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SPECIAL SESSION  
THURSDAY, MARCH 23, 2006**

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**MADISON COUNTY BOARD**

**STATE OF ILLINOIS     )**  
**) SS**  
**COUNTY OF MADISON    )**

Proceedings of the County Board of Madison County, Illinois, at a Special Session of said Board held at the Administration Building in the City of Edwardsville, in the County and State aforesaid, on Thursday, March 23, 2006 at 5:00 p.m., and held for the transaction of County business.

**THURSDAY, MARCH 23, 2006**  
**5:00 PM**  
**SPECIAL SESSION**

This Special Meeting was called to order by Alan J. Dunstan, Chairman of the Madison County Board.

**\* \* \* \* \***

The Pledge of Allegiance to the flag was said by all of the Members of the Board as led by Mr. Daiber.

**\* \* \* \* \***

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

**PRESENT:** Messers. Adler, Ms. Brown, Daiber, Ms. Fitzgerald, Ms. Hawkins, Ms. Kuhn, Laub, Minner, Ms. Overton, Ms. Perjak, Petrillo, Prehn, Ms. Ruppert, Shipley, Stobbs, Trucano, and Dunstan.

**ABSENT:** Messers. Burris, Ms. Glasper, Hoechst, Holliday, Julian, Meyer, Ms. Myers, Patton, Scheibel, Schuler, Semanisin, Thurau, and Wangard.

**\* \* \* \* \***

The Clerk of the Board then read the following Call:

**STATE OF ILLINOIS     )**  
**) SS**  
**COUNTY OF MADISON    )**

TO: MR. MARK VON NIDA, COUNTY CLERK OF MADISON COUNTY, ILLINOIS

We, the undersigned members of the County Board of Madison County, Illinois hereby request you call a Special Meeting of the County Board of said Madison County, Illinois, to be held at the Administration Building in the City of Edwardsville, on Thursday, March 23, 2006, at the hour of 5:00 p.m. for the following purpose:

**1. To Consider Resolution for Additional Extension of 2005 Board of Review Session.**

s/ Michelle Ruppert  
s/ Gussie Glasper  
s/ Sharon Perjak  
s/ Helen Hawkins  
s/ Judy Kuhn  
s/ Jean Myers  
s/ E. Allan Schuler  
s/ Kent Scheibel  
s/ Christopher Wangard

s/ Bob Daiber  
s/ Michael Holliday, Sr.  
s/ Stephen A. Stobbs  
s/ Barbara Overton  
s/ Tom Hoechst  
s/ Sue Brown  
s/ Nick Petrillo  
s/ Bob Shipley  
s/ Frank Laub

\*\*\*\*\*

The following notice of Special Meeting as sent to all Members of the Board and news media was then read:

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

**NOTICE OF SPECIAL MEETING  
COUNTY BOARD  
MADISON COUNTY, ILLINOIS**

Notice is hereby given that one-third of the members of the Madison County Board have, in writing addressed to me as Clerk of the Board, a request that a Special Meeting of the Madison County Board be held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in Edwardsville, in said County at 5:00 P.M. Central Standard Time, on Thursday, March 23, 2006.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Thursday, March 23, 2006 at the hour of 5:00 p.m. Central Standard Time, a Special Meeting of said County Board will be held at the time and place aforesaid for the following purpose:

**1. To Consider Resolution for Additional Extension of 2005 Board of Review Session**

Dated at Edwardsville, this 16<sup>th</sup> day of March, 2006.

s/ Mark Von Nida  
\_\_\_\_\_  
**County Clerk and Clerk of the  
County Board**

\*\*\*\*\*

The following Certificate of Publication was then read by the Clerk:

**CERTIFICATE OF PUBLICATION**

**STATE OF ILLINOIS**            )  
  ) **SS**  
**COUNTY OF MADISON**        )

EDWARDSVILLE PUBLISHING Co., Inc. a corporation, does hereby certify that it is the publisher of the Edwardsville Intelligencer, a daily secular newspaper of general circulation in said County, printed and published in the City of Edwardsville, in said County and State, and that said newspaper is a newspaper as defined in "An Act to revise the law in relation to notices," approved February 13, 1874, as amended, and that the printed notice hereto annexed and hereby made a part of this certificate has been published in said newspaper at least once each week for one time in each and every copy and impression thereof; that the date of the first newspaper containing said publication was March 21 A.D. 2006, and that the date of the last newspaper containing said publication was March 21 A.D. 2006; and that by resolution of the Board of Directors of said Edwardsville Intelligencer, Inc., has been authorized to make this certificate.

IN TESTIMONY WHEREOF said Edwardsville Intelligencer, Inc., has caused this certificate to be executed in its name by said A. Pitman this 22<sup>nd</sup> day of March, A.D. 2006

EDWARDSVILLE INTELLIGENCER, Inc.

Publication Fee \$47.22

By s/ A. Pitman

**STATE OF ILLINOIS**            )  
  ) **SS**  
**COUNTY OF MADISON**        )

**NOTICE OF SPECIAL MEETING  
COUNTY BOARD  
MADISON COUNTY, ILLINOIS**

Notice is hereby given that one-third of the members of the Madison County Board have, in writing addressed to me as Clerk of the Board, a request that a Special Meeting of the Madison County Board be held at the Nelson "Nellie" Hagnauer County Board Room in the Administration

Building in Edwardsville, in said County at 5:00 P.M. Central Standard Time, on Thursday, March 23, 2006.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Thursday, March 23, 2006 at the hour of 5:00 p.m. Central Standard Time, a Special Meeting of said County Board will be held at the time and place aforesaid for the following purpose:

2. To Consider Resolution for Additional Extension of 2005 Board of Review Session

Dated at Edwardsville, this 16<sup>th</sup> day of March, 2006.

s/ Mark Von Nida  
**County Clerk and Clerk of the  
County Board**

\* \* \* \* \*

The following Resolution was submitted and read:

**RESOLUTION FOR ADDITIONAL EXTENSION OF 2005 BOARD OF REVIEW  
SESSION**

WHEREAS, on February 15, 2006 the Madison County Board had granted an extension of time to the Board of Review until April 3, 2006 to complete its 2005 work due to the failure of the Illinois Department of Revenue to timely certify the Chief County Assessment Officer's abstract and tentative multiplier, and

WHEREAS, the Board of Review cannot begin calculation of the 2005 tentative township multipliers and 2005 Enterprise Zone Abatements until the DOR certified their tentative multiplier for Madison County, and

WHEREAS, the Department of Revenue has not scheduled their public hearing on the tentative multiplier, and

WHEREAS, the Board of Review must calculate, publish, and have a public hearing on the tentative multipliers before it can adjourn the 2005 session, and

WHEREAS it typically takes 10-14 working days for the BOR to complete its work **AFTER** the state tentative multiplier is certified, Therefore,

**BE IT RESOLVED**, that the County Board of Madison County approve an extension of the Board of Review's 2005 session from April 3, 2006 to May 19, 2006.

s/ Larry Trucano  
Larry Trucano

s/ Stephen Adler  
Stephen Adler

s/ Joyce Fitzgerald  
Joyce Fitzgerald

\_\_\_\_\_  
Harry Thureau

s/ Michelle Ruppert  
Michelle Ruppert

s/ Barbara Overton  
Barbara Overton

s/ Nick Petrillo  
Nick Petrillo

**REAL ESTATE TAX CYCLE COMMITTEE**

Mr. Trucano moved, seconded by Mr. Adler, to adopt the foregoing Resolution. **MOTION CARRIED.**

\*\*\*\*\*

Mr. Daiber moved seconded by Ms. Ruppert, this special session of the Madison County Board until Wednesday, April 19, 2006. **MOTION CARRIED.**

\*\*\*\*\*

ATTEST: Mark Von Nida  
County Clerk