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**MADISON COUNTY BOARD**

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MADISON     )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 16, 2005, and held for the transaction of general County business.

**WEDNESDAY, MARCH 16, 2005  
EVENING SESSION**

The Board met pursuant to recess taken February 16, 2005.

\* \* \* \* \*

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 Mark Von Nida, County Clerk, showing the following members Present:

PRESENT: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thurau, Trucano, Wangard and Dunstan.

ABSENT: Messer. Burris and Meyer.

\* \* \* \* \*

Bob Despain's Address to the County Board:

I'm Bob Despain of Collinsville. On January 19, 2005, I spoke to this Board pertaining to improvement opportunities by complying with the Open Meetings act and its enforcement by the State's Attorney. I failed to obtain additional time so that I could bring up "other significant allegations" of Open Meeting Act violations. While listening please keep in mind that section 2b of the Act says exceptions to close a meeting are in derogation of the requirement that public bodies meet in the open and therefore the exceptions are to be strictly construed, extending only to subjects clearly within their scope. I had intended to say, the next part of the act that I want to refer to you is Section 1.02 that states "meeting means any gathering of a majority of a quorum". This County Board is a public body having 29 members. A quorum is 15 and a majority of a quorum is 8. Therefore, in my opinion, whenever 8 members gather it is considered a meeting of the full board. The Executive Committee has 15 members. There is no doubt in my mind that an Executive Committee meeting is really another meeting of the County Board but traveling under a disguise. I request we taxpayers be provided the authority, like a court case or an Attorney

General's opinion that trumps my literal interpretation of this act. Also I bring to your attention a pattern of the Executive Committee violating the Act when going into closed meetings. According to the approved minutes of their meetings of September 4 and November 13, 2002, members invoked their exception of having their meeting open to the public by passing a motion and I quote "...to discuss the sale of property". Fifteen members voted yes to do that. A citation to the specific exception contained in Section 2 was not in the motion when the 15 voted. But more importantly there is no exception to discuss the sale of property. Both the States' Attorney and his assistant John McGuire were shown present at the November 13, 2002 meeting. It's no wonder that both failed to prosecute Collinsville violations I requested. I respectfully ask this board to publicly verify what I have alleged is accurate. Thank you.

\* \* \* \* \*

Presentation of award to Rick Faccin.

Mr. Dunstan: This is a certificate of achievement for excellence in financing reporting presented to Madison County, Illinois for its comprehensive annual report for the fiscal year ending September 30, 2003. A Certificate of Achievement for Excellence for Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units public employee retirement whose comprehensive annual report received the highest standard of government accounting and financial reporting. This is signed by the President and the Executive Director of this organization. This is to Rick Faccin and his staff. Congratulations.

Mr. Faccin: Just quickly because I know that we want to move on with the Board meeting. I want to give some note to Dave Dietzel, he is absent tonight, but his Highway Department, the record keeping was impeccable. It made our job a lot easier and our direction towards the successful completion of Gasby 34. This is particularly for my staff and Jennifer Zoelzer and the Auditor's staff, because while other counties were scurrying about getting outside help in the form of consultants to come in and complete this project, our project was completed internally as was the software implementation. I want to commend Jennifer and the staff and Mr. Dietzel for their efforts in this endeavor.

\* \* \* \* \*

The following Proclamation was submitted and read by Dr. Christopher Wangard:

**RESOLUTION PROCLAIMING APRIL 16, 2005 MADISON COUNTY "BLOW THE WHISTLE ON ASTHMA" DAY**

**Whereas**, asthma remains a public health threat affecting millions of Americans and tens of thousands citizens of Madison County, and

**Whereas**, public education and awareness of this health threat is vital to reducing its morbidity and mortality, and

**Whereas**, the American Lung Association provides funding for asthma awareness, education, and research nationally and in our community, and

**Whereas**, the American Lung Association is hosting its 4<sup>th</sup> annual “Blow the Whistle on Asthma” Walk on April 16<sup>th</sup>, 2005 at 10:00 am at Edwardsville High School to raise funds for aforementioned purposes, and

**Whereas**, the Madison County Board applauds the efforts of the American Lung Association and the hundreds of citizens who will be participating in the Walk,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board hereby proclaims April 16, 2005 **Madison County “Blow the Whistle on Asthma” Day** and encourages all citizens to participate in this effort and recognizes the contributions of the American Lung Association in fighting Asthma.

Adopted this 16<sup>th</sup> day of March, 2005.

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

Attest s/ Mark Von Nida  
Mark Von Nida  
County Clerk

Dr. Wangard: We have a few guests from the American Lung Association. We have Tina Bernard who is the Director for our Region and we have Madison Looper who Past President and we have Jason, Brittany and Matthew Grub who are a family who are key in the walk this year.

Mr. Wangard moved, seconded by Mr. Daiber, to approve the foregoing Proclamation.  
**MOTION CARRIED.**

\* \* \* \* \*

Mrs. Overton moved, seconded by Mrs. Hawkins, to approve the minutes of February 16, 2005 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
2300 SOUTH DIRKSEN PARKWAY SPRINGFIELD, ILLINOIS 62764**

March 1, 2005

Mr. Mark Von Nida  
County Clerk  
Madison County  
157 North Main Street, Suite 109  
Edwardsville, IL 62025-0218

Dear Mr. Von Nida:

The resume submitted by Gary Stahlhut, who was certified to the Department of Transportation for examination for the office of County Engineer of Madison County, has been analyzed by the Department. The candidate meets the requirements of the statutes as to education and experience.

The examination will be held in Room 205 of the Harry R. Hanley Building, 2300 South Dirksen Parkway, Springfield, Illinois at 9:00 a.m., Thursday, March 10, 2005.

I will advise you as to the results of the examination.

Sincerely,

Victor A. Modeer, P. E.  
Director of Highways  
Chief Engineer

s/ Charles J. Ingersoll  
By: Charles J. Ingersoll, P.E.  
Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
2300 SOUTH DIRKSEN PARKWAY SPRINGFIELD, ILLINOIS 62764**

March 1, 2005

Mr. Gary Stahlhut  
517 Meadowlark  
Troy, IL 62294

Dear Mr. Stahlhut:

An examination to fill the office of County Engineer in Madison County will be held in Room 205 of the Harry R. Hanley Building, 2300 South Dirksen Parkway, Springfield Illinois, at 9:00 a.m., Thursday, March 10, 2005.

You have been selected by the County Board and your name has been certified to this Department by the County Clerk of Madison County as a candidate for this office. Please arrange to be present on the date and at the time stated to take the examination.

The written examination will consist of general questions based on the road and bridge laws of Illinois, laws pertaining to revenue for road and bridge purposes, and practical questions. A copy of *Road, Bridge and Other Related Laws in Illinois, 2004 Edition* will be available to use during the written examination. A brief verbal interview will also be conducted as part of the examination.

You will want to review the laws of this state pertaining to road and bridge matters prior to the examination. We are sending you, under separate cover, a copy of the road and bridge laws.

Kindly acknowledge receipt of this letter by calling Barb Tisdale at 217-782-3972.

Sincerely,

Victor A. Modeer, P.E.  
Director of Highways  
Chief Engineer

s/ Charles J. Ingersoll  
By: Charles J. Ingersoll, P.E.  
Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
DIVISION OF HIGHWAYS / DISTRICT 8  
1102 EASTPORT PLAZA DRIVE / COLLINSVILLE, ILLINOIS 62234-6198**

February 25, 2005

AGREEMENT-JN-805-907  
FAP Route 604  
Section 102TS  
Madison County

Mr. Mark Von Nida, County Clerk  
County of Madison  
7037 Marine Road  
Edwardsville, IL 62025

Dear Mr. Von Nida:

This Joint Agreement providing the improvement of this section has been executed by this Department.

I am sending you one (1) original counterpart of the executed Agreement.

Sincerely,

Mary C. Lamie, P.E.  
Deputy Director of Highways  
Region Five Engineer





The meeting record will close as of midnight, Monday, April 18, 2005. Written comments need not be notarized but must be postmarked before midnight and mailed to:

Bruce Yurdin  
Manager, Watershed Management, Bureau of Water  
Illinois Environmental Protection Agency  
1021 North Grand Avenue East  
P. O. Box 19276  
Springfield, IL 62794-9276

Phone 217-782-3362  
TDD (Hearing impaired) 217-782-9143  
E-mail: Bruce.Yurdin@epa.state.il.us  
Fax: 217-785-1225

Date of first newspaper notice February 7, 2005.

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS LOW-LEVEL RADIOACTIVE WASTE  
TASK GROUP**

Dr. Robert A. Wynveen, *Chairman*  
Dr. Colin J. Booth, P.G. • Dr. Peter J. Conroy, P.E. • George A. Farnsworth, P.E.  
Anne Nadakavukaren • Michael W. Rapps, P.E. • Debra Robinson • Jene L. Robinson

**NOTICE TO THE PUBLIC**

The Illinois Low-Level Radioactive Waste Task Group will hold a meeting on Friday, April 8, 2005 at the **Springfield Hilton, 700 East Adams, Springfield, Illinois** starting at 10:00 a.m. The telephone number for the Springfield Hilton is (217) 789-1530.

**The meeting is open to the public.**

**An agenda will be available at the meeting.**

Any person with a disability participating in or attending this meeting, who requires an auxiliary aid or service to communicate effectively, may request the Task Group to provide the necessary auxiliary aid or service. Requests should be made by April 1, 2005 and be directed to the ADA Coordinator at 1035 Outer Park Drive, Springfield, Illinois 62704 or call (217) 785-9904 (voice) or (217) 782-6133 (TDD).

**For additional information, contact:**

Marcia Marr, ILLRW Task Group Liaison  
 Illinois Emergency Management Agency  
 1035 Outer Park Drive  
 Springfield, Illinois 62704  
 (217) 785-9982.

\*\*\*\*\*

The following Report was received and placed on file:

**QUERCUS GROVE CEMETERY ASSOCIATION**

Treasurer's report for the year ending December 31, 2004

To the Board, Madison County, Illinois

	Receipts	Expenditures
Balance in Bank January 2, 2004	1,704.42	
Interest of Trust Fund	225.00	
Donations	-0-	
Sale of Lots	350.00	
Interest on Savings Acct.	42.56	
Care of Cemetery		975.00
Paid to Trust Fund		<u>150.00</u>
Totals	<u>2,321.98</u>	1,125.00
Balance in Bank December 31, 2004		<u>1,196.98</u>
	<u>2,321.98</u>	<u>2,321.98</u>

Respectfully submitted

s/ Margaret Love, Treasurer

Docket #94-060-00027

\*\*\*\*\*

Application to the Department of Mines and Minerals from Lohr Quarry was received and placed on file.

\*\*\*\*\*

The following Reports were received and placed on file:

**RECEIPTS FOR FEBRUARY, 2005  
 COUNTY CLERK**

Marriage License issued @\$20.00	2,380.00
Certified Copies: Marriage (\$1,248.00) Births (\$4,864.00) Deaths (\$390.00), Jurets (\$0.00), Miscellaneous Receipts (\$10,156.51)	16,658.51
Registering Notary Commissions: 28@ \$5.00, 19@ \$10.00	330.00

Registering Certificates of Ownership:	1,058.50
3@ \$1.50, 34@ \$31.00	
Registering Plats @ \$5.00 each	105.00
Genealogy Records	177.00
Automation Fees	2,704.00
Amusement Licenses	150.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	29,134.00
Sanitation Truck Permits	0.00
Tax Deeds Issued	20.00
Tax Sale Automation Fees	0.00
Fireworks Permit	0.00
Fishing & Hunting License Clerk Fees	0.00
Total	<u>52,717.01</u>

\*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois        )  
                                  )  
County of Madison    )

I, Mark Von Nida, 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/ Mark Von Nida  
Mark Von Nida, County Clerk

Subscribed and sworn before me this 2<sup>ND</sup> Day of March, 2005

s/ Terri G. Gunn  
Notary Public.

\* \* \* \*

**MATT MELUCCI  
CLERK OF THE CIRCUIT COUR  
EARNED FEES REPORT  
GENERAL ACCOUNT  
DATE: MARCH 10, 2005**

<u>ASSETS</u>	
Cash in Bank	\$2,504,657.23
Time Certificates	<u>937,000.00</u>

\$3,441,657.23

LIABILITIES

Excess Fees Due County Treasurer	234,934.31
Library Fees	22,062.00
Small Claim's Library	0.00
H.B. #2738	0.00
V.C.V.A.	3,757.00
Room and Board	0.00
Public Defender Reimbursement	0.00
Child Support Maintenance	13,831.99
2% Surcharge Coll. H.B. #143	78.98
Record Search	1,078.00
Aid's Testing	0.00
Probation Service Fee	31,311.37
Court Security Fee	56,575.00
Court Document Fee	18,955.00
Finance Court System Fee	22,060.00
Office Automation	18,965.00
AMCF 15%	816.00
AMCF 15%	<u>144.00</u>
Total	<u>424,568.65</u>
Blance Due Liability Ledger	3,017,088.58

\$3,441,657.23

ADJUSTMENTS

Jan. Adj	-79,036.60
Jan Ref Feb	-2,135.00
Feb Ref Mar	398.50
Jan PP Feb	0.00
Feb PP Mar	1,070.00
Jan Bd Ref Feb	-25,020.00
Feb Bd Ref Mar	125.00
Honored Cks	148.00
NSF Cks	-182.00
Prior Mo Bus/Void	0.00
Void/Not Reissued	<u>50.00</u>
	-104,582.10

**MATT MELUCCI  
MADISON COUNTY CLERK OF THE CIRCUIT CLERK  
EARNED FEES EPORT  
GENERAL ACCOUNT**

Period ending January 31, 2005

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/28/2005	\$78.98	\$161.50
2738	2/28/2005	\$0.00	\$0.00

AIDS	2/28/2005	\$0.00	\$0.00
ARR MED 15%	2/28/2005	\$144.00	\$315.45
BONDS	2/28/2005	\$22,355.00	\$47,793.95
CLERK FEE	2/28/2005	\$287,624.84	\$826,307.91
CHILD SUPPORT	2/28/2005	\$13,831.99	\$33,696.51
DRUG ABUSE	2/28/2005	\$0.00	\$0.00
FIN COURT	2/28/2005	\$22,060.00	\$66,238.00
INTEREST	2/28/2005	\$9,924.07	\$1,341,514.35
JURY DEMAND	2/28/2005	\$19,612.50	\$70,425.00
MENTAL	2/28/2005	\$0.00	\$0.00
PASSPORT	2/28/2005	\$0.00	\$0.00
PB DEF	2/28/2005	\$0.00	\$0.00
PROBATE	2/28/2005	\$0.00	\$0.00
ROOM & BOARD	2/28/2005	\$0.00	\$0.00
REC SEARCH	2/28/2005	\$1,078.00	\$2,398.00
SB #1008	2/28/2005	\$0.00	\$0.00
SM CLMS	2/28/2005	\$0.00	\$0.00
TRAFFIC	2/28/2005	\$0.00	\$0.00

For Destination Gen Rev \$376,709.38

ARR MED 85%	2/28/2005	\$816.00	\$1,787.55
COURT SEC	2/28/2005	\$56,575.00	\$170,141.00
DOC STOR	2/28/2005	\$18,955.00	\$59,205.00
LIB FEES	2/28/2005	\$22,062.00	\$69,486.00
OFF AUTO	2/28/2005	\$18,965.00	\$59,130.00
PROB/SV	2/28/2005	\$31,311.37	\$62,533.47
VCVA	2/28/2005	\$3,757.00	\$8,451.00

For Destination Spec Fund \$152,441.37

For Period Ending February 28, 2005 \$529,150.75

CIRCUIT CLERK  
DEPARTMENT TRANSMITTAL FORM

Date March 7, 2005 For the Month of February 2005

Cash	\$0.00
Checks	<u>\$182,581.82</u>
Total	\$182,581.82

Circuit Clerk Fees	010000-11-000-51105-00	\$131,561.99
Postage	010000-11-000-51107-00	\$0.00
Court Document Fees	020510-10-000-51105-00	\$13,420.00
Excess Fees	010000-11-000-51105-00	\$0.00

S.B. #1008	010000-11-000-51145-00	\$0.00
H.B. #2738	010000-11-000-51172-00	\$0.00
Child Support Maint	020492-10-000-51105-00	\$0.00
2% Sur Coll HB #143	010000-11-000-51170-00	\$95.70
Record Search	010000-11-000-51105-00	\$6.00
Arrestee's Medical Cost	010000-11-000-51131-00	\$2,427.17
Arrestee's Medical Admin.	010000-11-000-51132-00	\$428.33
Court Security Fee	010000-11-000-51198-00	\$12,811.19
Fin Ct System Fee	010000-11-000-51105-00	\$2,795.00
Copies	010000-11-000-51105-00	\$622.00
Library Fees	020370-10-000-51175-00	\$0.00
Sml Cl Lib Fees	020370-10-000-51175-00	\$0.00
VCVA Coll	070104-10-000-36105-00	\$2,713.44
Probation Services Fees	020493-10-000-51197-00	\$2,256.00
Circuit Clerk Office Auto	020490-10-000-51105-00	\$13,420.00
Insufficient Check Charge	010000-11-000-65590-00	\$25.00
<b>GRAND TOTAL</b>		<b>\$182,581.82</b>

s/ Pamela Falk  
Signature

I, MATT MELUCCI, 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/ Matt Melucci  
MATT MELUCCI  
Clerk of the Circuit Court  
Madison County, Illinois

STATE OF ILLINOIS

)

SS

)

COUNTY OF MADISON

)

Subscribed and sworn to before me this 4th day of March, 2005.

s/ Stacey D. Turner  
NOTARY PUBLIC

My commission expires 03-03-07

\* \* \* \*

**RECORDER MADISON COUNTY  
BOX 308  
EDWARDSVILLE, ILLINOIS 62025**

**MONTHLY REPORT OF RECORDER, JANUARY 2005**

RECEIPTS

TOTAL RECORDING FEES\$		\$ 104,231.00	
		\$	
	TOTAL RECORDING FEES	\$ 104,231.00	\$104,231.00
MISCELLANEOUS RECEIPTS (PER INV.)		\$ 9,712.95	
	TOTAL MISCELLANEOUS RECEIPTS	\$ 9,712.95	\$ 9,712.95
TOTAL RECORDING FEES DUE MADISON CO.			\$113,943.95

AUTOMATION FEES INCLUDED IN RECORDING FEE

RECORDER AUTOMATION @ 4.00 PER DOC.	\$ 18,190.00	
GIS AUTOMATION FEE @2.00 PER DOC.	\$ 8,870.00	
TOTAL	\$ 27,060.00	

ON-LINE COMPUTER FEES COLLECTED	\$ 1,700.00	
MICROFILM FEES COLLECTED	\$ 2,475.00	
TOTAL	\$ 4,175.00	

**SPECIAL FUND RETAINED BY RECORDER**

BALANCE IN REVENUE STAMP FUND, January 31, 2005 \$216,730.25

METER RECEIPTS

DESCENDING REGISTER, January 2004	\$ 163,474.15		
METER SETTINGS February 2005	\$ 0.00		
STAMPS PURCHASED	\$ 0.00		
TOTAL REVENUE STAMPS	\$ 163,474.15		
LESS DESCENDING REG., February 2005	\$ 79,255.15		
CREDIT CLAIM MADE	\$ 0.00		
TOTAL METER RECEIPTS	\$ 84,219.00	\$ 84,219.00	
LESS DISBURSEMENTS FOR February 2005		\$ 0.00	
		\$ 84,219.00	\$ 84,219.00
BALANCE IN REVENUE STAMP ACCOUNT AS OF January 2005			\$
300,949.25			

1, Daniel R. Donohoo, Recorder, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/ Daniel R. Donohoo  
DANIEL R. DONOHOO, RECORDER

\*\*\*\*\*

The following Report was received and placed on file:

**ROBERT J. HERTZ**

**SHERIFF OF MADISON COUNTY  
405 RANDLE STREET  
EDWARDSVILLE, IL 62025**

March 1, 2005

Mr. Alan Dunstan, Chairman  
and Members of the Madison County Board  
Madison County Administration Building  
Edwardsville, Illinois 62025

RE: Jail Population  
February, 2005

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz  
Robert J. Hertz, Sheriff

**MADISON COUNTY JAIL  
DAILY POPULATION REPORT  
FEBRUARY 2005**

DAY	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	238	246	244	226	222	234	233	234
FEMALE	<u>36</u>	<u>32</u>	<u>32</u>	<u>34</u>	<u>32</u>	<u>33</u>	<u>34</u>	<u>32</u>
<b>TOTAL</b>	<b>274</b>	<b>278</b>	<b>276</b>	<b>260</b>	<b>254</b>	<b>267</b>	<b>267</b>	<b>266</b>
	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	215	205	202	199	204	205	230	226
FEMALE	<u>33</u>	<u>35</u>	<u>36</u>	<u>33</u>	<u>33</u>	<u>37</u>	<u>43</u>	<u>38</u>
<b>TOTAL</b>	<b>248</b>	<b>240</b>	<b>238</b>	<b>232</b>	<b>237</b>	<b>242</b>	<b>273</b>	<b>264</b>
<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
MALE	215	222	220	227	223	225	233	233
FEMALE	<u>40</u>	<u>42</u>	<u>38</u>	<u>40</u>	<u>39</u>	<u>40</u>	<u>38</u>	<u>34</u>
<b>TOTAL</b>	<b>255</b>	<b>264</b>	<b>258</b>	<b>267</b>	<b>262</b>	<b>265</b>	<b>271</b>	<b>267</b>

	<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>			
MALE	230	231	229	234			
FEMALE	<u>35</u>	<u>35</u>	<u>36</u>	<u>36</u>	-	-	-
<b>TOTAL</b>	<b>265</b>	<b>266</b>	<b>265</b>	<b>270</b>			

The average Daily Population Count for the Madison County Jail in February 2005 was 260

\* \* \* \* \*

The following Report was received and placed on file:

**STEPHEN P. NONN  
MADISON COUNTY CORONER**

**March 2, 2005**

The following statistics are submitted for review by members of the Public Safety Committee of the Madison County Board. This is the summary for February 2005. Detailed statistics are attached for further information and review.

**CORONER OFFICE STATISTICS FOR February 2005**

Coroner's Cases.....	24
Hospice Cases.....	59
Medical Cases.....	90
Bone Case.....	01
<u>Other.....</u>	<u>01</u>
<b>Total Death Investigations</b>	<b>175</b>

**15 Coroners Inquest**

Accidental Verdicts	10
Suicide Verdict	04
Homicide Verdicts	01
Natural Verdicts	00
Undetermined	00

**10 Autopsy Cases**

**52 Cremation Permits Issued**

Respectfully submitted

s/ Stephen P. Nonn  
Madison County Coroner

**164 - NATURAL DEATHS FEBRUARY 2005**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>

Acute Myocardial Infarction	14	8	22
Adrenal Insufficiency			0
Alzheimer's Disease	2	11	13
Anemia		1	1
Aortic Aneurysm		1	1
Appendicitis			0
Arteriosclerotic Heart Disease		2	2
Asbestosis			0
Asthma			0
Bacteremia			0
Bladder Cancer			0
Bone Cancer	1		1
Brain Cancer		1	1
Breast Cancer		2	2
Cardiac Arrhythmia	1	2	3
Cardiomyopathy	1	3	4
Cerebral Vascular Hemorrhage	4	2	6
Cervical Cancer		1	1
Chronic Obstructive Pulmonary Disease	1	10	11
Cirrhosis			0
Colon Cancer	1		1
Congestive Heart Failure	6	10	16
Coronary Artery Disease	2	2	4
Debility		5	5
Dementia	1	5	6
Diabetes Type II	1	2	1
Emphysema	1		1
Endocarditis			0
Esophageal Cancer	3		3
Failure to Thrive		2	2
G.I. Bleeding	1		1
Gynecological Cancer			0
Heart Disease	1		1
Hepatitis			0
HIV/AIDS			0
Hodgkin's Disease			0
Hypertension			0
Influenza			0
Intracerebral Bleed			0
Kidney Disease			0
Kidney Failure	4	3	7
Leukemia	1		1
Liver Cancer		1	1
Lung Disease		1	1
Lung Cancer	10	3	13
Lymphoma		2	2
Malignant Neoplasm		1	1
Mathenia	1		1
Meningitis			0
Metastatic Cancer			0
Metastatic Melanoma		1	1
Metastatic Lymphoma			0
Multiple Sclerosis			0

Myocarditis			0
Neck Cancer			0
Ovarian Cancer			0
Osteoarthritis		1	1
Pancreatic Cancer			0
Pancreatitis			0
Parkinson's Disease		1	1
Pending Cases	8	1	9
Peritonitis			0
Pituitary Disorders			0
Pneumonia	3	4	7
Prostate Cancer			0
Pulmonary Embolism	1		1
Rectal Cancer	1	1	2
Renal Cancer			0
Respiratory Arrest			0
Respiratory Distress			0
Respiratory Failure		1	1
Scleroderma		1	1
Septic Shock			0
Septicemia	0	1	1
Skin Cancer			0
Small Cell Cancer	1		1
Stomach Cancer		2	2
Stroke			0
Sudden Cardiac Death			0
Testicular Cancer			0
Thyroid Disorders			0
Ulcers			0
Uterine Cancer			0
<b>TOTAL</b>	71	93	164

### 3 - INFANT DEATHS FEBRUARY 2005

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Congenital Disorder			0
Fetal Death			0
Overlay			0
Potter's Disease	1		1
SIDS			0
Stillborn			0
Pending	2		2
<b>TOTAL</b>	<b>2</b>	<b>0</b>	<b>3</b>

### 2 - SUICIDES FEBRUARY 2005

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
Crushing			0

Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
Pending	2		2
<b>TOTAL</b>	<b>2</b>	<b>0</b>	<b>2</b>

**4 – ACCIDENTAL DEATHS FEBRUARY 2005**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation/Suffocation			0
Carbon Monoxide			0
Crushing	1		1
Drowning			0
Electrocution			0
Fall		1	1
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Vehicular		2	2
Environmental (Heat)			0
Environmental (Cold)			0
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>4</b>

**2 – MISCELLANEOUS FEBRUARY 2005**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Bone Cases			<b>0</b>
Animal Bones	<b>1</b>		<b>1</b>
Death Notification	<b>1</b>		<b>1</b>
<b>TOTAL</b>	<b>2</b>	<b>0</b>	<b>2</b>

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The following Report was received and placed on file:

**FRED BATHON, MADISON COUNTY TREASURER  
 REPORT OF COUNTY INVESTMENT (BY COMPANY)  
 February 2005**

A.G. EDWARDS	31339YT28	FHLB	Investment Pool	7/23/2003	7/23/2007	2.75	<u>\$972,580.00</u> \$972,580.00
A.G. EDWARDS	313589DK6	FNMA	Investment Pool	1/10/2005	3/23/2005	2.40	<u>\$995,280.00</u> \$995,280.00
ASSOCIATED BANK	2908075145	CD	Investment Pool	12/9/2004	6/9/2005	2.54	\$1,000,000.00
ASSOCIATED BANK	2908079454	CD	Investment Pool	2/8/2005	3/8/2005	2.39	\$500,000.00
ASSOCIATED BANK	2908080484	CD	Investment Pool	2/17/2005	3/17/2005	2.36	\$500,000.00
ASSOCIATED BANK	2908080487	CD	Investment Pool	2/19/2005	3/19/2005	2.36	<u>\$100,000.00</u> \$2,100,000.00
BANK OF EDWARDSVILLE	175132409	MM	Investment Pool	2/2/1993		1.55	<u>\$1,144,814.79</u> \$1,144,814.79
CARROLLTON BANK	40005269	CD	Investment Pool	7/17/2004	8/17/2005	1.74	\$1,000,000.00
CARROLLTON BANK	40005248	CD	Investment Pool	9/19/2004	9/19/2005	1.50	\$2,300,000.00
CARROLLTON BANK	40005247	CD	Investment Pool	9/19/2004	6/19/2005	1.50	\$2,000,000.00
CARROLLTON BANK	40005246	CD	Investment Pool	9/19/2004	3/19/2005	1.50	\$2,000,000.00
CARROLLTON BANK	40005776	CD	Investment Pool	10/14/2004	10/14/2005	1.49	<u>\$2,000,000.00</u> \$9,300,000.00
COLLECTOR BANKS		DD	Investment Pool			0.66	<u>\$147,500.00</u> \$147,500.00
COLLINSVILLE BLDG. & LOAN	10640004916	CD	Investment Pool	11/17/2004	2/17/2006	3.00	<u>\$100,000.00</u> \$100,000.00
COMMERCE BANK, N.A.	3136F5YF2	FNMA	Investment Pool	7/19/2004	11/24/2006	3.00	<u>\$989,900.00</u> \$989,900.00
EDWARD JONES	31339YT28	FHLB	Investment Pool	7/14/2003	6/30/2009	3.10	\$196,929.15
EDWARD JONES	31339XZ49	FHLB	Investment Pool	7/17/2003	7/8/2008	2.50	\$405,875.00
EDWARD JONES	31339YKT8	FHLB	Investment Pool	7/24/2003	7/23/2008	3.00	\$111,514.35
EDWARD JONES	3133XI UA3	FHLB	Investment Pool	11/10/2003	11/10/2008	2.50	<u>\$139,475.00</u> \$853,793.50
EDWARD JONES	3136F5GC9	FNMA	Investment Pool	3/15/2004	3/15/2009	3.00	<u>\$385,125.00</u> \$385,125.00
FIRST COLLINSVILLE BANK	811225721	CD	Investment Pool	12/16/2004	6/16/2005	1.34	<u>\$100,000.00</u> \$100,000.00

FIRST COMMUNITY BANK	203002633	CD	Investment Pool	10/14/2004	11/14/2005	2.43	\$2,000,000.00
FIRST COMMUNITY BANK	203001914	CD	Investment Pool	11/1/2004	11/1/2005	1.74	\$700,000.00
FIRST COMMUNITY BANK	203002373	CD	Investment Pool	11/22/2004	5/22/2005	1.24	\$1,000,000.00
FIRST COMMUNITY BANK	203002756	CD	Investment Pool	2/11/2005	11/11/2005	2.72	<u>\$1,000,000.00</u>
							\$4,700,000.00
GOLDMAN SACHS	206573457	MM	Investment Pool	12/31/2004		1.81	<u>\$169.02</u>
							\$169.02
GRANITE CITY STEEL & FCU	112003116	CD	Investment Pool	11/14/2004	11/14/2005	2.25	<u>\$100,000.00</u>
							\$100,000.00
GUARDIAN SAVINGS	253000490	CD	Investment Pool	12/13/2004	3/14/2005	1.00	<u>\$100,000.00</u>
							\$100,000.00
IPTIP - 061	7139125061	MM	IPTIP - Income Tax	1/26/2005		2.33	\$6,681.18
IPTIP - 061	7139125061	MM	IPTIP - Inv. Pool	2/28/2005		2.33	<u>\$2,249.73</u>
							\$8,930.91
IPTIP - 525	7139125525	MM	IPTIP - Inv. Pool	1/31/2005		2.33	<u>\$0.03</u>
							\$0.03
LACLEDE COMMUNITY CR U	77001	MM	Investment Pool	7/12/2001		1.31	<u>\$71.25</u>
							\$71.25
LIBERTY BANK	30979	CD	Investment Pool	3/24/2004	3/24/2005	1.49	\$500,000.00
LIBERTY BANK	31732	CD	Investment Pool	12/16/2004	6/16/2005	1.50	\$1,000,000.00
LIBERTY BANK	7222	CD	Investment Pool	2/12/2005	5/12/2005	1.74	<u>\$100,000.00</u>
							\$1,600,000.00
NATIONAL BANK AT EDW	193800	mm	Investment Pool	10/1/1997		0.50	<u>\$24.86</u>
							\$24.86
PARTNERS BANK	2605604	CD	Investment Pool	4/13/2004	4/13/2005	1.35	\$2,500,000.00
PARTNERS BANK	2604032	CD	Investment Pool	5/16/2004	5/16/2005	1.30	\$500,000.00
PARTNERS BANK	2603101	CD	Investment Pool	6/25/2004	6/25/2005	1.45	\$2,000,000.00
PARTNERS BANK	2605603	CD	Investment Pool	10/13/2004	4/13/2005	1.36	\$2,500,000.00
PARTNERS BANK	2603713	CD	Investment Pool	11/17/2004	5/17/2005	2.00	\$1,000,000.00
PARTNERS BANK	2604981	CD	Investment Pool	11/21/2004	5/21/2005	1.99	\$1,000,000.00
PARTNERS BANK	2605672	CD	Investment Pool	12/7/2004	6/7/2005	2.00	\$700,000.00
PARTNERS BANK	2604442	CID	Investment Pool	1/2/2005	7/2/2005	2.00	\$1,000,000.00
PARTNERS BANK	2605503	CD	Investment Pool	1/28/2005	7/28/2005	2.24	\$1,000,000.00
PARTNERS BANK	2602261	CD	Investment Pool	2/9/2005	5/9/2005	1.74	<u>\$100,000.00</u>
							\$12,300,000.00
RELIANCE BANK	2584	CD	Investment Pool	6/28/2004	6/28/2005	1.10	\$2,000,000.00
RELIANCE BANK	2798	CD	Investment Pool	10/5/2004	10/5/2005	1.15	\$4,000,000.00
RELIANCE BANK	2822	CD	Investment Pool	10/19/2004	10/19/2005	1.25	\$3,000,000.00
RELIANCE BANK	2861	CD	Investment Pool	11/5/2004	11/5/2005	1.26	\$500,000.00
RELIANCE BANK	2880	CD	Investment Pool	12/9/2004	12/9/2005	1.35	<u>\$500,000.00</u>

							\$10,000,000.00
STATE BANK OF ST. JACOB	8130	CD	Investment Pool	3/12/2004	3/11/2005	1.00	\$450,000.00
STATE BANK OF ST. JACOB	9399	CID	Investment Pool	8/5/2004	8/5/2005	1.75	\$500,000.00
STATE BANK OF ST. JACOB	8605	CD	Investment Pool	9/6/2004	9/6/2005	1.75	<u>\$100,000.00</u>
							\$1,050,000.00
UMB BANK	31339XP99	FHLB,	Investment Pool	6/30/2003	12/30/2011	3.05	\$980,000.00
UMB BANK	31339YCA8	FHLB	Investment Pool	7/11/2003	7/11/2008	2.00	\$1,974,375.00
UMB BANK	31339XXP4	FHLB	Investment Pool	7/30/2003	7/30/2008	2.12	\$1,972,500.00
UMB BANK	31339YVV1	FHLB	Investment Pool	11/28/2003	7/21/2008	3.37	\$980,937.50
UMB BANK	3133X91325	FHLB	Investment Pool	11/24/2004	11/24/2008	3.00	\$1,979,375.00
UMB BANK	3133X9B25-1	FHLB	Investment Pool	11/29/2004	11/24/2008	3.00	\$2,345,559.37
UMB BANK	31339XC28	FHLB	Investment Pool	1/25/2005	12/19/2008	3.37	<u>\$1,955,000.00</u>
							\$12,187,746.87
UMB BANK	3128X2PZ2	FHLM	Investment Pool	2/2/2004	1/30/2007	2.75	\$2,460,697.50
UMB BANK	3128XOL31	FHLM	Investment Pool	2/4/2004	2/25/2008	3.25	\$1,966,875.00
UMB BANK	3128X3G23	FHLM	Investment Pool	11/29/2004	11/9/2009	3.00	<u>\$1,975,124.00</u>
							\$6,402,696.50
UMB BANK	3136F3L46	FNMA	Investment Pool	2/27/2004	1/16/2007	2.18	\$1,946,875.00
UMB BANK	3136F5JM4	FNMA	Investment Pool	12/15/2004	3/23/2009	2.50	\$1,925,625.00
UMB BANK	3136F3VG8	FNMA	Investment Pool	1/25/2005	6/2/2009	3.30	<u>\$969,687.50</u>
							\$4,842,187.50
UMB BANK	9871394433	MM	Investment Pool	12/31/2004		2.07	<u>\$33,326.04</u>
							\$33,326.04
WACHOVIA SECURITIES	313589JL8	FNMA	Investment Pool	1/11/2005	7/22/2005	2.73	<u>\$985,653.00</u>
							\$985,653.00
WELLS FARGO INSTITUTIONAL	31339XGA6	FHLB	Investment Pool	7/18/2003	12/23/2008	3.34	<u>\$1,946,400.00</u>
							\$1,946,400.00
							<u>\$73,346,199.27</u>

**ILLINOIS FUNDS  
MONEY MARKET FUND  
MONTHLY RATE HISTORY**

DATE	ANNUALIZED RATE	DAILY FACTOR
01-Feb-05	2.299%	0.000062983100
02-Feb-05	2.281%	0.000062483500
03-Feb-05	2.286%	0.000062627300
04-Feb-05	2.284%	0.000062567900
05-Feb-05	2.284%	0.000062567000
06-Feb-05	2.284%	0.000062567900
07-Feb-05	2.283%	0.000062537400
08-Feb-05	2.289%	0.000062703500
09-Feb-05	2.304%	0.000063130200
10-Feb-05	2.311%	0.000063301800
11-Feb-05	2.319%	0.000063524800
12-Feb-05	2.319%	0.000063524800
13-Feb-05	2.319%	0.000063524800
14-Feb-05	2.352%	0.000064433800
15-Feb-05	2.396%	0.000065654100
16-Feb-05	2.323%	0.000063636700
17-Feb-05	2.338%	0.000064050800
18-Feb-05	2.322%	0.000063621200
19-Feb-05	2.322%	0.000063621200
20-Feb-05	2.322%	0.000063621200
21-Feb-05	2.322%	0.000063621200
22-Feb-05	2.320%	0.000063575100
23-Feb-05	2.331%	0.000063875500
24-Feb-05	2.392%	0.000065543200
25-Feb-05	2.407%	0.000065958400
26-Feb-05	2.407%	0.000065958400
27-Feb-05	2.407%	0.000065958400
28-Feb-05	2.461%	0.000067412600
Average	2.332%	

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

**FOSTERBURG WATER DISTRICT**

**RESOLUTION**

WHEREAS, the term of Nelson Bond, Trustee of the Fosterburg Water District has become open due to his resignation; and,

WHEREAS, Steven Strohbeck, has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steven Strohbeck, 4240 West Golike Lane, Alton, IL 62002, be appointed to an unexpired five (5) year term ending May 5, 2008.

FURTHER, that said Steven Strohbeck give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 16<sup>th</sup> day of March, 2005.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**LONG LAKE FIRE PROTECTION DISTRICT**

**RESOLUTION**

WHEREAS, the term of Irene Karlechik, Trustee of the Long Lake Fire Protection District has become open due to her resignation; and,

WHEREAS, Johnna Kreher, has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Johnna Kreher, 517 Newhart Drive, Granite City IL 62040, be appointed to an unexpired three (3) year term ending May 2, 2005.

FURTHER, that said Johnna Kreher give bond in the amount of \$1,000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois this 16<sup>th</sup> day of March, 2005.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

Mr. Prehn moved seconded by Mrs. Myers, to approve the two (2) foregoing Resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

Mr. Monday: If I might mention to the members, April is a big month for the reappointment consideration for fire district and water district and such. So we will be communicating with you all of the positions in your district that will be open. It takes a little while to round all of those up because there is probably going to be thirty or forty of them. We will be getting them to you and if you would look that over and make recommendations we would appreciate it.

\* \* \* \* \*

The following Report was received and placed on file:

**MADISON COUNTY SHELTERED CARE HOME  
333 SOUTH MAIN STREET  
P.O. BOX 441  
EDWARDSVILLE, IL 62025**

**DAILY AVERAGE REPORT FOR THE MONTH OF FEBRUARY 2005**

No. Residents Feb. 1, 2005		Admitted	Discharged	Total Residents Feb. 28, 2005	No. Days Served
IDPA	37	1	2	36	1046
PVT	8	1	0	9	258
<b>TOTAL</b>	<b>45</b>	<b>2</b>	<b>2</b>	<b>45</b>	<b>1304</b>

s/ Donna Marrone  
Donna Marrone, Administrator

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The following Report was received and placed on file:

**RICK FACCIN  
MADISON COUNTY AUDITOR**

**MADISON COUNTY AUDITOR'S REPORT  
FISCAL YEAR 2005  
FOR THE FIRST QUARTER ENDED FEBRUARY 28, 2005**

**SECTION 1**

	<u>YR-TO-DATE ACTUAL REVENUES</u>	<u>TOTAL 2005 PROJECTED REVENUES</u>	<u>YR-TO-DATE ACTUAL EXPENDITURES</u>	<u>TOTAL 2005 PROJECTED EXPENDITURES</u>
General Fund	4,311,521	40,368,256	9,757,853	39,252,934
Special Revenue	8,144,474	52,874,661	12,178,990	61,836,209
Debt Service	1,718,611	3,391,832	2,054,314	3,348,325
Capital Projects	2,249	580,187	364,030	1,059,032
Enterprise Fund	303,493	1,503,118	466,967	3,496,600
Internal Service	<u>1,956,225</u>	<u>7,766,359</u>	<u>1,853,345</u>	<u>9,290,000</u>
<b>TOTALS</b>	<u>\$16,436,573</u>	<u>\$106,484,413</u>	<u>\$26,675,499</u>	<u>\$118,283,100</u>

**SECTION II**

	<u>TOTAL ASSETS</u>	<u>TOTAL LIABILITIES</u>
Agency Funds	<u>\$12,178,168</u>	<u>\$12,178,168</u>



ATTEST:

s/ Mark Von Nia  
Mark Von Nida  
County Clerk

Mr. Holliday moved, seconded by Mr. Daiber, to approve the foregoing Proclamation.  
**MOTION CARRIED.**

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

**RESOLUTION**

**WHEREAS**, the Illinois Revised Statutes provide the days that State and County offices may be closed;

**WHEREAS**, one traditional day has been observed during the month of March, Good Friday; and

**WHEREAS**, the Buildings Committee of the Madison County Board has determined that the County facilities will be closed on the following day:

Friday, March 25, 2005 Good Friday

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that the County facilities be closed for the observance of this holiday during the month of March 2005.

Respectfully submitted by:

s/ M. Joe Semanisin  
M. Joe Semanisin

s Ted Prehn  
Ted Prehn

s/ Jeff Julian  
Jeff Julian

s/ Mark S. Burris  
Mark Burris

s/ Sue Brown  
Sue Brown

s/ Bob Shipley  
Robert Shipley

\_\_\_\_\_  
William Meyer

**BUILDING AND FACILITIES MANAGEMENT COMMITTEE**

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**RESOLUTION TO AWARD CONTRACT FOR FENCING AT THE CRIMINAL JUSTICE CENTER**

WHEREAS, proposals were received for ornamental fencing at the Madison County Criminal Justice Center from the following vendors:

Belleville Fence Co.  
2107 East A Street  
Belleville, IL 62221..... Total: \$ 7,744.08\*\*\*\*

T-N-T Fence  
1600 Bremen  
Granite City, Il 62040..... Total: \$ 8,011.00

Easter Fence In c.  
6071 Lemay Ferry Rd.  
St. Louis, MO. 63129 ..... Total: \$ 26,907.28

WHEREAS, said proposals were reviewed for compliance to the specifications by the Buildings & Lands Administrator; and,

WHEREAS, Belleville Fence Co. of Belleville, IL met all specifications at a total contract price of Seven thousand four hundred forty-four dollars and eights cents (\$7,744.08); and,

WHEREAS, this project will be paid from the Madison County Criminal Justice Center Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that this purchase if hereby approved and the County Board Chairman is authorized to enter into and execute said contract with Belleville Fence Co. for the above referenced fencing.

Respectfully submitted by:

s/ Joe Semanisin  
Joe Semanisin

s/ Prehn  
Ted Prehn

s/ Jeff Julian  
Jeff Julian

s/ Mark S. Burris  
Mark Burris

s/ Sue Brown  
Sue Brown

s/Bob Shipley  
Bob Shipley

\_\_\_\_\_  
William S. Meyer

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT TO RELOCATE EXISTING VIDEO  
ARRAIGNMENT SYSTEM.**

Whereas, it is the recommendation of the Buildings & Lands Facilities Management committee to relocate the existing Video Arraignment System to the Criminal Justice Center; and,

Whereas, Court Vision Communications, Inc. was the original provider of the equipment and software for the system in the Courthouse and Jail; and

Whereas, it the recommendation of the Buildings & Lands Administrator to have the system moved and installed by the original provider; and

Whereas, Court Vision Communications, Inc. has agreed to provide this service and will provide startup at the Criminal Justice Center for the amount of Ten thousand ninety dollars and fifty-four cents (\$10,090.54); and,

Whereas, this contract will be paid from the Madison County Criminal Justice Center Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that this contract is hereby approved and the County Board Chairman is authorized to enter into and execute said contract with Court Vision Communications, Inc. of Thousand Oaks, California. for the above referenced project.

Respectfully submitted by:

s/ Joe Semanisin  
Joe Semanisin

s/ Ted Prehn  
Ted Prehn

s/ Jeff Julian  
Jeff Julian

s/ Mark S. Burris  
Mark Burris

s/ Sue Brown  
Sue Brown

s/Bob Shipley  
Bob Shipley

\_\_\_\_\_  
William S. Meyer

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

\* \* \* \* \*

**RESOLUTION TO AWARD JANITORIAL SERVICES CONTRACT FOR THE NEW  
MADISON COUNTY CRIMINAL JUSTICE CENTER**

Mr. Chairman and Members of the County Board:

We, your Buildings and Facilities Management Committee advertised for sealed bids to provide janitorial services for the Criminal Justice Center; and

WHEREAS, the following bids were received from pre-qualified firms; specifically:

CR Systems .....	\$1,950 per month ***
Janiking .....	\$2,687 per month
AAA Janitorial Services.....	\$2,900 per month
Coverall Cleaning Concepts.....	\$3,130 per month
Grime Busters, Inc.....	\$4,575 per month
Global Services Management.....	\$4,860 per month

WHEREAS, the Buildings Administrator has reviewed the bids for compliance with the solicitation documents including Addendum #1, and recommends the contract be awarded to CR Systems of East Alton, IL, the lowest responsible bidder; and

WHEREAS, the contract period will be April 1 through November 30, 2005 (eight months) for a total contract amount of Fifteen Thousand Six Hundred Dollars (\$15,600.00) and will be paid from FY 2005 Buildings and Lands General and Administrative Budget, and

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, that the County Board Chairman be authorized to execute a contract with CR Systems of East Alton, IL for the aforementioned services.

Respectfully submitted by:

s/ Joe Semanisin  
Joe Semanisin

s/ Ted Prehn  
Ted Prehn

s/ Jeff Julian  
Jeff Julian

s/ Mark S. Burris  
Mark Burris

s/ Sue Brown  
Sue Brown

s/ Bob Shipley  
Bob Shipley

\_\_\_\_\_  
William S. Meyer

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

\* \* \* \* \*

Mr. Semanisin moved, seconded by Mrs. Fitzgerald, to adopt the four (4) foregoing Resolutions.

On the question:

Mr. Thureau: I would just like to point out that the fencing for the Criminal Courts Justice Center, I understand is a four foot high fence going behind a parking lot for \$7,744.08. The video equipment is \$10,090.54 and janitorial services are going to be \$1,950 per month. I would just like to point out that if we would have put in a second shift on the Courthouse these funds would not have been necessary to be spent. I would also like to point out that on Monday, I drove Coventry on the way to the Criminal Courts to see. And while I got up the Criminal Courts building, out come a couple of, I guess I would say criminal element. They were dressed appropriately and swaggered appropriately and I thought to myself "Oh my God, what have we done? We have moved these people into a middle class good neighborhood". Then I said "well we haven't done it, it was all of the Democrats and one Republican who did it". Also today, I went to the bank and on the way I went down Schwarz and up Coventry. Then I rode through Benton, Olive and Myrtle Streets all long there. I did not see one Edwardsville Police car. I believe that the Mayor said that he was going to provide police protection. Now this was only ten minutes, but there was no body in site. Plus I saw some more gang bangers coming across the street and you certainly wouldn't want these people in your neighborhood. Also, you know, on the way out I came up Olive and made right turn and went between the parking lot and made a right on Coventry. I had a car come out the parking lot behind me. Now I couldn't see who was in there because he had a tinted windshield. He followed me down Coventry; I guess about ten yards behind me. But he did share with me his music and it was boom, boom, boom, boom. I think that this would be great to have that going through 25 times a day 5 days a week, 52 weeks a year forever. This is exactly what we are going to have. Now undoubtedly somebody after I get done is going to come up and talk about security. Now you know the problem in Atlanta wasn't the building. It was the Sheriff's deputies who were lax in their security measure. No building, no \$600 million building would have saved those people. You had a 51 year old petite young women taking on a 200 pound rapist who was a martial art expert and she is going to lose every single time. It was on video, which was not being followed. So you can have the best security in the world and if you don't have people watching it, it doesn't do a bit of good. I guess I am going to have to go ahead and vote yes for these because we don't want to not have the fence and we do not want toilet paper in the new place. I think that is just a shame to spend \$6 million dollars and put this neighborhood into a criminal element.

Mr. Holliday: I would like for Mr. Thureau to explain his definition of how he come about to say that these people were criminal element people?

Mr. Dunstan: We won't get into that at this Board meeting.

Mr. Patton: Somewhat humorously, I would like to request that all the Board members do not drive up and down Coventry several times a day because it is going to add to the traffic concerns over there.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared four (4) foregoing Resolutions duly adopted.

\* \* \* \* \*

The following Report was submitted and read:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee:  
Kent Scheibel, Chairman; Gussie Glasper, Ted Prehn, Jeff Julian,  
Sharon Perjak, Judy Kuhn, Christopher Wangard

And to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM PROGRESS REPORT  
July 1, 2004 through December 31, 2004**

**MUSEUM/LIBRARY VISITORS**

Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	180	0	0	0	180
August	180	1	2	30	210
September	167	0	1	36	203
October	142	0	1	25	167
November	120	0	3	52	172
December	75	0	0	0	75
<b>TOTAL</b>	<b>864</b>	<b>1</b>	<b>7</b>	<b>143</b>	<b>1007</b>

\*Many tours not scheduled due to floor problem

*Museum Visitors* came from twenty-four states: Arkansas, California, District of Columbia, Delaware, Florida, Illinois, Indiana, Iowa, Kentucky, Maryland, Massachusetts, Minnesota, Missouri, Nevada, New Jersey, New York, North Carolina, Ohio, Oregon, Pennsylvania, Tennessee, Texas, Virginia, Wisconsin and Norway.

University classes, public and private school groups, special needs groups, social and professional organizations came to the Museum.

**MUSEUM PUBLICITY**

*Mailing list:* Continuing updating (additions, corrections, changes, deletions, and noting of contribution amounts and dates) on the computer.

*Museum press releases* were mailed to the media and Museum websites. Numerous interviews and photo sessions were held with reporters and photographers from area media. Articles/photos appeared in The Telegraph, St. Louis Post-Dispatch, Suburban Journals (Collinsville Herald, Edwardsville Journal, Granite City Press-Record), Troy Times, Highland News Leader, County Chronicle, Edwardsville Intelligencer. In addition, the Museum is listed in: AAA Tour Guide, Edwardsville-Glen Carbon Chamber of Commerce Guide, Southwestern Illinois Tourism Guide.

## **MUSEUM ACQUISITIONS**

*Sixty collections* were received, accessioned, acknowledged, numbered, carded, cleaned and displayed or stored with correct preservation/conservation methods where possible. Archival items were prepared for entry into new software "PastPerfect". Costume items were mended, laundered, ironed. The collections included: sheet music, two wedding dresses circa 1880's, three dolls circa 1900, Moriage vase; brass knuckles, leg irons, night stick belonging to Madison County Sheriff David Jones, and certificate of commission signed by Governor Deneen, 1906.

Equipment: two replacement Dell computers, upgrade for online functions; four ionic air cleaners.

## **CONTRIBUTIONS**

*Nineteen monetary contributions* including memorial contributions were receipted, recorded, and acknowledged.

## **FUND RAISERS**

Three Atlases 1873, 1892, & 1906 reprinted and combined into one reference book = 96% sold.

## **GRANTS**

The Madison County Historical Society received one of the 56 Illinois Department of Natural Resources (IDNR) Capital Museum Grants for analysis and restoration work on the Weir House. Analysis and plans for restoration work completed and bid document for floor framing completed. Bid document for remainder of repairs is in progress.

## **SPECIAL EVENTS**

Christmas Open House canceled due to floor problem.

## **COLLECTION MANAGEMENT**

Routine conservation, organization, and inventory of new gifts plus preparation and Past Perfect software upgrade design adjustments for the conversion of our library card catalog to a computerized system.

Organization of empty spaces created by the relocation of Library holdings. Special detailed inventory of hat collection.

## **MUSEUM ARCHIVES**

*New acquisitions* to the Museum archives include books, booklets, school yearbooks, city directories and phone books; framed pictures, photographs, photo albums, genealogical materials, biographies and personal papers; maps, documents, manuscripts, historical theses, letters and postcards; newspapers and clippings, magazines, newsletters and brochures. These items are being catalogued and stored so that they may be used for research. Volunteers continue to assist staff in clipping, indexing, and cataloging into our files material from area newspapers, newsletters, and magazines, together with selected articles from numerous publications, and from our microfilm subscription to the Edwardsville Intelligencer.

Staff members and Library volunteers respond to many written and telephone requests, and assist visiting researchers in using our collection. Research was conducted on visitor, in-house, mail, and telephone requests as follows: July 79, August 54, September 36, October 45, November 32, December 16 = TOTAL 262.

## **EXHIBITS AT THE MUSEUM & LIBRARY**

"Historical Closet Showing" – clothing & accessories from late 1800's to 1970

"Lewis & Clark Expedition"

"1904 World's Fair" – souvenirs and clothing

"Children's seasonal clothing" – summer to winter

"Christmas"

**EXHIBITS IN THE COURTHOUSE LOBBY**

"President James Madison" "1904 St. Louis World's Fair"

**EXHIBITS IN THE COUNTY ADMINISTRATION BUILDING LOBBY**

"Meet Me at the Fair" "Election Time" – Presidential campaign buttons 1820-2004  
"ArtEast" Christmas display

**REPORTS, RECORDS**

Museum Six-Month Progress Report, January through June, 2004, for Madison County Board; FY 2005 County budget requests prepared; Annual report, General Not for Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to Society Treasurer.

Bi-weekly time sheet to County Treasurer (payroll)

Monthly report of Museum monetary receipts to MCHS Treasurer.

**MUSEUM VOLUNTEERS**

*Volunteers* and substitutes were scheduled. Orientation for new volunteers. Volunteer service hours recorded daily. Museum volunteers from the staff (excluding Administrator), the Friends of the Museum, and the MCHS (Society) Board of Directors donated 646 hours at the Museum/Library from July through December 2004.

**MEETINGS**

*Madison County Institutions Committee (Museum)* monthly meetings-agendas prepared, meetings attended, minutes prepared. MCHS (Society) monthly meetings-agendas, attended, minutes mailed.

**BUILDINGS AND GROUNDS**

*Improvements:* None

*Repaired:* Library electrical outlet repair, Museum bathroom fixture seals replaced

*Routine:* pest control, lawn mowing and snow removal for Museum and Library (County), housecleaning (Society), herb garden care (City Gardeners).

**BRINK'S HISTORY ORDERS**

Sale of three reproduction copies of Brink's "History of Madison County, Illinois 1882" - orders received, books mailed.

**PURCHASE**

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent  
MADISON COUNTY HISTORICAL MUSEUM  
& ARCHIVAL LIBRARY

Mr. Scheibel moved, seconded by Mr. Semanisin, to adopt the foregoing Report.  
**MOTION CARRIED.**

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

**RICK FACCIN  
MADISON COUNTY AUDITOR**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
FEBRUARY 2005**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2005 requesting approval.

	<u>Payroll</u> <u>02/10/05 &amp; 02/25/05</u>	<u>Claims</u> <u>03/16/2005</u>
General Fund	\$ 1,974,549.02	\$ 457,038.33
Special Revenue Fund	1,147,915.61	3,221,629.11
Debt Service Fund	0.00	0.00
Capital Project	0.00	37,000.90
Enterprise Fund	50,874.85	84568.32
Internal Service Fund	<u>20,500.96</u>	<u>836,647.75</u>
Grand Total	<u>\$ 3,193,840.44</u>	<u>\$ 4,636,884.41</u>

**FY 2005 BUDGET TRANSFERS**

<u>General Fund/</u> Buildings & Lands - Admin.	<u>General Fund/</u> Buildings & Land-Criminal Court	43,000.00
<u>General Fund/</u> Circuit Court	<u>General Fund</u> Circuit Clerk	24,133.00

Recommend Approval:

s/ Rick Faccin  
Rick Faccin  
Madison County Auditor  
March 16, 2005

s/ Jack Minner  
s/ Harry J. Thureau  
s/ Tom Hoechst  
s/ Steve Stobbs  
s/ Michael Holliday, Sr.  
s/ Ed Hagnauer  
s/ Larry Trucano  
**FINANCE COMMITTEE**

\* \* \* \*

**RESOLUTION MODIFYING PER DIEM PAYMENT FOR MADISON COUNTY  
HOUSING AUTHORITY BOARD MEMBERS**

WHEREAS, Illinois Statutes provide that county boards may provide for per diem payments for members of county housing authority boards; and,

WHEREAS, the Madison County Board has in 1989 adopted a resolution providing for a per diem payment for Madison County Housing Authority Board Members of Fifty Dollars (\$50) per meeting up to a maximum of Seven Hundred Dollars (\$700) per Board Member per year; and,

WHEREAS, said per diem payment was increased to \$75.00 per meeting December 1, 1996; and,

WHEREAS, it is recommended that the per diem amount be increased.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the per diem amount paid to members of the Madison County Housing Authority is hereby increased to One Hundred Dollars (\$100) per meeting up to a maximum of One Thousand Eight Hundred Dollars (\$1,800) per Board Member per year effective April 1, 2005.

Respectfully submitted,

s/ Jack Minner  
s/ Larry Trucano  
s/ Harry J. Thurau  
s/ Steve Stobbs  
s/ Tom Hoechst  
s/ Michael Holliday, Sr.  
s/ Ed Hagnauer

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

WHEREAS, the Fiscal Year 2005 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, a resolution has been passed by the County Board authorizing that the per diem for Housing Authority board members be increased to \$100.00 per meeting up to a maximum of \$1,800 per board member per year; and

WHEREAS, the Fiscal Year 2005 Budget was adopted prior to this resolution being passed by the County Board; and

WHEREAS, it has been determined that the existing Housing Authority budget of \$9,450 is not sufficient to handle the additional Housing Authority Board Member per diem expenditures incurred;

**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 hereby be adopted whereby the Fiscal Year 2005 budget for the County of Madison be increased by \$3,150 in the Housing Authority budget.

Respectfully submitted,

s/ Jack Minner  
s/ Harry J. Thureau  
s/ Tom Hoechst  
s/ Steve Stobbs  
s/ Michael Holliday, Sr.  
s/ Ed Hagnauer  
s/ Larry Trucano

**FINANC AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION  
CLAIM FILE #: 04-002**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$28,327.49 represents 25% of the left arm; and

WHEREAS, this settlement has been approved by the claimant, by the Risk Manager, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Industrial Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #04-002 in the amount of \$28,327.49.

Respectfully submitted by:

s/ Jack Minner  
s/ Stephen Stobbs  
s/ Harry Thureau  
s/ Tom Hoechst  
s/ Larry Trucano  
s/ Ed Hagnauer

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED  
LIABILITY PROGRAM FILE #: 02-20-006**

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

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

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

WHEREAS, a full and final settlement in the amount of \$25,000 for File #: 02-20-006 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been approved by the third party, by the Risk Manager, by the adjusting company of Claims Management Incorporated, by legal counsel for both parties, by the Finance and Government Operations Committee; and;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 02-20-006 in the amount of \$25,000.

Respectfully submitted by:

s/ Jack Minner  
s/ Stephen Stobbs  
s/ Tom Hoechst  
s/ Harry J. Thurau  
s/ Larry Trucano  
s/ Ed Hagnauer

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \*

Mr. Minner moved, seconded by Mr. Laub, to adopt the five (5) foregoing Resolutions.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thurau, Trucano, and Wangard.

NAYS: None.

ABSTENTION: Ms. Glasper Abstained from voting on the Resolution Modifying Per Diem Payment for Madison County Housing Authority Board Members and FY 2005 Immediate Emergency Appropriation-Housing Authority.

Ayes 27. Nays 0. Whereupon the Chairman declared five (5) foregoing Resolutions duly adopted.

\*\*\*\*\*

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

**RESOLUTION TO AWARD CONTRACT FOR TWELVE (12) NEW MODEL 2005 REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Department wishes to purchase twelve (12) new model year 2005 replacement vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract; and,

**WHEREAS**, State of Illinois contract vendors, make and model of vehicles being requested are listed below:

Landmark Ford Inc.  
1800 S. Dirksen Parkway  
Springfield, Illinois 62703..... Twelve (12) new model year 2005  
Ford Crown Victoria Police Interceptors  
\$21,265.00/Ea.

**WHEREAS**, the total price for the twelve (12) vehicles will be Two hundred fifty-five thousand one hundred eighty dollars (\$255,180.00); and,

**WHEREAS**, it is the recommendation of the Sheriff for purchase of said vehicles under the present State of Illinois contract; and,

**WHEREAS**, total cost for this expenditure will be paid from the Sheriff's Department FY2005 Sheriff's Capital Outlay budget.

**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 for these vehicles

Respectfully submitted by,

s/ Jack Minner  
Jack Minner

s/ Sue Brown  
Sue Brown

s/ Michael Holliday Sr.  
Michael Holliday, Sr.

s/ Gussie Glasper  
Gussie Glasper

s/ Larry Trucano  
Larry Trucano

s/ Robert (Bob) Shipley  
Robert (Bob) Shipley

s/ Tom Hoechst  
Tom Hoechst

s/ Tom Hoechst  
Tom Hoechst

s/ Ed Hagnauer  
Ed Hagnauer

s/ Harry Thurau  
Harry Thurau

s/ Harry Thurau  
Harry Thurau

s/ Hal Patton  
Hal Patton

s/ Stephen Stobbs  
Stephen Stobbs

s/ Stephen Adler  
Stephen Adler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**PUBLIC SAFETY COMMITTEE**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL 2005 VEHICLE  
FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Coroner's Office wishes to purchase One (1) new model year 2005 vehicle; and,

**WHEREAS**, this vehicle is available for purchase under the State of Illinois contract; and,

**WHEREAS**, State of Illinois contract vendors, make and model of vehicle being requested are listed below:

Miles Chevrolet, Inc	
150 West Pershing	
Decatur, Illinois 62526.....	One (1) - new model year 2005
	Chevrolet Impala .....
	\$18,988.00

**WHEREAS**, the total price for the One (1) vehicle will be Eighteen thousand Nine Hundred Eighty-eight dollars (\$18,988.00); and,

**WHEREAS**, it is the recommendation of the County Coroner's Office for purchase of said vehicle under the present State of Illinois contract; and,

**WHEREAS**, total cost for this expenditure will be paid from the Coroner's Office Capital Outlay FY2005 Budget.

**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 for this vehicle

Respectfully submitted by,

s/ Jack Minner  
Jack Minner

s/ Sue Brown  
Sue Brown

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

s/ Gussie Glasper  
Gussie Glasper

s/ Larry Trucano  
Larry Trucano

s/ Robert (Bob) Shipley  
Robert (Bob) Shipley

s/ Tom Hoechst

s/ Tom Hoechst

Tom Hoechst

Tom Hoechst

s/ Ed Hagnauer  
Ed Hagnauer

s/ Harry Thurau  
Harry Thurau

s/ Harry Thurau  
Harry Thurau

s/ Hal Patton  
Hal Patton

s/ Stephen Stobbs  
Stephen Stobbs

s/ Stephen Adler  
Stephen Adler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

Mr. Minner moved, seconded by Mr. Holliday, to approve the two (2) foregoing Resolutions.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thurau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared two (2) foregoing Resolutions duly adopted.

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT TO PURCHASE A REPLACEMENT  
COPIER FOR THE 9-1-1 EMERGENCY SYSTEM**

Mr. Chairman and Members of the County Board:

**WHEREAS**, proposals were received for a **Royal CopyStar RI-4530 Replacement Copier System for the 9-1-1 Emergency System** from the following vendors:

- All PRO Office Technology, Inc.  
224 Front Street  
Alton, IL 62002 ..... (Royal CopyStar RI-4530 Digital Copier System).... \$9,648.50\*\*\*
- Price Photocopy  
1228 Dielman Industrial Ct.  
St. Louis, MO 63132 ... (Royal CopyStar RI-4530 Digital Copier System).... \$9,825.00
- Hill County Office Machines  
903 Avenue H.  
Marble Falls, TX ..... (Royal CopyStar RI-4530 Digital Copier System).... No Quote

**WHEREAS**, said proposals were reviewed for compliance to the specifications by the 9-1-1 Emergency System personnel; and,

**WHEREAS**, All-Pro Office Technology, Inc. of Alton, IL met all specifications at a total contract price of Nine thousand six hundred forty-eight dollars and fifty cents(\$9,648.50); and,

**WHEREAS**, this project will be paid for with FY2005 9-1-1 Emergency System monies.

**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 All Pro Office Technology, Inc. of Alton, IL for the aforementioned copier.

Respectfully submitted,

s/ Thomas E. Chappell  
Thomas E. Chappell

s/ Jack Minner  
Jack Minner

s/ William J. Webber  
William J. Webber

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Edward Hagnauer  
Ed Hagnauer

s/ Larry Trucano  
Larry Trucano

s /Michael P. Mitchell  
Michael F. Mitchell

s/ Tom Hoechst  
Tom Hoechst

\_\_\_\_\_  
Kip Pomeroy

s/Ed Hagnauer  
Ed Hagnauer

s/ Darren Carlton  
Darren Carlton

s/ Harry Thureau  
Harry Thureau

s/ John O. Quigley  
John O. Quigley

s/ Stephen Stobbs  
Stephen Stobbs

**EMERGENCY TELEPHONE SYSTEM  
COMMITTEE**

**FINANCE & GOVERNMENT  
COMMITTEE**

Mr. Minner moved, seconded by Mr. Laub, to adopt the foregoing Resolution.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared foregoing Resolution duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING A JOINT 2005 BYRNE JUSTICE GRANT  
APPLICATION WITH THE CITY OF ALTON**

WHEREAS, the U.S. Department of Justice has notified Madison County and the City of Alton that they are entitled to a direct award of \$40,917.00 under the 2005 Byrne Justice Assistance Grant Program; and,

WHEREAS, this grant does not require a match, but does require an Intergovernmental Agreement between the City of Alton and Madison County; and,

WHEREAS, it is proposed that the City of Alton be the grant applicant and that the funds be shared equally between the City and the County, with the County's share to be spent on acquisition of law enforcement equipment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that a joint application with the City of Alton for a 2005 Byrne Justice Assistance Grant is hereby authorized with the County receiving one half of the funds and the County Board Chairman is authorized and directed to sign and Intergovernmental Agreement and related documents.

Respectfully submitted,

s/ Ed Hagnauer  
s/ Frank Laub  
s/ Robert Daiber  
s/ Tom Hoechst  
s/ Barbara Overton  
s/ William S. Meyers  
s/ Judy Kuhn

**GRANTS COMMITTEE**

\* \* \* \*

**A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted \$763,544.00 in park and recreation sales tax funds for the FY 2005 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the grant recipients listed below for the park and recreation purposes listed.

Alhambra Township	\$15,000.00
Alton	\$91,512.00
Bethalto	\$28,362.00
Collinsville Park Dist.	\$96,000.00
East Alton	\$20,340.00
Edwardsville	\$64,470.00
Edwardsville Township	\$15,000.00
Glen Carbon	\$31,000.00
Godfrey	\$49,743.00
Granite City Park Dist.	\$93,903.00
Hamel	\$15,000.00
Hartford	\$12,988.00
Highland	\$24,943.00
Livingston	\$6,939.00
Madison	\$15,000.00
Maryville	\$15,000.00
Nameoki Township	\$15,000.00
New Douglas	\$15,000.00
Roxana Park Dist.	\$15,000.00
Tri-Township Park Dist.	\$39,734.00
Wood River	\$33,870.00
Wood River Township	\$19,740.00
Worden	\$15,000.00
 Total	 \$763,544.00

Respectfully submitted,

s/ Ed Hagnauer

s/ Frank Laub

s/ Robert Daiber

s/ Tom Hoechst

s/ Barbara Overton

s/ William S. Meyer

s/ Judy Kuhn

**GRANTS COMMITTEE**

s/ Michael Drake

s/ Brad Eavenson

s/ Joyce Fitzgerald

**PARK AND RECREATION GRANT  
COMMISSION**

\*\*\*\*

**A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS SPECIAL  
GRANT**

WHEREAS; the Park and Recreation Grants Commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board is increasing the budgeted amount to \$778,544.00 in park and recreation sales tax funds for the FY 2005 Park Enhancement Program (PEP) Grants; and,

WHEREAS; the Park & Recreation Grants Commission recommends that the following grant be awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a special grant to assist in the establishment of a new park, to be made from the Park & Recreation Grant budget to the grant recipient listed below.

New Douglas Township \$15,000.00

Respectfully submitted,

s/ Ed Hagnauer  
s/ Frank Laub  
s/ Robert Daiber  
s/Tom Hoechst  
s/ Barbara Overton  
s/ William S. Meyer  
s/ Judy Kuhn

**GRANTS COMMITTEE**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PARK AND RECREATION GRANTS  
COMMISSION**

\* \* \* \* \*

Mr. Hagnauer moved, seconded by Mr. Laub, to adopt the three (3) foregoing Resolutions.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thurau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared three (3) foregoing Resolutions duly adopted.

\* \* \* \* \*

The following Proclamation was submitted and read:

**PROCLAMATION FOR FAIR HOUSING MONTH**

**WHEREAS**, April 2005 marks the 37<sup>th</sup> anniversary of the Federal Fair Housing Act of 1968 which affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, religion, national origin, disability, and familial status; and

**WHEREAS**, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

**WHEREAS**, Federal Law also require housing providers to make accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

**WHEREAS**, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

**WHEREAS, Madison County** has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to achieve these goals;

**NOW THEREFORE, BE IT RESOLVED**, Madison County does hereby proclaim April as *Fair Housing Month* and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

s/ Edward Hagnauer  
s/ Frank Laub  
s/ Robert Daiber  
s/ Tom Hoechst

s/ Barbara Overton  
s/ William S. Meyer  
s/ Judy Kuhn

Mr. Hagnauer moved, seconded by Mr. Holliday, to adopt the foregoing Proclamation.  
**MOTION CARRIED.**

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION TO ADVERTISE FOR SEALED BIDS FOR  
WEATHERIZATION/REHABILITATION MATERIALS FOR THE  
WEATHERIZATION PROGRAM**

Mr. Chairman and the Members of the County Board:

**WE**, your Grants Committee and Finance and Government Operations Committee respectfully request permission to advertise for sealed bids for **Weatherization/Rehabilitation Materials**; and,

**WHEREAS**, these materials will be utilized by Madison County Community Development; and,

**WHEREAS**, the materials will be paid for by the FY2006 Weatherization Program Funding.

Respectfully submitted,

s/Ed Hagnauer  
Ed Hagnauer

s/Jack Minner  
Jack Minner

s/Tom Hoechst  
Tom Hoechst

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

s/Frank Laub  
Frank Laub

s/Larry Trucano  
Larry Trucano

s/Barbara Overton  
Barbara Overton

s/Tom Hoechst  
Tom Hoechst

s/Robert Daiber  
Robert Daiber

s/Ed Hagnauer  
Ed Hagnauer

s/Judy Kuhn  
Judy Kuhn

s/Harry Thurau  
Harry Thurau

s/William Meyer  
William Meyer

s/Stephen Stobbs  
Stephen Stobbs

**GRANTS COMMITTEE**

**FINANCE AND GOVT. OPERATIONS COMMITTEE**

Mr. Hagnauer moved, seconded by Mr. Laub, to adopt the foregoing Resolution.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thurau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared foregoing Resolution duly adopted.

\*\*\*\*\*

The following Ordinance was submitted and read:

**AN ORDINANCE AMENDING THE MADISON COUNTY BOARD RULES REVISED  
RECOMMENDATION FROM GOVERNMENT RELATIONS COMMITTEE  
See Italics**

Whereas, the Madison County Board has previously adopted County Board Rules and other provisions in Chapter 30 - County and Chapter 31 - County Officials and Employees of the Madison County Code of Ordinances, and,

Whereas, it is recommended that these rules and provisions be amended,

Now, therefore, be it ordained by the County Board of Madison County that Chapter 30 and Chapter 31 of the Madison County Code of Ordinances be and is hereby amended as follows:

## **CHAPTER 30 COUNTY BOARD**

### **30.01 ORGANIZATION**

- a. The Board shall meet at the time prescribed by State Statute following the General Election at which County Board members are elected to seat the newly elected members. The County Board Chairman shall appoint a member of the Board to serve as Chairman Pro Tem for a term of two (2) years, with the approval of a simple majority of the Board..
- b. The County Board Chairman and Board members shall receive such compensation as set by Board resolution as provided by State Statute.
- c. Vacancies on the Board or in the position of County Board Chairman due to resignation or death shall be filled under the procedures prescribed by State Statute.

### **30.02 BOARD MEETINGS**

- a. Regular meetings of the Board shall be held as required by State Statute and at such other times as may be determined by the Board.
- b. The Board shall by resolution set the date, time and place of all regular meetings of the Board at the initial organization meeting after each General Election. The schedule of meetings shall cover the two year session of the Board and shall be followed unless changed by Board resolution.
- c. Special meetings of the Board shall be held when requested by at least one-third of the members of the Board. Such requests shall be addressed in writing to the Clerk of the Board and shall specify the time, place and purpose of the meeting. The Clerk shall make such notice to Board members and the public as is required by State Statute.
- d. The County Board Chairman shall preside over the meetings of the Board. The Chairman Pro Tem shall preside in the absence of the Chairman.
- e. Members shall be seated by districts as determined by the Board.
- f. Robert's Rules of Order Newly Revised shall govern in all cases when not set aside by rules adopted herein.
- g. The County Clerk shall prepare an agenda for each regular meeting and special meeting of the Board. The agenda shall be sufficiently itemized to inform Board members and the public of the business to be considered by the Board. Any Board member may place an item on the agenda by notifying the County Board Chairman and the Clerk of the Board. Such items to be placed on the agenda shall be communicated to the County Board Chairman and the Clerk of the Board by 12:00 noon on the fourth (4th) working day prior to the appropriate meeting, and may be referred to the appropriate committee by the County Board Chairman.

- h. New Business items shall be referred by the County Board Chairman to a committee he/she deems appropriate for consideration. Such items shall be considered at the committee meeting following the Board meeting at which they were introduced. The committee shall report back to the full Board with the its recommendation not later than the second Board meeting following the introduction of the item. The committee may recommend that the Board approve the item, not approve the item, approve the item with the committee's recommended amendment, or request an extension of time to consider the matter further. The resolution shall be reintroduced in its original form and may be passed, defeated or passed with amendments according to the wish of the Board.
- i. A majority of the Board shall constitute a quorum for the transaction of business. All questions that arise shall be determined by a simple majority voice vote of those present, except as otherwise provided by statute or herein.
- j. Any member may demand a roll call vote on any question. The member demanding the roll call vote and the vote of each member shall be recorded in the minutes.
- k. Votes of the Board involving the appropriation of funds, approval of the annual budget and tax levy, the issuance of bonds or other instruments of debt, approval of collective bargaining agreements and the fixing of salaries shall be by roll call vote.
- l. All questions involving the transfer of funds within the County Budget and appropriations and immediate emergency appropriations as provided by State Statute, shall require a two thirds (2/3) majority vote for passage and be by roll call.
- m. All members present shall be required to vote. However, it is the duty of a Board member to determine whether or not that Board member has a conflict of interest regarding any matter pending before the Board. In the event of a conflict, it shall be the duty of the Board member to withdraw from any consideration of the matter, to inform the Board of the conflict and to refrain from voting on any such matter.
- n. No member may speak more than once or longer than three (3) minutes on the same subject without approval by the County Board Chairman. ***This rule may be suspended by a 2/3 majority vote of the County Board.***
- o. No member shall leave before the formal close of the day's session without notifying the County Board Chairman.
- p. The Order of Business at Board meetings shall generally be as follows:
  - i. Pledge of Allegiance
  - ii. Roll Call
  - iii. Public Input
  - iv. Approval of Minutes

- v. Presentation of Communications
  - vi. Appointment Recommendations
  - vii. Consent Agenda
  - viii. Standing Committee Reports & Resolutions
  - ix. New Business
  - x. Recess or Adjournment
- q. Procedure for Public Input at County Board Meetings
- i. Fifteen minutes shall be set-aside at the beginning of each County Board meeting for the purpose of allowing members of the public or county employees to make comments to the County Board or ask questions.
  - ii. Each speaker shall be allowed three minutes to address the Board.
  - iii. Anyone wishing to address the Board will be required to pre-register by filing a completed Request To Address The Board Form with the County Clerk's Office by 12:00 noon on the second working day before the Board Meeting day, (e.g. on the Monday preceding a Wednesday County Board Meeting).
  - iv. The County Board Chairman will have the prerogative to determine the order of the speakers and the procedures to be followed in making the presentations.
  - v. There will be no audio/visual aid allowed during the public input period.
  - vi. All speakers will be required to address the Board from the designated location in the Boardroom, using the microphone provided. All comments will be recorded and made part of the official record of the meeting.
  - vii. The Chairman will refer all questions to the appropriate Board Committee, Elected Official or Department Head for a response at a later date.
  - viii. No dialogue between the speakers and Board members will be allowed.
  - ix. Each presentation shall be in consonance with good taste and decorum befitting the occasion and the dignity of the meeting. Shouting, loud statements, threats, name calling, offensive personal references or other improper conduct are strictly forbidden.
- r. The County Board Chairman shall determine the procedures to be followed should any person wish to video tape or otherwise record the Board meeting.

**30.03 BOARD COMMITTEES**

- a. Standing Committees exist as created by resolution of the Board.

- b. Committee meetings may be called by the committee chairman or by a majority of the committee members.
- c. A majority of the committee members shall constitute a quorum for transacting business. All questions that arise shall be determined by a simple majority voice vote of those present, except as otherwise provided by statute or herein.
- d. Committees shall set a regular meeting date each month. Notice of all meetings shall be placed on the County Board Calendar, which is maintained by the County Clerk. Committee Chairmen are responsible for placing all committee meetings on the calendar and providing an agenda of each meeting. All meetings shall be held in compliance with the Illinois Open Meetings Act. Sufficient notice of changes of meeting dates and times must be given to the County Clerk to allow compliance with the Open Meetings Act.
- e. Minutes shall be kept on all committee meetings, including separate minutes of any executive sessions, with copies sent to the County Clerk's Office for distribution to committee members. A file of minutes for each committee shall be kept in the County Clerk's Office to be used by Board members and the public. All minutes of executive sessions shall be kept in a separate file by the County Clerk, with disposition of them handled according to law.
- f. All committees shall report to the Board in writing, stating their findings and opinions on items referred to them. The report and/or resolutions shall be signed by the majority of the committee present. A minority report may be presented and, if so presented, shall be signed by the minority members.
- g. All items to be placed on the Board agenda shall be communicated to the County Board Chairman and the Clerk of the Board by 12:00 noon on the fourth (4th) working day prior to the appropriate meeting.
- h. All Board members shall notify the Chairman of their committees if they are going to be unable to attend a committee meeting twenty four (24) hours in advance. If such notification is not possible, a Board member who is going to be absent from a committee meeting is asked to notify the County Board Office as soon as possible.
- i. A portion of a Committee meeting may be set-aside at the discretion of the Committee Chairman for the purpose of allowing members of the public or county employees to make comments to the Committee or ask questions. The Chairman shall have the prerogative to determine the order of speakers and the procedures to be followed in making presentations. Each presentation shall be in consonance with good taste and decorum befitting the occasion and the dignity of the meeting. Shouting, loud statements, threats, name calling, offensive personal references or other improper conduct are strictly forbidden.
- j. The Committee Chairman shall determine the procedures to be followed should any person wish to video tape or otherwise record the Committee meeting.

- a. The County Board Chairman shall appoint the members of the standing and special committees established by Board resolution, with the approval of the Board. The Chairman shall be an ex-officio member of all Board committees. Committee assignments shall remain until the next County Board election and qualification of members, unless changed by action of the Chairman of the County Board.
- b. The County Board Chairman shall implement the decisions and policies of the Board. The County Board Chairman shall appoint the Director of Administration, Department Heads and other Officials as required by statute, with approval of the Board.
- c. The County Board Chairman shall appoint members of public boards, commissions, and committees as are required by Illinois Statutes. These appointments shall be subject to approval by simple majority vote of the Board.
- d. The County Board Chairman will work with the Director of Administration and County Auditor to prepare a draft County Budget for presentation to the Finance & Government Operations Committee for consideration and recommendation to the full Board. In preparing the draft budget the County Board Chairman may consult with other Board Committee Chairmen, Elected Officeholders and Department Heads as the Chairman determines to be appropriate and necessary. The draft budget shall be presented to the Finance & Government Operations Committee by September 15<sup>th</sup> of each year.
- e. Any ordinance passed, adopted or other wise enacted by the Board shall be presented to the County Board Chairman before it becomes effective. If the County Board Chairman approves such ordinance, resolution or motion, he shall sign it and it shall become law on the date prescribed; if not, he/she shall return it to the Board within ten (10) business days with his objections and the Board shall proceed to reconsider the matter at its next meeting, to be held within thirty (30) business days of the Board's receipt of the County Board Chairman's objections. If after such reconsideration a majority of the members of the Board pass such ordinance, it shall become effective on the date prescribed but not earlier than the date of passage following reconsideration. If any ordinance is not returned by the County Board Chairman to the Board within ten (10) business days after is it presented to him, it shall become effective at the end of the tenth (10<sup>th</sup>) day. (As per the provisions of 55 ILCS 5/2-1005.)

**30.05 – 30.08 REPEALED AND RESERVED**

**CHAPTER 31 COUNTY OFFICIALS AND EMPLOYEES**

**31.15 COUNTY AUDITOR, COUNTY CLERK AND TREASURER**

- a. The County Auditor and County Treasurer shall present financial reports at each Board meeting up to the first day of the month in which the meeting is held

showing receipts, disbursements, investments and balances in each of the County budgets and funds.

- b. The County Auditor shall assist and advise the Board in all matters of finance and contracts, and specifically assist and advise the County Board Chairman and Government & Finance Operations Committee in the preparation of the annual County budget.
- c. The County Auditor shall audit all financial reports and statements of Officeholders and Department Heads when due, whether made pursuant to State Statute or by direction of the County Board Chairman and Board.
- d. The County Clerk, as Clerk of the Board, shall keep the County Calendar of meetings, post agendas and notify Board members of committee meetings.
- e. The County Clerk shall provide a copy of the proceedings of all regular and special meetings of the Board to each Board member at least five (5) working days before the next regular meeting of the Board.
- f. The County Clerk shall mail the agenda for each regular and special Board meeting, or provide e-mail notification of the agenda's availability on the County's website, not less than three (3) working days prior to the scheduled regular or special Board meeting.

**31.16 COUNTY BOARD OFFICE – DIRECTOR OF ADMINISTRATION**

- a. The County Board Office shall assist any County Board member or County Board committee in drafting resolutions and shall provide typing assistance or photocopying service related to Board or committee business.
- b. The Director of Administration, under the direction of the County Board Chairman, shall coordinate and implement the actions of the County Board and shall attend County Board Committee meetings as required.
- c. The Director of Administration shall act as staff advisor to the County Board Chairman for the overall management of all departments under the jurisdiction of the Board and shall provide, under the direction of the County Board Chairman, administration and management oversight to these offices, as well as coordination of operations with Elected Officeholders.

**31.17 REPEALED AND RESERVED**

Adopted this 16<sup>th</sup> day of February 2005.

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

Attest:

s/ Mark Von Nida  
Mark Von Nida  
County Clerk

Respectfully submitted,

s/ Jean Myers  
s/ Jack Minner  
s/ Hal Patton  
s/ Stephen Stobbs  
s/ Jeff Julian  
s/ Ed Hagnauer

**GOVERNMENT RELATIONS COMMITTEE**

Mr. Stobbs moved, seconded by Mr. Minner, to approve the foregoing Ordinance.

On the question:

Mr. Prehn: On page 3, 30-2 paragraph ten, back to the three-minute segment. The italic, there must have been some discussion on this, Mr. Stobbs. What determined the 2/3 majority to override the Chairman versus a simple majority or a 1/3 majority? Is that what just fell out of Committee?

Mr. Stobbs: It just fell out of the meeting. But really it is just some mechanism to provide for open debate in the event that 2/3 of the board wants to do that.

Mr. Prehn: It is in this document that 1/3 of Board can call a special meeting. In my opinion if 1/3 of the Board wants to hear more about what the person has to say that should be adequate enough. I wasn't at the Committee meeting, so I apologize. I should have aired my concerns at that point. I just don't want to see us stifle debate.

Mr. Stobbs: We discussed that at length and reality is that the three minute rule really doesn't limit anything anyway because the three minutes is not a mandatory rule that is imposed by the Chair. It is at the Chair's discretion to allow further time. Maybe even this evening you have see that we have done that. I think that has been a pretty open process.

Mr. Dunstan: It was really nice of me, Mr. Thureau.

Mr. Stobbs: There really hasn't been any real problem with that rule in the past and this is some mechanism at least for sort of an unruly open debate.

Mrs. Myers: At the Committee meeting it was discussed that this is actually Robert Rules Order and that was put in as a courtesy to remind Board Members that was in fact the proper method. That is why it was added to that particular ruling.

Mr. Stobbs: I should have pointed that out. I don't know if Robert Rules actually calls for 2/3, but it doesn't matter.

Mr. Scheibel: Would it be possible that we are provided with a current or revised addition of Robert Rules of Orders that coincide with these rules so that everyone is on the same page and has the same background or index of knowledge?

Mr. Dunstan: I guess that we can get a copy of the book.

Mr. Adler: Under Robert Rules of Orders it takes a 2/3 vote to stop debate. This is kind of redundant because with the 2/3 vote under Robert Rules you can really do anything up to and including suspend the Constitution.

Mr. Hagnauer: I just want to say that Mr. Scheibel was asking for those books and Mr. Stobbs at the last meeting said that they have a revised addition which is a smaller book and it breaks down of the more important points. We might want to look at that instead of buying the whole book.

Mr. Stobbs: It is a real thin revised addition and it is really helpful.

Mr. Dunstan: They can't cost too much?

Mr. Stobbs: Probably three to five dollars.

Mr. Dunstan: If somebody wants to entertain a motion that we buy a book for every board member, I don't have a problem.

Mr. Hagnauer moved, seconded by Mr. Scheibel, buy the Robert Rules of Order for each Board member.

On the question:

Mr. Mudge: I have a copy at my office that you can use at any time. Any Board member.

Mr. Dunstan: Let me ask you this? If we can get a couple copies and leave them in the Board Office that way anybody that wants to look at them can look at them?

Mr. Hagnauer withdrew his motion.

Mr. Scheibel withdrew his second.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoehst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared foregoing Ordinance duly adopted.

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT TO PURCHASE FORTY THREE (43)  
REPLACEMENT COMPUTERS FOR THE PROBATION DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, Dell will provide forty three (43) replacement Dell Dimension 3000 Series Intel Pentium 4 Processors (computers) at current State & Local Government pricing for the Probation Department; and

Dell  
One Dell Way  
Round Rock, TX 78682.....\$ 45,279.00\*\*\*

**WHEREAS**, said proposals were reviewed for compliance to the specifications by the Probation Department personnel; and,

**WHEREAS**, Dell of RoundRock, TX met all specifications at a total contract price of Forty-Five thousand two hundred seventy-nine dollars (\$ 45,279.00); and,

**WHEREAS**, this project will be paid for with FY2005 Probation Department monies,

**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 Dell of Round Rock, TX for the aforementioned computers.

Respectfully submitted,

s/ Stephen Stobbs  
Stephen Stobbs

s/Jack Minner  
Jack Minner

s/ Sue Brown  
Sue Brown

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

s/ Gussie Glasper  
Gussie Glasper

s/Larry Trucano  
Larry Trucano

s/ Hal Patton  
Hal Patton

s/Tom Hoechst  
Tom Hoechst

s/ Michelle Ruppert  
Michelle Ruppert

s/Ed Hagnauer  
Ed Hagnauer

s/ Sharon Perjak  
Sharon Perjak

s/Harry Trurau  
Harry Thurau

s/ Kent Scheibel  
Kent Scheibel

s/Stephan Stobbs  
Stephan Stobbs

**JUDICIARY COMMITTEE**

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

Mr. Stobbs moved, seconded by Mr. Holliday, to adopt the foregoing Resolution.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared foregoing Resolution duly adopted.

\* \* \* \* \*

Mr. Dunstan: The American Society has daffodils for sale after the meeting in the atrium. Mr. Thureau you should buy your wife a little vase. She puts up with a lot. I think that you should take her some flowers home and the other Board members should be looking at this also. It is for a good cause.

Mr. Thureau: She did me a favor and she went out to visit my daughter for a month in Arizona.

Mr. Dunstan: That was on the record. I want to make sure that is in the minutes.

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION TO ADVERTISE FOR SEALED BIDS FOR PRESSURE SEALER,  
INCLUDING ALL HARDWARE, SOFTWARE, INSTALLATION AND  
MAINTENANCE**

Mr. Chairman and Members of the County Board:

WE, your Information Systems Committee respectfully request permission for Purchasing and Support Services to advertise for sealed bids for a FORMAX AUTOSEAL FD2052 PRESSURE SEALER PACKAGE, INCLUDING ALL HARDWARE, SOFTWARE, INSTALLATION AND MAINTENANCE. This unit will allow Information Systems and other county offices to automatically seal internal and external documents maintaining confidentiality of the documents being prepared.

This equipment and installation will be paid for with FY2005 Information Systems Capital Outlay Funds.

Respectfully submitted,

s/ Jean Myers

s/ Chris Wangard

s/ Steve Adler

s/ Joyce Fitzgerald

**INFORMATION SYSTEMS COMMITTEE**

Mrs. Myers moved, seconded by Mr. Holliday, to adopt the foregoing Resolution.  
**MOTION CARRIED.**

\* \* \* \* \*

Mr. Daiber moved, seconded by Mr. Scheibel, to adopt the Reports and Recommendations of the Zoning Board of Appeals with the exception of File #Z05-7766. **MOTION CARRIED.**

The Reports and Recommendations of the Zoning Board of Appeals with regards to the following Resolutions as adopted by the foregoing motion are as follows:

**RESOLUTION – Z05-7767**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 22<sup>nd</sup> February, 2005 of the petition of Greg Miller, owner of record, requesting a Special Use Permit as per Article 93.023 Section D Item 1 of the Madison County Zoning Ordinance in order to construct a 40 by 24 pole type structure for personal use on a tract of land being 2 acres. Also, a variance to have this structure 7 feet from the East property line instead of the required 15 feet. This is located in an Agricultural District in Foster Township and is located at 2816 Union School Rd. in Alton, IL; and,

A tract of land in the southeast quarter of Section 30, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois:

Commencing at the intersection of the west line of the southeast quarter of Section 30, Township 6 North, Range 9 West with the north right-of-way line of Union School Road, as shown on plat recorded in Record Book 13 Page 14 in the recorder's office of Madison County, Illinois, said point being the southwest corner of a tract of land conveyed by deed recorded in Book 3475 on page 946 in the recorder's office of Madison County, Illinois; thence along the north right of way line of said Union School Road as follows: North 87 degrees 51 minutes 18 seconds east a distance of 154.24 feet; North 84 degrees 59 minutes 33 seconds east a distance of 100.12 feet; North 87 degrees 51 minutes 18 seconds east a distance of 100.00 feet; South 89 degrees 16 minutes 57 seconds east a distance of 81.59 feet to an iron, said point being the Point of Beginning of the tract herein described; thence north, parallel with the west line of the southeast quarter of said section 30, a distance of 481.44 feet to an iron pin; thence north 86 degrees 18 minutes 39 seconds east a distance of 180.99 feet to an iron pin; thence south, parallel with the west line of the southeast quarter of said section 30, a distance of 472.46 feet to an iron pin on the north right of way line of Union School Road; thence south 88 degrees 17 minutes 18 seconds west, along said right of way line, a distance of 29.48 feet to a change in right of way; thence south 01 degrees 55 minutes 42 seconds east, along said change in right of way, a distance of 15.00 feet; thence south 87 degrees 51 minutes 18 seconds west along the north line of right of way line of said Union School Road, a distance of 133.21 feet; thence north 89 degrees 16 minutes 57 seconds west, continuing along said north right of way line, a distance of 18.54 feet to the point of beginning, containing 2.00 acres.

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Greg Miller; be as follows: I. That this Special Use Permit and Variation be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must comply with all building codes; III. That the use of this pole type building, be for personal use and not living quarter or a business; IV. Any violation of any of the terms of this variation could cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers  
s/ Helen Hawkins  
s/ William S. Meyer

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \*

**RESOLUTION – Z05-7764**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 22<sup>nd</sup> February, 2005 of the petition of Donald S. Rieger, Owner of Record, requesting a Special Use Permit as per Article 93.023 Section D Item I of the Madison County Zoning Ordinance in order to construct a pole type building for personal storage on a tract of land being 3 acres instead of the required 5 acres. This is located in an Agricultural District in Alhambra Township. This is located at 133 Brook Rd. in Worden, IL; and,

Lot 3 in Hidden Springs, a subdivision according to the plat thereof recorded in Plat Cabinet 60 Page 151 in Madison County, Illinois.

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Donald S. Rieger; be as follows: I. That this Special Use Permit be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must comply with all building codes; III. That the use of this pole type building, be for personal use and not living quarter or a business; IV. Any violation of any of the terms of this variation could cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers  
s/ Helen Hawkins  
s/ William S. Meyer

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \*

**RESOLUTION – Z05-7765**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 22<sup>nd</sup> February, 2005 of the petition of Steven J. Oravec, owner of record, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to have 75 feet of road frontage instead of the required 150 feet. This is located in an R-1 Single Family Residential District in Saline Township. This is located at #5 Birdie Lane in Highland, IL; and,

Lot 5 in Country Club Hills, a subdivision in the East Half of Section 22, Township 4 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois as recorded in Plat Cabinet 59 Page 91. Situated in the County of Madison and State of Illinois.

Part of lot 6 of Country Club Hills, a subdivision according to the plat thereof recorded in the Recorder's Office of Madison county, Illinois in Plat Cabinet 59 Page 91, more particularly described as follows:

Beginning at the Northwest corner of Lot 6; thence South 60 degrees 53 minutes 43 seconds East 248.13 feet to a point on the right of way line of Birdie Lane; thence on said right of way line of Birdie Lane a distance of 20.14 feet on a curve to the left having a radius of 50 feet, the chord of said curve bears South 29 degrees 06 minutes 02 seconds West, 20.00 feet; thence North 80 degrees 28 minutes 23 seconds West on the Southerly one of said Lot No. 6, a distance of 209.98 feet to the Southwesterly corner of said Lot No. 6; thence North 00 degrees 00 minutes 00 seconds East on the West line of said Lot 6, a distance of 103.42 feet to the point of beginning, situated in the County of Madison and State of Illinois.

PPN: 02-2-18-22-04-401-005

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Steven J. Oravec; be as follows: “Granted”; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers  
s/ Helen Hawkins  
s/ William S. Meyer

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \*

### **RESOLUTION – Z05-7763**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 22<sup>nd</sup> February, 2005 of the petition of Blake, Paul and Linda Bohnenstiehl, owners of record, requesting a Special Use Permit as per Article 93.025 Section G Item 1 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use. Also, a variance to have this structure 20 feet in height instead of the allowable 18 feet. This is located in an R-3 Single Family Residential District and is located at 2195 S Barbara Ave. in Collinsville, IL; and,

The South Half of Tract 7 in Grandview Farms, a Subdivision of part of Section 23, Township 3 North, Range 8 West of the Third Principal Meridian, as shown on the plat thereof recorded in Plat Book 13 Page 40, in Madison County, Illinois.

Except coal, gas and other mineral rights excepted or reserved in prior conveyances.

Situated in the County of Madison, State of Illinois.

PPN: 13-2-21-23-02-201-044

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Blake, Paul and Linda Bohnenstiehl; be as follows: I. That the Special Use Permit; be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must comply with all building codes; III. That the use of this pole type building, be for

personal use and not living quarter or a business; IV. Any violation of any of the terms of this variation could cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers  
s/ Helen Hawkins  
s/ William S. Meyer

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \*

**RESOLUTION – Z05-7769**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 7<sup>th</sup> March, 2005 of the petition of Tom and Patty Hoven, owners of record, requesting a Special Use Permit as per Article 93.025 Section G Item 1 of the Madison County Zoning Ordinance in order to construct an enclosed pole type structure for personal use only in a R-2 Single Family Residential District. This is located in Edwardsville Township and is located at 3605 Sand Rd. in Edwardsville, IL; and,

Part of the Southwest Quarter of Section 18, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at an iron pin (found) marking the Southeast corner of the Southwest Quarter of said Section 18, Thence North 89 degrees 27 seconds 42 minutes West (basis of bearing assumed) along the South line of the Southwest Quarter of said Section 18, a distance of 416.44 feet to an iron pin (set); thence North 0 degrees 00 minutes 00 seconds East parallel with the East line of the Southwest Quarter of said Section 18, a distance of 243.95 feet to an iron pin (set); thence South 89 degrees 03 minutes 16 seconds East a distance 416.48 feet to an iron pin (set) on the East line of the Southwest Quarter of said Section 18; thence South 0 degrees 00 minutes 00 seconds West along the East of the Southwest Quarter of said Section 18, a distance of 241.01 feet to the point of beginning containing 2.32 acres, more or less.

Situated in the County of Madison, State of Illinois.

PPN: 14-1-15-18-03-301-029; and,

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Tom and Patty Hoven; be as follows: I. That the Special Use Permit; be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must comply with all building codes; III. That the use of this pole type building, be for personal use and not living quarter or a business; IV. Any violation of any of the terms of this variation could cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \*

**RESOLUTION – Z05-7771**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 7<sup>th</sup> March, 2005 of the petition of LEME, LLC, Owner of Record, requesting a Special Use Permit as per Article 93.025 Section G Item 1 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use. Also, a variance to have this structure 21 feet in height instead of the allowable 18 feet. This is located in an R-1 Single Family Residential District in Edwardsville Township and is located at 216 Oaklawn Dr. in Glen Carbon, IL; and,

A tract of land in the Northeast Quarter of the Northeast Quarter of Section 35, Township 4 North, Range 8 West of the Third Principal Meridian, described as follows:

Beginning at the Northwest corner of the tract land conveyed by Fannie B. Burrough and husband to John Schlemmer dated January 29, 1908 and recorded in Book 341 Page 227 of the Recorder's Office of Madison County, Illinois; thence East along the North line of said tract 512 feet to a point; thence South parallel with the West line of said tract 512 feet to a point; thence West 512 feet to the West line of said tract; thence North along the West line of said tract 512 feet to the place of beginning (except coal and other minerals underlying said premises with the right to mine and remove same) in Madison County, Illinois.

PPN: 14-1-15-35-02-201-018; and,

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of LEME. LLC; be as follows: I. That the Special Use Permit; be granted; II. That the variation; be granted; III. That the applicant in this matter must apply for the necessary building permits; IV. That the applicant in this matter must comply with all building codes; V. That the use of this pole type building, be for personal use and not living quarter or a business; VI.. Any violation of any of the terms of this variation could cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \*

#### **RESOLUTION – Z05-7770**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 7<sup>th</sup> March, 2005 of the petition of Roy and Dawn Finley, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 21 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on this site for the sole occupancy of their son Anthony Finley and family for a period not to exceed five years. This is located in an Agricultural District in Alhambra Township and is located on Oaks Rd. in Alhambra, IL; and,

Legal: Part of the Southeast Quarter of the Northeast Quarter of Section 20, Township 5 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois, more particularly described by: Beginning at a stone marking the Southwest corner of said Southeast Quarter of the Northeast Quarter; thence North 662.70 feet to an iron rod on the West line of said Southeast Quarter; thence South 87 degrees 58 minutes East 337.88 feet along an old fence line to an iron rod; thence South 1 degree 34.5' West 651.49 feet to a iron rod on the South line of said Southeast Quarter; thence North 89 degrees 54.5; West 319.73 feet along said South line to the point of beginning, in Madison County, Illinois.

PPN: 07-1-11-20-00-000-006.004; and,

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Roy and Dawn Finley; be as follows” I. That this Special Use Permit is granted for a period not to exceed five years; II. This Special Use Permit is granted for the sole usage of Anthony Finley III. This Special Use Permit is granted for the sole occupancy of Anthony Finley; IV. When the need for this Special Use Permit has expired, then this manufactured home must be removed from the site; V. Any violation of any of the terms of this Special Use Permit would cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \* \*

#### **RESOLUTION – Z05-7768**

WHEREAS, The Madison County Zoning Board of Appeals has hereto fore submitted and its Findings; and,

WHEREAS, on the 7<sup>th</sup> March, 2005 of the petition of James R. & Carol D. Meyers, Owners of Record, requesting a Special Use Permit as per Article 93.023 Section D Item I of the Madison County Zoning Ordinance in order to construct a pole type building for personal storage on a tract of land being 2 acres instead of the required 5 acres. This is located in an Agricultural District in St. Jacob Township. This is located at 1128 Summerfield Rd. in St. Jacob, IL; and,

A tract of land in the North Half of the Northwest quarter of Section 22, Township 3 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Commencing at the Northwest corner of said Section 22; thence South 1 degree 35 minutes 53 seconds East (bearing assumed), along the West line of said Northwest Quarter, a distance of 445.10 feet to the point of beginning of the tract herein described; thence, continuing along said West line, South 1 degree 35 minutes 53 seconds East a distance of 222.55 feet; thence North 89 degrees 58 minutes 12 seconds East a distance of 391.47 feet; thence North 1 degree 35 minutes 55 seconds West a distance of 222.45 feet; thence South 89 degrees 59 minutes 03 seconds West a distance of 391.47 feet to the point of beginning;

Said tract being shown at Tract 3 on unrecorded plat of survey dated March, 1987 by Patrick R. Netemeyer, Surveyor.

Situated in Madison County, Illinois; and,

WHEREAS. it was the Recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of James R. and Carol D. Meyers; be as follows: I. That the Special Use Permit; be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter must comply with all building codes; IV. That the use of this pole type building, be for personal use and not living quarters or a business; V. Any violation of any of the terms of this variation could cause revocation of same; and,

WHEREAS, it was the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Daiber  
s/ Jack Minner  
s/ Frank Laub  
s/ Michelle Ruppert  
s/ Jean Myers

March 16, 2005

**PLANNING & DEVELOPMENT COMMITTEE**

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR A TWO-DAY AND SCHOOL ELECTRONICS RECYCLING COLLECTION**

WHEREAS, bids were authorized, advertised, and received from vendors to conduct an electronics recycling collection for the general public and schools; and,

WHEREAS, bids were reviewed for compliance with the specifications and instructions to bidders; and,

WHEREAS, the following vendors submitted bids:

Chesapeake Electronic Recycling, Winamac, IN	\$0.185 per lb and \$0 per monitor
*Classic Computer Recovery, Garden City, MI (low bid)	\$0.04 per lb and \$7 per monitor
United Recycling Industries, Chicago, IL	\$0.20 per lb and \$0 per monitor

WHEREAS, Classic Computer Recovery of Garden City, MI was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, the costs will be paid from the solid waste fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that Classic Computer Recovery be selected as the low bidder and the Planning and Development Department is authorized to enter into a contract for a two day and school, old electronics recycling collection.

Respectfully Submitted,

s/ Jack Minner  
s/ Harry Thureau  
s/ Stephen Stobbs  
s/ Tom Hoechst  
s/ Larry Trucano  
s/ Ed Hagnauer  
**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

s/ Robert Daiber  
s/ Frank Laub  
s/ Jack Minner  
s/ Michelle Ruppert  
s/ William S. Meyer  
s/ Jean Myers  
s/ Helen Hawkins  
**PLANNING AND DEVELOPMENT  
COMMITTEE**

Mr. Daiber moved, seconded by Mr. Laub to adopt the foregoing Resolution.

On the question:

Mr. Thureau: I was thinking that at the Finance Committee meeting that this was going to be a maximum of \$17,000. I was wondering if that should be included in this resolution that the maximum we were going to be liable for was \$17,000?

Mr. Dunstan: Without any objection we will go ahead and add that to the contract.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared foregoing Resolution duly adopted.

\*\*\*\*\*

The following Report was submitted and read:

March 16, 2005

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2005:

One Hundred Fifty (\$150.00) to cover One (1) Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Sue Brown  
s/Gussie Glasper  
s/ Harry J.Thurau  
s/ Stephen Adler  
s/ Tom Hoechst  
**PUBLIC SAFETY COMITTEE**

Ms. Brown moved, seconded by Mr. Prehn, to adopt the foregoing Report. **MOTION CARRIED.**

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT TO PURCHASE TWO (2) G.P.S. SYSTEMS FOR THE ASSESSOR’S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, proposals were received for **Two G.P.S. Systems for Madison County Tax Assessor’s Office** from the following vendors:

- Precision Midwest  
3 S. 140 Barkley Avenue  
Warrenville, IL 60555 ..... (Two G.P.S. Systems) .....\$ 5,600.00\*\*\*
- ESRI  
380 New York Street  
Redlands, California 92373-8100 ..... (Two G.P.S. System).....\$ 5,600.00
- Seiler Instrument  
36 Kirkham Industrial  
St. Louis, MO 63119 ..... (Two G.P.S. System).....\$ 5,750.00

**WHEREAS**, said proposals were reviewed for compliance to the specifications by the Assessor’s Office personnel; and,

**WHEREAS**, Precision Midwest of Warrenville, IL met all specifications at a total contract price of Five thousand six hundred dollars (\$5,600.00); and,

**WHEREAS**, this project will be paid for with FY2005 G.I.S Funds

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Precision Midwest of Warrenville, IL for the aforementioned G.P.S. System.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

s/ Larry Trucano  
Larry Trucano

Michael Holliday, Sr.

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Larry Trucano  
Larry Trucano

s/ E. Allan Schuler  
Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Barb Overton  
Barb Overton

s/ Ed Hagnauer  
Ed Hagnauer

s/ Stephen Adler  
Stephen Adler

s/ Harry Thureau  
Harry Thureau

s/ Harry Thureau  
Harry Thureau

s/ Stephen Stobbs  
Stephen Stobbs

s/ Michelle Ruppert  
Michelle Ruppert

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE**

**REAL ESTATE TAX CYCLE  
COMMITTEE**

Mr. Trucano moved, seconded by Mr. Scheibel, to adopt the foregoing Resolution.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared foregoing Resolution duly adopted.

\* \* \* \* \*

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

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES REPLACEMENT  
OF DRAINAGE STRUCTURE ON OLD CARPENTER ROAD SECTION 30, HAMEL  
TOWNSHIP, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

**Ladies and Gentlemen:**

**WHEREAS**, the County of Madison is desirous to replace an existing drainage structure carrying Old Carpenter Road over a tributary to Cahokia Creek located on the west section line of Section 30, Hamel Township; and

**WHEREAS**, the Madison County Highway Department request that the preliminary engineering services for the project be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering firm of Crawford, Murphy & Tilly, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the County Board to execute the Preliminary Engineering Service Agreement between Crawford, Murphy and Tilly, Inc. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of One Hundred Thirty Five Thousand (\$135,000) Dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Larry Trucano  
s/ Mark S. Burris  
s/ Steve Stobbs  
s/ Ted Prehn  
s/ Robert Daiber  
**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES SIGNALIZING  
INTERSECTION OF HUMBERT ROAD W/UNION SCHOOL ROAD AND  
RESURFACING HUMBERT ROAD, SECTION 04-00121-02-RS MADISON COUNTY,  
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to signalize the intersection of Humbert Road with Union School Road and to resurface Humbert Road from Homer Adams Parkway Northerly to Pearl Street located in Alton, Foster and Godfrey Townships; and

**WHEREAS**, the Madison County Highway Department request that the preliminary engineering services for the project be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering firm of Crawford, Murphy & Tilly, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering service for said project.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Crawford, Murphy & Tilly, Inc. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of One Hundred Ten Thousand (\$110,000) Dollars from the County Motor Fuel Tax Fund to finance said services.

**BE IT FURTHER RESOLVED** that the County Clerk shall 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/ Frank Laub  
s/ M. Joe Semanisin  
s/ Larry Trucano  
s/ Mark S. Burris  
s/ Steve Stobbs  
s/ Ted Prehn  
s/ Robert Daiber  
**TRANSPORTATION COMMITTEE**

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF MADISON    )

I, Mark Von Nida County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its \_\_\_\_\_ Meeting held at \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in \_\_\_\_\_ in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_\_\_

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

\* \* \* \*

**REQUEST PERMISSION TO SELL BY PUBLIC AUCTION VARIOUS USED EQUIPMENT**

Mr. Chairman and Members of the Madison County Board

**Ladies and Gentlemen:**

**WE**, your Transportation Committee, request permission to advertise for and to sell by Public Auction various pieces of used equipment no longer used by the County Highway Department.

Your Committee will report the proceeds resulting from the sale at the meeting next following the date of the Public Auction

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Larry Trucano  
s/ Mark S. Burris  
s/ Steve Stobbs  
s/ Ted Prehn  
s/ Robert Daiber

**TRANSPORTATION COMMITTEE**

\* \* \* \* \*

**REQUEST PERMISSION TO ADVERTISE FOR BIDS ON VARIOUS VEHICLES AND EQUIPMENT**

Mr. Chairman and Members of the Madison County Board

**Ladies and Gentlemen:**

**WE**, your Transportation Committee, beg leave to report that the following vehicles and equipment will be required for maintaining County Highways:

- 3 New single axle Dump Trucks W/Snow Plows
- 1 New one ton Flat Bed Truck
- 1 New 20 ton Trailer

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for bids on the above-mentioned items and to report same with a recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Larry Trucano  
s/ Mark S. Burris  
s/ Steve Stobbs  
s/ Ted Prehn  
s/ Robert Daiber

**TRANSPORTATION COMMITTEE**

\* \* \* \* \*

**REPORT OF BIDS COUNTY M.F.T. BITUMINOUS MATERIALS SECTION 05-00000-00-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the advertisement for bids for furnishing 575,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2005, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, March 1, 2005, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Item #1)

Medium Curing Liquid Asphalt MC-800 (Furnish and Spread)

E.J. Dougherty Oil & Stone, E. St. Louis, IL .....	\$1.148/gal.*
J.T.C. Petroleum Co., E. Alton, IL .....	\$1.27/gal.
Piasa Road Oil Co., Alton, IL .....	\$1.34/gal.
Mike A. Maedge Trucking., Highland, IL .....	\$1.2789/gal.

Item #2)

Emulsified Asphalt, CRS-2 (Furnished at Storage Facility)

J.T.C. Petroleum Co., E. Alton, IL .....	No Bid
E.J. Dougherty Oil & Stone, E. St. Louis, IL .....	\$.815/gal.*
Piasa Road Oil Co., Alton, IL .....	\$.858/gal.
Mike A. Maedge Trucking., Highland, IL .....	\$.845/gal.

Item #3)

Emulsified Asphalt, CRS-2 (Furnished at Job Site)

J.T.C. Petroleum Co., E. Alton, IL .....	\$.860/gal.
E.J. Dougherty Oil & Stone, E. St. Louis, IL .....	\$.818/gal.*
Piasa Road Oil Co., Alton, IL .....	\$.838/gal.
Mike A. Maedge Trucking., Highland, IL .....	\$.8389/gal.

Your Committee recommends the following:

Items #1, #2, and #3 be awarded to E.J. Dougherty Oil & Stone, of E. St. Louis, IL, their bid price being the lowest received for each item.

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

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Larry Trucano

s/ Mark S. Burris

s/ Steve Stobbs

s/ Ted Prehn

s/ Robert Daiber

**TRANSPORTATION COMMITTEE**

\* \* \* \* \*

**REPORT OF BIDS 2005 M.F.T. ROAD DISTRICT BITUMINOUS MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, March 1, 2005, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

**WHEREAS**, Piasa Road Oil, LLC was the low bidder on items #2, 3, 4, 5, 6, 7, 8, 11, 13, 14, 15, 16, 17, 24, 25, 28, 29, 30, 31, 33, 34, 36, 37, 38, 39, & 49, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Piasa Road Oil

**WHEREAS**, Mike A. Maedge Tucking Inc. was the low bidder on items #1, 23, & 32, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Mike A. Maedge Tucking Inc.

**WHEREAS**, J.T.C. Petroleum Co., Inc. was the low bidder on item #9, 10, 12, 18, & 35, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to J.T.C. Petroleum Co., Inc.

**WHEREAS**, E.J. Dougherty Oil & Stone, Inc. was the low bidder on item #19, 20, 21, 22, 26, 27, 40, 41, 42, 43, 44, 45, 46, 47, & 48, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to E.J. Dougherty Oil & Stone Supply, LLC

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

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Larry Trucano  
s/ Mark S. Burris  
s/ Steve Stobbs  
s/ Ted Prehn  
s/ Robert Daiber  
**TRANSPORTATION COMMITTEE**

\* \* \* \*

Mr. Laub moved seconded by Mr. Shipley, to adopt the six (6) foregoing Resolutions.

On the question:

Mr. Thureau: On P-4, is this replacement vehicle or are these new vehicles?

Mr. Laub: No, this is vehicles that we are going to get rid of.

Mr. Dunstan: He is talking about number four Mr. Laub.

Mr. Thureau: Are they going to be brand new ones or are they going to be replacement of one already in existence? That was my question.

Mr. Dunstan: Your question is on number P-4.

Mr. Laub: It is a replacement is what it is for.

Mr. Dunstan: They are replacement vehicles. Mr. Dietzel and Mr. Stahlhut were out of town today. They are not able to attend the meeting so we weren't able to talk to them.

Mr. Thureau: I tried to talk to both of them this week, but there were out of town until Friday.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared six (6) foregoing Resolutions duly adopted.

\* \* \* \* \*

**New Business:**

Mrs. Hawkins: Two things really. Just before the meeting started, I was handed a sheet. It wasn't signed but obviously from labor. I had no time to study it. It has to do with item under B Buildings and Facilities of the resolution to award janitorial services contract for the new Madison County Criminal Justice building. At the end of it is says "please keep in mind how you would feel if you lost your job, your source of income and medical insurance while your employer was contacting out work that you are capable of performing. Please don't do this to your employees". I want whoever gave me this, keep in mind it is hard to get an eleventh hour paper on something. I will give this to you, Mr. Chairman, and if you can go over it and see if there is anything that we can answer to this I would appreciate it. When we are talking about the Criminal Justice Building and the Courthouse here, as we all know what happened, I believe it was in Atlanta where a judge was shot and killed. A court reporter and others were killed. As I visited our new building and I was so proud of it. I am really proud of it. Then the next day I hear on this on the news, please assure me that this could not happen here. That these people that escort the criminals in would have plenty of security.

\* \* \* \* \*

Mr. Holliday moved, seconded by Mr. Stobbs, to recess this session of the Madison County Board until Wednesday, April 20, 2005. **MOTION CARRIED.**

\* \* \* \* \*

ATTEST: Mark Von Nida  
County Clerk

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**WEDNESDAY, MARCH 16, 2005**

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**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS        )  
   ) SS  
 COUNTY OF MADISON     )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid, on said Wednesday, March 16, 2005, and held for the transaction of general Board of Health business.

WEDNESDAY, MARCH 16, 2005  
 EVENING SESSION

The Board of Health met pursuant to recess taken December 15, 2004.

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

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

The Roll Call was called by Mark Von Nida, County Clerk, showing the following members present:

PRESENT: Messers. Ms. Brown, Caffrey, Daiber, Ms. Fitzgerald, Frizzo, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Ms. Perjak, Patton, Prehn, Scheibel, Semanisin, Shipley, Stobbs, Stutz, Thurau, Trucano and Dunstan.

ABSENT: Messers. Burris and Meyer.

\* \* \* \* \*

Ms. Overton moved, seconded by Mrs. Hawkins, to approve the minutes of the December 15, 2004 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following Report was submitted and read:

**MADISON COUNTY HEALTH DEPARTMENT  
 ACTIVITIES REPORT  
 FEBRUARY 2005**

PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD

<b>TB Clinics Offered</b>	<b>12</b>	<b>16</b>	<b>39</b>	<b>40</b>
<b>Patients Seen</b>	<b>164</b>	<b>197</b>	<b>428</b>	<b>462</b>
<b>Mantoux Tuberculin Skin Tests Given</b>	<b>69</b>	<b>101</b>	<b>186</b>	<b>214</b>
<b>New Contacts</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>
<b>New Reactors</b>	<b>5</b>	<b>6</b>	<b>17</b>	<b>12</b>
<b>New Converters</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Patients Started on Medication</b>	<b>3</b>	<b>3</b>	<b>8</b>	<b>7</b>
<b>Chest X-rays</b>	<b>8</b>	<b>10</b>	<b>34</b>	<b>22</b>
<b>New Cases of Mycobacterium Tuberculosis Disease</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>New Suspects</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>
<b>Direct Observation Therapy DOT Home Visits</b>	<b>4</b>	<b>11</b>	<b>63</b>	<b>28</b>
<b>Home Visits (excluding DOT's)</b>	<b>8</b>	<b>6</b>	<b>11</b>	<b>21</b>
<b>Liver Profiles and Serum Uric Acid ( 3 )</b>	<b>3</b>	<b>3</b>	<b>12</b>	<b>10</b>
<b>Sputums and Urine for Acid-fast Bacilli ( 3 )</b>	<b>3</b>	<b>3</b>	<b>6</b>	<b>7</b>
<b>IMMUNIZATION PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Immunization Clinics Offered</b>	<b>11</b>	<b>12</b>	<b>36</b>	<b>36</b>
<b>Patients Seen</b>	<b>241</b>	<b>403</b>	<b>991</b>	<b>1440</b>
<b>DTaP- Diphtheria/Tetanus/acellularPertussis</b>	<b>40</b>	<b>31</b>	<b>73</b>	<b>108</b>
<b>Meningitis</b>	<b>0</b>	<b>2</b>	<b>7</b>	<b>7</b>
<b>MMR - Measles/Mumps/Rubella</b>	<b>14</b>	<b>12</b>	<b>35</b>	<b>38</b>
<b>HIB - Haemophilus Influenza</b>	<b>15</b>	<b>10</b>	<b>30</b>	<b>39</b>
<b>Varivax (Chicken Pox)</b>	<b>14</b>	<b>7</b>	<b>32</b>	<b>28</b>
<b>TD - Tetanus/Diphtheria</b>	<b>19</b>	<b>22</b>	<b>37</b>	<b>57</b>
<b>Hepatitis A</b>	<b>32</b>	<b>36</b>	<b>126</b>	<b>121</b>
<b>Hepatitis B</b>	<b>42</b>	<b>54</b>	<b>117</b>	<b>149</b>
<b>Hepatitis B/HIB</b>	<b>18</b>	<b>15</b>	<b>42</b>	<b>49</b>
<b>IPV - Inactivated Polio Vaccine</b>	<b>37</b>	<b>25</b>	<b>70</b>	<b>97</b>
<b>Pevnar</b>	<b>35</b>	<b>27</b>	<b>77</b>	<b>99</b>
<b>Rabies</b>	<b>0</b>	<b>0</b>	<b>*</b>	<b>0</b>
<b>Pneumonia Vaccine - Number given total each month</b>	<b>3</b>	<b>2</b>	<b>10</b>	<b>12</b>
<b>Flu Vaccine - Number given total each month</b>	<b>86</b>	<b>247</b>	<b>478</b>	<b>943</b>

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2005**

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	1	0	1	1
Brucellosis	0	0	0	0
Campylobacterosis	0	1	4	2
Chicken Pox	4	3	14	11
Chlamydia ( 82 INVESTIGATED)	55	66	133	185
Enteric Escherichia coli infections	0	0	0	2
Foodborne or waterborne illness	0	0	0	0
Giardiasis ( 2 INVESTIGATED)	1	1	0	2
Gonorrhea ( 27 INVESTIGATED)	19	32	54	82
Haemophilus influenzae, meningitis/invasive	0	0	0	0
Hepatitis A ( 2 INVESTIGATED)	0	0	1	0
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B ( 15 INVESTIGATED)	1	0	2	1
Hepatitis B/Perinatal Prevention	0	1	2	2
Hepatitis C ( 13 INVESTIGATED)	1	1	8	3
Hepatitis C (number of clients tested)	1	1	2	2
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	3	0	5	3
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	1	0
Neisseria meningitidis, meningitis/invasive	2	0	1	2
Pertussis ( 0 INVESTIGATED)	0	0	3	0
Salmonella ( 5 INVESTIGATED)	5	3	7	12
Shigella ( 0 INVESTIGATED)	0	0	1	0
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	1	0	1	1
Streptococcus pneumoniae, invasive disease	10	4	14	17

Syphilis ( 7 INVESTIGATED)	0	2	5	3
Number of Home Visits Made ( _0_ CD _7_ STD)	5	8	19	14

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\* NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2005**

PERSONAL HEALTH SERVICES				
	Curr. Month	Prev. Month	Prev. YTD	YTD
<b>LEAD PROGRAM</b>				
<b>Reported Blood Lead Levels:</b>				
	<u>Initial Reported Test</u>	<u>Repeat Tests</u>		
0 - 9 Mcg/dl:	0	0	147	160
10 - 14 Mcg/dl:	0	0	404	591
15 - 19 Mcg/dl:	0	0	1	0
20 - 39 Mcg/dl:	0	0	0	9
40 - 69 Mcg/dl:	0	0	1	1
≥ 70 Mcg/dl:	0	0	0	0
Number of Developmental Screens Completed	0	0	2	1
Number of Home Visits Made	0	2	2	3
Blood Lead Level Risk Assessments	28	21	34	80
Blood Lead Level Screens	21	16	31	60
Case Managing	27	26	34	28
<b>GENETICS</b>				
Number of Home Visits Made	4	4	5	10
Number of Newborn Screens Requiring Follow-up	1	1	5	4
Sudden Unexpected Infant Deaths .... And/or Sudden Infant Death	1	0	0	1
<b>COURT ORDERED TESTING</b>				
DNA Blood Tests	0	0	161	0
<b>PHYSICAL EXAMS</b>				
Patients Seen	0	0	*	0
<b>HIV PROGRAM</b>				

Number of Individual's Counseled but not tested	0	0	1	0
Number Tested Anonymously	6	3	15	13
Number Tested Confidentially	1	0	0	1

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\*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2005**

<b>PERSONAL HEALTH SERVICES</b>				
<b>Breast and Cervical Cancer Screening Program</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Case Managing	34	36	75	91
Clinical Office Visits	33	36	88	91
Mammograms, Ultra Sound, and/or Breast Related Procedures	80	57	211	163
Pap Smears, Colposcopy, and/or Related Procedures	77	53	81	165
Number of Home Visits Made	1	0	1	2
<b>Vision and Hearing Program</b>				
Number of Day Care/Schools Reached	10	14	30	28
Number of Vision Screen's Performed	477	460	1285	1111
Number of Vision Re-screens	10	7	25	20
Number of Vision Referrals	12	5	26	22
Number of Hearing Screens Performed	478	458	1286	1110
Number of Hearing Re-screens	9	6	43	20
Number of Hearing Referrals	2	2	15	7
<b>Miscellaneous</b>				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	7	3	0	11
Number of Participants/Audience	88	32	0	121
Number of Community Events or Health Fairs	0	0	0	0
Number of Media Contacts – Press Releases – PSA's	0	0	6	2
Number of Meetings, Conferences, Workshops, Trainings Attended	15	13	28	30
Number of Phone Consults Logged by Nursing Staff	961	1208	2151	3186
Number of Off-Site Clinics (numbers are included in appropriate program)	4	6	8	14

Number of Participants (numbers are included in appropriate program)	4	24	50	78
International Travel Consultation's	0	3	26	3
Pregnancy Tests for WIC Eligibility	6	6	9	15
Nurse Consults	10	14	26	30

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**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2005**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
High Priority Inspections	134	103	334	332
Medium Priority Inspections	68	55	148	153
Low Priority Inspections	20	23	58	57
<b>Total Routine Inspections</b>	<b>222</b>	<b>181</b>	<b>540</b>	<b>542</b>
High Priority Re-Inspections	17	9	47	37
Medium Priority Re-Inspections	7	4	14	14
Low Priority Re-Inspection	4	1	5	7
<b>Total Re-Inspections</b>	<b>28</b>	<b>14</b>	<b>66</b>	<b>58</b>
High Priority Assessments	2	3	8	7
Medium Priority Assessments	2	5	5	7
Low Priority Assessments	0	2	2	6
<b>Total Assessments</b>	<b>4</b>	<b>10</b>	<b>15</b>	<b>20</b>
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	10	5	4	22
Pre-Operational Inspection	5	10	10	19
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	1	1	1
Non-FBI Complaints Evaluated/Investigated	5	5	40	17
FBI & Non-FBI Complaints Rechecked	1	3	7	8
Consultations/Counseling Provided	6	6	14	14
Temporary Food Establishments Permits Issued	5	0	12	5
Temporary Food Establishments Inspected	6	0	3	6
Number of Compliance Proceedings/Court Hearings	0	0	0	0

<b>Product Recalls</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>5</b>
<b>Fires</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>Embargoes Placed</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Voluntary Closures</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>Initial Permits Issued</b>	<b>3</b>	<b>8</b>	<b>14</b>	<b>16</b>
<b>Renewal Permits Issued</b>	<b>33</b>	<b>80</b>	<b>176</b>	<b>178</b>

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2005**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>FOOD PROGRAM, CONTINUED</b>				
<b>Priority Audits</b>	<b>4</b>	<b>10</b>	<b>15</b>	<b>20</b>
<b>Group In-Services</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Participants/Audience</b>	<b>0</b>	<b>22</b>	<b>19</b>	<b>22</b>
<b>Media Contacts</b>	<b>0</b>	<b>1</b>	<b>4</b>	<b>1</b>
<b>Clean Hands, Healthy Bodies</b>				
<b>Schools</b>	<b>0</b>	<b>3</b>	<b>13</b>	<b>10</b>
<b>Participants</b>	<b>0</b>	<b>239</b>	<b>1043</b>	<b>861</b>
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>1</b>
<b>Participants</b>	<b>0</b>	<b>50</b>	<b>163</b>	<b>50</b>

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**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2005**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>WATER PROGRAM</b>				
<b>Water Well Permits Issued</b>	<b>13</b>	<b>0</b>	<b>7</b>	<b>13</b>
<b>Water Wells Installed</b>	<b>1</b>	<b>1</b>	<b>7</b>	<b>2</b>
<b>New Water Wells Inspected</b>	<b>1</b>	<b>1</b>	<b>10</b>	<b>3</b>
	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

<b>Consultations/Counseling Provided</b>				
<b>Loan Request Survey</b>	0	1	0	1
<b>Sealed Water Wells Inspected</b>	0	0	1	0
<b>Water Wells Sealed</b>	0	0	1	0
<b>Non-Community Sampled</b>	0	3	1	3
<b>Non-Community Surveys</b>	0	3	1	3
<b>Source Water Assessments</b>	0	0	0	0
<b>Request for inspection/sampling (Samples Collected)</b>	0	1	0	2
<b>Complaints Received</b>	0	0	0	0
<b>Private Water Wells Sample Analysis</b>	25	17	51	55
<b>Group In-Service</b>	0	0	0	0
<b>Participants/Audience</b>	0	0	0	0
<b>Media Contacts</b>	0	0	0	0
<b>Number of Compliance Proceedings</b>	0	0	0	0

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**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY, 2005**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>TANNING PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
<b>Initial Inspections</b>	0	1	3	2
<b>Renewal Inspections</b>	5	7	6	15
<b>Follow-Up Inspections</b>	1	0	0	1
<b>Consultations</b>	0	0	1	0
<b>Complaint Investigations</b>	0	0	1	0
<b>Complaint Follow-Ups</b>	0	0	0	0
<b>VECTOR SURVEILANCE PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
<b>Complaint Investigations</b>	0	0	0	0
<b>Complaint Re-Inspections</b>	0	0	0	0
<b>Site Inspections</b>	0	0	0	0
<b>Consultations</b>	0	0	0	0
<b>Media Contacts</b>	0	0	0	1

In-services	0	0	0	0
Participants	0	0	0	0
<b>BODY ART PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	0
Routine Inspections	0	0	3	2
Follow-Up Inspections	0	0	1	1
Plan Reviews	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	1	0
Renewal Establishment Permits Issued	0	0	4	3
Initial Operator Permits Issued	1	0	5	2
Renewal Operator Permits Issued	1	0	0	1
Media Contacts	0	0	0	0

## Health Promotion February 2005

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Presentations	100	62	173	232
Encounters	2306	1325	4278	5176
Consultations	65	77	132	183
Meetings	27	27	65	72
Conferences	0	0	0	0
Workshops/Trainings	0	0	7	1
Trainings by Health Department	1	1	1	3
Encounters	39	103	120	142
Press Releases and PSA	1	8	5	14
Radio Commercial Spots/TV spots	0	0	0	0
School Health Fairs	2	0	3	2
	<b>1180</b>	<b>0</b>	<b>1120</b>	<b>1180</b>

Encounters				
Community Events	1	2	2	6
Encounters	535	150	530	855

Mr. Holliday moved, seconded by Mr. Scheibel, to adopt the foregoing Report. **MOTION CARRIED.**

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING AN ADVANCED PRACTICE NURSE AGREEMENT**

**WHEREAS,** The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

**WHEREAS,** the Madison County Health Department has identified a need of providing additional preventive clinical services such as school health examinations and sports physicals for children to continue attending school as required by Illinois laws; and

**WHEREAS,** the Health Advisory Committee desires reporting to the Health Department Committee of the Madison County Board of Health their support of continuance of a contractual agreement with an Advanced Practice Nurse to complete clinical services such as, school health examinations and sports physicals for Madison County Health Department; and

**WHEREAS,** an Advanced Practice Nurse, with a collaborative physician agreement, can perform health examinations and complete all pertinent report forms under their own license, signature and within the scope of their practice; and

**WHEREAS,** the Madison County Health Department contracts professional medical consultation and services from a physician licensed to practice medicine in Illinois on a constantly available basis who can also serve as the collaborative physician for the Advanced Practice Nurse under the existing Medical Consultant Services Agreement; and

**WHEREAS,** it is the Health Department Committee's recommendation that it is necessary for a renewal agreement to be executed;

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with an Advanced Practice Nurse.

Respectfully Submitted,

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

s/ Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins.  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Mark Burris  
Mark Burris

s/ Chris Wangard, MD  
Christopher Wangard

s/ Joyce Fitzgerald.  
Joyce Fitzgerald.

\* \* \* \*

**A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD  
ADVISORY COMMITTEE**

**WHEREAS**, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

**WHEREAS**, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

**WHEREAS**, the terms of two members who desire to continue to serve on the Advisory Committee expire in April, 2005; and,

**WHEREAS**, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

**NOW, THEREFORE, BE IT RESOLVED** that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2008

Arthur L. Grist, Sr., M.P.H.  
Harold M. Johnson, MBA

Respectfully Submitted,

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

s/ Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins.  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Mark Burris  
Mark Burris

s/ Chris Wangard, MD  
Christopher Wangard

s/ Joyce Fitzgerald.  
Joyce Fitzgerald.

\* \* \* \*

Mr. Holliday moved, seconded by Mr. Scheibel, to adopt the two (2) foregoing Resolutions.

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

AYES: Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Glasper, Hagnauer, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Thureau, Trucano, and Wangard.

NAYS: None.

Ayes 27. Nays 0. Whereupon the Chairman declared two (2) foregoing Resolutions duly adopted.

\* \* \* \* \*

Mr. Holiday: At the end of this month we are going to be losing a very cherished worker from the Health Department, Ms. Paula Berry. She received her nursing diploma and was the honor graduate of the 1965 St. Anthony's School of Nursing at Rockford, Illinois. She was named as an envoy in the Illinois High School Academic Hall of Fame in 1990. Her nursing career has included hospital nursing, private duty, assistant to a plastic surgeon, Assistant Director of Nursing and Director of Nursing at two Edwardsville Nursing Homes. Her Madison County career started in 1992 as Administrator of the T. B. Clinic. She then became the Assistant Administrator of the County Health Department when it was established in 1995. She has been married to Tom Berry for 38 years and they have two sons, Mark, a lead examiner for the Illinois Department of Financial and Professional Regulations. Also Brian, an optometrist and daughter-in-law, Michelle, a veterinary. They all live in northern Illinois. Her plans for

retirement include traveling, spending more time with family, and just plain relaxing. At this time I would like for everybody to just say, have a nice retirement.

Mr. Dunstan: Just to add to that. Paula Berry came to our aid when we had a transition period for the Health Department. She was the interim Director for that department before Toni came on and did a very good job at that also. You are going to be missed by Madison County. You did a superb job. Thank you for doing your service with Madison County.

\* \* \* \* \*

Mr. Holliday moved seconded by Mr. Scheibel, to adjourn this session of the Madison County Board of Health until Wednesday, June 15, 2005. **MOTION CARRIED.**

ATTEST: Mark Von Nida  
County Clerk