

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

**AGENDA  
MADISON COUNTY BOARD  
JUNE 17, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 17, 2015.

**A. APPOINTMENTS:**

1. Moro Public Water District
  - a. James Nappier is recommended for appointment to the unexpired term of William Papa, Jr. who has resigned
2. Wood River Levee and Drainage District
  - a. Gary Osborne is recommended for appointment to the unexpired term of Jeff Davis, who has resigned. (effective July 1, 2015)
  - b. Margaret Weber is recommended for appointment to the unexpired term of Dennis R. Weber, who has resigned. (effective June 27, 2015)

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

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2015 CAC CACI Grant.
3. Immediate Emergency Appropriation-.2015 IVP Arrest Grant.

**C. COUNTY INSTITUTIONS COMMITTEE:**

1. Six Month Museum Progress Report.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing Submission of the FY 2015 Community Development Action Plan.
2. A Resolution Authorizing the Operation of the Illinois Rental Housing Support Program.
3. Resolution Authorizing Home Program Funds to the Alton Housing Authority.

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

1. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Bond County for the Madison County Employment and Training Department.
2. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Madison County for the Madison County Employment and Training Department.
3. Resolution Authorizing Approval of a Vendor for In School Youth Programming in Madison County Employment and Training Department.

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

1. A Resolution Amending the Madison County Personnel Policy Handbook.

**G. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions.
2. Resolution to Refund Plumbing Inspection Fee for Tom Kolesar.

**H. PUBLIC SAFETY COMMITTEE:**

1. Report Covering 7 Mobile Home Licenses (\$350.00)

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

1. Property Trustee Resolution.

**J. TRANSPORATION COMMITTEE:**

1. Prevailing Wage Resolution.
2. Resolution Providing for the Participation in Comprehensive Transportation Planning under the East West Gateway Coordinating Council.
3. Request Speed Study on Various Roads in Madison County.
4. Report of Bids on De Icing Salt.
5. Report of Bids/Award Contract Pocahontas Road, Madison County.

**K. NEW BUSINESS:**

- 1.

**L. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. 2nd Quarter Auditor's Report.
3. Public Comment

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
JUNE 17, 2015  
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 17, 2015 at 5:00 p.m.

**APPROVAL OF THE MARCH 18, 2015 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

Appointment Recommendations for June, 2015 County Board Meeting

Moro Public Water District

James Nappier is recommended for appointment to the unexpired term of William Papa, Jr., who has resigned.

Wood River Levee and Drainage District

Gary Osborne is recommended for appointment to the unexpired term of Jeff Davis, who has resigned (effective July 1, 2015).

Margaret Weber is recommended for appointment to the unexpired term of Dennis R. Weber, who has resigned (effective June 27, 2015).

**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 2015 requesting approval.

	<b>Payroll</b> <u>5/08/2015 &amp; 5/22/2015</u>	<b>Claims</b> <u>6/17/2015</u>
GENERAL FUND	\$ 2,263,803.30	\$ 553,160.89
SPECIAL REVENUE FUND	1,248,190.46	2,589,366.92
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	96,973.64
ENTERPRISE FUND	52,304.83	130,928.56
INTERNAL SERVICE FUND	28,401.72	3,805,141.67
COMPONENT UNIT	0.00	0.00
	_____	_____
<b>GRAND TOTAL</b>	<b>\$ 3,592,700.31</b>	<b>\$ 7,175,571.68</b>

s/ Rick Faccin  
\_\_\_\_\_  
Madison County Auditor

s/ Kelly Tracy  
s/ Michael Holliday, Sr.  
s/ William S. Meyer  
s/ Jamie Goggin  
**Finance & Gov't Operations Committee**  
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**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, The Children’s Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$9,000, with the Child Advocacy Center providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of January 1, 2015 through December 31, 2015, the amount not expended in Fiscal Year 2015 will be reappropriated for the remaining grant period in Fiscal year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$9,000 in the account established as 2015 Child Advocacy Center – CACI Grant.

Respectfully submitted,

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ William S. Meyer

s/ Jamie Goggin

**Finance & Gov’t Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$8,260 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

**WHEREAS**, the Illinois Violence Prevention Authority has authorized funds of \$8,260, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of April 1, 2014 through March 31, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated for the remaining grant period in Fiscal year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$8,260 in the fund established as the 2015 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Jamie Goggin

s/ William S. Meyer

**Finance & Gov't Operations Committee**



The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT  
July 1, 2014 through December 31, 2014**

**MUSEUM/LIBRARY VISITORS**

Month	<i>museum+library</i>	<i>museum/library</i>	<i>museum</i>	<i>museum</i>	<i>TOTAL VISITORS</i>
	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	52 + 124	0	1	24	200
August	30 + 66	0	0	0	96
September	43 + 97	0	1	18	158
October	34 + 90	1	1	15	139
November	20 + 75	1	2	72	167
December	35 + 76	0	0	0	111
TOTAL	214 + 528	2	5	129	871

\*Numbers for the archival library include visitors and research requests received via email, mail, and phone.

*Visitors* came from sixteen states: Alabama, Arizona, California, Colorado, Florida, Georgia, Illinois, Iowa, Kentucky, Massachusetts, Michigan, Missouri, New Hampshire, Pennsylvania, Virginia and Wyoming, plus China and Korea.

**MUSEUM/LIBRARY PUBLICITY**

*Mailing list:* Continuous update of changes, contribution amounts, and dates.

*Museum/Library press releases* were emailed to the media and websites. Articles/photos appeared in the Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, Edwardsville Intelligencer and Advantage. In addition, the Museum/Library is listed in: AAA Tour Guide Southwestern Illinois Tourism Guide.

Three MCHS Newsletters were published (July, September and November 2014).

**CONTRIBUTIONS**

Ninety monetary contributions were received, recorded, and acknowledged.

**SPECIAL EVENTS / PROJECTS**

The Society's annual meeting "Dining in History" was held at the National Great Rivers Museum.

Volunteers, Board members and Staff again opened the holiday season with an open house, collecting canned goods in a sleigh for the many in need.

**COLLECTIONS CARE / COLLECTIONS MANAGEMENT**

Staff at the museum decided on next year's (2015) exhibits. The spring display will feature a portion of our medical collection, and the fall exhibit will highlight schools from all over the county. During the months of November and December, the museum displayed a number of artifacts donated by local veterans. We also created a survey (found in the museum and on the website) that veterans or their families could fill out so we could have some local stories to include in future exhibits.

In October, staff at the museum and archival library fielded a call from the director of the American Red Cross in Alton. Their chapter was closing and they had some things we might be interested in. The collection included vintage first aid kits, vintage bandages, and pins from various times. The most interesting pieces were the metal crate for carrying bottles of blood and the large empty glass containers that once held medicine.

We also had an intern from SIUE during the fall months. She worked on cataloging the “Kitchen Area” in the basement of the museum. After cataloging, she photographed and correctly housed the artifacts for storage. We are working on clearing out sections of the museum so that we can implement displays with interpretive panels to create more interesting exhibits.

### **ARCHIVAL LIBRARY ACTIVITIES**

- Carol Frisse, a long time Sunday library staff member, began working additional hours to replace the hours of our former staff member Karen Stoeber. Carol was already trained and familiar with the job and has eagerly taken on the additional hours.
- Library staff and volunteers have continued their tours of other library and museum facilities in order to better understand the research material available and for new ideas for displays. The group visited museums and libraries in Collinsville, Glen Carbon, Mascoutah, and Greenville.
- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk’s office.
- On Sunday, July 27, 2014 the Library hosted a presentation by Ashley Mattingly on “Preserving Your Family Archives.”
- On Sunday, September 14, 2014 the Library hosted a presentation by Ashley Mattingly on “Vets & Feds in your Family Tree.”
- On Sunday, October 19, 2014 Mary Westerhold spent the day at the LeClaire Parkfest promoting the Archival Library and Museum

### **A few of the thirty-five collections obtained in the second half of 2014:**

- 12-Day Books (calendars with journal entries) from 1939, 1940, 1941, 1942, 1943, 1944, 1946, 1947, 1948, 1950, 1951, 1956. Also copies of newspaper clippings from those years that were inserted in the books.
- A large collection of items (photos, books, manuscripts, etc) from the Alton Red Cross when they closed their office on October 31, 2014.
- Foundation Plan for Madison County TB Sanatorium dated July 19, 1926.
- 5 CDs prepared by the Venice History Committee containing the history of Venice, IL
- CDs of oral history interviews called Edwardsville Speaks.

### **REPORTS, RECORDS**

Museum Six-Month Progress Report, January through June 2014, for Madison County Board; FY2014 County budget requests prepared; Annual report, General Not Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer,

Bi-weekly time sheet to County Treasurer (payroll).

Monthly report of Museum/Library monetary receipts to MCHS Treasurer.

### **MUSEUM/LIBRARY VOLUNTEERS**

Volunteers from the staff (excluding Administrator) the Friends of the Museum, and the MCHM Board of Directors donated an estimated 900 hours from July through December 2014.

### **MEETINGS**

Madison County Institutions Committee monthly meetings – agendas, meetings attended.

MCHS (Madison County Historical Society) monthly meetings – agendas, meetings attended.

ISHS (Illinois State Historical Society) quarterly Board of Directors meetings and Executive Committee meetings attended by Museum/Library Director, Suzanne Dietrich, Secretary.

ISGS (Illinois State Genealogical Society) quarterly Executive Committee meetings attended by Archival Library Research Manager Mary Westerhold.

**BUILDINGS AND GROUNDS**

Improvements:

Routine: pest control, lawn mowing and snow removal for Museum, Library and Collection Center, housecleaning (Society) and herb garden care (City Gardeners).

**PURCHASE**

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent

MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2015 COMMUNITY  
DEVELOPMENT ACTION PLAN**

**WHEREAS**, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds; and

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2015 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the FY 2015 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

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**GRANTS COMMITTEE**

**FY 2015 COMMUNITY DEVELOPMENT PROGRAM**

**Competitive Funding Round**

Glen Carbon, Village: Drainage Improvements	\$100,000
Venice, City: Sewer Lining	\$100,000
Madison, City: Catch Basin Replacement	\$100,000
Alhambra, Village: Sanitary Sewer Improvements	\$100,000
Hamel, Village: Drainage Improvements	\$100,000
Livingston, Village: Drainage Improvements	<u>\$100,000</u>
<b>Total Competitive Funding Round</b>	<b>\$600,000</b>

**CDBG Administration** **\$539,168**

**Madison County Projects**

Demolition	\$ 17,187
Demolition low/mod (\$20,000 Program Income)	\$100,000
Rehab Admin	\$ 10,000
Accessibility Ramp Program	\$ 15,000
Emergency Rehab	\$ 50,000
ALT Emergency Rehab	\$ 25,000
Weatherization	\$120,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>
<b>Total Madison County Projects</b>	<b>\$407,187</b>

**City of Alton Allocation**

Demolition	\$ 25,000
Demolition low/mod	\$100,000
Code Enforcement	\$149,247
Residential Rehabilitation	\$100,000
Housing Services	\$145,000
Commercial Rehab	\$ 15,000
Homeownership Assistance	\$ 45,000
Acquisitions	\$ 21,500
Acquisitions: Hunterstown	\$ 21,500
Summer Youth Program	<u>\$ 28,000</u>
<b>City of Alton Total Allocation</b>	<b>\$650,247</b>

**City of Granite City Allocation**

Infrastructure Improvements	\$211,879
Demolitions low/mod	\$ 75,000
Demolitions	\$ 30,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000
Rehab Program	\$ 30,000
Housing Services	\$ 5,000
Summer Youth Program	\$ 55,000
Public Safety Services	<u>\$ 42,357</u>
<b>City of Granite City Total Allocation</b>	<b>\$519,236</b>

**Total CDBG Budget** **\$2,715,838**

**FY 2015 HOME BUDGET**

<b>HOME Administration</b>	<b>\$ 71,125</b>
CHDO Housing Development Activities	\$106,688
CHDO Operating	\$ 35,563
HOMEbuyer	\$ 74,681
Rental New Construction and/or Rehabilitation	\$373,407
Tenant-Based Rental Assistance (TBRA)	\$ 49,788
Program Income	<u>\$110,000</u>
<b>Total HOME Budget</b>	<b>\$821,252</b>

**A RESOLUTION AUTHORIZING THE OPERATION OF THE ILLINOIS RENTAL HOUSING SUPPORT PROGRAM**

WHEREAS, the Illinois Housing Development Authority has approved the renewal contract with Madison County government to administer the Rental Housing Support Program providing rental subsidies for eligible households; and

WHEREAS, Madison County Community Development Department administers affordable housing programs for the County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the operation of the Rental Housing Support Program grant of \$768,398.00 to support approximately 28 units of RHSP housing for the County of Madison, Illinois, with the Illinois Housing Development Authority; and

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 Rental Housing Support Program and to provide such additional information to the Illinois Housing Development Authority as may be required.

All of which is respectfully submitted,

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GRANTS COMMITTEE

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO:  
THE ALTON HOUSING AUTHORITY**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, The Alton Housing Authority has applied for funds for:

- Single Family New Construction

**WHEREAS**, \_\_\_The Alton Housing Authority is requesting an additional \$50,000 in HOME funds to provide financing for:

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- Five (5) total single family new construction rental units, of which two (2) are designated HOME units.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program grant of \$50,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

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**Grants Committee**



**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL  
YOUTH PROGRAMMING IN BOND 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, 2015, 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 Bond County; and,

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

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

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

MERS/Missouri Goodwill Industries (Bond County).....\$56,370.50 (25 youth served)\*\*  
1727 Locust Street (Cost per Youth Served **\$2,254.82**)  
St. Louis, MO 63103

**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.

Respectfully Submitted,

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Bruce Malone, Chairperson

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Jack Minner, Chairperson

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Ann Gorman

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Michael Holliday, Sr.

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Tom McRae

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Larry Trucano

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Gussie Glasper

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Kelly Tracy

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Bill Meyer

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Ann Gorman

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Liz Dalton

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Bill Meyer

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Judy Kuhn

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Jamie Goggin

**Grants Committee**

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-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, 2015, 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 County; and,

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

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

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

MERS/Missouri Goodwill Industries (Madison County).....\$53,669.50 (20 youth served)\*\*  
1727 Locust Street (Cost per Youth Served **\$2,683.47**)  
St. Louis, MO 63103

SWIC (Granite City Area).....\$53,176.54 (22 youth served)  
2500 Carlyle Avenue (Cost per Youth Served **\$2,417.11**)  
Belleville, IL 62221

LCC (Alton Area).....\$50,703.20 (20 youth served)  
5800 Godfrey Rd. (Cost per Youth Served **\$2,535.16**)  
Godfrey, IL 62035

**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.

Respectfully Submitted,

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Bruce Malone, Chairperson

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Jack Minner, Chairperson

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Ann Gorman

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Michael Holliday, Sr.

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Tom McRae

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Larry Trucano

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Gussie Glasper

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Kelly Tracy

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Bill Meyer

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Ann Gorman

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Liz Dalton

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Bill Meyer

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Judy Kuhn

**Grants Committee**

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Jamie Goggin

**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, 2015, 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 County; and,

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

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

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

MADISON CUSD #12.....\$40,156.36 (20 youth served)\*\*  
602 Farrish (Cost per Youth Served **\$2,007.82**)  
Madison, IL 62060

**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,

\_\_\_\_\_  
Bruce Malone, Chairperson

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Jack Minner, Chairperson

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Ann Gorman

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Michael Holliday, Sr.

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Tom McRae

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Larry Trucano

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Gussie Glasper

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Liz Dalton

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Bill Meyer

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Judy Kuhn

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Jamie Goggin

**Grants Committee**

**Finance and Government Operations Committee**

**A RESOLUTION AMENDING THE MADISON COUNTY PERSONNEL POLICY HANDBOOK**

**WHEREAS**, the Madison County Board recognizes the need for the Personnel Policy Handbook to be reviewed and updated periodically to incorporate changes in laws and business practices; and

**WHEREAS**, the proposed changes will be distributed to all employees and will be incorporated in the next reprinting of the Madison County Personnel Policy Handbook; and

**WHEREAS**, amendments to the Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and

**WHEREAS**, a copy of the proposed revisions to the Personnel Policy Handbook is on file in the offices of the County Board and County Clerk.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Personnel Policy Handbook revisions, dated June 17, 2015 are hereby adopted.

Respectfully Submitted,

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Steve Adler  
Steve Adler

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

s/ Brad Maxwell  
Brad Maxwell

s/ Jack Minner  
Jack Minner

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Kristen Novacich

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Joe Semanisin

**PERSONNEL AND LABOR RELATIONS COMMITTEE**

**RESOLUTION – Z15-0052**

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

**WHEREAS,** on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Quentin Downing, applicant for owner of record, Laurie Schade, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will be 1.09 acres in size instead of the required 2 acres. This is located in an Agricultural District in Foster Township, more commonly known as 7846 Wolf Road, Alton, Illinois; 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 of Quentin Downing be as follows: Granted; and,

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

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

Respectfully submitted,

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Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins  
**Planning & Development Committee**

**May 28, 2015**

**Finding Of Fact and Recommendations**

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Janek, and Sedlacek.  
Absent were Misters Dauderman, Koeller.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

<b>File #Z15-0052 – Quentin Downing</b>	<b>(Foster Township)</b>	
<b>File #Z15-0055 – Tony Newton</b>	<b>(Fort</b>	<b>Russell</b>
<b>Town56ship)</b>		
<b>File #Z15-0054 – Gregory Moore</b>	<b>(Omphgent Township)</b>	
<b>File #Z15-0056 – Jeff Maaske</b>	<b>(Jarvis Township)</b>	
<b>File #Z15-0051 – Nathan Vering</b>	<b>(Jarvis Township)</b>	

**File #Z15-0052** – Petition of Quentin Downing, applicant for owner of record, Laurie Schade, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will be 1.09 acres in size instead of the required 2 acres. This is located in an Agricultural District in Foster Township, more commonly known as **7846 Wolf Road**, Alton, Illinois PPN#20-1-02-28-00-000-015.006 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Quentin Downing 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. Laurie Schade, property owner, stated that she is seeking a variance in order to create a 1.09 acre tract of ground in an Agriculture District. Ms. Schade stated that she is seeking to sell the remaining acreage to the adjoining property owner; V. The Board of Appeals notes for the record that the proposed variance would be 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 notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

**RESOLUTION – Z15-0055**

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

**WHEREAS,** on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to rezone a tract of land from B-2 General Business District and R-3 Single Family Residential District to B-5 Planned Business District in order to operate a distillery operation. This is located in Fort Russell Township, more commonly known as 5313 State Route 140, Bethalto, Illinois; 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 of Tony Newton be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; 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.

Respectfully submitted,

\_\_\_\_\_  
Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins  
**Planning & Development Committee**



**File #Z15-0055** – Petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to rezone a tract of land from B-2 General Business District and R-3 Single Family Residential District to B-5 Planned Business District in order to operate a distillery operation. This is located in Fort Russell Township, more commonly known as **5313 State Route 140**, Bethalto, Illinois PPN#15-2-09-08-02-207-013 (14)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Tony Newton be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval.

**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. Jeffrey Newton, property owner, stated that he is requesting a zoning map amendment in order to operate a distillery operation and HVAC contractor's shop on-site. Mr. Newton stated that the distillery operation would not be retail and would be wholesale distribution; V. The Board of Appeals notes for the record that the proposed zoning map amendment request would be 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 notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

**RESOLUTION – Z15-0054**

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

**WHEREAS,** on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Gregory Moore, owner of record, requesting a Zoning Amendment to rezone approximately 3 acres from R-2 Single Family Residential District to Agricultural District. This is located in Omphgent Township, more commonly known as 9056 Renken Road, Staunton, Illinois; 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 of Gregory Moore be as follows: Granted; and,

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

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

Respectfully submitted,

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Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins  
**Planning & Development Committee**

**File #Z15-0054** – Petition of Gregory Moore, owner of record, requesting a Zoning Amendment to rezone approximately 3 acres from R-2 Single Family Residential District to Agricultural District. This is located in Omphgent Township, more commonly known as **9056 Renken Road**, Staunton, Illinois PPN#12-2-04-11-12-201-021 (03)

A **motion** was made by Mr. Davis and seconded by Mr. Sedlacek that the petition of Wayne Staggs 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. Gregory Moore, applicant and property owner, stated that he is requesting a zoning map amendment in order to rezone his property to Agriculture. Mr. Moore stated that he is seeking to construct a metal accessory building, which is prohibited in the “R-2” Single Family Residential District. Mr. Moore stated that he intends on locating the new accessory building in front of the existing dwelling, which is also permitted in the “A” Agriculture District; V. Al Stein, adjacent property owner to the north at 9059 Renken Road, inquired if the “A” Agriculture District would permit business activity or signs. Chairman Campbell stated that the applicant would not be able to operate any commercial uses within the Agriculture District. Mr. Stein stated that he had no objection to the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

**RESOLUTION – Z15-0056**

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

**WHEREAS**, on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Jeff Maaske, owner of record, requesting a variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 25 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as 229 S. Liberty, Troy, Illinois; 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 of Jeff Maaske be as follows: Granted; and,

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

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

Respectfully submitted,

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Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins  
**Planning & Development Committee**

**File #Z15-0056** – Petition of Jeff Maaske, owner of record, requesting a variance as per Article 92.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 25 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as **229 S. Liberty**, Troy, Illinois PPN#09-1-22-32-00-000-007.001 **(02)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jeff Maaske 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. Jeff Maaske, applicant and property owner, stated that he is requesting the reduced setback variance due to physical restrictions on his property in the form of an existing lake and floodplain. Mr. Maaske stated that he is seeking to avoid construction in a floodplain, and that the additional 25 feet would provide him adequate space; V. The Board of Appeals notes for the record that the proposed variance request would be 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 notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Campbell, Davis, Janek, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

**RESOLUTION – Z15-0051**

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

**WHEREAS,** on the 28<sup>th</sup> day of May 2015, a public hearing was held to consider the petition of Nathan Verving, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 34 of the Madison County Zoning Ordinance in order to have a 100 foot tall wind turbine on-site. This is located in an Agricultural District in Jarvis Township, more commonly known as 8729 Lower Marine Road, St. Jacob, Illinois; 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 of Nathan Verving be as follows: I. That the Special Use Permit is Granted; II. That the owner shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Upon abandonment or discontinuation of use, the owner shall physically remove the wind turbine within 90 days from the date of abandonment or discontinuation of use; 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.

Respectfully submitted,

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Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins  
**Planning & Development Committee**

**File #Z15-0051** - Petition of Nathan Verning, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 34 of the Madison County Zoning Ordinance in order to have a 100 foot tall wind turbine on-site. This is located in an Agricultural District in Jarvis Township, more commonly known as **8729 Lower Marine Road**, St. Jacob, Illinois PPN#09-1-22-03-00-000-003.002 (11)

A **motion** was made by Mr. Campbell and seconded by Mr. Sedlacek that the petition of Nathan Verning be as follows: I. That the Special Use Permit is Granted; II. That the owner shall apply for the necessary building permits through the Madison County Planning and Development Department; III. Upon abandonment or discontinuation of use, the owner shall physically remove the wind turbine within 90 days from the date of abandonment or discontinuation of use.

**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. Nathan Verning, applicant and property owner, stated that he would like to keep a 100-foot tall wind turbine on his property for energy generation; V. John Obernuefemann, adjoining property owner to the north at 8747 Lower Marine Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted

**RESOLUTION – Z15-0053**

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

**WHEREAS,** on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of Richard Barbee, applicant and owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to locate a new double wide manufactured home on site for the occupancy of Judy Donnell for a period not to exceed five years. This is located in an Agricultural District, more commonly known as 4639 Marine Road, Marine, Illinois; 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 of Richard Barbee be as follows: I. That the Special Use Permit is granted for the sole usage of Judy Donnell for a period not to exceed five (5) years. Any change of ownership or occupancy will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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.

Respectfully submitted,

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Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins

**Planning & Development Committee**



**June 04, 2015**

**Finding Of Fact and Recommendations**

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Janek, Koeller and Sedlacek.  
Absent were Misters Dauderman.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

<b>File #Z15-0053 – Richard Barbee</b>	<b>(Marine Township)</b>
<b>File #Z15-0059 – Alexis Bohrmann</b>	<b>(Jarvis Township)</b>
<b>File #Z15-0049 – Bill, Tim, &amp; Ruby Lowry</b>	<b>(Fort Russell Township)</b>
<b>File #Z15-0057 – John Bertoletti</b>	<b>(Jarvis Township)</b>

**Z15-0053** – Petition of Richard Barbee, applicant and owner of record, requesting a Special Use Permit as per Article 92.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to locate a new double wide manufactured home on site for the occupancy of Judy Donnell for a period not to exceed five years. This is located in an Agricultural District, more commonly known as **4639 Marine Road**, Marine, Illinois. PPN 06-2-17-04-00-000-012 **(04)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Richard Barbee be as follows: I. That the Special Use Permit is granted for the sole usage of Judy Donnell for a period not to exceed five (5) years. Any change of ownership or occupancy will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

**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. Richard Barbee, applicant and property owner, stated that he is seeking a special use permit in order to locate a new double wide manufactured home on-site for his elderly mother-in-law to be used as her personal residence; V. The Board of Appeals notes for the record that the proposed special use permit would be 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 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, Janek, Koeller Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z15-0059**

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

**WHEREAS**, on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of Alexis Bohrmann, owner of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an above-ground swimming pool in the front yard setback area of a corner lot. Also, a Variance as per Article 93.080, Section E in order to erect solid-board fence 6-feet in height within the front yard setback area. This is located in an Agricultural District in Jarvis Township, more commonly known as 38 Willett, St. Jacob, Illinois; 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 of Alexis Bohrmann be as follows: Granted; and,

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

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

Respectfully submitted,

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Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Helen Hawkins

**Planning & Development Committee**

**Z15-0059** – Petition of Alexis Bohrmann, owner of record, requesting a Variance as per Article 93.096 of the Madison County Zoning Ordinance in order to locate an above-ground swimming pool in the front yard setback area of a corner lot. Also, a Variance as per Article 93.080, Section E in order to erect solid-board fence 6-feet in height within the front yard setback area. This is located in an Agricultural District in Jarvis Township, more commonly known as **38 Willett**, St. Jacob, Illinois PPN#09-1-22-03-00-000-021.022 (11)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Alexis Bohrmann 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 and none were in attendance; IV. Alexis Bohrmann, applicant and property owner, stated that she is requesting to locate a new above-ground pool and a six foot tall solid board fence on her property in a front yard area. Ms. Bohrmann stated that due to the property being located on a corner lot, she is asking for relief of the setback requirements; V. The Board of Appeals notes for the record that the proposed variance request would be 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 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, Janek, Koeller Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z15-0049**

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

**WHEREAS,** on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of Bill, Tim, and Ruby Lowry, owners of record, requesting an Amendment to rezone a tract of land being 26.1 acres from Agricultural to "B-5" Planned Business District in order to run a trailer sales operation and lawn care business. This is located in Fort Russell Township, more commonly known as 3228 Rock Hill Road, Wood River, Illinois; 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 of Bill, Tim and Ruby Lowry be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; 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.

Respectfully submitted,

\_\_\_\_\_  
Bill Meyer, Chairman

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Jack Minner

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Brenda Roosevelt

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Brad Maxwell

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Kelly Tracy

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Robert Pollard

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Helen Hawkins  
**Planning & Development Committee**

## **Appendix A**

### **(A) District Conditions of Use.**

- (1) Front Yard. A front yard setback not less than fifty (50) feet shall be provided.
- (2) Side Yard. A side yard setback not less than fifty (50) feet shall be provided.
- (3) Rear Yard. A rear yard setback not less than fifty (50) feet shall be provided.
- (4) Storage outside a building must provide screening or plantings as reviewed by the Zoning Administrator.
- (5) Additional Requirements. Parking §93.137, Signs §93.112, 93.114, Loading Area, §93.138.

### **(B) Permitted Uses**

- (1) Single Family Dwelling.
- (2) Contractors' offices and shops, where no fabricating is done on premises and where storage of materials and equipment is permitted on the outside of the building, provided they are kept in a neat and orderly condition, and not permitted to create a health hazard and an eye-sore to the general area.
- (3) Public stables.
- (4) Trailer sales business on an open lot or within a building, not including occupancy of trailers.
- (5) Food preparation in support of mobile food service.
- (6) Air condition and heating sales and service.
- (7) Locksmith.
- (8) Millinery Shops.
- (9) Photography Studio.
- (10) Green House.
- (11) 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, pasture, viticulture, and wholesale greenhouses when such agriculture purposes constitute the principal activity of the land.
- (12) Telecommunication Facility not to exceed 200 feet in height (Subject to the requirements of §93.099).
- (13) Commercial mobile structures, provided they meet the requirements of the county building code for placement in the county.
- (14) Monument sales, but not including the cutting or grinding of stones, on an open lot or within a building.

### **(C) Accessory uses. (See § 93.051 (B))**

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

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

### **(D) Prohibited uses.**

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

**Z15-0049** – Petition of Bill, Tim, and Ruby Lowry, owners of record, requesting an Amendment to rezone a tract of land being 26.1 acres from Agricultural to "B-5" Planned Business District in order to run a trailer sales operation and lawn care business. This is located in Fort Russell Township, more commonly known as **3228 Rock Hill Road**, Wood River, Illinois PPN#15-1-09-30-00-000-002 **(05)**

A **motion** was made by Mr. Davis and seconded by Mr. Sedlacek that the petition of Bill, Tim and Ruby Lowry be as follows: I. That the Zoning Map Amendment is granted; II. The owner shall only perform the stated uses attached in Appendix A; III. The owner shall submit an application, site plans, and obtain a Site Development Permit from the Madison County Planning and Development Department prior to any construction. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval.

**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. Bill Lowry, applicant and property owner, stated that he is requesting a zoning map amendment in order to rezone his property to “B-5” Planned Business District in order to continue the landscaping operation that has existed on-site since 1981 and to allow a trailer sales yard operation. Mr. Lowry stated that the trailer sales operation would be conducted primarily online, but that on-site visits would occur; V. James Stewart, nearby property owner of 3258 Rock Hill Road, asked the applicant if a catering business would occur on the property. Mr. Lowry replied that no catering operation would occur on the property; VI. Connie Kravanek, adjacent property owner of 3238 Rock Hill Road, asked the difference between the “B-3” Highway Business District and the “B-5” Planned Business District. Chairman Campbell responded that the “B-3” District would permit approximately 120 land uses and that the proposed “B-5” District would permit 14 land uses. Chairman Campbell explained that the “B-5” District is designed to restrict uses that could have a negative impact on the surrounding area. Ms. Kravanek spoke in opposition to the request with concerns regarding vehicular traffic safety and commercial impacts. Ms. Kravanek submitted a letter of objection; VII. The Board of Appeals notes for the record that the proposed zoning map amendment request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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, Janek, Sedlacek.

Nays to the motion: Misters, Koeller.

Absent were Misters: Dauderman.

Where upon the Chairman declared the motion duly adopted.



**RESOLUTION – Z15-0057**

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

**WHEREAS**, on the 4<sup>th</sup> day of June 2015, a public hearing was held to consider the petition of John Bertoletti, owner of record, requesting a variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Wood River Township more commonly known as 70 Rosewood Lane, East Alton, Illinois; 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 of John Bertoletti be as follows: Granted; and,

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

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

Respectfully submitted,

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

\_\_\_\_\_  
Kelly Tracy

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

\_\_\_\_\_  
Helen Hawkins  
**Planning & Development Committee**

**Z15-0057** Petition of John Bertoletti, owner of record, requesting a variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Wood River Township more commonly known as **70 Rosewood Lane**, East Alton, Illinois PPN#19-2-08-15-20-401-031 **(13)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of John Bertoletti 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. John Bertoletti, applicant and property owner, stated that he is requesting to locate a new metal accessory building on his property for personal use. Mr. Bertoletti stated that he spoke to the adjoining property owners to the east, west, and south, and that no one had objection to his request; V. Dennis Dubbelde, nearby property owner at 164 Rosewood Lane, submitted a letter of objection to the request; VI. The Board of Appeals notes for the record that an existing metal accessory building is located on the adjacent property to the west; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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, Janek, Koeller Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION TO REFUND PLUMBING INSPECTION FEE FOR TOM KOLESAR**

**WHEREAS**, Tom Kolesar, applicant for building permit B15-0369, will not install plumbing in his accessory structure as he originally planned; and,

**WHEREAS**, the Planning and Development Committee of the Madison County Board reports that a refund of the plumbing inspection fee is necessary for Building Permit B15-0369; and,

**WHEREAS**, the Planning and Development Committee requests that the Madison County Board direct the County Treasurer to issue a check in the amount of \$60.00 to Tom Kolesar at 5318 Seiler Road, Dorsey, Illinois 62021.

Respectfully submitted,

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Brad Maxwell

\_\_\_\_\_  
Kelly Tracy

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

\_\_\_\_\_  
Helen Hawkins  
**Planning & Development Committee**

June 5, 2015

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, 2015.

Three Hundred and Fifty Dollars (\$350.00) to cover 7 Mobile Home Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

**PUBLIC SAFETY COMMITTEE**

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 17th day of June, 2015.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

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

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

**MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2015**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-15-001	1214092	SAL	Alfred D Crawford	657.00	0.00	0.00	44.00	350.00	263.00
06-15-002	2012-02679	DEF-RED	Eric Lambert	900.00	0.00	0.00	0.00	329.87	570.13

			<b>Totals:</b>	<b>\$1557.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$44.00</b>	<b>\$679.87</b>	<b>\$833.13</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$44.00</b>
							<b>Total to County</b>		<b>\$877.13</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.

Joe Semanisin

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Mike Walters

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

\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian

\_\_\_\_\_  
William Robertson

**Transportation Committee**

STATE OF ILLINOIS            )  
                                          ) SS  
COUNTY OF MADISON        )

I, Debra Ming-Mendoza, County Clerk in and for the County of Madison, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on \_\_\_\_\_, 20 \_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_day of \_\_\_\_\_ A.D., 20\_\_\_\_\_.

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



**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING  
COUNCIL SECTION 15-00120-00-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 2015.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 15-00120-00-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.

\_\_\_\_\_  
Joe Semanisin

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Mike Walters

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

\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian

\_\_\_\_\_  
William Robertson  
**Transportation Committee**

STATE OF ILLINOIS     )  
                                                  )SS  
COUNTY OF MADISON     )

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

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

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

\_\_\_\_\_

**REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**BE IT RESOLVED** by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the "Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois", adopted November, 1996.

1. Wendell Creek Drive and Cardinal Creek in Jarvis Township

All of which is respectfully submitted.

\_\_\_\_\_  
Joe Semanisin

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

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

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Bill Meyer

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian

\_\_\_\_\_  
William Robertson  
**Transportation Committee**

**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 2015-2016 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton
  
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
  - 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  - 2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  - 3. Morton Salt, Chicago, IL ----- \$97.96/Ton

- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #17: Sodium Chloride (Rock Salt) City of Alton, F.O.B. Alton, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #18: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS ----- \$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton

- Group # 19: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group # 20: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #21: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton
- Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL ----- \$97.96/Ton

- Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #30: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Highland, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #34: Sodium Chloride (Rock Salt) Village of S. Roxana, F.O.B. S. Roxana, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #35: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton
- Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Marine, IL
1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- \$61.23/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS -----\$63.98/Ton
  3. Morton Salt, Chicago, IL -----\$97.96/Ton

Your Committee recommends that Groups #1 through #37 be furnished from Cargill, Incorporated, Deicing Technology, N. Olmstead, OH at their low bid price of \$61.23/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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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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William Robertson

**Transportation Committee**



**REPORT OF BIDS/AWARD CONTRACT POCAHONTAS ROAD  
SECTION 15-00085-03-RS MADISON COUNTY, ILLINOIS**

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 to reconstruct Pocahontas Road from Duncan Street to IL Route 160. Work shall consist of Cold-In-Place recycling the existing pavement, HMA surface course, HMA shoulders, pavement markings, raised pavement markers and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on June 9, 2015 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:

Charles E. Mahoney Co., Swansea, IL .....	\$2,196,107.75*
Christ Bros. Asphalt, Inc., Lebanon, IL .....	\$2,283,510.20
Keeley & Sons, Inc., E. St. Louis, IL.....	\$2,284,399.87

**Your Committee recommends that the above project be awarded to Charles E. Mahoney Co., Swansea, Illinois, their bid being the lowest received.**

**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.

\_\_\_\_\_  
Joe Semanisin

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Mike Walters

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

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Bill Meyer

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian

\_\_\_\_\_  
William Robertson  
**Transportation Committee**

STATE OF ILLINOIS            )  
                                          ) SS  
COUNTY OF MADISON        )

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

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

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

Madison County Health Department  
FY 2015 Summary

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	1137
Food Facility Re-Inspections	192
Water Well Permits Issued	12
New Water Wells Inspected	15
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	11
Tanning Facility Inspections	15
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	14
<b>Health Promotion</b>	<b>YTD</b>
Presentations	61
Community/ School Events	17
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	287
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	825
Immunizations Administered	2064
Vision Screens Performed	1619
Hearing Screens Performed	1699
Tuberculin Skin Tests Administered	123
Tuberculin Skin Test Read	121
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	23
Chlamydia Cases Investigated	401
Cluster Illness Cases Investigated	18
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	2
Gonorrhea Cases Investigated	84
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	11
Hepatitis A Cases Investigated	13
Hepatitis B Cases Investigated	27
Hepatitis C Cases Investigated	156
Human Immunodeficiency Virus (HIV) Infection	18
Influenza - ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2

Lyme Disease Cases Investigated	6
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	18
Rabies, potential human exposure	20
Salmonellosis Cases Investigated	9
Shigellosis Cases Investigated	14
Syphilis Cases Investigated	9