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Wednesday, May 18, 2016

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MADISON COUNTY BOARD

STATE OF ILLINOIS )
COUNTY OF MADISON ) SS

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, May 18, 2016, and held for the transaction of general business.

WEDNESDAY, MAY 18, 2016
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken April 20, 2016.

* * * * * * * *

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

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

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


ABSENT: Alons and Madison.

* * * * * * * *

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the April 20, 2016 meeting. MOTION CARRIED

* * * * * * * *

Edwardsville Liberty Middle School Girls Basketball team was recognized for winning the Illinois State Basketball Championship.

* * * * * * * *

St. Jacob Lions Club was recognized for 50 years of service.

* * * * * * * *

Vincent Valentine was recognized for his achievement on his recent draft into the NFL, playing for New England Patriots.
Edwin Young was recognized for his achievement on his recent draft into the NFL, playing for the Minnesota Vikings.

************

Suzanne Dietrich was awarded a lifetime achievement award through the Illinois Historical Society.

************

Linda Knogl’s Address to the Board

I want to thank the chairman and the board for allowing me to be here this evening. My name is Linda Knogl, I live in Pontoon Beach and I own a home with my son on Georgetown. In the last four months, residents of Springfield Estates in Mitchell, Georgetown Drive and Breckenridge in Tank Town are still reeling from the catastrophic damage done to their homes by rising waters in Long Lake, which flooded homes particularly in Tank Town. Georgetown and Springfield Estates experienced sewer back up into their homes and that sprang up like artesian wells from bathtubs, sinks, shower drains and toilets. Can you imagine such a site? Imagine an elderly woman experiencing this four times. Now the cost of repairs have brought her to the limit of her borrowing. Now add that to the multiple cancer treatments she is taking and the surgeries and the cost of her medication. These people we’re hard working people and she does not deserve this. Now, let’s move on to Westgate, to the road that goes to Breckenridge. Another elderly lady that is alone, her home sits near the bank of the water basin that has been built. We call it the east basin. Let’s look at the way her home looks. This is her home next to the water basin area. The basins are the east and west basins on each side of the connector road, the new Morrison Road. I want to tell you she is quite a creative woman. She has put a sump pump in her bedroom down through the floor and she soaks up all the water in her crawl space and puts it out the window. The only problem is she worries about tripping over the hose as she goes out of the bedroom at night. Let’s move on to a family that lives in Tank Town. Their young daughter with a child takes care of the elderly grandparents while the parents are out work. That had Long Lake that come up and over the sand bags that they had stacked 3 feet high and into the living space of their home. Where is our humanity? There are some of us forming a group to monitor and check on each of these families and the list is growing. We want to make sure we don’t stop this battle. I plead with this board, don’t let a human crisis and tragedy scar the work in progress you have worked for in Madison County.

************

The following letter was received and placed on file:

MADISON COUNTY COMMUNITY DEVELOPMENT
130 Hillsboro Ave, Edwardsville, IL 62025
618-692-8940 fomiles@co.madison.il.us

April 21, 2016

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

Dear Partners:

As the Administrator for the Madison County Community Development Department, I am pleased to provide you with a copy of our department’s Programs and Services Guide.

As you can see from this document, our office is responsible for providing supplemental resources for the County’s social service support programs which target at risk populations, our economic development attraction, retention and recruitment programs, as well as assisting municipalities and other units of government to develop their infrastructure and improve their quality of life.

As always, if you should have any questions, comments or concerns about any program or service listed here, we will be most happy to address them.

Sincerely,

s/ Frank Miles
Administrator

* * * * * * * * * *

The following letter was received and placed on file:

GRANTFORK FIRE PROTECTION DISTRICT

April 29, 2016

Chairman Alan Dunstan
Madison County Government
157 North Main Street, Suite 165
Edwardsville, IL 62025-0218

RE: Grantfork Fire Protection District Trustee Appointment

Dear Chairman Dunstan:

As I wrote to you in March, Ronald Rutz’s current term as trustee on the Grantfork Fire Protection District ends as of April 30, 2016. Ron announced at our February meeting that it is his desire not to seek reappointment as a trustee. At our March meeting, we had discussions with four interested individuals to become a trustee.

At our meeting last evening, the current trustees voted to present the name of Randy Leitschuh to you for your review and appointment. Following is his contact information:

Mr. Randy Leitschuh
13227 Pocahontas Road
Highland, IL  62249
618-675-3527
The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice
Proposed Renewal of the Clean Air Act Permit Program Permit
Amsted Rail Company, Inc. in Granite City

Amsted Rail Company, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 1700 Walnut Street in Granite City. The facility is a steel foundry that primarily produces side frames and bolsters for rail cars. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight May 20, 2016. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East PO Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, jillian.hawkins@illinois.gov

The repositories for the draft permit documents are at the Illinois EPA’s offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East in Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at: www.epa.gov/caa-permitting/region-5-electronic-permits. Copies of the documents will be made available upon request.

The CAAPP is Illinois’ operating permit program for major sources of emissions, as required by Title V of the Clean Air Act. The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain “Title I Conditions,” i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.2.2, 4.3.2, 4.4.2, 4.5.2, 4.6.2 and 4.7.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located in a potential Environmental Justice area. More information concerning Environmental Justice may be found at: www.epa.illinois.gov/topics/environmental-justice/index
The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice
Proposed Renewal of the Clean Air Permit Program Permit Phillips 66-Hartford Bulk Terminal in Hartford

Phillips 66 has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its bulk terminal located at 2150 South Delmar Avenue in Hartford. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review. For purposes of CAAPP applicability the facility is considered a single source with the Phillips 66-Lubricant Plant (119050AAK, 95060007)

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight June 13, 2016. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave, East PO Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, jillian.hawkins@illinois.gov.

The repositories for the draft permit documents are at the Illinois EPA’s offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East in Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at www.epa.gov/CAA-permitting/region-5-electronic-permits. Copies of the documents will be made available upon request.

The CAAPP is Illinois’ operating permit program for major sources of emissions, as required by Title V of the Clean Air Act. The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain “Title I Conditions,” i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.3.2 and 6.1 that were established in previously issued permits. The permit contains T1 conditions in section 4.1.2 that are newly established by this application. The permit contains no T1 conditions that are being revised by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period provided the USEPA does not seek a separate proposed period.

* * * * * * * * * *

The following monthly report was received and placed on file:

RECEIPTS FOR APRIL 2016
County Clerk

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<td>0</td>
<td>Civil Union License @ 30.00</td>
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<td>174</td>
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<td>0</td>
<td>CIVIL UNION @ $12.00</td>
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<td>471</td>
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<td>64</td>
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<tr>
<td>29</td>
<td>Notary Commissions by Mail @$10.00</td>
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<td>38</td>
<td>Notary Commissions in Office @$10.00</td>
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<td>36</td>
<td>Cert. of Ownership @$31.00</td>
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<td>9</td>
<td>Registering Plats @$12.00</td>
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<td>18</td>
<td>Genealogy Records @$4.00</td>
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<td>118</td>
<td>Automation Fees @$4.00</td>
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<td>952</td>
<td>Automation Fees @$8.00</td>
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<td>1</td>
<td>Amusement License</td>
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<td>Mobile Home License @$50.00</td>
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<td><strong>Total</strong></td>
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<td><strong>$78,124.04</strong></td>
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*This amount is turned over to the County Treasurer in Daily Deposits*

STATE OF ILLINOIS  
COUNTY OF MADISON  

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

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

Subscribed and sworn before me this 6th day April, 2016

s/ Diane Hosto  
Notary Public

* * * * * * * * * *

MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
5/4/2016
### ASSETS
- Cash in Bank: $4,154,330.81
- Time Certificates: 1,884,000.00
- **Total:** $6,038,330.81

### LIABILITIES
- Excess Fees Due County Treasurer: 864,544.06
- Library Fees: 29,736.00
- Child Support Maintenance: 20,195.20
- 2% Surcharge: 224.70
- 2.5% TSP Fees: 0.00
- Record Search: 288.00
- Probation Operations: 8,046.08
- Probation Fees-Adult: 18,746.30
- Probation Fees-Juvenile: 1,610.00
- Probation Fees-Superv.: 8,944.98
- Casa: 1,492.00
- Court Security Fee: 88,278.40
- Document Storage Fees: 105,380.45
- Finance Court System Fee: 28,903.09
- Arrestee's Medical Fees: 2,765.90
- 15% Arrestee's Med. Fees: 488.10
- Office Automation Fees: 35,285.00
- **Total:** 1,214,928.26
- Balance Due Liability Ledger: 4,823,402.55

### ADJUSTMENTS
- Mar Adj: 406,206.98
- Mar Ref Apr: -3.00
- Apr Ref May: 239.70
- Mar PP Apr: 0.00
- Apr PP May: 0.00
- Mar BR Apr: -6,780.00
- Apr BR May: 5,495.00
- Mar DUI% Apr: -21,223.99
- Apr DUI% May: 16,566.06
- Mar PRB Apr: -529.30
- Apr PRB May: 504.70
- Apr 17% Exp to CCOAF: 357.00
- May 17% Exp to CCOAF: -163.20
- SPNR Prior Refunds: 697.85
Transferred to cover overdraft in child support 0.00
NSF -1099.00
over & short 0.00
Suspend Bond Refund 0.00
Honored Checks 336.00
Total 400,604.80
Total 6,038,330.81

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

Period Ending April 2016

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<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
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<td>4/30/2016</td>
<td>$224.70</td>
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<td>TSP FEE 2.5%</td>
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<td>AIDS</td>
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<td>$8,944.98</td>
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**For Destination Spec Fund** $300,285.11

Period Ending April 2016 $814,323.46

Authorized Signature: Elizabeth Affsprung

4-May-16

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

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

STATE OF ILLINOIS

COUNTY OF MADISON

Subscribed and sworn to before me this 4th day of May, 2016.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

* * * * * * * * * *

The following report was received and placed on file:

**AMY MEYER**
RECORDE MADISON COUNTY

**MONTHLY REPORT OF RECORDER, APRIL, 2016**

**RECEIPTS**

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<th>Description</th>
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<td>TOTAL RECORDING FEES</td>
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<td>E RECORDING DIRECT DEPOSITS</td>
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<td><strong>TOTAL RECORDING FEES</strong></td>
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<tr>
<td><strong>MISCEALLENOS RECEIPTS (PER INV)</strong></td>
<td>$12,737.90</td>
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</tbody>
</table>
**TOTAL MISCELLANEOUS RECEIPTS**

|                | $12,737.90 | $12,737.90 |

**TOTAL RECORDING FEES DUE MADISON CO.**

|                | $155,103.90 |

**AUTOMATION FEES INCLUDED IN RECORDING FEE**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Recorder Automation @4.00 pr doc.</td>
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<tr>
<td>GIS Automation Fee @8.00 per doc.</td>
<td>$27,128.00</td>
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<td><strong>Total</strong></td>
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<td>County Portion of County RHSP</td>
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<td><strong>State Portion of RHSP</strong></td>
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<table>
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<tbody>
<tr>
<td>On-Line Computer Fees</td>
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<td>Microfilm Fees</td>
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<td><strong>Total</strong></td>
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**SPECIAL FUND RETAINED BY RECORDER**

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<th>Description</th>
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<tr>
<td>Balance in Revenue Stamp Fund April, 2016</td>
<td>$291,186.75</td>
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<td>Meter Receipts</td>
<td>$96,913.15</td>
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<td>Meter Setting April 2016</td>
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<td>Stamps Purchased</td>
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<td><strong>Total Revenue Stamps</strong></td>
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<th>Description</th>
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<td>Less Descending Reg. April, 2016</td>
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<td>Credit Claim Made</td>
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<td><strong>Total Meter Receipts</strong></td>
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<td>Less Disbursements for April 2016</td>
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<td><strong>Less</strong></td>
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<tr>
<td>Loose Stamps Held in Inventory</td>
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**Balance in Revenue Stamps Account as of April 2016**

|                | $167,752.50 |

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

s/Amy Meyer
Amy Meyer, Recorder

***

The following report was received and placed on file:

<table>
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<th>Date</th>
<th>Friday</th>
<th>Saturday</th>
<th>Sunday</th>
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<td>3</td>
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<tr>
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<td>Monday</td>
<td>Tuesday</td>
<td>Wednesday</td>
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</tr>
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<td>Men</td>
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<td>252</td>
<td>236</td>
</tr>
<tr>
<td>Women</td>
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<td>47</td>
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<td>Daily Total</td>
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<th>Wednesday</th>
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<th>Friday</th>
<th>Saturday</th>
<th>Sunday</th>
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<td>Men</td>
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<td>250</td>
<td>243</td>
<td>253</td>
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<td>251</td>
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<td>314</td>
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<td>287</td>
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<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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The average daily population for April, 2016 was 294.

* * * * * * * * * *

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report**

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The following six (6) resolutions were submitted and read:

**EMERGENCY TELEPHONE SYSTEM BOARD RESOLUTION**

**WHEREAS**, the term of Steve Evans, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

**WHEREAS**, Steve Evans has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Steve Evans be re-appointed to a 4 year term ending 6/30/2020.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.
EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Russell Klaustermeier, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

WHEREAS, Russell Klaustermeier has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Russell Klaustermeier, be re-appointed to a 4 year term ending 6/30/2020.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GRANTFORK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, Randy Leitschuh has been recommended for consideration and appointment to the GRANTFORK FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that Randy Leitschuh, be appointed to a 3 year term ending 5/6/2019.

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

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY STORM WATER COMMISSION

RESOLUTION
WHEREAS, the term of Jack Minner, Member of the MADISON COUNTY STORM WATER COMMISSION, has expired; and,

WHEREAS, Jack Minner has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jack Minner, be re-appointed to a 2 year term ending 6/1/2018.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY FLOOD PREVENTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald Motil, Commissioner of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has expired; and,

WHEREAS, Ronald Motil has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Motil, be re-appointed to a 3 year term ending 6/18/2019.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, the term of Gene Peters, Member of the METRO-EAST PARK AND RECREATION DISTRICT, has expired; and,

WHEREAS, Gene Peters has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gene Peters, be re-appointed to a 3 year term ending 6/30/2019.

Dated at Edwardsville, Illinois, this 18th day of May, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Pollard moved, seconded by Mr. Malone, to adopt the six (6) foregoing resolutions. MOTION CARRIED.

* * * * * * * * * *

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

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April 2016 Requesting approval.

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<th>Payroll</th>
<th>Claims</th>
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<td>04/08/2016 &amp; 04/22/2016</td>
<td>5/18/2016</td>
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<td>GENERAL FUND</td>
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<td>SPECIAL REVENUE FUND</td>
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<td>DEBT SERVICE FUND</td>
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<td>CAPITAL PROJECT FUND</td>
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<tr>
<td>ENTERPRISE FUND</td>
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<td>INTERNAL SERVICE FUND</td>
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<tr>
<td>COMPONENT UNIT</td>
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<tr>
<td>GRAND TOTAL</td>
<td>$ 3,708,872.31</td>
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FY 2015 EQUITY TRANSFERS

FROM/ Debt Service Fund/ Jail Refunding 1998 Bonds TO/ General Fund/ County Revenue s/ Rick Faccin s/ Jack Minner

s/ Michael Holliday Sr. s/ William S. Meyer

Madison County Auditor s/ Jamie Goggin

s/ Michael Holliday Sr. s/ William S. Meyer

s/ Jamie Goggin
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of $35,000.00 to conduct site visits of private providers to evaluate the provider’s immunization policies and procedures as related to Vaccines For Children (VFC); and,

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

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 2016 Budget for the County of Madison be increased by $35,000.00 in the fund established as Health Department – 2016 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

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

Finance and Government Operations Committee

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

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


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two resolutions duly adopted.
The following seven (7) resolutions were submitted and read:

**RESOLUTION – Z16-0020**

**WHEREAS,** on the 31st day of March 2016, a public hearing was held to consider the petition of Richard Sturdily, applicant, for Cherie Sowell, owner of record, requesting a Variance as per Article 93.116, Section B, and Item 1 of the Madison County Zoning Ordinance in order to erect an LED sign on site. This is located in a B-2 General Business District in Alhambra Township, at 9975 State Route 140, 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 and the Planning and Development Committee that the petition of Richard Sturdily be as follows: Denied; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell
**Planning & Development Committee**

March 31, 2016
Finding Of Fact and Recommendations
Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

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

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/revision thereto do hereby submit the Reports and Recommendations on the following:

**File #Z16-0020 – Richard Sturdily (Alhambra Township)**

**Z16-0020** – Petition of Richard Sturdily, applicant, for Cherie Sowell, owner of record, requesting a Variance as per Article 93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to erect an LED sign on site. This is located in a B-2 General Business District in Alhambra Township, at 9975 State Route 140, Worden, Illinois PPN#07-1-11-07-00-000-012 (04)

A motion was made by Mr. Koeller and seconded by Mr. Davis that the petition of Richard Sturdily be as follows: I. That the Variance is Granted; II. That the applicant lower the brightness of the LED sign between 10 pm and 5 am.

Roll Call Vote.

Ayes to the motion: Misters Davis, Koeller.
Nays to the motion: Misters, Dauderman, Janek, and Sedlacek.
Absent were Misters: St. Peters.
Where upon the Chairman declared the motion failed.

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Richard Sturdily be as follows: “Denied.”

**The Finding of Fact of the Board of Appeals**: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Richard Sturdily, applicant, stated that he is seeking a variance in order to locate an LED sign on his property for advertisement purposes. Mr. Sturdily stated that the sign has been located on the property for three years; V. John Sedlacek, Zoning Board of Appeals member, asked the applicant if he was aware that permits and a variance were required. Mr. Sturdily replied that he was unaware of the requirements; VI. Bob Dauderman, Zoning Board of Appeals member, stated that he lives in the Village of Alhambra and finds the sign bright and distracting when traveling through the intersection. Mr. Dauderman asked the applicant if he has the capability to lower the brightness of the sign. Mr. Sturdily stated that he is unaware if the sign’s brightness can be lowered. Mr. Sturdily stated that the sign is no brighter than the traffic signals at the intersection. Mr. Spruill stated that he believes the intersection is safer because the intersection is well lighted; VII. Karol Rickman, nearby property owner of 9853 State Route 140, asked if the variance for the LED sign only covers the existing sign. Derek Jackson, Madison County Planning Coordinator, stated that the variance is only for the existing signage. Mr. Jackson stated that the applicant would be required to reapply for a new variance if they decided to expand the sign or erect a new LED sign in the future; VIII. The Board of Appeals notes for the record that the proposed variance request would not be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties and the safety of the
intersection; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, and Sedlacek.
Nays to the motion: Mister, Koeller.
Absent: Mister St. Peters.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0031

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to the B-5 Planned Business District in order to permit a sampling bar and guided tours accessory to the distillery operation. This is located in Fort Russell Township, more commonly known as 5313 State Route 140, Bethalto, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jeffrey Newton be as follows:
I. That the amendment to the “B-5” Planned Business District is granted; II. The applicant and operators shall adhere to all district conditions and use requirements within “Appendix A”. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; and,

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

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

S/ William Meyer
Bill Meyer, Chairman

S/ Jack Minner
Jack Minner

S/ Kelly Tracy
Kelly Tracy

S/ Brenda Roosevelt
Brenda Roosevelt

S/ Helen Hawkins
Helen Hawkins
Appendix A

(A) District Conditions of Use.

(1) Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building.
(2) Front Yard. A front yard setback not less than thirty (30) feet* shall be provided.
(3) Side Yard. A side yard setback of at least two (2) feet* from the west property line and ten (10) feet from the east property line.
(4) Rear Yard. A rear yard setback of at least two (2) feet* shall be provided.
(5) Storage outside a building must provide screening or plantings as reviewed by the Zoning Administrator.
(6) Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.

*Setback distance established as per Variance approvals of Z04-7705.

(B) Permitted Uses

1. Any use permitted in the “B-1” Limited Business District.
3. Liquors, distilled, merchant wholesalers.
4. Contractors’ offices and shops, where no fabricating is done on the premises and where storage of materials and equipment is permitted on the outside of the building, provided it is kept in a neat and orderly condition, and not permitted to create a health hazard or an eyesore to the general area.
5. Sampling bar and guided tours accessory to the distillery operation. The hours of operation shall be 2 pm to 8 pm, Tuesday through Friday, and Saturday from noon to 8pm.

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

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

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

(D) Prohibited uses.

1. Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this section.
2. Junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives.
April 28, 2016
Finding Of Fact and Recommendations

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

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

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

File #Z16-0031 – Tony Newton (Fort Russell Township)
File #Z16-0028 – Jaylynn Bridges (Wood River Township)
File #Z16-0026 – Judith Deleon Ardis (Wood River Township)
File #Z16-0029 – Keith Buckingham (Chouteau Township)
File #Z16-0023 – Phillip Dean (Jarvis Township)

Z16-0031 - Petition of Jeffrey Newton, owner of record, by applicant Tony Newton, requesting an amendment to the B-5 Planned Business District in order to permit a sampling bar and guided tours accessory to the distillery operation. This is located in Fort Russell Township, more commonly known as 5313 State Route 140, Bethalto, Illinois PPN#15-2-09-08-02-207-013 (14)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Tony Newton be as follows:  I. That the amendment to the “B-5” Planned Business District is granted; II. The applicant and operators shall adhere to all district conditions and use requirements within “Appendix A”. If the applicant submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval;

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Brian Ray hack and Caleb Ogden, co-owners of the distillery and proposed sampling bar and guided tours, spoke on behalf of the applicant. Mr. Ray hack stated that Tony Newton was unable to attend the meeting due to other work obligations. Mr. Rey hack stated that the primary use is the distillery operation, and that they are seeking to expand the use to include a sampling bar and guided tours. Mr. Rey hack stated that typically winery and distillery operations have a tasting room where visitors can come sample the product, which is a common marketing practice in the industry. Mr. Recheck stated that the sampling bar and guided tours would be accessory to the distillery operation. Mr. Rey hack stated that the hours of operation would be 2pm to 8 pm Tuesday through Friday and noon to 8 pm on Saturdays. Mr. Rey hack stated that all customers would be asked to leave promptly at 8 pm in order to limit impacts on adjoining properties. Mr. Rey hack stated that they have no intent of operating as a bar or restaurant establishment, and that there will be no gambling of any kind on the property. Mr. Rey hack stated that there is a need to have the proposed sampling bar and guided tours in order to be competitive with other businesses in the industry. Mr. Rey hack stated that it is very difficult to operate entirely through a distributor and still remain profitable; V. Linda Winfred Pickerel, adjoining property owner to the north
at 104 Fairway Drive, spoke in opposition to the request due to the lack of parking, privacy
concerns, vandalism concerns, and building code concerns. Ms. Pickerel submitted a letter of opposition
for the record; VI. Tom Lehman, member of the Meadowbrook Community, spoke in favor of the request.
Mr. Lehman stated that the petitioners are chemical engineers who have masters of business administration
and have put together a quality proposal that would bring an exciting development to Meadowbrook. Mr.
Lehman stated that the applicants are sensitive to the potential commercial impacts on the surrounding
properties. Mr. Lehman stated that he and his wife have visited small craft distilleries similar to the one
being proposed by the applicants. Mr. Lehman stated that the tour and sampling bar is very common. Mr.
Lehman stated that the tours are small groups that range from 45 minutes to an hour and will not create a
negative parking issue; VII. Stephanie Henseler, property owner of 6848 East Drive, Moro, IL, spoke in
opposition to the request. Ms. Henseler stated that vodka can create domestic issues; VIII. Kevin Auten,
pastor of Meadowbrook First Southern Baptist Church located at 105 Fairway Drive, spoke in opposition
to the request. Mr. Auten stated that his congregation’s religious convictions and beliefs are to totally
abstain from the consumption of alcohol. Mr. Auten stated that alcohol can destroy lives or create abuse.
Mr. Auten stated concerns with parking. Mr. Auten submitted a letter of opposition and a petition opposed
to the request containing 138 signatures from adjoining, nearby, and County residents; IX. Charles
Rutherford, nearby property owner of 202 Fairway Drive, Bethalto, Illinois spoke in opposition to the
request. Mr. Rutherford stated that he understands that the applicants are educated chemicals engineers.
Mr. Rutherford stated that alcohol is a drug, and that he is opposed to having educated drug dealers in the
neighborhood; X. Rich Bartosiak, property owner of 1 Dogwood Court, Bethalto, Illinois, spoke in favor
of the request. Mr. Bartosiak stated that there is a similar operation in Pontoon Beach called Mastermind
Distillery. Mr. Bartosiak stated that he has a personal friend who lives across State Route 162 from
Mastermind Distillery and that there have been no issues since they opened. Mr. Bartosiak stated that
the proposed operation would bring additional commercial tax revenue to the school districts, which is
struggling due to Meadowbrook being a bedroom community and not having a lot of businesses; XI.
Rhonda Cato, owner and operator of the Palace Bar located at 5150 State Route 140, spoke in favor of
the request. Ms. Cato stated that the request would be a good opportunity for the community; XII. Rosco
Gibbs, property owner of 56 Ray Street, Cottage Hills, Illinois, spoke in opposition to the request; XIII.
Gene Rowe, property owner of 137 Sterling Drive, Bethalto, IL, spoke in opposition to the request; XIV.
Caleb Ogden, co-owner, spoke on behalf of the applicant during closing comments. Mr. Ogden stated that
the proposed business is not trying to compete with any other commercial establishment within
Meadowbrook, but to be competitive with other micro distilled products regionally and throughout the
State. Mr. Ogden stated that they have no intent of garnering patrons and overserving them. Mr. Ogden
stated that the request is not a moonshine operation, but instead a professional operation that will be in
compliance with all local, state, and federal licensing and distribution requirement. Mr. Ogden stated
between the three owners, there is a combined 36 years of experience in the industry. Mr. Ogden stated that
original parking layout would involve off-site parking on the adjoining Meadowbrook Fire Department’s
parking lot. Mr. Ogden stated after further review, all parking would be located on the subject property in
accordance with the County’s Zoning Ordinance requirements. Mr. Ogden stated that a tour would yield
each to four vehicles and would have adequate space to park on the subject property. Mr. Ogden stated that
the distillery primarily makes corn vodka. Mr. Ogden stated that he respects opinions of Meadowbrook
First Southern Baptist Church, but he does not believe that the applicants are peddling a drug. Mr. Ogden
stated that their product is a top notch spirit that they want to share with people and that they have no
intention of operating a bar; XV. A letter of opposition was submitted by Alta Vaughn, property owner of
526 Courtesy Lane, Bethalto, Illinois; XVI. The Board of Appeals notes for the record that the proposed
“B-5” Planned Business District amendment request would be compatible with the surrounding area; XVII.
The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining
properties; XVIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning
Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.
Ayes to the motion: Misters Davis, Dauderman, Janek, and Sedlacek.
Nays to the motion: None.
Absent: Misters Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0028

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Jaylynn Bridges, 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 in order to place a single wide manufactured home for the sole occupancy of Jaylynn Bridges for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1317 8th Street, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jaylynn Bridges be as follows:
I. That the Special Use Permit is granted for the sole usage of Jaylynn Bridges 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 Jaylynn Bridges occupy the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Jaylynn Bridges vacate the structure; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard
Petition of Jaylynn Bridges, 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 in order to place a single wide manufactured home for the sole occupancy of JayLynn Bridges for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1317 8th Street, Cottage Hills, Illinois PPN#19-2-08-03-02-206-025 (05)

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jaylynn Bridges be as follows: I. That the Special Use Permit is granted for the sole usage of Jaylynn Bridges 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 Jaylynn Bridges occupy the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Jaylynn Bridges vacate 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; IV. Jaylynn Bridges, applicant and property owner, stated that she is seeking a special use permit in order to locate a single wide manufactured home on site for her personal residence; V. Danny Phillips, adjoining property owner to the north at 1318 9th Street, spoke in support of the request. Mr. Phillips stated that the subject property receives water from his property and wants to ensure that the placement of the home will not create a negative impact on the flow of water; VI. Raquel Redmon, adjoining property owner to the north at 1332 9th Street, spoke in support of the request. Ms. Redmon stated concerns with the drainage ditch as a result of recent work performed by Wood River Township; VII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell Davis, Janek, and Sedlacek.
Nays to the motion: None.
Absent: Misters Dauderman, Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.

** * * *

RESOLUTION – Z16-0026

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Judith DeLeonardis, owner of record, requesting a Zoning Map Amendment to rezone a tract of land from R-2 Single Family Residential District to B-1 Limited Business District. This is located in Wood River Township, more commonly known as 100 Airline Drive, East Alton, Illinois; and,
WHEREAS, the Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,  

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Z16-0026 - Petition of Judith DeLeonardis, owner of record, requesting a Zoning Map Amendment to rezone a tract of land from R-2 Single Family Residential District to B-1 Limited Business District. This is located in Wood River Township, more commonly known as 100 Airline Drive, East Alton, Illinois PPN#19-1-08-15-12-201-022 (13)

A motion was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Judith DeLeonardis be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Judith DeLeonardis, applicant and property owner, stated that she is seeking to rezone the subject property from “R-2” Single Family Residential to “B-1” Limited Business District. Ms. DeLeonardis stated that the subject property has been utilized as an commercial insurance office for thirty years and that she is seeking to properly zone the property in order to sell the property to a new business; V. Tim Gosset, adjoining property owner to the west at 82 E. Airline Drive,
spoke in support of the request; VI. The Board of Appeals notes for the record that the proposed zoning map amendment request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell Davis, Janek, and Sedlacek.
Nays to the motion: None.
Absent: Misters Dauderman, Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0029

WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Keith Buckingham, owner of record, requesting a Zoning Map Amendment to rezone a tract of land that consists of 1.6 acres from M-3 Heavy Manufacturing to R-1 Single Family Residential District. This is located in Chouteau Township, at 3463 Oldenburg Road, Hartford, Illinois; and,

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

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

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard
Z16-0029 - Petition of Keith Buckingham, owner of record, requesting a Zoning Map Amendment to rezone a tract of land that consists of 1.6 acres from M-3 Heavy Manufacturing to R-1 Single Family Residential District. This is located in Chouteau Township, at 3463 Oldenburg Road, Hartford, Illinois PPN#18-1-14-16-00-000-012 (21)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Keith Buckingham be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Keith Buckingham, applicant and property owner, stated that he is seeking to rezone the property from “M-3” Heavy Manufacturing District to “R-1” Single Family Residential District in order to construct a new detached garage for personal storage; V. The Board of Appeals notes for the record that the proposed zoning map amendment request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion:Misters Campbell Davis, Janek, and Sedlacek.
Nays to the motion: None.
Absent: Misters Dauderman, Koeller, St. Peters.
Whereupon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN MANAGEMENT CONSULTING SERVICES FY2016

WHEREAS, a request for qualifications was authorized and advertised; and,

WHEREAS, bids were received from the following vendors to provide consulting services related to stormwater and floodplain management policy and regulations; and, Heartlands Conservancy, Mascoutah, IL SCI Engineering, Inc., St. Charles, MO

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

WHEREAS, Heartlands Conservancy was the most qualified consultant and met all specified criteria; and,
WHEREAS, it is the opinion of the County Board of Madison County that Heartlands Conservancy is the most qualified consultant; and,

WHEREAS, Heartlands Conservancy submitted their pay rate which was reviewed against other rates; and,

WHEREAS, the County Board of Madison County authorizes the County Board Chairman to execute a contract with Heartlands Conservancy of Mascoutah, IL to provide stormwater and floodplain management consulting services at the rates of pay put forth in “Attachment A”, attached hereto and made a part hereof; and,

WHEREAS, the Planning and Development Administrator may renew the contract at a five percent annual rate increase upon a performance review for a period of up to three years;

WHEREAS, the costs will be paid from the Host Fee Fund not to exceed $45,000.00 annually; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that this resolution is approved and shall take effect immediately upon its adoption.

Respectfully Submitted,

s/ Bill Meyer          s/ Jack Minner
Bill Meyer, Chairman  Jack Minner, Chairman

s/ Jack Minner          s/ Michael Holliday, Sr.
Jack Minner            Michael Holliday, Sr.

s/ Brenda Roosevelt     s/ Larry Trucano
Brenda Roosevelt       Larry Trucano

s/ Kelly Tracy          s/ Kelly Tracy
Kelly Tracy            Kelly Tracy

s/ Robert Pollard       s/ Ann Gorman
Robert Pollard         Ann Gorman

s/ Helen Hawkins        s/ Bill Meyer
Helen Hawkins          Bill Meyer

S/ Brad Maxwell        s/ Jamie Goggin
Brad Maxwell           Jamie Goggin
Planning and Development Committee  Finance and Government Operations Committee

ATTACHMENT A

HEARTLANDS CONSERVANCY
406 East Main Street, Mascoutah, IL  62258
www.heartlandsconservancy.org

Investing in the Nature of Southwestern Illinois
Dear Steve:

The hourly billing rates for Heartlands Conservancy for 2016 are as follows:

- Community and Environmental Planner: $70.00
- Environmental Policy and Planning: $60.00
- Environmental Programs Technician: $57.00
- Interim Executive Director (March 1 until December): $72.00

These rates will be in effect from January 1 to December 31, 2016.

Sincerely,

s/ Roberta LaSalvia
Accountant

* * * *

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANT FY 2016

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted $165,000.00 for this purpose from the FY 2016 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

<table>
<thead>
<tr>
<th>Community</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alton Township</td>
<td>$ 14,552</td>
</tr>
<tr>
<td>Collinsville Area Recreation District (CARD)</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Village of East Alton</td>
<td>$ 10,800</td>
</tr>
<tr>
<td>Village of Glen Carbon</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Village of Godfrey</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Village of Hartford</td>
<td>$ 5,399</td>
</tr>
<tr>
<td>City of Madison</td>
<td>$ 15,000</td>
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<tr>
<td>Village of Marine</td>
<td>$ 11,530</td>
</tr>
<tr>
<td>Organization</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Moro Township</td>
<td>$ 14,400</td>
</tr>
<tr>
<td>New Douglas Township</td>
<td>$ 3,983</td>
</tr>
<tr>
<td>Roxana Community Park District</td>
<td>$ 13,771</td>
</tr>
<tr>
<td>City of Troy</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Village of Worden</td>
<td>$ 14,400</td>
</tr>
</tbody>
</table>

**TOTAL** $163,835

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

s/ Bruce Malone  
Bruce Malone, Chairman

s/ Jack Minner  
Jack Minner

s/ Ann Gorman  
Ann Gorman

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Tom McRae  
Tom McRae

s/ Brad Maxwell  
Brad Maxwell

s/ Gussie Glasper  
Gussie Glasper

s/ Kelly Tracy  
Kelly Tracy

s/ Liz Dalton  
Liz Dalton

s/ Robert Pollard  
Robert Pollard

s/ Judy Kuhn  
Judy Kuhn

Planning & Development Committee  
Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the seven (7) foregoing resolutions.

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


NAYS: McRae

AYES: 26.  NAYS: 1. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

**************

The following resolution was submitted and read:

**RESOLUTION – Z16-0023**
WHEREAS, on the 28th day of April 2016, a public hearing was held to consider the petition of Phillip Dean, applicant, for owner of record, Eastside Family Church, requesting a Special Use Permit as per Article 93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Jarvis Township, on Troy-O'Fallon Road, Troy, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Philip Dean be as follows:
I. That the Special Use Permit is granted for the sole usage of Phillip and Karla Dean for their personally-owned dogs, no commercial kennel uses shall be permitted. Any change of ownership will void the Special Use Permit; II. There shall be no more than fifteen (15) adult dogs kept on the property at any time. Of the fifteen (15) adult dogs permitted on the property, two (2) may be Shetland Sheepdogs and the rest must be of the Whippet breed; III. Upon breeding a litter of puppies, the Deans shall have all puppies sold and/or adopted within 8 months of birth. Any puppies remaining on the property aged 8 months and older shall count toward the fifteen (15) adult dog allowance put forth in condition number 2; IV. The owner shall keep all fences intended to contain the dogs functional and in good repair; V. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant’s narrative statement and site plan; VIII. 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 kennel from the property; and,

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

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

Brad Maxwell
Planning & Development Committee
Z16-0023 - Petition of Phillip Dean, applicant, for owner of record, Eastside Family Church, requesting a Special Use Permit as per Article 93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Jarvis Township, on Troy-O'Fallon Road, Troy, Illinois PPN#09-1-22-28-00-000-008.004 (02)

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Phillip Dean be as follows: I. That the Special Use Permit is granted for the sole usage of Phillip and Karla Dean for their personally-owned dogs, no commercial kennel uses shall be permitted. Any change of ownership will void the Special Use Permit; II. There shall be no more than fifteen (15) adult dogs kept on the property at any time. Of the fifteen (15) adult dogs permitted on the property, two (2) may be Shetland Sheepdogs and the rest must be of the Whippet breed; III. Upon breeding a litter of puppies, the Deans shall have all puppies sold and/or adopted within 8 months of birth. Any puppies remaining on the property aged 8 months and older shall count toward the fifteen (15) adult dog allowance put forth in condition number 2; IV. The owner shall keep all fences intended to contain the dogs functional and in good repair; V. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant’s narrative statement and site plan; VIII. 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 kennel from the property.

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. Phillip Dean and Karla Dean, applicants and property owners, stated that they are seeking to construct a new single family dwelling on the property. Mrs. Dean stated that the intent of the special use permit is to allow her family to have up to fifteen (15) dogs on the property. Mrs. Dean stated that in order to have greater than the allowable four (4) dogs on the property, they are seeking a special use permit and a kennel license with the State of Illinois. Mrs. Dean stated that the fifteen (15) dogs are pets and that the kennel is not a commercial business. Mrs. Dean stated that the dogs are pets and that they train their pets for shows and performance events. Mrs. Dean stated that the dogs are a hobby for her and her husband. Mrs. Dean stated that the dogs will in a fenced in area and will be supervised when outside. Mr. Dean stated that they want to be a part of the community and want to be good neighbors to the surrounding property owners. Mrs. Dean stated that the type of dog they have are primarily whippets, which is a smaller breed of greyhound. Mrs. Dean stated that they currently have fifteen (15) dogs at their current residence in Indiana and have not had issues with neighbors regarding noise; V. Chairman Campbell inquired if there would be any sale of dogs. Mrs. Dean replied that there will be no sale of dogs; VI. Pete Bostrom, adjoining property owner of 577 Troy O’Fallon Road to the north, spoke in opposition to the request stating concerns with noise. Mr. Bostrom submitted a letter of opposition for the record; VII. Jim Reppell, realtor with Re/Max Alliance, spoke in favor of the request stating that applicants are proposing to construct a new dwelling that will be in the $300,000 price range, which will have a positive impact on the adjoining property values; VIII. Cynthia Smock, adjoining property owner to the east at 8416 E. Mill Creek Road, stated concerns with a new entrance being located on Troy O’Fallon Road for ingress and egress; IX. Russell Mersinger, adjoining property owner to the north at 625 Troy O’Fallon Road, stated that he believes the intent is fine as it does not involve commercial activity, but has concern with possible noise issues from dogs barking; X. Carrie Klenke submitted a letter of objection on behalf of Ambrosia Land Investments LLC, adjoining property owner to the south, stating that they intend on developing the adjoining land to the south and west in the future, and do not want a kennel in close proximity to the future homes; XI. Richard Skillings, nearby property owner at 22 Royal Oaks Drive, spoke in opposition to the
request due to concerns with noise from barking dogs; XII. Gary Hughey, nearby property owner of 8258 West Mill Creek Road, inquired if the special use permit is transferable if the applicants were to move. Chairman Campbell stated that all special use permits are non-transferable and that the future property owners would need to reapply for a new special use permit; XIII. Linette Warnecke, nearby property owner at 8415 East Mill Creek Drive, spoke in opposition to the request. Ms. Warnecke stated that the greater volume of dogs would increase the amount of barking that could occur; XIV. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; XV. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; 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 Campbell, Davis, Janek, and Sedlacek.
Nays to the motion: None.
Absent: Misters Dauderman, Koeller, St. Peters.
Where upon the Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

On the question:

Mr. Maxwell: I have concern with this one, specifically because this special use permit will allow 15 dogs plus litters of puppies on a five acre tract very near a subdivision that is currently in place, one that is projected as well as other residents near the area. With that, you have the possibility of 15 dogs, plus multiple litters of puppies and then on the five acre tract you are still allowed to have 5 horses, 4 chickens per acre, now you are looking at 20 chickens, 4 more cats, 5 goats right on Troy O’Fallon Road, just north of Castle Ridge Subdivision. That seems like a tremendous amount of wildlife or animals available on one property at one time. The dog permit alone is almost without puppies is an excess of 4 times Madison County allowable limit. On multiple occasions we have seen people go to houses on the news where humane societies or other animal organizations remove dogs from homes. Please do not take this as Mr. Dean’s kennel would be that type of issue. He is raising registered dogs. They are set up to go to the Westminster Kennel Club and other sporting trials. What I am stating is, it seems we are bending or exceeding the rules of what we allowed for every other citizen in Madison County.

Mr. Brandmeyer: The zoning board recommended the approval as well. There are two sides to the issue. It is a special use permit that is for a kennel in an agricultural area.

Mr. Dunstan: Do we know how many objectors were against this?

Mr. Meyer: No. This is a special use permit and it would not transfer automatically to the next owner of the property.

Mr. Minner: Brad and I differed on this. I was very impressed by the young man that presented this to us. They are show dogs and they are very fond of their dogs. They have a good set up out there. I just don’t think it is the normal 15 dog type operation. He added in the 15 dogs in case some of the dogs had litters. I think he said it would be more like 10. They are small dogs and he stated he had no plans on having other animals.

Mr. Dunstan: I did not know about this issue. The board member that represents this area is not here today. My suggestion is that we table it for one meeting. I do think we need to put other restrictions, like
other animals. I am not saying I am opposed to dogs, but I think it might need to be something to table and make sure there are other restrictions on there.

Mr. Adler: What size dogs are they? Are we talking Dachshunds and Chihuahuas small? If we are talking Great Dane size, it makes a difference

Mr. Pollard: Small hounds are what they are.

Mr. Maxwell: Two of them are Shetland Sheep Dogs and the rest are of the Whippet breed. That was the original special use permit. But for the committee meeting, they actually identified that they didn’t want to be restricted to that.

Mr. Adler: Is there anyone else in Madison Count we do this for that we already issued permission to that we would be discriminating against.

Ms. Tracy: We do it for kennels on property about this size. That is what swayed my vote. I was with Brad, but after hearing the gentleman speak I realized this is what we do for kennels on tracts of land that are roughly this size. It is 5 acres. The biggest difference between this and the most recent kennel we have approved was that there was a neighbor very close and the last kennel did not have neighbors for miles around.

Mr. Dunstan: I am not saying I am opposed to it. I am just saying if it goes back to committee and we can put restrictions on it for other animals. It would be easier to take.

Mr. Meyer: Mr. Alons did not have any comment on this.

Mr. Maxwell moved, seconded by Mr. McRae, to table the resolution for 30 days for additional review.

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


NAYS: Pollard, Tracy, Minner Novacich, Asadorian.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the foregoing resolution tabled.

The following report was received and placed on file:

May 6, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending April 30, 2016.
One Hundred and Dollars ($100.00) to cover 1 Amusement License.
One Hundred and Fifty Dollars ($150.00) to cover 3 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Tom McRae
s/ Bruce Malone
s/ Bill Robertson
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * * * * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the sole source provider; and

Emergency Communications Network…………………………..$56,250.00
780 West Granada Blvd., Suite 200
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars ($56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2016 Emergency Management Administrative 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 Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper  s/ Jack Minner
Gussie Glasper  Jack Minner

s/ Bruce Malone  s/ Michael Hollliday, Sr.

Public Safety Committee

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

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


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the resolution duly adopted.

RESOLUTION

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

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

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

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

ADOPTED by roll call vote this 18th day of May.

ATTEST:

s/ Debra D. Ming Mendoza  s/ Alan J. Dunstan
Clerk  Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Roger Alons
s/ William Gushleff
s/ Nick Petrillo
s/ Tom McRae
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MAY 2016

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<th>Type</th>
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<td>44.00</td>
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<td>Mohammad Jalali</td>
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Totals: $11,904.00  $0.00  $114.00  $315.00  $3,687.50  $7,750.00

Clerk Fees: $0.00
Recorder: $315.00
Total to County $8,065.00

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.
The following resolution was submitted and read:

RESOLUTION FOR EMERGENCY REPAIRS TO SEWER MAIN COLLAPSE AT 4042 KATHY DRIVE, GRANITE CITY, IL FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, emergency repairs were necessary to repair a water main collapse at 4042 Kathy Drive in Granite City, IL.

WHEREAS, these emergency repairs were available from J.H. Contractors, Inc.; and,

J.H. Contractors, Inc.
532 Newhart
Granite City, IL 62040.................................................................$152,349.00

WHEREAS, J.H. Contractors, Inc. met all specifications at a total contract price of One hundred fifty-two thousand three hundred forty-nine dollars ($152,349.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said emergency repairs to the collapsed sewer main from J.H. Contractors, Inc. of Granite City, IL; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2016 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with J.H. Contractors, Inc., of Granite City, IL for the aforementioned emergency repairs to the collapsed sewer main.

Respectfully submitted by,

s/ Kristen Novacich s/ Jack Minner
Kristen Novacich

s/ Art Asadorian s/ Michael Holliday, Sr.
Art Asadorian

s/ Helen Hawkins s/ Larry Trucano
Helen Hawkins

s/ Brenda Roosevelt s/ Kelly Tracy
Brenda Roosevelt

s/ William Gushleff s/ William Meyer
William Gushleff

Sewer Facilities Committee

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin
Ms. Novacich moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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


NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING COUNCIL SECTION 16-00120-00-ES

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

       WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

       WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

       WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

       WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

       NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of $33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County’s share in the cost as specified above for calendar year 2016.

       BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 16-00120-00-ES.
BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of $33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

***

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 3135 white and 3025 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis Paint, Inc. of Ennis, TX; and

Ennis Paint, Inc.………………………………………………………………………………$43,422.50
1509 S. Kaufman
Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Forty-three thousand four hundred twenty-two dollars and fifty cents ($43,422.50); and,
WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis Paint, Inc.; and,

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

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ William Robertson
Bill Robertson
Transportation Committee

* * * *

Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 21, beginning at a point near Price Drive and extending along said route(s) in a(n) northerly direction to a point near Cass Drive, a distance of approximately 3800 Feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be 24' PCC Pavement with 8' HMA shoulders, Earthwork, Soil Modification, Aggregate Sub-Base, Pipe Culverts, Seeding, Pavement Marking and other work
necessary to complete construction

and shall be designated as Section 11-00180-00-RP and, 

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees and by contract; and

(Insert either “contract” or “the County through its officers, agents and employees”)

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of $2,000,000.00 from the County’s allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I. Debra D. Ming-Mendoza County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Madison County, at its May 2016 Board Meeting meeting held at Edwardsville, IL on May 18, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this day of A.D. (SEAL) County Clerk

* * * *

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 22 , beginning at a point near Main Street and extending along said route(s) in a(n) easterly direction to a point near IL Rte 159 , a distance of approximately 2.4 miles; and,
BE IT FURTHER RESOLVED, that the type of improvement shall be Gutter Removal, Shoulder Removal, HMA Shoulders, Concrete Gutter, Pavement Patching, and other work necessary to complete construction and shall be designated as Section 15-00110-00-GM.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees and by contract (Insert either “contract” or “the County through its officers, agents and employees”).

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand dollars, ($800,000.00) from the County’s allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Madison County, at its May 2016 Board Meeting on May 18, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville, IL, this __________ day of __________, A.D. ___________ A.D., County Clerk.

Approved

Regional Engineer
Department of Transportation

Date

* * * *

AGREEMENT/FUNDING RESOLUTION COLLINSVILLE DOWNTOWN STREETSCAPE CITY OF COLLINSVILLE, SECTION 13-00081-04-LS MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve East Main Street from IL Rte 159 to Aurora Street; Aurora Street from East Main Street to Clay Street; East Clay Street from Aurora Street to Chestnut Street, project consist of constructing new
barrier curbs, concrete sidewalks, ADA approved ramps, decorative pedestrian lighting, tree plantings, signing, striping along with other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the projects.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Ninety Five Thousand ($295,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this 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 a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

***

AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES GATEWAY COMMERCE CENTER DRIVE SOUTH COUNTY OF MADISON SECTION 16-00149-82-RP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:
WHEREAS, the County of Madison, acting in behalf of the City of Edwardsville, submitted an application for Economic Development Funds to the Illinois Department of Transportation and is entering into an Agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive South located in Section 25 of Chouteau Township and Section 30 of Edwardsville Township; and

WHEREAS, the County of Madison requests that the construction engineering services for this improvement be contracted to a qualified engineering firm; and

WHEREAS, the engineering consulting firm of Juneau Associates, Inc., P.C. of Granite City, IL agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for the required construction engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Construction Engineering Services Agreement between Juneau Associates, Inc., P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the six (6) foregoing resolutions.

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

48

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

************

Mr. McRae: With regard to the speaker tonight, is there any remedy from the county? Is this a sanitary sewer issue?

Mr. Dunstan: I have been done there when they had all the rain, 15 inches of rain. I have been down there meeting with the mayor of Pontoon Beach, I have met with Randy Viesseman, Nameoki Township Supervisor, and Senator Bill Haine was there. They are looking at everything from dredging Horseshoe Lake cannot take the water that it used to be able to take. There is a group that has gotten together looking into some of her concerns. I don’t think there is a report on that yet, but there has been a meeting.

Ms. Hawkins: I was pleased to see the lady come. She has volunteered her time. I am also pleased to say that we have had some problems with Glen Carbon with their sewage going to the treatment plant. I just picked up the plan that should be eliminated by time school would start next year. It is taking a long time and you can’t let go of these things. In order for everyone to understand the American bottoms flood area, when you get heavy rains it is getting worse. I encourage every one of you to drive down Pontoon Road and when you turn on Breckenridge, you will see the biggest flooded area. You will get a better understanding what these people are going through. You have heard it from me for years and it is a growing problem and I appreciate everybody getting together for the answer. My term on the County Board will be up in November, I would like to go out of it by saying we got something done. I also want to encourage you to come to the ceremony at Wanda Cemetery on May 29, 2016 at 1:00 PM.

Mr. Holliday: The Illinois Board of Health will be having a conference call this Friday at 3:00 PM. The budget will be discussed and it being passed on Public Health.

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Mr. Semanisin moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, June 15, 2016. MOTION CARRIED.

ATTEST: Debbie Ming-Mendoza  
County Clerk

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