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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, August 19, 2015, and held for the transaction of general business.

**WEDNESDAY, AUGUST 19, 2015
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken July 15, 2015.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Mr. Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Alons and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the July 15, 2015 meeting.
MOTION CARRIED

* * * * *

The following proclamation was submitted and read:

**RESOLUTION HONORING LAJARVIA BROWN OF ALTON HIGH SCHOOL
STATE TRACK AND FIELD CHAMPION NATIONAL AAU JUNIOR OLYMPICS CHAMPION**

WHEREAS, LaJarvia Brown recently competed in the Illinois High School Association State Track and Field Championships in Charleston, IL; and

WHEREAS, LaJarvia’s triple jump distance of 41 feet, 2 inches was first in her class and earned her a second consecutive individual State Championship Gold Medal; and

WHEREAS, LaJarvia also holds the state record in triple jump with a jump of 41 feet, 9 inches; and

WHEREAS, LaJarvia recently competed in the AAU Junior Olympics Track and Field Track Meet in Norfolk, VA, capturing her second national title in the triple jump, and her first in the long jump; and

WHEREAS, the Madison County Board recognizes LaJarvia Brown and her Coach Terry Mitchell for their hard work and commitment that has brought LaJarvia, her school, and community this honor.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes LaJarvia Brown for an outstanding season and for winning Illinois State Track and Field and AAU National Junior Olympics championships.

Adopted this 19th day of August, 2015.

s/ Alan J. Dunstan
Alan J. Dunstan
County Board Chairman

ATTEST:

s/ Debra Ming Mendoza
Debbie Ming-Mendoza
Madison County Clerk

* * * * *

Diane Semanisin was recognized for her 38 years of service in the Chief County Assessor and Board of Review.

* * * * *

Daniel Smith’s Address to the Board:

A vigorous grassroots campaign rose up against the \$18.8 million bond issue that the county attempted through a backdoor referendum. In a non-partisan effort, twenty-three thousand signatures were gathered, by over 300 petitioners, throughout Madison County, to get it on the ballot in 2014. The voters turned the bonds down by a two-thirds majority vote. That is the reason I am standing here today, to give those who signed petitions and voted a voice in this matter. The people prevailed against borrowing \$18.8 million, we exposed it and defeated it; we won the first battle. The county wouldn’t take no for an answer however. The chairman and the board are prepared to pass a \$1.2 million expenditure toward architectural and engineering services to AAIC. This vote, in essence is approving an overall \$9.3 million jail renovation project which will span up to three years. We realize that there are some updates and maintenance needed at the jail. But we still contend that this amount is excessive. When you planned to borrow and spend \$18.8 million before, how can we believe you need \$9.3 million now? You have lost credibility. As representatives of the people, will you ignore the wishes of the voters and risk appearance of being out of touch with the taxpayers. The overarching issue is the apparent deception where at first \$18.8 million had to be borrowed, but now, seventeen months later; “oh, by the way, we have the money now.” Illinois has the second highest property taxes in the country. Yet, the democratic leadership was very ready to borrow

this money and put the overburdened taxpayers on the hook for it. Now that we learn the county is so flush with cash, how about some property tax relief. Questions were asked in the Buildings Committee and Finance Committee about some approximately \$400,000 savings that could possibly be achieved by negotiating with AAIC. The concerns were largely ignored. The county administrator stated that they would be looked at as the project proceeded. Isn't this similar to "you have to pass it to know what's in it." With some further negotiations with AAIC hundreds of thousands of dollars could potentially be saved. We will be closely watching this project if it goes forward. Thank you.

* * * * *

Debra Kleuter's Address to the Board:

Good evening. My name is Debra Klueter, I am here regarding zoning application Z15-0071, the rezoning request at St. James Rd. and Hwy 140. I am here to see this process through to the end. The Zoning Board denied this petition request to rezone. The Planning and Development Committee supported the zoning board's decision. The community and adjacent property owners support these decisions and we have provided 250 signatures on petitions, 22 letters and over 50 people at the hearing in opposition to rezone this land from agricultural to B-1, limited business district. There are plenty of vacant spaces available in other places in Madison County already zoned for business. Local residents surrounding the specified land are satisfied with the results of the denial to rezone. I am here on behalf of the community. A few other community members are present here now. Community concerns include, devaluation of property, high accident intersection with injuries and one fatality, creation of a greater accident public health and safety issue, increasing hazard for farmers traveling on all of these roads, losing our peaceful and serene rural setting, inadequate infrastructure in place and loss of more green space. On behalf of our community, I ask that you honor the county comprehensive plan and respectfully request that you support the Zoning Board and the Planning and Development Committee's recommendation to deny the rezoning. Thank you.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

July 14, 2015

County MFT
Madison County
Section 15-00120-00-ES
East West Gateway Coordinating Council

Ms. Debra Ming Mendoza
County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming Mendoza:

The resolution adopted by the County Board on June 17, 2015, appropriating \$33,660.25 of Motor Fuel Tax Fuel Tax funds for the payment to be made to the East West Gateway Coordinating Council as the County's share in the cost of the study for calendar year 2015, has been approved.

Expenditure of funds in the amount of \$33,660.25 is hereby authorized, and your file copy is returned herewith.

If you have any questions or require any further assistance, please contact Mr. Jim Mollet of this office at 618-346-3333.

Sincerely,

Jeffrey L. Keirn, P.E.
Deputy Director of Highways Region 5 Engineer

s/ Lora S. Rensing
District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

July 8, 2015

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Subject: County: Madison
Section: 13-00149-81-SG
Project: HSIP-0119(076)
Job: C-98-319-13
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on July 2, 2015. A copy is enclosed.

Sincerely,

James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

s/ Gregory S. Lupton, P.E.
Acting Local Project Implementation Engineer

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

July 28, 2015

MUNICIPAL MFT
Madison County
Section 15-00085-03-RS
CH 6 (Pocahontas Road)

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street
Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The contract in the amount of \$2,196,107.75 with Charles E. Mahoney Co. was approved by this department today.

Expenditure of funds in the amount of \$2,196,107.75 for contract construction is being authorized and will be so indicated on your next monthly report of allotments and transactions and transactions.

If you have any questions or require any further assistance, please contact Mr. Jim Mollet at 618-346-3333.

Sincerely,

Jeffrey L. Keirn, P.E.
Deputy Director of Highways Region 5 Engineer

s/ Lora S. Rensing, P.E.
District Engineer of Local Roads and Streets

* * * * *

The following report was received and placed on file:

RECEIPTS FOR JULY 2015
County Clerk

141	Marriage License @ 30.00	\$ 4,230.00
0	Civil Union License @ 30.00	\$ 0.00
0	Marriage License @ 25.00	\$ 0.00

287	Certified Copies	MARRIAGE @ \$12.00	\$ 3,444.00
0		MARRIAGE @ \$8.00	\$ 0.00
0		CIVIL UNION @ \$12.00	\$ 0.00
0		CIVIL UNION @ \$8.00	\$ 0.00
608		BIRTH @ \$12.00	\$ 7,296.00
0		BIRTH @ \$8.00	\$ 0.00
70		DEATH @ \$15.00	\$ 1,050.00
0		DEATH @ \$6.00	\$ 0.00
0		JURETS @ \$14.00	\$ 0.00
3		MISC. REC	\$ 35.00
		Total Certified Copies	\$11,825.00

44	Notary Commissions by Mail @\$10.00	\$ 440.00
47	Notary Commissions in Office @\$10.00	\$ 470.00
0	Notary Commissions in Office @\$5.00	\$ 0.00
28	Cert. of Ownership @\$31.00	\$ 868.00
3	Cert. of Ownership @\$1.50	\$ 4.50
5	Registering Plats @\$12.00	\$ 60.00
27	Genealogy Records @\$4.00	\$ 108.00
0	Automation Fees @\$2.00	\$ 0.00
113	Automation Fees @\$4.00	\$ 452.00
1406	Automation Fees @\$8.00	\$11,248.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
179	Redemption Clerk Fees	\$22,215.00
0	Tax Deeds @\$11.00	\$ 0.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$50,920.50

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 3rd day of August, 2015

s/ Vanessa Jones
 Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
8/5/2015**

ASSETS

Cash in Bank	\$3,611,080.92	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,495,080.92</u>

LIABILITIES

Excess Fees Due County Treasurer	885,342.21
Library Fees	33,036.00
Child Support Maintenance	5,157.42
2% Surcharge	201.78
2.5% TSP Fees	0.00
Record Search	246.00
Probation Operations	7,276.00
Probation Fees-Adult	16,096.42
Probation Fees-Juvenile	1,140.00
Probation Fees-Superv.	8,796.58
Casa	1,241.00
Court Security Fee	94,174.91
Document Storage Fees	112,653.29
Finance Court System Fee	31,496.67
Arrestee's Medical Fees	2,047.82
15% Arrestee's Med. Fees	361.38
Office Automation Fees	<u>37,885.00</u>
Total	1,237,152.48
Balance Due Liability Ledger	4,257,928.44

ADJUSTMENTS

Jun Adj	414,786.74
Jun Ref Jul	-7.50
Jul Ref Aug	131.25
Jun PP Jul	0.00
Jul PP Aug	0.00
Jun BR Jul	-21,289.00

Jul BR Aug	4,498.00
Jun DUI% Jul	-15,690.19
Jul DUI% Aug	20,496.35
Jun PRB Jul	-550.50
Jul PRB Aug	509.80
Jun 17% Exp to CCOAF	142.80
July 17% Exp to CCOAF	-163.20
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	0.00
NSF	-1384.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	798.00
Total	402,278.55
Total	5,495,080.92

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending June 2015

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2015	\$201.78	\$2,116.59
TSP FEE 2.5%	7/31/2015	\$0.00	\$0.00
AIDS	7/31/2015	\$0.00	\$0.00
ARR MED 15%	7/31/2015	\$361.38	\$3,149.68
BONDS	7/31/2015	\$15,096.04	\$152,108.67
CLERK FEE	7/31/2015	\$442,872.74	\$3,100,844.27
CHILD SUPPORT	7/31/2015	\$5,157.42	\$44,026.21
DRUG ABUSE	7/31/2015	\$0.00	\$0.00
FIN COURT	7/31/2015	\$31,496.67	\$22,351.94
INTEREST	7/31/2015	\$2,007.38	\$18,133.48
JURY DEMAND	7/31/2015	\$23,087.50	\$163,212.50
REC SRCH	7/31/2015	\$246.00	\$1,290.00
For Destination Gen Rev	\$520,526.91		
ARR MED 85%	7/31/2015	\$2,047.82	\$17,848.19

COURT SEC	7/31/2015	\$94,174.91	\$655,742.84
DOC STOR	7/31/2015	\$112,653.29	\$781,942.46
LIB FEES	7/31/2015	\$33,036.00	\$225,186.00
OFF AUTO	7/31/2015	\$37,885.00	\$262,769.77
PROB ADULT	7/31/2015	\$16,096.42	\$150,221.84
PROB JUVEN	7/31/2015	\$1,140.00	\$8,933.08
PROB SUPER	7/31/2015	\$8,796.58	\$72,288.99
VCVA	7/31/2015	\$0.00	\$0.00
CASA	7/31/2015	\$7,276.00	\$56,454.70
PROB OPER FEE	7/31/2015	\$1,241.02	\$10,506.00
For Destination Spec Fund	\$314,347.02		

Period Ending July 2015 \$834,873.93

Authorized Signature: Elizabeth Affsprung
12-Aug-15

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 12th day of August, 2015.

s/ Julie Scott
NOTARY PUBLIC

My commission expires on June 10, 2017

The following report was received and placed on file:

AMY MEYER
RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, JULY 2015

RECEIPTS

TOTAL RECORDING FEES	\$139,820.00	
E RECORDING DIRECT DEPOSITS	\$25,977.00	
TOTAL RECORDING FEES	<u>\$165,797.00</u>	\$165,797.00
MISCELLANEOUS RECEIPTS (PER INV)	\$11,257.90	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$11,257.90</u>	\$11,257.90
TOTAL RECORDING FEES DUE MADISON CO.		\$177,054.90
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$29,384.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$32,762.00	\$62,146.00
RECORDER PORTION OF COUNTY RHSP	\$1,716.00	
COUNTY PORTION OF COUNTY RHSP	\$1,716.00	
STATE PORTION OF RHSP	\$30,888.00	\$34,320.00
ON-LINE COMPUTER FEES	\$9,609.93	
MICROFILM FEES	\$0.00	\$9,609.93

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND JUNE, 2015			\$361,766.25
METER RECEIPTS			
DESCENDING REGISTER, JUNE 2015	\$250,110.40		
METER SETTING JULY 2015	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	<u>\$250,110.40</u>		
LESS DESCENDING REG. JULY, 2015	\$127,860.40		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	<u>\$122,250.00</u>	\$122,250.00	
LESS DISBURSEMENTS FOR JULY, 2015		<u>\$240,000.00</u>	
		\$117,750.00	\$117,750.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JULY 2015			\$259,016.25

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

Amy Meyer, RECORDER

The following report was received and placed on file:

Madison County Jail Daily Population Report
--

07/2015

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date			1	2	3	4	5
Men			241	241	242	242	241
Women			42	42	43	42	42
Daily Total			283	283	285	284	283

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	244	258	254	238	234	240	244
Women	44	47	50	48	49	47	45
Daily Total	288	305	304	286	283	287	289

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	244	249	252	243	245	242	239
Women	45	44	46	50	46	46	48
Daily Total	289	293	298	293	291	288	287

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	246	249	246	249	249	249	246
Women	50	51	47	47	46	44	47
Daily Total	296	300	293	296	295	293	293

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30	31		
Men	252	255	248	244	245		
Women	50	41	44	46	45		
Daily Total	302	296	292	290	290		

The average daily population for July, 2015 was 291.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer**Fund Report****July 2015**

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,017,384.16
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,637.21
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,031,484.51
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$252,769.59
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
PROVIDENCE BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,979,604.38
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$248,727.16
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,004,032.88
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,047,669.48
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,005,009.38
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$250,941.99
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$497,700.26
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$247,186.78
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,011,022.70
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,016,534.06
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,005,852.05
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$236,018.82
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00

THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,945.29
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,496.56
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,303.58
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,366.66
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,425.53
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$247,705.28
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,775.25
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,845.19
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,800.96
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,693.37
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,955.28
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,740.18
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,645.96
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,746.92
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,645.59
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,940.63
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,980.36
UMB Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,766.36
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,805.26
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,553.37
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,620.15
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,550.85
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,701.11
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,559.21
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,566.32
UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,206.96
UMB Bank - Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$247,604.39
UMB Bank - Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$247,689.37
UMB Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,602.22

UMB Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$247,588.19
UMB Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,786.00
UMB Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$248,809.85
UMB Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$239,488.36
UMB Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,712.69
UMB Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$239,615.50
UMB Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$239,615.50
UMB Bank-Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$248,772.49
UMB Bank-Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$248,702.75
UMB Bank-Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$239,615.50
UMB Bank-Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$239,725.10
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$245,049.00
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$245,098.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$5,000,100.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,997,600.00
UMB Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$553,196.80
UMB Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$9,997,000.00
UMB Bank	FMAC	3134G6J95	5/26/2015	5/25/2018	1.38	\$5,002,100.00
UMB Bank	FHLB	3130A5TA7	7/20/2015	7/20/2018	1.40	\$5,001,250.00
UMB Bank	FHLB	3130A5TA7	7/20/2015	7/20/2018	1.40	\$10,002,500.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$101,243.79
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,179,503.28
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,612,334.94
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,857.66
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,499.32
BOS	MM	2003929	9/12/2011	N/A	0.40	\$641,576.48
IPTIP	MM	7139125061	5/31/2009	N/A	0.06	\$115,177.76
IPTIP	MM	151300230503	4/3/2013	N/A	0.06	\$10,001.09
Reliance Bank	MM	50091180	4/22/2015	N/A	0.40	\$14,075,946.91
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$48,699.32
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$5,494,936.78
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.14
Amount Total						\$145,585,598.58

* * * * *

The following eight (8) resolutions were submitted and read:

CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Kyle Brase, Trustee of the CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Kyle Brase has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kyle Brase, be re-appointed to a 3 year term ending 9/1/2018.

FURTHER, that said Kyle Brase give bond in the amount of \$2,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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CANTEEN CREEK DRAINAGE DISTRICT

RESOLUTION

WHEREAS, the term of James Trucano, Trustee of the CANTEEN CREEK DRAINAGE DISTRICT, has expired; and,

WHEREAS, James Trucano has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that James Trucano, be re-appointed to a 3 year term ending 9/7/2018.

FURTHER, that said James Trucano give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Billy Michael Dillard, Trustee of the CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Billy Michael Dillard has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Billy Michael Dillard, be re-appointed to a 3 year term ending 9/7/2018.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE

RESOLUTION

WHEREAS, the term of Troy Glendening, Trustee of the CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE, has expired; and,

WHEREAS, Troy Glendening has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Troy Glendening, be re-appointed to a 3 year term ending 9/7/2018.

FURTHER, that said Troy Glendening give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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COUNTY DITCH DRAINAGE & LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Kurt Johnson, Trustee of the COUNTY DITCH DRAINAGE & LEVEE DISTRICT, has expired; and,

WHEREAS, Kurt Johnson has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kurt Johnson, be re-appointed to a 3 year term ending 9/7/2018.

FURTHER, that said Kurt Johnson give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Gerald Stahlhut, Trustee of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has become vacant due to his resignation; and,

WHEREAS, Larry Bussman has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Larry Bussman, be appointed to a 3 year unexpired term ending 5/2/2016.

FURTHER, that said Larry Bussman give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of Wilbert Glasper, Commissioner of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, Wilbert Glasper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Wilbert Glasper, be re-appointed to a 4 year term ending 8/31/2019.

Dated at Edwardsville, Illinois, this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

MADISON COUNTY BOARD OF REVIEW RESOLUTION

WHEREAS, a position on the Madison County Board of Review has become vacant; and

WHEREAS, state law requires the vacancy be filled by a person who has passed the Statewide Board of Review Examination conducted by the Illinois Department of Revenue; and

WHEREAS, Susan Rolens has passed the certification examination and is recommended for appointment.

NOW, THEREFORE BE IT RESOLVED that Susan Rolens be appointed to the Board of Review, effective August 27, 2015, for the unexpired term expiring on May 31, 2017, at the salary set for the Madison County Board of Review.

Dated at Edwardsville, Illinois this 19th day of August, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Robertson, to adopt the eight (8) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE MADISON COUNTY JAIL

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management, Judiciary, and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications to renovate the Madison County Jail at 405 Randle St., Edwardsville, IL; and,

WHEREAS, the AAIC firm was previously selected to perform a Needs Assessment Study for the Madison County Jail; and

WHEREAS, The AAIC firm has agreed to provide architectural design and mechanical engineering services for a jail renovation project for a fee not to exceed Seven Hundred Thirty Three Thousand dollars (\$733,000); and

WHEREAS, The AAIC firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursable are not to exceed One Hundred Fourteen Thousand dollars (\$114,000), and

WHEREAS, upon an execution of a construction contract, AAIC agrees to provide onsite inspection and observation at a cost not to exceed Three Hundred Forty Seven Thousand Two Hundred dollars (\$347,200); and

WHEREAS, the Project will be funded by the FY2015 Buildings & Lands Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AAIC Inc. of Collinsville, Illinois to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Steve Brazier
Steve Brazier

s/ Joe Semanisin
Joe Semanisin

s/ Gussie Glasper
Gussie Glasper

Steve Adler

Terry Davis

s/ Bruce Malone
Bruce Malone

s/ Mike Walters
Mike Walters

s/ Roger Alons
Roger Alons

s/ Liz Dalton
Liz Dalton

Mick Madison

s/ Jamie Goggin
Jamie Goggin

Jim Dodd

s/ Robert Pollard
Robert Pollard

Buildings and Facilities Management Committee

Judiciary Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Bill Meyer
Bill Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance and Government Operations Committee

Mr. Asadorian moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Mr. McRae: I have a couple of clarifying questions, the vote we are taking tonight is to approve the architectural services for the renovation of the jail, correct? It is roughly about \$800,000.00. The first phase of that is about 3-4 million dollars?

Mr. Parente: The project has been broken into two phases. The first phase will address the overall facility deficiencies, the second phase will address the cell block deterioration and infrastructure. The first phase with the architectural work is estimated about 4 million dollars.

Mr. McRae: The first phase is plumbing and electrical work and the sprinkler system. I have toured the jail twice and I don't want to spend the money any more than anybody else does, but my observation is in touring it and with talking with contractors and engineers and people familiar with the jail was that there are obvious deficiencies. I felt especially with the plumbing and the electrical things, you can see the things that needed attention and had been attended to over the years. I think the first phase is pretty much something we have to do and the second phase is going to be the cell block renovation, correct? That will be bid separately in approximately two years from now?

Mr. Parente: We have the money for the first phase, the second part would depend on when the funding became available. Potentially it would probably would be split up in two phases.

Mr. McRae: We know we have the money for the first phase and the second phase will be scrutinized, and we are engineering for all of it. That makes sense to me. When I built my house I roughed in plumbing for a bathroom in the basement, even though I may never use it, because it will cost me \$50.00 to do it then, it would cost me \$5,000.00 to do later. We are engineering for the whole project, but the second phase may or may not come.

Mr. Dunstan: You are right. Even the first phase has to go through committee again, it is not a done deal. This goes through the architect and the architect does his studies, it still has to go through the committees and this will come up to the board. Every phase will come to the board for a vote. Even the first phase will come for a vote, the cell blocks will come up for a vote. If you remember, if we would have done the whole project, we were going to put in 1.5 million a year, just for the bonds. We are still putting that 1.5 million a year into this project. It is just going to be done piece mill and take a longer time to do it. I don't know if we will ever be able to do the whole project. All the new additions have been taken off this completely. What we are trying to do now is address the deficiencies and we do know the cell blocks need work too. But that is something we have to put down the line maybe two to three years.

Mr. McRae: Thank you. I don't want to spend the money any more than the next person, but it is a dramatically scaled back project from two years ago and it is all money we have or anticipate having, we are not borrowing a dime. That is why I feel comfortable supporting the project.

Mr. Madison: I would like to say this, the last time people heard from me was in the Buildings and Facilities Committee meeting. I had a lot of questions and I ended up voting no in committee and I felt I didn't have enough information. I requested information from Kurt Geschwend and Joe Parente. I feel I got the information I needed to have to support the project Tom said everything I was feeling. I am happy that the project scaled back and I am happy we are paying for it without borrowing. I am happy at this time to support the project.

Ms. Kuhn: I appreciate all the people that gathered signatures to oppose the 18.8 million plus interest on the jail renovation. I am of the opinion that this was an example of rural democracy. Today's proposal is of a different nature. After touring the jail, it is obvious that renovation is a necessity. I am voting yes, but I am asking that we keep within the budget with possible reduction. I do feel if renovation does not begin within a certain time period the cost may be greater.

Ms. Hawkins: I am happy to hear that we have all the money for fixing the jail. I said this two years ago, I would not want any family member there with the conditions it is in now.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Adler.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following five (5) resolutions were submitted and read:

A RESOLUTION AUTHORIZING LABOR AGREEMENT WITH POLICEMEN'S BENEVOLENT LABOR COMMITTEE

WHEREAS, the attached tentative agreement between the Policemen's Benevolent Labor Committee and the Madison County Sheriff and County Board has been ratified by the Union membership; and

WHEREAS, the Executive Committee recommends that it be accepted by the Madison County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the attached tentative agreement with the Policemen's Benevolent Labor Committee is hereby accepted and that the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Steve Brazier
s/ Nick Petrillo
s/ Gussie Glasper
s/ Jamie Goggin

s/ Michael Holliday, Sr.
s /Bruce Malone
s/ Brenda Roosevelt
s/ Jack Minner
Executive Committee

TENTATIVE AGREEMENT

BY AND BETWEEN

MADISON COUNTY BOARD/MADISON COUNTY SHERIFF

AND

POLICEMEN'S BENEVOLENT LABOR COMMITTEE

ARTICLE 22- Uniforms and Equipment

Section 22.3 Clothing Allowance

The County shall provide an annual clothing allowance to all employees covered under this contract. Said allowances shall apply to respective employees as follows:

1. \$750 ~~\$550.00~~ per year to all commissioned, uniformed deputy sheriffs

APPENDIX A – Wages

The Parties agree to a three year agreement effective 12/01/14 and expiring on 11/30/17 with a 2.25% general wage increase effective 12/01/14, 12/01/15, and 12/1/2016.

Employer has the right to re-open the contract, for the year beginning 12/1/2016, on the issue of wages only, in the event that state tax disbursements and/or property tax freeze significantly impairs the employer's ability to fund the wage increase.

* * * *

A RESOLUTION ESTABLISHING COMPENSATION FOR MADISON COUNTY BOARD MEMBERS

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

WHEREAS, the salaries for the entire County Board were previously set by resolution at \$14,495 for the years in office from 2012 to November 30, 2018; and

WHEREAS, the salaries for the position of County Board Member for the years in office from 2018-2019 and 2019-2020 years shall be set at \$14,495 for each of the two years.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, that the above figures be adopted as the salaries for the Madison County Board Members.

Respectfully submitted,

s/ Steve Brazier
s/ Nick Petrillo
s/ Gussie Glasper
s/ Jamie Goggin
s/ Michael Holliday, Sr.
s/ Bruce Malone
s/ Brenda Roosevelt
Executive Committee

* * * *

**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 2015 requesting approval.

	Payroll <u>7/02/2015, 7/17/2015, 7/31/2015</u>	Claims <u>8/19/2015</u>
GENERAL FUND	\$ 3,491,960.94	\$ 725,284.69
SPECIAL REVENUE FUND	1,950,036.76	4,725,435.80
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	231,081.53
ENTERPRISE FUND	87,321.00	136,008.48
INTERNAL SERVICE FUND	49,933.03	819,986.47
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,579,251.73	\$ 6,637,796.97

FY 2015 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

Health Dept.

2014 AFIX/VFC Grant

\$ 2,062.92

s/ Rick Faccin

s/ Jack Minner

Madison County Auditor

s/ Michael Holliday Sr.
s/ William S. Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
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 \$31,300.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

WHEREAS, the agreement provides a grant period of April 1, 2015 through March 31, 2016, the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in the following 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 2015 Budget for the County of Madison be increased by \$31,300.00 in the fund established as 2015 Vector Surveillance and Control Grant.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday Sr.
s/ William S. Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 12-43-008

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program;
and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$96,000 plus agreed costs has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 12-43-008 in the amount of \$96,000 plus agreed costs.

Respectfully submitted by:

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Ann Gorman
s/ Kelly Tracy
s/ Larry Trucano
s/ Jamie Goggin
s/ William Meyer

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the five (5) foregoing resolutions.

Mr. McRae: I just have clarification on the compensation on the Madison County board members, this is a freeze through 2020.

Mr. Dunstan: Correct.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. **NAYS:** 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**A RESOLUTION ESTABLISHING SALARIES FOR MADISON COUNTY ELECTED OFFICE
HOLDERS TO BE ELECTED IN NOVEMBER, 2016**

WHEREAS, the County Board is required by law to determine the salaries of those County Officials to be elected in November, 2016, prior to the election; and

WHEREAS, the salaries for the previous term for these offices included a two year wage freeze; and

WHEREAS, the salaries for the positions of Circuit Clerk, Auditor, Recorder, Coroner, and County Board Chairman are recommended to be frozen for one additional year, setting said salary for the year beginning December 1, 2016 to November 30, 2017 at:

Circuit Clerk	Auditor	Recorder	Coroner	County Board Chairman
\$ 109,990	\$ 109,990	\$ 109,990	\$ 109,990	\$ 101,168

WHEREAS, the salaries for each position shall be increased 2% each year on December 1, 2017; December 1, 2018; and December 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the above salaries be adopted for the positions of County Clerk, Treasurer and Sheriff for the period December 1, 2016 through November 30, 2020.

Respectfully submitted,

s/ Steve Brazier
s/ Nick Petrillo
s/ Gussie Glasper
s/ Jamie Goggin
s/ Michael Holliday, Sr.
s/ Bruce Malone
s/ Brenda Roosevelt
s/ Jack Minner
Executive Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Brazier, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Adler, Kuhn, Madison, Maxwell, Meyer, McRae and Ciampoli.

AYES: 20. **NAYS:** 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

Mr. Dunstan: I just want to mention with the negotiations we did with the Sheriff's department, I want to commend them on their professionalism in the negotiating process. I think they worked with us very well knowing that we have to tighten our belts. I think it was a good contract all the way around. I want to give credit to the people at the sheriff's office at this time for what they did in this contract. I think it was a win win situation.

* * * * *

The following resolution was submitted and read:

ORDINANCE # 2015-15

AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN PONTOON BEACH TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled “An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement”; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville and Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone based upon Scott Jennings’ representation of his plans to expand 111 Used Auto Part’s office headquarters, processing facilities, parts warehousing and a retail sales office in the Enterprise Zone and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 4:00 P.M. on Thursday, July 23, 2015 in the Village Council Chambers at the Pontoon Beach Village Hall located at #1 Regency Parkway, Pontoon Beach, Illinois where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (4798) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit “A” hereby incorporated by reference;

- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the village board of trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit “B” hereto;

- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF AUGUST, 2015 A.D.

s/ Alan J. Dunstan
Madison County Board Chairman

ATTEST:

s/ Debra D. Ming Mendoza
Madison County Clerk

EXHIBIT A
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION
(Prepared from record sources)

Addition 12

A tract of land in part of Section 35 in Township 4 North, Range 9 West and Sections 2, 11 and 14 in Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the South line of said Section 35 in Township 4 North, Range 9 West with the easterly right-of-way line of Illinois Route 111, and being also the southwest corner of “Addition 6” of the “Gateway Commerce Center Enterprise Zone”; thence southerly along the east right-of-way line of Illinois Route 111 through Section 2, 11 and 14 in Township 3 North, Range 9 West to the intersection with the west line of the southwest quarter of the southeast quarter of Section 14 in Township 3 North, Range 9 West; thence north along said quarter, quarter line to the south right-of-way of the Illinois Terminal Railroad; thence southeasterly along said right-of-way to the east line of the southwest quarter of the southeast quarter of said Section 14; thence south along said line to the south line of said Section 14; thence west along said line to the intersection with the east right-of-way of Illinois Route 111; thence northerly along said right-of-way to a point that is 8 feet south of the intersection with the west line of the southwest quarter of the southeast quarter of said Section 14; thence west 8 feet to a point; thence northerly along a line that is parallel and 8 feet west of the east right-of-way line of Illinois Route 111, through Sections 14, 11 and 2 in Township 3 North, Range 9 West to the intersection with the south line of Section 35 in Township 4 North, Range 9 West; thence north 8 feet to a point; thence east 8 feet to the east right-of-way of Illinois Route 111; thence south 8 feet along said right-of-way to the Point of Beginning. Containing 995,528 square feet or 22.85 acres, more or less.

EXHIBIT B
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION
(Prepared from record sources)

Original Enterprise Zone & Addition 1

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westward along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 - 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said Westerly right-of-way line a distance of 126.71 feet, more or less; thence Northwesterly along said right-of-way line, a distance of 72.55 feet to the South right-of-way line of U.S. Route 66 (Chain of Rocks Road); thence along said right-of-way the following courses and distances, West a distance of 270.0 feet, more or less; thence North a distance of 10 feet, more or less; thence West 178.31 feet, more or less, to the Northwest corner of a tract conveyed to Camelot Investment Co., Inc., by deed recorded in Book 3750, Page 346, in the Recorder's Office, Madison County, Illinois; thence Southerly along the West line of said tract and the Southerly prolongation of said line, a distance of 672.22 feet, more or less, to a point on the Northerly line of right-of-way line of F.A.I. Route 270; thence Southwesterly and Westerly along said North right-of-way line to the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence North along the East line of said tract a distance of 216 feet; thence in a Northwesterly direction along the Northeasterly line of said tract and the Northwesterly prolongation of said line a distance of 450.93 feet more or less, to the Northeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3217, Page 1077 (Parcel 2); thence West along the North line of said tract a distance of 402.50 feet more or less, to the Southeast corner of a tract conveyed to Pepsi Cola Bottling Company of St. Louis, Inc. by deed recorded in Book 3856, Page 1690, in the aforesaid Recorder's Office; thence North along the East line of said tract a distance of 630.87 feet more or less, to a point on the South right-of-way line of U.S. Route 66, a distance of 617 feet, more or less, to the Northwest corner of a tract conveyed to Systems Central, Inc., by deed recorded in Book 3349, Page 1925; thence South along the West line of said tract, a distance of 250 feet, more or less, to the Southwest corner of said tract, thence East along the South line of said tract, a distance of 224.5 feet, more or less, to the Southeast corner of said tract; thence North 250 feet, more or less, to a point on the South line of U.S. Route 66 thence East along the South line of U.S. Route 66, a distance of 45 feet, more or less, to a point that is the intersection of said South right-of-way line with the Southerly prolongation of West line of a tract conveyed to Ann Manns in Deed Book 3980, on Page 1862, in said Recorder's records; thence Northwardly along said prolongation and West line of said Manns land, a distance of 1,543.70 feet to the Northwesterly corner thereof; thence Westerly along the Southerly line of land conveyed to Richard C. Bauer and Marie A. Frizzell in Deed Book 3220, on Page 215, in said Recorder's records, a distance of 1,802.51 feet, more or less, to the point of beginning and containing 1,768 Acres, more or less.

Addition 2

Also, an eight foot wide strip of land being a part of Sections 23 and 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northwesterly right-of-way of Norfolk & Western Railroad and the West right-of-way line of Illinois State Route 111; thence North along said West right-of-way line to a point 2,903 feet more or less South of the center line of New Poag Road (F.A.S. Route 765), said point also being the Southeast corner of the 90.95 acre tract described below.

Also, a tract of land in the Southwest Quarter of Section 14 and the Northwest Quarter of Section 23, all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 65.00 feet; thence South 00 degrees 38 minutes 24 seconds East, a distance of 1,025.30 feet; thence South 89 degrees 21 minutes 36 seconds West and leaving said right-of-way line, a distance of 425.55 feet; thence North 58 degrees 42 minutes 20 seconds West, a distance of 788.84 feet; thence North 00 degrees 38 minutes 24 seconds West, a distance of 1,046.57 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 766.82 feet to a point in the center line of Madison County Drainage Ditch; thence in a generally Northeasterly direction along said center line the following courses and distances; North 00 degrees 19 minutes 21 seconds East, a distance of 351.36 feet; thence North 24 degrees 37 minutes 37 seconds East, a distance of 347.04 feet; thence North 19 degrees 25 minutes 58 seconds East, a distance of 260.07 feet; thence North 01 degrees 17 minutes 01 seconds East, a distance of 503.58 feet to the said Southerly right-of-way line of F.A.S. Route 765; thence South 86 degrees 25 minutes 34 seconds East along said Southerly right of way line, a distance 82.38 feet; thence South 88 degrees 54 minutes 41 seconds East along said Southerly right-of-way line, a distance of 1,502.41 feet to the Point of Beginning, containing 3,961,657 square feet or 90.95 Acres, more or less, and subject to easements, rights, restrictions and agreements or record of existence.

Addition 3

Also, an eight foot wide strip of land being a part of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northerly right-of-way of Interstate 270 and the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence South, 207 feet, more or less to the Southerly right-of-way line of Interstate 270; thence southeasterly and southerly along the southerly right-of-way line of Interstate 270 and the west right-of-way line of Illinois Route 111 a distance of 2980 feet more or less to the point of termination, said point being the Northeast corner of the 70,000 square feet tract described below, and containing 25,496 square feet more or less.

Also a tract of land being a part of the West Half of Section 35, Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Commencing at the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 35; thence North 00 degrees 06 minutes 18 seconds East (bearing assumed) along the West line of said Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, 50.02 feet to the Westerly extension of the North right-of-way line of Engineers Road; thence South 88 degrees 22 minutes 32 seconds East collinear with said North right-of-way line of Engineers Road, 949.62 feet; thence continuing along said North right-of-way line of Engineers Road North 01 degrees 37 minutes 28 seconds East, 2.00 feet; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 222.03 feet, to the point of beginning; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 234.53 feet to the West right-of-way line of Illinois Route 111; thence along a curve on said West right-of-way line of Illinois Route 111 having a radius point to the Southeast, a radial distance of 4167.66 feet, a chord bearing North 16 degrees 54 minutes 56 seconds East, and a chord distance of 267.69 feet; thence North 88 degrees 22 minutes 32 seconds West, 305.04 feet; thence South 01 degrees 37 minutes 28 seconds West, 264.45 feet to the point of beginning. Containing 70,000 square feet, more or less.

Addition 4

Also an eight foot wide strip of land being a part of Section 13, Township 4 North Range 9 West and a part of Sections 15, 16, and 18, US Survey 596, U.S. Survey 589 and U.S. Survey 587 in Township 4 North Range 8 West, all in the Third Principal Meridian, Madison County Illinois, the center line of said eight foot wide strip being more fully described as follows:

Beginning at the intersection of the west right of way line of F.A.R 310 (255) with a point 4 feet southeasterly of, measured at right angles, from the southeasterly right of way line of the Norfolk and Western Railroad; thence northeasterly along a line 4 feet southeasterly of and parallel with said Norfolk and Western Railroad right of way to a point located 4 feet west of, measured at right angles, from the east right of way line of said F.A.R. 310 (255); thence northerly along a line 4 feet westerly of and parallel with said east right of way line of F.A.R. 310 (255) to a point located 4 feet north of, measured at right angles from the south right of way line of New Poag Road; thence easterly along a line 4 feet north of and parallel with the said south right of way line of New Poag Road to a point located 4 feet west of, measured at right angles, from the easterly right of way line of Stadium Drive (Bluff Road); thence southerly along a line 4 feet westerly of and parallel with said easterly right of way line of Stadium Drive to a point located 4 feet north of measured at right angles from the westerly extension of south line of said Section 16; thence east along a line 4 feet north of and parallel with the south line of said section 16 to a point located 4 feet west of, measured at right angles, from the east line of said Section 16; thence north along a line of 4 feet west of and parallel with the east line of said Section 16 to a point located 4 feet north of, measured at right angles, from the north edge of pavement of the west bound lanes of University Park Drive; thence easterly along a line 4 feet north of and parallel with said north edge of pavement of the west bound lanes of University Park Drive to a point on the west right of way line of Illinois Route 157 and the termination point of said center line.

Also a tract of land being a part of the Southwest Quarter of Section 15 Township 4 North Range 8 West of the Third Principal Meridian, Madison County, Illinois more fully described as follows:

Commencing at a stone found at the Northwest corner of the Southwest Quarter of said Section 15; thence South 89 degrees 51 minutes 15 seconds East (assumed bearing) along the north line of said Southwest Quarter, 491.01 feet; thence South 01 degrees 10 minutes 54 seconds East, 1318.91 feet to the Point of Beginning of the tract herein described; thence North 88 degrees 21 minutes 29 seconds East, 243.01 feet; thence North 54 degrees 13 minutes 56 seconds East, 310.37 feet; thence North 86 degrees 46 minutes 21 seconds East, 542.65 feet; thence South 05 degrees 39 minutes 59 seconds East, 316.12 feet; thence South 88 degrees 35 minutes 55 seconds West, 195.85 feet to a point of curve located on the existing north edge of pavement of the westbound lanes of University Park Drive; thence along the north edge of

pavement the following five (5) courses and distances: 1) thence southwesterly, 112.77 feet on a curve to the left having a radius of 440.31 feet, the chord of said curve bears South 81 degrees 15 minutes 43 seconds West, 112.46 feet to a point of compound curve; 2) thence southwesterly 129.23 feet on a curve to the left having a radius of 518.91 feet, the chord of said curve bears South 66 degrees 47 minutes 26 seconds West, 128.89 feet to a point of compound curve; 3) thence southwesterly, 252.76 feet on a curve to the left having a radius of 654.03 feet, the chord of said curve bears South 48 degrees 35 minutes 05 seconds West, 251.19 feet to a point of reverse curve; 4) thence southwesterly 372.30 feet on a curve to the right having a radius of 397.32 feet, the chord of said curve bears South 64 degrees 21 minutes 26 seconds West, 358.83 feet to a point of tangent; 5) thence North 88 degrees 47 minutes 55 seconds West, 120.45 feet; thence North 01 degrees 10 minutes 54 seconds West, 487.35 feet to the Point of Beginning.

Said tract containing 10.00 acres, more or less.

Less and except the southerly 8 feet of the above described tract lying north of and adjacent to the north edge of pavement of the westbound lanes of University Park Drive above.

Addition 5

A tract of land being part of Sections 14, 15, 22 & 23 of Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly right of way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, a distance of 82.38 feet to the Point of Beginning of the herein described tract of land; thence South 1 degree 17 minutes 01 seconds West, a distance of 292.88 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 473.57 feet; thence South 0 degrees 48 minutes 43 seconds East, a distance of 3,435.60 feet; thence South 20 degrees 19 minutes 37 seconds East, a distance of 161.07 feet more or less to a point on the south line of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 87 degrees 15 minutes 40 seconds West, along said south line, a distance of 474.40 feet more or less to a point on the west line of said Section 23; thence South 35 degrees 06 minutes 07 seconds West, a distance of 3,947.93 feet; thence South 5 degrees 16 minutes 35 seconds West, a distance of 630.20 feet more or less to a point on the south line of Section 22; thence North 88 degrees 11 minutes 33 seconds West, along said south line a distance of 76.21 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad (varying width); thence along said Easterly Right-of-Way the following courses and distances: North 5 degrees 16 minutes 35 seconds East, a distance of 633.21 feet; South 84 degrees 43 minutes 25 seconds East, a distance of 40.00 feet; North 5 degrees 16 minutes 35 seconds East, a distance of 3,280.76 feet to a point of curve to the left having a radius of 5,697.22 feet; thence northwesterly along said curve, an arc distance of 1,380.79 feet more or less to a point on the north line of Section 23; thence North 88 degrees 11 minutes 33 seconds West, along said north line, a distance of 14.43 feet to a point on a non-tangent curve to the left having a radius of 5,197.46 feet and a chord bearing North 9 degrees 43 minutes 41 seconds West; thence northwesterly along said curve, an arc distance of 28.21 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 22.71 feet; thence leaving said Right-of-Way line, South 88 degrees 11 minutes 33 seconds East, a distance of 152.35 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 101.57 feet; thence North 88 degrees 11 minutes 33 seconds West, a distance of 152.35 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad, as aforementioned; thence along said Right-of-Way, North 8 degrees 05 minutes 19 seconds West, 2,290.40 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line, South 89 degrees 50 minutes 04 seconds East, a distance of 140.38 feet to an angle point therein; thence North 83 degrees 23 minutes 36 seconds East, a distance of 805.62 feet to

an angle point therein; thence South 89 degrees 24 minutes 28 seconds East, a distance of 1,339.48 feet more or less to the point on the Westerly Right-of-Way line of Oldenburg Road; South 4 degrees 27 minutes 04 seconds East, a distance of 184.69 feet; thence South 89 degrees 12 minutes 24 seconds East, 50.00 feet; thence North 6 degrees 19 minutes 26 seconds East, 185.08 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line South 86 degrees 25 minutes 34 seconds East, a distance of 890.27 feet to the Point of Beginning and containing 307 acres, more or less. EXCEPTING THEREFOROM THE FOLLOWING DESCRIBED TRACT OF LAND.

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width): thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of 720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

Addition 6

Also, on eight foot wide strip of land being a part of Sections 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and the centerline of said eight foot wide strip being more particularly described as follows:

Beginning at the intersection of the north right-of-way line of FAI Route 270 with the east line of said Section 35; thence south along said line to the south right-of-way line of said FAI Route 270 and the Point of Termination of said centerline.

Also, A tract of land situated in the County of Madison and the State of Illinois, being that part of Sections 35 and 36, Township 4 North, Range 9 West, lying east of the right-of-way of Illinois Route 111, width varies, South of the right-of-way of Interstate Route 270, width varies and west of the right-of-way of interstate Route 255, width varies and being more particularly described as follows:

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of way line as follows: North 00 degrees 54 minutes 44 seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set 1/2 inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set 1/2 inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes 45 seconds East, a distance of 893.78 feet to a set 1/2 inch iron rod: North 26 degrees 05 minutes 16 seconds East, a distance of 922.58 feet to a set 1/2 inch iron rod: North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set 1/2 inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set 1/2 inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set 1/2

inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a ½ inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set ½ inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set ½ inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set ½ inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a ½ inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a distance of 136.63 feet to a set ½ inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set ½ inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set ½ inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set ½ inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set ½ inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set ½ inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set ½ inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set ½ inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set ½ inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set ½ inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

Containing 596.044 acres, according to a survey by J. R. Grimes Consulting Engineers, Inc., Dated September 2006.

Addition 7 Part 1

A tract of land in the Southwest Quarter of Section 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right of way line of F.A.S. Route 765 (a/k/a New Poag Road); thence North 88 degrees 54 minutes 41 seconds West, along said right of way, a distance of 1502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, along said right of way, a distance of 82.38 feet to the northeasterly corner of a tract of land as described in deed book 2005R on page 51077 of the Madison County records; thence South 1 degree 17 minutes 1 second West, along the easterly line of said tract also being the westerly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 2", a distance of 292.88 feet to the POINT OF BEGINNING of the tract herein described; thence southerly continuing along the easterly line of said tract the following courses and distances.

South 1 degree 17 minutes 1 second West a distance of 210.70 feet;

South 19 degrees 25 minutes 58 seconds West a distance of 260.07 feet;

South 24 degrees 37 minutes 37 seconds West a distance of 347.04 feet;

South 0 degrees 19 minutes 21 seconds West a distance of 708.71 feet;

Around a tangent curve to the left having a radius of 775.00 feet, an arc length of 172.37 feet and a chord that bears South 6 degrees 2 minutes 57 seconds East a distance of 172.02 feet; thence leaving said easterly line around a non-tangent curve to the right having a radius of 275.00 feet, an arc length of 279.78 feet and a chord that bears South 57 degrees 42 minutes 5 seconds West a distance of 267.87 feet to the

easterly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 5"; thence North 0 degrees 48 minutes 43 seconds; West, along said easterly boundary, a distance of 1794.44 feet; thence East, continuing along said boundary, a distance of 473.57 feet to the point of beginning, containing 512,802 square feet or 11.77 acres, more or less, in Madison County, Illinois.

Addition 7 Part 2

A tract of land being part of Section 22, 23, and 27 all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

All that part of Section 22 lying easterly of the existing easterly boundary of the Gateway Enterprise Zone as dedicated in June of 2005 and westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 23 lying southerly of the south line of the North Half of the Northwest Quarter of said Section 23 westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 27 lying easterly of the easterly right of way line of the Gateway Eastern Railway Co. and westerly of the westerly right of way line of the Missouri Pacific Railroad.

Containing 8,510,753 square feet or 195.38 acres, more or less, in Madison County, Illinois according to legal description by Crawford, Murphy, & Tilly, Inc., Consulting Engineers dated December 2006.

Addition 8

An eight (8) foot wide strip of land being a part of Sections 17, 8, 9 and 4 in Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot strip being more particularly described as follows:

Commencing at the intersection of the southerly right of way line of New Poag Road with the easterly right of way line of Stadium Drive (Bluff Road); thence northwesterly, as measured normally to said southerly right of way line of New Poag Road, four (4) feet to the Point of Beginning of said eight (8) foot wide strip herein described; thence in a generally northeasterly direction along a line four (4) feet northerly of and parallel with said southerly right of way line of New Poag Road to a point four (4) foot east of the southerly prolongation of the west right of way line of North University Drive (F.A.S. 770); thence northerly along a line four (4) foot east of, as measured normally to, and parallel with said west right of way line of North University Drive and its southerly prolongation to a point four (4) foot north of, as measured normally to, the southerly right of way line of the former S.B.I. 159; thence northwesterly four (4) foot northerly of, as measured normally to, and parallel with said southerly right of way line of former S.B.I. 159 to the Point of Termination on the said west right of way line of North University Drive and containing 2.7646 acres, more or less.

Also, a tract of land in the Northwest Quarter of Section 4, Township 4 North, Range 8 West and the Southwest Quarter of Section 33, Township 5 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the intersection of the west line of the Southeast Quarter of said Southwest Quarter of Section 33 and the southerly right of way line of F.A. 50 (State Route 143); thence in a generally southeasterly direction along said southerly right of way line of F.A. 50 and the westerly right of way line of F.A.S. 770 (North University Drive) to the intersection of said westerly right of way line of F.A.S. 770

with the southerly right of way line of former S.B.I. 159; thence northwesterly along said southerly right of way line of former S.B.I. 159 being also the northerly right of way line of the former Illinois Terminal Railroad to its intersection with the southerly prolongation of said west line of the Southeast Quarter of the Southwest Quarter of Section 33; thence northerly along said southerly prolongation and west line to the Point of Beginning and containing 12.012 acres, more or less.

Addition 9

An eight (8) foot wide strip of land being a part of Sections 4, 3, 2, 11 and 12 in Township 4 North, Range 8 West and Sections 7, 18, 17 and 16 in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot wide strip being more particularly described as follows:

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of, as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

Also, a tract of land being part of the South ½ of Section 16, Township 4 North, Range 7 West of the Third Principal Meridian being part of a tract of land conveyed to Florist Mutual Insurance Company, in Madison County, Illinois being more particularly described as follows:

Beginning at the intersection of the Southern right of way line of State Highway 143 (variable width) (F.A.R. 6) and the Western right of way line of Merkel's Street (50' wide); thence along the Western right of way line of Merkel's Street and the extension thereof, South 00 degrees 19 minutes 23 seconds East a distance of 295.27 feet to a point; thence leaving said line, South 50 degrees 40 minutes 02 seconds West a distance of 334.04 feet to a point; thence South 89 degrees 54 minutes 05 seconds West a distance of 285.06 feet to a point on the proposed access easement known as Horticultural Lane (variable width); thence along said proposed access easement along a curve to the left having a radius of 155.00 feet, an arc length of 367.34 feet and a chord bearing and distance of North 79 degrees 09 minutes 02 seconds West, 287.21 feet; thence along a curve to the right having a radius of 120.00 feet, an arc length of 119.27 feet and a chord bearing and distance of South 61 degrees 25 minutes 44 seconds West, 114.42 feet to a point; thence continuing along said proposed access easement, South 89 degrees 54 minutes 05 seconds West a distance of 338.12 feet to a point; thence along a curve to the right having a radius of 32.00 feet, an arc length of 49.89 feet and a chord bearing and distance of North 45 degrees 26 minutes 18 seconds West, 44.99 feet to a point on the Eastern right of way line of Staunton Road (County Highway 21) (80' wide); thence along said Eastern right of way line North 00 degrees 46 minutes 41 seconds West a distance of 371.93 feet to a point on the Southern right of way line as dedicated per Deed Book 4426 Page 912; thence along the Southeast line of the dedication, North 38 degrees 03 minutes 01 seconds East a distance of 77.90 feet to a point on the Southern right of way line of State Highway 143 (variable width) F.A.R. 6); thence along said

right of way line North 76 degrees 52 minutes 43 seconds East a distance of 94.91 feet to a point; thence continuing along said right of way, North 88 degrees 53 minutes 42 seconds East a distance of 1159.32 feet to the point of beginning containing 582,710 square feet or 13.377 acres more or less.

Addition 10

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances; thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesterly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesterly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line

of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Burgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Burgan tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesterly along said West right-of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

Addition 11

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North 01° 37' 28" East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st

Addition”; thence North 88° 22’ 32” West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North 01° 37’ 28” East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North 25° 33’ 24” East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North 40° 17’ 09” East; thence Northeasterly along said curve, an arc distance of 19.60 feet to the Northwesterly corner of said Lot 4; thence South 88° 22’ 32” East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North 88° 22’ 32” West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

Addition 12

A tract of land in part of Section 35 in Township 4 North, Range 9 West and Sections 2, 11 and 14 in Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the South line of said Section 35 in Township 4 North, Range 9 West with the easterly right-of-way line of Illinois Route 111, and being also the southwest corner of “Addition 6” of the “Gateway Commerce Center Enterprise Zone”; thence southerly along the east right-of-way line of Illinois Route 111 through Section 2, 11 and 14 in Township 3 North, Range 9 West to the intersection with the west line of the southwest quarter of the southeast quarter of Section 14 in Township 3 North, Range 9 West; thence north along said quarter, quarter line to the south right-of-way of the Illinois Terminal Railroad; thence southeasterly along said right-of-way to the east line of the southwest quarter of the southeast quarter of said Section 14; thence south along said line to the south line of said Section 14; thence west along said line to the intersection with the east right-of-way of Illinois Route 111; thence northerly along said right-of-way to a point that is 8 feet south of the intersection with the west line of the southwest quarter of the southeast quarter of said Section 14; thence west 8 feet to a point; thence northerly along a line that is parallel and 8 feet west of the east right-of-way line of Illinois Route 111, through Sections 14, 11 and 2 in Township 3 North, Range 9 West to the intersection with the south line of Section 35 in Township 4 North, Range 9 West; thence north 8 feet to a point; thence east 8 feet to the east right-of-way of Illinois Route 111; thence south 8 feet along said right-of-way to the Point of Beginning. Containing 995,528 square feet or 22.85 acres, more or less.

Mr. Malone moved, seconded by Ms. Glasper, to adopt the foregoing resolution.

On the question:

Ms. Ciampoli: Can you tell me how much land is going to be added to the enterprise zone and in addition, there is an area 9, 3, 11 and 12 zones, they seem very far away from the core piece and I question those areas.

Mr. Herzog: Twenty acres were being added to the Enterprise Zone. The areas that are away from the core area are in either Edwardsville or Pontoon Beach and are connected through 8 foot corridors which represent projects that were added to the existing Enterprise Zone and approved by the State.

Ms. Hawkins: This area is in my district and as you know, we have a lot of problems. It is in the middle of the American Bottoms, my vote will be no for various reasons. I never cared for TIF or enterprise zones, because of what it does. I realize it creates jobs on one hand but problems on the other.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Madison, Ciampoli and Hawkins.

AYES: 24. **NAYS:** 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2015 Summary

Environmental Health	YTD
Food Inspections Conducted	1626
Food Facility Re-Inspections	248
Water Well Permits Issued	26
New Water Wells Inspected	16
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	18
Tanning Facility Inspections	20
Mosquito Pools Tested for WNV	134
Dead Birds Tested for WNV	1
Body Art Facility Inspections	29
Health Promotion	YTD
Presentations	65
Community/School Events	24
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	287
Personal Health Services	YTD
Immunization Patients Seen	1155
Immunizations Administered	3005
Vision Screens Performed	1619
Hearing Screens Performed	1699
Tuberculin Skin Tests Administered	176
Tuberculin Skin Test Read	169
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	25
Chlamydia Cases Investigated	535
Cluster Illness Cases Investigated	18
Cryptosporidiosis Cases Investigated	2

Enteric Escherichia Coli Cases Investigated	6
Gonorrhea Cases Investigated	124
Hemophilic Influenza Meningitis/Invasive Cases Investigated	14
Hepatitis A Cases Investigated	20
Hepatitis B Cases Investigated	40
Hepatitis C Cases Investigated	225
Human Immunodeficiency Virus (HIV) Infection	22
Influenza-ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	10
Neisseria Meningitides, Meningitis /Invasive Cases Investigated	1
Pertussis Cases Investigated	19
Rabies, potential human exposure	40
Salmonellosis Cases Investigated	14
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	12

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION TO PURCHASE A THREE (3) YEAR SOFTWARE MAINTENANCE AGREEMENT FOR THE CLERICUS MAGNUS INTEGRATED JUSTICE INFORMATION SYSTEM FOR THE MADISON COUNTY STATE’S ATTORNEY OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County State’s Attorney Office wishes to purchase of a three (3) year Software Maintenance Agreement for the Clericus Magnus Integrated Justice Information System; and,

WHEREAS, this three (3) year software maintenance agreement is available for purchase from Jano Technologies as a sole source provider; and,

Jano Technologies, Inc.
4798 McWillie Drive
Jackson, MS 39206..... \$35,250.00

WHEREAS, Jano Technologies, Inc. met all specifications at a total contract price of Thirty-five thousand two hundred fifty dollars (\$35,250.00); to be paid: \$11,750.00 in FY 2015 and \$11,750.00 in FY 2016 and \$11,750.00in FY 2017; and,

WHEREAS, it is the recommendation of the Madison County State’s Attorney Office to purchase said service agreement from Jano Technologies, Inc.; and,

WHEREAS, this maintenance renewal will be paid for from the State’s Attorney Office Automation funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jano

Technologies, Inc. of Jackson, MS for the aforementioned three (3) year Software Maintenance Agreement for the Clericus Magnus Integrated Justice Information System.

Respectfully submitted by,

s/ Steve Brazier _____
Steve Brazier

s/ Jack Minner _____
Jack Minner

s/ Gussie Glasper _____
Gussie Glasper

s/ Michael Holliday Sr. _____
Michael Holliday Sr.

Terry Davis

s/ Larry Trucano _____
Larry Trucano

s/ Mike Walters _____
Mike Walters

s/ Kelly Tracy _____
Kelly Tracy

s/ Liz Dalton _____
Liz Dalton

s/ Ann Gorman _____
Ann Gorman

s/ Robert Pollard _____
Robert Pollard

s/ Bill Meyer _____
Bill Meyer

s/ Jamie Goggin _____
Jamie Goggin

s/ Jamie Goggin _____
Jamie Goggin

Judiciary Committee

Finance & Government Operations Committee

* * * *

A RESOLUTION REVISING THE CUSTODY EXCHANGE GRANT AGREEMENT WITH THE CHILDREN FIRST FOUNDATION

WHEREAS, the County Board has previously authorized the establishment of a Neutral Site Custody Exchange location under the provisions of 55 ILCS 82/1-99; and

WHEREAS, on September 21, 2005 the County Board approved an agreement with the Children First Foundation to operate the neutral site custody exchange location at the Madison County Wood River Facility; and

WHEREAS, funding for said operation is derived from a fee assessed against the filing of civil cases in the Circuit Court; and

WHEREAS, revenues from said filing fees are sufficient to allow for the Neutral Site Custody Exchange to expand its supervised visitation program.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized to enter into an amendment to the grant agreement with the Children First Foundation to expand the neutral site custody exchange location at the Madison County Wood River Facility to include expanded supervised visitation.

BE IT FURTHER RESOLVED that the Children’s First Foundation shall receive an increase in compensation from \$40,000 each quarter to \$50,000 each quarter to provide the expanded service, effective September 1, 2015, and continuing until such time revised or terminated by the County Board.

Respectfully submitted by,

s/ Steve Brazier
Steve Brazier

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Michael Holliday Sr.
Michael Holliday Sr.

Terry Davis

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Liz Dalton
Liz Dalton

s/ Ann Gorman
Ann Gorman

s/ Robert Pollard
Robert Pollard

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

Judiciary Committee

Finance & Government Operations Committee

Mr. Brazier moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

The following four (4) resolutions were submitted and read:

RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM

WHEREAS, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, UnitedHealthcare will continue to administer Madison County's four-option plan, which includes the Gold, High, Traditional and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare's Optum Bank, and

WHEREAS, UnitedHealthcare can provide specific stop loss coverage with a self-insured retention of \$175,000.00, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in UnitedHealthcare's administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed \$85.22 per employee, per month, and \$4.64 per subscriber, per month for administration of the Health Savings Accounts, effective December 1, 2015, through November 30, 2016.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt
s/ Steve Adler
s/ Michael Holliday, Sr.
s/ Kristen Novacich
s/ Jack Minner
s/ Brad Maxwell

Personnel and Labor Relations Committee

* * * *

RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION

WHEREAS, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

WHEREAS, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

WHEREAS, UnitedHealthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$5.58 per participating employee per month (ppepm);

NOW, THEREFORE, BE IT RESOLVED, that Madison County continues its contract with UnitedHealthcare for its Flexible Spending Account claims administration, effective January 1, 2016 through December 31, 2016.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt
s/ Steve Adler
s/ Michael Holliday, Sr.
s/ Kristen Novacich
s/ Jack Minner
s/ Brad Maxwell

Personnel and Labor Relations Committee

* * * *

RESOLUTION AUTHORIZING CONTINUATION OF COMPASS PROFESSIONAL HEALTH SERVICES

WHEREAS, the Madison County Board is aware of the constantly rising cost of healthcare; and

WHEREAS, the Madison County Board is supportive of programs which produce overall cost savings to the employee benefits program of Madison County; and

WHEREAS, Life Account, LLC d/b/a Compass Professional Health Services is a patient-advocacy firm that lowers benefits costs with tools and support for healthcare consumers; and

WHEREAS, Compass Professional Health Services has agreed to provide these services to active covered employees for \$5.00 per employee per month; and

NOW, THEREFORE BE IT RESOLVED that Madison County continue their agreement with Compass Professional Health Services for the period effective August 1, 2015 through November 30, 2016 at a cost of \$5.00 per employee per month.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt
s/ Steve Adler
s/ Michael Holliday, Sr.
s/ Kristen Novacich
s/ Jack Minner
s/ Brad Maxwell

Personnel and Labor Relations Committee

* * * *

RESOLUTION AUTHORIZING THE CONTINUATION OF AN EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center – Employee Assistance Program has agreed to continue to provide the program at a rate of \$27.24 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2015 through November 30, 2017.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt
s/ Steve Adler
s/ Michael Holliday, Sr.
s/ Kristen Novacich
s/ Jack Minner
s/ Brad Maxwell

Personnel and Labor Relations Committee

Ms. Roosevelt moved, seconded by Mr. Holliday, to adopt the four (4) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

The following eleven (11) resolutions were submitted and read:

RESOLUTION – Z15-0074

WHEREAS, on the 30th day of July 2015, a public hearing was held to consider the petition of Leder Revocable Living Trust by Grace Leder, owner of record, requesting Variances as per Article 93.023, Section B, Item 1 and Article 93.053, Section D of the Madison County Zoning Ordinance in order to create a tract of land that has 25 feet of property width at the front yard setback line instead of the required 150 feet and 25 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as 11657 Lake Road, Highland, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Leder Revocable Living Trust 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

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, Dauderman, Janek, Koeller, and St. Peters.
Absent were Misters Sedlacek.

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:

- File #Z15-0074 – Leder Revocable Living Trust (St. Jacob Township)
- File #Z15-0073 – Lawrence Logsdon (Jarvis Township)
- File #Z15-0070 – Michael Wright (Collinsville Township)
- File #Z15-0069 – Mark Britton (Chouteau Township)

Z15-0074 –Petition of Leder Revocable Living Trust by Grace Leder, owner of record, requesting Variances as per Article 93.023, Section B, Item 1 and Article 93.053, Section D of the Madison County Zoning Ordinance in order to create a tract of land that has 25 feet of property width at the front yard setback line instead of the required 150 feet and 25 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in St. Jacob Township, more commonly known as 11657 Lake Road, Highland, Illinois PPN#05-1-23-01-00-000-013 (04)

A motion was made by Mr. St. Peters and seconded by Mr. Davis that the petition of Leder Revocable Living Trust 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. Grace Leder spoke on behalf of the applicant. Ms. Leder stated that the trust is seeking to separate the farmstead from the agricultural land. Ms. Leder stated that the subject variances would be needed in order to execute the property split; V. The Board of Appeals notes for the record that the proposed variance requests 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: Misterys Davis, Dauderman, Janek, Koeller and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: Sedlacek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0073

WHEREAS, on the 30th day of July 2015, a public hearing was held to consider the petition of Lawrence Logsdon, owner of record, requesting a Variance as per Article 93.025, Section C, Item 3 of the Madison County Zoning Ordinance in order to construct an addition to an existing residence that will be 17 feet instead of the required 40 feet from the south property line. This is located in an R-2 Single Family Residential District in Jarvis Township, more commonly known as 209 Willow Drive, Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Lawrence Logsdon 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

August 17, 2015

Z15-0073 – Petition of Lawrence Logsdon, owner of record, requesting a Variance as per Article 93.025, Section C, Item 3 of the Madison County Zoning Ordinance in order to construct an addition to an existing residence that will be 17 feet instead of the required 40 feet from the south property line. This is located in an R-2 Single Family Residential District in Jarvis Township, more commonly known as **209 Willow Drive**, Collinsville, Illinois PPN#09-2-22-18-01-101-037 **(02)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Lawrence Logsdon 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. Lawrence Logsdon, applicant and property owner, stated that he is seeking a variance in order to permit a garage addition to his dwelling that would be seventeen (17) feet from the south property line instead of the required forty (40) feet. Mr. Logson stated that the garage would be for personal storage; 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: Misterys Davis, Dauderman, Janek, Koeller and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: Sedlacek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0070

WHEREAS, on the 30th day of July 2015, a public hearing was held to consider the petition of Michael Wright, owner of record, requesting a Variance as per Article 93.025, Section B, Item 4 of the Madison County Zoning Ordinance in order to construct a residence that will be 20 feet from the North and South property lines instead of the required 25 feet. This is located in an R-1 Single Family Residential District in Collinsville Township, more commonly known as 2428 Keebler Road, Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Michael Wright 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

Z15-0070 – Petition of Michael Wright, owner of record, requesting a Variance as per Article 93.025, Section B, Item 4 of the Madison County Zoning Ordinance in order to construct a residence that will be 20 feet from the North and South property lines instead of the required 25 feet. This is located in an R-1 Single Family Residential District in Collinsville Township, more commonly known as **2428 Keebler Road**, Collinsville, Illinois PPN#13-1-21-15-01-101-012 (**25**)

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Michael Wright 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. Chris Guyler, building contractor, spoke on behalf of the applicant. Mr. Guyler stated that his client is seeking a reduced building setback from the north and south property lines in order to construct a new dwelling. Mr. Guyler stated that desired building footprint would require a two (2) foot setback, but in order to provide them additional flexibility, they are seeking a five (5) foot setback reduction; V. Virginia Huffger, nearby property owner, inquired about the size and location of the proposed dwelling. Mr. Guyler provided Ms. Huffger with a site plan and floor plan. Ms. Huffger had no additional questions or concerns; VI. Jim Staley, adjacent property owner to the south located at 6005 Twin Acres Drive, voiced concerns over the natural flow of water and past water drainage issues on the subject property. Derek Jackson, Madison County Planning Coordinator, stated that any construction that occurs on the property will be required to adhere to all development requirements, including the installation of silt fencing, in order to limit the storm water impacts on the adjoining properties. Mr. Staley had no objection to the variance request; VII. Gwen Staley, adjoining property owner to the south located at 6005 Twin Acres Drive, inquired about the location of the driveway for the new dwelling. Mr. Guyler stated that the driveway would be situated at the same location as the existing curb cut along Keebler Road; VIII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery Davis, Dauderman, Janek, Koeller and St. Peters.

Nays to the motion: Mistery, none.

Absent were Mistery: Sedlacek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0069

WHEREAS, on the 30th day of July 2015, a public hearing was held to consider the petition of Mark Britton, owner of record, requesting a Zoning Map Amendment to rezone a tract of land from R-3 Single Family Residential District to R-5 Multiple Family Residential District in order to construct a multiple family housing development. This is located in Chouteau Township at the northwest quadrant of the Greenway Drive and University Drive intersection, Granite City, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Mark Britton be as follows: **Denied**; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

Z15-0069 – Petition of Mark Britton, owner of record, requesting a Zoning Map Amendment to rezone a tract of land from R-3 Single Family Residential District to R-5 Multiple Family Residential District in order to construct a multiple family housing development. This is located in Chouteau Township at the **northwest quadrant of the Greenway Drive and University Drive intersection**, Granite City, Illinois PPN#18-1-14-34-02-201-016 (16)

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Mark Britton be as follows: “Denied.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Mark Britton, applicant and property owner, stated that he is seeking to rezone his property to multiple family residential in order to develop a quadplex development that would be designed for seniors 55 years and older. Mr. Britton stated that the development would be not associated with any government housing programs. Mr. Britton stated that development is designed for people who want to stay in Mitchell. Mr. Britton stated that the homeowners association would maintain the yards and exterior of the dwelling units. Mr. Britton stated that the development would be handicap accessible. Mr. Britton explained that there would be fifteen (15) buildings that contained four (4) units per structure, a total density of sixty (60) units; V. Shirley Byrum, nearby property owner of 132 Cynthia Lane, spoke in opposition to the request; VI. Gene Copper, nearby property owner on Mooreland Drive, asked if the development would be rented. Mr. Britton stated that the units would be rental. Mr. Copper stated that he is opposed to the request; VII. Carol Meyer, Chouteau Township Clerk, spoke in opposition to the request due to the existing flooding issues in the Mitchell Community. Ms. Meyer stated that if the request is

approved, extra attention should be given to ensuring culverts and proper storm water facilities are installed; VIII. Dawn Bauer, nearby property owner on University Drive, spoke in opposition to the request due to existing drainage issues in Mitchell; IX. Brandy Harrington, nearby property owner of 20 Mooreland Drive, spoke in opposition to the request stating that the multiple-family development will negatively impact the surrounding property values; X. Gina Korte, project manager, stated that Mr. Britton lives adjacent to the subject property and that he is not seeking to devalue property values within the Mitchell Community; XI. Leland and Donna Crites, adjacent property owners of 68 University Drive, spoke in opposition to the request stating concerns with water drainage. Mrs. Crites submitted a letter of objection and photographs; XII. Nancy Dogery, nearby property owner, spoke in opposition to the request due to increase traffic volume; XIII. Patty Issac, nearby property owner, spoke in opposition to the request; XIV. Mary Smith, nearby property owner on Cynthia Lane, spoke in opposition to the request; XV. James Taylor, nearby property owner on Cynthia Lane, spoke in opposition to the request; XVI. Christina Johnston, nearby property owner of 25 Mooreland Drive, spoke in opposition to the request; XVII. The Board of Appeals notes for the record that the proposed zoning map amendment request would not be compatible with the surrounding area; XVIII. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties; XIX. The Board of Appeals notes for the record that the Comprehensive Plan designates the subject property as low density residential and that the request for multiple family is high density residential; XX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: Sedlacek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0071

WHEREAS, on the 30th day of July 2015, a public hearing was held to consider the petition of Arboleda Limited Partnership, applicant and property owner, requesting a Zoning Map Amendment to rezone a tract of land being approximately 1.42 acres from Agricultural to B-1 Limited Business District in order to operate a retail Doller General Store. This is located in Fort Russell Township at the southeast quadrant of the Saint James Drive and State Route 140 intersection, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Arboleda Limited Partnership be as follows: **Denied**; and,

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

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

s/ William Meyer

Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

Z15-0071 – Petition of Arboleda Limited Partnership, applicant and property owner, requesting a Zoning Map Amendment to rezone a tract of land being approximately 1.42 acres from Agricultural to B-1 Limited Business District in order to operate a retail Dollar General Store. This is located in Fort Russell Township at the **southeast quadrant of the Saint James Drive and State Route 140 intersection**, Edwardsville, Illinois PPN#15-1-09-12-00-000-006 (05)

A motion was made by Mr. Dauderman and seconded by Mr. Koeller that the petition of Arboleda Limited Partnership be as follows: “Denied.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Jacob Stauffer with the Overland Group spoke on behalf of the applicant. Mr. Stauffer stated they are proposing a 9,100 square foot Dollar General Retail store on the subject property. Mr. Stauffer stated that the store would access Saint James Drive and not State Route 140. Mr. Stauffer stated that Saint James Drive would be improved to accommodate the development at their expense. Mr. Stauffer stated that the sight lines around the subject property are good. Mr. Stauffer stated that the subject property was chosen due to the volume of 7,500 cars per day. Mr. Stauffer stated that they will adhere to any requirements I-DOT has for State Route 140. Mr. Stauffer stated that they will install a fence and landscaping along the property line to the east to limit impacts to the adjoining property owner and stated that all lighting will be situated away from the adjoining property to the east in order to limit lighting impacts. Mr. Stauffer stated that they would like to provide additional retail shopping to the surrounding area and stated that they are willing to change the aesthetics of the building or other development related items to the project. Mr. Stauffer concluded by stating that the retail establishment would bring 8-12 jobs to the area; V. Laura Scaturro, Edwardsville Intelligencer, inquired about a Dollar General being built within the Village of Hamel five miles to the east. Mr. Stauffer stated that the Overland Group was not associated with the Hamel Dollar General. Derek Jackson, Madison County Planning Coordinator, stated that the Village of Hamel is currently in the process of reviewing a building permit for a commercially-zoned property within Village limits, adjacent to DK’s Market; VI. Debra Klueter, adjacent property owner of 6733 State Route 140, spoke in opposition to the request. Ms. Klueter stated that she

downloaded the County's Comprehensive Plan which states that the subject property should remain agricultural. Ms. Klueter stated that the request is detrimental to the area because the retail store would add additional traffic volume to an already dangerous intersection. Ms. Klueter submitted a letter of objection against the request; VII. Marilyn James, adjacent property owner to the east at 6822 State Route 140, spoke in opposition to the request. Mr. James stated that he has been living at his property for 26 years and moved there originally to get away from congestion. Mr. James stated that he is very concerned with the vehicular traffic safety and his future property value. Mr. James submitted a letter of objection; VIII. Aleena Wessel, a Holiday Shores resident, spoke in opposition to the request. Ms. Wessel stated that she has concerns with children in the Holiday Shores neighborhood walking or riding their bikes along St. James Drive and crossing State Route 140 to buy candy. Ms. Wessel submitted a letter of objection; IX. Robert Whitkamp, Holiday Shores resident, spoke in opposition to the request stating concerns with vehicular traffic safety; X. Curt Smith, Holiday Shores resident, spoke in opposition to the request; XI. Bonnie Sanderson, Saint James Drive resident, spoke in opposition to the request; XII. Bev George, Holiday Shores resident, spoke in opposition to the request stating concerns with property values; XIII. Jean Garde-Price, property owner of 6231 St. James Drive, spoke in opposition to the request stating that the area should be preserved as agriculture. Ms. Garde-Price submitted a letter of opposition and a petition of opposition containing 248 signatures; XIV. John Haynes, nearby property owner of 6925 Prairietown Road, spoke in opposition to the request. Mr. Haynes stated that he is concerned with the impact on vehicular traffic safety. Mr. Haynes stated that the request goes against the Madison County Comprehensive Plan which designates the subject property as Agriculture. Mr. Haynes submitted a letter of objection; XV. Breanne Towner, nearby property owner on West Prairietown Road, spoke in opposition to the request; XVI. Michael & Diane Bell, Holiday Shores resident, submitted a letter of objection; XVII. Roger Strohmeier, property owner of 6336 North State Route 159, submitted a letter of objection; XIX. Lester Strohmeier, property owner of 6304 North State Route 159, submitted a letter of objection; XX. Larry Henke, property owner of 6655 State Route 140, submitted a letter of objection; XXI. Charles and Jessica Myers, property owners of 857 Newport Bay, submitted a letter of objection; XXII. Raymond & Betty Svoboda, property owners of 6110 Saint James Drive, submitted a letter of objection; XXIII. Laverne Primas, property owner of 6606 State Route 140, submitted a letter of objection; XXIV. Bonnie Sanderson, property owner of 6824 St. James Drive, submitted a letter of opposition; XXV. Cecil & Cynthia Logswisch, property owners of 4112 Shoal Creek Lane, submitted a letter of opposition; XXVI. Sara Sanderson, property owner along Quercus Grove Road, submitted a letter of opposition; XXVII. Kevin Sanderson, property owner of 7673 Cooper Road, submitted a letter of objection; XXVIII. Richard Price, property owner of 6231 St. James Drive, submitted a letter of objection; XXIX. Robert & Sherri Naughton, property owners of 7523 Possum Hill Road, submitted a letter of objection; XXX. The Board of Appeals notes for the record that the proposed zoning map amendment request would not be compatible with the surrounding area; XXXI. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties; XXXII. The Board of Appeals notes for the record that the Comprehensive Plan designates the subject property as Agriculture/Vacant and that the request for Commercial classification which does not adhere to the Comprehensive Plan; XXXIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote

Ayes to the motion: Mistrs Davis, Dauderman, Janek, Koeller and St. Peters.

Nays to the motion: Mistrs, none.

Absent were Mistrs: Sedlacek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0075

WHEREAS, on the 6th day of August 2015, a public hearing was held to consider the petition of Gary and Tamara Dykeman, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C, in order to construct a detached garage in a front yard setback. This is located in a R-3 Single Family Residential District in Foster Township more commonly known as 4300 Ann Drive, Alton, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Gary and Tamara Dykeman 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

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, Dauderman, Janek, Koeller, Sedlacek, and St. Peters.
Absent were Misters, none.

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:

File #Z15-0075 – Gary & Tamara Dykeman	(Foster Township)
File #Z15-0078 – Mark & Beth Ann Cincoski	(Wood River Township)
File #Z15-0072 – Karen Grinstead	(Wood River Township)
Reception Venues Text Amendment – Planning and Development Department	

Z15-0075 – Petition of Gary and Tamara Dykeman, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C, in order to construct a detached garage in a front yard setback. This is located in a R-3 Single Family Residential District in Foster Township more commonly known as 4300 Ann Drive, Alton, Illinois PPN#20-2-02-30-03-309-006 (06)

A motion was made by Mr. Koeller and seconded by Mr. Davis that the petition of Gary and Tamara Dykeman 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. Gary Dykeman, applicant and property owner, stated that he is seeking a variance in order to locate a new detached garage that would be twelve (12) feet in front of his dwelling. Mr. Dykeman stated that he has a physical restriction on his property due to the steep slopes on the northern and western portion of his property. Mr. Dykeman submitted a petition of support containing nine (9) signatures of adjacent and nearby property owners; V. The Board of Appeals notes for the record that the proposed variance requests 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, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0078

WHEREAS, on the 6th day of August 2015, a public hearing was held to consider the petition of Mark and Beth Ann Cincoski, applicants and owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on-site for the occupancy of John and Cindy Bruhn for a period not to exceed five years. This is located in a R-4 Single Family Residential District in Wood River Township, more commonly known 1438 6th Street, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Mark and Beth Ann Cincoski be as follows: I. That the Special Use Permit is granted for the sole usage of John and Cindy Bruhn for a period not to exceed five (5) years. Any change of ownership 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 by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

Z15-0078 - Petition of Mark and Beth Ann Cincoski, applicants and owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on-site for the occupancy of John and Cindy Bruhn for a period not to exceed five years. This is located in a R-4 Single Family Residential District in Wood River Township, more commonly known **1438 6th Street**, Cottage Hills, Illinois PPN#19-2-08-03-04-401-004 (**13**)

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Mark and Beth Ann Cincoski be as follows: I. That the Special Use Permit is granted for the sole usage of John and Cindy Bruhn for a period not to exceed five (5) years. Any change of ownership 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 by the owner

to comply with the conditions of the Special Use Permit will cause revocation of the same 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. Mark Cincoski, applicant and property owner, stated that he is seeking a SUP in order to permit the existing manufactured home on site to be used by John and Cindy Bruhn for a period not to exceed five (5) years; V. The Board of Appeals notes for the record that the proposed special use permit 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: Misterys Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0072

WHEREAS, on the 6th day of August 2015, a public hearing was held to consider the petition of Karen Grinstead, owner of record, and Dania Cobaxin Fiscal, applicant and purchaser, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on-site for the occupancy of Dania Cobaxin Fiscal and family for a period not to exceed five years. This voids SUP Z12-0050. This is located in an R-4 Single Family Residential District in Wood River Township more commonly known as 1324 2nd Street, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Karen Grinstead be as follows: I. That the Special Use Permit is granted for the sole usage of Dania Cobaxin Fiscal and family for a period not to exceed five (5) years. Any change of ownership 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 by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same 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.

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

Z15-0072 - Petition of Karen Grinstead, owner of record, and Dania Cobaxin Fiscal, applicant and purchaser, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home on-site for the occupancy of Dania Cobaxin Fiscal and family for a period not to exceed five years. This voids SUP Z12-0050. This is located in an R-4 Single Family Residential District in Wood River Township more commonly known as **1324 2nd Street**, Cottage Hills, Illinois PPN#19-2-08-03-04-405-017 (**13**)

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Karen Grinstead be as follows: I. That the Special Use Permit is granted for the sole usage of Dania Cobaxin Fiscal and family for a period not to exceed five (5) years. Any change of ownership 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 by the owner to comply with the conditions of the Special Use Permit will cause revocation of the same 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. Karen Grinstead, applicant and owner of record, stated that she is seeking a special use permit in order to continue the placement of the manufactured home to be used as the residence of Dania Cobaxin Fiscal and family for a period not to exceed five (5) years; V. The Board of Appeals notes for the record that the proposed special use permit 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, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION TO REFUND ZONING MAP AMENDMENT APPLICATION FEE FOR JAMES AND TONYA BAKER

WHEREAS, James and Tonya Baker, applicants for Zoning Map Amendment Request Z15-0065, withdrew their petition prior to public notification of the time and date of the public hearing; and,

WHEREAS, the Planning and Development Committee of the Madison County Board reports that a full refund of the Zoning Map Amendment application fee is necessary for file Z15-0065; 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 \$605.00 to James or Tonya Baker at 2261 Wild Dance Trail, Beavercreek Township, Ohio 45434.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

* * * *

ORDINANCE # 2015-16

**RESOLUTION – TEXT AMENDMENT TO THE MADISON COUNTY ZONING ORDINANCE
TO CREATE A SPECIAL USE FOR RECEPTION VENUES WITHIN AGRICULTURE
DISTRICTS**

WHEREAS, on the 4th day of June, 2015 a public hearing was held to consider the petition of Madison County Planning and Development Department requesting a text amendment to Article 93.023, Section D of the Madison County Zoning Ordinance in order to include a Special Use for reception venues within “A” Agricultural Zoning Districts. (See Attachment “A” for the full text amendment); and,

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

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

ATTACHMENT “A”

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

§93.007 Rules and Definitions, Section (B) Definitions

RECEPTION VENUE: Reception venue means a permanent facility which is rented by individuals or groups to accommodate private functions including, but not limited to, banquets, weddings, family reunions, anniversaries and other similar celebrations. Such a use may include the catering of food and alcoholic beverages for on-premises consumption only during scheduled events and not open to the general public.

§ 93.023 "A" AGRICULTURAL DISTRICT

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

- (40) Reception Venue in compliance with §93.103{Reserved}

§93.103 RECEPTION VENUES

The purpose of this section is to provide supplemental regulations for reception venues in Madison County. A Special Use Permit shall be required for all reception venues in the "A" Agriculture District only. All reception venues shall adhere to the following regulations:

(A) Site Standards

- (1) All structures, buildings, storage areas, etc. (except fences or walls) associated with the reception venue shall be setback a minimum of fifty (50) feet from all property lines or street rights-of-way.
- (2) Adequate restroom facilities shall be provided.
- (3) Minimum lot size of five (5) acres.

(B) Lighting Standards

- (1) Outdoor lighting shall be designed to minimize light from directly hitting adjacent property or any public right-of-way.

(C) Parking and Loading Standards

- (1) No off-site parking shall be permitted.
- (2) A parking plan identifying the location of the dedicated parking spaces shall be submitted to the Zoning Administrator to review during the special use permit application. The parking plan shall be tied to the special use permit.

(D) Screening and Fencing

- (1) All parking and storage areas shall be screened from adjoining properties used or zoned for residential purposes. If existing topography and natural vegetation does not provide a visual barrier, selective screening may be required. Such screen, wall, or fence shall be maintained by the owner or lessee.

(E) Signage

- (1) One (1) sixteen (16) square-foot per-side identification sign may be located on the property. All signage shall be at least ten (10) feet from all property lines and rights-of-way.

(F) Noise

- (1) No outdoor music shall be permitted. All music and live entertainment shall occur within an enclosed structure.
- (2) All reception venues shall adhere to the Madison County Noise Pollution Act, Chapter 53.

(G) Additional Requirements

- (1) Hours of Operation. The hours of operation for a reception venue shall be 7:00 a.m. to 12:00 a.m. Monday through Sunday, unless more stringent hours of operation are required as a condition of the Special Use Permit.
- (2) Alcohol. The sale of alcohol on-site shall be prohibited. Alcohol may be served on-site if the event is catered and the catering operation has a valid 'Class C' Caterer's License.
- (3) Food. No food preparation shall take place on-site. Food catering may occur at a reception venue in accordance with the Food Sanitation Program, Chapter 55 of the Madison County Code of Ordinances.
- (4) Water. All reception venues shall be in accordance with Potable Water Supply, Chapter 113 of the Madison County Code of Ordinances.

* * * *

RESOLUTION AUTHORIZING GREEN SCHOOLS PROGRAM FUNDING FY 2015

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted \$72,000.00 for this purpose from the FY 2015 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the Planning & Development Committee and Grants Committee of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

Rain Barrel Competition; Stormwater Abatement	\$ 2,600.00
Sustainability Institute for Educators Scholarships	\$ 1,200.00
Tab Top Tally	\$ 1,000.00
Shoeman Shoe Collection	\$ 1,000.00
School and Coordinator Recognition Awards;	
Green Schools Coordinator of the Year	\$ 1,500.00
Green Team of the Year	\$ 750.00
Metro East Air & Health Forum	\$ 1,800.00
Madison Co Green School Resource Fair	\$ 1,300.00
Green Schools Benchmarking Stipends (\$100x100 schools)	\$10,000.00
Other Green Schools Project Supporting Materials/Supplies	\$ 1,000.00

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Bradley Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the eleven (11) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the eleven (11) resolutions duly adopted.

* * * * *

The following three (3) resolutions were submitted and read:

AGREEMENT/FUNDING RESOLUTION SEMINARY ROAD BRIDGE PROJECT COUNTY OF MADISON, SECTION 13-00125-02-BR MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Seminary Road over Honey Branch with a new structure with 12' lanes and 8' shoulders and other appropriate work in accordance with the approved plans and specifications; and

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

* * * *

**AGREEMENT RESOLUTION UPGRADE EXISTING RAILROAD CROSSING ON BETHANY
LANE (CH 4) MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board
Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison are
desirous to upgrade existing railroad crossings along the high speed railroad route in the County of Madison,
namely the crossing at Bethany Lane (CH 4) just east of Illinois Route 111/US Route 67; and

WHEREAS, the County of Madison has maintenance jurisdiction of Bethany Lane near the crossing;
and

WHEREAS, State funds are available for the entire cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the
Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State
of Illinois Department of Transportation towards the construction of the above-mentioned project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit
three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through
its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

WE, your Transportation Committee beg leave to report that we, in order to facilitate the free flow of traffic and insure safety to the motoring public, have received bids to purchase new safety enhancement signs for the participating agencies in accordance with the approved plans and specifications; and beg leave to report that your Committee advertised for and received bids on August 11, 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:

Group A1-A98 Signs

STF, LLC/DBA/Traffic Control Company, Alorton, IL.....	\$ 59,487.60*
Traffic & Parking Control Co., Brown Deer, WI	\$ 67,036.45
Newman Traffic, Jamestown, ND.....	\$ 72,233.37
Lightle Enterprises of Ohio, LLC, Frankfort, OH	\$ 72,827.73
MD Solutions, Plain City, OH	\$ 73,413.94
Warning Lites of Southern Illinois, LLC., East St. Louis, IL	\$108,246.28

Group B1-B4 Posts and Hardware

Warning Lites of Southern Illinois, LLC., East St. Louis, IL	\$ 59,487.06*
Traffic Control Company, Valley Park, MO	\$ 61,074.85
Lightle Enterprises of Ohio, LLC, Frankfort, OH	\$ 62,488.34
MD Solutions, Plain City, OH	\$ 62,586.51
Decker Supply, Madison, WI.....	\$ 63,413.06
Newman Traffic, Jamestown, ND.....	\$ 63,664.85
Traffic & Parking Control Co., Brown Deer, WI	\$ 65,504.78

Your Committee recommends that Group A1-A98 be awarded to STF, LLC/DBA/Traffic Control Company, Alorton, Illinois, their bid being the lowest received.

Your Committee recommends that Group B1-B4 be awarded to Warning Lites of Southern Illinois, LLC, East St. Louis, 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.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

Larry Trucano

Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ Bill Robertson

Bill 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

Mr. Semanisin moved, seconded by Mr. Walters, to adopt the three (3) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

Mr. Brazier: I have a question on the agreement for upgraded railroad crossing, why is the county doing this and not the railroad?

Mr. Gvillo: Right now we have no funding in this, Bethany Lane is our road and they are making improvements to Bethany Lane and then we will take over maintenance on the lane. We have to enter into the agreement since it is our lane, no money is being put forth.

* * * * *

Mr. Walters recognized a deputy sheriff that handled a situation that had occurred at his house.
Mr. Walters also recognized the track coach of Alton High.

* * * * *

Mrs. Kuhn informed the board that the Highland Kirchenfest is taking place this coming weekend.

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Mr. Dunstan recognized the newly appointed Board of Review, Susan Rolens and her family.

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Mr. Goggin expressed that he appreciated the transparency the county has been doing on the website.

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Mr. Dodd thanked the passing of the Children’s First Foundation resolution and the jail renovation resolution.

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Mr. Brazier moved, seconded by Ms. Roosevelt, to recess this session of the Madison County Board Meeting until Wednesday, September 16, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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