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**MONDAY, DECEMBER 4, 2006**

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**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 4, 2006, at 5:00 p.m., and held for the transaction of County business.

**MONDAY, DECEMBER 4, 2006**  
**SPECIAL SESSION**  
**ORGANIZATIONAL MEETING**

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:** Adler, Ms. Brown, Ms. Hawkins, Minner, Ms. Overton, Ms. Ruppert, Scheibel, Semanisin, Shipley, Trucano, Wangard.

**ABSENT** Ms. Fitzgerald and Mr. Hoechst.

\* \* \* \* \*

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 4, 2006 at the hour of 5:00 P. M. for the following purposes:

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

s/ Michelle Ruppert  
s/ Bob Shipley  
s/ Larry Trucano  
s/ Sue Brown  
s/ Joyce Fitzgerald  
s/ Stephen Adler  
s/ Helen Hawkins

s/ M. Joe Semanisin  
s/ Tom Hoechst  
s/ Jack Minner  
s/ Barbara Overton  
s/ Kent Scheibel  
s/ Christopher Wangard

\* \* \* \* \*

**The following Certificate of Publication and 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 29 A.D. 2006, and that the date of the last newspaper containing said publication was November 29 A.D. 2006; and that Anne Bukalski 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 29<sup>th</sup> day of November, A.D. 2006.

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 4, 2006.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Monday, December 4, 2006 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 27th day of November, 2006.

  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 morning 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 4, 2006.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Monday, December 4, 2006 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 27th day of November, 2006.

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

(SEAL)

\*\*\*\*\*

Chairman Dunstan appointed a Credential Committee consisting of Mr. Scheibel as Chairman, Mr. Semanisin, and Mr. Wangard.

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/ Kent Scheibel  
s/ M. Joe Semanisin  
s/ Christopher Wangard  
**CREDENTIALS COMMITTEE**

Mr. Scheibel moved, seconded by Mr. Semanisin, 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, Ms. Brown, Burris, Daiber, Ms. Glasper, Hartman, Ms. Hawkins, Holliday, Ms. Kuhn, Laub, Meyer, Minner, Ms. Myers, Ms. Novacich, Ms. Overton, Patton, Petrillo, Ms. Roosevelt, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Trucano, Ms. Voumard, Walters, Wangard.

ABSENT: Ms. Fitzgerald and Hoechst.

Mr. Dunstan requested that the record show that both Ms. Fitzgerald and Mr. Hoechst called and said that they had other obligations and could not be here today.

\* \* \* \* \*

Mr. Dunstan: I just want to congratulate the newly elected Board members Kristen Novacich, Nathan Hartman, and Brenda Roosevelt. Right now every one has the Committee assignments and there is one mistake on the Committee assignment under Sewer Committee, I apologize to you Kristen I had listed Sharon Perjak on there but your name will be under the Sewer Committee.

The following Committee appointments were submitted and read:

**COUNTY BOARD COMMITTEES 2006-2008**

Buildings & Facilities Management

Joe Semanisin, Chairman  
Jean Myers  
Peggy Voumard  
Mark Burris  
Sue Brown  
Robert Shipley  
Stephen Adler

Health Department

Michael Holliday, Sr., Chairman  
Kent Scheibel  
Mark Burris  
Helen Hawkins  
Judy Kuhn  
Christopher Wangard  
Joyce Fitzgerald

Public Safety

Sue Brown, Chairman  
Gussie Glasper  
Robert Shipley  
Tom Hoechst  
Nathan Hartman  
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.  
Barb Overton  
Allan Schuler  
Nathan Hartman  
Kristen Novacich  
Brenda Roosevelt

Real Estate Tax Cycle

Larry Trucano, Chairman  
Joyce Fitzgerald  
Nick Petrillo  
Barb Overton  
Mike Walters  
Hal Patton  
Michelle Ruppert

Finance & Government Operations

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

Judiciary

Michelle Ruppert, Chairman  
Sue Brown  
Gussie Glasper  
Hal Patton  
Mike Walters  
Nathan Hartman  
Kent Scheibel

Sewer Facilities

Robert Shipley, Chairman  
Frank Laub  
Kristen Novacich  
Helen Hawkins  
Allan Schuler

Grants

Barb Overton, Chairman  
Tom Hoechst  
Frank Laub  
Gussie Glasper  
Bob Daiber  
Judy Kuhn  
Bill Meyer

Personnel & Labor Relations

Tom Hoechst, Chairman  
Joe Semanisin  
Jean Myers  
Steve Adler  
Robert Shipley  
Jack Minner  
Michael Holliday, Sr.

Transportation

Frank Laub, Chairman  
Bob Daiber  
Joe Semanisin  
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

Bob Daiber, Chairman  
Jack Minner  
Helen Hawkins  
Brenda Roosevelt  
Jean Myers  
Bill Meyer  
Michelle Ruppert

Executive Committee

Alan Dunstan, Chairman  
Jack Minner  
Joe Semanisin  
Kent Scheibel  
Barb Overton  
Mark Burris  
Michael Holliday, Sr.  
Jean Myers  
Michelle Ruppert  
Tom Hoechst  
Bob Daiber  
Sue Brown  
Larry Trucano  
Robert Shipley  
Frank Laub  
Hal Patton

Mr. Patton moved, seconded by Mr. Daiber, to approve the foregoing Committee assignments. **MOTION CARRIED.**

\*\*\*\*\*

Mr. Dunstan: I just want to mention two people. We have our newly elected Circuit Judge Dave Hylla in the audience who was sworn in early today and the Chairman of the Democratic Party, Mac Warfield is here. If the Chair of the Republican Party were here I would recognize him. I need to appoint a Chairman Pro-Tem. I would like to appoint Mr. Frank Laub as Chairman Pro-Tem.

Mr. Shipley moved, seconded by Mr. Holliday, to approve the appointment. **MOTION CARRIED.**

\* \* \* \* \*

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 2006-2008 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 20, 2006	January 16, 2008
January 17, 2007	February 20, 2008
February 21, 2007	March 19, 2008
March 21, 2007	April 16, 2008
April 18, 2007	May 21, 2008
May 16, 2007	June 18, 2008
June 20, 2007	July 16, 2008
July 18, 2007	August 20, 2008
August 15, 2007	September 17, 2008
September 19, 2007	October 15, 2008
October 17, 2007	November 19, 2008
November 21, 2007	
December 19, 2007	

Respectfully submitted,

s/ Michael J. Walters

s/ Mark S. Burris

s/ Peggy Voumard

s/ Jack Minner

s/ Nick Petrillo

s/ Jean Myers

**GOVERNMENT RELATIONS COMMITTEE**

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

\* \* \* \* \*

Mr. Von Nida announced that there would be a Buildings Committee meeting tomorrow afternoon at 2:30 pm and on Thursday, there would be a Public Safety Committee meeting at 8:30 a.m. and a Planning and Development meeting at 4:00 p.m. We do have the canvass of the last election with precinct results available for everybody if you want to pick those up if you are interested, I would be happy to provide them for you.

Mr. Dunstan announced that in the Committee meeting room there was cake and punch and that he wanted to congratulate everyone who was re-elected and elected to become a member of the County Board. Mr. Dunstan stated that he looks forward to the next two years working with each and every one of them.

\* \* \* \* \*

Mr. Daiber moved, seconded by Mr. Holliday, to recess this Special Session of the Madison County Board until Wednesday, December 20, 2006. **MOTION CARRIED.**

\* \* \* \* \*

ATTEST: Mark Von Nida  
County Clerk