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

AGENDA
MADISON COUNTY BOARD
June 19, 2019

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 19, 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Amended Committee Assignments (if any)

A. APPOINTMENTS:

1. Madison County Board District 17
   a. Victor Valentine, Jr. is recommended for appointment to complete the remaining term of Ann Gorman who resigned on 4/30/2019.
2. Emergency Telephone System Board
   a. Joey Petrokovich is recommended for reappointment to a new four-year term.
3. Wanda Cemetery Board
   a. Don Myers is recommended for appointment to a six-year term, filling a vacant seat on the board. Term expiration for this seat is 2/17/2024.
4. Wood River Drainage and Levee District
5. Ft. Russell Fire Protection District
   a. Roger Stunkel is recommended for reappointment to a new three-year term.
6. Grantfork Fire Protection District
   a. Randy Leitschuh is recommended for reappointment to a new three-year term.
7. Mitchell Fire Protection District
   a. Gene Copper is recommended for reappointment to a new three-year term.
8. Moro Fire Protection District
   a. Robert Whipkey is recommended for reappointment to a new three-year term.
   a. Ronald Hemann is recommended for reappointment to a new three-year term.
10. Worden Fire Protection District
    a. Norman Schreiber is recommended for reappointment to a new three-year term.
    b. Keith A. Brunwirth is recommended for reappointment to a new three-year term.
    c. David Tune is recommended for reappointment to a new three-year term.
    d. Joseph Schelling is recommended for reappointment to a new three-year term.
11. Mitchell Public Water District
   a. Garland Horn is recommended for appointment to a five-year term, replacing Randall Ballew.
   b. Harry Deatherage is recommended for appointment to a five-year term, replacing Dale Kirksuy.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

   2. Resolution to Purchase VEMACS Support for the Madison County Clerk.
   3. Resolution to renew Annual USL Financial Maintenance Agreement for the Madison County Auditor’s Office.

C. GRANTS COMMITTEE:


D. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

   1. Resolution Authorizing Bid Awards for Weatherization HVAC Contractor.
   2. Resolution Authorizing Approval of a Vendor for Out-of-School Youth Programming in Madison/Bond Counties for the Madison County Employment and Training Department.
   3. Resolution Authorizing Approval of a Vendor for In-School Youth Programming in Madison County for the Madison County Employment and Training Department.
E. **PLANNING AND DEVELOPMENT COMMITTEE:**


F. **PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for Recycling Collection for Recycling Drop-Off Centers for Madison County Planning and Development.

G. **PUBLIC SAFETY COMMITTEE:**


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

1. Property Trustee Resolution.

I. **TRANSPORTATION COMMITTEE:**

2. Prevailing Wage Resolution.

J. **NEW BUSINESS:**

K. **EXECUTIVE SESSION**

1. To discuss pending litigation in accordance with 5ILCS 120/2(c)(11).

L. **REGULAR SESSION:**

1. Action taken from Executive Session.

M. **ADJOURN:**
To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 19, 2019 at 5:00 p.m.

**APPROVAL OF THE MARCH 20, 2019 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.
Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2019 requesting approval.

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s/ Rick Faccin  
Madison County Auditor  
June 19, 2019

s/ Larry Trucano  
s/ David Michael  
s/ Jamie Goggin  
s/ Thomas McRae

Finance & Gov't Operations Committee
RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation..................................................$56,665.83
10920 Via Frontera, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Fifty-six thousand six hundred sixty-five dollars and eighty-three cents ($56,665.83); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2019 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

Don Moore

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper
Finance & Government Operations Committee
June 12, 2019
RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY AUDITOR’S OFFICE

WHEREAS, the Madison County Auditor’s Office wishes to renew the annual USL Financials Maintenance Agreement; and,

WHEREAS, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.
305 W. Monument Street, Suite 102
Baltimore, MD 21201......................................................$35,347.01

CONTRACT TOTAL     $35,347.01

WHEREAS, it is the recommendation of the Auditor’s Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

WHEREAS, the total price for this maintenance agreement renewal will be Thirty-five thousand three hundred forty-seven dollars and one cent ($35,347.01); and,

WHEREAS, this maintenance renewal will be paid using: FY 2019 Auditor Office Funds 010200-11-010-78320-00.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal

Respectfully submitted,

________________________________________
Don Moore

s/ David Michael
David Michael

________________________________________
Robert Pollard

s/ Tom McRae
Tom McRae

________________________________________
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2019 COMMUNITY DEVELOPMENT ACTION PLAN

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

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department has been allocated by HUD $2,881,174.00 in Community Development Block Grant (CDBG) and $852,920.00 in HOME Investment Partnership (HOME) program funds;

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

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2019 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

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

Respectfully Submitted,

s/ David Michael
s/ Clint Jones
s/ Gussie Glesper
s/ Liz Dalton
s/ John E. Foster
GRANTS COMMITTEE
June 10, 2019
RESOLUTION AUTHORIZING BID AWARDS FOR WEATHERIZATION HVAC CONTRACTOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2019 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#3 and #4);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board hereby authorize the 3rd and 4th HVAC Bid Packets for program year 2019 Weatherization Furnace Contracts be awarded to: Sun Service Company (Packet 1) and HVAC Medic (Packet #2);

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the MCCD Administrator to act as the County’s authorized representative in connection with Madison County Weatherization giving authorization to sign the contract and other documents as appropriate pertaining to the above.

Respectfully submitted by,

s/ David Michael
David Michael, Chair

s/ David Michael
Don Moore, Chair

s/ Judy Kuhn

Judy Kuhn

Bruce Malone

Robert Pollard

s/ John E. Foster
John E. Foster

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Clint Jones
Clint Jones

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

s/ Liz Dalton
Liz Dalton

Grants Committee

June 10, 2019

June 11, 2019
RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2019, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison & Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said programs; and,

WHEREAS, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond Counties)
1727 Locust Street
St. Louis, MO 63103
$121,191.00 (50 youth served) (Cost per Youth Served $2,423.80)

LCCC (Alton Area)
5800 Godfrey Rd
Godfrey, IL 62035
$69,457.00 (20 youth served) (Cost per Youth Served $3,472.85)

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board’s Executive Committee; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

s/ David Michael  
David Michael, Chair

Don Moore, Chair

s/ David Michael  
David Michael

Judy Kuhn

s/ John E. Foster  
John E. Foster

s/ Tom McRae  
Tom McRae

Bruce Malone

Robert Pollard
Gussie Glasper

Erica Harriss

Clint Jones

Liz Dalton

Grants Committee
June 10, 2019

Gussie Glasper

Jamie Goggin

Larry Trucano

Finance and Government Operations Committee
June 11, 2019
RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL YOUTH PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2019, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison/Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said programs; and,

WHEREAS, the following bidder submitted a bid:

| MADISON CUSD #12 | $34,100.00(20 youth served)** |
| 602 Farrish     | (Cost per Youth Served $1,705.00) |
| Madison, IL 62060 |

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board’s Executive Committee; and

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

s/ David Michael          s/ David Michael     Don Moore, Chair
David Michael, Chair       David Michael

__________________________ ____________________________
Judy Kuhn                  s/ John E. Foster    s/ Tom McRae
John E. Foster             Tom McRae

__________________________ ____________________________
Bruce Malone               s/ Gussie Glasper  s/ Jamie Goggin
Gussie Glasper            Gussie Glasper        Jamie Goggin

__________________________ ____________________________
Erica Harriss              s/ Clint Jones     s/ Larry Trucano
Clint Jones                Larry Trucano

__________________________
s/ Liz Dalton
Liz Dalton

Finance and Government Operations Committee
June 11, 2019
RESOLUTION – Z19-0008

WHEREAS, on the 26th day of March, 2019, a public hearing was held to consider the petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Bill Rickher and Cyril and Jane Korte be approved with conditions as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
   a. the centerline of the road and the existing right-of-way line
   b. the west property line and the required 25’ setback line on that boundary
   c. the location and dimensions for any other easements on the lot
   d. the elevation of the road along the lot frontage
   e. the limits and elevation of the dam within 100’ of the building
   f. the elevation of the pond and the overflow elevation
   g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
   a. The building location with dimensions to building corners from the right-of-way, west property line and pond
   b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
   c. Proposed driveway grades including the intersection with the road
   d. Proposed grading around the building to determine limits of disturbance near the dam
   e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
   a. Delineation of the limits of dam within 100’ of the building
   b. A profile showing the building, seep field and dam
   c. A statement confirming that the building and seep field construction will not affect the stability of the dam
   d. A plan showing the measures proposed to insure stability of the dam

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.
NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray
Planning & Development Committee
May 16, 2019
Finding of Fact and Recommendations

Hearing File Z19-0008

Petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001

A motion was made by Ms. Goode and seconded by Thomas Ambrose that the petition of Bill Rickher and Cyril & Jane Korte be approved with staff-recommended conditions of approval as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
   a. the centerline of the road and the existing right-of-way line
   b. the west property line and the required 25’ setback line on that boundary
   c. the location and dimensions for any other easements on the lot
   d. the elevation of the road along the lot frontage
   e. the limits and elevation of the dam within 100’ of the building
   f. the elevation of the pond and the overflow elevation
   g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
   a. The building location with dimensions to building corners from the right-of-way, west property line and pond
   b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
   c. Proposed driveway grades including the intersection with the road
   d. Proposed grading around the building to determine limits of disturbance near the dam
   e. Proposed limits and elevations for the seep field
4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
   a. Delineation of the limits of dam within 100’ of the building
   b. A profile showing the building, seep field and dam
   c. A statement confirming that the building and seep field construction will not affect the stability of the dam OR
   d. A plan showing the measures proposed to insure stability of the dam

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Bill Richer, applicant, said that the GIS property lines are off to the east. Mr. Rickher said that soil samples were completed and sample houses were designed
to meet the restrictions of the subdivision covenants and it was found that the dwelling would infringe on the spillway. Mr. Rickher stated that Netemeyer Engineering designed two or three houses that would work if the setback variances were granted; VI. Thomas Ambrose, Zoning Board of Appeals (ZBA) member, asked how large the lake is and Mr. Rickher said that he wasn’t sure but he think it is 25 acres; VII. Dustin Beard, nearby property owner, said that with the required square footage, he does not know how it would be built without affecting the dam and does not understand how a private sewage system would work on the property; VIII. Chris Doucelf, Deputy Administrator, indicated that it will be an aeration system that would have one line of lateral required. Mr. Doucelf said there were initial concerns of private sewage on the property but it should be able to be far enough setback from the dam.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill
Nays to the motion: None.

Whereupon the Chairman Pro Tem declared the motion duly adopted.
RESOLUTION – Z19-0020

WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition of Beverly Lehnen, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Johanna Lehnen and family for a period not to exceed 5 years. This is located in an "R-4" Single Family Residential District in Wood River Township at 1334 4th Street, Cottage Hills, Illinois, County Board District #13, PPN#19-2-08-03-04-403-013; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Beverly Lehnen be approved with conditions as follows:

1. This Special Use Permit is granted for the sole usage of Johanna Lehnen and family for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Johanna Lehnen and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Johanna Lehnen vacates the structure. The applicant shall record the following conditions of approval to the property deed.

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard
Finding of Fact and Recommendations
Hearing File Z19-0020
Petition of Beverly Lehnen, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Johanna Lehnen and family for a period not to exceed 5 years. This is located in an "R-4" Single Family Residential District in Wood River Township at 1334 4th Street, Cottage Hills, Illinois, County Board District #13, PPN#19-2-08-03-04-403-013

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

A motion was made by Ms. Goode and seconded by Ms. Sherrill that the petition of Beverly Lehnen be approved with the staff recommended conditions of approval as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Beverly Lehnen, applicant, stated that the property was purchased in 2008 for the occupancy of her daughter, Johanna Lehnen, and that she has no plans to move.

Voice-vote.
Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill
Nays to the motion: None.
Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.
WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of James Baucom and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3124 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of James Baucom be approved with conditions as follows:

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

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of James Baucom and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3124 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-002

A motion was made by Ms. Goode and seconded by Sharon Sherrill that the petition of James Baucom be approved with the staff recommended conditions of approval as follows:
1. This Special Use Permit is granted for the sole usage of James Baucom and family for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as James Baucom and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit once James Baucom vacates the structure.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. James Baucom, applicant, said he is the owner of the trailer and he is not going anywhere

Voice-vote.
Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill
Nays to the motion: None.
Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.
RESOLUTION – Z19-0023

WHEREAS, on the 14th day of May, 2019 a public hearing was held to consider the petition James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of James Hayes and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3126 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition James Baucom James Baucom be approved with conditions as follows:

1. This Special Use Permit is granted for the sole usage of James Baucom and family for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as James Hayes and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit once James Hayes vacates the structure.

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

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

________________________________________
Mick Madison, Chairman

________________________________________
Philip Chapman

________________________________________
Ray Wesley

________________________________________
David Michael

________________________________________
Nick Petrillo

________________________________________
Robert Pollard

________________________________________
Larry Trucano
Finding of Fact and Recommendations
Hearing File Z19-0023

Petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of James Hayes and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3126 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-003

A motion was made by Mr. Cohan and seconded by George Ellis that the petition of James Baucom be approved with staff-recommended conditions of approval as follows:

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

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. James Baucom, applicant, stated that he owns the trailer and his son will live there and they are there to stay.

Voice-vote.
Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill
Nays to the motion: None.
Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.
WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition Michael Gillis, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to place a modular home on site that will be 20 feet from the north and east property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, at 6809 Hoxey Drive, Worden, Illinois, County Board District #3, PPN#11-2-10-12-00-000-012; and,

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

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

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee

June 6, 2019
Finding of Fact and Recommendations
Hearing File Z19-0026

Petition of Michael Gillis, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to place a modular home on site that will be 20 feet from the north and east property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, at 6809 Hoxey Drive, Worden, Illinois, County Board District #3, PPN#11-2-10-12-00-000-012

A motion was made by Ms. Sherrill and seconded by Ms. Goode that the petition of Michael Gillis be as follows: Approved.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Michael Gillis, applicant, stated that there was a house there originally and they are trying to save some of the trees so that they do not have to go back 50 feet and just put it where the old house was; VI. Ms. Goode, Zoning Board of Appeals member, asked how large the lot was and Mr. Gillis indicated it is two acres.

Voice-vote.
Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill
Nays to the motion: None.
Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.
WHEREAS, on the 14th day of May, 2019, a public hearing was held to consider the petition Jeffrey and Michelle Dossett, owners of record, requesting a variance as per §93.025, Section B, Items 4 & 5 of the Madison County Zoning Ordinance in order to construct a residence that will be 15.50 feet from the north property line instead of the required 25 feet and 51.81 feet from the west property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Jarvis Township, at 109 Locksley Court, Troy, Illinois, County Board District #2, PPN#09-2-22-28-20-401-024; and,

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

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

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Daltin Gray

Planning & Development Committee

June 6, 2019
Finding of Fact and Recommendations  
Hearing File Z19-0027

Petition of Jeffrey and Michelle Dossett, owners of record, requesting a variance as per §93.025, Section B, Items 4 & 5 of the Madison County Zoning Ordinance in order to construct a residence that will be 15.50 feet from the north property line instead of the required 25 feet and 51.81 feet from the west property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Jarvis Township, at 109 Locksley Court, Troy, Illinois, County Board District #2, PPN#09-2-22-28-20-401-024

A motion was made by Mr. Cohan and seconded by Ms. Sherrill that the petition of Jeffrey and Michelle Dossett be as follows: Approved.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Jeff Dossett, applicant, stated that their plan was to build a four bedroom ranch style home on the lot and that due to the unique 6 sided nature of the lot, they have found it difficult to find a layout that would meet all the criteria for the subdivision and county regulations. Mr. Dossett said that the accommodating the side load garage and the required concrete slab drive and 25 foot setback is not possible for the lot. Mr. Dossett said that due to the configuration of the lot, it is not possible to meet the 75 feet setback with the 50 feet setback from the front yard. Ms. Dossett said that he does not believe that permitting the variance would be detrimental to the surrounding area and that they would be in compliance with the Home Owners Association; VII. John Kafer, adjoining property owner, stated that they are concerned about the appearance of the neighborhood and that approving the variance would put the two houses close to theirs will make the two houses look like they are right next to each other to an area that has large lots and that it will devalue their houses.

Voice-vote.
Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill
Nays to the motion: None.
Absent: Thomas Ambrose and Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.
RESOLUTION TO AWARD CONTRACT FOR RECYCLING COLLECTION FOR RECYCLING DROP-OFF CENTERS FOR MADISON COUNTY PLANNING & DEVELOPMENT

WHEREAS, the Madison County Planning & Development wishes to award a contract for Recycling Collection for Recycling Drop-off Centers; and,

WHEREAS, bids were advertised and received from the following vendors; and,

Republic Services……………………………..see the attached memo for additional information
Edwardsville, IL 62025

WHEREAS, Republic Services was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, it is the recommendation of the Planning & Development Department to award the contract for recycling collection to Republic Services of Edwardsville, IL; and,

WHEREAS, this project will be paid from Planning & Development’s Host Fee Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Republic Services of Edwardsville, IL for the aforementioned recycling collection. Respectfully submitted,

Mick Madison, Chair

Don Moore, Chair

Philip Chapman

Jamie Goggin

Dalton Gray

Larry Trucano

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

David Michael

Tom McRae

Larry Trucano

Gussie Glasper

Finance & Government Operations Committee

June 12, 2019

Robert Pollard
Madison County Government  
Planning and Development Department  

Matt Brandmeyer, AICP · Administrator  
Madison County Administration Building  
157 N. Main Street, Suite 254 · Edwardsville, IL 62025-1964  
Phone (618) 296-4468 · Fax (618) 692-8982  
Email: zoning@co.madison.il.us  
http://www.co.madison.il.us/departments/planning_and_development/index.php  

Date:       June 3, 2019  
To:         Planning & Development Committee  
            Finance & Government Operations Committee  
From:       Andi Campbell Yancey, Sustainability Coordinator  
Subject:    Contract for Recycling Collection for Recycling Drop-off Centers  

Program History  
Madison County’s sustainability and recycling programs were initiated in the early 90’s following the 1988 adoption of the Illinois Solid Waste Planning & Recycling Act, which requires a minimum of 25% of the entire solid waste stream generated in the county be recycled. In order to comply with the state statute, Madison County adopted the Residential Recycling Ordinance (RRO) in 1996. The RRO requires that all one and two dwelling households separate recyclables from household waste. In support of these efforts, the county funds seven (7) single-stream recycling stations for residents that do not otherwise have access to curbside recycling pick-up. The recycling stations have been in place since 2001 and collect more than 500 tons of recyclables annually, diverting those materials from local landfills. Republic Services is contracted to service and maintain the collection centers. The collection stations continue to be well-received and in high demand.  

Funding Availability  
Funding for Madison County’s Sustainability and Recycling programs comes from tipping fees collected at the Milam and Roxana Landfills. The program is revenue neutral and funded by landfill fees earmarked, per state statute, for environmental programs and public engagement. The department typically budgets $145K annually for the recycling centers, which typically cost $120K annually. Any savings from the roll-offs are utilized for supplemental environmental grants.  

Bidding Process - 2017  
In 2017, the county sent out a request for proposals, and Republic Services was the lowest bid by a substantial margin. The 2017 proposals were as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Alton</th>
<th>Edwardsville</th>
<th>Granite City</th>
<th>Hamel</th>
<th>Marine</th>
<th>Maryville</th>
<th>New Douglas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Mgmt.</td>
<td>$215.00</td>
<td>$221.50</td>
<td>$243.00</td>
<td>$272.00</td>
<td>$297.00</td>
<td>$291.00</td>
<td>$323.00</td>
</tr>
<tr>
<td>Republic</td>
<td><strong>$101.75</strong></td>
<td><strong>$108.90</strong></td>
<td><strong>$142.50</strong></td>
<td><strong>$118.00</strong></td>
<td><strong>$128.30</strong></td>
<td><strong>$122.60</strong></td>
<td><strong>$156.80</strong></td>
</tr>
<tr>
<td>CJD E-cycling</td>
<td>$300.00</td>
<td>$150.00</td>
<td>$400.00</td>
<td>$150.00</td>
<td>$300.00</td>
<td>$300.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Aspen</td>
<td>$289.00</td>
<td>$289.00</td>
<td>$199.00</td>
<td>$399.00</td>
<td>$399.00</td>
<td>$299.00</td>
<td>$469.00</td>
</tr>
</tbody>
</table>
Based on the four (4) bids received, Republic Services was awarded the contract at the beginning of 2017. Later the same year, China announced new efforts to clean up their country. These efforts, known as China’s National Sword Policy, included dramatic reductions of the acceptable contamination levels for imported recyclables, which were reduced from around 3% to 0.5%, and a complete ban on the import of mixed paper recyclables. These changes led to dramatic economic shifts in markets for recyclable commodities, and the value of these commodities plummeted. Following these changes, Republic Services notified the county earlier this year that they could not extend the current contract beyond the June 30, 2019 expiration date.

**Bidding Process - 2019**

After receiving Republic Services’ notice that they could not continue servicing the roll-offs at the current rate, the department issued bid specifications and a request for proposals for service and maintenance of the seven recycling collection centers, which was sent out via Administrative Services in March of 2019.

In April 2019 Administrative Services conducted a bid opening, and Republic Services was the only qualified bidder. Republic Services’ bid was $208-$291 per pull (depending on recycling center location) with a 4% annual increase per year for the next five years.

The following table illustrates the price increase from 2017 to 2019:

<table>
<thead>
<tr>
<th>Location</th>
<th>Current Price/Pull</th>
<th>Proposed Price/Pull (7-1-2019 to 6-30-2020)</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alton</td>
<td>$101.75</td>
<td>$257.00</td>
<td>152.58%</td>
</tr>
<tr>
<td>Edwardsville</td>
<td>$108.90</td>
<td>$208.00</td>
<td>91.00%</td>
</tr>
<tr>
<td>Granite City</td>
<td>$142.00</td>
<td>$240.00</td>
<td>69.01%</td>
</tr>
<tr>
<td>Hamel</td>
<td>$118.00</td>
<td>$264.00</td>
<td>123.73%</td>
</tr>
<tr>
<td>Marine</td>
<td>$128.30</td>
<td>$235.00</td>
<td>83.16%</td>
</tr>
<tr>
<td>Maryville</td>
<td>$122.60</td>
<td>$258.00</td>
<td>110.44%</td>
</tr>
<tr>
<td>New Douglas</td>
<td>$156.80</td>
<td>$291.00</td>
<td>85.59%</td>
</tr>
</tbody>
</table>

**Next Steps**

As Republic Services was the only bid received that met all specified documentation, staff requests approval to award the contract for recycling collection at Madison County Drop-off Centers to Republic Services of Edwardsville, IL for a total of one (1) year with the potential for consecutive extensions not to exceed four (4) additional years. The proposed contract includes a clause allowing the county to reduce services or cancel at any time with adequate notice. The proposed price increase will amount to approximately $48,500 in FY2019. The cost will be absorbed into the FY19 budget by utilizing Green Schools program savings and forgoing supplemental environmental grants this year.

Over the course of the next year, Madison County Planning and Development will complete a data-driven assessment the roll-off program to determine the best options moving forward. The department is planning to partner with SIUE beginning in August to evaluate the roll-off program with assistance from their Successful Communities Collaborative and Environmental Sciences Department. The evaluation will be targeted at gaining a better understanding of who is utilizing the roll-off dumpsters in various areas of the county, municipal recycling efforts and requirements, opportunities for municipal partnerships, an assessment of university housing and multi-family recycling challenges, among other considerations. This evaluation will allow staff to present several well-informed options to the Committee as we consider potential paths forward.
June 10, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2019.

One Hundred and Fifty Dollars ($150.00) to cover 3 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Ray Wesley
s/ Judy Kuhn
s/ John E. Foster
PUBLIC SAFETY COMMITTEE
RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 19th day of June, 2019.

ATTEST:

__________________________________________  ____________________________________
County Clerk                                   County Board Chairman

Submitted by:

s/ Matt King
s/ Chris Hankins
s/ Kristen Novacich-Koberna
s/ Mike Walters
s/ Phil Chapman
Real Estate Tax Cycle Committee
RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING COUNCIL SECTION 19-00120-00-ES

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 2019

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 19-00120-00-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/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Philip Chapman
Philip Chapman

s/ Clint Jones
Clint Jones

s/ David Michael
David Michael

s/ Matt King
Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

Matt King
Transportation Committee
PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Complied Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.
Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Matt King
Matt King

Transportation Committee

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano
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<th>Effective Date</th>
<th>County</th>
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<th>Region</th>
<th>Type</th>
<th>Class</th>
<th>Base Wage</th>
<th>Foreman Wage</th>
<th>OT M-F</th>
<th>OT S</th>
<th>OT Su</th>
<th>OT Hol</th>
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<td>All</td>
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<td>2</td>
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REPORT OF BIDS ON DE-ICING SALT

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2019-2020 winter season:

Group #1: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Compass Minerals America Inc., Overland Park, KS .................. $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI ......................... No Bid

Group #2: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Compass Minerals America Inc., Overland Park, KS ............ $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI ......................... No Bid

Group #3: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Compass Minerals America Inc., Overland Park, KS ............ $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI ......................... No Bid

Group #4: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Compass Minerals America Inc., Overland Park, KS ............ $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI ......................... No Bid

Group #5: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Compass Minerals America Inc., Overland Park, KS ............ $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI ......................... No Bid

Group #6: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Compass Minerals America Inc., Overland Park, KS ............ $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI ......................... No Bid

Group #7: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Compass Minerals America Inc., Overland Park, KS ............ $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH ........ $74.31/Ton
3. Morton Salt Inc., Chicago, IL ........................................ $93.85/Ton
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<td>4. Detroit Salt Company, LLC, Detroit, MI ....................... No Bid</td>
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<tr>
<th>Group #22: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
</tr>
<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL .................................. $93.85/Ton</td>
</tr>
<tr>
<td>4. Detroit Salt Company, LLC, Detroit, MI......................... No Bid</td>
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<td>Group #23: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL</td>
</tr>
<tr>
<td>---------------------------------------------------------------</td>
</tr>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
</tr>
<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
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<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
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<tr>
<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<tr>
<th>Group #24: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
</tr>
<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
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<tr>
<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<tr>
<th>Group #25: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
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<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
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<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
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<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<tr>
<th>Group #26: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
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<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
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<tr>
<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<tr>
<th>Group #27: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
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<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
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<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<table>
<thead>
<tr>
<th>Group #28: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
</tr>
<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
</tr>
<tr>
<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<table>
<thead>
<tr>
<th>Group #29: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
</tr>
<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
</tr>
<tr>
<td>4. Detroit Salt Company, LLC, Detroit, MI ........................ No Bid</td>
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<thead>
<tr>
<th>Group #30: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL</th>
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<tbody>
<tr>
<td>1. Compass Minerals America Inc., Overland Park, KS ........ $72.95/Ton*</td>
</tr>
<tr>
<td>2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH  $74.31/Ton</td>
</tr>
<tr>
<td>3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton</td>
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</tbody>
</table>
4. Detroit Salt Company, LLC, Detroit, MI..................... No Bid

Group #31: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Compass Minerals America Inc., Overland Park, KS .......... $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $74.31/Ton
3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI..................... No Bid

Group #32: Sodium Chloride (Rock Salt) F.O.B. Village of South Roxana, F.O.B. South Roxana, IL
1. Compass Minerals America Inc., Overland Park, KS .......... $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $74.31/Ton
3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI..................... No Bid

Group #33: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Compass Minerals America Inc., Overland Park, KS .......... $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $74.31/Ton
3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI..................... No Bid

Group #34: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Compass Minerals America Inc., Overland Park, KS .......... $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $74.31/Ton
3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI..................... No Bid

Group #35: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL
1. Compass Minerals America Inc., Overland Park, KS .......... $72.95/Ton*
2. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH $74.31/Ton
3. Morton Salt Inc., Chicago, IL ............................... $93.85/Ton
4. Detroit Salt Company, LLC, Detroit, MI..................... No Bid

Your Committee recommends that Groups #1 through #35 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of $72.95/ton for each group.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

s/ Philip Chapman
Philip Chapman
s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Matt King
Matt King

Transportation Committee
### Health Protection Division - Environmental Health

<table>
<thead>
<tr>
<th></th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>YTD</th>
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<tbody>
<tr>
<td>Food Inspections</td>
<td>273</td>
<td>288</td>
<td>284</td>
<td>1223</td>
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<tr>
<td>Food Facility Re-Inspections</td>
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<td>Water Well Permits Issued</td>
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<td>New Water Wells Inspected</td>
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<td>Closed Loop Well Permits Issued</td>
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<td>Tanning Initial &amp; Renewal Inspections</td>
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<td>Liquor Commission Inspections</td>
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### Volunteer Management

| Medical Reserve Corps Members | 415 | 424 | 444 |

### Health Services Division

<table>
<thead>
<tr>
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<th>February</th>
<th>March</th>
<th>April</th>
<th>YTD</th>
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<tbody>
<tr>
<td>Immunization Patients Seen</td>
<td>108</td>
<td>142</td>
<td>145</td>
<td>701</td>
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<td>Immunizations Administered</td>
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<td>Vision Screens Performed</td>
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<td>Hearing Screens Performed</td>
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<td>TB Skin Tests Given</td>
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<td>TB Skin Tests Read</td>
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<td>Campylobacter</td>
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<td>Chickenpox/Varicella</td>
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<td>Chlamydia</td>
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<td>Food Complaints</td>
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<td>Gonorrhea</td>
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<td>Hepatitis B Cases</td>
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<td>Hepatitis C Cases</td>
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<td>Human Immunodeficiency Virus (HIV) Infection</td>
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<td>Influenza - ICU, Death or Novel</td>
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<td>Mumps</td>
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<td>Neisseria Meningitidis, Meningitis/Invasive</td>
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<td>Syphilis-Early</td>
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<td>Syphilis-Late</td>
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<td>STD Exams (Fast Track, PM Clinic, Detention Home)</td>
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<td>PrEP Case Management</td>
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<td>Medical Cannabis Application Submissions</td>
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