

**MARK VON NIDA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
June 20, 2007**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 20, 2007.

APPROVAL OF THE MAY 16, 2007 MINUTES:

A. APPOINTMENTS:

1. Appointment Resolution for the Chief County Assessment Official
2. Appointment Resolution for the Director of Risk Management (No resolution attached)
3. **Madison County Stormwater Management Planning Committee:**
 - a. Gussie Glasper is recommended for appointment to a two year term.
 - b. Larry Trucano is recommended for appointment to a two year term.
 - c. Barb Overton is recommended for appointment to a two year term.
 - d. Jack Minner is recommended for appointment to a two year term.
 - e. Michelle Ruppert is recommended for appointment to a two year term.
4. **Meadowbrook Fire Protection District:**
 - a. Sandy Strohmeier is recommended for appointment to a three year term replacing Jackin Harkey whose term has expired.
5. **Emergency Telephone System Board:**
 - a. John Quigley is recommended for reappointment to a new four year term.
 - b. Darren Carlton is recommended for reappointment to a new four year term.
6. **Metro-East Park And Recreation District:**
 - a. Gene Peters is recommended for re-appointment to a new three year term.
7. **New Douglas Cemetery Association:**
 - a. Diane F. Donahue is recommended for re-appointment to a new six year term.
 - b. Robert Halleemann is recommended for re-appointment to a new six year term.
 - c. Duane Schallenberg is recommended for re-appointment to a new six year term.
8. **Wanda Cemetery Board:**
 - a. Scott Levan is recommended for appointment to a six year term replacing Ron Ford whose term has expired.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation for 2007 Sheriff's Mobile Data Computer Equipment Program.
3. Immediate Emergency Appropriation for Circuit Court Capital Outlay Budget for New Jury Management System.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND JUDICIARY COMMITTEE:

1. Resolution to Award Contract to Purchase a Jury Management System for the Madison County Circuit Court.

D. GRANTS COMMITTEE AND PARK AND RECREATION GRANT COMMISSION:

1. Resolution Authorizing a Park and Recreation Loan to New Douglas Township.

E. INFORMATION SYSTEMS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Request Bids for Radware Linkproof 50 Appliance for the Madison County Information Systems Department.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Zoning Board of Appeals Resolutions.
3. Resolution Authorizing Recycled Park and Landscape Waste Management Equipment Grant to City of Madison for recycling trailer..
4. Resolution Establishing Madison County Storm Water Planning Committee.
5. Resolution Authorizing Recycled Rubber Poured Solid Surface Playground Grants.
6. Resolution to Award Contract for Recycled Rubber Poured Solid Playground Surface.
7. Resolution Authorizing Bids for the Purchase of Recycling Bins.

G. PUBLIC SAFETY COMMITTEE:

1. Report covering Three (3) Amusement Licenses (\$205.00) and Three (3) Mobile Homes (\$150.00).

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions

I. SEWER FACILITIES COMMITTEE:

1. Ordinance Annexing Property to the Madison County Special Service Area #1.
2. Resolution to Enter into an Agreement with Cornerstone Bank and Trust, N.A., Trustee Under Land Trust and Opus Northwest, L.L.C. Regarding Upgrade to Pump State 9A.

J. TRANSPORTATION COMMITTEE:

1. Report Bid/Award Contract Virgin Bridge on Cypress Road, St. Jacob Township, Madison County, Illinois.
2. Prevailing Wage Resolution.
3. Resolution Approving the Mitigation of Trees Associated with the Improvement know as the Federal Aid Primary (FAP) Route 310 (Illinois Route 255) Alton Bypass Project, Madison County, Illinois.
4. Report of Bids One (1) New ½ Ton Pickup Truck.
5. Report of Bids One (1) New One (1) Ton Crew Cab Truck.
6. Resolution to Purchase One (1) 2008 International Model 7400 Replacement Truck for the Highway Department.
7. Resolution to Purchase One (1) 2008 Ford F250 Crew Cab Pickup Replacement Truck for the Highway Department.
8. Sale of Excess Land Adjacent to Governor’s Parkway to Edwardsville Community School District No. 7.
9. Ordinance and Resolution for the Establishment of an Altered Speed Zone Study on Spring Valley Road in Jarvis Township.
10. Resolution to Purchase Two (2) John Deere 5425 Tractors One (1) John Deere 6430 Tractor and Two (2) John Deere 709 Rotary Cutters for the Madison County Highway Department.
11. Final Payment Resolution, West Main Street, Village of Maryville, Madison County, Illinois.

K. GOVERNMENT RELATIONS COMMITTEE:

1. Ordinance Amending Chapter 51 Fireworks.

L. NEW BUSINESS:

M. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Resolution Commemorating the One Hundred and Fifty Year Anniversary of Foster Township.
3. Presentation by the Madison County Fire Chief’s Association.

**AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 20, 2007
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 20, 2007 at 5:00 p.m.

APPROVAL OF THE MARCH 21, 2007 MINUTES:

BH HEALTH DEPARTMENT:

1. Activities Report.

**A RESOLUTION REGARDING THE REAPPOINTMENT OF DEBRA D. MENDOZA
AS CHIEF COUNTY ASSESSMENT OFFICIAL**

WHEREAS, the term of Debra D. Mendoza as Chief County Assessment Official for Madison County will expire July 18, 2007; and,

WHEREAS, Debra D. Medoza is recommended for consideration and reappointment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that Debra D. Mendoza is hereby reappointed to a new four year term as the Chief County Assessment Official for Madison County beginning July 19, 2007 and ending July 18, 2011.

Respectfully submitted,

Alan J. Dunstan, Chairman
Madison County Board

ATTEST

Mark Von Nida
County Clerk

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Appointment Recommendations for June, 2007 County Board Meeting

Appointment Resolution for the Chief County Assessment Official
Appointment Resolution for the Director of Risk Management (No resolution attached)

MADISON COUNTY STORMWATER MANAGEMENT PLANNING COMMITTEE

Gussie Glasper is recommended for appointment to a two year term.
Larry Trucano is recommended for appointment to a two year term.
Barb Overton is recommended for appointment to a two year term.
Jack Minner is recommended for appointment to a two year term.
Michelle Ruppert is recommended for appointment to a two year term.

MEADOWBROOK FIRE PROTECTION DISTRICT

Sandy Strohmeier is recommended for appointment to a three year term replacing Jackin Harkey whose term has expired.

EMERGENCY TELEPHONE SYSTEM BOARD

John Quigley is recommended for reappointment to a new four year term.
Darren Carlton is recommended for reappointment to a new four year term.

METRO-EAST PARK AND RECREATION DISTRICT

Gene Peters is recommended for re-appointment to a new three year term.

NEW DOUGLAS CEMETERY ASSOCIATION

Diane F. Donahue is recommended for re-appointment to a new six year term.
Robert Halleman is recommended for re-appointment to a new six year term.
Duane Schallenberg is recommended for re-appointment to a new six year term.

WANDA CEMETERY BOARD

Scott Levan is recommended for appointment to a six year term replacing Ron Ford whose term has expired.

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**SUMMARY REPORT OF CLAIMS AND TRANSFERS
May, 2007**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May, 2007 requesting approval

	Payroll <u>05/04/07 & 05/18/07</u>	Claims <u>6/20/07</u>
GENERAL FUND	\$ 2,170,875.03	750,382.79
SPECIAL REVENUE FUND	1,182,809.10	2,741,201.02
DEBT SERVICE FUND	0.00	261.25
CAPITAL PROJECT	0.00	79,940.97
ENTERPRISE FUND	50,830.29	85,576.69
INTERNAL SERVICE FUND	<u>43,031.43</u>	<u>725,875.21</u>
GRAND TOTAL	\$ <u><u>3,447,545.85</u></u>	<u><u>4,383,237.93</u></u>

2007 EQUITY TRANSFER

FROM Capital Project Fund/
Capital Project Fund

TO General Fund/
County Revenue

\$ 85,756.00

s/ Rick Faccin
Rick Faccin
Madison County Auditor
June 13, 2007

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Michelle Ruppert

s/ E. Allan Schuler

s/ Chris Wangard

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2007 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Sheriff's Department has been awarded a grant for the purpose of purchasing mobile data computer equipment necessary to have immediate accessibility to criminal history and related records while an officer is patrolling in their vehicle; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds in the amount of \$11,988 to be awarded to the Madison County Sheriff's Department for the period of May 15, 2007 through September 30, 2007; and

WHEREAS, the County of Madison has agreed to provided matching funds of \$3,996;

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 be hereby adopted whereby the Fiscal Year 2007 Budget for the County of Madison be increased by \$15,984.00 in the fund established as the 2007 Sheriff's Mobile Data Computer Equipment Program.

Respectfully submitted,

s/ Jack Minne _____

s/ Michael Holliday, Sr. _____

s/ Allan Schuler _____

s/ Michelle Ruppert _____

s/ Chris Wangard _____

Finance & Gov't. Operations Committee
June 14, 2007

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2007 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred by the Circuit Court for the purchase of a new jury management system including hardware, software, and maintenance that were not provided for in the Fiscal Year 2007 Budget; and

WHEREAS, said expenditures will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the general fund for this immediate emergency appropriation;

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 be hereby adopted whereby the Fiscal Year 2007 Budget for the County of Madison be increased by \$85,756.00 in the Circuit Court Capital Outlay Budget.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Allan Schuler _____

s/ Michelle Ruppert _____

s/ Chris Wangard _____

Finance & Gov't Operations Committee
June 14, 2007

**RESOLUTION TO AWARD CONTRACT TO PURCHASE A JURY MANAGEMENT SYSTEM
FOR THE MADISON COUNTY CIRCUIT COURT**

Mr. Chairman and Members of the County Board:

WHEREAS, proposals were received for a Jury Management System from the following vendors:

Judicial Systems, Inc.
4614 DC Dr., Suite 2A
Tyler, TX 75701-0409.....\$74,703.00****

Jury System, Inc.
15760 Ventura Blvd, Suite A-16
Encino, CA 91436.....\$124,516.99

ACS Government Systems
1733 Harrodsburg Road
Lexington, KY 40504.....\$173,870.00

WHEREAS, said proposals were reviewed for compliance to the specifications by the Circuit Court; and,

WHEREAS, Judicial Systems, Inc. met all specifications at a total contract price of Seventy-four thousand seven hundred three dollars (\$74,703.00); and,

WHEREAS, it is the recommendation of the Madison County Circuit Court for purchase of said jury management system from Judicial Systems, Inc.; and,

WHEREAS, total cost for this expenditure will be paid from the Circuit Court Capital Outlay monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Judicial Systems, Inc. of Tyler, TX for the aforementioned Jury Management Systems.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Michelle Ruppert
Michelle Ruppert

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

s/Sue Brown
Sue Brown

Larry Trucano

s/ Gussie Glasper
Gussie Glasper

Tom Hoechst

s/ Hal Patton
Hal Patton

s/ Allan Schuler
Allan Schuler

s/ Kent Scheibel
Kent Scheibel

s/ Chris Wangard
Chris Wangard

Mike Walters

s/ Michelle Ruppert
Michelle Ruppert

s/ Nathan Hartman
Nathan Hartman

Finance & Government Operations Committee

Judiciary Committee

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A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN

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

WHEREAS, the Commission has established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the New Douglas Township has submitted an application for a loan not to exceed \$120,600 to assist in funding the park improvements, installation of new athletic courts, installing drainage tiles and resurfacing walkways and parking; and

WHEREAS, the Park & Recreation Grant Commission recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$120,600 to the New Douglas Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 2 year term at three percent interest to assist in funding The New Douglas Township park project.

Respectfully submitted,

**PARK AND RECREATION GRANT
COMMISSION**

**GRANTS COMMITTEE
June 11, 2007**

RESOLUTION –Z07-0048

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

WHEREAS, on the 24th of May 2007, a public hearing was held to consider the Petition of Brian D. Grotefendt, owner of record, requesting a Variation as per Article 93.023 and Article 93.167 of the Madison County Zoning Ordinance, in order to construct an addition to existing residence that will be 25 feet from the East property line instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 8875 Fruit Road Edwardsville, IL; 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 Brian D. Grotefendt; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0043

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

WHEREAS, on the 24th of May 2007, a public hearing was held to consider the Petition of Charles & Andrea Ramirez, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have an individual private sewage system on a lot that is 17,500 square feet instead of the required 40,000 square feet. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as 123 Pebblebrook, Troy, IL; 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 Charles & Andrea Ramirez; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant installs a subsurface private sewage system, unless a statement from an engineer indicates no subsurface sewage system will work; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0051

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

WHEREAS, on the 24th of May 2007, a public hearing was held to consider the Petition of Joan Spencer, owner of record, and Rick and Rosalie McDannel, purchaser and operator of business, and occupant of dwelling, requesting a Special Use Permit as per Article 93.031 Section B & D items 1 & 5 of the Madison County Zoning Ordinance, in order to allow sale of alcoholic beverages at a winery which would include wine production, retail sales, meeting and special event space and the construction of a residence. This is located in a B-3 Highway Business District in Jarvis Township. This is located by taking Highway exit 40 off of I55/70 turn right on to Troy Road approximately 1.5 miles on left hand side of Road; 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 Joan Spencer, owner of record, and Rick and Rosalie McDannel, purchaser and operator of business, and occupant of dwelling; be as follows: That this Special Use Permit is granted with the following stipulations: I. That this Special Use Permit is for the sole usage of Rick and Rosalie McDannel and is not transferable; II. That the applicant provides ample off street parking; III. That the hours and operation of the business will be Monday through Thursday from 11:00 AM until 7:00 PM; Friday through Saturday from 11:00 AM until 9:30 PM and Sundays from 12:00 PM until 7:00 PM; Special events extended until 11:00 PM; IV. That the applicant in this matter must apply for any necessary building permits; V. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0044

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

WHEREAS, on the 24th of May 2007, a public hearing was held to consider the Petition of Charles and Michelle Wuebbels, owners of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance in order to construct a detached garage that will be 28 feet in height instead of the allowable 18 feet. This is located in an Agricultural District in Jarvis Township, more commonly known as 9 Tall Oaks, Troy, IL; 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 Charles and Michelle Wuebbels; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0049

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

WHEREAS, on the 29th of May 2007, a public hearing was held to consider the Petition of Eric C. Axtell, owner of record, requesting a Variation as per Article 93.023 and Section 93.167 of the Madison County Zoning Ordinance in order to have a Skystream 3.7 Generator 51 feet in height instead of the allowable 18 feet which will provide supplemental electricity to residence. This is located in an Agricultural District in Ft. Russell Township, more commonly known as 3248 Rock Hill Rd, Wood River, IL; 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 Eric C. Axtell; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0046

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

WHEREAS, on the 29th of May 2007, a public hearing was held to consider the Petition of Allen and Mary Pierson, owners of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance in order to develop on a tract of land that is 1.37 acres instead of the required 2 acres. This is located in an Agricultural District in Foster Township, more commonly known as 8258 Woodstation Road, Alton, IL; 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 Allen and Mary Pierson; be as follows: Granted; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0045

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

WHEREAS, on the 29th of May 2007, a public hearing was held to consider the Petition of David Fellhauer, owner of record, and Dennis and Karen Simmons, purchasers, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance in order to create a 5.7 acre tract of land with 0 feet of road frontage instead of the required 40 feet, and 50 feet of property width instead of the required 150 feet and also to have two existing accessory buildings in the required front yard. This is located in an Agricultural District in Alhambra Township, more commonly known as 6500 Frandsen Road, Alhambra, IL; and,

Part of the West Half of the Southwest Quarter of Section 9, Township 5 north, Range 6 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows: Commencing at a brass marker at the Southwest corner of the West Half of the Southwest Quarter of Section 9: Thence South 89 degrees 31 minutes 18 seconds East, along the South line of Section 9, A distance of 1321.01 feet to the Southeast corner of the West Half of the Southwest Quarter of Section 9: Thence North 00 degrees 35 minutes 41 seconds East, along the East line of the West Half of the Southwest Quarter, A distance of 1165.50 feet to an iron pin. Said point being the point of beginning of the tract of land hereinafter described; Thence North 00 degrees 35 minutes 41 seconds East, along the East line of the West Half of the Southwest Quarter, a distance of 694.04 feet to an iron pin at an existing East and West fence line: Thence North 89 degrees 31 minutes 36 seconds West, a distance of 356.24 feet to an iron pin in said existing East and West fence line: Thence South 00 degrees 35 minutes 41 seconds West, a distance of 693.29 feet to an iron pin: Thence South 89 degrees 24 minutes 19 seconds East, a distance of 356.24 feet to the Point of Beginning, containing 5.67 acres, more or less, together with a 50.00 foot wide ingress-egress easement described as follows: Commencing at a brass marker at the Southwest corner of the West Half of the Southwest Quarter of Section 9: Thence South 89 degrees 31 minutes 18 seconds East, along the South line of Section 9, a distance of 1321.01 feet to the Southeast corner of the West Half of the Southwest Quarter of Section 9: Thence North 00 degrees 35 minutes 41 seconds East, along the East line of the West Half of the Southwest Quarter, a distance of 1165.50 feet to an iron pin, thence North 89 degrees 24 minutes 19 seconds West, a distance of 356.24 feet to an iron pin: Thence North 00 degrees 35 minutes 41 seconds East, a distance of 232.69 feet to the Point of Beginning of the following described 50.00 foot wide ingress-egress easement: Thence North 88 degrees 19 minutes 20 seconds West, a distance of 982.97 feet to the west line of said West Half of the Southwest Quarter: Thence North 00 degrees 08 minutes 42 seconds West, along said West Half of the Southwest Quarter, a distance of 50.00 feet: Thence South 88 degrees 19 minutes 20 seconds East, a distance of 982.03 feet to the West line of the above described 5.67 acre tract of land: Thence South 00 degrees 35

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minutes 41 seconds West, along the West line of the above described 5.67 acre tract of land, a distance of 50.00 feet to the Point of Beginning. Also, together with a 15.00 wide service utility easement being that part of the East 15.00 feet of the said West Half of the Southwest Quarter which lays North of Illinois Route 140 and South of the above described 5.67 acre tract of land.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of David Fellhauer, owner of record, and Dennis and Karen Simmons, purchasers; be as follows: Granted; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0047

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

WHEREAS, on the 29th of May 2007, a public hearing was held to consider the Petition of Coy and Teresa Chester, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 25 of the Madison County Zoning Ordinance in order to have an indoor paintball facility on this property. This is located in an Agricultural District in Olive Township, more commonly known as 8715 Heinz Road, New Douglas; 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 Coy and Teresa Chester; be as follows: Denied; and,

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

NOW, THEREFORE BE IT RESOLVED that this resolution is **denied** and shall take effect immediately upon its adoption.

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0053

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

WHEREAS, on the 12th of June 2007, a public hearing was held to consider the Petition of Joan Spencer, owner of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance, in order to have a 2 .11 acre tract of land with zero road frontage instead of the required 40 feet. This is located in an Agricultural District in Jarvis Township. This is located next to 1220 Troy-O'Fallon Rd.; and,

Part of the South Half of the Southwest Quarter of Section 15, Township 3 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly as follows: Commencing at a disk marking the southwest corner of said Section; thence easterly along the south line of said Section having an assumed bearing of South 89 degrees 56 minutes 45 seconds East 28.97 feet to an iron pin on the easterly right-of-way line of Troy-O'Fallon Road; thence North 00 degrees 17 minutes 08 seconds West along said easterly right-of-way line 466.01 feet to a point on a non-tangential curve having a radius of 35.00 feet, thence southeasterly along said curve 55.97 feet, central angle of 91 degrees 37 minutes 24 seconds (the chord bears South 46 degrees 05 minutes 50 seconds East 50.19 feet); thence North 88 degrees 05 minutes 28 seconds East 510.90 feet; thence southeasterly along a tangential curve concave to the south having a radius of 230.00 feet, central angle of 24 degrees 56 minutes 44 seconds 100.14 feet (the chord bears South 79 degrees 26 minutes 10 seconds East 99.35 feet); thence South 66 degrees 57 minutes 48 seconds East 159.24 feet; thence easterly along a tangential curve concave to the north having a radius of 170.00 feet, central angle of 20 degrees 41 minutes 49 seconds, 61.41 feet (the chord bears South 77 degrees 18 minutes 43 seconds East 61.08 feet); thence South 87 degrees 39 minutes 37 seconds East 254.03 feet; thence south 85 degrees 32 minutes 50 seconds East 198.59 feet to an iron pin and cap marking the point of beginning; thence North 07 degrees 23 minutes 49 seconds East 171.91 feet to an iron pin and cap; thence North 83 degrees 15 minutes 18 seconds East 416.05 feet to an iron pin and cap; thence South 12 degrees 55 minutes 45 seconds East 205.67 feet to an iron pin and cap; thence South 77 degrees 04 minutes 15 seconds West 162.15 feet to an iron pin and cap; thence westerly along a tangential curve concave to the north having a radius of 170.00 feet, central angle of 17 degrees 22 minutes 55 seconds, 51.57 feet (the chord bears South 85 degrees 45 minutes 43 seconds West 51.38 feet); thence North 85 degrees 32 minutes 50 seconds West 272.86 feet to the point of beginning.

Containing 2.11 acres, more or less.

Served by an ingress-egress easement being more particularly described as follows:

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Commencing at a disk marking the southwest corner of said Section; thence easterly along the south line of said Section having an assumed bearing of South 89 degrees 56 minutes 45 seconds East 28.97 feet to an iron pin on the easterly right-of-way line of Troy O'Fallon Road; thence North 00 degrees 17 minutes 08 seconds West along said easterly right-of-way line 335.96 feet to the point of beginning; thence continuing North 00 degrees 17 minutes 08 seconds West 130.05 feet to a point on a non-tangential curve having a radius of 35.00 feet, thence southeasterly along said curve 55.97 feet, central angle of 91 degrees 37 minutes 24 seconds (the chord bears South 46 degrees 05 minutes 50 seconds East 50.19 feet); thence North 88 degrees 05 minutes 28 seconds East 510.90 feet; thence southeasterly along a tangential curve concave to the south having a radius of 230.00 feet, central angle of 24 degrees 56 minutes 44 seconds 100.14 feet (the chord bears South 79 degrees 26 minutes 10 seconds East 99.35 feet); thence South 66 degrees 57 minutes 48 seconds East 159.24 feet; thence easterly along a tangential curve concave to the north having a radius of 170.00 feet, central angle of 20 degrees 41 minutes 49 seconds, 61.41 feet (the chord bears South 77 degrees 18 minutes 43 seconds East 61.08 feet); thence South 87 degrees 39 minutes 37 seconds East 254.03 feet; thence South 85 degrees 32 minutes 50 seconds East 471.46 feet to an iron pin and cap; thence easterly along a tangential curve concave to the north having a radius of 170.00 feet, central angle of 17 degrees 22 minutes 55 seconds, 51.57 feet (the chord bears North 85 degrees 45 minutes 43 seconds East 51.38 feet) to an iron pin and cap; thence North 77 degrees 04 minutes 15 seconds East 314.19 feet; thence northeasterly along a tangential curve concave to the northwest having a radius of 25.00 feet, central angle of 52 degrees 19 minutes 48 seconds, 22.83 feet (the chord bears South 12 degrees 55 minutes 45 seconds East 79.44 feet); thence Westerly along a tangential curve concave to the south having a radius of 25.00 feet, central angle of 52 degrees 19 minutes 48 seconds, 22.83 feet (the chord bears North 76 degrees 45 minutes 51 seconds West 22.05 feet); thence South 77 degrees 04 minutes 15 seconds West 314.19 feet; thence westerly along a tangential curve concave to north having a radius of 230.00 feet central angle of 17 degrees 22 minutes 55 seconds, 69.78 feet (the chord bears South 85 degrees 45 minutes 43 seconds West 69.51 feet); thence westerly along a tangential curve concave to the north having a radius of 230.00 feet, central angle of 20 degrees 41 minutes 49 seconds, 83.08 feet (the chord bears North 77 degrees 18 minutes 43 seconds West 82.63 feet); thence North 66 degrees 57 minutes 48 seconds West 159.24 feet; thence northwesterly along a tangential curve concave to the southwest having a radius of 170.00 feet, central angle of 24 degrees 56 minutes 44 seconds, 74.02 feet (the chord bears North 79 degrees 26 minutes 10 seconds West 73.43 feet); thence South 88 degrees 05 minutes 28 seconds West 514.59 feet; thence southwesterly along a tangential curve concave to the southeast having a radius of 35.00 feet, central angle of 88 degrees 22 minutes 35 seconds, 53.99 feet (the chord bears South 53 degrees 54 minutes 10 seconds West 48.79 feet) to the point of beginning.

F-2

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Joan Spencer; be as follows: Granted; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0055

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

WHEREAS, on the 12th of June 2007, a public hearing was held to consider the Petition of Debra L. Herzog, owner of record, requesting a Variance as per Article 93.023 and Article 93.167 of the Madison County Zoning Ordinance in order to create two tracts of land. Tract A being 4.20 acres that will have 20 feet of road frontage instead of the required 40 feet. Tract B being 4.25 acres that will have 0 feet of road frontage instead of the required 40 feet and 0 feet of property width instead of the required 150 feet. Also to have a pond that will be 100 feet from the residence located on Tract A and 25 feet from the proposed home on Tract B. This is located in an Agricultural District in Marine Township, more commonly known as 11501 Lower Marine Road, Highland, IL; and,

A tract of land in the Northwest Quarter of the Northeast Quarter of Section 23, Township 4 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois. Described as follows: Beginning at an iron pin set at the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section 23, thence North 89 degrees 53mintues 39 seconds West (State Plane) and along the South line of the Northwest Quarter of the Northeast Quarter of said Section 23 a distance of 1180.61 feet to an iron pin set on the Southeasterly right of way line of Federal Aid Interstate Route 70, thence along said Southeasterly right of way line as follows: around a curve to the right having a radius of 3685.00 feet, chord bearing of North 60 degrees 05 minutes 7 seconds Eat and an arc distance of 418.30 feet to a point, North 26 degrees 39 minutes 16 seconds West a distance of 25.00 feet to a concrete right of way marker, around a curve to the right having a radius of 3710.00 feet, chord bearing of North 70 degrees 07 minutes 55 seconds East and an arc distance of 878.85 feet to a concrete right of way marker set on the East line of the Northwest Quarter of the Northeast Quarter of said Section 23, thence South 00 degrees 31minutes 08 seconds East and along the East line of the Northwest Quarter of the Northeast Quarter of said Section 23 a distance of 530.97 feet to the point of beginning, containing 8.45 acres, subject to all easements of record.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Debra L. Herzog; be as follows: Granted; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION –Z07-0050

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

WHEREAS, on the 12th of June 2007, a public hearing was held to consider the Petition of Rodney and Margaret Davis, owners of record, requesting a Variance as per Article 93.167 in order to construct a pole building for personal use with a height of 26' 7" feet in height instead of the allowable 18 feet. This is located in an Agricultural District in Foster Township, more commonly known as 2445 Seiler Road, Alton, IL; 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 Rodney and Margaret Davis; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

RESOLUTION –Z07-0054

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

WHEREAS, on the 12th of June 2007, a public hearing was held to consider the Petition of John and Rita White, owners of record, requesting a variance as per Article 93.167 of the Madison County Zoning Ordinance in order to enlarge existing carport that will be 6.25 feet from the South property line. This is located in an R-3 Single Family Residential District in Wood River Township, more commonly known as 462 Sullivan, East Alton, IL; 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 John and Rita White; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

June 20, 2007

**A RESOLUTION AUTHORIZING RECYCLED PARK AND LANDSCAPE WASTE
MANAGEMENT EQUIPMENT GRANTS**

WHEREAS, the Planning & Development Committee has recommended that a Solid Waste Management Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist local schools and communities in meeting State recycling requirements; and,

WHEREAS, the Madison County Board has budgeted \$400,000.00 for this purpose for FY 2007; and,

WHEREAS, an application for a grant has been received and reviewed by the Planning & Development Department, Planning & Development and Grants Committees for recycled park and landscape waste management equipment; and,

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant of \$6,942.00 to be made from the Solid Waste Management Budget to the City of Madison for a recycling trailer.

Respectfully submitted,

**PLANNING & DEVELOPMENT
COMMITTEE**

GRANTS COMMITTEE

Resolution Establishing a Madison County Stormwater Management Planning Committee

Whereas, the Madison County Board recognizes that proper stormwater management and flood control are essential to insure a safe and livable environment for all residents of the County; and,

Whereas, the County Board has previously appointed a Metro East Resource Coordinating and Metro East Regional Stormwater Joint Committee to assist in developing solutions for effective stormwater management; and,

Whereas, the County Staff participated with Illinois counties and municipalities in the drafting of new state enabling legislation which allows for a comprehensive and coordinated effort for managing stormwater runoff; and,

Whereas, the Illinois General Assembly has passed Public Law 094-0675 (SB1910), and, therein, has granted counties and municipalities the authority to form municipal-county planning committees to develop countywide stormwater management plans; and,

Whereas, the Madison County Board wishes to establish a stormwater management program in response to said legislation and desires to meet its obligation for establishing such a local stormwater management planning committee in an expeditious manner; and,

Now, Therefore, Be it Resolved that the Madison County Board hereby establishes the Madison County Stormwater Management Planning Committee; and,

Be it Further Resolved, that the Committee shall consist of twelve (12) members. Six (6) members shall be representatives of the Madison County Board, one from each district, appointed by the Chairman of the County Board with the approval of the County Board. Six (6) members shall be representatives of municipalities of Madison County selected under the auspices of the Southwestern Illinois Council of Mayors. Additional members may be appointed through a subsequent resolution upon the unanimous consent of the Stormwater Committee members; and,

Be it Further Resolved, that the principal duties of this Committee are to develop a stormwater management plan for presentation to and approval by the County Board; to direct the plan’s implementation and revisions, and to undertake any other duties as authorized in the State Legislation; and,

Be it Further Resolved, that the Committee shall make periodic reports to the County Board and to the Southwestern Illinois Council of Mayors; and,

Be it Further Resolved, that the Madison County Department of Planning and Development is designated to serve as the primary staff to the Committee during its organization and work program development; and,

Be it Further Resolved, that the County Clerk is hereby requested and authorized to distribute certified copies of this Resolution to the Southwestern Illinois Council of Mayors.

PLANNING AND DEVELOPMENT COMMITTEE

F-5

**A RESOLUTION AUTHORIZING RECYCLED RUBBER POURED SOLID SURFACE
PLAYGROUND GRANTS**

WHEREAS, the Planning and Development Committee has recommended that a Solid Waste Management Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist local communities in meeting State recycling requirements; and,

WHEREAS, the Madison County Board has budgeted \$400,000.00 for this purpose for FY 2007; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for recycled solid playground surface; and,

WHEREAS, the grants totals listed below may be revised as quantity adjustments are made in the field to accommodate playground equipment fall height requirements.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes grants to be made from the Solid Waste Management Budget to the grant recipient listed below for the recycled rubber poured solid playground surface.

Municipalities:

Alhambra Township	\$16,000.00
Alton, City of	\$16,000.00
Collinsville Area Recreation District	\$16,000.00
East Alton Parks and Recreation	\$16,000.00
Edwardsville Parks and Recreation	\$16,000.00
Glen Carbon, Village of	\$16,000.00
Hamel, Village of	\$16,000.00
Maryville, Village of	\$16,000.00
Worden, Village of	\$16,000.00

Schools:

Highland District #5 (Alhambra Primary)	\$16,000.00
Roxana District #1 (South Roxana Elementary)	\$16,000.00
Triad District #2 (Marine Elementary)	\$16,000.00
Wood River/Hartford District #15 (Hartford Elementary)	\$16,000.00

Respectfully submitted,

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Planning & Development Committee

Grants Committee

RESOLUTION TO AWARD CONTRACT FOR RECYCLED RUBBER POURED SOLID PLAYGROUND SURFACE

WHEREAS, bids were authorized, advertised, and received from vendors to provide recycled rubber poured solid playground surfaces to municipalities and schools; and,

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

WHEREAS, the following vendors submitted bids:

Illinois at Play, Bourbonnais, IL	\$190,938.00
Spectra Contract Flooring, Cleveland, OH	\$216,500.00
Surface America, Cheektowaga, NY	\$222,759.60
Hanover Specialties Inc., Hauppauge, NY	\$252,419.95
Reese Recreation, Arlington Heights, IL	\$252,419.95

WHEREAS, Spectra Contract Flooring 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 Spectra Contract Flooring be selected as the lowest certified bidder and the Planning and Development Department is authorized to enter into a contract with this vendor to provide recycled rubber poured solid playground surface.

Respectfully Submitted,

**Planning and Development
Committee**

**Finance and Government
Operations Committee**

A RESOLUTION AUTHORIZING BIDS FOR THE PURCHASE OF CURBSIDE RECYCLING BINS

Whereas, the County Board adopted a Solid Waste Plan in June, 1990, which calls for action in the management and recycling of solid waste; and,

Whereas, the County assisted units of local government in developing a comprehensive recycling program; and,

Whereas, the County has provided grants to units of local government for the purchase of recycling equipment including recycling bins; and,

Whereas, the Planning & Development Committee has determined a need to purchase additional recycling bins in bulk to support ongoing curbside recycling programs; and,

Whereas, the cost for purchasing the curbside recycling bins will come from the Solid Waste Budget.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County Madison, that the Planning & Development Committee is hereby authorized to advertise through the Support Services Department for bids for the purchase of curbside recycling bins, for a 24 month open order option not to exceed 15,000 bins, and that the committee is hereby directed to recommend a supplier to the County Board.

Respectively Submitted,

Jack Minner

Jack Minner

Helen Hawkins

Michael Holliday, Sr.

Brenda Roosevelt

Larry Trucano

Jean Myers

Tom Hoechst

Bill Meyer

Allan Schuler

Michelle Ruppert

Chris Wangard

Michelle Ruppert

**PLANNING & DEVELOPMENT
COMMITTEE**

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE**

G-1

June 20, 2007

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2007:

Two Hundred Five Dollars (\$205.00) to cover Three (3) Amusement Licenses.
One Hundred Fifty Dollars (\$150.00) to cover Three (3) Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Sue Brown
s/ Tom Hoechst
s/ Stephan Adler
s/ Nathan R. Hartman
s/ Judy Kuhn
s/ Gussie Glasper
s/ Bob Shipley

PUBLIC SAFETY COMMITTEE

H-1

RESOLUTION

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

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

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

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 20th day of June, 2007.

ATTEST:

Clerk

Chairman

Presented by:

REAL ESTATE TAX CYCLE COMMITTEE

H-1

MADISON COUNTY MONTHLY RESOLUTION LIST

RES NO	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNT Y CLERK	AUCTIONEER	RECORDER/ SEC OF STATE	AGENT	COUNTY TREASURER
1	21-0920304-03	Rec	Enlow(Frank & Brenda	\$915.05	\$0.00	\$0.00	\$35.00	\$434.74	\$445.31
TOTALS				<u>915.05</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$35.00</u>	<u>\$434.74</u>	<u>\$445.21</u>

Clerk Fees	\$0.00
Sec of State/Recorder Fees	<u>\$35.00</u>
TOTAL TO COUNTY	<u>\$480.31</u>

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR MARCH 2007 – MADISON COUNTY

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
12-0371645-05	2005	03/30/2007	12-2-04-35-08-203-034	Dea Property Group 1	\$30.36	\$168.66
13-0376744-05	2005	03/09/2007	13-1-21-09-00-000-008.007	Anderson Jeffery A	\$50.84	\$282.44
13-04699858-05	2005	03/16/2007	13-2-21-27-16-401-025	Mize Ronald	\$21.68	\$120.45
13-0499021-05	2005	03/13/2007	13-2-21-33-08-201-032	Nrll East LLC	\$51.93	\$288.52
13-0503223-04	2004	03/30/2007	13-2-21-33-11-203-019	Hayes David L.	\$93.84	\$244.12
13-0503240-04	2004	03/30/2007	13-2-21-33-11-203-021	Hayes David L	\$92.30	\$239.53
13-0503258-04	2004	03/30/2007	13-2-21-33-11-203-022	Hayes David L	\$93.84	\$244.12
17-0349275-05	2005	03/28/2007	17-2-20-36-03-302-024	Markle Brian E.	\$65.39	\$363.26
19-0846015-05	2005	03/20/2007	19-2-08-28-07-201-010	Nelson David	47.44	263.55
19-0851245-04	2004	03/15/2007	19-2-08-33-20-404-014	Smith Roland L	132.88	358.82
20-0875872-05	2005	03/21/2007	20-2-02-18-03-301-035	Taul Donald D	61.35	340.85
21-0900036-05	2005	03/27/2007	21-2-19-25-12-205-031	Humphreys Robert E	45.66	253.65
21-0917397-05	2005	03/19/2007	21-2-19-35-11-204-012	Centex Home Equity C	165.65	920.27
22-1042-38-05	2005	03/23/2007	22-2-20-19-05-102-006	Roe Edward H	160.53	891.85
22-1045789-03	2003	03/06/2007	22-2-20-19-17-304-030	Jasudowicz Richard V	443.76	493.07
22-1046394-03	2003	03/29/2007	22-2-20-19-18-301-029	Cruse Dennis	330.20	593.92
23-1109396-05	2005	03/01/2007	23-2-07-12-09-103-026	NcNelly George D	46.52	258.43
23-1114268-03	2003	03/06/2007	23-2-07-12-14-304-009	Perkins Louis J	154.33	295.52
23-1121167-05	2005	03/07/2007	23-2-07-12-18-303-001	Bush Pilots Mortocyc	88.51	491.71
23-1164010-05	2005	03/23/2007	23-2-08-07-17-302-009	Tankersley Joseph E	25.17	139.81
23-1179629-03	2003	03/08/2007	23-2-08-17-05-105-034	Valdes Joseph Jr. III	231.66	412.70
Monthly Totals					\$2,433.84	\$7,665.25
Year to Date					\$5,813.36	\$17,288.17
Total Collected YTD						\$23,101.53

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR MARCH, 2007 – MADISON COUNTY

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
[MH04]19-1375789-04	2004	03/15/2007	19-2-08-16-12-301-002.000-0024	Pence Robert	\$276.16	\$526.09
[MH05]17-1353470-05	2005	03/19/2007	17-1-20-24-00-000-003.000-0287	Monte Tanya	\$164.62	\$425.66
[MH06]13-1347327-06	2006	03/26/2007	13-1-21-20-00-000-001.001-0221	Thomas Patricia	\$64.00	\$355.53
[MH06]13-1348030-06	2006	03/13/2007	13-1-21-20-00-000-016.001-0036	Barton Peggy	62.30	\$346.12
[MH06]17-1408245-06	2006	03/19/2007	17-1-20-12-00-000-005.000-4025	Dutton Tina E	\$96.00	\$533.32
[MH06]18-1371392	2006	03/30/2007	18-2-14-33-01-101-013.000-0015	Feldmann James	\$46.31	\$257.26
[MH06]18-1407761-06	2006	03/12/2007	18-1-14-28-00-000-004.000-0249	Stewart Yutanna	\$63.51	\$352.84
[MH06]19-1373573-06	2006	03/15/2007	19-1-08-26-10-101-005.002-3093	Clark Rick	\$46.31	\$257.26
[MH06]23-1380898-06	2006	03/12/2007	23-1-08-04-00-000-004.000-3590	Clayton Edward	\$55.56	\$308.68
Monthly Total					\$874.77	\$3,362.76
Year to Date					\$2,312.48	\$9,793.13
Total Collected YTD						\$12,105.61

ORDINANCE

Be it and it is ordained by the Madison County Board that the territory described as follows, to wit:

All that part of the Northeast Quarter of Section 24, in Township 3 North, Range 9, West of the Third Principal Meridian Lying Northeasterly of the Northeasterly Right of Way Line of B.A. R. 35 (Horseshoe Lake Drive).

Situated in the County of Madison, in the State of Illinois.

Permanent Parcel No. 17-1-20-24-00-000-002
17-1-20-24-00-000-003

See Exhibit A for Plat of the Territory

shall be and is hereby annexed to and made a part of Madison County Special Service Area #1 and the boundaries of Madison County Special Service Area #1 are hereby modified and extended accordingly.

Passed by the Madison County Board this _____ day of _____, 2007.

Attest: _____
Mark Von Nida, County Clerk Alan J. Dunstan, County Board Chairman

s/ Robert J. Shipley
Robert Shipley, Madison County Sewer Chairman

s/ Frank Laub
Madison County Sewer Committee

s/ E. Allan Schuler
Madison County Sewer Committee

s/ Helen Hawkins
Madison County Sewer Committee

s/ Kristen Novacich
Madison County Sewer Committee

RESOLUTION

BE IT HEREBY RESOLVED that Madison County Special Service Area No. 1 shall enter into an agreement with Cornerstone Bank and Trust, N.A., Trustee Under Land Trust Agreement dated January 9, 1952, Goode Property Investments, LLC; 270 Corporate Park LLC; and Opus Northwest, L.L.C. concerning sewer services to the property described therein near Highway 111 and 270 including upgrade of Pump Station 9A all as per agreement attached hereto for information. The Madison County Board Chairman is authorized and directed to execute the same on behalf of Madison County Special Service Area #1.

Passed this _____ day of _____, 2007.

Alan Dunstan, Madison County Board
Chairman

Attest: _____
Mark Von Nida, County Clerk

Approval recommended by Madison County Sewer Committee.

s/ Robert J. Shipley
Robert Shipley, Chairman

s/ Frank Laub
s/ E. Allan Schuler
s/ Helen Hawkins
s/ Kristen Novachich

By action of Sewer Committee the _____ day of _____, 2007.

**REPORT OF BIDS/AWARD CONTRACT VIRGIN BRIDGE ON CYPRESS ROAD ST.
JACOB TOWNSHIP 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 to replace an existing wooded deck bridge with a three (3) span precast prestressed concrete deck beam bridge located on Cypress Road in the North half of Section 29, T.3.N., R.6W. of the 3rd P.M., beg leave to report that your Committee advertised for and received sealed bids on June 11, 2007 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025 at which time the following bids were received:

Baxmeyer Construction, Waterloo, IL.....	\$263,794.53
RCS Construction Inc., Wood River, IL.....	\$220,509.22
Perry Co. Construction, Herrin, IL	\$216,578.00 *
Plocher Construction, Highland, IL.....	\$233,834.00

Your Committee recommends that the above project be awarded to Perry County Construction Co. of Herrin, Illinois, their bid being the lowest received being below the Engineers estimate.

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

PREVAILING WAGE RESOLUTION

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

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

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

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

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

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

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

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida, County Clerk in and for the County of Madison, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on _____, 20_____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 20_____.

County Clerk

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Madison County Prevailing Wage for June 2007 Madison County Prevailing Wage
for June 2007

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN	NW	ALL		24.250	24.750	1.5	1.5	2.0	5.050	6.750	0.000	0.600
ASBESTOS ABT-GEN	SE	ALL		24.750	25.250	1.5	1.5	2.0	5.250	6.350	0.000	0.600
ASBESTOS ABT-MEC		BLD		25.290	26.290	1.5	1.5	2.0	4.450	2.500	0.000	0.250
BOILERMAKER		BLD		28.500	31.000	1.5	1.5	2.0	6.820	11.03	0.000	0.300
BRICK MASON		BLD		26.400	28.100	1.5	1.5	5.0	4.750	8.250	2.000	0.390
CARPENTER		ALL		31.230	32.730	1.5	1.5	2.0	5.300	4.000	0.000	0.350
CEMENT MASON		ALL		26.750	27.500	1.5	1.5	2.0	5.650	8.250	0.000	0.200
CERAMIC TILE FNSHER		BLD		22.610	0.000	1.5	1.5	2.0	5.000	4.300	0.000	0.400
ELECTRIC PWR EQMT OP	NW	ALL		29.470	36.150	1.5	2.0	2.0	5.400	7.380	0.000	0.150
ELECTRIC PWR EQMT OP	SE	ALL		31.510	37.980	1.5	2.0	2.0	4.530	7.880	0.000	0.160
ELECTRIC PWR GRNDMAN	NW	ALL		19.820	36.150	1.5	2.0	2.0	5.400	4.960	0.000	0.100
ELECTRIC PWR GRNDMAN	SE	ALL		23.530	37.980	1.5	2.0	2.0	3.380	5.890	0.000	0.120
ELECTRIC PWR LINEMAN	NW	ALL		34.120	36.150	1.5	2.0	2.0	5.400	8.530	0.000	0.170
ELECTRIC PWR LINEMAN	SE	ALL		36.220	37.980	1.5	2.0	2.0	5.210	9.060	0.000	0.180
ELECTRIC PWR TRK DRV	NW	ALL		22.060	36.150	1.5	2.0	2.0	5.400	5.530	0.000	0.110
ELECTRIC PWR TRK DRV	SE	ALL		25.710	37.980	1.5	2.0	2.0	3.700	6.430	0.000	0.130
ELECTRICIAN	NW	ALL		31.350	33.350	1.5	1.5	2.0	5.650	7.835	0.000	0.470
ELECTRICIAN	SE	ALL		32.590	34.550	1.5	1.5	2.0	5.210	6.360	0.000	0.490
ELECTRONIC SYS TECH	NW	BLD		24.240	25.740	1.5	1.5	2.0	5.650	4.730	0.000	0.250
ELECTRONIC SYS TECH	SE	BLD		25.810	27.310	1.5	1.5	2.0	2.800	5.490	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		37.115	41.750	2.0	2.0	2.0	8.275	4.460	2.227	0.000
FLOOR LAYER		BLD		27.680	28.430	1.5	1.5	2.0	5.300	4.000	0.000	0.350
GLAZIER		BLD		29.480	0.000	2.0	2.0	2.0	8.550	6.920	2.360	0.160
HT/FROST INSULATOR		BLD		30.440	31.440	1.5	1.5	2.0	4.850	8.360	0.000	0.450
IRON WORKER		ALL		26.350	27.850	1.5	1.5	2.0	6.360	8.250	0.000	0.420
LABORER	NW	ALL		23.750	24.250	1.5	1.5	2.0	5.050	6.750	0.000	0.600
LABORER	SE	ALL		24.250	24.750	1.5	1.5	2.0	5.250	6.350	0.000	0.600
MACHINIST		BLD		36.890	38.890	2.0	2.0	2.0	4.380	5.650	2.550	0.000
MARBLE FINISHERS		BLD		22.610	0.000	1.5	1.5	2.0	5.000	4.300	0.000	0.400
MARBLE MASON		BLD		26.400	28.100	1.5	1.5	5.0	4.750	8.250	2.000	0.390
MILLWRIGHT		ALL		31.230	32.730	1.5	1.5	2.0	5.300	4.000	0.000	0.350
OPERATING ENGINEER		ALL	1	25.900	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	2	24.770	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	3	20.290	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	4	20.350	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	5	20.020	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	6	26.450	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	7	26.750	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
OPERATING ENGINEER		ALL	8	27.030	27.030	1.5	1.5	2.0	6.200	11.45	0.000	1.000
PAINTER		BLD		25.700	26.700	1.5	1.5	2.0	4.650	5.150	0.000	0.350
PAINTER		HWY		26.800	27.800	1.5	1.5	2.0	4.650	5.150	0.000	0.350
PAINTER OVER 30FT		BLD		26.700	27.700	1.5	1.5	2.0	4.650	5.150	0.000	0.350
PAINTER PWR EQMT		BLD		26.700	27.700	1.5	1.5	2.0	4.650	5.150	0.000	0.350
PAINTER PWR EQMT		HWY		27.800	28.800	1.5	1.5	2.0	4.650	5.150	0.000	0.350
PILEDRIIVER		ALL		31.230	32.730	1.5	1.5	2.0	5.300	4.000	0.000	0.350
PIPEFITTER	N	BLD		30.600	32.100	2.0	2.0	2.0	5.350	6.100	0.000	0.130
PIPEFITTER	S	BLD		30.000	32.000	1.5	1.5	2.0	5.940	7.000	0.000	0.350
PLASTERER		BLD		27.000	28.000	1.5	1.5	2.0	5.650	7.250	0.000	0.250
PLUMBER	N	BLD		30.600	32.100	2.0	2.0	2.0	5.350	6.100	0.000	0.130
PLUMBER	S	BLD		30.450	32.950	1.5	1.5	2.0	4.950	5.450	0.000	0.300
ROOFER		BLD		26.750	28.750	1.5	1.5	2.0	6.100	5.900	0.000	0.200
SHEETMETAL WORKER		ALL		27.210	28.460	1.5	1.5	2.0	6.000	4.770	1.630	0.120
SPRINKLER FITTER		BLD		34.230	36.480	2.0	2.0	2.0	6.650	7.850	0.000	0.650
TERRAZZO FINISHER		BLD		31.240	0.000	1.5	1.5	2.0	0.000	0.000	0.000	0.000
TERRAZZO MASON		BLD		30.780	31.080	1.5	1.5	2.0	0.000	3.750	0.000	0.000
TRUCK DRIVER		ALL	1	26.792	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER		ALL	2	27.192	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER		ALL	3	27.392	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER		ALL	4	27.642	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER		ALL	5	28.392	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000

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TRUCK DRIVER	O&C 1	21.430	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER	O&C 2	21.750	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER	O&C 3	21.910	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER	O&C 4	22.110	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000
TRUCK DRIVER	O&C 5	22.710	0.000	1.5	1.5	2.0	7.900	3.662	0.000	0.000

Legend: M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations
MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) — Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) — Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways, or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller, Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors,

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Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), Waterblasters (two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes -(Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Master Mechanics, Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; Whirlie Cranes; and Operator Foreman.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

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For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

RESOLUTION APPROVING THE MITIGATION OF TREES ASSOCIATED WITH THE IMPROVEMENT KNOWN AS THE FEDERAL AID PRIMARY (FAP) ROUTE 310 (ILLINOIS ROUTE 255) ALTON BYPASS PROJECT MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the State of Illinois, acting by and through its Department of Transportation, have entered into an Agreement relative to the mitigation of trees associated with the improvement of FAP Route 310 (Illinois Route 255) Alton Bypass; and,

WHEREAS, representatives of the County of Madison have reviewed the proposal for tree mitigation and approve it on behalf of the County of Madison, Illinois:

NOW, THEREFORE, BE IT RESOLVED, by the County of Madison and its Chairman that the County of Madison does hereby approve the proposal for tree mitigation located along Governor's Parkway.

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Mark Von Nida, County Clerk in and for the County of Madison, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on _____, 20____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 20_____.

County Clerk

REPORT OF BIDS ONE (1) NEW ½ TON PICKUP TRUCK

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for sealed bids on one (1) New Model 2008 ½ Ton Pickup Truck with Trade-in of a 1997 Model Chevrolet Pickup Truck, beg leave to report that your committee advertised for and received the following bids:

Jack Schmidt Ford, Collinsville, IL\$17,469.00

Your Committee recommends that the above vehicle with trade-in be purchased from Jack Schmidt Ford, of Collinsville, Illinois at their low bid of \$17,469.00.

All of which is respectfully submitted.

s/ Jack Minner
s/ Michael Holliday, Sr.

s/ E. Allan Schuler
s/ Christopher Wangard
s/ Michelle Ruppert

s/ Frank Laub
s/ William S. Meyer
s/ Mike Walters
s/ Mark S. Burris
s/ Larry Trucano

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

TRANSPORTATION COMMITTEE

REPORT OF BIDS ONE (1) NEW ONE (1) TON CREW CAB TRUCK

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred by advertisement for sealed bids on one (1) New Model 2008 One (1) Ton Crew Cab Truck with Trade-in of a 1992 Model Ford F350 Crew Cab Truck, beg leave to report that your committee advertised for and received the following bids:

Jack Schmidt Ford, Collinsville, IL\$20,659.00

Your Committee recommends that the above vehicle with trade-in be purchased from Jack Schmidt Ford, of Collinsville, Illinois at their low bid of \$20,659.

All of which is respectfully submitted.

s/ Jack Minner
s/ Michael Holliday, Sr.

s/ E. Allan Schuler
s/ Christopher Wangard
s/ Michelle Ruppert

s/ Frank Laub
s/ William S. Meyer
s/ Mike Walters
s/ Mark S. Burris
s/ Larry Trucano

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

TRANSPORTATION COMMITTEE

RESOLUTION TO PURCHASE ONE (1) 2007 INTERNATIONAL MODEL 7400 TRUCK FOR THE HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new model 2007 International Model 7400 truck; and,

WHEREAS, this truck are available for purchase under the State of Illinois contract; and,

WHEREAS, State of Illinois contract vendor, make and model of truck being requested is listed below:

International Truck & Engine Corp.
C/O Prairie Int'l Trucks, Inc.
401 South Dirkson Parkway
Springfield, IL 62707One (1) new model 2007
International Model 7400
Cab, Chassis, & Body\$76,227.00 with trade in

WHEREAS, the total price for the truck will be Seventy-Seven Thousand five hundred sixty-two dollars (\$76,277.00); and,

WHEREAS, it is the recommendation of the Madison County Transportation Committee to purchase said truck under the present State of Illinois contract; and,

WHEREAS, this truck will be paid for from the Highway Department FY2007 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with International Truck & Engine Corp. of Springfield, IL for the aforementioned truck.

Respectfully submitted by,

s/ Frank Laub
Frank Laub

s/ Jack Minner
Jack Minner

s/ Mark S Burris
Mark Burris

s/ Michael Holliday Sr.
Michael Holliday, Sr.

Joe Semanisin

Larry Trucano

s/ Larry Trucano
Larry Trucano

Tom Hoechst

s/ William S. Meyer
William Meyer

s/ E. Allan Schuler
Allan Schuler

s/ Mike Walters
Mike Walters

s/ Christopher Wangard
Chris Wangard

s/ Michelle Ruppert
Michelle Ruppert

Transportation Committee

**Finance & Government Operations
Committee**

RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL 2008 F250 CREW CAB PICKUP FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new model year 2008 F250 Crew Cab Pickup; and,

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

WHEREAS, State of Illinois contract vendor's, make and model of vehicle being requested are listed below:

Landmark Ford Inc.
2401 Prairie Crossing Dr.
Springfield, Illinois 62711 One new model year 2008
F250 Crew Cab Pickup..... \$21,950.00 with trade in

WHEREAS, the total price for vehicle will be Twenty-one thousand nine hundred fifty dollars (\$21,950.00); and,

WHEREAS, it is the recommendation of the Highway Department for purchase of said vehicle under the present State of Illinois contract; and,

WHEREAS, total cost for this expenditure will be paid from the FY2007 Highway Department 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 with Landmark Ford of Springfield, IL for the aforementioned vehicle.

Respectfully submitted by,

s/ Frank Laub
Frank Laub

s/ Jack Minner
Jack Minner

s/ Mark S Burris
Mark Burris

s/ Michael Holliday Sr.
Michael Holliday, Sr.

Joe Semanisin

Larry Trucano

s/ Larry Trucano
Larry Trucano

Tom Hoehst

s/ William S. Meyer
William Meyer

s/ E. Allan Schuler
Allan Schuler

s/ Mike Walters
Mike Walters

s/ Christopher Wangard
Chris Wangard

Transportation Committee

s/ Michelle Ruppert
Michelle Ruppert

Transportation Committee

**Finance & Government Operations
Committee**

SALE OF EXCESS LAND ADJACENT TO GOVERNOR'S PARKWAY TO EDWARDSVILLE COMMUNITY SCHOOL DISTRICT NO. 7

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison acquired certain land for the proposed roadway improvement known as Governor's Parkway located in the Northwest Quarter of Section 19, Township 4 North, Range 7 West of the 3rd P.M; and

WHEREAS, excess land acquired by the County amounting to 2.15 acres exist along the north right-of-way lane of the proposed Governor's Parkway project; and

WHEREAS, the County has no future use for said 2.15 acres of land; and

WHEREAS, the Edwardsville Community Unit School District No. 7 expressed interest to purchase this excess land at the acquisition price of \$24,000/acre, land to be utilized for storm water detention for the proposed development of Liberty Elementary School complex located on District Drive; and

WHEREAS, the sale of this land would relieve the County of any liability that may exist.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the 2.15 acres of exact land be sold to the Edwardsville Community School District No. 7 at the purchased price of \$24,000/acre.

BE IT FURTHER RESOLVED that the Chairman of the Madison County Board be and he is hereby authorized to sign necessary conveyance documents in behalf of The County of Madison.

All of which is respectfully submitted.

s/ Frank Laub
s/ William S. Meyer
s/ Mike Walters
s/ Mark S. Burris
s/ Larry Trucano
TRANSPORTATION COMMITTEE

Resolution of the County Board
Of
Madison County, Illinois

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN
ALTERED SPEED ZONE**

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Hamel Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 20th DAY OF June, 2007 .

Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

COUNTY CLERK

(SEAL)

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SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	From: _____ To _____	Maximum Speed Limits
Spring Valley Road	Illinois Route 40 South 0.60 miles	40 MPH
Spring Valley Road	West Kirsch Road North 0.60 miles	40 MPH

J-10

RESOLUTION TO PURCHASE TWO (2) JOHN DEERE 5425 TRACTORS, ONE (1) JOHN DEERE 6430 TRACTOR AND TWO (2) JOHN DEERE 709 ROTARY CUTTERS FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase two (2) John Deere 5425 tractors, one (1) John Deere 6430 tractor and two (2) John Deere 709 rotary cutters; and,

WHEREAS, this equipment is available for purchase under IACBMC contract pricing; and,

WHEREAS, IACBMC contract vendor, make and model of the equipment being requested is listed below:

John Deere Commercial & Consumer Equipment

2000 John Deere Run

Cary, NC 27513	Two (2) John Deere 5425 Tractors	\$30,168.48/ea. w/trade-in	\$60,336.96
	One (1) John Deere 6430 Tractor.....	\$23,302.74 w/trade-in.....	\$23,302.74
	Two (2) John Deere 709 Rotary Cutters	\$ 3,668.25/ea	\$ 7,336.50
	Total		\$90,976.20

WHEREAS, the total price for this equipment will be Ninety thousand nine hundred seventy-six dollars and twenty cents (\$90,976.20); and,

WHEREAS, it is the recommendation of the Highway Department for purchase of said equipment under the present IACBMC contract; and,

WHEREAS, total cost for this expenditure will be paid from the FY2007 Highway Department 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 with John Deere of Cary, NC for the aforementioned equipment.

Respectfully submitted by,

s/ Frank Laub
Frank Laub

s/ Jack Minner
Jack Minner

Joe Semanisin

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

s/ Larry Trucano
Larry Trucano

Larry Trucano

s/ William S. Meyer
Bill Meyer

s/ E. Allan Schuler
Allan Schuler

s/ Mike Walters
Mike Walters

Tom Hoechst

s/ Mark S. Burris
Mark Burris

s/ Michelle Ruppert
Michelle Ruppert

TRANSPORTATION COMMITTEE

s/ Christopher Wangard
Chris Wangard

TRANSPORTATION COMMITTEE

**FINANCE AND GOVERNMENT
OPERATIONS COMM.**

J-11

**FINAL PAYMENT RESOLUTION WEST MAIN STREET VILLAGE OF MARYVILLE
& TOWNSHIP OF COLLINSVILLE MADISON COUNTY SECTION 02-00149-63-RP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your County Highway Committee to whom was referred the reconstruction of West Main Street from Pleasant Ridge Road to Keebler Road, project consisting of constructing 8” thick portland cement concrete pavement with curb and gutter, storm sewer, and other work necessary to complete this project, beg leave to report that we have examined the said work and find the same completed in accordance with the plans and specifications and recommend that the work be accepted and final payment be made to Keller Construction, Inc., of Glen Carbon, Illinois, with the Final Estimate in the amount of **\$70,726.91**, as certified by the County Engineer of Madison County.

A summary of the work is as follows:

Contract Price	\$1,099,819.05
Additions	\$ 83,134.64
Sub-Total	\$1,182,953.69
Deductions	\$ 50,930.05
Net Contract	\$1,132,023.64

s/ Frank Laub

s/ William S. Meyer

s/ Mike Walters

s/ Mark S. Burris

s/ Larry Trucano

TRANSPORTATION COMMITTEE

CHAPTER 51: FIREWORKS

§ 51.01 DEFINITIONS. As used in this Ordinance, the following terms shall have the following meanings:

(A) **1.3G FIREWORKS:** those fireworks used for professional outdoor displays and classified as fireworks UN0333, UN0334, or UN0335 by the United States Department of Transportation under 49 C.F.R. 172.101.

(B) **ASSISTANT:** an on-site individual who is at least 18 years of age and who, under the supervision of the Lead Pyrotechnic Operator, assists with the safety, setup and discharge of a Pyrotechnic Display.

(C) **CONSUMER FIREWORKS:** those fireworks that must comply with the construction, chemical composition, and labeling regulations of the U.S. Consumer Products Safety Commission, as set forth in 16 C.F.R. Parts 1500 and 1507, and classified as fireworks UN0336 or UN0337 by the United States Department of Transportation under 49 C.F.R. 172.101. "Consumer fireworks" shall not include "novelty fireworks."

(D) **CONSUMER FIREWORKS DISPLAY:** the detonation, ignition, or deflagration of consumer fireworks to produce a visual or audible effect. Synonymous with "consumer display."

(E) **CONSUMER OPERATOR:** an adult individual who is responsible for the safety, setup, and discharge of the consumer fireworks display and who has completed the training required in Section 2.2 of the Illinois Fireworks Use Act.

(F) **DISPLAY FIREWORKS:** 1.3G or special effects fireworks or as further defined in the Pyrotechnic Operator Licensing Act.

(G) **FIREWORKS:** 1.3G fireworks, consumer fireworks, display fireworks, special effects fireworks, and any other item defined as fireworks under Illinois law. "Fireworks" does not include "Novelty Fireworks."

(H) **FLAME EFFECT:** the detonation, ignition, or deflagration of flammable gases, liquids, or special materials to produce a thermal, physical, visual, or audible effect before the public, invitees, or licensees, regardless of whether admission is charged, in accordance with National Fire Protection Association 160 guidelines, and as may be further defined in the Pyrotechnic Operator Licensing Act.

(I) **LEAD PYROTECHNIC OPERATOR:** an individual who is responsible for the safety, setup, and discharge of the pyrotechnic display and who is licensed pursuant to the state Pyrotechnic Operator Licensing Act.

(J) **NOVELTY FIREWORKS:** snake or glow worm pellets; smoke devices; trick noisemakers known as "party poppers", "booby traps", "snappers", "trick matches", "cigarette

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loads", and "auto burglar alarms"; sparklers; toy pistols, toy canes, toy guns, or other devices in which paper or plastic caps containing twenty-five hundredths grains or less of explosive compound are used, provided they are so constructed that the hand cannot come in contact with the cap when in place for the explosion; and toy pistol paper or plastic caps that contain less than twenty hundredths grains of explosive mixture.

(K) **PERSON:** an individual, firm, corporation, association, partnership, company, consortium, joint venture, or commercial entity.

(L) **PYROTECHNIC DISPLAY:** the detonation, ignition, or deflagration of display fireworks or flame effects to produce visual or audible effects of an exhibitional nature before the public, invitees, or licensees, regardless of whether admission is charged, and as may be further defined in the Pyrotechnic Operator Licensing Act.

(M) **SPECIAL EFFECTS FIREWORKS:** pyrotechnic devices used for special effects by professionals in the performing arts in conjunction with theatrical, musical, or other productions that are similar to consumer fireworks in chemical compositions and construction, but are not intended for consumer use and are not labeled as such or identified as "intended for indoor use". "Special effects fireworks" are classified as fireworks UN0431 or UN0432 by the United States Department of Transportation under 49 C.F.R. 172.101.

§ 51.02 SALE, USE OR EXPLOSION OF FIREWORKS PROHIBITED.

Except as hereinafter provided it shall be unlawful for any person to knowingly possess, offer for sale, expose for sale, sell at retail, or use or explode any fireworks unless otherwise permitted by state law; except as provided in this Ordinance and approved by the County as evidenced by the granting of a permit for a Consumer Fireworks Display or a Pyrotechnic Display.

§ 51.03 COUNTY AUTHORIZED TO ISSUE PERMITS.

(A) The County is authorized and empowered to grant and issue a permit for a Consumer Fireworks Display or a Pyrotechnic Display in the county outside the corporate limits of any city, village or incorporated town upon a proper application therefor by any person, being filed with the Planning and Development Department pursuant to the terms and provisions of state law. The applicant must meet all requirements of state law for the conducting of a Consumer Fireworks Display or Pyrotechnic Display.

(B) The application for the permit shall be filed in writing with the Planning and Development Department at least 15 days in advance of the date of the display, and shall include all of the information and documentation required by Section 51.04 or 51.06 of this Ordinance as applicable.

(C) The applicant shall also submit a copy of the application to the Fire Chief providing fire protection coverage to the area where the display is to be conducted.

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(D) No permit granted by the County for a fireworks display shall be transferable.

(E) A permit shall be issued only after inspection of the display site by the Fire Chief providing fire protection coverage to the area where the display is to be conducted, or his or her designee, to determine that the display is in full compliance with the rules adopted by the State Fire Marshal.

(F) Issuance of any permit is conditioned on compliance with the provisions of state law and the regulations of the State Fire Marshal adopted hereunder, as well as compliance with the provisions of this Ordinance.

(G) The permit fee for a Pyrotechnic Display or a Consumer Fireworks Display is \$25, which must be submitted with the permit application.

§ 51.04 APPLICATION FOR PYROTECHNIC DISPLAY.

(A) At the time of filing an application for a Pyrotechnic Display permit and upon the payment of all applicable permit fees, the applicant must produce all of the following:

(1) A policy of liability insurance in a solvent and responsible company authorized to do business in the state in a minimum amount of \$1,000,000. The policy shall insure the applicant against liabilities, judgments, costs, damages, and expenses that may accrue against, be charged to, or be recovered from the applicant for the reason of damage to property or injury to or death of any person arising from the display. Such insurance coverage shall be an occurrence based policy, and it shall cover all periods of time when pyrotechnic materials, including flame effect materials, are in the insured's actual or constructive possession, including those times when the materials are being stored, transported, handled, used, discharged and displayed.

(2) Identification information for the Pyrotechnic Distributor from whom the fireworks used in the display will be obtained.

(3) Identification information for the Lead Pyrotechnic Operator for the display and a copy of his or her license from the State fire Marshal.

(4) Identification information for all assistants to the Lead Pyrotechnic Operator sufficient to enable the County to confirm that each such individual is at least 18 years of age.

§ 51.05 PYROTECHNIC DISPLAY PERMIT REQUIREMENTS.

(A) A permit for Pyrotechnic Display shall be issued only after the chief of the fire department providing fire protection coverage to the area of display, or his or her designee, has inspected the site and determined that the display can be performed in full compliance with the rules adopted by the State Fire Marshal.

(B) When the application has been approved, the permit shall be signed by the Administrator of the Planning and Development Department or his or her designee. The permit

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must also be signed by the Fire Chief providing fire protection coverage to the area where the display is to be conducted. Any permit not bearing *either* of the required signatures is not valid.

(C) The permit when issued shall name the person designated to serve as the Lead Pyrotechnic Operator. The Lead Pyrotechnic Operator must be in possession of and be able to produce his or her license upon request at all times during the delivery, setup, and performance of the display.

(D) No individual may serve as an Assistant in a Pyrotechnic Display unless his or her name and other identification information was submitted to the County with the initial permit application.

(E) After such privilege shall have been granted, sales, possession, use and distribution of fireworks for display shall be lawful for that purpose only.

§ 51.06 APPLICATION FOR CONSUMER FIREWORKS DISPLAY.

(A) At the time of filing an application for a Pyrotechnic Display permit and upon the payment of all applicable permit fees, the applicant must produce all of the following:

(1) A Certificate of Training demonstrating successful completion of a consumer fireworks training class approved by the state Fire Marshal.

(2) Proof that the applicant has submitted a written request to the Fire Chief providing fire protection coverage to the area where the display is to be conducted for a site inspection.

(3) Identification information for the Consumer Fireworks Distributor or Retailer from whom the fireworks used in the display will be obtained.

§ 51.07 CONSUMER FIREWORKS DISPLAY PERMIT REQUIREMENTS.

(A) A permit for a Consumer Fireworks Display shall be issued only after the chief of the fire department providing fire protection coverage to the area of display, or his or her designee, has inspected the site and determined that the display can be performed in full compliance with the rules adopted by the State Fire Marshal.

(B) When the application has been approved, the permit shall be signed by the Administrator of the Planning and Development Department or his or her designee. The permit must also be signed by the Fire Chief providing fire protection coverage to the area where the display is to be conducted. Any permit not bearing *either* of the required signatures is not valid.

(C) The location that a Consumer Fireworks Display will be detonated must be at least 200 feet in all directions from any spectators, buildings, structures, or property lines, and must be free of any overhead obstructions. A fire extinguisher or water hose must be present while consumer fireworks are being prepared for firing or fired.

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(D) All fireworks used in a Consumer Fireworks Display shall be purchased or otherwise obtained by the permit holder from a registered Consumer Fireworks Distributor/Retailer in accordance with state law.

§ 51.08 ADDITIONAL REQUIREMENTS

(A) All permit holders are required to notify the County within 24 hours after any of the following incidents occurring incidental to a fireworks display:

- (1) A fire;
- (2) An injury to any person resulting from the display; or
- (3) Damage to property in excess of \$500, in the aggregate, resulting from the display.

(B) The County shall, within 3 days of notification, notify the Office of the State Fire Marshal of any fire, injury to any person, or damage to property in excess of \$500 that resulted from a Pyrotechnic Display or a Consumer Fireworks Display.

(C) The County shall maintain a copy of each display permit issued for a minimum of four years from the date of the display. Any reports of fire, injury, property damage, theft or loss of fireworks that are submitted to the County shall be maintained with a copy of the display permit.

§ 51.09 NOVELTY FIREWORKS.

Nothing in the Ordinance shall be construed to regulate or prohibit the possession or use of Novelty Fireworks.

§ 51.10 PROTECTED AREAS.

No fireworks shall be discharged, ignited or exploded at any point in the state within 600 feet of any hospital, asylum or infirmary.

§ 51.99 PENALTY; VIOLATIONS; PUNISHMENT

(A) In the case of a Court finding that a person possessing fireworks or combustibles seized by any officer or employee of the Office of the State Fire Marshal, the Department of the State Police, Sheriff or Deputy Sheriff was in possession of these items in violation of the provisions of this chapter, judgment shall be entered confiscating and forfeiting the property and ordering its destruction;

(B) Any person violating any provisions of this Chapter may be fined a maximum of \$1,000 for each such occurrence.

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY 2007**

HB-1

PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	23	22	136	129
Patients Seen	157	163	1148	1001
Mantoux Tuberculin Skin Tests Given	76	84	566	494
New Contacts	0	1	20	1
New Reactors	2	7	27	28
New Converters	0	0	4	0
Patients Started on Medication	0	5	17	15
Chest X-rays	4	12	62	42
New Cases of Mycobacterium Tuberculosis Disease	0	0	2	0
New Suspects	1	0	7	1
Direct Observation Therapy DOT Home Visits	0	3	255	28
Home Visits (excluding DOT's)	9	6	24	35
Liver Profiles and Serum Uric Acid (5 / 0)	5	3	18	10
Sputums and Urine for Acid-fast Bacilli (0 / 0)	0	0	64	1
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	23	22	129	129
Patients Seen	247	556	1994	1939
DTaP- Diphtheria/Tetanus/acellularPertussis	14	20	157	107
Meningitis	17	10	62	73
MMR - Measles/Mumps/Rubella	3	44	178	66
HIB - Haemophilus Influenza	46	30	242	240
Varivax (Chicken Pox)	8	6	106	40
TD - Tetanus/Diphtheria	13	12	82	50
Hepatitis A	87	85	462	517

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY 2007**

HB-1

Hepatitis B	30	32	204	158
Hepatitis B/HIB	0	1	56	8
TDaP	19	24	356	118
IPV - Inactivated Polio Vaccine	8	14	101	71
Pevnar	50	36	309	278
Pediarix	34	27	155	206
Rabies	0	0	0	0
Proquad	16	15	*	92
Gardasil	23	24	*	95
Zostavax	18	10	*	58
Rotavirus	21	17	*	97
Pneumonia Vaccine- Number given total each month	0	1	21	8
Flu Vaccine- Number given total each month	1	0	239	227
AFIX PROGRAM				
Number of Visits to VFC-AFIX Providers	3	7	*	11

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY 2007**

HB-1

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	0	3	0
Campylobacterosis	0	4	9	18
Chicken Pox	5	12	29	35
Chlamydia (86 INVESTIGATED)	68	63	442	388
Cluster Illness	0	0	*	581
Enteric Escherichia coli infections	0	0	0	0
Foodborne or waterborne illness	0	0	0	18
Giardiasis (0 INVESTIGATED)	0	0	5	7
Gonorrhea (25 INVESTIGATED)	21	18	176	122
Haemophilus influenzae, meningitis/invasive	1	0	1	1
Hepatitis A (0 INVESTIGATED)	0	0	0	1
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B (0 INVESTIGATED)	0	0	0	1
Hepatitis B/Perinatal Prevention	0	0	2	1
Hepatitis C (8 INVESTIGATED)	6	15	38	91
Hepatitis C (number of clients tested)	1	1	4	3
Human immunodeficiency virus (HIV) infection	0	1	5	2
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	2	0
Neisseria meningitidis, meningitis/invasive	0	0	0	0
Pertussis (0 INVESTIGATED)	0	1	22	3
Salmonella (5 INVESTIGATED)	4	1	12	29
Shigella (0 INVESTIGATED)	0	1	11	2
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	1	3	0	6
Streptococcus pneumoniae, invasive disease	2	3	33	35
Syphilis (4 INVESTIGATED)	1	0	3	1
Number of STD'S Treated	9	13	*	57
Number of Home Visits Made (_2_CD _6_STD)	8	5	29	35

* NOT REPORTED

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY 2007**

PERSONAL HEALTH SERVICES				
	Curr. Month	Prev. Month	Prev. YTD	YTD
LEAD PROGRAM				
Reported Blood Lead Levels:				
<u>Initial Reported Test</u>				
<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	217	0	217	169
10 - 14 Mcg/dl:	1	1	2	2
15 - 19 Mcg/dl:	1		1	0
20 - 39 Mcg/dl:			0	4
40 - 69 Mcg/dl:			0	0
≥ 70 Mcg/dl:			0	0
Number of Developmental Screens Completed	0	0	1	1
Number of Home Visits Made	1	0	1	2
Blood Lead Level Risk Assessments	28	31	151	198
Blood Lead Level Screens	19	19	115	115
Case Managing	28	28	28	28
GENETICS				
Number of Genetic Screening Tools Completed	7	9	*	53
Number of Home Visits Made	5	6	19	32
Number of Newborn Screens Requiring Follow-up	0	2	2	9
Sudden Unexpected Infant Deaths... And/ or Sudden Infant Death	0	0	0	0
Number Attending SID'S Support Group	0	0	*	0
Prostate Screenings				
Patients Seen	17	40	236	161
Number of Prostate Specific Antigents (PSA'S)	17	40	*	160
Number of Digital Rectal Exams (DRE'S)	10	26	*	84
PHYSICAL EXAMS				
Patients Seen	0	0	0	0

HIV PROGRAM				
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**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY 2007**

Number of Individual's Counseled but not tested	0	0	0	0
Number of Individuals's Provided Risk Reduction Counseling	11	47	124	113
Number Tested Anonymously	5	10	66	30
Number Tested Confidentially	3	11	11	36

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY 2007**

PERSONAL HEALTH SERVICES				
Breast and Cervical Cancer Screening Program	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	52	47	236	284
Clinical Office Visits	27	41	229	234
Mammograms, Ultra Sound, and/or Breast Related Procedures	126	69	562	526
Pap Smears, Colposcopy, and/or Related Procedures	46	45	232	269
Number of Women Referred to Treatment Act	5	5	*	19
Number of Home Visits Made	2	0	0	6
Vision and Hearing Program				
Number of Day Care/Schools Reached	1	6	65	51
Number of Vision Screen's Performed	26	189	2601	2151
Number of Vision Re-Screens	0	4	39	34
Number of Vision Referrals	0	5	42	21
Number of Hearing Screens Performed	26	191	2589	2196
Number of Hearing Re-screens	4	13	60	67
Number of Hearing Referrals	1	1	14	18
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	1	1	26	19
Number of Participants/Audience	10	175	244	418
Number of Community Events or Health Fairs	0	0	11	0
Number of Media Contacts – Press Releases – PSA's	1	2	32	9
Number of Meetings, Conferences, Workshops, Trainings Attended	11	9	72	57
Number of Phone Consults Logged by Nursing Staff	1927	1633	7058	9561
Number of Off-Site Clinics (numbers are included in appropriate program)	3	7	30	22
Number of Participants (numbers are included in appropriate program)	20	332	829	403
International Travel Consultation's	7	8	26	52
Pregnancy Tests for WIC Eligibility	5	2	14	15

Nurse Consults	10	10	69	79
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* NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY, 2007**

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	106	114	623	669
Medium Priority Inspections	98	83	462	440
Low Priority Inspections	32	19	145	142
Total Routine Inspections	236	216	1230	1251
High Priority Re-Inspections	15	25	110	108
Medium Priority Re-Inspections	9	11	57	52
Low Priority Re-Inspection	1	1	11	6
Total Re-Inspections	25	37	178	166
High Priority Assessments	17	1	28	43
Medium Priority Assessments	2	0	22	17
Low Priority Assessments	2	1	12	13
Total Assessments	21	2	62	73
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	4	9	43	43
Pre-Operational Inspection	7	1	49	41
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	0	4	6
Non-FBI Complaints Evaluated/Investigated	13	9	69	58
FBI & Non-FBI Complaints Rechecked	1	1	17	9
Consultations/Counseling Provided	8	5	22	34
Temporary Food Establishments Permits Issued	78	26	84	106
Temporary Food Establishments Inspected	21	7	26	33
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	11	4	9	26
Fires	0	2	7	10
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	0	1
Initial Permits Issued	4	4	53	43
Renewal Permits Issued	142	92	545	604

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY, 2007**

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Group In-Services	0	1	3	6
Participants/Audience	0	190	29	288
Media Contacts	0	0	0	27
Clean Hands, Healthy Kids				
Daycares	0	1	8	4
Participants	0	92	320	160

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**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MAY, 2007**

ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	2	2	9	6
Water Wells Installed	4	0	7	7
New Water Wells Inspected	4	0	7	7
Consultations/Counseling Provided	0	0	2	1
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	2	0	1	4
Water Wells Sealed	2	0	1	4
Non-Community Sampled	1	0	3	11
Non-Community Surveys	1	0	2	11
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	2
Private Water Wells Sample Analysis	14	15	92	86
Group In-Service	1	1	1	2
Participants/Audience	30	225	100	255
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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**MADISON COUNTY HEALTH DEPARTMENT
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ENVIRONMENTAL HEALTH SERVICES				
TANNING PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	7	4
Renewal Inspections	3	1	18	20
Follow-Up Inspections	3	0	3	12
Consultations	0	0	5	2
Complaint Investigations	1	0	0	2
Complaint Follow-Ups	0	0	0	0
VECTOR SURVEILANCE PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	5	0
Complaint Re-Inspections	0	0	1	0
Site Inspections	0	0	5	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-services	1	2	1	3
Participants	2	39	26	41
BODY ART PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	1	1
Routine Inspections	3	0	2	5
Follow-Up Inspections	0	0	0	3
Plan Reviews	0	0	1	0
Consultations	0	0	2	0
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	1	1
Renewal Establishment Permits Issued	1	0	3	2
Initial Operator Permits Issued	0	0	4	4
Renewal Operator Permits Issued	1	1	0	3
Media Contacts	0	0	0	0

**MADISON COUNTY HEALTH DEPARTMENT
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**Health Promotion
May 2007**

HEALTH PROMOTIONS	Curr. Month	Prev. Month	Prev. YTD	YTD
Presentations	101	145	344	508
Encounters	3897	3456	8399	13,554
Consultations	65	64	398	438
Meetings	35	39	251	234
Conferences	0	0	3	3
Workshops/Trainings	4	0	29	14
Trainings by Health Department	0	0	3	5
Encounters	0	0	77	175
Press Releases & PSA & Advo & Media Interviews	3	5	21	32
Radio Commercial Spots/TV spots/Billboards	0	1	11	2
School Health Fairs	1	1	6	9
Encounters	400	0	3282	3430
Community Events	5	13	33	43
Encounters	762	1598	3234	5166
Peer Leadership Activities	4	1	-	29
Encounters	23	5	-	197
Clean Hands Healthy Bodies Encounters		-	-	403