

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

**AGENDA
MADISON COUNTY BOARD
FEBRUARY 21, 2018**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 21, 2018.

A. APPOINTMENTS:

1. Madison County Director for Administrative Services
 - a. Bruce Cooper
2. 708 Madison County Mental Health Board
 - a. Rev. Dr. Robert Weise is recommended for appointment to a four year term, replacing Michael J. Durbin.
 - b. Benjamin Tolly is recommended for appointment to a four year term, replacing Walter Hunter.
 - c. David Nosacka is recommended for appointment to at four year term, replacing Charlotte Charbonnier.
 - d. Jackie Clement is recommended for appointment to a four year term, replacing Christine Wallace.
3. Highland-Pierron Fire Protection District
 - a. Brett Bruhn is recommended for reappointment to a new three year term.
4. Metro East Sanitary District
 - a. Charlotte Dixon is recommended to complete the unexpired term of Helen Hawkins, who has resigned.
5. Madison County Plan Commission
 - a. Charlie Yancey is recommended for reappointment to a new two year term.
 - b. Mike Busch is recommended for reappointment to a new two year term.
 - c. Megan Reichmann is recommended for reappointment to a new two year term.
 - d. Lori Daiber is recommended for reappointment to a new two year term.
 - e. Kelly Simpson is recommended for reappointment to a new two year term.
 - f. Kevin Limestall is recommended for reappointment to a new two year term.
 - g. Don Grimm is recommended for reappointment to a new two year term.
 - h. Matt Pfund is recommended for reappointment to a new two year term.
 - i. Todd Shaw is recommended for reappointment to a new two year term.
6. Madison County Housing Authority
 - a. Bobby Collins, Sr. is recommended to complete the unexpired term of Mike Skoklo, who is resigning.

B. EXECUTIVE COMMITTEE:

1. Resolution Establishing Salaries for Madison County Elected Officials to be Elected in November, 2018.
2. Resolution Authorizing Supervisor of Safety Compensation for the Madison County Sheriff.
3. Resolution Establishing Compensation for Madison County Board Members.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Various Funds
3. Resolution for Reappropriations of Remaining FY 2017 Budget to FY 2018 Budget.
4. Resolution Authorizing the Purchase of Excess Insurance for the Self Insured Workers' Compensation Program.

D. GRANTS COMMITTEE:

1. A Resolution Authorizing a Park and Recreation Loan to Village of Pontoon Beach.

E. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. A Resolution to Modify Madison County Personnel Policies for County Board Appointed Officials and Department Heads Regarding Severance Pay and Benefits upon Termination.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z17-0062, Z18-0001, Z17-0061, Z17-0063, Z18-0002, Z18-0006, Z18-0005.

G. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing Environmental Grants FY 2018.
2. Resolution to Authorize Resource Education Program Funding FY 2018.

H. PUBLIC SAFETY COMMITTEE:

1. License Report covering 13 Amusement Licenses (\$1,104.00)

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

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

1. Resolution to Purchase Fourteen (14) Replacement Flygt Pumps for Various Lift Stations for the Madison County SSA #1.

K. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Eastport Plaza Drive Resurfacing, City of Collinsville.
2. Report of Bids/Award Contract Heeren Bridge on Buchta Road, Fort Russell Road District.
3. Final Payment Resolution, South Moreland Road.
4. Final Payment Resolution, Mick Bridge.

L. NEW BUSINESS:

- 1.

M. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards/Recognitions

RESOLUTION CONCERNING THE APPOINTMENT OF BRUCE COOPER AS DIRECTOR OF ADMINISTRATIVE SERVICES

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 employ Bruce Cooper as Director of Administrative Services.

BE IT FURTHER RESOLVED that said employment shall be effective February 22, 2018, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

BE IT FURTHER RESOLVED that Bruce Cooper shall receive a salary of ninety-two thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head 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 Administrative Services are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head 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 21st day of February 2018.

County Board Chairman

Department Head Acceptance

**RESOLUTION ESTABLISHING SALARIES FOR MADISON COUNTY ELECTED OFFICIALS
TO BE ELECTED IN NOVEMBER 2018**

WHEREAS, the County Board is required by law to determine the salaries of those county officials to be elected in November 2018, prior to the election; and

WHEREAS, the salaries for the positions of County Clerk, Treasurer, and Sheriff will be set for the next four years, beginning December 1, 2018 and ending 30 November 30, 2022, at \$110,115.20.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salary be adopted for the positions of County Clerk, Treasurer, and Sheriff for the period beginning on December 1, 2018 and ending on November 30, 2022.

Respectfully submitted,

Michael Walters

Michael Holliday, Sr.

Donald Moore

Brad Maxwell

Philip Chapman

Tom McRae

Mick Madison

Lisa Ciampoli

Raymond Wesley

Erica Harriss

Jamie Goggin

Clint Jones

Gussie Glasper

EXECUTIVE COMMITTEE

**RESOLUTION AUTHORIZING SUPERVISOR OF SAFETY COMPENSATION FOR
THE MADISON COUNTY SHERIFF**

WHEREAS, the Sheriff of Madison County is the County Supervisor of Safety under the provisions of 55 ILCS 5/3-6035 and 6036; and

WHEREAS, 55 ILCS 5/3-6037 states that the County Board may provide an annual salary to the Sheriff for his duties as County Supervisor of Safety; and

WHEREAS, the Madison County Board has previously approved such compensation and it is recommended that this compensation continue throughout the 2018-2022 Sheriff's term.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Sheriff of Madison County be compensated during the 2018-2022 term at the rate of four thousand dollars (\$4000.00) per year for duties as County Supervisor of Safety, with said salary to be in addition to the salary as Sheriff as set by the County Board and to be paid from the Sheriff's budget.

Respectfully submitted,

Michael Walters

Michael Holliday, Sr.

Donald Moore

Brad Maxwell

Philip Chapman

Tom McRae

Mick Madison

Lisa Ciampoli

Raymond Wesley

Erica Harriss

Jamie Goggin

Clint Jones

Gussie Glasper

EXECUTIVE COMMITTEE

RESOLUTION ESTABLISHING COMPENSATION FOR MADISON COUNTY BOARD MEMBERS

WHEREAS, the County Board is required by law to determine compensation of those county officials to be elected prior to the election; and

WHEREAS, the salaries for the entire County Board were previously set by resolution at \$14,495 for the years in office from December 1, 2018 to November 30, 2020; and

WHEREAS, the salaries for Madison County Board Members for the years in office from December 1, 2020 to November 30, 2022 shall be set at \$14,495 per annum.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salaries be adopted for the position of Madison County Board Member for the period beginning on December 1, 2020 and ending on November 30, 2022.

Respectfully submitted,

Michael Walters

Michael Holliday, Sr.

Donald Moore

Brad Maxwell

Philip Chapman

Tom McRae

Mick Madison

Lisa Ciampoli

Raymond Wesley

Erica Harriss

Jamie Goggin

Clint Jones

Gussie Glasper

EXECUTIVE 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 2018 requesting approval.

| | Payroll <u>01/12/2018 &</u> <u>1/26/2018</u> | Claims <u>2/21/2018</u> |
|-----------------------|---|--|
| GENERAL FUND | \$ 2,544,742.73 | \$ 778,972.01 |
| SPECIAL REVENUE FUND | 1,278,604.13 | 3,094,234.57 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 194,412.28 |
| ENTERPRISE FUND | 52,750.99 | 157,885.25 |
| INTERNAL SERVICE FUND | 28,759.31 | 709,186.41 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 3,904,857.16 | \$ 4,934,690.52 |

2017 EQUITY TRANSFERS

| <u>FROM/</u> | <u>TO/</u> | | |
|---|--|----|-----------|
| <u>Special Revenue Fund/</u> Health Dept. | <u>Special Revenue Fund/</u> 2016 Vector - Hlth. Dept. Grant | \$ | 18,954.86 |
| <u>Special Revenue Fund/</u> Health Dept. | <u>Special Revenue Fund/</u> 2016 AFIX/VFC - Hlth. Dept. Grant | \$ | 3,409.08 |
| <u>Special Revenue Fund/</u> I255 Corridor Trans Plan | <u>Special Revenue Fund/</u> Industrial Dev. Loan - UDAG | \$ | 234.77 |
| <u>General Fund/</u> County Revenue | <u>Special Revenue Fund/</u> Victim's Assis Center Grant | \$ | 10,115.09 |

2017 BUDGET TRANSFERS

| <u>FROM/</u> | <u>TO/</u> | | |
|---|--|----|-----------|
| <u>General Fund/</u> Personnel | <u>General Fund/</u> County Board | \$ | 10,648.00 |
| <u>General Fund/</u> Facilities Mgmt. - Utilities | <u>General Fund/</u> Facilities Mgmt. - Admin. | \$ | 10,431.00 |
| <u>General Fund/</u> Facilities Mgmt. - Utilities | <u>General Fund/</u> Facilities Mgmt. - Detention Home | \$ | 440.00 |

| | | | |
|---|--|----|-----------|
| <u>General Fund/</u> Probation - Admin. | <u>General Fund/</u> Probation - Public Act | \$ | 15,869.00 |
| <u>General Fund/</u> Chief County Assess. - Admin. | <u>General Fund/</u> Chief County Assess. - Postage | \$ | 4,116.00 |
| <u>General Fund/</u> Planning & Dev. - Legal Pub. | <u>General Fund/</u> Planning & Dev. - Code Hearing | \$ | 2,250.00 |
| <u>General Fund/</u> Coroner - Admin. | <u>General Fund/</u> Coroner - Autopsy | \$ | 31,627.00 |
| <u>General Fund/</u> Sheriff - Vehicle Maint. | <u>General Fund/</u> Sheriff - Admin. | \$ | 53,336.00 |
| <u>General Fund/</u> Sheriff - Vehicle Maint. | <u>General Fund/</u> Jail - Medical | \$ | 29,655.00 |
| <u>General Fund/</u> Sheriff - Vehicle Maint. | <u>General Fund/</u> Jail - Admin. | \$ | 4,948.00 |
| <u>General Fund/</u> Sheriff - Godfrey | <u>General Fund/</u> Jail - Utilities | \$ | 9,420.00 |
| <u>General Fund/</u> Sheriff - MEGSI | <u>General Fund/</u> Jail - Utilities | \$ | 4,320.00 |
| <u>General Fund/</u> Sheriff - Cybercrimes | <u>General Fund/</u> Jail - Groceries | \$ | 10,293.00 |
| <u>General Fund/</u> Sheriff - Cybercrimes | <u>General Fund/</u> Jail - Admin. | \$ | 877.00 |
| <u>General Fund/</u> Sheriff - COPS in School | <u>General Fund/</u> Jail - Admin. | \$ | 636.00 |
| <u>General Fund/</u> Sheriff - Triad | <u>General Fund/</u> Jail - Admin. | \$ | 238.00 |
| <u>General Fund/</u> Sheriff - Court Security | <u>General Fund/</u> Jail - Admin. | \$ | 32,777.00 |
| <u>General Fund/</u> Sheriff - Court Security | <u>General Fund/</u> Sheriff - Security Services | \$ | 19,353.00 |
| <u>General Fund/</u> Sheriff - MEGSI | <u>General Fund/</u> Sheriff - Worker's Comp. | \$ | 9,743.00 |

2017 BUDGET TRANSFERS (Cont'd)

FROM/

General Fund/

State's Attorney - IV-d

General Fund/

State's Attorney - Transit

General Fund/

Treasurer - Postage

Special Revenue Fund/

Mental Health - Admin.

Special Revenue Fund/

Mental Health - Admin.

s/ Rick Faccin

Madison County Auditor

February 21, 2018

TO/

General Fund/

State's Attorney - Admin.

General Fund/

State's Attorney - Admin.

General Fund/

Treasurer - Admin.

Special Revenue Fund/

Mental Health - System Dev.

Special Revenue Fund/

Mental Health - Aid to Agencies

s/ Thomas McRae

s/ Larry Trucano

s/ D. A. Moore

s/ Robert Pollard

s/ Philip W. Chapman

Finance & Gov't Operations Committee

\$ 39,367.00

\$ 5,000.00

\$ 29,041.00

\$ 7,100.00

\$ 28,100.00

- -

- -

- -

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2017 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

| | |
|--------------------------------------|------------------------------|
| General Fund: | |
| EMA – Admin. | \$ 70,624.00 |
| Jail – Admin. | <u>249,740.00</u> |
| Total General Fund | \$ 320,364.00 |
| Special Revenue Funds: | |
| Animal Population Control | \$ 976.00 |
| Health Dept. – Admin. | 98,940.00 |
| Jail Commissary | 20,534.00 |
| Victim’s Assistance Grant | 16,459.00 |
| 2016 Vector Grant | 20,057.00 |
| 2016 AFIX/VFC Grant | 31,910.00 |
| 2017 AFIX/VFC Grant | 18,021.00 |
| 2018 Illinois Tobacco Grant | 10,920.00 |
| 2017 Local Health Preparedness Grant | 58,721.00 |
| 2016 Ebola Virus Grant | <u>1,954.00</u> |
| Total Special Revenue Funds | <u>\$ 278,492.00</u> |
| Internal Services Funds: | |
| Tort Judgment | \$ 515,680.00 |
| Health Benefits – AFSCME Family | <u>40,508.00</u> |
| Total Internal Service Funds | <u>\$ 556,188.00</u> |
| Total All Funds | <u>\$1,155,044.00</u> |

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2017 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Thomas McRae
s/ Larry Trucano
s/ D.A. Moore
s/ Robert Pollard
s/ Philip W. Chapman
Finance & Government Operations

**RESOLUTION FOR
REAPPROPRIATIONS
OF
REMAINING FY 2017
BUDGET TO FY 2018
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 2017 be reappropriated to the Madison County Fiscal Year 2018 Budgets:

| <u>GENERAL FUND -</u> | <u>AMOUNTS REAPPROPRIATED</u> |
|---|--|
| <u>Facilities Management - Clay</u> 010031-11-001 | 492.00 |
| <u>Facilities Management - Jail</u> 010031-11-003 | 3,286.00 |
| <u>Facilities Management - Wood River</u> 010031-11-006 | 10,464.00 |
| <u>Facilities Management - Criminal Courts</u> 010031-11-285 | 2,690.00 |
| <u>Administrative Services - Admin</u> 010040-11-010 | 11,773.00 |
| <u>Circuit Court - Admin.</u> 010050-11-010 | 9,981.00 |
| <u>Information Tech. - Admin.</u> 010061-11-010 | 263,683.00 |
| <u>Personnel - Admin.</u> 010110-11-010 | 53,524.00 |
| <u>Public Defender - Admin.</u> 010141-11-010 | 15,611.00 |
| <u>Chief County Assessor - Admin.</u> 010156-11-010 | 35,426.00 |
| <u>Planning & Devl. - Admin.</u> 010170-11-010 | 4,929.00 |
| <u>Auditor - Admin.</u> 010200-11-010 | 8,500.00 |
| <u>Coroner - Admin.</u> 010221-11-010 | 34,500.00 |
| <u>County Clerk - Election Day</u> 010231-11-075 | 24,150.00 |
| <u>Education - Admin.</u> | |

| | |
|--------------------------|-----------|
| 010240-11-010 | 44,071.00 |
| <u>Recorder - Admin.</u> | |
| 010250-11-010 | 12,909.00 |

**AMOUNTS
REAPPROPRIATED**

GENERAL FUND (Cont'd)

| | |
|---|----------------------|
| <u>States Attorney Admin.</u> | |
| 010270-11-010 | 66,681.00 |
| <u>Treasurer - Admin.</u> | |
| 010285-11-010 | 82,000.00 |
| <u>Administrative Services - Capital Outlay</u> | |
| 010041-14-010 | 4,451.00 |
| <u>Facilities Mgmt. - Capital Outlay</u> | |
| 010030-14-010 | 34,019.00 |
| <u>Public Defender - Capital Outlay</u> | |
| 010142-14-010 | 9,300.00 |
| <u>Recorder - Capital Outlay</u> | |
| 010251-14-010 | 25,000.00 |
| TOTAL GENERAL FUND | \$ 757,440.00 |

SPECIAL REVENUE FUNDS

| | |
|---|--------------|
| <u>Animal Care & Control - Admin.</u> | |
| 020301-10-000 | 39,369.00 |
| <u>Detention Home - Admin.</u> | |
| 020320-10-010 | 4,012.00 |
| <u>IMRF</u> | |
| 020350-10-000 | 149,044.00 |
| <u>Law Library</u> | |
| 020370-10-000 | 72,622.00 |
| <u>Mental Health - System Development</u> | |
| 020380-10-115 | 10,000.00 |
| <u>Mental Health - Aid to Agencies</u> | |
| 020380-10-125 | 39,034.00 |
| <u>Museum - Admin.</u> | |
| 020390-10-000 | 1,026.00 |
| <u>Highway</u> | |
| 020440-10-000 | 789,415.00 |
| <u>Bridge</u> | |
| 020441-10-000 | 4,665,717.00 |
| <u>Matching Tax</u> | |
| 020442-10-000 | 3,561,365.00 |
| <u>MFT</u> | |

| | |
|--------------------------|--------------|
| 020443-10-000 | 3,563,454.00 |
| <u>Coroner Fee</u> | |
| 020477-10-000 | 18,220.00 |
| <u>Host Fee - Admin.</u> | |
| 020480-10-000 | 76,314.00 |
| <u>Host Fee - Grants</u> | |
| 020480-10-140 | 231,257.00 |

| | AMOUNTS |
|---|------------------------------|
| <u>SPECIAL REVENUE FUNDS (Cont'd)</u> | <u>REAPPROPRIATED</u> |
| <u>GIS</u> | |
| 020487-10-000 | 43,150.00 |
| <u>County Clerk Office Automation</u> | |
| 020494-10-000 | 12,112.00 |
| <u>Metro East Park & Rec.</u> | |
| 020499-10-000 | 238,349.00 |
| <u>2016 IEMA Hazard Mat. Grant</u> | |
| 020687-10-000 | 23,910.00 |
| TOTAL SPECIAL REVENUE FUNDS | 13,538,370.00 |
| | |
| <u>CAPITAL PROJECT FUNDS</u> | |
| <u>Sheriff/Jail Security Upgrade</u> | |
| 040816-10-201 | 38,021.00 |
| <u>New World System Upgrade</u> | |
| 040816-10-217 | 66,516.00 |
| <u>Jail Camera</u> | |
| 040816-10-247 | 2,676.00 |
| <u>Regional Comm. Interop. Project</u> | |
| 040816-10-262 | 14,052.00 |
| TOTAL CAPITAL PROJECT FUNDS | \$ 121,265.00 |
| | |
| <u>ENTERPRISE FUNDS</u> | |
| <u>Special Service Area #1 - Construction</u> | |
| 050850-10-150 | \$ 395,030.00 |
| TOTAL ENTERPRISE FUNDS | \$ 395,030.00 |
| | |
| TOTAL REAPPROPRIATIONS | \$ 14,812,105.00 |

Respectfully submitted:

s/ Tom McRae

s/ D.A. Moore

s/ Philip Chapman

s/ Robert Pollard

s/ Larry Trucano

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 two year proposal for an excess policy with a self-insured retention of \$650,000 for the deposit premium of \$85,350 per year.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2018, for a two year period.

BE IT FURTHER RESOLVED THAT Madison County continue our contract 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 2/22/2018 through 2/22/2020.

Respectfully submitted,

s/ Tom McRae

s/ Robert Pollard

s/ Philip Chapman

s/ D. A. Moore

s/ Larry Trucano

Finance and Government Operations Committee

18-002

sjp

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO VILLAGE OF
PONTOON BEACH**

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

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

WHEREAS, Village of Pontoon Beach has submitted an application for a \$84,000 capital improvement loan to construct a new park named Long Lake Park at three years and at three percent; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$84,000 to Village of Pontoon Beach contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

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

Respectfully submitted,

s/ Clint Jones
Clint Jones, Grants Chairman

s/ Jamie Goggin
James Goggin, Park Commission Chairman

Bruce Malone

s/ Mark Rosen
Mark Rosen

s/ Erica Harriss
Erica Harriss

s/ Ron Parente
Ron Parente

Helen Hawkins

Tom McRae

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Barnhart
Robert Barnhart

Park Commission, February 2, 2018

s/ Judy Kuhn
Judy Kuhn

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

James Futrell

s/ **Elizabeth Dalton**

Elizabeth Dalton

Grants Committee, February 12, 2018

A RESOLUTION TO MODIFY MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS REGARDING SEVERANCE PAY AND BENEFITS UPON TERMINATION

WHEREAS, Chapter 30, paragraph 30.04(B) of the Madison County Code of Ordinances, provides “[T]he County Board Chairperson shall appoint the County Administrator, department heads and other officials as required by statute, with approval of the Board”; and

WHEREAS, Section X. of the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13) provides for Notice, Severance Pay and Benefits for Appointed Officials and Department Heads terminated from their positions; and

WHEREAS, the Madison County Board, County Board Chairman and County Administrator have determined the Notice, Severance Pay and Benefits currently provided for in County Policy are detrimental to the best interests of the Citizens of Madison County and require substantial modification of same to appropriately reflect the terms that should apply to Appointed Officials and Department Heads.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13), Section X., TERMINATION, **be amended as follows**:

X. TERMINATION

- A. Appointed Officials and Department Heads Terminated/Resigned prior to February 20, 2017 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event the Department Head or Appointed Official **has been terminated or resigned prior to the effective date of this Resolution**, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months’ aggregate salary and continue all benefits at the County’s expense for that same period of time; PROVIDED, HOWEVER, that in the event Department Head/Appointed Official is terminated because of his/her conviction **of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit**, then, in that event, **the** County shall have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination. In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days’ notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.
- B. Appointed Officials and Department Heads Terminated/Resigned subsequent to February 20, 2017 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. **In the event an Appointed Official or Department Head is terminated after the effective date of this Resolution, the County agrees to pay severance in an amount equal to one week for each year of service to the County for a maximum of Four (4) weeks, with no additional benefits, save those that are required to be provided or offered by State or Federal law.**

In the event an Appointed Official or Department Head wishes to voluntarily resign his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by an Appointed Official or Department Head will result in a loss of notice of termination and benefits from the County, as of the day the individual designates as their last day of work for the County, save those required to be offered by State or Federal Law.

In the event the Appointed Official or Department Head is charged with a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee of such, and shall automatically be suspended from his/her position without pay pending the outcome of the charges. The suspension shall begin when the charges have been issued against that individual. Should the individual be acquitted, and/or the charges be permanently dismissed, the Appointed Official or Department Head shall be entitled to back pay for the amount of time they were suspended, EXCEPT in no event shall the person be entitled to such pay after six(6) months. If, after six (6) months, there has been no resolution of the pending criminal charges, the Appointed Official or Department Head may be terminated from his/her position without notice and effective immediately upon approval of a resolution by the County Board terminating the employment, to ensure the job is filled and the County's work be uninterrupted.

A copy of such resolution **referenced immediately hereinabove** shall be delivered to the **Appointed** Official or Department Head by U.S. Mail following the approval.

In the event an Appointed Official or Department Head is convicted of a crime **punishable by imprisonment of more than one year, or a crime of dishonesty or deceit**, then the Appointed Official or Department Head may be terminated by the Chairman and County Board for cause without notice. The termination of the Appointed Official or Department Head shall be effective immediately upon approval of a Resolution by the Board terminating the employment. . Further, and under such circumstances, the Appointed Official or Department Head **shall not be entitled to any severance or benefits, save those that are required to be provided or offered by State, or Federal law.**

A copy of such resolution **referenced immediately hereinabove** shall be delivered to the **Appointed** Official or Department Head by U.S. Mail following the approval.

Respectfully submitted,

Ray Wesley, Chair

Mick Madison

Jim Dodd

Brad Maxwell

James Futrell

Larry Trucano

Personnel and Labor Relations Committee

Chairman Kurt Prenzler

RESOLUTION – Z17-0062

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Wesley "Stan" Rives, owner of record, requesting a variance in order to construct a single-family dwelling that will be 30 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at 4740 South Hazel Road, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Wesley "Stan" Rives 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z17-0062 – Petition of Wesley "Stan" Rives, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a single-family dwelling that will be 30 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at **4740 South Hazel Road, Edwardsville**, Illinois PPN#10-2-16-06-00-000-035 (11)

A **motion** was made by Mr. Janek and **seconded** by Mr. St. Peters that the petition of Wesley "Stan" Rives be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and several were in attendance; IV. Stan Rives, owner of record, stated that he has a real estate contract with the Hodels and is seeking a variance in order to have a 30 foot setback requirement from the north and south property lines instead of the 50 foot setback requirement. Mr. Rives stated that the proposed dwelling would not be visible from the home across the street due to the 232 foot setback from the roadway. Mr. Rives stated that he contacted several nearby property owners who had no opposition to the request and had given him verbal confirmation to use their names in his narrative. Mr. Rives stated that he had staked-out the location of the home, explaining that it was 35 feet from the south property line and 38 feet from the north property line; V. ZBA member John Janek inquired how far the proposed dwelling was from the existing detached garage on the site; VI. Mr. Rives stated that the garage was approximately 200 feet from the proposed dwelling; VI. Jim Morgan, 4701 S. Hazel Rd., stated that he was concerned with how many square feet and if it was the absolute size, stating that if [the proposed structure] is just really thin and wide and placed in the wrong spot within this area it could be detrimental to property values. Mr. Morgan stated that if it is a giant house it might interfere with other people's property value. Mr. Morgan stated that, in his opinion, the people buying it should be the ones zoning it; VII. George Slifka, 4763 S. Hazel Rd., stated that he personally thinks a nice new home will do nothing but raise the property values in the area. Mr. Slifka stated that the applicants were not proposing to put a piece of garbage on the site, they're building a new house that is a little close to the lines according to the County requirements. Mr. Slifka stated that all he would be doing is driving by it, and that he doesn't see how it could hurt anything; VIII. Jill Cummings, adjoining property owner to the south, stated that she is opposed to the request due to the property values, especially because her home is directly affected by it. Ms. Cummings stated that the proposed site plan would be parallel to her pool area so that any view from the back of their home will be into that property. Ms. Cummings stated that according to the site plan the house would sit 200 feet off the roadway, so she didn't understand how the home could be built 300 feet in front of the garage. Ms. Cummings stated that a very nice home could be built on the lot in accordance with County regulations. Ms. Cummings stated that the requested variance is in excess of what would be required for the property. Ms. Cummings stated that the lot was wider at the front than it was in the back, explaining that if the applicants were to move the proposed dwelling toward the front of the property, she doesn't know that the variance would be necessary. Ms. Cummings stated that she is probably one of the newest people to the neighborhood and that the large lots were part of the allure in deciding to locate there, along with the proximity to town, explaining that those characteristics can't be found anywhere else in Edwardsville. Ms. Cummings stated that she realized Mr. Rives has the right to build a home on the lot, explaining that he did subdivide the lot and it is two (2) acres, but she hopes that the County's setback requirement would be enforced. Ms. Cummings stated that she had come to terms with the fact that a new home will be built, but that she feels that, with the long narrow lot, the applicant should have to adhere to the 50 foot setback requirement. Ms. Cummings reiterated that the request directly impacts her, stating that they don't have the same natural barrier that the folks to the north have and that she feels like some trees will be removed to build the home anyway. Ms. Cummings stated that she did have signatures from other neighbors on the

street that are opposed to the request and that she had spoken to two (2) other neighbors who had previously spoken to Mr. Rives who had rescinded their support of the proposal verbally to her, stating that one was Mr. Morgan and one was Jen Kathy at the end of the street, but that she did have signature from the other parties; IX. Rebecca Helmkamp, 4709 S. Hazel Road, stated that she feels like the area is going to look like a subdivision and she absolutely hates it; X. Lloyd Lucy, adjoining property owner to the north, stated that he had just purchased his home and had entertained the idea of building on the subject lot. Mr. Lucy stated that the proposed dwelling would sit roughly 95 feet from his house. Mr. Lucy stated that it was a beautiful lot and he had no objections to the proposed dwelling location; XI. Amber Hernandez, 409 Corral Ct., asked if the 50 foot setback requirement were enforced how large the building envelope could be. Mr. Rives stated that it could be roughly 75 feet wide. Ms. Hernandez stated that 75 feet was a pretty good size home and asked if the variance was being requested due to the style of the home; XII. Sandra Hodel, contracted purchaser of the property, stated that she and her husband would be building the home and wanted to add a few feet to each side of the requested setback in order to have room for a side porch off the dwelling; XIII. ZBA member John Janek asked if the items located in the front yard of 4722 S. Hazel Road were constructions equipment. Property owner Jill Cummings confirmed that it was construction equipment and asked whether Mr. Janek was referring to the trailers or the construction materials. Mr. Janek stated that he was referring to all of it. Ms. Cummings stated that the materials were for an out building they planned to construct at some point in the future; XIV. Lloyd Lucy, adjoining property owner to the north, stated that ranch style homes take up more space and that, as an older man himself, he can understand the desire for one-level homes, stating that it was his understanding that that was one reason for the variance request; XV. Jill Cummings, adjoining property owner to the south, stated that she also has concerns about the vagueness of what was being requested because if the contracted purchasers do not build on the lot, the variance would still be valid; XVI. Andi Yancey, Madison County Planning and Development, stated that Ms. Cummings was correct and that, if the request for 30 foot setbacks from the north and south property lines were granted, future purchases would only be required to adhere to the 30 foot setback; XVII. Sandra Hodel, contracted purchases, stated that she and her husband are building a handicap accessible home due to her arthritis and that she did not consider the home they were proposing to build to be extravagant; XVIII. Wesley "Stan" Reeves, property owner, asked Mrs. Hodel if she would build the proposed dwelling if the sell goes through. Mrs. Hodel stated she would; XIX. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that it is consistent with the character of the surrounding area; XX. 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 St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Davis.

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

RESOLUTION – Z18-0001

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Terry Russell, owner of record, requesting a variance in order to construct a home addition that will be 38 feet from the north property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Collinsville Township at #1 Devalle Drive, Collinsville, Illinois, and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Terry Russell 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z18-0001 – Petition of Terry Russell, owner of record, requesting a variance as per §93.025, Section B, Item 5 of the Madison County Zoning Ordinance in order to construct a home addition that will be 38 feet from the north property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Collinsville Township at **#1 Devalle Drive, Collinsville, Illinois** PPN#13-2-21-21-12-201-017 **(27)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Janek that the petition of Terry Russell be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Terry Russell stated that he is requesting the setback variance in order to build a small bedroom addition to the back of his home over the existing patio, similar to that of his neighbor. Mr. Russell stated that, due to the shape of his lot, he needs the requested variance; V. The Board of Appeals notes for the record that the proposed variance would not cause a detrimental effect on adjoining properties and is consistent with the character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Davis.

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

RESOLUTION – Z17-0061

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Amy Gleason, owner of record and occupant of manufactured home, requesting a special use permit in order to continue placement of a double-wide manufactured home on site for the occupancy of Amy Gleason and family for a period not to exceed five years. This voids SUP#Z10-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1200 West Drive, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Amy Gleason be as follows:

I. This special use permit is **granted** for the sole usage of Amy Gleason and her family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Amy Gleason and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Amy Gleason vacates the structure; and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z17-0061 - Petition of Amy Gleason, owner of record and occupant of manufactured home, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Amy Gleason and family for a period not to exceed five years. This voids SUP#Z10-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at **1200 West Drive, Cottage Hills, Illinois** PPN#19-2-08-03-02-202-028 & 029 **(13)**

A **motion** was made by Mr. St. Peters and **seconded** by Mr. Janek that the petition of Amy Gleason be as follows: I. This special use permit is **granted** for the sole usage of Amy Gleason and her family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Amy Gleason and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Amy Gleason vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Amy Gleason, owner of record, stated that she is seeking a special use permit in order to continue placement of the existing double-wide manufactured home on the site for her and her family; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that it is consistent with the character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Davis.

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

RESOLUTION – Z17-0063

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Anthony and Kelsea Faulkner, applicants, on behalf of owners of record, Kelsea, Bruce, and Karen Moore, requesting a special use permit in order to have a reception venue on site. This is located in an Agricultural District in Omphgent Township at 9500 Possum Hill Road, Worden, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Anthony and Kelsea Faulkner be as follows:

I. This special use permit is **granted** for the sole usage of Anthony and Kelsea Faulkner. Any change of ownership will require a new special use permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall annex into the Village of Worden at a future date when the municipal corporate boundary has extended to adjoin the subject property and hook into municipal sewer and water services once they are available; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; VIII. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the reception venue operation; and,

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z17-0063 - Petition of Anthony and Kelsea Faulkner, applicants, on behalf of owners of record, Kelsea, Bruce, and Karen Moore, requesting a special use permit as per §93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have a reception venue on site. This is located in an Agricultural District in Omphgent Township at **9500 Possum Hill Road, Worden**, Illinois PPN#12-1-04-36-00-000-004.002 (3)

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Anthony and Kelsea Faulkner be as follows:

I. This special use permit is **granted** for the sole usage of Anthony and Kelsea Faulkner. Any change of ownership will require a new special use permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall annex into the Village of Worden at a future date when the municipal corporate boundary has extended to adjoin the subject property and hook into municipal sewer and water services once they are available; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the reception venue operation;

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Anthony Faulkner, applicant, stated that he is seeking a special use permit in order to have a reception venue at the existing barn on the site. Mr. Faulkner stated that he had originally intended to utilize the site for stables, but, after hosting his own wedding in the barn, the event went so well they decided to request the subject special use permit. Mr. Faulkner stated that there were not any options like what they'll be offering within the surrounding area and they were looking to fill the gap in services. Mr. Faulkner stated they would be mindful of the public and be helpful in any way they can moving forward; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that it is consistent with the character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Mistery St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Mistery Campbell, Koeller, and Davis.

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

RESOLUTION – Z18-0002

WHEREAS, on the 23rd day of January, 2018, a public hearing was held to consider the petition of Jason Mantle, applicant and owner of record, requesting a special use permit in order to locate shipping containers on the site accessory to the existing antique mall. This is located in a "B-3" Highway Business District in Olive Township at 7479 State Route 4, Worden, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jason Mantle be as follows;

- I. This special use permit is granted for the sole usage of Jason Mantle in conjunction with the Chirping Fog Antique Mall. Any change of ownership or land use will require a new special use permit.
- II. There shall be no off-site parking for any portion of the retail operation.
- III. The shipping containers shall be painted with a coordinated color scheme and maintained in good repair, free of prominent rust, dents, and other unsightly blemishes and shall adhere to general property maintenance standards.
- IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties.
- V. The owner shall keep the property in compliance with all Madison County Ordinances.
- VI. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the shipping containers from the site.

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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z17-0002 – Petition of Jason Mantle, applicant and owner of record, requesting a special use permit as per §93.031, Section D, Item (14) of the Madison County Zoning Ordinance in order to locate shipping containers on the site accessory to the existing antique mall. This is located in a "B-3" Highway Business District in Olive Township at **7479 State Route 4, Worden**, Illinois PPN#08-1-05-31-00-000-003 (**04**)

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Jason Mantle be as follows:

- I. This special use permit is granted for the sole usage of Jason Mantle in conjunction with the Chirping Frog Antique Mall. Any change of ownership or land use will require a new special use permit.
- II. There shall be no off-site parking for any portion of the retail operation.
- III. The shipping containers shall be painted with a coordinated color scheme and maintained in good repair, free of prominent rust, dents, and other unsightly blemishes and shall adhere to general property maintenance standards.
- IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties.
- V. The owner shall keep the property in compliance with all Madison County Ordinances.
- VI. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the shipping containers from the site.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jason Mantle, applicant and property owner, stated that he is requesting the special use permit in order to place shipping containers at the site to be used as a storage area for existing dealers at the Chirping Frog Antique Mall as well as future outdoor market dealers that would store their product within the shipping containers and hold weekend outdoor markets; V. Mr. Campbell, Chairman of The Board of Appeals, asked Mr. Mantle if the shipping containers were to be used by vendors only. Mr. Mantle stated that that was correct. VI. The Board of Appeals notes for the record that the proposed special use permit would not cause a detrimental effect on adjoining properties and is consistent with the character of the surrounding area; VII. The Board of Appeals notes for the record that there was no opposition to the request; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters St. Peters and Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0006

WHEREAS, on the 23rd day of January, 2018, a public hearing was held to consider the petition of Rick Muller, owner of record, requesting a variance in order to construct an accessory structure in the front yard setback area. This is located in an "R-3" Single Family Residential District in Jarvis Township, at 8402 Steelecrest Ln, Troy, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rick Muller 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z18-0006 - Petition of Rick Muller, owner of record, requesting a variance as per §93.051, Section A, Item (3), sub (d) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-3" Single Family Residential District in Jarvis Township, at **8402 Steelecrest Ln, Troy, Illinois PPN#09-2-22-15-13-302-001 (02)**

A **motion** was made by Mr. Koeller and **seconded** by Mr. Sedlacek that the petition of Rick Muller be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Rick Muller, applicant and property owner, stated that he is requesting a variance in order to locate an accessory structure in the front yard area. Mr. Muller stated that, due to uniqueness of his lot having three road frontages, he needs the requested variance; V. The Board of Appeals notes for the record that the proposed variance would not cause a detrimental effect on adjoining properties and is consistent with the character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters St. Peters and Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0005

WHEREAS, on the 23rd day of January, 2018, a public hearing was held to consider the petition of Randy and Mary Haynes, owners of record, requesting a variance in order to have a solid-board fence that is 5.50 feet tall in the front yard with the finished side of the fence facing inward. Also, a variance in order to park a boat, (3) trailers, and camper in front of the home. This is located in an Agricultural District in Nameoki Township, at 8307 Fairway Blvd., Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Randy and Mary Haynes be as follows:

- I. That the variances are granted provided that no more than 3 utility trailers, 1 recreational vehicle, and 1 boat shall be stored on the property at any given time and that all of the items must be parked within the existing privacy fence or the existing gravel parking area located directly east of the driveway and directly south of the privacy fence.

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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Finding of Fact and Recommendations

Z18-0005 - Petition of Randy and Mary Haynes, owners of record, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance in order to have a solid-board fence that is 5.50 feet tall in the front yard with the finished side of the fence facing inward. Also, a variance as per §93.023, Section E, Item (1) of the Madison County Zoning Ordinance in order to park a boat, trailer, and camper in front of the home. This is located in an Agricultural District in Nameoki Township, at **8307 Fairway Blvd., Collinsville**, Illinois PPN#17-2-20-36-03-301-027 **(23)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Janek that the petition of Randy and Mary Haynes be as follows:

- I. That the variances are granted provided that no more than 3 utility trailers, 1 recreational vehicle, and 1 boat shall be stored on the property at any given time and that all of the items must be parked within the existing privacy fence or the existing gravel parking area located directly east of the driveway and directly south of the privacy fence.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Randy Haynes, applicant and property owner, stated that he was not aware of the ordinance pertaining to fencing and storage in the front yard. Mr. Haynes stated that the fence was erected to assist with directing the flow of water. Mr. Haynes stated that his home is setback further on his lot than most of his neighbors, limiting his ability to utilize the rear yard for storage; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that it is consistent with the character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters St. Peters and Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2018

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$150,000 for this purpose from the FY 2018 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

| | |
|-----------------------------------|--------------------------|
| Village of Bethalto | \$ 15,000 |
| Chouteau Township | \$ 15,000 |
| City of Collinsville | \$ 15,000 |
| Granite City Park District | \$ 15,000 |
| Nameoki Township | \$ 15,000 |
| Village of New Douglas | \$ 15,000 |
| Tri-Township Park District | \$ 14,996 |
| City of Troy | \$ 15,000 |
| City of Wood River | \$ 14,414 |
| Village of Worden | \$ 15,000 |
| <i>TOTAL</i> | <i>\$ 149,410</i> |

Respectfully submitted,

Brad Maxwell, Chairman

Clint Jones, Chairman

Philip Chapman

Ann Gorman

Mick Madison

Helen Hawkins

Ray Wesley

James Futrell

David Michael

Erica Harriss

Nick Petrillo

Liz Dalton

Larry Trucano

Robert Pollard

Planning & Development Committee

Judy Kuhn

Chrissy Dutton

Bruce Malone

Gussie Glasper

Grants Committee

RESOLUTION TO AUTHORIZE RESOURCE EDUCATION PROGRAM FUNDING FY 2018

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 \$65,750 for this purpose from the FY 2018 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Resource Education 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 **\$25,250.00**
(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, PhotoVoice and Trashformations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program and curriculum supplies, and other school programs)

Continuing Education for Green School Coordinators **\$3,500.00**
(includes coordinator meetings, training, and scholarships)

Coordinator and School Recognition **\$5,500.00**
(includes Coordinator and Green Team of the Year awards, school recognition for program participation and Earth Flag ceremony)

School Grants & Incentives **\$32,000.00**
(includes “Green Seed” Environmental Grants at \$2,000 each and Benchmarking stipends at \$100 each. Current qualifying Green Seed applicants are listed in bold below. Additional grant and stipend applications may be received throughout the year.)

Green Seed Grants (as of January 11, 2018)

| | |
|--|-------------------|
| North Elementary School | \$1,500.00 |
| East Alton Wood River High School | \$2,000.00 |
| Goshen Elementary School | \$2,000.00 |
| Woodland Elementary School | \$2,000.00 |
| Alton Middle School | \$2,000.00 |
| East Alton Elementary School | \$2,000.00 |
| Trinity Lutheran School | \$100.00 |

Respectfully submitted,

Brad Maxwell, Chairman

Clint Jones, Chairman

Philip Chapman

Ann Gorman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Larry Trucano

Robert Pollard

Planning & Development Committee

Helen Hawkins

James Futrell

Erica Harriss

Liz Dalton

Judy Kuhn

Chrissy Dutton

Bruce Malone

Gussie Glasper

Grants Committee

February 12, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2018.

One Thousand One Hundred and Four Dollars (\$1,104.00) to cover 13 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 21st day of February, 2018.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST FEBRUARY 2018

| RES# | Account | Type | Acct Name | Total Collected | County Clerk | Auc | Recorder | Agent | Treasurer |
|-----------|---------|------|-----------------------|-----------------|--------------|-------|----------|----------|-----------|
| 02-18-001 | 1017905 | SAL | Village of Maryville | 634.00 | 0.00 | 0.00 | 34.00 | 350.00 | 250.00 |
| 02-18-002 | 1117212 | SAL | Rosalyn Gray | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 02-18-003 | 1117015 | SAL | Dinceroglu Land Trust | 6,609.00 | 0.00 | 65.00 | 44.00 | 1,625.00 | 4,875.00 |
| 02-18-004 | 1117234 | SAL | Clinton Sutton | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 02-18-005 | 1117267 | SAL | Dinceroglu Land Trust | 2,316.50 | 0.00 | 22.50 | 44.00 | 562.50 | 1,687.50 |
| 02-18-006 | 1117315 | SAL | Dinceroglu Land Trust | 2,569.00 | 0.00 | 25.00 | 44.00 | 625.00 | 1,875.00 |
| 02-18-007 | 1117274 | SAL | Lascelles | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |

RESOLUTION TO PURCHASE FOURTEEN (14) REPLACEMENT FLYGT PUMPS FOR VARIOUS LIFT STATIONS FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase fourteen (14) replacement Flygt Pumps for various Lift Stations; and,

WHEREAS, these pumps are available from Vandevanter Engineering under the current Pump Station Maintenance Contract; and,

Vandevanter Engineering
1550 Larkin Williams Rd.
Fenton, MO 63026.....\$ 123,197.00

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to purchase the replacement Flygt Pumps from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Vandevanter Engineering of Fenton, MO for the aforementioned replacement Flygt pumps.

Respectfully submitted by,

Clifford Jones

Lisa Ciampoli

Art Asadorian

Don Moore

Mike Parkinson

Philip Chapman

Jamie Goggin

Robert Pollard

Erica Harriss

Tom McRae

Helen Hawkins

Gussie Glasper

Sewer Facilities Committee

Larry Trucano
Finance & Government Operations Committee

**AGREEMENT/FUNDING RESOLUTION EASTPORT PLAZA DRIVE RESURFACING
CITY OF COLLINSVILLE, SECTION 17-00102-00-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Eastport Plaza Drive beginning at Lanter Court and extending southward to approximately 360 feet south of Executive Drive, project consists of pavement resurfacing, addressing ADA deficiencies, upgrading the existing bike lanes 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 Thirty Five Thousand (\$135,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Larry Trucano

Ann Gorman

Transportation Committee

**REPORT OF BIDS/AWARD CONTRACT HEEREN BRIDGE TR153 ON BUCHTA ROAD
SECTION 04-06116-00-BR FORT RUSSELL ROAD DISTRICT 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 for County Aid to replace the existing single span structure carrying Buchta Road over Indian Creek located in Sections 16, 17, 20, and 21 of Ft. Russell Township with a new three span, steel wide flange beam structure with cast-in-place concrete deck along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on January 30, 2018 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:

| | |
|---|-----------------|
| RCS Construction, Inc., Wood River, IL..... | \$1,087,263.52* |
| The Kilian Corporation, Mascoutah, IL..... | \$1,175,130.61 |
| Kinney Contractors Inc., Raymond, IL..... | \$1,183,533.80 |
| Plocher Construction Company, Inc., Highland, IL..... | \$1,234,523.00 |
| Baxmeyer Construction, Inc., Waterloo, IL..... | \$1,251,496.75 |
| Sangamo Construction Co., Springfield, IL..... | \$1,282,500.60 |
| Keller Construction, Inc., Glen Carbon, IL..... | \$1,312,349.81 |
| Keeley & Sons, Inc., E. St. Louis, IL..... | \$1,344,659.79 |

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

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Larry Trucano

Ann Gorman

Transportation Committee

**FINAL PAYMENT RESOLUTION CH 19 (SOUTH MORELAND ROAD)
SECTION 17-00164-01-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement to remove and replace existing HMA surface with new HMA surface along with other necessary work to complete this project located on CH 19 (South Moreland Road) from Buchta Road to Birch Drive, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Charles E. Mahoney Co., Swansea, Illinois** along with the final payment estimate in the amount of **\$4,844.94** as certified by the County Engineer of Madison County.

A summary of work is as follows:

| | |
|----------------|--------------------|
| Contract Price | \$96,600.97 |
| Additions | <u>+\$1,728.48</u> |
| Sub-Total | \$98,329.45 |
| Deductions | <u>-\$1,430.70</u> |

Net Contract.....\$96,898.75

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Larry Trucano

Ann Gorman

Transportation Committee

**FINAL PAYMENT RESOLUTION MICK BRIDGE (TR 261A)
SECTION 14-20111-00-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of East Mick Road to the West of Staunton Road consisting of a Bridge Replacement, Aggregate Surface Course, Steel Plate Beam Guardrail replacement, Seeding, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Kinney Contractors Inc., Raymond, Illinois** along with the final payment estimate in the amount of **\$33,014.23** as certified by the County Engineer of Madison County.

A summary of work is as follows:

| | |
|-------------------|---------------------|
| Contract Price | \$660,284.65 |
| Additions | <u>+\$5,934.92</u> |
| Sub-Total | \$666,219.57 |
| Deductions | <u>-\$29,450.45</u> |
| Net Contract..... | \$636,769.12 |

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Clint Jones

Mike Walters

Larry Trucano

Ann Gorman

Transportation Committee