

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

**AGENDA
MADISON COUNTY BOARD
DECEMBER 20, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 20, 2017.

A. APPOINTMENTS:

1. Madison County Director of Administrative Services
 - a. Bruce Cooper
2. Madison County Administrator of Community Development
 - a. Trudy Bodenbach
3. Superintendent of Special Service Area #1
 - a. Robert Falk
4. 708 Madison County Mental Health Board
 - a. Rev. Dr. Robert Weise is recommended for appointment to a four year term, replacing Michael J. Durbin.
 - b. Ben Tolly is recommended for appointment to a four year term, replacing Walter Hunter.
 - c. Nancy Moss is recommended for appointment to a four year term, replacing Charlotte Charbonnier.
5. Madison County Storm Water Commission
 - a. Helen Hawkins is recommended for appointment to a two year term, replacing Robert Pollard.
 - b. Jamie Goggin is recommended for appointment to a two year term, replacing Larry Trucano.
 - c. Erica Harriss is recommended for appointment to a two year term, replacing Gussie Glasper.
6. Madison County Park and Recreation Grant Commission
 - a. Jamie Goggin is recommended for reappointment to a new three year term.
7. Greater Alton/Twin Rivers Convention and Visitor's Bureau
 - a. Linda Jun is recommended for reappointment to a new two year term.
8. Cahokia Creek Drainage and Levee District
 - a. David Grotefendt is recommended to complete the unexpired term of David Schoenleber, who is deceased.

B. FACILITIES MANAGEMENT COMMITTEE:

1. 2018 Holiday Schedule Resolution.
2. Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities.
3. Resolution Authorizing an Intergovernmental Agreement between Madison County and the Regional Office of Education Pertaining to the Transfer of Excess Property.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 CAC DCFS Grant.
3. Immediate Emergency Appropriation-2018 Self Help Center Grant.
4. Immediate Emergency Appropriation-2017 IEMA Performance Grant.
5. Immediate Emergency Appropriation-2017 State's Attorney Byrne Justice Assistance Grant.

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

1. Resolution to Purchase San Storage Array for the Madison County I.T. Department.

E. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions-Z17-0059, Z17-0056, Z17-0057, Z17-0058, Z17-0055.

F. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2018.

G. PUBLIC SAFETY COMMITTEE:

1. License Report covering 20 Amusement Licenses for \$1,944.00.
2. A Resolution Authorizing Pet Population Grants.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. TRANSPORTATION COMMITTEE:

1. Long Range Plan/Highway Improvements.
2. Report of Bids on Galvanized Corrugated Steel Pipe.
3. Report of Bids on Precoated Galvanized Corrugated Steel Pipe.
4. Report of Bids/Award 2018 County MFT Maintenance Material Proposal.
5. Report of Bids/Award 2018 Road District MFT Maintenance Material Proposal.

J. NEW BUSINESS:

- 1.

K. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Auditor's 4th quarter report
3. Public Comment.
4. Awards and Recognitions.

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

- | | |
|-----------------------------|-----------------------------|
| Monday, December 25, 2017 | Christmas Day |
| Monday, January 1, 2018 | New Year’s Day |
| Monday, January 15, 2018 | Martin Luther King, Jr. Day |
| Monday, February 19, 2018 | Presidents Day |
| Friday, March 30, 2018 | Good Friday |
| Monday, May 28, 2018 | Memorial Day |
| Wednesday, July 4, 2018 | Independence Day |
| Monday, September 3, 2018 | Labor Day |
| Monday, October 8, 2018 | Columbus Day |
| Friday, November 12, 2018 | Veteran’s Day (Observed) |
| Thursday, November 22, 2018 | Thanksgiving Day |
| Friday, November 23, 2018 | Thanksgiving Friday |

All of which is respectfully submitted.

Respectfully submitted by,

Michael Madison

s/ Ray Wesley
Raymond Wesley

Jim Dodd

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Clint Jones
Clint Jones

s/ Bruce Malone
Bruce Malone

Buildings & Facilities Management Committee

**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024.....\$241,635.00

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Forty One Thousand Six Hundred Thirty Five Dollars and Zero Cents (\$241,635.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2018 Facilities Management General & Administrative 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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by:

Mick Madison

s/ Ray Wesley
Ray Wesley

Jim Dodd

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

Facilities Management Committee

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND THE REGIONAL OFFICE OF EDUCATION PERTAINING TO
THE TRANSFER OF EXCESS PROPERTY**

WHEREAS, the Madison County Board has determined that property located at 200 Clay Street, Parcel 14-2-15-11-10-101-021 in the City of Edwardsville is no longer needed for Regional Office of Education purposes and should be transferred in use for Madison County uses; and

WHEREAS, the attached intergovernmental agreement has been negotiated providing a procedure for the transfer said use of property under control of the Regional Office Of Education and to provide use to the County of Madison; and

WHEREAS, the Buildings and Facilities Management Committee recommends the approval of this proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached Intergovernmental Agreement between the County of Madison and the Regional Office of Education is hereby approved and that the reimbursement for County property located at 200 Clay Street, Parcel 14-2-15-11-10-101-021 in Edwardsville, IL is hereby authorized.

BE IT FURTHER RESOLVED that all of the revenue derived by the County under this Agreement be deposited in the Capital Project Fund, to be used to support current and future capital improvement projects.

Mick Madison

s/ Ray Wesley
Ray Wesley

Jim Dodd

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

Facilities Management Committee

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF PROPERTY

THIS INTERGOVERNMENTAL AGREEMENT is made between MADISON COUNTY, ILLINOIS and THE REGIONAL OFFICE OF EDUCATION OF MADISON COUNTY, effective on the last date signed by a party hereto. In consideration of the covenants hereinafter set forth, the parties agree as follows:

1. **Property.** The Transferor hereby agrees to transfer, and the Transferee hereby agrees to accept, the following described property (the "Property"):

200 Clay Street, Edwardsville, IL 62025

PIN: 14-2-15-11-10-101-021

2. **Payment.** The County of Madison agrees to pay the Regional Office of Education upon delivery of possession the sum of One Hundred Thousand Dollars (\$100,000.00).
3. **Evidence of Title.** The County of Madison of the State of Illinois currently holds title of said property
4. **Possession.** The Regional Office of education shall deliver possession of the Property to the County no later than "DATE", upon payment of the set forth amount in Paragraph 2 above, at the Madison County Administration Building, 157 N. Main Street, Edwardsville, Illinois, 62025, or at such other place as the parties may agree.
5. **Improvements.** The Regional Office of Education shall be responsible for any loss and/or liability (or liabilities) that attach to any improvement(s) on the property after the effective date of this agreement until such property is vacated by the Regional Office of Education and accepted by the Director of Facilities
6. **Condition of the Property.** The Transferee agrees to accept the Property in its current state, i.e., "as- is" condition, and The Regional Office of Education disclaims all warranties express or implied as to the condition of the Property.
7. **Execution and Counterparts.** This agreement may be executed in several counterparts, each of which shall be an original and off of which shall constitute but one and the same instrument.
8. **Building and Maintenance.** The Regional Office of Education agrees to vacate the building on the Property within 12 months after the payment for the Property. The Regional Office of Education agrees to maintain, mow the Property and pay all utility cost for the property during the period it continues to utilize the storage located in any building on the property.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

Madison County, Illinois
157 N. Main Street
Edwardsville, IL 62025

Regional Office of Education
Madison County, Illinois
157 N. Main Street
Edwardsville, IL 62025

By:

By:

Kurt Prenzler, CPA, Madison
County Board Chairman

Dr. Robert Daiber, Regional Office
of Education Superintendent

Date

Date

ATTEST:

ATTEST:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
November**

Mr. Chairman and Members of the County Board:

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

	Payroll *	Claims **
	<u>11/03/2017, 11/17/2017, 12/01/2017</u>	<u>12/20/2017</u>
	<u>& 12/15/2017</u>	
GENERAL FUND	\$ 3,757,945.71	\$ 798,618.78
SPECIAL REVENUE FUND	1,850,353.82	3,803,731.93
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	80,873.17
ENTERPRISE FUND	79,904.04	329,158.49
INTERNAL SERVICE FUND	38,408.66	1,092,914.59
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,726,612.23	\$ 6,105,296.96

* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the the 12/15/2017 split pay hours worked through 11/30/2017.

** Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/01/2017 pay and 12/15/2017 split pay.

EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2016 Vector Health Dept. Grant	\$ 1,101.26
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2017 IBCCP Health Dept. Grant	\$ 22,950.18
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2017 Local Health Preparedness Grant	\$ 27,816.88
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2017 IL Tobacco Free Hlth Dept Grant	\$ 174.20
Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 18,040.36

s/ Rick Faccin
Madison County Auditor
December 20, 2017

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

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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, 2017, through June 30, 2018, any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

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 2017 Budget for the County of Madison be increased by \$132,572 in the account established as 2018 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D. A. Moore

s/ Robert Pollard

s/ Philip Chapman

s/ David Michael

s/ Thomas McRae

s/ Larry Trucano

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 \$15,000 entitled the Self-Represented Litigant Coordinator program, with the purpose of expanding the self-help legal center of Madison County; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized funds of \$15,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of December 1, 2017 through November 30, 2018;

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 \$15,000 in the fund established as the 2018 Self Help Center Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D. A. Moore

s/ Robert Pollard

s/ Philip Chapman

s/ David Michael

s/ Thomas McRae

s/ Larry Trucano

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 Emergency Management Department has been awarded a grant for EMA operations; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal Department of Homeland Security funds of \$61,109 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires a 50% match by the County, totaling \$61,109; and

WHEREAS, the agreement provides a grant period of October 1, 2016 through December 31, 2017; any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

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 2017 Budget for the County of Madison be increased by \$122,218 in the fund established as the 2017 IEMA Performance Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D. A. Moore

s/ Robert Pollard

s/ Philip Chapman

s/ David Michael

s/ Thomas McRae

s/ Larry Trucano

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$84,381 to be awarded to the Madison County State’s Attorney for a drug prosecution unit; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds of \$84,381, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2017, through September 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

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 2017 Budget for the County of Madison be increased by \$84,381 in the fund established as the 2017 State’s Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D. A. Moore

s/ Robert Pollard

s/ Philip Chapman

s/ David Michael

s/ Thomas McRae

s/ Larry Trucano

Finance & Gov’t Operations Committee

**RESOLUTION TO PURCHASE SAN STORAGE ARRAY 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 a SAN Storage Array; and,

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

SecureData Technologies, Inc. 1392 Frontage Road O’Fallon, IL 62269.....	\$199,554.30
LookingPoint, Inc. 391 Taylor Blvd, Suite 120 Pleasant Hill, CA 94523.....	\$246,065.00
UNICOM Government, Inc. 15010 Conference Center Drive Chantilly, VA 20151.....	\$297,209.47

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of One hundred ninety-nine thousand five hundred fifty-four dollars and thirty cents (\$199,554.30); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said SAN Storage Array from SecureData Technologies, Inc. of O’Fallon, IL; and,

WHEREAS, the Information Technology FY 2017 budget will pay for this SAN Storage Array.

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 SecureData Technologies, of O’Fallon, IL for the aforementioned SAN Storage Array.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Robert Pollard

Brad Maxwell

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Information Technology Committee

Gussie Gasper
Finance & Government Operations Committee

RESOLUTION – Z17-0059

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Glenwood Equities, LLC, applicant, on behalf of Stutz Farm Partnership, owner of record, requesting a zoning map amendment to rezone a tract of land being approximately 1.91 acres from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to operate a retail Dollar General Store. Also, a variance to build the proposed structure 28 feet from the north property line instead of the required 50 feet. This is located in Foster Township at 3884 Fosterburg Road, 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 that the petition of Glenwood Equities be as follows: That the zoning map amendment and setback variance request are **approved** with the following conditions:

- I. That the proposed dumpster area be screened with a six-foot, solid-board fence in accordance with §93.032, Section B, Item 4 of the Madison County Zoning Ordinance;
- II. That a 20-foot-wide easement be provided along the creek that runs north to south through the rear portion of the subject property to protect the existing vegetation and ensure adequate screening. (The easement shall cover 10 feet on each side of the creek.);
- III. That no point of access to the property may be located along Drexelius Rd.
- IV. That all exterior lighting be downcast and situated in a manner that directs light away from adjoining properties and the roadway; and
- V. That all lighted signage and exterior lighting on the premises be turned off during closed hours except for wall pack lighting attached to the building.

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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
December 7, 2017

Finding of Fact and Recommendations

Z17-0059 - Petition of Glenwood Equities, LLC, applicant, on behalf of Stutz Farm Partnership, owner of record, requesting a zoning map amendment to rezone a tract of land being approximately 1.91 acres from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to operate a retail Dollar General Store. Also, a variance as per §93.032, Section (B), Item 5 and §93.029, Section (B), Item 7 of the Madison County Zoning Ordinance to build the proposed structure 28 feet from the north property line instead of the required 50 feet. This is located in Foster Township at **3884 Fosterburg Road, Alton, Illinois** PPN#20-1-02-34-01-101-006.001 **(05)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Janek that the petition of Glenwood Equities LLC be as follows: That the zoning map amendment and setback variance request are approved with the following conditions:

- I. That the proposed dumpster area be screened with a six-foot, solid-board fence in accordance with §93.032, Section B, Item 4 of the Madison County Zoning Ordinance;
- II. That a 20-foot-wide easement be provided along the creek that runs north to south through the rear portion of the subject property to protect the existing vegetation and ensure adequate screening. (The easement shall cover 10 feet on each side of the creek.);
- III. That a cross access easement be provided along the entire entryway apron, running south and maintaining a minimum width of 25 feet through the subject property to the southern property boundary;
- IV. That all exterior lighting be downcast and situated in a manner that directs light away from adjoining properties and the roadway; and
- V. That all lighted signage and exterior lighting on the premises be turned off during closed hours except for wall pack lighting attached to the building.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and several were in attendance; IV. Bob Elkin, speaking on behalf of Glenwood Equities LLC, stated that they are the developer for the proposed Dollar General Store. Mr. Elkin stated that it was the 170th to 180th store they had developed for Dollar General since the year 2000. Mr. Elkin stated that the site had been selected by Dollar General as its 4th or 5th store in the area, with no stores being located on the far north side of the Alton area. Mr. Elkin stated that everything fit right into their computerized models for a successful store location. Mr. Elkin stated that he thinks they've met all the requirements but would like to discuss the proposed cross access easement condition of approval. Mr. Elkin stated that a lighting plan had been submitted indicating where the proposed wall pack lighting would be located and that, other than the wall pack lighting on the building, all lighting would be turned off during closed hours including the Dollar General sign. Mr. Elkin stated that the setback was being requested in order to avoid the water line located along Drexelius Rd., stating that they would be 58 feet from the centerline of Drexelius Rd. Mr. Elkin stated that the variance enables them to locate the building on the lot in a manner that avoids all existing utilities. Mr. Elkin stated that the proposed entrance would be located on Fosterburg Road, directly across from Elmore Drive. Mr. Elkin stated that there would be no above-ground detention, stating that all stormwater detention would be underground, eliminating the potential for unsightly detention ponds. Mr. Elkin stated that they would be make the development as attractive as possible and there would be a concrete drive; V. Charles Berghoff, property owner on Drexelius Road, stated that the ordinance requiring the 50 foot setback was adopted for a good reason and he believes the setback requirement should be enforced. Mr. Berghoff stated that the surrounding area was a quiet residential neighborhood and not a shopping center, explaining that they do not need a building with night lights and additional cars coming in and out of the area. Mr. Berghoff stated that it was a highly trafficked area, as illustrated by the traffic presently on Fosterburg Rd. Mr. Berghoff stated that cars come through the area quickly and that he feels the proposed Dollar General could lead to car accidents and cause traffic

issues for people trying to access Fosterburg Road from Drexelius Road. Mr. Berghoff also expressed concerns with the hours of operation since all lighting would remain on until closing and asked the applicant how late the store would be open. Mr. Berghoff also expressed doubt about the need for a Dollar General at the proposed location, stating that there was a Dollar General a few miles up the Road on Homer Adams Parkway where the old Burger King used to be, as well as a Casey's store and Farm Fresh in the surrounding area. Mr. Berghoff asked about the loading space, asking if there would be enough room on the lot to accommodate a tractor trailer. Mr. Berghoff also expressed drainage concerns due to the proposed parking area and building. Mr. Berghoff also mentioned that there are no city sewers available in the area, so a private sewage treatment system would be needed. Mr. Berghoff stated that the surrounding area was agricultural and not a business area, and that the proposal would be more appropriate south of the IL-255 interchange where several businesses are currently located; VI. James Fischer, 3885 Fosterburg Road, expressed his wholehearted support for the proposal and stated that it would improve their quality of life; VII. Richard Webber, property owner on Wood School Lane, inquired what the developers intended to do with the creek that runs through the property; VIII. Raymond McIntire, property owner on Drexelius Road, stated that he was concerned with what would be done with the hill on the property and the final grad post development. Mr. McIntire stated that he was concerned with drainage because there is water on Drexelius Road following hard rains and they cannot afford to allow more water; IX. Charles Berghoff, property owner at 3805 Drexelius Road, stated that he has had water backed up on his property due to the drainage issues in the area. Mr. Berghoff stated if water was going to drain into the creek and cause more problems, it should be addressed; X. Jim Vonnahmen, property owner on Drexelius Rd., stated that his sole concern was the setback of 28 feet from the centerline of Drexelius Road, asking if the setback started from Foster Township's easement or the centerline of the road; XI. Bob Elkin, speaking on behalf of Glenwood Equities LLC, stated that they are creating a protected area easement over the creek to extend 10 ft. from the centerline of the creek in either direction. Mr. Elkin stated that the Dollar General stores are typically opened until 10p.m., but it could be earlier. Mr. Elkin stated that the finished grade at the intersection of Drexelius and Fosterburg Roads would be 533 ft. and the building elevation is at 524 ft., explaining that the building is almost 10 ft. below grade, which should limit its visibility to adjoining properties and the roadway. Mr. Elkin stated that Dollar General can't find any immediate service to this area, stating that is 6 or 7 miles to the nearest Dollar General location and that Dollar General would not harm the existing commercial operations in the area because they will just be bringing more players to the field. Mr. Elkin stated that there is a grocery chain in Missouri that puts Dollar Generals in front of all their supermarkets because they drive business. Mr. Elkin indicated on the site plan where the dedicated loading space was for semitrailer deliveries. Mr. Elkin stated the beer and wine would be sold at the location, but no hard alcohol would be sold; XII. Andi Yancey, Madison County Planning and Development, notified Zoning Board of Appeals members that staff was requesting several conditions of approval in order to limit the potential impacts of the proposed commercial development and read the conditions for the record; XIII. The Zoning Board of Appeals notes for the record that the proposed zoning map amendment will make the subject property's zoning designation consistent with the property to the south and the Stutz Excavating property, which are currently zoned "B-4"; XIV. The Zoning Board of Appeals notes for the record that the proposed Dollar General store would provide additional services for the residents in the surrounding area; XV. The Zoning Board of Appeals notes for the record that the conditions of approval should mitigate the impact the commercial proposal will have on surrounding residential properties and help to maintain the neighborhood aesthetics; XVI. The Zoning Board of Appeals notes for the record that Foster Township maintained neutrality on the request, expressing neither support nor opposition; XVII. The Zoning Board of Appeals notes for the record that the variance request is compatible with the surrounding area; XVIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIX. 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 Sedlacek, Janek, and Metzler.

Nays to the motion: Mister Koeller.

Absent: Misters Davis and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0056

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the Lloyd Garde, owner of record, requesting a special use permit to place a single-wide manufactured home on site for the occupancy of Lloyd Garde and family for a period not to exceed five years. This is located in an Agricultural District in Omphgent Township, at 9103 Bode Road, Worden, Illinois; and,

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

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

I. This special use permit is granted for the sole usage of Lloyd Garde and his 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 Lloyd Garde and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Lloyd Garde 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
December 7, 2017**

Finding of Fact and Recommendations

Z17-0056 - Petition of Lloyd Garde, owner of record, requesting a special use permit as per §93.023, Section (D), Item 20 of the Madison County Zoning Ordinance to place a single-wide manufactured home on site for the occupancy of Lloyd Garde and family for a period not to exceed five years. This is located in an Agricultural District in Omphghent Township, at **9103 Bode Road, Worden, Illinois** PPN#12-1-04-03-00-000-001 (03)

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Lloyd Garde be as follows: I. This special use permit is granted for the sole usage of Lloyd Garde and his family for a period not to exceed five (5) years, which may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Lloyd Garde 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 Lloyd Garde vacates the structure;

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Lloyd Garde, owner of record, stated that he is seeking a special use permit in order to place a single-wide manufactured home on the site for him and his family and indicated the proposed location for the mobile home on the property; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that it is consistent with the character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Koeller, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Davis and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0057

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Don Jakel, owner of record, requesting a variance to construct an addition to an existing dwelling that will be 27 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, at 13240 Landolt Road, Highland, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Don Jakel 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
December 7, 2017**

Finding of Fact and Recommendations

Z17-0057 - Petition of Don Jakel, owner of record, requesting a variance as per §93.023, Section (B), Item 2 of the Madison County Zoning Ordinance to construct an addition to an existing dwelling that will be 27 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, at **13240 Landolt Road, Highland, Illinois** PPN#02-1-18-15-00-000-001.004 **(03)** A **motion** was made by Mr. Sedlacek and **seconded** by Mr. Koeller that the petition of Don Jakel be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Don Jakel stated that he is requesting the setback variance in order to attach the existing garage, which is 27 feet from the property line, to the existing home as part of his home renovation plans; V. The Board of Appeals notes for the record that the proposed variance would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals notes for the record that there was no opposition to the request; 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 Sedlacek, Koeller, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Davis and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0058

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Andrew L. Mance, Sr., owner of record, requesting a variance to construct an accessory building in a front yard setback area that will be 4.5 feet from the east property line. This is located in an "R-2" Single-Family Residential District in Chouteau Township, at 101 A Paradise Lane, 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 that the petition of Andrew Mance Sr. be as follows: That the setback variance is **approved** with the following condition:

- I. That all vehicles stored on the site must be licensed and operable;
- II. That no salvaged vehicles may be stored on the site;
- III. That all vehicles stored on the site must be contained within the existing structures and the screened yard area.

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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
December 7, 2017**

Finding of Fact and Recommendations

Z17-0058 – Petition of Andrew L. Mance, Sr., owner of record, requesting a variance as per §93.051, Section (A), Item 3, Subsection (c) of the Madison County Zoning Ordinance to construct an accessory building in a front yard setback area that will be 4.5 feet from the east property line. This is located in an "R-2" Single-Family Residential District in Chouteau Township, at **101 A Paradise Lane, Granite City, Illinois PPN#18-2-14-26-03-302-019 (16)**

A **motion** was made by Mr. Koeller and **seconded** by Mr. Sedlacek that the petition of Andrew Mance, Sr. be as follows: That the setback variance is approved with the following condition:

- I. All storage on the property must be confined to the two storage structures on the property and/or the yard area located within the six-foot, sight-proof fence screening.

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. Andrew Mance, Sr., owner of record, stated that he is seeking a variance in order to keep the existing car port 4.5 feet from the front property line; V. Andi Yancey, Madison County Planning and Development, notified Zoning Board of Appeals members that staff was requesting a condition of approval that all storage on the property be contained to the buildings on site and the screened area of the property due to the history of zoning violations at the property; 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 for the record that there was no opposition to the request; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

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

Nays to the motion: None.

Absent: Misters Davis and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0055

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Margaret K. Jackson, owner of record, requesting a variance in order to construct a single-family dwelling that will be 7.5 feet from the north and south property lines instead of the required side yard setback. Also, a variance in order to install a private sewage system on a lot that is 20,700 square feet instead of the required 40,000 square feet. This is located in an "R-3" Single-Family Residential District in Edwardsville Township, on Bohm School Rd, 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 that the petition of Margaret K. Jackson 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.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
December 7, 2017**

Finding of Fact and Recommendations

Z17-0055 – Petition of Margaret K. Jackson, owner of record, requesting a variance as per §93.025, Section (D), Item 4 of the Madison County Zoning Ordinance in order to construct a single-family dwelling that will be 7.5 feet from the north and south property lines instead of the required side yard setback. Also, a variance as per §93.061, Section (A) in order to install a private sewage system on a lot that is 20,700 square feet instead of the required 40,000 square feet. This is located in an "R-3" Single-Family Residential District in Edwardsville Township, on **Bohm School Rd, Edwardsville, Illinois PPN#14-2-15-08-02-201-008 (17)**

A **motion** was made by Mr. Koeller and seconded by Mr. Sedlacek that the petition of Margaret Jackson be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and several were in attendance; IV. Margaret Jackson, applicant, stated that she is seeking a setback variance for the proposed dwelling due to narrow shape of the lot and the proposed width of the dwelling. Mrs. Jackson stated that she plans to center the home on the lot and selected a house plan with the garage entrance in front, limiting their options for a narrower dwelling. Mrs. Jackson stated that they also needed a private sewage variance due to the size of her lot. Mrs. Jackson stated that she had the soil on the site classified, and that they were well-draining soils that could accommodate any type of system; V. Jerry Malone, 5510 Tiger Road, inquired what type of septic system would be utilized at the site and what size the proposed dwelling would be. Mr. Malone stated that his primary concern was that the home would be rented to college students; VI. Bruce Jackson, speaking on behalf of the applicant, explained that the soil classification revealed that the soils on the property would support any type of system and discussed a few of their options. Mr. Jackson stated that they would go with a conventional system as opposed to a mechanical system in order to avoid the need for ongoing maintenance. Mr. Jackson stated that the proposed dwelling was 66 feet wide and showed meeting attendees the proposed plans. Mr. Jackson stated the home would be 44 feet wide while the proposed garage would be 22 feet wide. Mr. Jackson stated since the property was 80.5 feet wide, they did not have the flexibility to meet the setback requirements. Mr. Jackson stated that they were proposing a walk-out basement and the front setback would be consistent with the other homes on the street; VII. Stan Weatherly, 4325 Bohm School Road, stated that it seemed like too much house for the lot size and expressed concerns that the dwelling would make the area look like a suburban neighborhood in his opinion; VIII. Mike Rebbe, 4335 Bohm School Road, expressed concerns with a railroad easement he saw on a plat of survey a long time ago when he bought his house. Mr. Rebbe stated that he moved to the area for privacy and now a new home was being build right next door; IX. Amanda Fisher, 4347 Bohm School Road, stated that she moved to the neighborhood for the country living aesthetic and not wall-to-wall development; X. Estelle Strauss, resident on Bohm School Road, said that she has lived in New Jersey and did not want the neighborhood to look or feel like New Jersey. Ms. Strauss stated that everyone in the area has a nice chunk of land and it's open and she doesn't want the area to lose its aesthetic; XI. Bruce Jackson, speaking on behalf of the applicant, explained that the subject property used to have an additional 30 feet of property width, but it was sold to the adjoining property to the north in order to accommodate their private sewage system lateral field. Mr. Jackson stated that he understands people's desire for space, stating that the proposed dwelling was only 1500 sq. ft. and was not much bigger than the house across the street; XII. Margaret Jackson, applicant, stated that she understood everyone's comments because she bought her lot for the same reasons and the desire for country living. Mrs. Jackson stated that she did not intend to turn the area in to suburbia and her proposed dwelling would not look like a fancy west county home, but instead would stay true to the rural character. Mrs. Jackson stated that she is using cedar siding and that the home will have a simple pitched roof with none of the fancy gables characteristic of suburban developments. XIII. The Board of Appeals notes for the record that the petitioners were well prepared for the hearing and provided information indicating that the lot would be suitable for a private sewage system; XIV. The Board of Appeals notes for the record that the proposed

variance would not cause a detrimental effect on adjoining properties and is fitting with the residential character of the surrounding area; XV. The Board of Appeals notes for the record that the proposed dwelling will be a nice improvement for the surrounding area; XVI. 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 Sedlacek, Koeller, Janek, and Metzler.

Nays to the motion: None.

Absent: Misters Davis and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2018

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

Brad Maxwell, Chairman

Clint Jones, Chairman

Philip Chapman

Ann Gorman

Mick Madison

Helen Hawkins

Ray Wesley

James Futrell

David Michael

Erica Harriss

Nick Petrillo

Liz Dalton

Robert Pollard

Judy Kuhn

Larry Trucano

Chrissy Dutton

Planning & Development Committee

Gussie Glasper

Bruce Malone

Grants Committee

December 11, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2017.

One Thousand and Nine Hundred and Forty Four Dollars (\$1,944.00) to cover 20 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Raymond Wesley

s/ Art Asadorian

s/ Mike Parkinson

s/ Lisa Ciampoli

s/ Judy Kuhn

Public Safety Committee

A RESOLUTION AUTHORIZING PET POPULATION GRANTS

WHEREAS, the pet population grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted, and

WHEREAS, the Madison County Animal Care and Control has budgeted non-spayed/non neutered differential fees for the FY 2017 pet population fund grant to be used during the grant period of December 1, 2017 through November 30, 2018; and

WHEREAS, applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

WHEREAS, the Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to humane organizations for spay/neutering of animals taken from Madison County Animal Care and Control to be adopted.

SNIP Alliance	\$15,000.00
Metro East Humane Society	\$10,000.00
Partners for Pets	\$10,000.00

Respectfully submitted,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Art Asadorian
s/ Mike Parkinson
s/ Lisa Ciampoli
s/ Judy Kuhn

Public Safety Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 20th day of December, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Novacich
s/ Mike Parkinson
s/ Don Moore
s/ David Michael
Real Estate Tax Cycle Committee

LONG RANGE PLAN/HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2018, shall consist of the following projects:

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and Village of East Alton to resurface Berkshire Boulevard, Village of East Alton.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct North Prairie Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to resurface Eastport Drive, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and City of Granite City to resurface Johnson Road, City of Granite City.

Joint venture with IDOT and Village of Godfrey to resurface Clifton Terrace Road, Village of Godfrey.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and City of Granite City to resurface Fehling Road, City of Granite City.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte 162, Village of Maryville.

Joint venture with IDOT and City of Troy to reconstruct East Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

Joint venture with IDOT and City of Troy to install traffic Signals at Spring Valley Road and US 40, City of Troy.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte 162, City of Troy.

Joint venture with IDOT and City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and City of Wood River to resurface 6th Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.

Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Joint venture with IDOT to replace bridge on Lebanon Road over Mill Creek.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to just west of Wenzel Road in Godfrey Township, Section 90-00166-00-FP.

Reconstruct Seiler Road, County Highway 52, just west of Wenzel Road in Godfrey Township to Seminary Road in Foster Township, Section 90-00166-01-FP.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Reconstruct Airport Road from Godfrey Road to Pierce Lane in Godfrey Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2018 shall consist of the following projects:

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Reconstruct Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to just west of Wenzel Road in Godfrey Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 5, 2017, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$3,444.69*
Contech Engineered Solutions Springfield, IL.....	\$3,506.16

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, at their low bid price of \$3,444.69 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 5, 2017, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$4,237.50*
Contech Engineered Solutions Springfield, IL.....	\$4,583.18

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, at their low bid price of \$4,237.50, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

REPORT OF BIDS/AWARD 2018 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 4,200 tons of aggregate material; 100 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2018 season, beg leave to report that your Committee advertised for bids for said material on December 5, 2017, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Road, Alton, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$21.98/ton = \$10,990.00*

Item #2

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Pin Oak Road, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$21.16/ton = \$21,160.00*

Item #3

1,000 tons Seal Coat Aggregate CM-14 Modified or CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just West of Brakhane Road, Worden, Illinois
Mike A. Maedge Trucking, Highland,\$12.75/ton = \$12,750.00*
Beelman Logistics, LLC., East St. Louis, IL.....\$17.69/ton = \$17,690.00
Bluff City Minerals, Maryland Hts., Mo.....\$20.75/ton = \$20,750.00

Item #4

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 Miles East of IL Route. 4.
Beelman Logistics, LLC., East St. Louis, IL.....\$22.03/ton = \$11,015.00*

Item #5

500 tons Seal Coat Aggregate CM-13, 14, or 15 Modified or CA-13, 14 or 15 Crushed Stone, Furnished and Hauled to Stockpile Location Fruit Road (CH44) 0.5 Miles East of IL Route 4.
Mike A. Maedge Trucking, Highland,\$12.00/ton = \$6,000.00*
Beelman Logistics, LLC., East St. Louis, IL.....\$18.48/ton = \$9,240.00

Item #6

500 tons Coarse Aggregate, CA/CM-14, Crushed Stone Furnished Only
Bluff City Minerals, Maryland Hts., Mo.....\$14.00/ton = \$7,000.00*

Item #7

100 tons Bituminous Patching Mix, Furnished Only
Christ Brothers Asphalt, Inc., Lebanon, IL.....\$77.00/ton = \$7,700.00*
Mahoney Asphalt LLC, Swansea, IL.....\$77.00/ton = \$7,700.00
Asphalt Sales and Products Inc., Mascoutah, IL.....\$78.00/ton = \$7,800.00

Item #8

200 tons Coarse Aggregate, CA-06, Crushed Stone, Furnished Only

Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$1,190.00*

Your Committee recommends that:

Item #1: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Rd., Alton, Illinois, to be purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$21.98/ton;

Item #2: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$21.16/ton;

Item #3: 1,000 tons Seal Coat Aggregate CM-14 Modified or CA-14 Crushed Stone, Furnished and Hauled to, Staunton Road, Just West of Brakhane Road, Worden, Illinois, be purchased from Mike A. Maedge of Highland, IL, at their low bid of \$12.75/ton;

Item #4: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to, Fruit Road, 0.5 Miles East of IL Route 4, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$22.03/ton;

Item #5: 500 tons Seal Coat Aggregate CM-13, 14 or 15 Modified or CA-13, 14 or 15 Crushed Stone, Furnished and Hauled to, Fruit Road, 0.5 Miles East of IL Route 4, be purchased from Mike A. Maedge of Highland, IL, at their low bid of \$12.00/ton;

Item #6: 500 tons Coarse Aggregate, CA/CM-14, Crushed Stone Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$14.00/ton;

Item #7: 100 tons of Bituminous Patching Mix, Furnished Only, from Christ Brothers Asphalt, Inc. of Lebanon, IL, at their low bid of \$77.00/ton and the hauling differential calculation.

Item #8: 200 tons Coarse Aggregate, CA-06, Crushed Stone Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

Judy Kuhn

s/ Philip Chapman

Philip Chapman

s/ David Michael

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

**REPORT OF BIDS/AWARD 2018 ROAD DISTRICT MFT MAINTENANCE MATERIAL
PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 5, 2017, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 3, 4, 5, 8, 9, 13, 14, 15, 16, 17, 19, 22, 24, 25, 26, 27, 28, 29, 31, 33, 34, 35, 36, 37, 38, 44, 45, 46, 47, 48, 49, 50, 51, 52, 56, 58, 59, 60, 61, and 62, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Item #2, 18, 20, 21, and 23, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Poettker Truck Service was the low bidder on Items #30, and 57, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Poettker Truck Service at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #10 and 39, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Kienstra Illinois, LLC was the low bidder on Item #43 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Kienstra Illinois, LLC at their unit price.

WHEREAS, Christ Bros. Asphalt, Inc. was the low bidder on Items #6, 7, 11, 12, 32, 40, 41, 42, 53, 54, and 55, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae _____
Tom McRae

Judy Kuhn

s/ Philip Chapman _____
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee