

**\*AMENDED\***

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

**AGENDA  
MADISON COUNTY BOARD  
JUNE 21, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 21, 2017.

**A. APPOINTMENTS:**

1. Resolution for the Appointment of Joe Dauderman to Acting Chief of Madison County Assessment.
2. Madison County Animal Control Department
  - a. Dr. Ryan Jacob
3. Emergency Telephone System Board
  - a. Scott Prange is appointed to a four year term, replacing Terry Bell.
4. Southwestern Illinois Law Enforcement Commission
  - a. Mayor Cheryl Maguire is recommended for appointment, replacing Mayor Ed Hagnauer.
5. County Farmland Assessment Review Committee
  - a. Walter Steiner is recommended for appointment to the vacant position.
6. Fosterburg Water District
  - a. Becky Unnerstall is recommended for appointment to a five year term, replacing Steve Ruppert.
  - b. S. Todd Clark is recommended for appointment to a five year term, replacing Eugene Feldman
7. Moro Fire Protection District
  - a. Dennis Wilschetz is recommended for reappointment to a new three year term.
8. Moro Public Water District
  - a. Brian Titsworth is recommended for reappointment to a new five year term.
9. Prairietown Street Light District
  - a. William Gusewelle is recommended for reappointment t a new three year term.

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

1. Summary Report of Claims and Transfers.

**C. GRANTS COMMITTEE:**

1. A Resolution Authorizing a Public Infrastructure Loan to Mannie Jackson Center for the Humanities.

**D. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Awarding Bid for Weatherization Material Vendor.
2. Resolution Awarding Bids for Weatherization Electrical Contractor.
3. Resolution Awarding Bids for Weatherization HVAC Contractor.
4. Resolution Authorizing Approval of a Vendor for In School Youth Programming in Madison County for the Madison County Employment and Training Department.
5. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Madison/Bond Counties for the Madison County Employment and Training Department.
6. Resolution Authorizing Approval of a One Stop Operator of the Madison County American Job Center by the Madison Bond Workforce Innovation Board.

**E. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Cyber Security Assessment Professional Services Contract for Madison County I.T. Department.

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

1. Resolution to Purchase a Three Year Agreement for the Evaluation Component of the Enhanced Drug Court Treatment Program for the Madison County Probation and Court Services Department.

**G. PERSONNEL AND LABOR RELATIONS COMMITTEE:**

1. A Resolution Concerning Health Benefits Eligibility for Madison County Board Members and Part Time Non Union and Grants Employees.

**H. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions-Z16-0079, Z17-0020, Z17-0015, Z17-0021, Z17-0024, Z17-0022, Z17-0025, Z17-0027, Z17-0026.
2. Resolution Authorizing a Text Amendment to Chapter 93 of the Madison County Zoning Ordinance.

**I. PLANNING AND DEVELOPMENT COMMITTEE AND GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Approving the Execution of an Agreement to Provide Code Enforcement Services for the Village of New Douglas.
2. Resolution in Support of Illinois Senate Bill 7 to Allow Electronic Gaming at Illinois Racetracks.

**J. PUBLIC SAFETY COMMITTEE:**

1. Report Covering 4 Mobile Home Licenses for \$200.00.

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

1. Property Trustee Resolution.

**L. TRANSPORTATION COMMITTEE:**

1. Prevailing Wage Resolution.
2. Report of Bids/Award Contract, 2017 County/Township MFT Maintenance Salt Material Proposal.
3. Report of Bids/Award Contract, New Poag Road Bridge.
4. Right of Way Acquisition, Seiler Road.
5. Resolution Providing for the Participation in Comprehensive Transportation Planning under the East West Gateway Coordinating.
6. Resolution for Improvement under the Illinois Highway Code, South Moreland Road.
7. Agreement for Preliminary Engineering Services, Gateway Commerce Center Drive North.

**M. NEW BUSINESS:**

- 1.

**N. MISCELLANEOUS:**

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

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
JUNE 21, 2017  
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 21, 2017 at 5:00 p.m.

**APPROVAL OF THE MARCH 15, 2017 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

## COUNTY BOARD AGENDA ITEMS – JUNE

### PROCLAMATIONS:

Celebrating the 180<sup>th</sup> Anniversary of Union Baptist Church, Alton, IL

### RECOGNITIONS:

2017 Edwardsville High School Varsity Track Team – IL 3A State Champions

2017 Triad High School Girls' Varsity Soccer Team – IL 2A State Champions

Farewell to Helen Hawkins

### RESOLUTIONS: None

### COMMITTEE CHANGES: None

### APPOINTMENTS:

#### Madison County Veterinarian

Dr. Ryan Jacob is recommended for appointment to the Animal Control Department.

#### Southwestern Illinois Law Enforcement Commission (SILEC)

Mayor Cheryl Maguire is recommended for appointment, replacing Mayor Ed Hagnauer.

#### County Farmland Assessment Review Committee

Walter Steiner is recommended for appointment to the vacant position on this board.

#### Fosterburg Water District

Becky Unnerstall is recommended for appointment to a five-year term, replacing Steven Ruppert.

S. Todd Clark is recommended for appointment to a five-year term, replacing Eugene J. Feldman

#### Moro Fire Protection District

Dennis Wilschetz is recommended for reappointment to a new three-year term.

#### Moro Public Water District

Brian Titsworth is recommended for reappointment to a new five-year term.

#### Prairie town Street Light District

William Gusewelle is recommended for reappointment to a new three-year term.

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
May**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2017 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>05/05/2017, 05/19/2017</u></b>	<b><u>6/21/2017</u></b>
GENERAL FUND	\$ 2,506,584.14	\$ 596,388.42
SPECIAL REVENUE FUND	1,259,513.86	3,566,283.67
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	7,274.11
ENTERPRISE FUND	56,292.60	228,483.47
INTERNAL SERVICE FUND	29,308.81	655,604.12
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,851,699.41</b>	<b>\$ 5,054,033.79</b>

**FY 2017 EQUITY TRANSFER**

**FROM/**

**Internal Service Fund/**

Health Benefits - AFSCME Family Pool

**TO/**

**Internal Service Fund/**

Health Benefits Fund

\$ 9,594.00

s/ Rick Faccin  
Madison County Auditor  
June 21, 2017

s/ Lisa Ciampoli	-	-
s/ Robert Pollard	-	-
s/ Don Moore		
s/ Thomas McRae	-	-
s/ Larry Trucano		
Finance & Gov't Operations Committee		

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO MANNIE JACKSON CENTER FOR THE HUMANITIES**

**WHEREAS**, the Grants Committee has received an Construction Loan request from the Mannie Jackson Center for the Humanities for the build out of a STEM training center that will be used for specialized training for our local displaced and laid off workforce;

**WHEREAS**, The Mannie Jackson Center for the Humanities has requested a one percent interest loan of \$100,000.00 to assist with the build out of a STEM training center that will be used for specialized training for our local displaced and laid off workforce with an estimated to cost \$100,000.00;

**WHEREAS**, the building of the STEM center at the Mannie Jackson Center for the Humanities is needed to provide essential workforce training services for the displaced and laid off workforce; and

**WHEREAS**, Madison County has set aside UDAG loan funds to finance public improvement activities that effect Madison County residents;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum construction loan of \$100,000.00 to the Mannie Jackson Center for the Humanities: (1) the Center complying with all applicable federal, state and local regulations; (2) the Center will repay the loan in its entirety upon the receipt of grant funds. Once grant funds are received, the loan will be repaid at ten year one percent interest loan; (3) Madison County, the Mannie Jackson Center for the Humanities, and any other funding sources negotiating mutually satisfactory security agreements for the construction loan; and (4) the Center agreeing not to initiate its proposed construction project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for repayment upon the receipt of grant funding. Loan funds will be used to assist with the build out of a STEM training center that will be used for specialized training for our local displaced and laid off workforce at the Mannie Jackson Center for the Humanities.

Respectfully submitted,

s/ Clint Jones  
s/ Judy Kuhn  
s/ Chrissy Dutton  
s/ Bruce Malone  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Ann Gorman  
s/ James Futrell

**GRANTS COMMITTEE**

June 14, 2017

**RESOLUTION AWARDING BID FOR WEATHERIZATION MATERIAL VENDOR**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization material to be used in the 2018 program year; and

**WHEREAS**, attached are the Vendor bids for material that meets all specifications contained in the bid packets;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the Vendor bid packet for material selected/bid upon in the 2018 Weatherization Program be awarded to: Alton Refrigeration; AM Conservation and Energy Federation Inc.;

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

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Clint Jones, Chairperson

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Lisa Ciampoli, Chairperson

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Ann Gorman

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Don Moore

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Helen Hawkins

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Philip Chapman

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James Futrell

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David Michael

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Liz Dalton

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Robert Pollard

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Erica Harriss

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Tom McRae

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Judy Kuhn

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Gussie Glasper

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Chrissy Dutton

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Larry Trucano

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Bruce Malone

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Gussie Glasper  
**Grants Committee**

**Finance and Government Operations Committee**



**RESOLUTION AWARDING BIDS FOR WEATHERIZATION ELECTRICAL CONTRACTOR**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization Electrical contractors for the 2018 program year; and

**WHEREAS**, attached is the sole bid for a qualified Electrical Contractors that meets all specifications contained in the bid packet;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the Electrical Bid Packet for 2018 Weatherization program be awarded to; Sun Service Company;

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

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Clint Jones, Chairperson

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Lisa Ciampoli, Chairperson

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Ann Gorman

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Larry Trucano

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Bruce Malone

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Gussie Glasper  
**Grants Committee**

**Finance and Government Operations Committee**

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2018 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1 and #2);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the 1<sup>ST</sup> and 2<sup>ND</sup> HVAC Packets for program year 2018 Weatherization Furnace Contracts be awarded to; Nowell’s Heating, A/C and Refrigeration (Packet 1) and J.M. Heat & Cool Inc. (Packet 2);

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

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Clint Jones, Chairperson

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Lisa Ciampoli, Chairperson

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Ann Gorman

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Don Moore

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Helen Hawkins

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Chrissy Dutton

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Larry Trucano

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Bruce Malone

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Gussie Glasper  
**Grants Committee**

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL  
YOUTH PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY  
EMPLOYMENT AND TRAINING DEPARTMENT**

**WHEREAS**, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2017, which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison & Bond County; and,

**WHEREAS**, a request for proposals was issued and a subsequent bid was received for said programs; and,

**WHEREAS**, the following bidder submitted a bid:

MADISON CUSD #12 .....\$34,100.00(20 youth served)\*\*  
602 Farrish (Cost per Youth Served **\$1,705.00**)  
Madison, IL 62060

**WHEREAS**, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board’s Executive Committee; and

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

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Clint Jones, Chairperson

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Lisa Ciampoli, Chairperson

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Ann Gorman

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Gussie Glasper

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Chrissy Dutton

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Larry Trucano

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Bruce Malone

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Gussie Gasper

**Grants Committee**

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL  
YOUTH PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON  
COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

**WHEREAS**, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2017, which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison & Bond County; and,

**WHEREAS**, a request for proposals was issued and a subsequent bids were received for said programs; and,

**WHEREAS**, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond Counties) ...\$126,633.45 (45 youth served)  
1727 Locust Street (Cost per Youth Served **\$2,814.00**)  
St. Louis, MO 63103

LCCC (Alton Area).....\$65,456.00 (20 youth served)  
5800 Godfrey Rd. (Cost per Youth Served **\$3,272.00**)  
Godfrey, IL 62035

**WHEREAS**, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board’s Executive Committee; and,

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

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Clint Jones, Chairperson

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Lisa Ciampoli, Chairperson

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Ann Gorman

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Tom McRae

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Judy Kuhn

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Gussie Glasper

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Chrissy Dutton

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Larry Trucano

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Bruce Malone

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Gussie Glasper  
**Grants Committee**

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING APPROVAL OF A ONE-STOP OPERATOR OF THE  
MADISON COUNTY AMERICAN JOB CENTER BY THE MADISON-BOND  
WORKFORCE INNOVATION BOARD**

**WHEREAS**, The Madison-Bond Workforce Innovation Board is directed to provide oversight of employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22), which is comprised of Madison and Bond Counties; and,

**WHEREAS**, the Madison-Bond Workforce Innovation Board is required by federal statute to solicit bids for a One-Stop Operator of the American Job Center, known as the Southwestern Illinois Worknet Center, in Wood River; and,

**WHEREAS**, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

**WHEREAS**, a request for proposals was issued and a subsequent bid was received for said operator; and,

**WHEREAS**, the following bidder submitted a bid:

Madison County American Job Center Consortium.....\$7,000.00  
101 East Edwardsville Road  
Wood River, IL 62095

**WHEREAS**, the bid was reviewed for both content and cost by the Madison-Bond Workforce Innovation Board; and,

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Madison-Bond Workforce Innovation Board is hereby authorized to negotiate and execute a contract with the Madison County American Job Center Consortium of Wood River, IL.

Respectfully Submitted,

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Clint Jones, Chairperson

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Lisa Ciampoli, Chairperson

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Ann Gorman

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Tom McRae

Judy Kuhn

Gussie Gasper

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Chrissy Dutton

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Larry Trucano

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Bruce Malone

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Gussie Gasper

**Grants Committee**

**Finance and Government Operations Committee**



**RESOLUTION TO PURCHASE A CYBER SECURITY ASSESSMENT PROFESSIONAL SERVICES CONTRACT FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Cyber Security Assessment professional services; and,

**WHEREAS**, Requests for Qualifications were advertised and received; and,

**WHEREAS**, this professional services contract is available from CenturyLink Business Services; and,

CenturyLink Business Services  
PO Box 52187  
Phoenix, AZ 85072..... \$49,700.00

**WHEREAS**, CenturyLink has met all specifications at a total contract price of Forty-nine thousand seven hundred dollars (\$49,700.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said professional services contract from CenturyLink Business Services of Phoenix, AZ; and,

**WHEREAS**, the total cost for this expenditure will be paid from the FY 2017 Information Technology Department 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 CenturyLink Business Services for the aforementioned Cyber Security Assessment Professional Services Contract.

Respectfully submitted by,

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Jamie Goggin

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Lisa Ciampoli

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Bruce Malone

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Don Moore

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Jack Minner

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Robert Pollard

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Brad Maxwell

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Tom McRae

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Lisa Ciampoli

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Gussie Glasper

**Information Technology Committee**

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Larry Trucano

**Finance & Government Operations Committee**

**RESOLUTION TO PURCHASE A THREE (3) YEAR AGREEMENT FOR THE EVALUATION COMPONENT OF THE ENHANCED DRUG COURT TREATMENT PROGRAM FOR THE MADISON COUNTY PROBATION & COURT SERVICES DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Probation and Court Services Department wishes to purchase of a three (3) year agreement for the Evaluation Component of the Enhanced Drug Court Treatment Program; and,

**WHEREAS**, this three (3) year agreement is available from Southern Illinois University Edwardsville; and,

Southern Illinois University Edwardsville  
Box 1046  
Edwardsville, IL 62026..... \$60,000.00

**WHEREAS**, Southern Illinois University Edwardsville met all specifications at a total contract price of Sixty thousand dollars (\$60,000.00); to be paid: \$20,000.00 per contract year; and,

**WHEREAS**, it is the recommendation of the Madison County Probation and Court Services Department to purchase said service agreement from Southern Illinois University Edwardsville.; and,

**WHEREAS**, this agreement will be paid for from the Probation: Bureau of Justice Grant 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 Southern Illinois University Edwardsville for the aforementioned three (3) year agreement for the Evaluation Component of the Enhanced Drug Court Treatment Program.

Respectfully submitted by,

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Mike Walters

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Lisa Ciampoli

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Mike Parkinson

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Don Moore

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Philip Chapman

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Philip Chapman

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Gussie Glasper

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David Michael

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Chrissy Dutton

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Robert Pollard

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Jamie Goggin

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Tom McRae

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Elizabeth Dalton

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Gussie Glasper

**Judiciary Committee**

Larry Trucano

**Finance & Government Operations Committee**

**RESOLUTION CONCERNING HEALTH BENEFITS ELIGIBILITY FOR MADISON COUNTY BOARD MEMBERS AND PART-TIME NON-UNION & GRANTS EMPLOYEES**

**WHEREAS**, Madison County Board members and part-time Non-Union & Grants employees working 20 hours or more are currently eligible for health insurance; AND,

**WHEREAS**, the cost of health insurance to businesses and organizations with employees have been rising nationwide at an alarming rate; AND,

**WHEREAS**, every reasonable effort should be made to minimize the tax burden upon Madison County taxpayers; AND,

**WHEREAS**, the Affordable Care Act, established a health benefits marketplace, which provides all employees working less than 30 hours per week and County Board members access to other affordable and minimal essential health benefit coverage; AND,

**THEREFORE, BE IT RESOLVED**, effective August 1, 2017, new elected and appointed County Board Members and newly hired part-time Non-Union and Grants employees, working less than 30 hours per week, will NOT be eligible for health benefits coverage under the Madison County Government Group Health Benefits Plan; AND,

**FURTHERMORE**, current part-time Non-Union and Grants employees, working less than 30 hours per week, who declined health benefits coverage will NOT be allowed to elect health benefits coverage in the future; AND,

**FURTHERMORE**, currently enrolled part-time Non-Union and Grants employees, working less than 30 hours per week and County Board members, will be granted grandfathered eligibility status which ceases on the earliest of 1) becomes eligible for full-time employee health benefits (working 30 or more hours per week), or 2) averages less than 20 hours per week based on ACA look-back calculation, or 3) elects to terminate their health benefits coverage, or 4) the County Board elects to further amend eligibility.

Adopted this 19<sup>th</sup> day of JUNE, 2017.

Respectfully submitted,

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**Personnel & Labor Relations Committee**

**RESOLUTION – Z16-0079**

**WHEREAS**, on the 1<sup>st</sup> day of December 2016, a public hearing was held to consider petition of Arbon Hairston and Denise Lutes, applicants and owners of record, requesting a variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. This is located in an R-1 Single-Family Residential District in Edwardsville Township, at 100 Oaklawn Road, Glen Carbon, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Arbon Hairston and Denise Lutes be as follows:

The subject variance pertains to the erection of a fence only, and not to a gate or other obstruction of the roadway easement.

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

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

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 1, 2017**

### Finding of Fact and Recommendations

**Z16-0079** – Petition of Arbon Hairston and Denise Lutes, applicants and owners of record, requesting a variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. This is located in an R-1 Single-Family Residential District in Edwardsville Township, at **100 Oaklawn Road, Glen Carbon, Illinois PPN#14-1-15-35-02-201-013.001 (25)**

**A motion was made by Mr. Janek and seconded by Mr. Koeller that the petition of Arbon Hairston and Denise Lutes be as follows: “Granted.”**

**The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Arbon Hairston, applicant, stated that he is seeking a variance in order to construct a fence and a gate in the front yard area of the property that exceeds four (4) foot height. Mr. Hairston stated that the fence would be five (5) feet in height and that the proposed gate would be eight (8) feet in height. Mr. Hairston stated that he is seeking to secure the property for security reasons due to multiple breaks-ins on his property; IV. David Mueller, adjoining property owner to the west located at 101 Oaklawn Drive, stated that he has no objection to the height of the applicant’s fence, but has concerns regarding the proposed gate and access to his property. Mr. Mueller stated that there is a 50 foot wide roadway easement that his property utilizes for ingress and egress. Mr. Mueller stated that he has a public boarding facility for horses that was approved by the County Board in May of 2016 as a special use permit, which was supported by the applicants during the review process. Mr. Mueller stated that he has concerns with his clients or emergency response vehicles being able to access the property if there is a gate that needs to be unlocked. Mr. Mueller also stated that Oaklawn Drive has several steep hills as you drive north past the subject property, which could increase the risk of vehicular traffic being negatively impacted if a horse trailer is on the roadway temporarily due to having to unlock a gate; V. Rob Schmidt, adjoining property owner to the north at 6736 Middlegate Lane, stated he has no objection to the request; VI. During his closing comments, Mr. Hairston stated that Mr. Mueller’s access problem is not his problem, and that he is seeking to secure his property due to recent vandalism incidents that have occurred; VII. The Board of Appeals notes for the record that the subject variance request is regarding the fence and gate height, and that the issue of ingress and egress for the access easement is a civil matter between the two parties; VIII. The Board of Appeals notes for the record that the proposed variance request 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: Misterys Davis, Janek, Koeller, and Sedlacek.**

**Nays to the motion: None.**

**Absent: Misterys Dauderman and St. Peters.**

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0020**

**WHEREAS**, on the 25<sup>th</sup> day of April 2017, a public hearing was held to consider the petition of Arthur Baugh, owner of record, and Derek Baugh, applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an “R-3” Single-Family Residential District, a variance as per Article 93.051, Section (A), Item (3), Sub (c) in order to construct an accessory structure in the front yard setback area, and a variance as per Article 93.061, Section (A) in order to install a private sewage system on a lot that is 14,800 square feet instead of the required 40,000 square feet. This is located in an “R-3” Single-Family Residential District in Omphgent Township on Schiller Street, directly east of 8424 South Schiller Street, 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, and further amended by the Planning and Development Committee that the petition Derek Baugh be as follows:

Discharge emanating from the private sewage system shall be subsurface.

The system shall include an aerator, which shall be regularly maintained by the applicant as per the manufacturer’s requirements.

The total length of the pipe within the lateral field shall be two times the minimum standard.

The applicant shall maintain an area for a future lateral field replacement free and clear from structures, fixtures, or other improvement.

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

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

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano



**Planning & Development Committee**

**June 1, 2017**

**Finding of Fact and Recommendation**

**Z17-0020** - Petition of Arthur Baugh, owner of record, and Derek Baugh, applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an “R-3” Single-Family Residential District, a variance as per Article 93.051, Section (A), Item (3), Sub (c) in order to construct an accessory structure in the front yard setback area, and a variance as per Article 93.061, Section (A) in order to install a private sewage system on a lot that is 14,800 square feet instead of the required 40,000 square feet. This is located in an “R-3” Single-Family Residential District in Omphgent Township on Schiller Street, **directly east of 8424 South Schiller Street, Worden, Illinois PPN#12-2-04-18-17-302-012 (04)**

**April 25, 2017**

**Present were Misters Campbell, Davis, Koeller, Sedlacek, Janek, and Metzler.**

**Absent was Mister St. Peters.**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Arthur and Derek Baugh be as follows: “Tabled until the following Board of Appeals meeting.”

Roll-call vote.

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

Nays to the motion: None.

Absent: Mister St. Peters.

Whereupon the Chairman declared the petition tabled until the following meeting.

**May 9, 2017**

**Present were Misters Campbell, Davis, Koeller, Sedlacek, Janek, St. Peters and Metzler.**

**Absent: None.**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Arthur and Derek Baugh be as follows: “Removed from the table for consideration.”

Voice vote.

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

Nays to the motion: None.

Absent: None

Whereupon the Chairman declared the motion duly adopted.

A motion was made by Mr. Koeller and seconded by Mr. St. Peters that the petition of Arthur and Derek Baugh be as follows: “Tabled until the following Board of Appeals Meeting.”

Voice vote.

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

Nays to the motion: None.

Absent: None

Whereupon the Chairman declared the motion duly adopted.

**May 23, 2017**

**Present were Misters Sedlacek, Davis, St. Peters, and Metzler.**

**Absent were Misters Campbell, Koeller, and Janek.**

A **motion** was made by Mr. Davis and seconded by Mr. Metzler that the petition of Arthur and Derek Baugh be as follows: "Removed from the table for consideration."

Voice vote.

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

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Janek.

Whereupon the Pro-Tem Chairman declared the motion duly adopted.

A **motion** was made by Mr. Metzler and seconded by Mr. St. Peters that the petition of Arthur and Derek Baugh 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; IV. Eddie Unsell, representative for the Baughs, stated that the applicants are requesting a variances in order to install a private sewage system on a lot that is smaller than what the ordinance stipulates; V. Drew Baugh, speaking on behalf on the applicant, stated that they are also seeking a variance in order to construct a metal accessory structure in a residential district. Mr. Baugh stated that the proposed accessory structure is 24'x45' while the proposed dwelling is 1,600 sq. ft.; VI. Derek Baugh, applicant, stated that there was a soil classification conducted on the site indicating that the soils were not adequate for a sub-surface discharging system; VII. Mary Nelson, 8440 Prairietown Road, inquired how many bedrooms were being proposed in the dwelling, stating that the number of bedrooms would determine the size of the lateral field; VIII. Chris Doucleff, Madison County Planning and Development, stated that the petitioners are proposing an aerator to a surface discharge, explaining that there would be no lateral field; IX. Derek Baugh stated that the proposed dwelling had three (3) bedrooms; X. Mary Nelson stated that she did not think that would work and mentioned that her husband was a licensed private sewage installer for years, and that the rules are quite strict and listed several rules; XI. Chris Doucleff stated that according to the Madison County Private Sewage Ordinance, all surface discharge points must be a minimum of 235' from the nearest discharge point. Mr. Doucleff pointed out several discharge points that did not adhere to that standard; XII. Mary Nelson stated that she was concerned about all the pollution and the low grade of the area. Mrs. Nelson asked if the applicants planned to bring any fill in or if they had plans to elevate the property, which would run water off onto the neighbors and into the ditches. Mrs. Nelson stated that pole buildings could only be 20' tall and could not be in exceed 30% coverage of the rear yard, and asked how far each structure would be from the other and property lines. Mrs. Nelson asked where the septic system would be located and how it would drain since there were no ditches on the north side of the property. Mrs. Nelson stated that she does not feel the Baughs have enough room for what is being requested and that she didn't understand why the Baughs should get the variances when others Prairietown had to adhere to standards; XIII. Dorothy Schreiber, 8447 Prairietown Road, stated that she was opposed to the request and was concerned about the water issues, explaining that there was a very high water table in the area. Mrs. Schreiber stated that she usually cannot cut her ditches until July due

to the poor drainage in the area. Mrs. Schreiber stated that the Baughs only had 30% of the area required for a private sewage system and that she doesn't understand why an exception would be made when neighbors have requested that same thing with more ground and were turned down; XIV. Bill Gusewelle, 8478 S. Schiller Street, stated that it was not just one (1) variance being requested, it was a whole bunch of them. Mr. Gusewelle stated that he could see granting one (1), but the county was just throwing the book out on this one and may as well not have any zoning. Mr. Gusewelle stated that he is against everything; XV. Lloyd Schaefer, stated that he is against everything as well; XVI. Mary Nelson asked if she needed to state at this point that she was opposed to the request, and stated that she was very much against the request; XVII. Derek Baugh, applicant, stated that there are setbacks in Madison County which require him to be 10 feet from the property lines. Mr. Baugh stated that the home would be 1600 sq. ft. while the pole building would be roughly 900 sq. ft., which is nowhere near the 30% of yard coverage many attendees had mentioned. Mr. Baugh stated that there are drip systems that can be placed behind the aerator preventing any water from leaving the ground; XVIII. Chris Doucleff, Madison County Planning and Development, interjected to state that Mr. Baugh was not proposing a drip system, but instead a surface discharge; XIX. Derek Baugh, applicant, stated that he understood that he had not initially proposed a drip system, but that if he were going to be held to a higher standard than other within the neighborhood, he'd be willing to amend the proposal to accommodate the concerns of his neighbors. Mr. Baugh stated that his ditch was cleaned out, by him and not the township, stating that his was the only ditch in town that actually looked like a ditch. Mr. Baugh stated that he planned to keep the property very nice, neat, and clean and the he was proposing a very beautiful home. Mr. Baugh stated that they were looking to upgrade the neighborhood and that they had paid taxes on the property since 1994. Mr. Baugh stated that he understands variances are needed in order for him to move forward with the proposal, but that he did not think there was anything being proposed that did not adhere to rules and regulations; XX. Chris Doucleff, Madison County Planning and Development, interjected to tell Mr. Baugh he was not proposing a drip system, but instead a surface discharge. Mr. Doucleff stated that Mr. Baugh's proposed discharge point was 12.5 feet from the property line instead of the required 25 feet, and that the discharge point needed to be 235 feet from the next nearest discharge point, pointing out a discharge on an adjoining property that did not meet this standard; XXI. Chairman Campbell interrupted the exchange, explaining that this was not a debate. Chairman Campbell stated that everyone was aware that a surface discharge was being proposed and that it was already on the record. Chairman Campbell asked Mr. Baugh if there were any additional comments he'd like to make; XXII. Derek Baugh stated that he will be able to meet all building setbacks per county codes with no issues on the building and the homestead; XXIII. The request was removed from the table for discussion on May 9, 2017; XXIV. Chris Doucleff, Madison County Planning and Development, updated the Zoning Board. Mr. Doucleff stated that Mr. Baugh had an additional soil classification done on the property, which indicate that the soils would be adequate to accommodate a sub-surface system, which would meet the code, ordinance, and setback requirements. Mr. Doucleff stated that the system Mr. Baugh was proposing, which is an aerator to a lateral field, was above and beyond what would be required on the lot. Mr. Doucleff stated that Mr. Baugh would be required to install 145 feet of laterals behind the aerator, and that he was proposing to install 240 feet of laterals and would be willing to go up to 320 feet. Mr. Doucleff stated that he appeared the system would work properly on the lot; XXV. Loren Davis asked if this meant Mr. Baugh would be in full compliance with the code; XXVI. Mr. Doucleff stated that this was the case; XXVII. Steve Koeller stated that having one bad soil test and one good soil test left it tied, and asked whether it would be prudent to have a third test conducted to ensure accuracy; XXVIII. Mr. Doucleff stated that this was an option. Mr. Doucleff read the soil results from each of the previous tests and explained that the two tests were conducted on different portions of the lot. Mr. Doucleff described the system now being proposed; XXIX. John Sedlacek stated that he understood that there were wet periods in the year and dry periods in the year, and asked Mr. Doucleff which study he felt were more in depth or if they were both comparable; XXX. Mr. Doucleff stated that the two were comparable; XXXI. Mary Nelson, 8440 Prairietown Road, asked if Mr. Baugh needed to do a new zoning request due to the change in the septic system; XXXII. Chris Doucleff stated that Mr. Baugh changed the proposed septic system; XXXIII. Andi Yancey, Madison County Planning and Development, stated that the proposed system is not what is being considered through the

zoning process. Mrs. Yancey stated that the zoning request is to have a private sewage system on a lot that is less than the required 40,000 square feet, which has not changed; XXXIV. Mary Nelson stated that she still thinks the lot is too small. Mrs. Nelson also expressed concerns that Mr. Baugh was proposing a basement and asked where the dirt and water would go, answering that it would go into the ditches. Mary Nelson asked again what Mr. Baugh would do with the dirt; XXXV. Dorothy Schreiber, 8447 Prairietown Road, submitted pictures for the record. Mrs. Schreiber stated that the photos were of the Lawrence street ditch, and indicated the water and drainage issues in the area. Mrs. Schreiber stated that one of the owner in the area have an entrance to their property with no culvert, causing water to back up. Mrs. Schreiber stated that the proposed structures would just add to the existing issues; XXXVI. John Sedlacek asked Mrs. Nelson and Mrs. Schreiber if they had contacted Omphgent Township or Madison County Highway Department. They said they had several times. Mr. Sedlacek stated that most of their concerns were drainage issues that needed to be addressed. Mr. Sedlacek asked if Mr. Baugh's lot had always been vacant. They indicated it had always been vacant; XXXVII. The request was removed from the table for discussion on May 23, 2017; XXXVIII. Chris Doucleff, Madison County Planning and Development, updated the committee on Mr. Baugh's request, stating that Mr. Baugh had had a third soil classification done by SCI Engineering, and the soils were still favorable for a sub-surface discharge. Mr. Doucleff described the design Mr. Baugh was proposing, stating that it should work well on the property and is within the parameters of the code. XXXIX. Mary Nelson asked if the lot size had been increased, stating that was a part of the zoning request; XL. Andi Yancey, Madison County Planning and Development, stated that the lot size was the same, but that the applicant had addressed the concerns over allowing a septic system on a small lot by changing the design of the system to sub-surface, abating water run-off; XLI. Mary Nelson stated that she felt the lot was too small for what the applicant were proposing to put on there, expressing water run-off concerns; XLII. Mr. Sedlacek stated that Mrs. Nelson's concerns were duly noted, but that the drainage problems of Prairietown could not be addressed through zoning; XLIII. Mrs. Nelson stated that Ameren had set a temporary electric service at Mr. Baugh's property, making her feel as though she was not being heard and that she was wasting her time in addressing the Board; XLIV. Derek Baugh stated that there is not a lot on the block that is 40k square feet or greater, and that he isn't asking to do anything that everyone else in Prairietown hasn't already done; XLV. Dorothy Schreiber spoke about stormwater drainage and flooding concerns along Lawrence Street. Mrs. Schreiber stated that she feels her concerns are being ignored by the Board; XLVI. The Zoning Board of Appeals notes for the record that the applicant addressed the concerns of the Board by providing additional soil classifications and changing the proposed system to a sub-surface discharge; XLVII. The Board of Appeals feels that the variance requests are compatible with the surrounding area and that to allow this request would not cause a detrimental effect on adjoining properties; XLVIII. 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, Sedlacek, St. Peters, and Metzler.

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Janek.

Whereupon the Pro-Tem Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0015**

**WHEREAS**, on the 25<sup>th</sup> day of April, 2017, a public hearing was held to consider the petition of John and Sandra Hess, owners of record, requesting a zoning map amendment in order to rezone a 6 acre tract from “B-3” Highway Business District to “B-4” Wholesale Business District. This is located in Marine Township on Grotefendt Road, directly west of 2977 State Route 4, Marine, 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 John and Sandra Hess 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 approved and Resolution adopted.

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

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee  
June 1, 2017**

## **Finding of Fact and Recommendations**

**Z17-0015** - Petition of John and Sandra Hess, owners of record, requesting a zoning map amendment in order to rezone a 6 acre tract from B-3 Highway Business District to B-4 Wholesale Business District. This is located in Marine Township on Grotefendt Road, **directly west of 2977 State Route 4, Marine, Illinois** PPN#06-1-17-30-00-000-007.001 (04)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of John and Sandra Hess 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 time and date of the public hearing; IV. Brett Cygan, potential purchaser speaking on behalf of the applicant, stated that they are seeking to rezone the 6 acre property from “B-3” Highway Business District to “B-4” Wholesale Business District in order for Mr. Cygan to operate a self-storage warehousing facility. Mr. Cygan stated that the facility would likely be developed in three of four phases depending on how quickly it fills up. Mr. Cygan stated that he did not have a total on the exact amount of storage units. Mr. Cygan stated that the hours would be primarily from 8a.m. to 5p.m. with clients having 24-hour access via code. Mr. Cygan stated that facility would be fully paved, fully fenced, and screened around the edge if need be. Mr. Cygan stated that the facility would be well-lit and secured. Chairman Campbell inquired approximately how many storage units Phase 1 would entail. Mr. Cygan stated that Phase 1 would include approximately 150 units; V. Rosanna Kosek, 924 Country Pointe Lane, spoke in opposition to the request. Mrs. Kosek stated that she built her home out here 15 years ago, and, as a widow on a fixed income, she is concerned about the impact the proposed zoning and land use will have on her property value, explaining that her home is her major investment. Mrs. Kosek stated that if the zoning is granted and then additional “B-4” zoning should be granted, the entire area along Grotefendt Road would diminish her property value. Mrs. Kosek stated that she is also concerned about people coming on and off Grotefendt Road because the roadway is usually in deplorable conditions. Mrs. Kosek stated that she is also concerned about the lighting of the property causing a nuisance to the subdivision. Mrs. Kosek asked that the ZBA deny the request for “B-4” zoning. VI. Lori Miller, 956 Country Pointe Lane, also spoke in opposition to the request. Mrs. Miller stated that she purchased her property about 2 years ago. Mrs. Miller stated that they chose this location because her husband travels 50-60% of the time and the surrounding area was very safe. Mrs. Miller stated that she is concerned with the proposal as it will bring a lot of additional traffic and people to the area at all hours of the day and night. VII. Dan Carter, 964 Country Pointe, also spoke in opposition to the request. Mr. Carter stated that his biggest concern is that crime would be drawn to the area due to the storage unit’s location right off of the interstate. Mr. Carter stated the location sits along one of the biggest drug routes in the country, which is well known, and he is concerned that the property would be utilized as a drug-drop location and make the area far less safe; VIII. William Laycock, 932 Country Pointe Lane, also spoke in opposition to the request. Mr. Laycock stated that he has the same concerns as his neighbors had expressed, and that he was also concerned about traffic safety. Mr. Laycock stated that the frontage road was very dangerous, particularly where it comes in off of Route 4. Mr. Laycock stated that there is no lighting at the intersection and that there had been multiple accidents at that location, explaining that the additional traffic generated by the storage unit would make the already bad situation worse. IX. Stacy Loomis, 940 Country Pointe Lane, also spoke in opposition to the request. Ms. Loomis stated that she will be able to see the storage facility due to the location of her property. Ms. Loomis stated she had several concerns regarding the proposal. Ms. Loomis stated that she is concerned with property value, explaining that Marine is a small town as it is and in order the maintain property values they have to have the country scenery, the acreage, and the non-commercial view that comes along with that. Ms. Loomis stated that once this type of development starts, it doesn’t stop, stating that an initial proposal of 150 units is enormous. Ms. Loomis stated that the amount of crap that will be stored in those units will cause pest and rodent infestation, drug

issues, lighting nuisances since the property will have to be well lit. Ms. Loomis stated that 24-hour access will continue to draw transient traffic into their neighborhood and the general area. Ms. Loomis stated that the roadway could not accommodate RVs adequately on a regular basis. Ms. Loomis stated that the surrounding properties would have to look at the outdoor storage and the trash and junk left behind by customers. Ms. Loomis stated that her family own and operates a storage unit and she knows exactly what they're like – who leaves what behind and who comes in and out, and that is not why she purchased her property there. Ms. Loomis stated that she realized she and her neighbors are up against some big names, stating that Mr. Hess owns a lot of property between St. Jacob and Marine and that Mr. Cygan has two very successful businesses. However, there are 28 homes in just her subdivision that citizens have purchased as an investment and that should take precedence over the subject request. Ms. Loomis stated that there are other, more appropriate locations for Mr. Cygan to develop a storage warehousing facility. Ms. Loomis stated that once the property is zoned “B-4”, it will allow larger commercial opportunities for distribution and many other facilities that are not wanted in this area. Ms. Loomis stated that surrounding owners had purchased their properties for a country scenery, and that will be gone once a storage facility is built. X. John Hess, property owner and applicant, stated that there will be a 130 foot buffer zone between the subject property and the subdivision that he will continue to farm. XI. Brett Cygan, potential purchaser, stated that he respects the concerns expressed by everyone; however, he disagrees with some of them. Mr. Cygan stated that none of the people coming to the facility would be driving by the neighborhood in question. Mr. Cygan stated that this would not be a business where it's constant traffic in and out all the time, stating that most people put their stuff in a storage unit and do not touch it for months or years at a time. Mr. Cygan stated that he did not think that traffic would be as big of an issue as opposition thinks. Mr. Cygan stated that he understand the concerns around lighting, but that there are restrictions on how far the light is allowed to shine and that he would be willing to work with anybody or everybody to try make the facility work and by no means be an eyesore. Mr. Cygan stated that he buys-in 100% to the notion that image is everything when it comes to business and that he is not looking to operate a dumpy facility with trash everywhere and riffraff in and out, that he would guarantee that it will be a very professional looking facility. Mr. Cygan stated that the location along State Route 4 and Interstate-70 strikes him as one of the better places to build this type of facility as it has easy access and people will not have to drive through residential areas to get in and out of it. Mr. Cygan stated that there have been 2 abandoned properties within 500 feet of the neighborhood that have been trashy looking for years, not that that should make a difference for his facility, but that's the case, and there are other businesses visible from the neighborhood. Mr. Cygan stated that the only portion of the Hess property being rezoned to “B-4” was the six acres requested, and not the entire field. Mr. Cygan stated that whether or not other businesses would come to the area should not impact this particular hearing, as they would each have to go through their own processes. XII. The Board of Appeals notes for the record that a petition of opposition was received for the request and that nearby property owners expressed overwhelming opposition to the request citing concerns with safety and drug trafficking; XIII. The Board of Appeals notes for the record that, while a portion of the area is zoned “B-3” Highway Business, the area is predominately rural and residential in nature, XIV. The Board of Appeals feels that to allow this request would cause a detrimental effect on nearby properties; XV. 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: Mistery Davis, Koeller, Sedlacek, Janek, and Metzler.

Nays to the motion: None.

Absent: Mister St. Peters.

Where upon the Chairman declared the motion duly adopted.



**RESOLUTION – Z17-0021**

**WHEREAS**, on the 9<sup>th</sup> day of May, 2017, a public hearing was held to consider the petition of DEI Holdings LLC, applicant and owner of record, requesting a zoning map amendment in order to rezone a 0.96 acre tract of land from “R-3” Single -Family Residential District to “B-2” General Business District and a Special Use Permit as per Article 93.030, Section D, Item (1), in order to have a bar and a Special Use Permit as per Article 93.030 Section D, Item (4) in order to have a dwelling. This is located in Omphghent Township at 8471 Prairietown Road, Dorsey, 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 DEI Holdings LLC be as follows:

- I. That the Special Use Permits are granted for the sole use of DEI Holdings, LLC;
- II. The applicant shall submit a formal parking plan to be reviewed and approved by the Zoning Administrator;
- 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.

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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David Michael

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 1, 2017**

## **Finding of Fact and Recommendations**

**Z17-0021** - Petition of DEI Holdings LLC, applicant and owner of record, requesting a zoning map amendment in order to rezone a 0.96 acre tract of land from “R-3” Single-Family Residential District to “B-2” General Business District and a Special Use Permit as per Article 93.030, Section D, Item (1), in order to have a bar and a Special Use Permit as per Article 93.030 Section D, Item (4) in order to have a dwelling. This is located in Omphghent Township at **8471 Prairietown Road, Dorsey, Illinois PPN#12-2-04-18-17-301-017 (03)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of DEI Holdings LLC be as follows:

- I. That the Special Use Permits are granted for the sole use of DEI Holdings, LLC;
- II. The applicant shall submit a formal parking plan to be reviewed and approved by the Zoning Administrator;
- 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 time and date of the public hearing and several were in attendance; IV. Ed Schuets, partner with DEI Holdings LLC, spoke on behalf of the applicant. Mr. Schuets stated the bar was grandfathered and that when they took ownership of the property and the two adjoining parcels in September, they met with the county and were advised to bring the property into zoning compliance in order to carry-out the proposed upgrades and expansion. The expansion includes new bathrooms, expanded parking area, new bar and restaurant area outside, and expanded kitchen for the restaurant; V. Chairman Mike Campbell stated that since the bar was established before the zoning code, it was considered legal non-conforming, and the new owners were bringing the property into compliance, which required a “B-2” classification in this case; VI. Mary Nelson, 8440 Prairietown Road, inquired how many parking spaces would be required and if there would be a loading and unloading area; VII. Andi Yancey, Madison County Planning and Development, stated that the parking requirement was tied directly to the floor plan and proposed number of seats in the dining area and that a dedicated loading space would be required. Mrs. Yancey stated that an approved parking plan was a recommended condition of approval for the special use permits; VIII. Mary Nelson asked if the proposed parking would be off the road, because the current parking situation is dangerous; IX. Chairman Campbell stated that any required parking would have to be off road, but that the zoning process could not prevent people from parking along a public roadway; X. Mary Nelson asked if the parking requirements would address the problems of pulling off of Renken Road onto Prairietown Road and vice versa. Mrs. Nelson stated that cars park almost on the sidewalk and almost to the intersection along Renken Road, which makes it difficult to see traffic and the stop sign, which creates a hazard. Mrs. Nelson stated that she had talked to the highway department about striping the intersection to enhance visibility; XI. Chairman Campbell stated that many of the traffic issues Mrs. Nelson referred to would need to be addressed by the highway department, but if she wants to cite these issues as concerns, that is fine; XII. Mrs. Nelson asked if there was extra parking requirements for the employees and owners if handicap parking would be required. Mrs. Nelson asked what would happen if there wasn't enough parking and people continue to park along the roadway; XIII. Andi Yancey stated that the parking plan would need to be ADA compliant; XIV. Chairman Campbell stated that the zoning process would not prevent people from parking along a public roadway; XV. Mary Nelson stated that the facility currently only provides one men's and

one women's restroom and that people urinate and bring liquor outside. Mrs. Nelson stated that there is no consideration for the people of Prairietown even though she had seen a letter addressed to the people of Prairietown, which she had not received. (It should be noted for the record that the letter Mrs. Nelson was referring to was included in a petition of support submitted by the applicant); XV. Chairman Campbell clarified that the letter was not generated by the County, but by the applicants; XVI. Mrs. Nelson stated that she understood, and that she was trying to make a point that the applicants did not have consideration for the nearby residents. Mrs. Nelson voiced complaints regarding the noise of motorcycles, squealing tires, loud people, and loud music. Mrs. Nelson stated that the proposed expansion was just going to add to the noise, and that she is just trying to enjoy her home. Mrs. Nelson stated that zoning codes were put in place to protect health, safety, comfort, and morale and to protect the general health and welfare of the people, to lessen and avoid congestion on public streets and highways, and to protect the character and stability of agriculture, residential, business, and manufacturing. Mrs. Nelson stated that there are a lot of zoning regulations and she hopes that is taken into consideration in rendering the decision as Prairietown is primarily residential although there are eight (8) businesses, it's mainly 111 residential homes. Mrs. Nelson stated that she considers the area to be residential and she hopes that is taken into consideration; XVII. Mark Voumard, district manager for Fosterburg Water, stated concerns about the parking issue. Mr. Voumard explained that the district has a bulk water station on the lot to the south of the Prairietown Inn and that he has received calls from farmers unable to access the station due to overflow parking from the Prairietown Inn; XVIII. Dorothy Schreiber, nearby property owner, stated that she realizes that she cannot stop anyone from parking on the county road, but that her ditch is on the county road, and maybe they wouldn't mind coming to fill up the ruts that are left by the individuals parking there and mowing that portion of her yard every week. Mrs. Schreiber stated that she has to pick up yahoo cans, carry-out containers, and candy wrappers in her yard, and it is not considerate. Mrs. Schreiber stated that she doesn't necessarily oppose them being rezoned, but stated that they do not have parking under control; XIX. Lonnie Prewitt, nearby property owner, stated that he had heard that the sewer system being proposed would be the only such system in the County and was wondering if that was correct; XX. Chairman Campbell stated that any proposed system would have to meet state and county code, otherwise they would not be allowed to install it; XXI. Andi Yancey stated that she wasn't sure whether there were any other mound systems in the County, but if so it had been several years since any were installed. Mrs. Yancey stated that the mound system proposed was a state-approved system and met all state and county codes; XXII. Rhonda Rawlings, 7310 Renken, also spoke about parking issues. Ms. Rawlings stated that due to the parking issues, the fire department has to cone off their parking, which makes it nearly impossible for her to get in and out of her driveway at times. Ms. Rawlings stated that the parking situation was out of control, complained about the smell of sewage, and outdoor music. Ms. Rawlings also expressed concerns about the parking along Renken Road, explaining that the cars parked there blocked the vision of drivers pulling onto Renken Road from Prairietown Road. Ms. Rawlings also spoke about a situation in which several party bus passengers urinated near her backyard when her children were playing outside; XXIII. Chairman Campbell reiterated that many of the issues being brought up were not zoning issues or issues that could be resolved through a zoning process, they were sheriff department and highway department issues. Chairman Campbell stated that this did not mean that the Zoning Board was not listening to their concerns, there just isn't a way to resolve many of them through zoning; XXIV. Mary Nelson asked what consideration was given to the fire department in order to ensure emergency vehicles could get in and out; XXV. Dana McGhee, partner with DEI Holdings LLC explained that they had hired an engineering firm to design the mound septic system that was mentioned earlier in the hearing. Mr. McGhee stated that the design met all state specs and was reviewed and approved by the County. Mr. McGhee explained that he just wanted to clarify that the proposed system was done the way it should have been; XXVI. The Board of Appeals notes for the record that the applicants submitted a 139 signature petition of support; XXVII. The Board of Appeals notes for the record that, while they understand the issues raised by nearby residents, they were largely enforcement issues that are not relevant to the items being considered; XXVIII. The Board of Appeals notes for the record that proposed special uses and zoning designation are compatible with the surrounding area; XXIX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining

properties; XXX. 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 Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0024**

**WHEREAS**, on the 9<sup>th</sup> day of May, 2017, a public hearing was held to consider the petition of John and Nikkiesha Waddy, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order place a single wide manufactured home on site for the occupancy of John and Nikkiesha Waddy for a period not to exceed five (5) years. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1411 9th Street, 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 John and Nikkiesha Waddy be as follows:

I. This special use permit is granted for the sole usage of John and Nikkiesha Waddy 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 John and Nikkiesha Waddy occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when John and Nikkiesha Waddy vacate the structure;

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

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

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**

**June 1, 2017**

## **Finding of Fact and Recommendations**

**Z17-0024** - Petition of John and Nikkiesha Waddy, owners of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order place a single-wide manufactured home on site for the occupancy of John and Nikkiesha Waddy for a period not to exceed five (5) years. This is located in an "R-4" Single-Family Residential District in Wood River Township, at **1411 9th Street, Cottage Hills, Illinois PPN#19-2-08-03-02-205-039 (13)**

A **motion** was made by Mr. Janek and seconded by Mr. St. Peters that the petition of John and Nikkiesha Waddy be as follows: I. This special use permit is granted for the sole usage of John and Nikkiesha Waddy 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 John and Nikkiesha Waddy 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 John and Nikkiesha Waddy vacate the structure;

**The Finding of Fact of the Board of Appeals:** I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and three (3) were in attendance; IV. John Waddy, owner of record, stated that he is seeking a special use permit in order to place a single-wide mobile home on the parcel for the him and his wife to occupy; V. Randy Hamilton, nearby occupant, stated that he objects to putting a single-wide mobile home on the property because it will reduce the property value; VI. Dale Kissinger, nearby resident, stated that they just don't need anybody next door; VII. Sherman Kissinger, residing at 1353 9<sup>th</sup> Street, stated that her landlord Stanley told her that he doesn't want anybody around there; VIII. John Waddy, owner of record, stated that they had spent over \$5,000 clearing the lot, explaining that it was previously wooded. Mr. Waddy asked what would happen if the request were denied; IX. Chairman Mike Campbell explained that since it was a public legal proceeding, everyone was entitled to speak, but it didn't mean that anyone was right or wrong; X. The Board of Appeals notes for the record that the proposed special use is compatible with the surrounding area; XI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0022**

**WHEREAS**, on the 9<sup>th</sup> day of May, 2017, a public hearing was held to consider the petition of DeAnna Brown, owner of record, requesting a Variance as per Article 93.025, Section E, Item (4) of the Madison County Zoning Ordinance in order to construct an attached garage to an existing home that will be ten (10) feet from the east property line instead of the required 25 feet. This is located in an “R-4” Single Family Residential District in Nameoki Township, at 224 Carver, Madison, 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 DeAnna Brown 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.

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 1, 2017**



## **Finding of Fact and Recommendations**

**Z17-0022** - Petition of DeAnna Brown, owner of record, requesting a Variance as per Article 93.025, Section E, Item (4) of the Madison County Zoning Ordinance in order to construct an attached garage to an existing home that will be ten (10) feet from the east property line instead of the required 25 feet. This is located in an “R-4” Single Family Residential District in Nameoki Township, at **224 Carver, Madison, Illinois** PPN# 17-2-20-31-05-101-033 **(23)**

A **motion** was made by Mr. Metzler and seconded by Mr. Janek that the petition of DeAnna Brown 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. Kurt Gardener, speaking on behalf of the applicant, stated that they were seeking to do a detached garage addition to the back of the house and, due to the road frontage, needed a variance in order to do that; V. The Board of Appeals notes for the record that the property is very well kept and the addition will be an improvement; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misterys Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0025**

**WHEREAS**, on the 9<sup>th</sup> day of May, 2017, a public hearing was held to consider the petition of Catherine Durer, applicant, for owner of record, Linda Durer, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a lot that is 33,690 square feet instead of the required 40,000 feet for a private sewage system to an existing home. This is located in an "R-1" Single Family Residential District in Collinsville Township, at 2122 Rose Knoll Lane, Glen Carbon, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Catherine Durer 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.

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 1, 2017**

## **Finding of Fact and Recommendations**

**Z17-0025** - Petition of Catherine Durer, applicant, for owner of record, Linda Durer, requesting variances as per §93.025, Section B, Items 1 and 3 and §93.061, Section A of the Madison County Zoning Ordinance in order to create a lot in an "R-1" Single-Family Residential District that is 33,690 square feet instead of the required 40,000 square feet, in order for the existing dwelling to be 40 feet from the front property line instead of the required 50 feet, and in order to have a private sewage system on a lot that is less than 40,000 square feet. This is located in an "R-1" Single Family Residential District in Collinsville Township, at **2122 Rose Knoll Lane, Glen Carbon, Illinois PPN #13-2-21-03-03-302-004 (25)**

A **motion** was made by Mr. Koeller and seconded by Mr. Metzler that the petition of Catherine Durer 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. Catherine Durer, applicant, stated that they are trying to reconfigure the lots on their private road to reflect the way the lots have been used historically over the past 60 years; V. The Board of Appeals notes for the record that the requests are necessary in order for the proposed property boundary adjustments to comply with the zoning code; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0027**

**WHEREAS**, on the 23<sup>rd</sup> day of May, 2017, a public hearing was held to consider the petition Craig Cooper, owner of record and applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an "R-3" Single-Family Residential District. This is located in Ft. Russell Township, at 101 Sterling Drive, Moro, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Craig Cooper 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.

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Brad Maxwell, Chairman

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Philip Chapman

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Larry Trucano

**Planning & Development Committee**  
**June 1, 2017**

**Finding of Fact and Recommendation**

**Z17-0027** - Petition of Craig Cooper, owner of record and applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an "R-3" Single-Family Residential District. This is located in Ft. Russell Township, at 101 Sterling Drive, Moro, Illinois PPN#15-2-09-08-02-205-034

A **motion** was made by Mr. Davis and seconded by Mr. Metzler that the petition of Craig Cooper 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. Craig Cooper, owner of record, stated that he is seeking a variance in order to construct a 30’x45’ steel building for personal storage; V. The Board of Appeals notes for the record that proposed variance is compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals feels that to allow this variance would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Janek.

Whereupon the Pro-Tem Chairman declared the motion duly adopted.

**RESOLUTION – Z17-0026**

**WHEREAS**, on the 23<sup>rd</sup> day of May, 2017, a public hearing was held to consider the petition of Gary Range, owner of record, requesting a variance as per Article 93.023, Section "B", Item (2) of the Madison County Zoning Ordinance in order to construct a new residence twenty (20) feet from the east property line instead of the required fifty (50) feet. This is located in an Agricultural District in Saline Township, at 13218 Fawn Creek Road, Highland, 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 Gary Range 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.

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee**  
**June 1, 2017**

**Finding of Fact and Recommendation**

**Z17-0026** - Petition of Gary Range, owner of record, requesting a variance as per Article 93.023, Section "B", Item (2) of the Madison County Zoning Ordinance in order to construct a new residence twenty (20) feet from the east property line instead of the required fifty (50) feet. This is located in an Agricultural District in Saline Township, at 13218 Fawn Creek Road, Highland, Illinois  
PPN#02-2-18-22-00-000-027 (03)

A **motion** was made by Mr. St. Peters and seconded by Mr. Metzler that the petition of Gary Range 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 one (1) was in attendance; IV. Gary Range, owner of record, stated that he is seeking a variance in order to build a new home 20 feet from the east property line due to the width of the lot and the size of the proposed house; V. Meryl Wernle, adjoining property owner and developer of Fawn Creek, stated that he was in favor of the request; VI. The Board of Appeals feels that to allow this variance would not cause a detrimental effect on adjoining properties; XII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters Campbell, Koeller, and Janek.

Whereupon the Pro-Tem Chairman declared the motion duly adopted.

**RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 93 OF  
THE MADISON COUNTY ZONING ORDINANCE**

**WHEREAS**, on the 28<sup>th</sup> day of March, 2017 a public hearing was held to consider a petition requesting a text amendment to Chapter 93 of the Madison County Ordinance (See Attachment “A” for the full text amendment); and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition requesting a text amendment to Chapter 93 of the Madison County Ordinance be as follows: **Granted**; and,

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

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

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Brad Maxwell, Chairman

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Philip Chapman

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Mick Madison

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Nick Petrillo

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Robert Pollard

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Larry Trucano

**Planning & Development Committee  
June 1, 2017**



**ATTACHMENT "A"**

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

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**§ 93.007 RULES AND DEFINITIONS**

**ACCESSORY BUILDING OR STRUCTURE.** A detached subordinate building or structure, the use of which is customarily incidental to that of the main use of the land and which is located on the same lot with the main building or use. Structures under 200 square feet are ~~not considered accessory buildings or structures~~ are not subject to a building permit but must meet accessory structure setback requirements as per §93.051.

LANDSCAPING SERVICES. A business primarily engaged in providing landscape care and maintenance services for lawns, trees, shrubs, plants or gardens on private or public property. Services include lawn maintenance, tree trimming, tree removal, hedge trimming, hedge removal, stump removal and chipping service. Retail and wholesale sales of products and services are not permitted.

**§ 93.023 "A" AGRICULTURAL DISTRICT**

**(B) "A" District Conditions of Use.**

- (1) **Setback lines.** No structure is to be erected within 50 feet of any public roadway, right-of-way line, private roadway easement or any other property boundary line, except for accessory uses as listed in § 93.051.

**(D) "A" Special Uses.** (See § 93.152, §93.168

- (1) ~~{Reserved}~~ Landscaping Services

**§ 93.029 “B-1” LIMITED BUSINESS DISTRICT**

**(F) “B-1” Prohibited uses.**

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for the primary use taking place on the property.

**§ 93.030 “B-2” GENERAL BUSINESS DISTRICT**

**(F) “B-2” Prohibited uses.**

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

**§ 93.031 “B-3” HIGHWAY BUSINESS DISTRICT**

**(F) “B-3” Prohibited uses.**

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

**§ 93.032 “B-4” WHOLESALE BUSINESS DISTRICT**

**(F) “B-4” Prohibited uses.**

- (3) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

**§ 93.034 “M-1” LIMITED MANUFACTURING DISTRICT.**

**(FE) “M-1” Accessory uses.**

**(GF) “M-1” Prohibited uses.**

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

**§ 93.035 “M-2” GENERAL MANUFACTURING DISTRICT.**

**(F) “M-2” Prohibited uses.**

- (2) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

**§ 93.036 “M-3” HEAVY MANUFACTURING DISTRICT.**

**(A) General**

The “M-3” Heavy Manufacturing district encompasses areas where there is a satisfactory correlation of factors such as adequate transportation facilities, accessibility for employees, efficient land assembly, adequate topographical conditions, and where the adequate provision of public utilities and power facilities required by industry may be achieved. It is intended that this district will provide for a type of manufacturing and land use that this district will provide for a type of manufacturing and land use that is not permitted in the “M-1” Limited Manufacturing and “M-2” General Manufacturing Districts and that meets the requirements and conditions of this Zoning Code.

**(C) “M-3” Permitted uses.** Production, processing, cleaning servicing, testing and repair, including the following uses and manufacturing of the following products:

- (1) Any uses permitted in the “M-1” and “M-2” Districts.
- (2) Asphalt and asphalt products.
- (3) Chemicals including acetylene, aniline, dyes, ammonia, carbide, caustic soda, cellulose, chlorine, carbon black and bone black, cleaning and polishing, preparations, creosote, exterminating agents, hydrogen and oxygen, industrial alcohol, nitrating of cotton or other materials, nitrates (manufactured and natural) of an explosive nature, potash, plastic materials and synthetic resins, pyroxylin, rayon yarn, hydrochloric, picric and sulfuric acids and derivatives.
- (4) Coal, coke, and tar products, including gas manufacturing.
- (5) Electric central station, power and steam generating plants.
- (6) Fertilizers.
- (7) Film, photographic.
- (8) Flour, feed and grain, milling and processing.
- (9) Gelatin, glue and size: animal.
- (10) Linoleum and oil cloth.
- (11) Magnesium foundries.
- (12) Matches.
- (13) Metal and metal ores (except precious and rare metals), reduction, refining, smelting and alloying.
- (14) Modular building units for office commercial uses, provided they meet the requirements of the county building code for placement in the county. These are to be only modular building units that have received prior approval of the Land Use Committee and are on file in the office of the Building Department.
- (15) Paint, lacquer, shellac, varnishes, linseed oil and turpentine.
- (16) Petroleum products, refining - such as gasoline, kerosene, naphtha, lubricating oil and liquefied petroleum gases.

- (17) Railroad freight terminals, motor freight terminals, railroad switching and classification yards, repair shops and roundhouses.
- (18) Ready-mix cement plants.
- (19) Restaurants.
- (20) Rubber (natural or synthetic).
- (21) Soaps, including fat and oil rendering.
- (22) Starch.
- (23) Stock yards, slaughterhouses and abattoirs.
- (24) Wood, coal and bones, distillation.
- (25) Wood pulp and fiber, reduction and processing, including paper mill operation.
- (26) Storage, including the following uses and materials or products: goods used in or produced by manufacturing activities permitted in this district.
- (27) Explosives.
- (28) Grain.
- (29) Manure, peat, and topsoil.
- (30) Petroleum and petroleum products.
- (31) T.V. disks.
- (32) Telecommunication Facility not to exceed 200 feet in height. (Subject to the requirements of §93.099)
- (33) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land.

**(G) "M-1" Prohibited uses.**

- (2) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

**§ 93.051 ACCESSORY USES.**

**(A) All Agricultural, Conservation, and Residential Districts.**

- ~~(3) On non-urban tracts of land in the Agricultural District, prior to issuance of a permit for an accessory structure intended for agriculture purposes on a tract of ground with no primary structure, the applicant~~

~~shall complete an agricultural exemption form confirming that the accessory structure will only be used for agriculture purposes.~~

### **§ 93.052 BUILDING SPECIFICATIONS**

- (A) **Emergency and temporary occupancy.** No temporary structure (including manufactured homes) shall be used or occupied for any residential, commercial or industrial use except as specifically permitted or required by this Zoning Code. However, the Land Use Committee may, upon application therefore, permit the use ~~of the~~ for up to one (1) year, subject to such conditions as the land use committee deems to be compatible with the character of the area in which the structure is located in compliance with reasonable consideration of the general health, safety and welfare. Such occupancy shall be contingent on an emergency resulting from fire, explosions, or disaster, or in conjunction with construction, demolition or related conditions.
- (H) **Materials.** ~~With the exception of sheds less than 200 square feet, no accessory building constructed in a residential zoning district, with the exception of (R-1) Single Family Residential Districts, may be constructed with metal siding or a metal roof, with the exception of a standing seam roofing system or similar design. No primary structure intended for residential use may have wall exteriors constructed with metal panels in any zoning district, excluding approved mobile homes. No primary structure intended for residential use may have wall exteriors constructed with vertical metal panels, excluding structures within "A" Agriculture Districts on tracts of land two (2) acres or greater in size and approved mobile homes.~~

### **§ 93.083 HOME OCCUPATIONS.**

- (C) Type "B" Home Occupation. A Type "B" Home Occupations is an operation in which the residents use their home as a place of work that involves employees and customers who visit the property. This type of home occupation shall require a special use permit, and shall be subject to the following requirements:
- (1) Signage. There shall be no advertising, display, or other indications of a home occupation on the premises except as provided in § 93.447122(K).

### **§ 93.096 SWIMMING POOLS.**

A public or private swimming pool in any zone district shall not be located in ~~any~~ the required front yard area and must adhere to accessory structure setback requirements for the district in which it is located (see §93.051), ~~nor less than ten feet to a side lot line adjacent to a street (see § 93.080).~~ All swimming pools of more than two feet in depth shall have an obstacle of at least four feet in height around the pool and it may be a fence or other approved obstacle (see § 93.080).

### **§ 93.100 DOMESTIC FARM ANIMALS**

#### **(B) Conditions for Keeping Chickens**

- (16) ~~In "A" Agriculture Districts, the~~ keeping of up to ten (10) chickens (hens only), and up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100 this section. Minimum tract size: Two acres

### **§93.102 Landscape Services**

#### **(A) Use Restrictions.**

A landscaping services business shall only be permitted as special use permit within (A) Agriculture Districts in accordance with the following restrictions:

1. No fabrication shall take place on-site.
2. All equipment shall be stored within a fully enclosed structure.
3. All materials shall be stored in a well-kept and orderly fashion.
4. No retail or wholesale sales shall be permitted on-site.
5. No customers shall be permitted on-site.
6. No employees shall be permitted on-site except to pick-up or drop-off equipment.
7. Hours of Operation: Monday through Friday 6 AM to 9 PM, Saturday and Sunday 7 AM to 7 PM.

**(B) Minimum Tract Size.**

The minimum tract size shall be five (5) acres.

**(C) Setbacks**

All structures associated with the landscaping services business uses shall be a minimum of 150 feet from any property line shared with single family residential use.

## **Finding of Fact and Recommendations**

**Text Amendment** - Petition requesting a text amendment to Chapter 93 of the Madison County Ordinance. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, **157 N. Main, Suite 254, Edwardsville, Illinois 62025**. A copy of the proposed amendment is available to the public 48 hours prior to the meeting in the Planning and Development Department.

**March 28, 2017**

**Present: Misters Campbell, Davis, Sedlacek, St. Peters, and Janek.**

**Absent: Misters Dauderman and Koeller.**

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition requesting a Text Amendment to Chapter 93 of the Madison County Ordinance be as follows: "Tabled until the following Zoning Board of Appeals meeting."

Voice vote.

Ayes to the motion: Misters Campbell, Davis, Sedlacek, St. Peters and Janek.

Nays to the motion: None.

Absent were Misters Dauderman and Koeller.

Where upon the Chairman declared the petition tabled.

**May 9, 2017**

**Present: Misters Campbell, Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.**

**Absent: None.**

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition requesting a Text Amendment to Chapter 93 of the Madison County Ordinance be as follows: "Removed from the table for consideration."

Voice Vote

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

Nays to the motion: None.

Absent: None

Where upon the Chairman declared the petition removed from the table.

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition requesting a Text Amendment to Chapter 93 of the Madison County Ordinance be as follows: "**Approved.**"

**The Finding of Fact of the Board of Appeals:** I. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; II. Matt Brandmeyer, Madison County Planning and Development Administrator, spoke in regard to the text amendment petition. Matt explained that each year staff conducts a review of the zoning ordinance to identify potential improvements and corrections to the code. Matt stated that he would introduce the proposed changes and then request that the petition be tabled in order to continue review and discussion. Matt stated that the biggest change being proposed is the

addition of “landscaping services” as a special use within “A” Agriculture Districts. Matt explained that the department regularly receives requests to operate landscaping businesses within “A” Districts. Matt stated that the department has received two additional landscaping inquiries within the past few months, one of which will potentially be moving forward. Matt explained that the SUP would be limited to services only, stating that any type of retail or wholesale component would be prohibited and that no customers would be allowed to visit the site of the operation. Matt stated that employees would be allowed on site for the purpose of either picking up or dropping off equipment, and all equipment would have to be stored within a fully-enclosed structure. Hours of operation would also be stipulated through the special use process, as would the minimum tract size. Matt stated that the structural setbacks for the landscaping use would be increased to 150 feet from any property line that is shared with a single-family residential use, which is greater than the standard setback for “A” Districts, which is 50 feet. Matt then read through the remaining proposed changes to the ordinance which include: incorporating permitted uses within the “M-1” and “M-2” Districts as permitted uses in the “M-3” District, amendments to the “Building Materials” section in order to clarify regulations and allow metal accessory structures within all residential districts and metal exteriors – except for vertical metal panels – to be used for residential dwellings, to allow for the storage of unlicensed vehicles within “B” and “M” Districts when it’s incidental to the primary use, amend the “Swimming Pool” section to reflect the correct setback distances, and to correct various typos, citations, and scrivener’s errors throughout the ordinance; III. Mike Strong inquired if the change regarding the storage of unlicensed vehicles applies to residential areas. Matt Brandmeyer stated that it does not, explaining that unlicensed and inoperable vehicles will continue to be prohibited in residential districts; IV. Kent Scheibel expressed concerns about allowing metal structures within residential areas. Mr. Scheibel stated that there have been situation in Holiday Shores where residents will erect large metal building blocking others view. Mr. Scheibel stated that Holiday Shores still has its own building committee, but that he hopes the county will continue to disallow metal structures in residential areas. Mr. Scheibel stated that metal structures, while they’ve become more attractive, still look out of place in residential areas such as Holiday Shores; V. Chairman Michael Campbell explained that Holiday Shores’ subdivision covenants are separate from the zoning ordinance, and that Holiday Shores would still be able to enforce their restrictions; VI. On May 9, 2017, Matt Brandmeyer informed the Zoning Board that he had updated some of the items in the proposed text amendment, explaining that this was part of the annual ordinance review during which staff identifies scrivener’s errors and ineffective or unnecessary regulations. Mr. Brandmeyer stated that the biggest change was the Landscaping Services special use added to the Agriculture District, stating that we already had one approved pending approval of the text amendment. Mr. Brandmeyer stated that landscaping services was not previously allowed in “A” Districts and we get a lot these requests in “A” Districts, this text amendment adds it as a special use. Mr. Brandmeyer stated that the text amendment also includes minimum requirements and conditions can be applied.

Voice vote.

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

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.



**RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT TO PROVIDE CODE ENFORCEMENT SERVICES FOR THE VILLAGE OF NEW DOUGLAS**

**WHEREAS**, Madison County’s Planning and Development Department is an entity within County government that provides permit services for areas located outside the incorporated boundaries of municipal governments and political subdivisions located within Madison County; and

**WHEREAS**, Madison County’s Planning and Development Department has a code enforcement division within its operation, said code enforcement activities includes violation inspections, enforcement of the property maintenance code, and adjudication of ordinances; and

**WHEREAS**, said department employs inspectors and associated administrative staff; and

**WHEREAS**, some municipalities located within Madison County do not have the capability at this time to employ such inspectors and plan reviewers and operate a fully complete permit function within their corporate boundaries; and

**WHEREAS**, 55 ILCS 5/5-14005 encourages the cooperation by counties with political subdivisions within their respective territories; and,

**WHEREAS**, an Agreement is therefore necessary between Madison County and the Village of New Douglas setting forth the obligations and requirements of providing such code enforcements services by the County to the municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that the County Board Chairman is authorized to enter into an Agreement with the Village of New Douglas here within provided as Attachment “A”, setting forth the obligations under the agreements.

Respectfully Submitted,

\_\_\_\_\_  
Brad Maxwell, Chairman

\_\_\_\_\_  
Don Moore, Chairman

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

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

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

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Nick Petrillo

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Nick Petrillo

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Judy Kuhn

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

\_\_\_\_\_  
Erica Harriss

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

\_\_\_\_\_  
Michael Holliday, Sr.

**Government Relations Committee**

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

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

**Planning & Development Committee**

**Agreement between the Village of New Douglas and the Madison County Planning and  
Development Department for Code Enforcement Services**

**I. Purpose of the Agreement:**

This agreement is made and entered this \_\_\_\_\_ day of June, 2017, by and between the Village of New Douglas, IL and the Madison County Planning and Development Department, Madison County, IL, to provide code enforcement services for the Village.

**II. Village of New Douglas agrees to the following items:**

1. The Village will allow the Madison County Planning and Development Department to enforce the following codes:
  - New Douglas Village Ordinances
2. The Village will allow the Madison County Planning and Development Department to send violations to Administrative Adjudication of Ordinance Violations (Chapter 39 of the Madison County Code of Ordinances) for enforcement. Any penalties or fines received through the adjudication process will be retained by Madison County in order to recoup cost of inspection services.
3. **The Village's Zoning Board will send the violation notice to the County along with copies of pictures, evidence, and files pertaining to each violation to the County in order for the matter to be scheduled for the adjudication docket. The Village agrees that the Village's inspector handling the violation will be available to testify at the adjudication hearing on behalf of the Village.**
4. The Village agrees to hold harmless Madison County, Planning and Development Department, all employees, and assigns from any and all liability, claims, damage or causes of action which may be sustained or asserted against the County as the result, directly or indirectly, or in any manner of the performance or failure of performance on the part of the County or Department during the performance of any review, inspection, or activity conducted by the Department under this agreement.

**III. Madison County agrees to the following items:**

1. The County's code enforcement services include the following activities:
  - Administrative Adjudication of Ordinance Violations
  - Assessment of Penalties/Fines
2. **The County will receive applicable materials from the Village's Zoning Board after the initial notice has been sent out. After a review of the materials and a determination that procedures have been followed correctly and adequate evidence is provided, the County will send a "Notice to Appear" to the subject property owner and schedule the matter on the adjudication docket.**
3. The County will only receive complaints and/or inspection requests from the Village's Zoning Board. Direct complaints from New Douglas residents will be forwarded to the Village Hall and will not be processed until authorization from the Village Clerk is received. The County does not

conduct property maintenance sweeps as part of ordinary business but will periodically conduct a sweep upon request by the Village Clerk.

**IV. Amendment:**

The terms of this agreement, regarding day-to-day operations, may be amended through letter agreement between the Planning and Development Administrator and the Village President. Any alteration to the intent or scope of the agreement will require review and approval by the Madison County Board.

**IV. Term of Agreement:**

This Agreement may be terminated by **either** party with thirty (30) days notice. If the Village of New Douglas decides to terminate the agreement, a written notice must be sent through certified mail and addressed to the following address:

Madison County Planning and Development  
Attn: Department Administrator  
157 N. Main Street, Suite 254  
Edwardsville, IL 62025

\_\_\_\_\_  
New Douglas Village President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Planning and Development Administrator

\_\_\_\_\_  
Date

**RESOLUTION IN SUPPORT OF ILLINOIS SENATE BILL 7 (SB0007) TO ALLOW  
ELECTRONIC GAMING AT ILLINOIS RACETRACKS**

**WHEREAS**, the Illinois State Senate is considering a bill known as Senate Bill 7 (SB0007) that would amend the Illinois Horse Racing Act of 1975 in order to allow electronic gaming, including but not limited to Video Poker, Video Slots, and Historical Racing Machines, at racetracks within the State of Illinois; and,

**WHEREAS**, the establishment of combined racetracks and casinos in surrounding states, including Iowa and Indiana, have hurt the horse racing industry in Illinois; and,

**WHEREAS**, the Madison County Board feels that the proposed amendments would be economically beneficial to the local Fairmont Park Racetrack, which has been operating in Collinsville since 1925 and is the only racetrack serving Illinois outside of the Chicago region; and

**WHEREAS**, the Madison County Board feels that the proposed amendments would protect employment at the track and would be economically beneficial to state and local taxing bodies and school districts; and,

**WHEREAS**, the Madison County Board feels that to allow electronic gaming, including but not limited to video poker, video slots, and historical racing machines, at horse racetracks would facilitate the continued success of the Fairmont Park Racetrack, allowing them to serve citizens of the greater metro-east for decades to come.

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

Respectfully Submitted,

\_\_\_\_\_  
Brad Maxwell, Chairman

\_\_\_\_\_  
Don Moore, Chairman

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Mick Madison

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Mick Madison

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Philip Chapman

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David Michael

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Erica Harriss

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Larry Trucano

\_\_\_\_\_  
Michael Holliday, Sr.

**Government Relations Committee**

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

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

**Planning & Development Committee**

June 5, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2017.

Two Hundred and Dollars (\$200.00) to cover 4 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

**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 June, 2017.

ATTEST:

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

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

Submitted by:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST JUNE 2017**

<b>RES#</b>	<b>Account</b>	<b>Type</b>	<b>Acct Name</b>	<b>Total Collected</b>	<b>County Clerk</b>	<b>Auc</b>	<b>Recorder</b>	<b>Agent</b>	<b>Treasurer</b>
06-17-001	1116264L	SAL	All City Harrison Elec.	650.00	0.00	6.00	44.00	350.00	250.00
06-17-002	1116198L	SAL	Victory Fellowship Min	650.00	0.00	6.00	44.00	350.00	250.00
06-17-003	1116167L	SAL	Roland D. Wilson, Sr.	650.00	0.00	6.00	44.00	350.00	250.00
06-17-004	2012-02682	SUR	Walter J. Harrison, Jr.	1,128.00	117.00	0.00	0.00	557.51	451.95
06-17-005	2012-90008	DEF-SU	Manual Barajas	500.00	0.00	0.00	0.00	244.84	255.16
06-15-006	2012-90043	DEF-SU	Byron Wilson	1,150.00	0.00	0.00	0.00	499.92	650.08
			<b>Totals:</b>	<b>\$4,728.00</b>	<b>\$117.00</b>	<b>\$18.00</b>	<b>\$132.00</b>	<b>\$2,352.27</b>	<b>\$2,107.19</b>
							<b>Clerk Fees:</b>		<b>\$117.00</b>
							<b>Recorder:</b>		<b>\$132.00</b>
							<b>Total to County</b>		<b>\$2,356.19</b>

## **PREVAILING WAGE RESOLUTION**

**WHEREAS**, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

**WHEREAS**, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

**NOW THEREFORE, BE IT ORDAINED BY** the County Board of Madison County:

**Section 1:** To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

**Section 3:** The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4:** The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5:** The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

**Section 6:** The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.



Tom McRae

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Judy Kuhn

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Philip Chapman

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David Michael

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Clint Jones

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Mike Walters

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Larry Trucano

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Ann Gorman

**Transportation Committee**

**This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 ILCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.**

MADISON COUNTY  
PREVAILING WAGE  
RATES EFFECTIVE JUNE  
5, 2017

TradeTitle	Region	Type	Class	Base Wage	Foreman Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	NW	All		31.04	32.04	1.5	1.5	2.0	6.30	12.91	0.00	0.80
ASBESTOS ABT-GEN	SE	All		31.05	32.05	1.5	1.5	2.0	7.40	11.80	0.00	0.80
ASBESTOS ABT-MEC	All	BLD		31.56	32.56	1.5	1.5	2.0	8.25	3.00	0.00	0.00
BOILERMAKER	All	BLD		34.34	36.84	1.5	1.5	2.0	7.07	22.13	1.50	0.71
BRICK MASON	All	BLD		32.73	34.65	1.5	1.5	2.0	8.35	11.24	2.00	0.80
CARPENTER	All	All		36.98	38.48	1.5	1.5	2.0	6.80	8.75	0.00	0.45
CEMENT MASON	All	All		32.65	33.65	1.5	1.5	2.0	9.85	13.00	0.00	0.30
CERAMIC TILE FNSHER	All	BLD		27.48	0.00	1.5	1.5	2.0	6.45	5.70	0.00	0.58
ELECTRIC PWR EQMT OP	NW	All		41.80	51.25	1.5	1.5	2.0	6.50	12.05	0.00	0.42
ELECTRIC PWR EQMT OP	SE	All		41.25	45.99	1.5	1.5	2.0	6.95	11.56	0.00	0.41
ELECTRIC PWR GRNDMAN	NW	All		27.30	51.25	1.5	1.5	2.0	6.50	7.65	0.00	0.27
ELECTRIC PWR GRNDMAN	SE	All		30.79	45.99	1.5	1.5	2.0	5.19	8.63	0.00	0.31
ELECTRIC PWR LINEMAN	NW	All		48.57	51.25	1.5	1.5	2.0	6.50	13.60	0.00	0.49
ELECTRIC PWR LINEMAN	SE	All		47.43	45.99	1.5	1.5	2.0	7.99	13.29	0.00	0.48
ELECTRIC PWR TRK DRV	NW	All		25.56	44.52	1.5	2.0	2.0	5.00	6.39	0.00	0.19

ELECTRIC PWR TRK DRV	SE	All		32.38	47.82	1.5	1.5	2.0	5.67	9.08	0.00	0.32
ELECTRICIAN	NW	All		40.10	42.35	1.5	1.5	2.0	8.80	12.05	0.00	0.20
ELECTRICIAN	SE	All		39.16	41.51	1.5	1.5	2.0	7.99	8.42	0.00	0.98
ELECTRONIC SYS TECH	NW	BLD		30.24	31.99	1.5	1.5	2.0	8.80	6.51	0.00	0.40
ELECTRONIC SYS TECH	SE	BLD		32.76	34.76	1.5	1.5	2.0	3.65	8.48	0.00	0.40
ELEVATOR												
CONSTRUCTOR	All	BLD		46.04	51.80	2.0	2.0	2.0	14.43	8.96	3.68	0.60
FLOOR LAYER	All	BLD		31.83	32.58	1.5	1.5	2.0	6.80	8.75	0.00	0.45
GLAZIER	All	BLD		32.78	32.78	1.5	1.5	2.0	5.37	14.45	0.00	0.31
HT/FROST INSULATOR	All	BLD		38.36	39.36	1.5	1.5	2.0	9.34	11.61	0.00	0.55
IRON WORKER	All	All		31.50	33.50	1.5	1.5	2.0	9.01	15.20	0.00	0.42
LABORER	NW	All		30.54	31.54	1.5	1.5	2.0	6.30	12.91	0.00	0.80
LABORER	SE	All		30.55	31.55	1.5	1.5	2.0	7.40	11.80	0.00	0.80
MACHINIST	All	BLD		45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	0.00
MARBLE FINISHERS	All	BLD		27.48	0.00	1.5	1.5	2.0	6.45	5.70	0.00	0.58
MARBLE MASON	All	BLD		32.00	33.92	1.5	1.5	2.0	8.10	10.92	0.00	0.80
MILLWRIGHT	All	All		36.98	38.48	1.5	1.5	2.0	6.80	8.75	0.00	0.45
OPERATING ENGINEER	All	BLD	1	35.85	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	2	34.72	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	3	30.24	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	4	30.30	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	5	29.97	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	6	38.40	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	7	38.70	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	8	38.98	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	9	36.85	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	1	34.35	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	2	33.22	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	3	28.74	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	4	28.80	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	5	28.47	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	6	36.90	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00

OPERATING ENGINEER	All	HWY	7	37.20	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	8	37.48	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	9	35.35	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
PAINTER	All	BLD		31.25	32.75	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER	All	HWY		32.45	33.95	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER OVER 30FT	All	BLD		32.25	33.75	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	All	BLD		32.25	33.75	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	All	HWY		33.45	34.95	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PILEDRIVER	All	All		36.98	38.48	1.5	1.5	2.0	6.80	8.75	0.00	0.45
PIPEFITTER	N	BLD		40.71	42.75	2.0	2.0	2.0	4.75	8.45	0.00	0.30
PIPEFITTER	S	BLD		37.25	39.25	1.5	1.5	2.0	6.74	8.00	0.00	0.75
PLASTERER	All	BLD		31.15	33.65	1.5	1.5	2.0	9.85	9.15	0.00	0.25
PLUMBER	N	BLD		40.71	42.75	2.0	2.0	2.0	4.75	8.45	0.00	0.30
PLUMBER	S	BLD		38.35	40.35	1.5	1.5	2.0	6.85	7.00	0.00	0.60
ROOFER	All	BLD		31.35	33.35	1.5	1.5	2.0	8.95	7.80	0.00	0.34
SHEETMETAL WORKER	All	All		33.05	34.55	1.5	1.5	2.0	8.83	8.04	1.99	0.42
SPRINKLER FITTER	All	BLD		41.56	44.56	1.5	2.0	2.0	8.62	12.30	0.00	1.10
TERRAZZO FINISHER	All	BLD		31.83	31.83	1.5	1.5	2.0	7.00	6.80	0.00	0.82
TERRAZZO MASON	All	BLD		32.53	32.83	1.5	1.5	2.0	6.45	5.87	0.00	0.45
TRUCK DRIVER	All	All	1	35.15	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	All	All	2	35.64	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	All	All	3	35.91	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	All	All	4	36.21	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	All	All	5	37.17	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	All	O&C	1	27.38	30.30	1.5	1.5	2.0	11.40	5.64	0.00	0.25
TRUCK DRIVER	All	O&C	2	27.75	29.13	1.5	1.5	2.0	11.40	5.64	0.00	0.25
TRUCK DRIVER	All	O&C	3	27.96	30.30	1.5	1.5	2.0	11.41	0.64	0.00	0.25
TRUCK DRIVER	All	O&C	4	28.19	30.30	1.5	1.5	2.0	11.40	5.64	0.00	0.25
TRUCK DRIVER	All	O&C	5	28.94	30.30	1.5	1.5	2.0	11.40	5.64	0.00	0.25

Explanations

MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

#### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous

materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

#### CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

## ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

## OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading



Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the

operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy

Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes -  
(Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant  
Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet  
and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet  
and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200  
feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or  
Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant

Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators

all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

## TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

#### TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

#### TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting



of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix terrazzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

## Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

## LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing

classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

## REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2017-2018 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
  - 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  
- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL

1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #17: Sodium Chloride (Rock Salt) City of Alton, F.O.B. Alton, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #18: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group # 19: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*

- 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group # 20: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #21: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
  - 4.
- Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  - 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  - 3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
- 1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*

2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #30: Sodium Chloride (Rock Salt) Village of Hamel , F.O.B. Hamel, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #34: Sodium Chloride (Rock Salt) Village of S. Roxana, F.O.B. S. Roxana, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #35: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton
- Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL
1. Morton Salt Inc., Chicago, IL .....\$49.68/Ton\*
  2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
  3. Compass Minerals America Inc., Overland Park, KS ..... \$52.99 /Ton

Your Committee recommends that Groups #1 through #37 be furnished from Morton Salt Inc., Chicago, IL at their low bid price of \$49.68/ton for each group.

**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.

All of which is respectfully submitted.

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Tom McRae

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Judy Kuhn

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Philip Chapman

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David Michael

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Clint Jones

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Mike Walters

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Larry Trucano

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Ann Gorman

**Transportation Committee**



**REPORT OF BIDS/AWARD CONTRACT CH 69 (NEW POAG ROAD BRIDGE)  
SECTION 16-00123-09-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred by advertisement for bids to rehabilitate an existing bridge by conversion of stub abutments to semi-integral, new approach pavements, bridge deck repair and an HMA overlay to match the recent roadway resurfacing adjacent on both sides of the bridge along with other necessary work to complete this project located on CH69 (New Poag Road) in Section 15 of T.4N. – R.9W. approx. 1 mile south of Hartford and 0.9 miles from Il Rte. 3, beg leave to report that your Committee advertised for and received bids on May 23, 2017 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:

Plocher Construction Company, Inc., Highland, IL.....	\$539,931.00*
The Kilian Corporation, Mascoutah, IL.....	\$597,220.41
RCS Construction, Inc., Wood River, IL.....	\$698,291.90
Keeley & Sons, Inc., E. St. Louis, IL.....	\$669,281.18

**Your Committee recommends that the above project be awarded to Plocher Construction Company, Inc., Highland, Raymond, Illinois, their bid being the lowest received from the County Bridge Fund to finance this project.**

All of which is respectfully submitted.

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Tom McRae

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Judy Kuhn

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Philip Chapman

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David Michael

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Clint Jones

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Mike Walters

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Larry Trucano

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Ann Gorman

**Transportation Committee**

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP  
(SCHMIDT)**

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 Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Carolyn D. Schmidt  
807 Seiler Road  
Godfrey, IL 62035

0.2527 Acres in Permanent Slope Easement	\$18,662.00
Temporary Use Permit	\$ 200.00
Fence Replacement	<u>\$11,138.00</u>
Total	\$30,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to Carolyn D. Schmidt in the amount of Thirty Thousand Dollars (\$30,000.00) from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

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Tom McRae

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Judy Kuhn

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Philip Chapman

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

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Clint Jones

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Mike Walters

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Larry Trucano

\_\_\_\_\_  
Ann Gorman

**Transportation Committee**

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING  
COUNCIL SECTION 17-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

**WHEREAS**, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

**WHEREAS**, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2017.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 17-00120-00-ES.

**BE IT FURTHER RESOLVED** that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

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Tom McRae

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Judy Kuhn

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Philip Chapman

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David Michael

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Clint Jones

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Mike Walters

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Larry Trucano

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Ann Gorman

**Transportation Committee**



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (17-00164-01-RS)

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

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: South Moreland Road, 0.8, CH - 19, Buchta Road, Birch Drive

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Row 1: (Empty)

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Remove and replace existing HMA surface with new HMA surface.

2. That there is hereby appropriated the sum of Three Hundred Thousand

Dollars (\$300,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Clerk in and for said County of Madison, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Madison at a meeting held on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer, Department of Transportation, Date

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES GATEWAY COMMERCE  
CENTER DRIVE NORTH COUNTY OF MADISON – SECTION 17-00149-84-RP MADISON  
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison, acting in behalf of the City of Edwardsville, plans to submit an application for Economic Development Funds to the Illinois Department of Transportation and if approved will enter into an Agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive South located in Section 24 of Chouteau Township; and

**WHEREAS**, the County of Madison requests that the preliminary engineering services for this improvement be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering consulting firm of Stock & Associates Consulting Engineers, Inc. of St. Louis, MO agrees to contract necessary engineering services for said improvement; and

**WHEREAS**, funding for the required preliminary engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Preliminary Engineering Services Agreement between Stock & Associates Consulting Engineers, Inc. and the County of Madison in behalf of the County Board.

**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.

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Tom McRae

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Judy Kuhn

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Philip Chapman

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David Michael

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Clint Jones

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Mike Walters

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Larry Trucano

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Ann Gorman

**Transportation Committee**

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2017 Summary thru 04/30/2017

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	1124
Food Facility Re Inspections	154
Water Well Permits Issued	4
New Water Wells Inspected	22
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	11
Closed Loop Well Inspected	9
Tanning Facility Inspections	10
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	7
<b>Volunteer Management</b>	<b>YTD</b>
Medical Reserve Corps Members	328
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	951
Immunizations Administered	2315
Vision Screens Performed	1785
Hearing Screens Performed	1889
Tuberculin Skin Tests Administered	179
Tuberculin Skin Test Read	163
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	36
Acquired Immunodeficiency Syndrome (AIDS)	1
Chickenpox/Varicella Cases Investigated	12
Chlamydia Cases Investigated	401
Cluster Illness Cases Investigated	23
Cryptosporidiosis Cases Investigated	2
Enteric Escherichia coli Cases Investigated	1
Food Complaints	22
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	95
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	9
Hepatitis B Cases Investigated	38
Hepatitis C Cases Investigated	183
Human Immunodeficiency Virus (HIV) Infection	23
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	3
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	20
Rabies, potential human exposure	12
Salmonellosis Cases Investigated	13
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	13
Syphilis Cases Investigated	9



