

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

**AGENDA
MADISON COUNTY BOARD
AUGUST 15, 2018 at 5:00 PM**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 15, 2018.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Recognition of Loren Davis
4. Presentation of Madison County History Project-Dr. Daiber

A. APPOINTMENTS:

1. Cahokia Creek Drainage and Levee District
 - a. Kyle Brase is recommended for reappointment to a new three year term.
2. County Ditch Drainage and Levee District
 - a. Kurt Johnson is recommended for reappointment to a new three year term.
3. Troy Fire Protection District
 - a. Donald J. Leach is recommended for appointment to a three year term, replacing Terry Taake whose term expired on 5/7/18.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2017 AFIX/VFC Health Dept. Grant.
3. Immediate Emergency Appropriation-2019 Adult Redeploy IL Program Probation Grant.

C. GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Recommissioning Election Judges for the Next Two Years.

D. GRANTS COMMITTEE:

1. Resolution Authorizing the Operations of the Illinois Rental Housing Support Program.
2. Resolution Authorizing the Submission of the 2019 Community Services Block Grant Program Grant Application for the County of Madison.
3. A Resolution Authorizing the Submission of the 2018 HUD Continuum of Care Program Housing First Grant in the County of Madison.
4. A Resolution Authorizing the Submission of the 2018 HUD Continuum of Care Program Planning Grant in the County of Madison.
5. A Resolution Authorizing the Submission of the 2018 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison.

E. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

F. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Penetration Test Services for the Madison County IT Department.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z18-0037, Z18-0033, Z18-0038, Z18-0032, Z18-0035, Z18-0034, Z18-0040, Z18-0041, Z18-0042, Z18-0043, Z18-0044, Z18-0045.

H. PUBLIC SAFETY COMMITTEE:

1. License Report.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

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

1. Revised Resolution to Contract Design Engineering Services for the Parallel Forcemain at Lift Station 19 for Madison County SSA #1.

K. TRANSPORTATION COMMITTEE:

1. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department.
2. Right of Way Acquisition, Staunton Road Re Alignment (Poletti)

L. NEW BUSINESS:

- 1.

SUMMARY REPORT OF CLAIMS AND TRANSFERS
July

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2018 requesting approval

	Payroll	Claims
	<u>07/13/2018 & 07/27/2018</u>	<u>8/15/2018</u>
GENERAL FUND	\$ 2,666,116.41	\$ 527,874.50
SPECIAL REVENUE FUND	1,306,796.71	2,992,706.97
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	111,230.16
ENTERPRISE FUND	59,250.43	64,950.67
INTERNAL SERVICE FUND	29,510.12	745,626.01
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,061,673.67	\$ 4,442,388.31

s/ Rick Faccin
Madison County Auditor
August 15, 2018

s/ Lisa Ciampoli - -
s/ Larry Trucano - -
s/ Don Moore - -
s/ Robert Pollard - -
s/ Philip W. Chapman - -
s/ Tom McRae - -
s/ David Michael - -
Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 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 \$35,000.00 to conduct site visits to assess healthcare provider’s immunization related practices, identify compliances with Vaccine for Children program and provide information and resources to improve immunization services and increase pediatric vaccination coverage levels; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$35,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2017 through June 30, 2018; and

WHEREAS, funds in the amount of \$18,020.87 were budgeted and expended in the County’s FY 2017 fiscal year for the portion of the grant period which occurred during the County’s prior fiscal year;

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 2018 budget for the County of Madison be increased by \$16,979.13 in the budget established as the 2017 AFIX/VFC Grant Health Department.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Thomas McRae

s/ David Michaels

s/ Philip Chapman

s/ D. A. Moore

s/ Robert Pollard

Finance & Gov’t Operations Committee

August 8, 2018

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 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 \$194,245 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$194,245, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2018, through June 30, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 2019;

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 2018 Budget for the County of Madison be increased by \$194,245 in the fund established as the 2019 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Thomas McRae

s/ David Michaels

s/ Philip Chapman

s/ D. A. Moore

s/ Robert Pollard

Finance & Government Operations

August 8, 2018

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

NOW THEREFORE BE IT RESOLVED, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk's Office.

Respectfully submitted

s/ D.A. Moore

s/ Mick Madison

s/ Michael Holliday, Sr.

s/ Erica Harriss

s/ Nick Petrillo

s/ Dalton Gray

s/ Judy Kuhn

Government Relations Committee

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 \$542,073.00 to support 18 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,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Erica Harriss

GRANTS COMMITTEE

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 COMMUNITY SERVICES
BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON,
ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2019 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2019 annual Community Services Block Grant Program grant application in the amount of \$699,196.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; 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 Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Erica Harriss

GRANTS COMMITTEE

August 6, 2018

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2018 Continuum of Care Program Housing First Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2018 Continuum of Care Program Competition in the amount of \$262,031.00 for the CoC Housing First program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Erica Harriss

GRANTS COMMITTEE

August 6, 2018

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2018 Continuum of Care Program Planning Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2018 Continuum of Care Program Competition in the amount of \$54,446.00 for the CoC Planning Grant program; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Erica Harriss

GRANTS COMMITTEE

August 6, 2018

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2018 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2018 Continuum of Care Program Competition grant application in the amount of approximately \$1,814,852.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; 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 Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Erica Harriss

GRANTS COMMITTEE

August 6, 2018

MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 06/30/2018

Environmental Health	YTD
Food Inspections Conducted	1803
Food Facility Re Inspections	153
Water Well Permits Issued	8
New Water Wells Inspected	7
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	8
Closed Loop Well Inspected	7
Tanning Facility Initial and Renewal Inspections	5
Mosquito Pools Tested for WNV	131
Dead Birds Tested for WNV	0
Body Art Facility Inspections	19
Liquor Commission Inspections	227
Volunteer Management	CURRENT
Medical Reserve Corps Members	362
Personal Health Services	YTD
Immunization Patients Seen	1067
Immunizations Administered	2451
Vision Screens Performed	1813
Hearing Screens Performed	2051
Tuberculin Skin Tests Administered	200
Tuberculin Skin Test Read	181
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	50
Acquired Immunodeficiency Syndrome (AIDS)	13
Campylobacter	10
Chickenpox/Varicella Cases Investigated	16
Chlamydia Cases Investigated	670
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	7
Food Complaints	18
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	194
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	6
Hepatitis A Cases Investigated	6
Hepatitis B Cases Investigated	51
Hepatitis B Case Management	2
Hepatitis C Cases Investigated	263
Human Immunodeficiency Virus (HIV) Infection	52
HIV Surveillance Services	10
Influenza-ICU, Death or Novel Reported	57
Legionellosis Cases Investigated	6
Lyme Disease Cases Investigated	1
Mumps	3
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	5
Rabies, potential human exposure	21
Salmonellosis Cases Investigated	17
Shigellosis Cases Investigated	14

Streptococcal Infections, Group A, Invasive		8
Syphilis-Early		9
Syphilis Late		4
STD Exams		348
Prep Case Management		23

**RESOLUTION TO PURCHASE PENETRATION TEST SERVICES FOR THE MADISON
COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to penetration test services;
and,

WHEREAS, proposals were received from the following vendors; and,

Janus Associates Stamford, CT.....	\$39,990.50***
Ingalls Information Security Alexandria, LA 71303.....	\$21,000.00
Achilles Shield, Inc. Vienna, VA 22182.....	\$23,850.00
Securance, LLC Tampa, FL.....	\$25,154.00
MGT of America Tallahassee, LA.....	\$36,125.00
World Wide Technology St. Louis, MO 63043.....	\$37,116.24
Converge One Fenton, MO 63026.....	\$44,055.00
Rubin Brown St. Louis, MO 63105.....	\$50,000.00
ecfirst Waukee, IA 50206.....	\$50,985.00
Elbert & Associates Stillwater, MN 55082.....	\$67,160.00
NCC Group San Francisco, CA 94105.....	\$99,985.00

WHEREAS, Janus Associates met all specifications at a total contract price of Thirty-nine thousand nine hundred ninety dollars and fifty cents (\$39,990.50); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said penetration test services from Janus Associates of Stamford, CT; and,

WHEREAS, the Information Technology FY 2018 budget will pay for this services.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Janus Associates of Stamford, CT for the afore mentioned penetration test services.

Respectfully submitted by,

Jamie Goggin

Lisa Ciampoli

Bruce Malone

Don Moore

Chrissy Dutton

Larry Trucano

Ann Gorman

Philip Chapman

Jack Minner

Robert Pollard

James Futrell

Tom McRae

Lisa Ciampoli

David Michael

Information Technology Committee

Gussie Glasper
Finance & Government Operations Committee

RESOLUTION – Z18-0037

WHEREAS, on the 10th day of July, 2018, a public hearing was held to consider the petition of Corey Benton, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a double-wide manufactured home on site for the occupancy of Corey Benton and family for a period not to exceed five years. This voids SUP #Z11-0070. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1219 Lee, Cottage Hills, Illinois PPN#19-2-08-03-04-406-027; and,

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

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

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

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

**Madison County Zoning Board of Appeals
July 10, 2018 Findings of Fact and Recommendations**

Don Metzler, Chairman Pro Tem, called the meeting to order at 5:00 p.m. in the Madison County Board Room.

Members Present: Don Metzler, Mary Goode, Tyrone Echols, and George Ellis

Members Absent: Steve 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 does hereby submit the Reports and Recommendations on the following:

File Z18-0037 – Petition of Corey Benton (Wood River Township)

File Z18-0033 – Petition of David Mueller (Edwardsville Township)

File Z18-0038 – Petition of Brian Robertson and Brian and Kimberly Thomson (Pin Oak Township)

File Z18-0032 – Petition of SJG Land Investments, LLC (Pin Oak Township)

File Z18-0035 – Petition of David Templeman (Jarvis Township)

File Z18-0034 – Petition of Martin Rios (Venice Township)

Finding of Fact and Recommendations

Hearing File Z18-0037

Petition of Corey Benton, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a double-wide manufactured home on site for the occupancy of Corey Benton and family for a period not to exceed five years. This voids SUP #Z11-0070. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1219 Lee, Cottage Hills, Illinois PPN#19-2-08-03-04-406-027 (13)

A **motion** was made by Mr. Echols and **seconded** by Ms. Goode that the petition of Corey Benton be as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Corey Benton, applicant and owner of record, stated that he is seeking a special use permit for him and his family to continue occupying the existing double-wide manufactured home on the site; V. The Zoning Board of Appeals feels that the request is consistent with the character of the surrounding area and that continued placement of the double-wide mobile home would not cause a detrimental effect on adjoining properties.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0033

WHEREAS, on the 10th day of July, 2018, a public hearing was held to consider the petition of David Mueller, owner of record, requesting an amendment to the conditions of special use permit Z16-0044 in order to change the hours of operation for the public stable operation from 8:00 a.m. to 8:00 p.m. Monday through Sunday to 6:00 a.m. to 10:00 p.m. Monday through Sunday. This is located in an Agricultural District in Edwardsville Township, at 101 Oaklawn, Glen Carbon, Illinois PPN#14-1-15-35-02-201-013 & 14-1-15-36-00-000-003; and,

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

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

- I. This Special Use Permit is granted for the sole usage of David Mueller. Any change of ownership or operator will require a new Special Use Permit.
- II. There shall be no off-site parking.
- III. The public stable and riding academy operation shall be open to the public between 6 a.m. and 10 p.m. Monday through Sunday.
- IV. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area.
- V. All on-site dumpsters shall be located in a manner which is screened from the roadway and adjoining properties.
- VI. The owner and operator shall keep the property in compliance with all Madison County Ordinances.
- VII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use.
- VIII. The owner or operator’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the public stable and riding academy operation; and

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations Hearing File Z18-0033

Petition of David Mueller, owner of record, requesting an amendment to the conditions of special use permit Z16-0044 in order to change the hours of operation for the public stable operation from 8:00 a.m. to 8:00 p.m. Monday through Sunday to 6:00 a.m. to 10:00 p.m. Monday through Sunday. This is located in an Agricultural District in Edwardsville Township, at 101 Oaklawn, Glen Carbon, Illinois PPN#14-1-15-35-02-201-013 & 14-1-15-36-00-000-003 (25)

A **motion** was made by Ms. Goode and **seconded** by Mr. Ellis that the petition of David Mueller be as follows:

The proposed amendments to the conditions of approval for special use permit Z16-0044 are **approved**. The conditions are as follows:

- I. This Special Use Permit is granted for the sole usage of David Mueller. Any change of ownership or operator will require a new Special Use Permit.
- II. There shall be no off-site parking.
- III. The public stable and riding academy operation shall be open to the public between 6 a.m. and 10 p.m. Monday through Sunday.
- IV. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area.
- V. All on-site dumpsters shall be located in a manner which is screened from the roadway and adjoining properties.
- VI. The owner and operator shall keep the property in compliance with all Madison County Ordinances.
- VII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use.
- VIII. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the public stable and riding academy operation.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. David Mueller, property owner and stable operator, stated that he is seeking to change the hours of operation tied to the special use permit for public stables. Mr. Mueller stated that he has a part-time employee who shows up around 6:00 a.m. and with day light savings time being here, it's coolest in the evening. Mr. Mueller stated that the proposed hours would be better for both the animals and his clients. Mr. Mueller stated that his clients must accommodate their school and work schedules, as well as horse shows, and that the proposed hours will enable him to better accommodate stable clients; VI. Mary Goode, ZBA member, asked Mr. Mueller how long the property had been vacant prior to him reestablishing the stable use; VII. Mr. Mueller stated that he purchased the property following foreclosure and that the previous owner operated a stable at the site, but that he didn't know how long it was vacant. Mr. Mueller stated that he had invested money into the site and that he plans to continue improving the site; VIII. Mary Goode, ZBA member, asked Mr. Mueller how many boarders he had; IX. Mr. Mueller stated that he has 10 boarders and 14 horses. Mr. Mueller stated that his stable offered full-care and self-care boarding and both sides are filled up. Mr. Mueller stated that one of his self-care client's work schedule had changed and she could not get to the site by 8 pm, so he decided to request the hours be extended to stay in compliance. X. Jane Morris, 315 Spring Street in Edwardsville, spoke in support of the proposed change in hours. Ms. Morris stated that she boards her horse at the stable, and in the heat of summer they typically don't start riding until 6 p.m. or so to avoid the hottest part of the day. Ms. Morris stated that there would be no raucous activity at those times, but that the expanded hours would accommodate stable clients. Ms. Morris stated that she's boarded her horse there for

several years, and that it is a lovely, quiet, well-run facility; XI. Connie McNabb, 103 Behrens Drive in Edwardsville, also spoke in support of the change in hours. Mrs. McNabb stated that Mr. Mueller runs a quiet facility, explaining that she has boarded at several facilities that weren't. Mrs. McNabb stated that most of the boarders are middle-aged or seniors, stating that she doesn't think there's an issue with loud noise coming and going. Mrs. McNabb stated that some of Mr. Mueller's clients do shows and don't get back to town until 10 p.m. Mrs. McNabb stated that the change in hours would provide convenience for the boarders and be a better use of Mr. Mueller's facility. XII. Dr. Arbon Hairston, adjacent property owner at 100 Oaklawn Road, spoke in opposition to the request. Dr. Hairston also submitted a letter and signed petition for the record. Dr. Hairston stated that the resolution authorizing the stable special use permit also has his wife, Denise Lutes, on it and that she was still listed on the special use permit. Dr. Hairston stated that the resolution also states that all outdoor storage shall be kept in a neat and orderly condition and shall not create a health hazard. Dr. Hairston stated that he is representing the neighborhood and that the Board would not like what he had to say. Dr. Hairston stated that the health hazards are an issue and the hours from 8 a.m.-8 p.m. are an issue. Dr. Hairston stated that Maureen has been in violation of the hours of operation for over a year, coming in at 6, stating that he has pictures of her van at the stable at 6:30 a.m. Dr. Hairston stated that he indicated to Mr. Mueller that he would not support the extended hours. Dr. Hairston stated that he is a retired city manager of 25 years and has worked in multiple cities in multiple states. Dr. Hairston stated that he was going to read some of the issues he has with the stables. Dr. Hairston stated that Denise Lutes is still on the special use permit, the stable operation has been out of compliance with the hours of operation for the past year, which he has complained about to the county several times and met with Derek Jackson to discuss. Dr. Hairston stated that nothing has ever been done, yet the boarders are arriving as early as 6 a.m. and leaving as late as 11 p.m. Dr. Hairston stated that he is now retired and has led a very stressful life and that he is out on that property by himself and didn't want to be bothered and now he has alarms going off on his driveway at all times of the day and night. Dr. Hairston stated that he goes to sleep at 8 or 8:30 p.m. and does not want people coming across his driveway at that time of night. Dr. Hairston went on to discuss health hazards, which he said Madison County is not acknowledging. Dr. Hairston stated that he has 10 very, very good witnesses that have visited him for the past year. Mr. Hairston stated that he has a board of directors comprised of police chiefs and sheriffs that will testify. Mr. Hairston stated that Mr. Mueller has been in violation, that he has 5 issues and 11 issues that have impacted the neighborhood. Dr. Hairston stated that they represent \$10 million in property value, and that they would like some assistance because this has gone on way too long. Dr. Hairston stated that he has federal judges and police chiefs, attorneys, and mayors that have witness this, stating that Madison County does not seem to acknowledge it, but it's causing problems. Mr. Hairston stated that he cannot sit on his porch due to the biting flies and horse manure, stating that Mr. Mueller has been repairing the road with horse manure; XIII. Mary Goode, ZBA member, asked Dr. Hairston how long he had resided at 100 Oaklawn Road; XIV. Dr. Hairston stated that he had resided there for 25 years. Mr. Hairston stated that the first owner of the stable when he moved in was Karen. Dr. Hairston stated that when Karen ran the stable you could not smell horse manure and there were no biting flies. Now people 9 acres away are getting bit by flies and that bicyclist and mothers with strollers have almost been hit by Mr. Mueller's dump trucks. Dr. Hairston stated that the individuals on Middlegate want to know why Madison County is allowing Mr. Mueller to use their subdivision as his construction zone, stating that they have a serious issue; XV. Mary Goode, ZBA member, asked if there were any violations prior to Mr. Mueller's taking over the stable; XVI. Dr. Hairston stated that he was in Minnesota when the previous owner had it, but that he ran it without a permit and that when Denise Lutes was interested in purchasing the property, Mr. Mueller told her she did not need a license and could keep it under the radar. Dr. Hairston stated that as someone who had been the top law enforcement official in many cities, he could not do that; XVII. Mary Goode, ZBA member, stated that her daughter has horses and that there are a lot of flies this year for some reason, stating that she wasn't sure how to control that. Ms. Goode stated that she understood Mr. Hairston's concerns; XVIII. The Zoning Board of Appeals notes for the record that the proposed change in hours of operation are reasonable for a public stable operation.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0038

WHEREAS, on the 10th day of July, 2018, a public hearing was held to consider the petition of Brian Robertson, applicant, and Brian and Kimberly Thompson, owners of record, requesting a variance as per §93.023, Section B, Item 1, Sub (1) of the Madison County Zoning Ordinance in order to create a tract of land that is 130 ft. wide at the front yard setback instead of the required 150 ft. This is located in Pin Oak Township, at 8609 Maple Grove Road, Edwardsville, Illinois PPN#10-2-16-27-00-000-029; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Brian Robertson and Brian and Kimberly Thompson be as follows: Approved with the condition that neither property shall be allowed to create additional entrances, or “curb cuts” along Maple Grove Road; 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.

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0038

Petition of Brian Robertson, applicant, and Brian and Kimberly Thompson, owners of record, requesting a variance as per §93.023, Section B, Item 1, Sub (1) of the Madison County Zoning Ordinance in order to create a tract of land that is 130 ft. wide at the front yard setback instead of the required 150 ft. This is located in Pin Oak Township, at 8609 Maple Grove Road, Edwardsville, Illinois PPN#10-2-16-27-00-000-029 (11)

A **motion** was made by Ms. Goode and **seconded** by Mr. Ellis that the petition of Brian Robertson and Brian and Kimberly Thompson be as follows: **Approved** with the condition that neither property shall be allowed to create additional entrances, or “curb cuts”, along Maple Grove Road.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Brian Robertson, applicant and property owner at 8615 Maple Grove Road, stated that he is proposing to purchase a strip of property from his neighbor that would extend his property width by 20 feet, thus reducing the neighboring lot to 130 feet wide, which is below the minimum lot width required within “A” Agriculture Districts. Mr. Robertson stated that he is expanding his lot in order to have better access to the existing storage building on his lot; VI. Mary Goode, ZBA member, asked if the neighbor was selling Mr. Robertson the property for a boundary adjustment; VII. Mr. Robertson indicated that this was correct; VIII. Kimberly Thompson, 8609 Mable Grove Road, spoke in support of the request stating that Mr. Robertson was a great neighbor and it will be less mowing for her family.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted

RESOLUTION – Z18-0032

WHEREAS, on the 10th day of July, 2018, a public hearing was held to consider the petition of SJG Land Investments, LLC, owner of record, requesting variances as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for lots 6, 7, 8, and 9 of Fawn Ridge Estates Subdivision to have side-yard setbacks of 30 ft. instead of the required 50 ft. This is located in Agricultural District in Pin Oak Township, on Maple Grove Road, Edwardsville, Illinois PPN#10-1-16-27-00-000-011; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SJG Land Investments, LLC be as follows: That the variance for a reduced side yard setback requirement of 30 feet is approved for lots 6, lot 7, lot 8, and the north property boundary of lot 9 of Fawn Ridge Estates Subdivision; 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.

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0032

Petition of SJG Land Investments, LLC, owner of record, requesting variances as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for lots 6, 7, 8, and 9 of Fawn Haven Subdivision to have side-yard setbacks of 30 ft. instead of the required 50 ft. This is located in Agricultural District in Pin Oak Township, on Maple Grove Road, Edwardsville, Illinois PPN#10-1-16-27-00-000-011 (11)

A **motion** was made by Ms. Goode and **seconded** by Mr. Echols that the petition of SJG Land Investments, LLC be as follows: That the variance for a reduced side yard setback requirement of 30 feet is approved for lots 6, lot 7, lot 8, and the north property boundary of lot 9 of Fawn Haven Subdivision.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. Steve Gower, owner and manager of SJG Land Investments LLC and applicant, stated that he is currently developing Fawn Haven Subdivision, which is zoned “A” Agricultural and has a 2-acre minimum lot size. Mr. Gower stated that he is requesting a variance in order for four (4) of the lots to have a reduced side yard setback from 50 ft. to 30 ft. to provide builders with some flexibility in locating the new homes. Mr. Gower stated that the lots within Fawn Haven are similar to the lots next door in Indian Meadows; V. Mel Dutton, adjoining property owner at 8759 Maple Grove Road, spoke in opposition to the variance request. Mr. Dutton stated that he purchased his home outside of town so that the houses would be farther apart than in town. Mr. Dutton stated that he was opposed to the request because it would allow a new home to be located 20 feet closer to his, so he is opposed. Mr. Dutton inquired why the subdivision was not surveyed with the intention to satisfy the 50-foot setbacks instead of 30-foot setbacks. Mr. Dutton stated that it looked like the developer was trying to get an extra lot out of the proposal at the expense of satisfying the 50-foot setback requirement; VI. Steve Gower, applicant, stated that that was not the case at all. Mr. Gower stated that the lots on the west side of the property were approximately 175-200 feet wide, which reduced the building area to 75 ft. Mr. Gower stated that he is requesting the setback reduction to provide property owners and builders some flexibility in locating structures on the lot; VII. Matt Brandmeyer, Madison County Planning and Development, stated that the Zoning Board has the option to deny the setback variance for the property line adjacent to Mr. Dutton’s property; VIII. Shirley Coker, 8759 Maple Grove Road, also spoke in opposition to the variance request. Ms. Coker stated that she was Mel’s mother and that she moved from town with Mel, and she feels like rules are made to be kept and should not be broken unless there is a good reason. Ms. Coker stated that she moved from town because she didn’t want people looking in her bedroom window and now a house would be closer, which is why she’s opposed; IX. Mary Goode, ZBA member, indicated that she liked Mr. Brandmeyer’s recommendation of denying the 30 ft. setback from the property line adjacent to Mr. Dutton’s property, stating that seemed like a reasonable solution.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0035

WHEREAS, on the 10th day of July, 2018, a public hearing was held to consider the petition of David Templeman, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct an addition to an existing dwelling that will be 16 ft. from the east property line instead of the required 50 ft. This is located in an Agricultural District in Jarvis Township, at 7505 West Kirsch, Collinsville, Illinois 09-1-22-19-00-000-012; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of David Templeman be as follows: Approved; and,

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0035

Petition of David Templeman, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct an addition to an existing dwelling that will be 16 ft from the east property line instead of the required 50 ft. This is located in an Agricultural District in Jarvis Township, at 7505 West Kirsch, Collinsville, Illinois 09-1-22-19-00-000-012 (02)

A **motion** was made by Ms. Goode and **seconded** by Mr. Ellis that the petition David Templeman be as follows: Approved.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. David Templeman, applicant and property owner at 7505 West Kirsch Road, stated that he is requesting to build a 2-car garage addition onto an old church that he is rehabbing into a residence. Mr. Templeman stated that the setback requirement is agricultural which required 50 ft. on both sides. Mr. Templeman stated that his property was only 1.03 acres in size and the minimum lot size within "A" Agriculture Districts in 2 acres. Mr. Templeman stated that he had a letter from the Jarvis Township assessor's office stating that, starting January 1st, the property would be rezoned residential. Mr. Templeman stated that he is requesting a setback variance from 50 feet to 16 feet because his lot does not fall under the jurisdiction of an agricultural lot based on what he's read in Madison County documents. Mr. Templeman stated that if his lot was zoned residential, which it will be in January, the setback would be reduced to ten feet; V. Madison County staff explained to Mr. Templeman that his property would be assessed as residential, not rezoned, and that in order to rezone the property to residential he'd have to file a petition with the Zoning Board of Appeals; VI. Mary Goode, ZBA member, asked if Mr. Templeman plans to reside at the property; VII. Mr. Templeman stated that he resides there now, explaining that he had converted the Sunday school into living quarters; VIII. Mary Goode, ZBA member, asked if Mr. Templeman had redone the foundation; IX. Mary Goode, ZBA member, stated that she does not have a concern with the reduced setback request. Ms. Goode noted that the area adjacent to Mr. Templeman's east property line is a wooded embankment, so it will not impact the adjoining property owner's use of their land. Mr. Templeman and Ms. Goode discussed access to the site.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0034

WHEREAS, on the 10th day of July, 2018, a public hearing was held to consider the petition Martin Rios, owner of record, requesting a special use permit as per §93.026, Section D, Item 11 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Martin Rios and family for a period not to exceed five years. This is located in an "R-5" Multiple-Family Residential District in Venice Township, on Terry Street, Madison, Illinois PPN#21-2-19-36-11-202-001; and,

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

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

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

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0034

Petition of Martin Rios, owner of record, requesting a special use permit as per §93.026, Section D, Item 11 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Martin Rios and family for a period not to exceed five years. This is located in an "R-5" Multiple-Family Residential District in Venice Township, on Terry Street, Madison, Illinois PPN#21-2-19-36-11-202-001 (23)

A **motion** was made by Ms. Goode and **seconded** by Mr. Echols that the petition of Martin Rios be as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Martin Rios, applicant and owner of record, stated through an interpreter that he is seeking a special use permit to locate a double-wide mobile home at the site for him and his family; VI. Stanley Cox, 311 Terry St., spoke in opposition to the request. Mr. Cox stated that he thinks there may have been a mix-up with other individuals in the neighborhood going to the site address as he expected more people to attend the meeting in opposition. Mr. Cox stated that he was under the impression that Mr. Rios was going the place the mobile home at the site and bring horses out there, stating that he was wanting to know if they were zoned to have horses; VII. Andi Campbell Yancey, Madison County Planning and Development, stated that horses are permitted in all residential zoning districts and it's based on the size of the property. Mrs. Yancey stated that Mr. Rios would be allowed to keep up to two (2) horses at the property by-right with or without the special use permit as long as the lot is 2 acres in size; VIII. Mr. Cox stated that the existing mobile homes in the neighborhood were required to be installed on a slab and asked if Mr. Rios would be required to do the same; IX. Mrs. Yancey stated that Mr. Rios would be required to install the mobile home in accordance with the Madison County Code of Ordinances, which does have provision for the pad, tie-downs and skirting.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0040

WHEREAS, on the 24th day of July, 2018, a public hearing was held to consider the petition of Eleanora Bakaitis Trust, owner of record, requesting a variance as per §93.023, Section (B), Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that is 25 ft. wide at the front yard setback instead of the required 150 ft. Also, a variance as per §93.053, Section (D) to create a tract of land having 25 ft. of road frontage instead of the required 40 ft. This is located in an "A" Agriculture District in Collinsville Township, at 1344 Pleasant Ridge Road, Collinsville, Illinois PPN#13-1-21-15-00-000-010; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Eleanora Bakaitis Trust be as follows: Approved; and,

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
August 2, 2018**

**Madison County Zoning Board of Appeals
July 24, 2018 Findings of Fact and Recommendations**

George Ellis, Chairman Pro Tem, called the meeting to order at 5:10 p.m. in the Madison County Board Room.

Members Present: George Ellis, Mary Goode, Tyrone Echols, Thomas Ambrose and Nicholas Cohan

Members Absent: Steve Koeller, Don Metzler

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 does hereby submit the Reports and Recommendations on the following:

File Z18-0040 – Petition of Eleanora Bakaitis Trust (Collinsville Township)

File Z18-0041 – Petition of Melodee Mazur-Plummer & Charles Plummer (Wood River Township)

File Z18-0042 – Petition of JoAnn Dawson (Venice Township)

File Z18-0043– Petition of Bethel Chapel Pentecostal Church (Edwardsville Township)

File Z18-0044 – Petition of Helmsing Development Group Highland (Saline Township)

File Z18-0045 – Petition of Daniel Voss (Leef Township)

Finding of Fact and Recommendations

Hearing File Z18-0040

Petition of Eleanora Bakaitis Trust, owner of record, requesting a variance as per §93.023, Section (B), Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that is 25 ft. wide at the front yard setback instead of the required 150 ft. Also, a variance as per §93.053, Section (D) to create a tract of land having 25 ft. of road frontage instead of the required 40 ft. This is located in an "A" Agriculture District in Collinsville Township, at 1344 Pleasant Ridge Road, Collinsville, Illinois PPN#13-1-21-15-00-000-010 (27)

A **motion** was made by Mr. Ambrose and **seconded** by Mr. Cohen that the petition of Eleanora Bakaitis Trust be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. George Ellis, Chairman Pro-Tem, described the request to the Board; VI. Dean Fortner, adjoining property owner, asked about the impact the proposal would have on his property, which is accessed via a private lane. Mr. Fortner was advised that the proposal should not have an impact on his property or lane. Mr. Fortner indicated that he had no issues with the proposed variances; VII. The Zoning Board of Appeals feels that the characteristics of the property present a unique hardship and that the variance request is necessary for the reasonable use of property and will not have a detrimental impact on adjoining properties.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0041

WHEREAS, on the 24th day of July, 2018, a public hearing was held to consider the petition of Melodee Mazur-Plummer & Charles Plummer, owners of record and occupants of manufactured home, requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Melodee Mazur-Plummer, Charles Plummer, and family for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1322 8th Street, Cottage Hills, Illinois PPN# 19-2-08-03-02-207-019; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Melodee Mazur-Plummer & Charles Plummer be as follows:

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

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0041

Petition of Melodee Mazur-Plummer & Charles Plummer, owners of record and occupants of manufactured home, requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Melodee Mazur-Plummer, Charles Plummer, and family for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1322 8th Street, Cottage Hills, Illinois PPN# 19-2-08-03-02-207-019 (13)

A **motion** was made by Ms. Goode and **seconded** by Mr. Echols that the petition of Melodee Mazur-Plummer & Charles Plummer be as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Melodee Mazur-Plummer, applicant and property owner, stated that she was unaware of the special use permit requirement. Ms. Mazur-Plummer indicated that they had fixed up the site and made improvement since the site photo was taken; VI. Nicholas Cohen, ZBA member, asked if special use permits were only good for five years and several other questions about mobile home special use permit and renewal processes; VII. Charles Plummer, applicant and property owner, asked questions about the mobile home special use permit process; VIII. The Zoning Board of Appeals notes for the record that the continued placement of the mobile home is consistent with the character of the surrounding area and will not be detrimental to adjoining properties.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0042

WHEREAS, on the 24th day of July, 2018, a public hearing was held to consider the petition of JoAnn Dawson, owner of record, requesting a zoning map amendment to rezone a 0.15-acre tract of land from “R-3” Single-Family Residential to “B-3” Highway Business District and a special use permit as per §93.031, Section (D), Item 1 of the Madison County Zoning Ordinance to continue the use of the property as a bar and establish video game gambling terminals on site. This is located in Venice Township, at 2542 Missouri Avenue, Granite City, Illinois PPN#21-2-19-13-08-202-020; and,

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

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

- I. That the Special Use Permit is granted for the sole use of JoAnn Dawson.
- II. The hours of operation shall adhere to the Madison County Liquor Ordinance.
- III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
- IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances.
- V. Any violation of the terms of these Special Use Permits would cause revocation of same.

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.

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0042

Petition of JoAnn Dawson, owner of record, requesting a zoning map amendment to rezone a 0.15-acre tract of land from “R-3” Single-Family Residential to “B-3” Highway Business District and a special use permit as per §93.031, Section (D), Item 1 of the Madison County Zoning Ordinance to continue the use of the property as a bar and establish video game gambling terminals on site. This is located in Venice Township, at 2542 Missouri Avenue, Granite City, Illinois PPN#21-2-19-13-08-202-020 (23)

A **motion** was made by Mr. Echols and **seconded** by Ms. Good that the petition of JoAnn Dawson be as follows:

- I. That the Special Use Permit is granted for the sole use of JoAnn Dawson.
- II. The hours of operation shall adhere to the Madison County Liquor Ordinance.
- III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
- IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances.
- V. Any violation of the terms of these Special Use Permits would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. George Ellis, Chairman Pro-Tem, described the request to the Board; VI. Thomas Ambrose, ZBA member, asked about the liquor license regulations and oversight of video game gambling terminals within the County. Mr. Ambrose was advised that the video game terminals were largely state regulated, that applicants are required to have a Type A liquor license prior to acquiring the terminals, and that no more than 5 terminals were permitted per establishment; VII. The ZBA notes for the record that the proposed map amendment will not be detrimental to surrounding properties.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0043

WHEREAS, on the 24th day of July, 2018, a public hearing was held to consider the petition of Bethel Chapel Pentecostal Church, applicant and owner of record, requesting a variance as per §93.118, Section (B) of the Madison County Zoning Ordinance to construct a sign that will be 100 sq. ft. instead of the permitted 2 sq. ft. This is located in an “R-1” Single-Family Residential District in Edwardsville Township, at 2900 Pentecostal Road, Edwardsville, Illinois PPN#14-1-15-29-03-301-031; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Bethel Chapel Pentecostal Church be as follows: Approved; and,

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0043

Petition of Bethel Chapel Pentecostal Church, applicant and owner of record, requesting a variance as per §93.118, Section (B) of the Madison County Zoning Ordinance to construct a sign that will be 100 sq. ft. instead of the permitted 2 sq. ft. This is located in an “R-1” Single-Family Residential District in Edwardsville Township, at 2900 Pentecostal Road, Edwardsville, Illinois PPN#14-1-15-29-03-301-031 (24)

A **motion** was made by Mr. Echols and **seconded** by Mr. Ambrose that the petition of Bethel Chapel Pentecostal Church be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. David Lloyd, speaking on behalf of the applicant, stated that the church had been given a sign and, due to zoning requirements and the size of the donated sign, they are seeking a variance to erect the sign. Mr. Lloyd stated that the sign would help visibility and access to the site. Mr. Lloyd indicated that the site had been used in that capacity since the 1940s; V. The ZBA notes for the record that the proposed variance request will not have a detrimental impact on surrounding properties or the character of the area.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0044

WHEREAS, on the 24th day of July, 2018, a public hearing was held to consider the petition of Helmsing Development Group Highland, owner of record, requesting a zoning map amendment to rezone a 5.15-acre tract of land from “A” Agriculture District to “M-1” Limited Manufacturing District to continue manufacturing specialty trailers. Also, a variance as per §93.034, Section (B), Item 4 of the Madison County Zoning Ordinance seeking relief from the 20-foot-wide landscape buffer requirement along the west property boundary. This is located in Saline Township, at 13480 US Highway 40, Highland, Illinois PPN# 02-1-18-22-00-000-011.002; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Helmsing Development Group Highland be as follows: Approved; and,

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0044

Petition of Helmsing Development Group Highland, owner of record, requesting a zoning map amendment to rezone a 5.15-acre tract of land from “A” Agriculture District to “M-1” Limited Manufacturing District to continue manufacturing specialty trailers. Also, a variance as per §93.034, Section (B), Item 4 of the Madison County Zoning Ordinance seeking relief from the 20-foot-wide landscape buffer requirement along the west property boundary. This is located in Saline Township, at 13480 US Highway 40, Highland, Illinois PPN# 02-1-18-22-00-000-011.002 (03)

A **motion** was made by Ms. Goode and **seconded** by Mr. Echols that the petition Helmsing Development Group Highland be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. Greg Coffey, representing the applicant, stated that they are seeking a map amendment to M-1 and a variance from the screening requirement along the west property line. Mr. Coffey inquired about the specifics of the required landscape buffer; V. Mary Goode, ZBA member, asked Mr. Coffey how long the applicants have owned the property and if they were conducted the same business as the previous owners; VI. Mr. Coffey stated that they had owned the property for approximately 6 months and that they would be manufacturing specialty trailers just as there previous owners had done; VII. Virgil Straeter, adjoining property owner to the west and south, spoke in favor of the proposal stating that he is in favor of the map amendment and has no issue with the variance; VIII. The ZBA notes that the proposed map amendment will not be detrimental to adjoining properties and that a landscape buffer will now be installed at the site, reducing the impact on adjoining properties.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0045

WHEREAS, on the 24th day of July, 2018, a public hearing was held to consider the petition of Daniel Voss, owner of record, and Adrian Macias, occupant of manufactured home, requesting a special use permit as per §93.023, Section (D), Item 20 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Adrian Macias and family for a period not to exceed five years. This is located in an Agricultural District in Leef Township, at 13112 Heritage Lane, Pocahontas, Illinois PPN# 03-1-12-28-00-000-007.004; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Daniel Voss and Adrian Macias be as follows:

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

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

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

Mick Madison, Chairman

Dalton Gray

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
August 2, 2018

Finding of Fact and Recommendations
Hearing File Z18-0045

Petition of Daniel Voss, owner of record, and Adrian Macias, occupant of manufactured home, requesting a special use permit as per §93.023, Section (D), Item 20 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Adrian Macias and family for a period not to exceed five years. This is located in an Agricultural District in Leef Township, at 13112 Heritage Lane, Pocahontas, Illinois PPN# 03-1-12-28-00-000-007.004 (03)

A **motion** was made by Ms. Goode and **seconded** by Mr. Echols that the petition of Daniel Voss and Adrian Macias be as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Daniel Voss, applicant and owner of record, stated that he trains and breeds show horses at his property and that the mobile home will be used for living quarters for his employee, Adrian Macias. Mr. Macias is a caretaker for the horses and needs to be at the site at all times to be available as needs arise; VI. Mike Tinsley, adjoining property owner, attended the hearing for additional information. Mr. Tinsley asked where the mobile home would be placed on the property in relation to his home, citing concerns with property values. Mr. Voss addressed Mr. Tinsley's concerns and indicated that the mobile home would be situated at the opposite end of the property from Mr. Tinsley. Mr. Tinsley indicated that he has no issue with the proposal; VII. The Zoning Board of Appeals notes that the mobile home is being placed in support of agricultural uses and will not be detrimental to adjoining properties.

Voice vote.

All ayes.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

August 6, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

One Hundred Dollars (\$100.00) to cover 42 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Art Asadorian

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 Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote 15th day of August, 2018.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Mike Parkinson
s/ David Michael
s/ D.A. Moore
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST AUGUST 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-18-001	1117095	SAL	Teresa McCain	650.00	0.00	6.00	44.00	350.00	250.00
08-18-002	1117275	SAL	Garrett Brannon	650.00	0.00	6.00	44.00	350.00	250.00
08-18-003	2013-90057	DEF-SU	Vinita & Norman Hopper	365.00	0.00	0.00	0.00	218.55	146.45
08-18-004	1117208	SAL	Ollie Miller	650.00	0.00	6.00	44.00	350.00	250.00
08-18-005	1116254L	SAL	Deandre Taylor	22,489.00	0.00	220.00	44.00	5,725.00	16,500.00
08-18-006	Easement	UNK	Volkert Inc,	0.00	0.00	0.00	0.00	0.00	0.00
			Totals:	\$24,804.00	\$0.00	\$238.00	\$176.00	\$6,993.55	\$17,396.45

**REVISED RESOLUTION TO CONTRACT DESIGN ENGINEERING SERVICES FOR THE
PARALLEL FORCEMAIN AT LIFT STATION 19 MADISON COUNTY SPECIAL SERVICE
AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to contract for Design Engineering Services for the Parallel Forcemain Project at Lift Station 19; and,

WHEREAS, these services are available from Sheppard, Morgan & Schwabb of Alton, IL; and,

Sheppard, Morgan & Schwabb
215 Market Street
Alton, IL.....\$36,358.84

WHEREAS, Sheppard, Morgan & Schwabb met all specifications at a total contract price of Thirty-six thousand three hundred fifty-eight dollars and eighty-four cents dollars (\$36,358.84); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to contract for these design engineering services from Sheppard, Morgan & Schwabb of Alton, IL, and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwabb of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Mike Parkinson

Don Moore

Jamie Goggin

Philip Chapman

Erica Harriss

David Michael

Helen Hawkins

Robert Pollard

Tom McRae

Gussie Glasper

Larry Trucano

Sewer Facilities Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR
THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 2750 white and 2750 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis-Flint, Inc. of Greensboro, NC; and

Ennis-Flint, Inc.....\$42,845.00
4161 Piedmont Pkway
Greensboro, NC 27410-8110

WHEREAS, Ennis-Flint, Inc., met all specifications at a total contract price of Forty-two thousand Eighty hundred forty-five dollars and no cents (\$42,845.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis-Flint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Motor Fuel Tax Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ennis-Flint, Inc. of Greensboro, NC for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

RIGHT-OF-WAY ACQUISITION STAUNTON ROAD RE-ALIGNMENT (CH21)-SECTION 11-00180-00-RP (POLETTI)

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for the proposed project known as Staunton Road Re-Alignment, Section 11-00180-00-RP, in Pin Oak Township:

Kathy L. Poletti Revocable Living Trust
1333 Springvalley Road
Troy, IL 62294

2.0107 Acres in Right-Of-Way
0.0121 Acres Permanent Drainage Easement Donation

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee