auto Salvage, LLC, be as follows: “Remove the petition off the table for consideration.”

Roll Call Vote.

Ayes to the motion: Misterys, Davis, Kacer, Koeller, Janek, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, Dauderman.

Where upon the Chairman declared that the petition has been removed off the table.

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of J&L Auto Salvage, LLC, be as follows: I. That the Special Use Permits and Variance requests are approved; II. That the Special Use Permits are granted for the sole use of the J&L Auto Salvage, LLC and are non-transferable; III. That the Special Use Permit for a manufactured home is granted for the sole usage of Sharon Brooks for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; VII. The applicant shall submit a flood elevation certificate within sixty (60) days of the effective date of the special use permit to the Planning and Development Department for the existing habitable and/or occupied structures, including the manufactured home and the scrap yard office, confirming that the finished flood elevation of the structures are a minimum of two (2) feet above the base flood elevation (BFE). If the finished floor elevations are below this requirement, the owner shall take steps to either raise the structures to adhere to this requirement or remove the structures entirely from the site; VIII. If the owner fails to abide by the Illinois Environmental Protection Act in regard to the proper handling, storage, and disposal of waste and thereby is in violation of the Madison County Stormwater Ordinance within sixty (60) days of the effective date of the permit, staff will initiate a process to revoke the special use permit as per the Madison County Zoning Ordinance.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Laurie Shea, attorney representing J&L Auto Salvage, LLC, addressed the petition. Ms. Shea stated that her client is seeking three requests. Ms. Shea explained that the requests include a special use permit to operate a salvage yard on site, a special use permit to locate a manufactured home on site for the property owner's family member to use as a personal residence, and a variance in order to permit an eight (8) foot fence in lieu of a ten (10) foot fence. Ms. Shea stated that within their application contained an operations plans to highlight how J&L Auto Salvage will operate on site, including tire storage, fluid racks, and location of specific material types. Ms. Shea stated that the property owner has been operating on site for over 40 years and would like to continue operating while being in compliance with the Illinois Vehicle Code, IEPA, and the Madison County Zoning Code; V. Derek Jackson, Planning Coordinator, stated that an IEPA inspection had been conducted on the property by the Planning and Development Department on December 16th, 2013. Jackson stated that all previous IEPA violations found on site were observed to be in compliance; VI. The Board of Appeals notes for the record that the proposed special use permits and variance would be compatible with the surrounding area; VII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

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

RESOLUTION –Z13-0070

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

WHEREAS, on the 18th day of December, 2013, a public hearing was held to consider the Petition of Emil and Linda Jeeninga, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5252 Old Carpenter Road, Edwardsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Emil and Linda Jeeninga be as follows: “Granted.”

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.

Planning & Development Committee

File #Z13-0070 – Petition of Emil and Linda Jeeninga, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as **5252 Old Carpenter Road**, Edwardsville, Illinois. PPN#11-1-10-30-00-000-008 (03)

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Emil and Linda Jeeninga be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Emil Jeeninga, applicant and property owner, addressed the petition. Mr. Jeeninga stated that he is seeking a variance in order to permit the creation of a lot which would have 40 feet of property width at the front yard setback instead of the required 150 feet. Mr. Jeeninga stated that he is seeking to sell the eastern portion of his property to an interested buyer who would like to locate a new single family dwelling on the newly created lot; V. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; XII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION –Z14-0004

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

WHEREAS, on the 9th day of January 2014, a public hearing was held to consider the Petition of Garen Carroll, applicant, for owner of record, Carolyn Carroll, requesting an amendment to rezone three lots of land from M-2 General Manufactured District to R-3 Single Family Residential District. This is located in Chouteau Township, more commonly known as 1342 and 1346 Chouteau Place Road, Granite City, IL; and,

A tract of land in the Southwest Quarter of Section 31, Township 4 North, Range 9 West of the Third Principal meridian, Madison County, Illinois, more particularly described as follows: Beginning at the Southeasterly corner of Lot 29 in “Chouteau Place”, as the same is shown in Plat Book 22, at Page 76 in the Madison County, Illinois Recorder’s records, measure thence Southeasterly along the prolongation of the Northeasterly line of said Lot 29, a distance of 17 feet, more or less, to a point on the Southeasterly line of land owned by Elvin B. and Kathleen Simpson and Paul Accardi, as the same is described in Book 2989, at Page 2154 in the aforementioned Recorder’s records; thence Southwesterly along said Southeasterly Simpson and Accardi line, a distance of 186 feet, more or less, thence Northwesterly along the prolongation of the Southwesterly line of Lot 30 in said “Chouteau Place”, a distance of 30 feet, more or less, to the most Southerly corner of said Lot 30; thence Northeasterly along the Southeasterly line of said Lot 30 and said Lot 29, a distance of 186 feet, more or less, to the point of beginning. Subject to easements and restrictions of record, if any. The aforescribed tract is to run with said Lot 29, adjoining and aforescribed tract along the Northwesterly side, until such time it is subdivided and platted in accordance with the “Rules and Procedures Covering Plats, Subdivisions and Vacations in Madison County, Illinois”.

A tract of land in the Southwest Quarter of Section 31. Township 4 North, Range 9 West of the Third Principal meridian, Madison County, Illinois, being a part of a tract of land conveyed to Elvin B. Simpson and Kathleen J. Simpson and recorded in the Recorder’s Office of Madison County, Illinois in Book 3063 on Page 1022, more particularly described as follows: Beginning at the Southwesterly Corner of Lot 28 in “Chouteau Place” as the same is shown in Plat Book 22 on Page 76 of the Madison County, Illinois Recorder’s records, measure thence Northeasterly along the Southeasterly line of said lot 28 a distance of 117 feet, more or less, to the Southeast Corner of said Lot 28, thence Southwesterly to a corner of the Chouteau, Nameoki & Venice Drainage and Levee District, said corner also being a corner of said Simpson tract, then Southwesterly along said Levee District line and Simpson line a distance of 83 feet, more or less, to its intersection with the Southeasterly prolongation of the Southwesterly line of said lot 28, thence Northwesterly along said prolongation of distance of 17 feet, more or less, to the point of beginning and containing 0.04 acres, more or less. Subject to easements, rights and restrictions of record and existence.

Lot number thirty (30) in Chouteau Place according to the Plat Book thereof recorded in Plat Book 22, Page 76, in Madison County, Il.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Garen Carroll be as follows: Granted; and,

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

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

Planning & Development Committee

RESOLUTION –Z14-0002

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

WHEREAS, on the 9th day of January 2014, a public hearing was held to consider the Petition of Josh Bohnenstiehl, owner of record, requesting Variances as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 15 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as 9305 Loos Road, Marine, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Josh Bohnenstiehl be as follows: Granted; and,

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

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

Planning & Development Committee

RESOLUTION –Z14-0006

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

WHEREAS, on the 9th day of January 2014, a public hearing was held to consider the Petition of Craig Kombrink with Premier Ag LLC., owner of record, requesting two Special Use Permits as per Article 93.023, Section D, Item 3 & 5 of the Madison County Zoning Ordinance in order to permit animal feed, storage, preparation, grinding, and mixing whole sale and retail, limited to a seed and grain distribution operation. Also, in order to have the fertilizer sales, including bulk storage and mixing. This is located in an Agricultural District in Helvetia Township, more commonly known as 33 State Route 160, Trenton, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Craig Kombrink be as follows: I. This Special Use Permit is granted for the sole usage of Premier Ag LLC. and is not transferable; II. Any change of ownership/operator will require a new Special Use Permit; III. The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the use; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal the seed and fertilizer operation will be required; 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.

Planning & Development Committee

RESOLUTION –Z14-0001

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

WHEREAS, on the 9th day of January 2014, a public hearing was held to consider the Petition of Andrew and Julia Conner, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 80 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 7500 Conner Lane, Edwardsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Andrew and Julia Conner be as follows: Granted; and,

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

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

Planning & Development Committee

RESOLUTION –Z14-0005

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

WHEREAS, on the 9th day of January 2014, a public hearing was held to consider the Petition of Klueter Brothers Concrete Products, owner of record, requesting an amendment to rezone a tract of land that consists of 4 acres from B-3 Highway Business District and Agricultural District to M-1 Limited Manufacturing District. This is located in Hamel Township, more commonly known as 5257 N. State Route 157, Edwardsville, IL; and,

A tract of land in the Southwest Quarter of Section 28 and the Southeast Quarter of Section 29 all in Township 5 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows: Commencing at the Northwest corner of the Southwest Quarter of said Section 28; thence South 0 Degrees 13 Minutes 11 Seconds East (assumed bearing) along the West line of Section 28 a distance of 781.41 feet (774.0 Deed); thence North 89 Degrees 46 Minutes 49 Seconds East perpendicular to said West line a distance of 96.9 feet to the Northwest corner of a tract of land conveyed to Darrell and Diane Gwinupand recorded in the Recorder’s Office of Madison County, Illinois in Book 3062 on Page 1200, said point being the point of beginning of the following described tract; thence South 0 Degrees 13 minutes 12 Seconds East along the West line of said Gwinup tract, being parallel with the West line of said Section 28, a distance of 301.24 feet to the Northeast corner of a tract of land conveyed to Klueter Bros. Concrete Products, Inc. and recorded in the aforementioned Recorder’s Office in Book 3026 on Page 1518; thence South 89 Degrees 46 minutes 49 Seconds West along the North line of said Klueter tract a distance of 431.33 feet (431.21’ Deed) to the Northwest corner of said Klueter tract; thence North 0 Degrees 13 minutes 11 Seconds West, parallel with the West line of Section 28 a distance of 301.24 feet; thence North 89 Degrees 46 Minutes 49 Seconds East a distance of 431.33 feet to the point of beginning and containing 2.98 Acres. The aforescribed tract is to run with the adjoining tract to the South until such time that it is subdivided and platted in accordance with the Rules and Procedures covering Plats, Subdivisions and Vacations in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and Amended by the Planning and Development Committee that on the petition of Klueter Brothers Concrete Products be as follows: Granted; and,

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

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

Planning & Development Committee

RESOLUTION –Z13-0064

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

WHEREAS, on the 4th day of December 2013, a public hearing was held to consider the Petition Cottage Hills VFW Memorial Park by Rodney J. Gibbons, requesting an Amendment to rezone three tracts of land being approximately 25 acres from R-3 Single Family Residential District to B-3 Highway Business District with a Special Use Permit as per Article 93.031, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a club on site. Also, a Special Use Permit as per Article 93.031, Section D, Item 1 in order to operate a bar on site. This is located in Wood River Township, more commonly known as 121 S. Williams, Cottage Hills, IL; and,

A part of the Southeast Quarter (SE1/4) of Section Eleven (11) in Township Number Five (5) North Range Number Nine (9) West of the Third Principal Meridian, described as follows:

From the center of said Section Number Eleven (11) run south and along the north and south centerline of said Section a distance of Seventeen and twenty one hundredths (17.21) chains, more or less to the northwest corner of a tract of land conveyed to Kennedy as shown by deed recorded in Book 48 page 404 of the Recorder's Office of Madison County, Illinois, which is the place of beginning, and which beginning point is also at an old stone set on the centerline of said Section and 1072 feet south of the intersection of the south right-of way line of the C.C.C. & St. L. R. R. with said centerline; thence from said beginning point, east at an angle of 950 26' and along the north line of said Kennedy tract a distance of 1136.5' to an old stone; thence North at an angle 840 34' and parallel to the north and south centerline of said section a distance of 576.5 feet to an iron pipe; thence west at an angle of 95 26' and parallel to the north line of said Kennedy tract a distance of 1136.5 feet to an old stone set in the north and south centerline of said Section; thence South at an angle of 847 34' and along the north and south centerline of said section a distance of 576.5 feet to the point of beginning, and, containing Fifteen (15) acres more or less, and, being the property conveyed by Behrend Oetken to Tobias Oetken by Warranty deed dated February 19, 1887 and recorded in the Recorder's Office of Madison County, Illinois, in Book 191 at page 367, and, situated in the County of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State.

A tract of land located in the Southeast Quarter (SE ¼) of Section Eleven (11), Township Five (5) North, Range Nine (9) West of the Third Principal Meridian described as follows:

Beginning at the Southeast corner of a tract of land conveyed by Behrend Oetken to Tobias Oetken by deed dated February 19, 1887 and recorded in book 191, page 367, of the County Recorder's Office of Madison County; thence from said beginning point Easterly along the Easterly extension of the South line of said tract a distance of 239.5 feet; thence Northerly, parallel to the East line of said tract a distance of 40 feet; thence Westerly 239.5 feet to the East line of said tract; thence Southerly along said tract a distance of 40 feet to the point of beginning, situated in the County Of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State.

A part of the East One half (E1/2) of Section Eleven (11) Township Five North Range Nine West of the Third Principal Meridian, more particularly described as follows: Beginning at a point at the intersection of the North and South center line of Section Number Eleven and the Southerly right of way line of the C.C.C. and St. L.R.R.; thence South along the said center line of said Section 549.1 feet to a stone; thence East 1059 feet to an iron pipe driven in the ground; thence North 937 feet to a point in the Southerly right of way line of the said C.C.C. and St. L. R.R>; thence in a Southwesterly direction along and with the said Southerly right of way line of said Railroad 1102 feet more or less, to the place of beginning, containing 17.705 Acres more or less. (Grantee to build a substantial fence on the East and South sides of the above described tract of land and shall keep said fence in good repair at all times. The

Grantee and its successors shall use said real estate for the purpose of a park and for not other purpose.) situated in the Township of Wood River in the County of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Cottage Hills VFW Memorial Park be as follows: I. That the Zoning Amendment and Special Use Permits are approved; II. That these Special Use Permits are granted for the sole use of the Cottage Hills VFW and are non-transferable; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; 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.

Planning & Development Committee

File #Z13-0064 – Petition of Cottage Hills VFW Memorial Park by Rodney J. Gibbons, requesting an Amendment to rezone three tracts of land being approximately 25 acres from R-3 Single Family Residential District to B-3 Highway Business District with a Special Use Permit as per Article 93.031, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a club on site. Also, a Special Use Permit as per Article 93.031, Section D, Item 1 in order to operate a bar on site. This is located in Wood River Township, more commonly known as **121 S. Williams**, Cottage Hills, Illinois PPN#19-1-08-11-15-401-024 & 024.001 and 19-1-08-11-11-201-033 **(13)**

A motion was made by Mr. Davis and seconded by Mr. Kacer that the petition of Cottage Hills VFW Memorial Park be as follows: I. That the Zoning Amendment and Special Use Permits are approved; II. That these Special Use Permits are granted for the sole use of the Cottage Hills VFW and are non-transferable; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Rodney Gibbons, Quartermaster for the Cottage Hills VFW, represented the applicant and addressed the petition. Mr. Gibbons stated that the VFW is seeking the Zoning Amendment and Special Use Permits in order to be in compliance with the Zoning Ordinance. Mr. Gibbons stated that due to the current residential zoning, they would not be able to rebuild their structures in the event of a fire or natural disaster. Mr. Gibbons added that the VFW's only future plans is to possibly erect a new accessory building, but there are no plans to change the use of the property; V. Vicky Williams, adjacent property owner at 157 Lenora Street, Cottage Hills, IL, asked if the applicant would be able to perform any of the permitted uses within the B-3 Highway Business District. Derek Jackson, Madison County Planning Coordinator, stated that the VFW would be able to perform any of the permitted uses within the B-3 Highway Business District; VI. Caroline Taylor, nearby property at 61 Ray Street, Cottage Hills, IL, asked the applicant if they had any intent to merge with other fraternal organizations in the area. Mr. Gibbons responded that the VFW cannot merge with other fraternal organizations that are not a VFW post and that the Cottage Hills VFW has no intent of merging with any other posts; VII. Jeanette Mullins, adjacent property owner located at 718 Ridge Lane, East Alton IL, asked the applicant if there is intent to remove the tree line between her property and the VFW. Mr. Gibbons replied that there are no plans to remove any trees on the property; VIII. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; IX. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Mistery, none.

Absent members: Mistery, Campbell, Koeller,

Where upon the pro tem Chairman declared the motion duly adopted

**RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE REGARDING
MANUFACTURED HOME PLACEMENT**

WHEREAS, the Madison County Zoning Board of Appeals has hereto for submitted its report and its finding; and

WHEREAS, on the 9th day of January, 2014 on the petition of Madison County Planning and Development Department proposes to make text amendments to the Madison County Zoning ordinance. A brief description of the amendments are as follows: amend regulations for the placement of manufactured homes in all zoning districts. (See Attachment “A”)

WHEREAS, it was the recommendation in the afore said report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: Granted.

WHEREAS, it was 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.

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

Planning & Development Committee

Attachment A

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93):

[Note: Text with an underscore reflects additions. Text with a strikethrough reflects deletions.]

§93.023 Agriculture Districts (D) Special Uses

(21) Manufactured home on a permanent foundation in compliance with §93.100.

§93.024 “C” Conservation Districts (D) Special Uses

(12) Manufactured homes in compliance with §93.100.

§93.025 (R-1 through R-4) Single Family Districts (G) Special Uses

(10) Manufactured Home in compliance with §93.100.

§93.026 R-5 Multiple Family Residence District (D) Special Uses

(12) Manufactured Home in compliance with §93.100.

§93.027 R-6 Manufactured Home and Single Family Dwelling District (C) Permitted Uses

(4) Manufactured home on a permanent foundation in compliance with §93.100.

§93.034 M-1 Limited Manufacturing District (C) Permitted Uses

~~(48) Manufactured Homes~~

§93.034 M-1 Limited Manufacturing District (D) Special Uses

(8) Dwellings-, including manufactured homes in compliance with §93.100.

§93.035 M-2 General Manufacturing District (D) Special Uses

(2) Dwellings-, including manufactured homes in compliance with §93.100.

§93.036 M-3 Heavy Manufacturing District (D) Special Uses

(2) Dwellings-, including manufactured homes in compliance with §93.100.

Supplementary Land Use Regulations

§93.101 Manufactured Homes.

(A) Placement of a manufactured home.

1. A special use permit (SUP) shall be required for locating a new or used manufactured home in any zoning district.
2. A SUP shall not be required for locating a new or used manufactured home within a (R-6) Manufactured Home Park District. Also, a SUP shall not be required in (R-7) Planned Residential Districts or (PD) Planned Unit Development Districts when manufactured 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 home in any district and shall be in compliance with §93.100 Section (B).

(B) Building Standards

1. Foundations and footings. Footings must be placed on level, firm, undisturbed soil or compacted or controlled fill that is free of grass and organic materials, compacted to a minimum load bearing capacity of 2,000 pounds per square foot. Pre-owned homes for which the manufacturer of the home is no longer in business or for which the installation instructions are not available may be placed on an existing footing system if the system meets the requirements of this Section.

Foundations and footings may consist of the following:

- a) Individual pier footings consisting of precast or poured-in-place individual pier footing concrete at least 3½ inches thick with a 28-day compressive strength of 3,000 pounds per square inch.
- b) Concrete runners a minimum of 4 inches thick under each I-beam or perpendicular to the I-beams at no more than 8 foot intervals.

- c) Concrete pads a minimum of 4 inches thick the approximate dimension of the home.
 - d) Pressure treated wood having a 0.60 retention in accordance with the AWPA C22-03 Standard.
 - e) Acrylonitrile butadiene styrene (ABS) footing pads in accordance with pad manufacturer installation instructions and listed for the required load capacity and type of installation. Support devices and piers must not overlap the footings.
 - f) A support system approved by a licensed professional engineer.
2. Skirting and tie downs. Manufactured homes shall have a skirting of a fire resistant material and have at least two (2) inspection doors.
 3. Sewage disposal Requirements. A manufactured home is required to be on a sewage disposal system. No private sewage system shall be smaller in size than 750 gallons liquid capacity.
 4. Electrical Requirements. Any manufactured home shall have a minimum of 100-amp service.
 5. Off-Street parking and patio pad requirements. All manufactured homes shall provide off-street parking for at least two (2) cars within the lot of the manufactured home. This shall be a minimum size pad of 10 X 20 feet and shall be of poured concrete at least four (4) inches thick. This shall be connected to a patio pad that will join to the manufactured home pad to make a walkway and easy access to each other. The pad shall also be poured concrete at least four (4) inches thick.

(C) Continuance of an existing manufactured home.

Special Use Permits (SUP) are valid for five (5) years. After the five (5) years has expired, the property owner may renew the SUP by performing one of the following:

1. SUP renewal hearing. The property owner shall apply for another SUP hearing in order to continue the placement of the manufactured home for another five (5) years.
2. Administrative extension. The owner shall schedule an inspection with the Planning and Development Department to inspect the status of the manufactured home. If upon inspection the entire property is in conformance with the all Madison County Ordinances, conditions set with the original SUP, and the manufactured home is in compliance with §93.100 Section B, the Zoning Administrator may grant a continuance of the SUP for a period not to exceed five (5) years.

If there are outstanding violations on a property, then the Zoning Administrator may deny administrative extension and require that the property seek a SUP renewal hearing as per §93.101, Section C, Item 1. The Zoning Administrator may provide a probationary period to allow outstanding violations to be brought in compliance within two (2) months of the initial inspection.

(D) Revocation

Any property that is deemed to be subject to revocation shall follow the procedures outlined in §93.172 Revocation, Expiration.

**RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE REGARDING
POSTING OF NOTICE**

WHEREAS, the Madison County Zoning Board of Appeals has hereto for submitted its report and its finding; and

WHEREAS, on the 9th day of January, 2014 on the petition of Madison County Planning and Development Department proposes to make text amendments to the Madison County Zoning ordinance. A brief description of the amendments are as follows: amend regulations regarding posting of notice for zoning hearings. (See Attachment "A")

WHEREAS, it was the recommendation in the afore said report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: Granted.

WHEREAS, it was 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.

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

Planning & Development Committee

Attachment A

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93):

[Note: Text with an underscore reflects additions. Text with a strikethrough reflects deletions.]

§93.167, Section (E) "Notice and hearing" Item (3) Posting of notice.

Posting of the property for public hearing. The notice is to be posted on the property at least ten days before the public hearing date, and where it can be readily seen from the street or highway, in the following manner:

- (a) The poster must be fastened and secured to a board that can be attached to a 2 X 4 or other anchoring device, to protect it against the wind and other elements;

(b) The notice of public hearing must be placed four feet above the ground level or above the grade of existing major highway or road, of which the property fronts, so that the notice can be readily seen by any passerby;

(c) The notice of public hearing must be placed at a location which is located within five feet of the right-of-way of the major traveled roadway of which the property fronts;

(d) That if the property does not have frontage on a major road or is so located that it is off on a private lane or roadway, the applicant must post the notice on his property and make arrangements with the Board of Appeals to meet at the site that leads to the property. This shall be on file, before the date of the hearing and on the date of the application being filed. Failure to comply with the proper posting will result in the cancellation of your hearing, thereby delaying your request and imposing additional costs. Please complete the form stating that you have posted the notice and the sketch, as indicated, in accordance with the rules and regulation governing the same, and return the form to this office as soon as possible;-

(e) In the event that a public hearing involves multiple properties that are adjacent to each other or within the same district, the applicant shall be required to post one (1) notice within each zoning district. Applicants are encouraged to coordinate with the Planning and Development Department to ensure the notices are located in a manner which effectively advertises the zoning hearing.

**RESOLUTION TO AWARD CONTRACT TO PURCHASE FIFTEEN (15) FLYGT NP PUMPS
AND INSTALLATION OF ONE (1) PUMP AT LIFT STATION #15 FOR THE MADISON
COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to purchase fifteen (15) new Flygt NP Pumps and installation of one (1) pump at Lift Station# 15; and,

WHEREAS, these pumps and installation are available for purchase from Vandevanter Engineering as the provider of the existing equipment; and,

Vandevanter Engineering
1617 Manufactures Drive
Fenton, MO 63026.....\$96,245.00

WHEREAS, Vandevanter Engineering met all specifications at a total contract price of Ninety-six thousand two hundred forty-five dollars (\$96,245.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said pumps and installation from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2014 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned pumps and installation

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner
Jack Minner

Terry Davis

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt
Sewer Facilities Committee

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

**MORO ROAD/RIGHT-OF-WAY ACQUISITION
(Gvillo, Schoenbaum)**

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 improvement of Moro Road Bridge, Section 11-00110-02-BR, in Moro and Fort Russell Townships:

Richard W. Gvillo, Sr. Trust
5542 Unterbrink Road
Moro, IL 62067

0.0957 Acres in Right-of-Way

	<u>\$1,100.00</u>
Total	\$1,100.00

Marlin & Marilyn Schoenbaum
5782 Moro Road
Moro, IL 62067

0.0689 Acres in Temporary Construction Easement

	<u>\$ 300.00</u>
Total	\$ 300.00

Your 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/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian

Transportation Committee

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE (1) NEW MOWING TRACTOR AND ONE (1) NEW MOWER

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

One (1) New Mowing Tractor with Trade in.
One (1) New Mower.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian
Transportation Committee

**REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON ONE NEW TANDEM
AXLE DUMP TRUCK AND ONE NEW SINGLE AXLE SIGN TRUCK**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

- One (1) New Tandem Axle Dump Truck with Trade in.
- One (1) New Single Axle Sign Truck with Trade in.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian
Transportation Committee

**APPROVE PLANS, REQUEST PERMISSION TO BID STAUNTON ROAD EXTENSION
PROJECT (CH 21) SECTIONS 12-00182-00-RP JARVIS TOWNSHIP MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous to improve a portion of Staunton Road (CH 21) from Hazel Street north approximately 3350 feet to just south of Michael Drive, project consists of constructing PCC pavement, curb & gutter, storm sewer, drainage structures and sidewalk along with other work necessary to complete this project in accordance with approved plans and specifications.

NOW, THEREFORE BE IT RESOLVED that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian
Transportation Committee

**APPROVE PLANS, REQUEST PERMISSION TO BID RENNER BRIDGE ON CEDAR ROAD
ST. JACOB TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition of St. Jacob Township for County Aid to replace an existing three span precast concrete deck beam bridge with a new three span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Cedar Road in the South Half of Section 33, T.3.N., R.6.W. of the 3rd P.M. is sufficiently expensive to qualify for Aid and that petitioner is therefore, entitled to Aid mentioned in Petition.

WE, recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian
Transportation Committee

PETITION FOR COUNTY AID, RENNER BRIDGE, ST. JACOB TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of St. Jacob Road District respectfully submitted that it is necessary to construct a Bridge located on Cedar Road located in the South Half of Section 33, Township 3 North, Range 6 West of the 3rd p.m. for which work St. Jacob Road District is wholly responsible.

The estimated cost of removing a Three Span Precast Prestressed Concrete Deck Beam Bridge and replacing with a new Three Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance to approved plans (Known as Renner Bridge) is Four Hundred Thousand Dollars (\$ 400,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois this 15th day of January, 2014.

Highway Commissioner

State of Illinois)
County of Madison)
Township of St. Jacob)

_____, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Four Hundred Thousand Dollars (\$400,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this _ day of _____ A.D., 20 _____.

Notary Public

**AGREEMENT/FUNDING RESOLUTION WEST UNION STREET RESURFACING
SECTION 11-00100-00-RS CITY OF EDWARDSVILLE 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 Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface West Union Street from St. Louis Street to North Main Street, project consists of milling and resurfacing the existing pavement, patching, curb removal & replacement and upgrades to the sidewalk and curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

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 and the Village of Maryville 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 One Hundred Fifty Nine Thousand Two Hundred Fifty (\$159,250.00) 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

Kelly Tracy

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)

)SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said
County, in the State aforesaid, and keeper of the
records and files thereof, as provided by Statute,
do hereby certify the foregoing to be true, perfect
and complete copy of the resolution adopted by
the County Board of Madison County, at its
_____ Meeting held at
Edwardsville on _____
20 ____.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the seal of said County at my
_____ office in Edwardsville in said County,
this _____ day of _____
A.D., 20_____

County Clerk