

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

**AGENDA  
MADISON COUNTY BOARD  
OCTOBER 17, 2018 at 5:00 PM**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 17, 2018.

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

**A. APPOINTMENTS:**

1. St. Louis Regional Airport Authority
  - a. Chris Herzog is recommended for appointment to a five year term, replacing Steve Kochan, whose term expired on 05/31/2018.

**B. EXECUTIVE COMMITTEE:**

1. Resolution Opposing Illinois Vehicle Mileage Tax.

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

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2019 Juvenile Redeploy Illinois Grant.
3. Immediate Emergency Appropriation-2019 CAC Illinois DCFS Grant.
4. Immediate Emergency Appropriation-Regional Office of Education.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing Administration of HUD Grants.

**E. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

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

1. Resolution to Purchase Two Nexus Switches for the Madison County IT Department.
2. Resolution to Award a Laptop and Computer Purchasing Agreement for Madison County I.T. Department.
3. Resolution to Purchase Maintenance Renewal on Microsoft Software Licensing for the Madison County I.T. Department.

**G. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions Z18-0057, Z18-0007, Z18-0058, Z18-0060, Z18-0061, Z18-0062, Z18-0066, Z180067.

**H. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Authorizing an Agreement with American Environmental for Updating Madison County's Multi-Jurisdictional all Hazards Mitigation Plan.

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

1. Property Trustee Resolution.

**J. TRANSPORTATION COMMITTEE:**

1. Report of Bids/Award Contract, Chamberlain Bridge on Pin Oak Road.
2. Report of Bids/Award Contract, 2018 Various Roadway Patching.
3. Agreement/Funding Resolution, New Poag Road over Abandoned NW Railroad.
4. Roadway Bridge Crossing, License Agreement Resolution, New Poag Road over Abandoned NW Railroad.

**K. NEW BUSINESS:**

- 1.

**RESOLUTION OPPOSING ILLINOIS VEHICLE MILEAGE TAX**

**WHEREAS**, a proposed new tax on miles traveled on public, non-tolled Illinois roads using GPS tracking technology, monthly odometer readings, or annual fees, has been proposed in the Illinois General Assembly; and

**WHEREAS**, road-use charges (RUCs), also known as mileage-based user fees (MBUFs) or vehicle miles traveled (VMT) fees, would impose a new financial burden, raise privacy concerns for Illinois residents, and make our state even less economically competitive; and

**WHEREAS**, there are multiple plans under consideration, including imposing a 1.5 cents per mile driven tax using GPS tracking, imposing a 1.5 cents per mile driven tax based on monthly vehicle odometer readings, and charging a flat rate of \$450 annually for drivers who refuse to install monitors to track mileage; and

**WHEREAS**, the Madison County Board feels each of these plans would impose undue hardship and disproportionately impact Madison County residents who must drive longer distances for work and school; and

**WHEREAS**, the Illinois House of Representatives is considering a bill known as House Resolution 766 (HR0766), which also opposes all state taxes based on the number of miles driven.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of Madison County, Illinois, that the Board supports our hardworking citizens and opposes all efforts at the State or local level, to impose new taxes based on miles traveled, and therefore supports House Resolution 766.

Respectfully submitted,

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Don Moore

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Michael Holliday, Sr.

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Phillip Chapman

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Lisa Ciampoli

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Mick Madison

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Erica Harriss

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Ray Wesley

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Clint Jones

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Michael Walters

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Tom McRae

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Gussie Glasper

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Jamie Goggin

**Executive Committee**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**September**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>09/07/2018 &amp; 09/21/2018</u></b>	<b><u>10/17/2018</u></b>
GENERAL FUND	\$ 2,508,142.93	\$ 498,164.33
SPECIAL REVENUE FUND	1,255,410.10	3,083,780.70
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	516,469.59
ENTERPRISE FUND	56,746.51	71,951.75
INTERNAL SERVICE FUND	30,695.59	652,045.91
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,850,995.13</b>	<b>\$ 4,822,412.28</b>

s/ Rick Faccin  
Madison County Auditor  
October 17, 2018

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

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$368,654 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

**WHEREAS**, the Department of Human Services has authorized funds of \$368,654, with the County providing no matching funds; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by the amount of \$368,654 in the fund established as the 2019 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Thomas McRae

s/ David Michael

s/ Philip Chapman

s/ Larry Trucano

**Finance & Government Operations**

October 10, 2018

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

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

**WHEREAS**, the Illinois Department of Children and Family Services has authorized funds in the amount of \$132,572, with the County providing no additional match funds; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$132,572 in the account established as 2019 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Larry Trucano  
s/ Thomas McRae  
s/ David Michaels  
s/ Philip Chapman

s/ Robert Pollard  
**Finance & Gov't Operations Committee**  
October 10, 2018

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred by the Regional Office of Education for payroll expenses; and

**WHEREAS**, said expenditures not provided for in the Fiscal Year 2018 Budget will result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the General Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$16,200 in the General Fund – Education Administration budget.

Respectfully submitted,

s/ Larry Trucano  
s/ Thomas McRae  
s/ David Michaels  
s/ Philip Chapman  
s/ Robert Pollard

**Finance & Gov't Operations Committee**  
October 10, 2018

**A RESOLUTION AUTHORIZING ADMINISTRATION OF HUD GRANTS**

**WHEREAS**, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), programs;

**WHEREAS**, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

**WHEREAS**, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ Clint Jones

s/ Erica Harriss

s/ Liz Dalton

s/ Chrissy Dutton

s/ Ann Gorman

s/ Bruce Malone

s/ Judy Kuhn

**GRANTS COMMITTEE**

**October 1, 2018**

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2018 Summary thru 08/31/2018

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2332
Food Facility Re Inspections	205
Water Well Permits Issued	12
New Water Wells Inspected	10
Sealed Water Wells Inspected	4
Closed Loop Well Permits Issued	11
Closed Loop Well Inspected	11
Tanning Facility Initial and Renewal Inspections	6
Mosquito Pools Tested for WNV	218
Dead Birds Tested for WNV	2
Body Art Facility Inspections	27
Liquor Commission Inspections	282
<b>Volunteer Management</b>	<b>CURRENT</b>
Medical Reserve Corps Members	362
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	1594
Immunizations Administered	3686
Vision Screens Performed	1813
Hearing Screens Performed	2051
Tuberculin Skin Tests Administered	277
Tuberculin Skin Test Read	256
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	52
Acquired Immunodeficiency Syndrome (AIDS)	14
Campylobacter	14
Chickenpox/Varicella Cases Investigated	19
Chlamydia Cases Investigated	868
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	10
Food Complaints	21
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	261
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	8
Hepatitis A Cases Investigated	6
Hepatitis B Cases Investigated	65
Hepatitis B Case Management	2
Hepatitis C Cases Investigated	339
Human Immunodeficiency Virus (HIV) Infection	69
HIV Surveillance Services	11
Influenza-ICU, Death or Novel Reported	57
Legionellosis Cases Investigated	8
Lyme Disease Cases Investigated	4
Mumps	3
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	6
Rabies, potential human exposure	28
Salmonellosis Cases Investigated	27
Shigellosis Cases Investigated	15

Streptococcal Infections, Group A, Invasive		14
Syphilis-Early		19
Syphilis Late		5
STD Exams		448
Prep Case Management		24

**RESOLUTION TO PURCHASE TWO (2) NEXUS SWITCHES FOR THE MADISON  
COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase two Nexus switches, and;

**WHEREAS**, these switches are available for purchase under GSA Contract# GS-35f-0202N; and,

ACC  
7927 Jones Branch Drive  
McLean, VA 22102.....\$36,547.08

**WHEREAS**, ACC met all specifications at a total contract price of Thirty-six thousand five hundred forty-seven dollars and eight cents (\$36,547.08); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from ACC of McLean, VA; and,

**WHEREAS**, this switches purchase will be paid for from the Information Technology Department FY2018 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 ACC of McLean, VA for the aforementioned Nexus switches.

Respectfully submitted by,

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Jamie Goggin

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Lisa Ciampoli

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Bruce Malone

s/ D.A. Moore  
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Don Moore

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Chrissy Dutton

s/ Philip Chapman  
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Philip Chapman

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Ann Gorman

s/ Larry Trucano  
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Larry Trucano

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Jack Minner

s/ Robert Pollard  
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Robert Pollard

\_\_\_\_\_  
James Futrell

s/ Tom McRae  
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Tom McRae

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Lisa Ciampoli

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Gussie Glasper

**Information Technology Committee**

s/ David Michael  
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David Michael

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD A LAPTOP AND COMPUTER PURCHASING AGREEMENT FOR  
MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology wishes to award a purchasing agreement for the purchase of laptops and computer for the various Madison County offices; and,

**WHEREAS**, bids were advertised and received from the following vendor; and,

Lenovo  
1009 Think Place  
Morrisville, NC 27560.....see attached pricing schedule

Fowler Technology  
200 Lake Front Road  
Edwardsville, IL 62025.....see attached pricing schedule

**WHEREAS**, Information Technology has reviewed the bids and recommends the lowest responsible bidder, Lenovo of Morrisville, NC; and,

**WHEREAS**, the total cost for this expenditure will be paid from the various Madison County offices.

**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 agreement with Lenovo of Morrisville, NC for the aforementioned purchasing agreement

Respectfully submitted by,

\_\_\_\_\_  
Jamie Goggin

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Lisa Ciampoli

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Bruce Malone

s/ D.A. Moore  
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Don Moore

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Chrissy Dutton

s/ Philip Chapman  
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Philip Chapman

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Ann Gorman

s/ Larry Trucano  
\_\_\_\_\_  
Larry Trucano

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Jack Minner

s/ Robert Pollard  
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Robert Pollard

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James Futrell

s/ Tom McRae  
\_\_\_\_\_  
Tom McRae

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Lisa Ciampoli

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Gussie Glasper

s/ David Michael  
\_\_\_\_\_  
David Michael

**Information Technology Committee**

**Finance & Government Operations Committee**

<b>Machine Type</b>	<b>Lenovo</b>		<b>Fowler Technologies</b>	
Small Form Factor	ThinkCentre M720s	\$603.00	ThinkCentre M720s	\$688.00
Ultrasmall Form Factor	ThinkCentre M720q	\$720.00	ThinkCentre M720q	\$818.00
Workstation Equivalent Model-32GB	ThinkCentre M720t 32GB Ram	\$1,298.00	ThinkCentre M720t 32GB Ram	\$1,517.00
Workstation Equivalent Model-64GB	ThinkCentre M720t 64GB Ram	\$1,657.00	ThinkCentre M720t 64GB Ram	\$1,965.00
Laptop 14"	ThinkPad L480	\$883.00	ThinkPad L480	\$1,032.00
Laptop 15"	ThinkPad L480	\$949.00	ThinkPad L480	\$1,108.00
Ultrabook Less than 3lbs	ThinkPad T480s	\$1,150.00	ThinkPad T480s	\$1,373.00
2 in 1 Ultrabook w/360 degree hinge	ThinkPad X1 Yoga	\$1,374.00	ThinkPad X1 Yoga	\$1,795.00

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE LICENSING FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase maintenance renewal on Microsoft software licensing; and,

**WHEREAS**, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G  
120 South Riverside Drive  
Chicago, IL 60606..... \$53,157.27

**WHEREAS**, CDW-G met all specifications at a total contract price of Fifty-three thousand one hundred seventy-five dollars and twenty-seven cents (\$53,157.27); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

**WHEREAS**, this maintenance renewal will be paid for from the Information Technology Department FY2018 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

\_\_\_\_\_  
Jamie Goggin

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Lisa Ciampoli

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Bruce Malone

s/ D.A. Moore  
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Don Moore

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Chrissy Dutton

s/ Philip Chapman  
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Philip Chapman

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Ann Gorman

s/ Larry Trucano  
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Larry Trucano

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Jack Minner

s/ Robert Pollard  
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Robert Pollard

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James Futrell

s/ Tom McRae  
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Tom McRae

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Lisa Ciampoli

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Gussie Glasper

s/ David Michael  
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David Michael

**Information Technology Committee**

**Finance & Government Operations Committee**

**RESOLUTION – Z18-0057**

**WHEREAS**, on the 28<sup>th</sup> day of August 2018, a public hearing was held to consider the petition of Larry L. Dunn, applicant and owner of record, requesting a variance as per Article 93.034, Section B, Item 6 of the Madison County Zoning Ordinance in order to construct a pole barn that will be 4 feet from the West property line instead of the required 25 feet. This is located in an “M-1” Limited Manufacturing District in Chouteau Township, at 3126 W. Chain of Rocks Road, Granite City, Illinois PPN#: 18-1-14-28-03-301-016; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Larry L. Dunn be as follows: **Approved** with the condition that the proposed structure not exceed 30 feet in height; 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 this Resolution adopted.

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee  
October 4, 2018**

**Madison County Zoning Board of Appeals  
August 28, 2018 Findings of Fact and Recommendations**

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

**Members Present:** George Ellis, Mary Goode, Tyrone Echols, Thomas Ambrose, and Nicholas Cohan  
**Members Absent:** Don Metzler

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

**File Z18-0048** – Petition of Beverly & Catherine Manning (Chouteau Township)

**File Z18-0049** – Petition of SolarStone Illinois, LLC and James Mannhard & Kathleen Ttees (St. Jacob Township)

**File Z18-0050** – Petition of Teresa Hecker and June & Jimmy Hallowell (St. Jacob Township)

**File Z18-0051** – Petition of Teresa Hecker and June & Jimmy Hallowell (St. Jacob Township)

**File Z18-0056** – Petition of Mike Barton (Fort Russell Township)

**File Z18-0057** – Petition of Larry L. Dunn (Chouteau Township)

**Finding of Fact and Recommendations**

**Hearing File Z18-0057**

Petition of Larry L. Dunn, applicant and owner of record, requesting a variance as per Article 93.034, Section B, Item 6 of the Madison County Zoning Ordinance in order to construct a pole barn that will be 4 feet from the West property line instead of the required 25 feet. This is located in an “M-1” Limited Manufacturing District in Chouteau Township, at 3126 W. Chain of Rocks Road, Granite City, Illinois PPN#: 18-1-14-28-03-301-016 (21)

A **motion** was made by Mr. Echols and **seconded** by Ms. Goode that the petition of Larry L. Dunn be approved with the condition that the building not exceed 25 ft. in height. Voice vote. Thomas Ambrose voted aye. Nick Cohan, Mary Goode, Tyrone Echols, and George Ellis voted nay. Motion failed.

A **motion** was made by Mr. Cohan and **seconded** by Ms. Goode to amend the condition of approval so that the building not exceed 30 ft. in height. Voice vote. Nick Cohan, Mary Goode, Tyrone Echols, and George Ellis voted aye. Thomas Ambrose voted nay. Motion adopted.

A **motion** was made by Ms. Goode and **seconded** by Mr. Echols that the petition of Larry L. Dunn be as follows: **Approved** with the condition that the proposed structure not exceed 30 feet in height.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Larry Dunn, applicant, stated that he was the property owner at 3126 W. Chain of Rocks Road; VI. Mary Goode, ZBA member, asked Mr. Dunn what the setback was from the gas line that runs through the property. Mr. Dunn indicated that he'd be about 100 feet from the gas lines, which are six feet deep. Mr. Dunn stated that he frequently drives heavy loads over the gas lines and has run his track hoes, which are about 120k lbs., over the lines. Mr. Dunn stated that he's spoke to the gas company and that they were at the site a while back when he ran electric through the easement; VII. Mary Goode, ZBA member, asked Mr. Dunn the purpose for the variance request. Mr. Dunn stated that he was required to install a buffer zone along the

north property boundary and that he was requesting the variance to be four feet from the west property line and four feet from the buffer zone. Mr. Dunn stated that the last time he made the variance request, in 2008, the water company had expressed concerns over the water line breaking. Mr. Dunn stated that the water line was four feet west of his property line, so his building would be at least eight feet from the water line. Mr. Dunn stated that he assured the water company that he would pay for the damages if his activities ever caused the water line to break, which he doubts will ever happen. Mr. Dunn explained the manner in which he planned to locate the structure, which would facilitate the maneuvering of the large trailers and equipment he is in the business of hauling across the site and into the structure. Mr. Dunn provided a history of his property and the adjoining property, which he had previously owned. Mr. Dunn stated that his property used to be the old Sun and Fun; VIII. Nick Cohan, ZBA member, asked Mr. Dunn if he was a tractor trailer owner. Mr. Dunn indicated that he did own tractor trailers and stated that he owns a lot of equipment tied to his trucking company; IX. Thomas Ambrose, ZBA member, asked Mr. Dunn how big of a building he was building. Mr. Dunn stated that he was going to build a 40'X60' or 50'X60' building because he wanted to be able to get a heavy-haul trailer in there and a couple tractors. Mr. Dunn described a heavy-haul trailer to the Board and discussed the logistics of maneuvering his equipment into the proposed structure. Mr. Dunn stated that he is a one-man band and that he owns all of his own equipment. Mr. Dunn stated that he only works on his own equipment and that he is not open to the public. Mr. Dunn stated that he has a lot of equipment at the site that needs repaired, which is why he's requesting the variance for the proposed structure. Mr. Dunn briefly discussed a neighbor dispute he's been involved in for the past several years; X. Matt Brandmeyer, P&D Administrator, stated that Mr. Dunn was very close to being in full compliance with the Zoning Ordinance and that the proposed structure would be a step toward achieving that. Mr. Brandmeyer indicated that Mr. Dunn had had issues with outdoor storage and screening provisions, and had made a lot of strides over the past several years in coming into compliance; XI. Mr. Dunn stated that he is also looking to get out of the elements, stating that he's been out working for 42 years and he needs to get inside. Mr. Dunn stated that if he couldn't get the variance this time, he would not build. Mr. Dunn stated that this was his second time requesting the variance and he would not make a third request; XII. The Zoning Board discussed the height of the structure. Mr. Dunn indicated that he planned to put a 21' ceiling in the building so that he can lift his vehicles. With the pitch of the roof along with the needed height, it was decided that Mr. Dunn would need at least 27 feet of building height.

Voice vote.

Nick Cohan, Mary Goode, Tyrone Echols, and George Ellis voted aye.

Thomas Ambrose voted present.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0007**

**WHEREAS**, on the 23<sup>rd</sup> day of January, 2018, a public hearing was held to consider the petition of Stephen Edwards, applicant, on behalf of owner of record, A & H Mechanical Contracting, Inc., requesting a special use permit as per §93.030, Section D, Item (11) of the Madison County Zoning Ordinance in order to have a drive-up window in conjunction with a restaurant establishment. Also, a variance as per §93.030, Section B, Item (7) in order to be 30 feet from the south property line and 38 feet from the north property line instead of the required 50 feet. This is located in a "B-2" General Business District in Jarvis Township, at 9070 State Route 162, Troy, Illinois PPN#09-1-22-11-04-401-014; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Stephen Edwards 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 this Resolution adopted; and,

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee  
October 4, 2018**

**Madison County Zoning Board of Appeals  
September 25, 2018 Findings of Fact and Recommendations**

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

**Members Present:** Don Metzler, George Ellis, Mary Goode, Thomas Ambrose, and Nicholas Cohan

**Members Absent:** Tyrone Echols

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

**File Z18-0007** – Petition of Stephen Edwards (Jarvis Township)

**File Z18-0058** – Petition of Victor Olvera-Ramirez (Nameoki Township)

**File Z18-0060** – Petition of Edwardsville Solar I, LLC (Edwardsville Township)

**File Z18-0061** – Petition of Edwardsville Solar II, LLC (Edwardsville Township)

**File Z18-0062** – Petition of Iona Bertels (Moro Township)

**File Z18-0066** – Petition of John and Deborah Miller (Collinsville Township)

**File Z18-0067** – Petition of Chad Wernle (Saline Township)

**Finding of Fact and Recommendations**

**Hearing File Z18-0007**

Petition of Stephen Edwards, applicant, on behalf of owner of record, A & H Mechanical Contracting, Inc., requesting a special use permit as per §93.030, Section D, Item (11) of the Madison County Zoning Ordinance in order to have a drive-up window in conjunction with a restaurant establishment. Also, a variance as per §93.030, Section B, Item (7) in order to be 30 feet from the south property line and 38 feet from the north property line instead of the required 50 feet. This is located in a "B-2" General Business District in Jarvis Township, at 9070 State Route 162, Troy, Illinois PPN#09-1-22-11-04-401-014 (02)

**[Hearing held on site January 23, 2018]**

**January 23, 2018**

**Members Present:** Chairman Michael Campbell, John Sedlacek, John Janek, Steve Koeller, and Don Metzler.

**Members Absent:** Pat St. Peters and Loren Davis.

A **motion** was made by Mr. Sedlacek and **seconded** by Mr. Janek that the petition of Stephen Edwards be as follows: **Tabled for additional information from the applicant.**

Roll-Call vote.

Ayes to the motion: John Sedlacek, John Janek, Steve Koeller, and Don Metzler.

Nays to the motion: None.

Absent: Pat St. Peters and Loren Davis.

Where upon the Chairman declared the motion duly adopted.

The hearing remained tabled until the September 25, 2018 Zoning Board of Appeals Meeting

**September 25, 2018 Findings of Fact and Recommendations**

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

**Members Present:** Don Metzler, George Ellis, Mary Goode, Thomas Ambrose, and Nicholas Cohan

**Members Absent:** Tyrone Echols

A **motion** was made by Ms. Goode and **seconded** by Mr. Ambrose that the petition of Stephen Edwards be as follows: **Denied**.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Stephen Edwards, applicant, stated that he is interested in purchasing the subject property to operate a burger and custard restaurant that would include a drive-up window. Mr. Edwards stated that the drive-up window would have to be located on the back of the building due to the location of the kitchen; VI. John Sedlacek, ZBA member, as Mr. Edwards if he was aware that he was proposing the drive-up window along IDOT ROW; VII. Mr. Edwards indicated that he believed the ROW started at the telephone poles; VIII. Chairman Mike Campbell told Mr. Edwards he would need to provide a site plan indicated setback distances; IX. Andi Campbell Yancey stated that the applicant still needed to provide a floor plan and site plan that includes a parking plan and the proposed drive aisles; X. John Sedlacek, ZBA member, stated that he made the motion to table contingent upon more effort on the petitioner's part on where exactly and how he plans to operate the proposed drive-up window. Mr. Sedlacek indicated that he had concerns whether IDOT would even allow a drive-through on the south side of the property adjacent to US 40; XI. The hearing remained tabled until September 5, 2018; XII. Chairman Pro Tem Don Metzler introduced the request; XIII. Andi Campbell Yancey stated that staff was recommending denial of the proposed drive-through window due to inadequate information from the petitioner; XIV. Mr. Cohan asked if the petitioner had given up on the response; XV. Mrs. Yancey stated that she hadn't heard anything from the applicants since June and that there were still concerns whether the proposal could be approved at the site given the US 40 IDOT frontage. Matt Brandmeyer stated that item had been carried on the agenda since January and that staff is looking to move the petition forward;

Voice vote.

Ayes to the motion: Mary Goode, George Ellis, Thomas Ambrose, Nicholas Cohan.

Nays to the motion: None.

Absent: Tyrone Echols.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0058**

**WHEREAS**, on the 25<sup>th</sup> day of September, 2018, a public hearing was held to consider the petition of Victor Olvera-Ramirez, owner of record and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a manufactured home on the site for the occupancy of Victor Olvera-Ramirez and family for a period not to exceed five years. This voids SUP #Z09-0007. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3113 Amherst Avenue, Collinsville, Illinois PPN#: 17-2-20-36-03-307-026; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Victor Olvera-Ramirez be as follows:

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

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

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee  
October 4, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0058**

Petition of Victor Olvera-Ramirez, owner of record and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a manufactured home on the site for the occupancy of Victor Olvera-Ramirez and family for a period not to exceed five years. This voids SUP #Z09-0007. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3113 Amherst Avenue, Collinsville, Illinois PPN#: 17-2-20-36-03-307-026 (23)

A **motion** was made by Ms. Goode and **seconded** by Mr. Ellis that the petition of Victor Olvera-Ramirez be as follows:

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

**The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Victor Olvera-Ramirez, applicant and property owner, stated that he is requesting the continue the placement of the existing mobile home at the property. Mr. Ramirez was asked by a Board Member how long he's resided at the property. Mr. Ramirez stated that he'd been there for seventeen years.**

**Voice vote.**

**Ayes to the motion: Mary Goode, George Ellis, Thomas Ambrose, Nicholas Cohan.**

**Nays to the motion: None.**

**Absent: Tyrone Echols.**

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

**RESOLUTION – Z18-0060**

**WHEREAS**, on the 25<sup>th</sup> day of September, 2018, a public hearing was held to consider the petition of Edwardsville Solar I, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an Agriculture District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Edwardsville Solar I, LLC and Sharon Wentz Evans be as follows:

1. This special use permit is **granted** for Edwardsville Solar I, LLC. If at any point in the future the current owner of the underlying property or Edwardsville Solar I, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same and require immediate removal of the solar project from the site.

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

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**

**October 4, 2018**

**RESOLUTION – Z18-0061**

**WHEREAS**, on the 25<sup>th</sup> day of September, 2018, a public hearing was held to consider the petition of Edwardsville Solar II, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an Agriculture District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Edwardsville Solar II, LLC and Sharon Wentz Evans be as follows:

1. This special use permit is **granted** for Edwardsville Solar II, LLC. If at any point in the future the current owner of the underlying property or Edwardsville Solar II, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same and require immediate removal of the solar project from the site.

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

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**  
**October 4, 2018**

**Finding of Fact and Recommendations**  
**Hearing Files Z18-0060 and Z18-0061**

Z18-0060 – Petition of Edwardsville Solar I, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an Agriculture District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002 (17)

Z18-0061 - Petition of Edwardsville Solar II, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an Agriculture District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002 (17)

A **motion** was made by Mr. Ellis and **seconded** by Ms. Goode that the petitions of Edwardsville Solar I, LLC and Edwardsville Solar II, LLC be **approved** with staff-recommended conditions of approval as follows:

1. This special use permit is **granted** for the sole usage if Edwardsville Solar I (II), LLC. If at any point in the future the current owner of the underlying property or Edwardsville Solar I (II), LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. No overweight or oversized loads shall be delivered to the site.
3. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
4. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
5. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Barton Pitts, spoke on behalf of the applicant, Edwardsville Solar. Mr. Pitts provided the details of the proposal. Mr. Pitts indicated that the request was being made in accordance with the State of Illinois Future Energy Jobs Act, which established the IL Community Solar Program. Mr. Pitts stated that roughly 300 people would be able to sign up for the project for an approximate 15% reduction in their energy rate; VI. Mary Goode, ZBA member, asked Mr. Pitts about the company’s ownership and sales of the company; VII. Barton Pitts stated that they sold a 51% equity stake to Diamond Engineering, which is a large industrial company. Mr. Pitts stated that it allows them to have the big balance sheet so that they can own the project long term. Mr. Pitts stated that they planned to be long-term owners and long-term community partners; VIII. Mary Goode, ZBA member, asked if there was any guarantee to that; IX. Mr. Pitts stated that it’s not a guarantee but it is there strategy. Mr. Pitts stated that they are community solar developers and by definition they’re involved with the community long term- billing customers and signing people up, etc.; X. Ms. Goode asked if Mitsubishi was their parent company; XI. Mr. Pitts stated that Mitsubishi was Diamond Energy’s parent company; XII. Ms. Goode asked who decided who gets the 15% reduction in their energy rate; XIII. Mr. Pitts stated that it’s decided on a first-come, first-served basis. Mr. Pitts explained that as soon as they know this project is in the program, they’ll list it on their website and folks

can click in and sign-up as long as they're in the Ameren service territory; XIV Ms. Good asked if SIUE was involved in the project in any capacity. XV. Mr. Pitts indicated they were not; XVI. Nicholas Cohan, ZBA member, asked how often the site would need ground maintenance and how many jobs that could create; XVII. Mr. Pitts stated that they would plant a slow-growth meadow mix throughout the site, which would not require much maintenance since it doesn't grow fast. Mr. Pitts stated that the site maintenance would require one to two workers on a temporary, as-needed basis. Mr. Pitts stated there would be a larger need for more routine maintenance in the first couple of years; XVIII. Mr. Cohan asked if they would be contracting out their labor needs; XIX. Mr. Pitts stated that was the case; XX. George Ellis, ZBA member, ask how long the lease is; XXI. Mr. Pitts stated that it was a 20 year lease with a 10 year option, so it could be for 30 years; XXII. Mr. Ellis inquired how long the equipment would remain viable; XXIII. Mr. Pitts stated that the solar panels should be operating at about 80% capacity at the end of a 20 year period and are useful for a very long; XXIV. Mr. Cohan asked if the energy was stored in a battery prior to being converted; XXV. Mr. Pitts stated that they did not have any storage on this project and it all goes straight to the grid; XXVI. Thomas Ambrose, ZBA member, asked if they had considered any other sites, stating that the project was located on prime farm ground; XXVII. Mr. Pitts stated that they had looked at a lot of sites and there were several items they considered. Mr. Pitts stated that they could not develop projects out in the co-ops as they had to be located within the Ameren service area. Mr. Pitts stated that every site they look at is farmland, so they will be temporarily removing that from production. Mr. Pitts stated that some farmers see that as a good thing for supply reasons; XXVIII. Mr. Ambrose asked Mr. Pitts if he realized what kind of soil we have in Illinois; XXIX. Mr. Pitts stated that he was aware of the soil quality in Illinois. Mr. Pitts stated that the general consensus is that, while they're temporarily removing the farm ground from production, they are required to decommission the site at the end of the lease, there's nothing left at the site, and its reverted back to farm ground. Mr. Pitts stated that, in the meantime, farm ground sitting fallow for 30 years is not necessarily a bad thing; XXX. Mr. Ambrose asked Mr. Pitts if he realized that Illinois has some of the best soil in the world; XXXI. Mr. Pitts stated that he was aware of that and it will be even better in 30 years. Mr. Pitts stated that if all the projects contemplated in the bill were developed, it would comprise less than one-tenth of one-tenth of one percent of Illinois' farmland; XXXII. David Kosturik, speaking on behalf of the applicant, stated that the site was just over 90 acres and that their development is approximately 38 acres. Mr. Kosturik stated that more than 50% of the site would remain in agriculture production; XXXIII. Mr. Ambrose asked if any brownfields have been considered; XXXIV. Mr. Pitts stated that they had looked at brownfields and several were outside the Ameren service area, but there are a few they are looking more closely at. Mr. Pitts stated that there was a portion of the bill geared toward brownfield development; XXXV. Mr. Ellis asked whether the panels ever need to be cleaned; XXXVI. Mr. Pitts stated that the panels do not typically need to be cleaned due to the amount of rainfall in the area; XXXVII. Mr. Cohan asked if the underground wires were removed as part of the site decommissioning; XXXVIII. Mr. Pitts indicated that all underground wires and cables are removed. Mr. Pitts explained that the State of Illinois passed a bill over the summer that required developers to sign an AIMA – an Agriculture Impact Mitigation Agreement with the Department of Agriculture.

Voice vote.

Ayes to the motion: Mary Goode, George Ellis, and Nicholas Cohan.

Nays to the motion: Thomas Ambrose.

Absent: Tyrone Echols.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0062**

**WHEREAS**, on the 25<sup>th</sup> day of September, 2018, a public hearing was held to consider the petition of Iona Bertels, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that has 30 ft. of property width at the front yard setback instead of the required 150 ft. and to create a tract of land that will be 0.88 acres instead of the required 2 acres. Also, a variance as per §93.061, Section (A) in order to have a private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agriculture District in Moro Township at 4610 Okke Street, Dorsey, Illinois PPN# 16-1-03-16-01-101-003; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Iona Bertels be as follows: **Approved**; and,

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

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee  
October 4, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0062**

Petition of Iona Bertels, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that has 30 ft. of property width at the front yard setback instead of the required 150 ft. and to create a tract of land that will be 0.88 acres instead of the required 2 acres. Also, a variance as per §93.061, Section (A) in order to have a private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agriculture District in Moro Township at 4610 Okke Street, Dorsey, Illinois PPN# 16-1-03-16-01-101-003 (5)

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

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and one was in attendance; V. Jill Bertels spoke on behalf of the applicant. Mrs. Bertels stated that the house that is located on the proposed 0.88 acre tract has been there for about 20 years and has been rented out. Mrs. Bertels stated that the previous renter has moved out and they are looking to separate the 0.88 acres from the rest of the property in order to sell the house and proposed 0.88-acre lot and that they are requesting the three variances for lot width and lot size in order to do so; VI. Mary Goode, ZBA member, asked about the existing lot configuration; VII. Jill Bertels indicated that the area used to be owned by the railroad and that the middle portion of the property was sold around 1999 leaving the current property, which was purchased by her in-laws; VIII. Thomas Ambrose, ZBA member, inquired about the request to create a tract of land that did not meet the minimum lot size requirements and asked why the lot was being developed; IX. Mrs. Bertels indicated that there was no development proposal, they were requesting the separate the existing home from the remaining parcel; X. Scott Aljets, adjoining property owner, spoke in favor of the variance request. Mr. Aljets stated that he is interested in purchasing the home for a future dwelling for his in-laws.

Voice vote.

Ayes to the motion: Mary Goode, George Ellis, Thomas Ambrose, Nicholas Cohan.

Nays to the motion: None.

Absent: Tyrone Echols.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0066**

**WHEREAS**, on the 25<sup>th</sup> day of September, 2018, a public hearing was held to consider the petition of John & Deborah Miller, owners of record, requesting variances as per §93.025, Section B, Items 3 & 5 of the Madison County Zoning Ordinance to have a front yard setback of 37 ft. instead of the required 50 ft. and a rear yard setback of 57 ft. instead of the required 75 ft. Also, a variance as per §93.061, Section (A) in order to install a private sewage system on a lot that is less than the required 40,000 square feet. This is located in an “R-1” Residential District in Collinsville Township, on State Route 162, Glen Carbon, Illinois PPN#13-1-21-04-16-401-007; and,

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

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

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

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee  
October 4, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0066**

Petition of John & Deborah Miller, owners of record, requesting variances as per §93.025, Section B, Items 3 & 5 of the Madison County Zoning Ordinance to have a front yard setback of 37 ft. instead of the required 50 ft. and a rear yard setback of 57 ft. instead of the required 75 ft. Also, a variance as per §93.061, Section (A) in order to install a private sewage system on a lot that is less than the required 40,000 square feet. This is located in an “R-1” Residential District in Collinsville Township, on State Route 162, Glen Carbon, Illinois PPN#13-1-21-04-16-401-007 (25)

A **motion** was made by Ms. Goode and **seconded** by Mr. Cohan that the petition of John & Deborah Miller be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Debbie Miller, applicant and property owner, spoke to the petition. Mrs. Miller stated that she had lived in the previous house for 32 years. Mrs. Miller stated that the old home was demolished in June of this year with plans to build a new home on the property, but they were unaware that the proposal would not meet zoning; VI. Mary Goode, ZBA member, asked how long Mrs. Miller had lived at the property and when the home was demolished; VII. Mrs. Miller stated that she had lived there for 32 years and the old structure was demolished in June 2018; VIII. Nicholas Cohan, ZBA member, asked if a modular home was a trailer; IX. John Miller, applicant, explained the difference between a modular home and a mobile home; X. Mr. Cohan asked if the home would be placed on a block foundation; XI. Mr. Miller indicated that the modular dwelling would be placed on a concrete-block crawl space; XII. Thomas Ambrose, ZBA member, asked the size of the lot and the lot dimensions; XIII. Andi Yancey, Madison County Planning and Development, stated that the lot was 162’ X 126’ or about 20,400 sq. ft.

Voice vote.

Ayes to the motion: Mary Goode, George Ellis, Nicholas Cohan.

Nays to the motion: Thomas Ambrose.

Absent: Tyrone Echols.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z18-0067**

**WHEREAS**, on the 25<sup>th</sup> day of September, 2018, a public hearing was held to consider the petition of Chad Wernle, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 2.5 feet from the north property line instead of the required 15 feet. This is located in an Agriculture District in Saline Township, at 13308 Fawn Creek Road, Highland, Illinois PPN#02-1-18-22-00-000-002; and,

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

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

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

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

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**  
**October 4, 2018**

**Finding of Fact and Recommendations**  
**Hearing File Z18-0067**

Petition of Chad Wernle, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 2.5 feet from the north property line instead of the required 15 feet. This is located in an Agriculture District in Saline Township, at 13308 Fawn Creek Road, Highland, Illinois PPN#02-1-18-22-00-000-002 (03)

A **motion** was made by Ms. Goode and **seconded** by Mr. Cohan that the petition of Mike Barton be as follows: **Approved**.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Chad Wernle, applicant and owner of record, stated that he is proposing to build a detached garage right next door to the house. Mr. Wernle stated that there were several detached garages throughout the subdivision and there were restrictions in place to assure the garage matches the house. Mr. Wernle stated that he'd spoken to the three adjoining property owners, who were all in agreement with his proposal. Mr. Wernle stated that he and his family had outgrown their attached 3-car garage and were looking to build a detached. Mr. Wernle stated that he was limited as to where he could place the proposed structure due to the pond and wooded area on the lot. Mr. Wernle stated that the only spot he can build would be off the edge of the driveway, which will allow him to build a 26'X40' garage; VI. Thomas Ambrose, ZBA member, asked Mr. Wernle if he currently had a double garage and how he would utilize the proposed structure; VII. Mr. Wernle stated that he currently has a three-car garage and that they would primarily use it for storing toys. Mr. Wernle stated that he currently has stuff stored in his parents' garage and that he was looking to get those items out. Mr. Wernle stated that his wife drives a company car, which they were looking to get off the driveway and into a garage; VIII. Mr. Ambrose asked if the structure would be used for a business; IX. Mr. Wernle stated that the garage would not be used for a business; X. Mr. Ellis asked if the property was located within a subdivision and whether there was a home owner's association; X. Mr. Wernle stated that he was located in Fawn Creek subdivision and there was no HOA. Mr. Wernle stated that he had reached out to surrounding homeowners regarding his proposal; XI. Nicholas Cohan, ZBA member, asked if Mr. Wernle had received any complaint. Mr. Wernle indicated that he had not received any complaints since he's had the sign posted and made his neighbors aware of his request.

Voice vote.

Ayes to the motion: Mary Goode, George Ellis, Thomas Ambrose, Nicholas Cohan.

Nays to the motion: None.

Absent: Tyrone Echols.

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN ENVIRONMENTAL  
FOR UPDATING MADISON COUNTY'S MULTI-JURISDICTIONAL ALL HAZARDS  
MITIGATION PLAN**

**WHEREAS**, proposals were advertised, and received to provide professional services to update Madison County's Multi-Jurisdictional All Hazards Mitigation Plan; and

**WHEREAS**, proposals were reviewed for compliance with the specifications and instructions to consultants; and,

**WHEREAS**, the following vendors submitted proposals:

American Environmental .....\$42,617.00  
3700 West Grand Ave., Suite A  
Springfield, IL 62711

**WHEREAS**, American Environmental met all specified documentation; and,

**WHEREAS**, the costs will be paid from the Emergency Management Agency's Hazardous Material Emergency Preparedness Grant.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board Chairman be directed and designated to execute said contract with American Environmental of Springfield, IL to provide professional services to update Madison County's Multi-Jurisdictional All Hazards Mitigation Plan.

**Respectfully Submitted,**

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Gussie Glasper, Chair

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Lisa Ciampoli, Chair

s/ Michael Parkinson  
Mike Parkinson

s/ D.A. Moore  
Don Moore

s/ Raymond Wesley  
Ray Wesley

s/ Philip Chapman  
Philip Chapman

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ Judy Kuhn  
Judy Kuhn

s/ Robert Pollard  
Robert Pollard

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Tom McRae  
Tom McRae

s/ David Michael  
David Michael

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Gussie Glasper

**Public Safety Committee**

**Finance & Government Operations Committee**

**RESOLUTION**

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

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

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

**THEREFORE**, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote 17th day of October, 2018.

ATTEST:

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

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

Submitted by:

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

**MADISON COUNTY MONTHLY RESOLUTION LIST OCTOBER 2018**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-18-001	0818993	SAL	City of Collinsville	634.00	0.00	0.00	34.00	350.00	250.00
10-18-002	2014-01566	SUR	Joshua Robinson	3,540.00	117.00	0.00	0.00	1,215.36	2,204.84
10-18-003	1217001E	RENT	Plains Marketing	29.34	0.00	0.00	0.00	14.67	14.67
10-18-004	2013-01920	REC	Stanislaus & Patricia Kochanski	1,083.99	10.00	0.00	44.00	445.80	584.19
10-18-005	1116027L	DEF-SA	Uptown Capital Partners	1,386.00	0.00	0.00	0.00	509.00	877.00
			<b>Totals:</b>	<b>\$6,673.33</b>	<b>\$127.00</b>	<b>\$0.00</b>	<b>\$78.00</b>	<b>\$2,534.83</b>	<b>\$3,930.70</b>
							<b>Clerk Fees:</b>		<b>\$127.00</b>
							<b>Recorder:</b>		<b>\$78.00</b>

							<b>Total to County</b>		<b>\$4,135.70</b>

**REPORT OF BIDS/AWARD CONTRACT CHAMBERLAIN BRIDGE TR236 ON PIN OAK ROAD SECTION 13-20110-00-BR PIN OAK ROAD DISTRICT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying Pin Oak Road over Silver Creek located in Section 14 of Pin Oak Township with a new single span, precast concrete beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on October 2, 2018 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Baxmeyer Construction, Inc., Waterloo, IL.....	\$438,667.77*
Keller Construction, Inc., Glen Carbon, IL.....	\$448,544.00
Stutz Excavating, Inc., Alton, IL .....	\$475,366.35
DMS Contracting Inc., Mascoutah, IL.....	\$481,527.00
Plocher Construction Company, Inc., Highland, IL.....	\$536,390.00
The Kilian Corporation, Mascoutah, IL.....	\$542,008.90
Kinney Contractors Inc., Raymond, IL.....	\$551,728.30
RCS Construction, Inc., Wood River, IL.....	\$568,421.94

Your Committee recommends that the above project be awarded to Baxmeyer Construction, Inc., Waterloo, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

\_\_\_\_\_  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman  
**Transportation Committee**

**REPORT OF BIDS/AWARD CONTRACT 2018 VARIOUS ROADWAY PATCHING MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that we have received bids for the improvement of 2018 Various Roadway Patching on St. James Road, Moro Road, Seminary Road, Union School Road and New Poag Road located in Madison County. Work shall consist of Class B Patches, Gutter Removal and Replacement along with other necessary work to complete this project, beg leave to report that your Committee advertised for and received bids on October 2, 2018 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kinney Contractors Inc., Raymond, IL.....	\$ 65,972.00*
Keller Construction, Inc., Glen Carbon, IL.....	\$ 68,640.00
RCS Construction, Inc., Wood River, IL.....	\$ 72,868.00
Keeley & Sons, Inc., E. St. Louis, IL.....	\$108,123.60
Stutz Excavating, Inc., Alton, IL .....	\$119,598.00
Hanks Excavating & Landscaping, Belleville, IL.....	\$119,661.20

Your Committee recommends that the above project be awarded to Kinney Contractors, Inc., Raymond, Illinois, their bid being the lowest received and that the project be funded from the County Highway Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

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Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman  
**Transportation Committee**

**AGREEMENT/FUNDING RESOLUTION NEW POAG ROAD OVER ABANDONED NW  
RAILROAD COUNTY OF MADISON, SECTION 15-00113-03-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 reconstruct the bridge carrying New Poag Road (CH 69) over the abandoned NW Railroad/MCT Goshen Trail, project consists of superstructure removal & replacement, PCC pavement removal & replacement, riprap, guardrail removal & replacement, striping and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this project; and

**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 funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Thousand (\$400,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the 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.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

\_\_\_\_\_  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman  
**Transportation Committee**

**ROADWAY BRIDGE CROSSING LICENSE AGREEMENT RESOLUTION NEW POAG ROAD  
OVER ABANDONED NW RAILROAD COUNTY OF MADISON, SECTION 15-00113-03-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 reconstruct the bridge carrying New Poag Road (CH 69) over the abandoned NW Railroad/MCT Goshen Trail; and

**WHEREAS**, the Madison County Mass Transit District has jurisdiction of the abandoned NW Railroad right of way under the proposed structure; and

**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 Roadway Bridge Crossing License Agreement with the Madison County Mass Transit District for the construction and maintenance of the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit one (1) certified copy of this Resolution to the Madison County Mass Transit District, One Transit Way, P.O. Box 7500, Granite City, Illinois 62040-7500.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

\_\_\_\_\_  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

**Transportation Committee**