

**INDEX**  
**MONDAY, DECEMBER 1, 2008**

**MISCELLANEOUS:**

Roll Call of the Hold Over Members ..... 1  
Call Requesting a Special Meeting. .... 1  
Certificate of Publication..... 2  
County Board Committees 2008-2010..... 5

**CREDENTIALS COMMITTEE:**

Resolution from Credentials Committee ..... 3  
Administration of Oath of Office ..... 4

**GOVERNMENT RELATIONS COMMITTEE MEETING:**

Resolution Establishing County Board Meeting Dates ..... 4

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

Proceedings of the County Board of Madison County, Illinois, at the Special Session of said Board held at the Administration Building in the City of Edwardsville, in the County and State aforesaid, on Monday, December 1, 2008, at 5:00 p.m., and held for the transaction of County business.

**MONDAY, DECEMBER 1, 2008  
SPECIAL SESSION  
ORGANIZATIONAL MEETING**

Mr. Von Nida administered the Oath of Office to the newly re-elected County Board Chairman, Alan J. Dunstan.

\* \* \* \* \*

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

The Pledge of Allegiance to the Flag was said by all of the Members of the board.

\* \* \* \* \*

**The roll call of the holdover members was called by the Clerk, Mark Von Nida, showing the following members present:**

PRESENT: Burris, Ms. Glasper, Hartman, Ms. Kuhn, Mr. Meyer, Ms. Myers, Ms. Novacich, Ms. Roosevelt, Mr. Schuler, Ms. Voumard.

ABSENT: Holliday, Patton and Walters.

\* \* \* \* \*

**The Clerk read the Call requesting a Special Meeting to be held for the purpose of organizing the new Board.**

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

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

We, the undersigned hold-over Members of the County Board of Madison County, Illinois, hereby request you to 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 Monday, December 1, 2008 at the hour of 5:00 P.M. for the following purposes:

**SEATING NEW MEMBERS  
APPROVING COMMITTEE ASSIGNMENTS  
SETTING SCHEDULE FOR COUNTY BOARD MEETING**

s/William Meyer  
s/ Judy Kuhn  
s/ Jean Myers  
s/ Mark Burris  
s/ Brenda Roosevelt  
s/ Gussie Glasper  
s/ Kristen Novacich

s/ Mike Walters  
s/ Hal Patton  
s/ Michael Holliday, Sr  
s/ E. Allan Schuler  
s/ Nathan Hartman

\*\*\*\*\*

**The following Certificate of Publication was submitted and read:**

STATE OF ILLINOIS        )  
  ) SS  
MADISON COUNTY         )

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 1 times in each and every copy and impression thereof; that the date of the first newspaper containing said publication was November 26 A.D. 2008, and that the date of the last newspaper containing said publication was November 26 A.D. 2008; and that Arlinda Pittman 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 this 1st day of December, A.D. 2008.

EDWARDSVILLE INTELLIGENCER Inc.

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

STATE OF ILLINOIS        )  
  ) SS  
MADISON COUNTY         )

Notice is hereby given that the hold-over 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, Illinois, in said County at 5:00 p.m. Central Standard Time, on Monday, December 1, 2008.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Monday, December 1, 2008 at the hour of 5:00 p.m. Central Standard Time, a Special Meeting of said Board will be held at the time and place aforesaid for the purpose seating new members, approving committee assignments, and setting schedule for County Board meeting.

Dated at Edwardsville, this 21st day of November, 2008.

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

(SEAL)

\* \* \* \* \*

The following notice of Special Meeting, as sent to all members of the Board, including those who will be sworn in this evening and the news media, was then submitted and read:

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

STATE OF ILLINOIS                    )  
  ) SS  
MADISON COUNTY                    )

Notice is hereby given that the hold-over 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, Illinois, in said County at 5:00 p.m. Central Standard Time, on Monday, December 1, 2008.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Monday, December 1, 2008 at the hour of 5:00 p.m. Central Standard Time, a Special Meeting of said Board will be held at the time and place aforesaid for the purpose seating new members, approving committee assignments, and setting schedule for County Board meeting.

Dated at Edwardsville, this 21st day of November, 2008.

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

(SEAL)

\* \* \* \* \*

**Chairman Dunstan appointed a Credential Committee consisting of Ms. Kuhn, as chairman, Mr. Schuler and Mr. Burris.**

A short recess was declared by Chairman Dunstan to permit the Credentials Committee to examine the credentials of the Members to be seated.

Chairman Dunstan called the meeting to order and the following Resolution was presented:

**RESOLUTION**

WHEREAS, We, the Members of the Credentials Committee, have examined the Certificates of Election of all of the newly elected Members and find them to be in order;

THEREFORE, BE IT RESOLVED that all of the newly elected Members of the Board be seated.

s/ Judy Kuhn  
s/ Mark Burris  
s/ E. Allan Schuler  
**CREDENTIALS COMMITTEE**

Ms. Kuhn moved, seconded by Mr. Burris, that all newly elected and re-elected members of the board be seated. **MOTION CARRIED.**

\*\*\*\*\*

**All newly elected members of the County Board were sworn in by Mark Von Nida, County Clerk and Clerk of the Board.**

The Official Oath was signed by the new members of the County Board.

The roll of the entire board was called by Mark Von Nida, County Clerk, showing the following Members present:

PRESENT: Adler, Asadorian, Brazier, Burris, Fancher, Ms. Fitzgerald, Ms. Glasper, Hartman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Ms. Ruppert, Scheibel, Schuler, Slusser, Ms. Tracy, Trucano and Ms. Voumard.

ABSENT: Holliday, Patton, Semanisin, Walters and Wangard.

Mr. Dunstan requested that the record show that Mr. Semanisin had a knee operation the day before Thanksgiving, Dr. Wangard is seeing patients all day and could not get away and Mr. Patton called and had a dental emergency that had to be taken care of. That is why they are not here tonight. I have not heard from Mr. Holliday or Mr. Walters.

\*\*\*\*\*

The following Resolution was submitted and read:

**RESOLUTION ESTABLISHING COUNTY BOARD MEETING DATES**

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Board for the 2008-2010 period; and,

WHEREAS, it is the desire of the Madison County Board to continue with the current schedule.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Board for the next biennium shall be held at 5:00 pm. on the following dates:

December 17, 2008

December 16, 2009

January 21, 2009  
February 18, 2009  
March 18, 2009  
April 15, 2009  
May 20, 2009  
June 17, 2009  
July 15, 2009  
August 19, 2009  
September 16, 2009  
October 21, 2009  
November 18, 2009

January 20, 2010  
February 17, 2010  
March 17, 2010  
April 21, 2010  
May 19, 2010  
June 16, 2010  
July 21, 2010  
August 18, 2010  
September 15, 2010  
October 20, 2010  
November 17, 2010

Respectfully submitted,

s/ Mark Burris  
Mark Burris

Michael J. Walters  
Michael J. Walters

s/ Peggy Voumard  
Peggy Voumard

s/ Jack Minner  
Jack Minner

s/ Nick Petrillo  
Nick Petrillo

s/ Judy Kuhn  
Judy Kuhn

Brenda Roosevelt  
**GOVERNMENT RELATIONS COMMITTEE**

Mr. Burris moved, seconded by Ms. Tracy, to approve the foregoing Resolution. **MOTION CARRIED.**

\*\*\*\*\*

The following Committee appointments were submitted:

**COUNTY BOARD COMMITTEES 2008-2010**

Buildings & Facilities Management

Peggy Voumard, Chairman  
Jean Myers  
Joe Semanisin  
Mark Burris  
Bruce Malone

Health Department

Michael Holliday, Sr., Chairman  
Kent Scheibel  
Mark Burris  
Helen Hawkins  
Judy Kuhn

Public Safety

Gussie Glasper, Chairman  
Bruce Malone  
Art Asadorian  
Chris Slusser  
Nathan Hartman

Art Asadorian  
Stephen Adler

Christopher Wangard  
Joyce Fitzgerald

Judy Kuhn  
Stephen Adler

County Institutions

Kent Scheibel, Chairman  
Nick Petrillo  
Hal Patton  
Peggy Voumard  
Kristen Novacich  
Joyce Fitzgerald  
Christopher Wangard

Information Systems

Jean Myers, Chairman  
Michael Holliday, Sr.  
Chris Slusser  
Steve Brazier  
Rick Fancher  
Kristen Novacich  
Art Asadorian

Real Estate Tax Cycle

Larry Trucano, Chairman  
Kelly Tracy  
Nick Petrillo  
Steve Brazier  
Mike Walters  
Hal Patton  
Michelle Ruppert

Finance & Government Operations

Jack Minner, Chairman  
Michael Holliday, Sr.  
Larry Trucano  
Kelly Tracy  
Allan Schuler  
Chris Wangard  
Michelle Ruppert

Judiciary

Michelle Ruppert, Chairman  
Steve Brazier  
Gussie Glasper  
Hal Patton  
Mike Walters  
Nathan Hartman  
Kent Scheibel

Sewer Facilities

Kristen Novacich, Chairman  
Rick Fancher  
Art Asadorian  
Helen Hawkins  
Allan Schuler

Grants

Allan Schuler, Chairman  
Bruce Malone  
Chris Slusser  
Gussie Glasper  
Joyce Fitzgerald  
Judy Kuhn  
Bill Meyer

Personnel & Labor Relations

Steve Adler, Chairman  
Joe Semanisin  
Jean Myers  
Rick Fancher  
Brenda Roosevelt  
Jack Minner  
Michael Holliday, Sr.

Transportation

Joe Semanisin, Chairman  
Nathan Hartman  
Rick Fancher  
Larry Trucano  
Bill Meyer  
Mike Walters  
Mark Burris

Government Relations

Mark Burris, Chairman  
Jack Minner  
Nick Petrillo  
Judy Kuhn  
Mike Walters  
Brenda Roosevelt  
Peggy Voumard

Planning & Development

Bill Meyer, Chairman  
Jack Minner  
Helen Hawkins  
Brenda Roosevelt  
Jean Myers  
Kelly Tracy  
Michelle Ruppert

Executive Committee

Alan Dunstan, Chairman  
Jack Minner  
Joe Semanisin  
Kent Scheibel  
Gussie Glasper  
Mark Burris  
Michael Holliday, Sr.  
Jean Myers  
Michelle Ruppert

Steve Adler  
Bill Meyer  
Kristen Novacich  
Larry Trucano  
Allan Schuler  
Peggy Voumard  
Joyce Fitzgerald  
Chris Wangard

Transition Committee

Chris Wangard, Chairman  
Jack Minner  
Brenda Roosevelt

Ms. Ruppert moved, seconded by Ms. Tracy, to approve the Committee assignments. **MOTION CARRIED.**

\*\*\*\*\*

Mr. Von Nida announced that there would be a Buildings Committee meeting tomorrow afternoon at 2:30 PM. On Thursday, there would be a Public Safety Committee meeting at 8:30 AM and a Planning and Development meeting at 8:30 AM and on Friday there will be a Judiciary meeting at 8:30 AM.

\*\*\*\*\*

**Mr. Dunstan:** We have three new board members here, I am going to have them say hello and introduce anyone in the audience.

**Mr. Brazier:** I would like to recognize my wife Debbie, my daughter Danielle and her husband Jarod, my other daughter Jenna and her boyfriend, Andy. I am looking forward to doing this and hopefully I can do a good job at it.

**Mr. Malone:** My daughter is here today, Mary Kate. Unfortunately my wife is sick today and cannot be here. I have been observing the board for quite sometime, since I decided to run. You all seem to be very good people and I know I have a lot to learn; hopefully I will be a quick learner. I am looking forward to working with all of you.

**Mr. Slusser:** My wife Megan is here today, she rushed over from St. Louis to be here tonight, I appreciate that. I am looking forward to serving and I am glad I am not the youngest person on the board.

Mr. Dunstan: Congratulations to everyone. We do have cake and punch for everyone downstairs.

\*\*\*\*\*

Mr. Fancher moved, seconded by Ms. Novacich, to recess this Special Session of the Madison County Board until Wednesday, December 17, 2008. **MOTION CARRIED.**

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ATTEST: Mark Von Nida  
County Clerk