

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

**AGENDA  
MADISON COUNTY BOARD  
MAY 17, 2006  
5:00 pm**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 17, 2006 at 5:00 p.m.

**APPROVAL OF THE APRIL 19, 2006 MINUTES:**

**A. APPOINTMENTS:**

1. Appointment of Walter D. Blotevogel to the Worden Fire Protection District for the unexpired term of David Sauerwein who has resigned.
2. Reappointment of Kerry Miller to the Madison County Board of Review for a new two year term.
3. Appointments to the 9-1-1 Emergency Telephone System Board. (No Resolution Available)
4. Resolution Appointment the Initial Trustees to the Maryville Community Library District Board.

**B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation for Solid Waste-Grants Program.
3. Immediate Emergency Appropriation for County Clerk Capital Outlay Budget.
4. Resolution to Award Contract to Purchase Voter Registration and Election Management System for the Madison County Clerk's Office
5. Resolution to Award Contract to Purchase Seventeen (17) Replacement Samsung 204B Monitors for the Madison County Recorder's Office.
6. Resolution to Award Contract to Purchase a Countywide Real Estate Tax Cycle Systems for the Madison County Information Systems Department.
7. Resolution for Request for Proposals for a Cisco Catalyst 6509 Network Backbone to Support the County Network for the Madison County Information Systems Department.
8. Resolution for Request for Proposals for Fourteen (14) Replacement Cisco Network Floor Switches to Support the County Network for the Madison County Information Systems Department.
9. Resolution to Request Proposals for Computer-Aided Dispatch/Records Management System/software and Hardware fore the Madison County Sheriff's Office.
10. Resolution Authorizing Settlement of a Workers' Compensation Claim on File #04-035.
11. Resolution to Amend Procedures for the Payment of Liability and Workers' Compensation Claims.

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND EMERGENCY TELEPHONE SYSTEM BOARD:**

1. Resolution to Award Contract to Purchase CML 9-1-1 Equipment Secondary Maintenance Contract for the Madison County Emergency Telephone Board.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing HOME Funding for East Alton.
2. Resolution Authorizing a Public Infrastructure Loan to the Tri-City Regional Port District.
3. Resolution Authorizing Park and Recreation Grants.

**E. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Re-describing Precinct Boundaries (Helvetia 2, Helvetia 4, Ft. Russell split to create Ft. Russell 6).

**F. HEALTH DEPARTMENT COMMITTEE:**

1. Resolution Authorizing Renewal Medical Consultant Agreement
2. Resolution Concerning the Appointment of Dr. David Ayres to the Health Board Advisory Committee.
3. Health Department Activities Report.

**G. HEALTH DEPARTMENT COMMITTEE AND GOVERNMENT RELATIONS COMMITTEE:**

1. Ordinance Amending the Madison County Body Art Ordinance #2002-03. (Tabled at the April 19, 2006 meeting.)

**H. INFORMATION SYSTEMS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS:**

1. Resolution to Purchase a Used IBM Server for the Madison County Information Systems Department.

**I. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract to Purchase Two Replacement Wascomat Commercial Washer/Extractors for the Madison County Jail.

**J. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Finding of Fact and Recommendations.
2. Zoning Resolutions.
3. Resolution Authorizing Recycled Rubber Poured Solid Surface Playground Grants.
4. Resolution to Award Contract for Recycled Rubber Poured Solid Playground Surface.
5. Resolution Authorizing Recycled Park and Landscape Waste Management Equipment Grants.

**K. PUBLIC SAFETY COMMITTEE:**

1. Resolution to Award Contract to Purchase One (1) New Model ¾ Ton Cab and Chassis Truck for the Madison County Animal Control Department.
2. Report covering One (1) Amusement License (\$50.00)

**L. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolutions

**M. TRANSPORTATION COMMITTEE:**

1. Agreement/Funding Resolution Mulberry Road Bridge Project, City of Collinsville, Madison County, Illinois
2. Agreement/Funding Resolution Mockingbird Lane Project, City of Granite City, Madison County, Illinois
3. Report of Bids/Award Contract Alhambra Road (County Highway 27) Resurfacing Project, Madison County, Illinois
4. Ordinance and Resolution for the Establishment of an Altered Speed Zone

**N. NEW BUSINESS:**

**O. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.

**Appointment Recommendations for May, 2006 County Board Meeting**

Worden Fire Protection District

Walter D. Blotevogel is recommended for appointment to the unexpired term of David Sauerwein, who has resigned.

Madison County Board of Review.

Kerry Miller is recommended for reappointment to a new two year term.

**A RESOLUTION APPOINTING THE INITIAL TRUSTEES TO THE MARYVILLE  
COMMUNITY LIBRARY DISTRICT BOARD**

**WHEREAS**, in April, 2006, voters of the greater Maryville area approved a referendum to establish the Maryville Community Library District; and,

**WHEREAS**, 75 ILCS 16/30 states that within 60 days after the establishment of a library district, the County Board Chairman, with the advice and consent of the County Board, shall appoint the first board of the district from a list of nominees submitted by the petitioners or persons appearing at the hearing, as set forth in this statute; and,

**WHEREAS**, the appointed trustees shall serve until their successors have been elected and qualified at the first election; and,

**WHEREAS**, the first elections shall be held at the regular election scheduled for trustees of public library districts under the Election Code.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison that the following trustees be appointed to the Maryville Community Library Board:

Louis Ray, 112 Fairway Drive, Maryville, IL  
Kristine Votoupal, 85 Santa Anita Drive, Maryville, IL  
Diane Semanisin, 300 Bauer Lane, Maryville, IL  
Roger Shoup, 1 Hickory Drive, Maryville, IL  
Linda Mauck, 2721 Stone Valley Drive, Maryville, IL  
Janet Cange, 6742 East Main Street, Maryville, IL  
Marylee Kicielinski, 824 Daniel Drive, Maryville, IL.

Adopted this 17<sup>th</sup> day of May, 2006.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

April, 2006

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April, 2006 requesting approval.

	<u>Payroll</u> <u>04/07/06 &amp; 04/21/06</u>	<u>Claims</u> <u>5/17/2006</u>
GENERAL FUND	\$ 2,338,506.31	537,802.53
SPECIAL REVENUE FUND	1,154,365.42	3,084,690.96
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT	0.00	10,125.34
ENTERPRISE FUND	50,683.49	32,417.35
INTERNAL SERVICE FUND	21,881.39	512,142.63
<b>GRAND TOTAL</b>	<b>\$ 3,565,436.61</b>	<b>4,177,178.81</b>

s/ Rick Faccin  
Rick Faccin  
Madison County Auditor  
May 17, 2006

s/ Jack Minner  
\_\_\_\_\_

s/ Larry Trucano  
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s/ Harry Thurua  
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s/ Allan Schuler  
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s/  
\_\_\_\_\_

s/ Tom Hoechst  
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s/ Stephen Stobbs  
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Finance & Gov't Operations Committee

**IMMEDIATE EMERGENCY APPROPRIATION**

WHEREAS, the Fiscal Year 2006 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Environmental Committee has received more applications than funds available in the existing Solid Waste – Grants Program budget for aid to local governments; and,

WHEREAS, the Solid Waste Management Special Revenue Fund has a fund balance of \$5,820,304.42 as of April 30, 2006, which is sufficient fund balance to support the budget increase;

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 2006 Budget for the County of Madison be increased by \$143,823 in the Special Revenue Fund entitled Solid Waste – Grants Program.

Respectfully submitted,

s/ Jack Minner \_\_\_\_\_

s/ Larry Trucano \_\_\_\_\_

s/ Harry Thureau \_\_\_\_\_

s/ Allan Schuler \_\_\_\_\_

s/ Michael Holliday Sr. \_\_\_\_\_

s/ Tom Hoechst \_\_\_\_\_

s/ Stephen Stobbs \_\_\_\_\_

Finance & Government Operations Committee  
May 11, 2006

**IMMEDIATE EMERGENCY APPROPRIATION**

WHEREAS, the Fiscal Year 2006 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant entitled the HAVA Statewide Voter Registration System program, with the purpose of providing effective and reliable communications between the County's voter registration system and the State central system; and

WHEREAS, the Illinois State Board of Elections through funds provided by the Help America Vote Act has authorized funds of \$85,178 with the County providing no matching funds; and

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 2006 Budget for the County of Madison be increased by \$85,178 in the General Fund - County Clerk Capital Outlay budget.

Respectfully submitted,

s/ Jack Minner \_\_\_\_\_

s/ Larry Trucano \_\_\_\_\_

s/ Harry Thureau \_\_\_\_\_

s/ Allan Schuler \_\_\_\_\_

s/ Michael Holliday Sr. \_\_\_\_\_

s/ Tom Hoechst \_\_\_\_\_

s/ Stephen Stobbs \_\_\_\_\_

Finance & Government Operations Committee  
May 11, 2006

**RESOLUTION TO AWARD CONTRACT TO PURCHASE VOTER REGISTRATION AND ELECTION MANAGEMENT SYSTEM FOR THE MADISON COUNTY CLERK'S OFFICE**

WHEREAS, Software compliant with the requirements of the State-Wide Voter Database is required under the Help America Vote Act of 2003 and,

WHEREAS, this VOTER REGISTRATION AND ELECTION MANAGEMENT SYSTEM is available for purchase from Votec Corporation and,

WHEREAS, the vendors listed below has presented a proposal covering five years maintenance that was reviewed by County Clerk and personnel from the Information Systems Department and was found to meet all required specifications;

Votec Corporation, a California Company	\$ 312,729
Election Systems and Software, A Delaware Corporation	\$ 313,146
DFM Associates, a California Corporation	\$ 515,827

WHEREAS, Votec Corporation met all specifications at a total contract price of \$312,729, Three Hundred Twelve Thousand, Seven Hundred Twenty Nine Dollars; and,

WHEREAS, it is the recommendation of the Clerk's Office for purchase of said VOTER REGISTRATION AND ELECTION MANAGEMENT SYSTEM from Votec Corporation of San Diego, CA; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 County Clerk's Office Capital Outlay budget.

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 Votec Corporation of San Diego, CA for the aforementioned VOTER REGISTRATION AND ELECTION MANAGEMENT SYSTEM.

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Jack Minner, Chairman

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Michael Holliday, Sr.

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Tom Hoechst

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E. Allan Schuler

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Stephen Stobbs

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Harry Thurau

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Larry Trucano

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE SEVENTEEN (17) REPLACEMENT SAMSUNG 204B MONITORS FOR THE MADISON COUNTY RECORDER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Recorder's Office wishes to purchase Seventeen (17) Replacement Samsung 204B Monitors; and,

**WHEREAS**, these Monitors are available for purchase from CDW-G; and,

CDW-G  
10 South Riverside Plaza  
Chicago, IL 6060 .....\$7,004.00\*\*\*\*

Ikon Office Solutions  
16253 Swingley Ridge Rd. Suite 100  
Chesterfield, MO 63017 .....\$8,318.10

Media Recovery  
3432 McKelvey Rd.  
Bridgeton, MO 63044.....\$8,478.07

**WHEREAS**, CDW-G met all specifications at a total contract price of Seven thousand four dollars (\$7,004.00); and,

**WHEREAS**, it is the recommendation of the Madison County Recorder's Office for purchase of said Samsung 204B Monitors from CDW-G of Chicago, IL; and,

**WHEREAS**, total cost for this expenditure will be paid from the FY2006 Recorder's Office Automation budget.

**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 CDW-G of Chicago, IL for the aforementioned Samsung 204B Monitors.

Respectfully submitted by,

s/Jack Minner  
Jack Minner

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

s/Larry Trucano  
Larry Trucano

s/ Tom Hoechst  
Tom Hoechst

s/ Allan Schuler  
Allan Schuler

s/ Harry Thurau  
Harry Thurau

s/ Stephen Stobbs  
Stephen Stobbs

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE A COUNTYWIDE REAL ESTATE TAX CYCLE SYSTEM FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, bids were authorized, advertised, and received for the purchase of a Countywide Real Estate Tax Cycle System; and,

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

**WHEREAS**, the following vendors submitted bids:

Devnet, Inc. 2254 Oakland Drive Sycamore, IL 60178	4 Year Lease Price) .....	\$666,600.00****
Manatron, Inc. 510 East Milham Portage, MI 49002	(4 Year Purchase Price) .....	\$2,000,000.00

**WHEREAS**, Devnet, Inc. was the lowest responsible bid received that met all specifications; and,

**WHEREAS**, this expenditure will be paid from the FY2006 Information Systems Capital Outlay funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that Devnet, Inc. be selected as the low bidder and that the County Board Chairman be hereby authorized to enter into and execute a contract with the aforementioned vendor.

Respectfully submitted by,

S/ Jack Minner  
Jack Minner

S/ Jean Myers  
Jean Myers

S/ Larry Trucano  
Larry Trucano

S/ Michael Holliday, Sr.  
Michael Holliday, Sr.

S/ Michael Holliday Sr.  
Michael Holliday Sr.

S/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Larry Trucano  
Larry Trucano

s/ Barb Overton  
Barb Overton

Nick Petrillo

S/ Tom Hoechst  
Tom Hoechst

S/ Allan Schuler  
Allan Schuler

S/ Barb Overton  
Barb Overton

S/ Allan Schuler  
Allan Schuler

S/ Joyce Fitzgerald  
Joyce Fitzgerald

S/ Stephen Adler  
Stephen Adler

s/ Harry Thurau  
Harry Thurau

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thurau  
Harry Thurau

s/ Stephen Stobbs  
Stephen Stobbs

s/ Stephen Adler  
Stephen Adler

s/ Michelle Ruppert  
Michelle Ruppert

Finance & Gov. Operations Comm.

Information Systems Comm.

Real Estate Tax Cycle Comm.

**RESOLUTION FOR REQUEST FOR PROPOSALS FOR A CISCO CATALYST 6509 NETWORK BACKBONE TO SUPPORT THE COUNTY NETWORK FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

WE, your Information Systems Committee and Finance & Government Operations Committee, respectfully request permission to send out Request for Proposals for a Cisco Catalyst 6509 Network Backbone. This backbone will replace the aging Cisco backbone switch that is currently in place and nearing end-of-life; and will allow for future expansion of the county network.

This expenditure will be paid for with FY2006 Information Systems Capital Outlay monies.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

s/ Michael Holliday Sr.  
Michael Holliday Sr.

s/ Michael Holliday Sr.  
Michael Holliday, Sr.

s/ Barb Overton  
Barb Overton

s/ Larry Trucano  
Larry Trucano

s/ Allan Schuler  
Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Allan Schuler  
Allan Schuler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thurau  
Harry Thurau

s/ Stephen Adler  
Stephen Adler

s/ Stephen Stobbs  
Stephen Stobbs

**Information Systems Committee**

**Finance and Gov. Operations Committee**

**RESOLUTION FOR REQUEST FOR PROPOSALS FOR FOURTEEN (14)  
REPLACEMENT CISCO NETWORK FLOOR SWITCHES TO SUPPORT  
THE COUNTY NETWORK FOR THE MADISON COUNTY  
INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

WE, your Information Systems Committee and Finance & Government Operations Committee, respectfully request permission to send out Request for Proposals for (14) Cisco Network Floor Switches. These switches will replace the aging Cisco switches that are currently in place and nearing end-of-life; and will allow for continued operation of the county network.

This expenditure will be paid for with FY2006 Information Systems Capital Outlay monies.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

s/ Michael Holliday Sr.  
Michael Holliday Sr.

s/ Michael Holliday Sr.  
Michael Holliday, Sr.

s/ Barb Overton  
Barb Overton

s/ Larry Trucano  
Larry Trucano

s/ Allan Schuler  
Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Allan Schuler  
Allan Schuler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thureau  
Harry Thureau

s/ Stephen Adler  
Stephen Adler

s/ Stephen Stobbs  
Stephen Stobbs

**Information Systems Committee**

**Finance and Gov. Operations Committee**

**RESOLUTION TO REQUEST PROPOSALS FOR COMPUTER-AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM/SOFTWARE AND HARDWARE FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WE, your Finance & Government Operations Committee and Public Safety Committee, respectfully request permission to send out Request for Proposals for Computer-Aided Dispatch/Records Management System/ Software and Hardware to replace current Legacy System.

This expenditure will be paid for with FY2006 Sheriff's Office Capital Outlay monies.

Respectfully submitted by,

s/ Jack Minner  
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Jack Minner

\_\_\_\_\_  
Sue Brown

s/ Michael Holliday Sr.  
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Michael Holliday Sr.

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Gussie Glasper

s/ Larry Trucano  
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Larry Trucano

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Bob Shipley

s/ Tom Hoechst  
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Tom Hoechst

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Tom Hoechst

s/ Allan Schuler  
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Allan Schuler

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Harry Thurau

s/ Harry Thurau  
\_\_\_\_\_  
Harry Thurau

\_\_\_\_\_  
Hal Patton

s/ Stephen Stobbs  
\_\_\_\_\_  
Stephen Stobbs

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Stephen Adler

**Finance and Gov. Operations Committee**

**Public Safety Committee**

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION  
CLAIM FILE #: 04-034**

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

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

WHEREAS, this full and final settlement in the amount of \$23,163.80 represents 22% of a leg; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 04-034 in the amount of \$23,163.80.

Respectfully submitted by:

s/ Jack Minner \_\_\_\_\_

s/ Harry Thrurau \_\_\_\_\_

s/ Michael Holiday Sr. \_\_\_\_\_

s/ E. Allan Schuler \_\_\_\_\_

s/ Tom Hoechst \_\_\_\_\_

s/ Stephen A. Stobbs \_\_\_\_\_

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**Finance and Government Operations Committee**

**RESOLUTION TO AMEND PROCEDURES FOR THE PAYMENT OF LIABILITY AND WORKERS' COMPENSATION CLAIMS**

WHEREAS, the County Board has established procedures for the payment of Liability and Worker's Compensation expenses; and

WHEREAS, vehicle repairs, medical expenses and salaries have increased substantially since the inception of these self-insured programs; and

WHEREAS, substantial discounts can be obtained by providing payment within a few days of receipt of a medical bill; and

WHEREAS, the Finance and Government Operations Committee has reviewed the procedure and the payment cycle;

NOW, THEREFORE, BE IT RESOLVED, that the procedure for payment of Liability and Workers' Compensation expenses be amended as follows:

- 1) After approval by the Risk Manager, the County Auditor and the County Treasurer are hereby authorized to immediately issue a check up to the amount of \$20,000.00 to pay for Liability or Workers' Compensation claims or expenses;
- 2) A monthly list of payments over \$5,000.00 which have been made by the Risk Manager shall be presented to the Finance and Government Operations Committee for review;
- 3) After approval by the Risk Manager, the Finance and Government Operations Committee, and the full County Board the County Auditor and the County Treasurer are authorized to immediately issue a check above the amount of \$20,000 to pay for Liability or Workers' Compensation claims or expenses.

Respectfully submitted,

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Finance and Government Operations Committee

**RESOLUTION TO AWARD CONTRACT TO PURCHASE CML 9-1-1 EQUIPMENT SECONDARY MAINTENANCE CONTRACT FOR THE MADISON COUNTY EMERGENCY TELEPHONE BOARD**

Mr. Chairman and Members of the County Board:

**WHEREAS**, bids were authorized, advertised, and received for the purchase of CML 9-1-1 Equipment Secondary Maintenance Contract; and,

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

**WHEREAS**, the following vendors submitted bids:

Ramsey Emergency Services, Inc. Rescue 911  
815 South Highland  
Williamsburg, IA 52361 .....\$51,175\*\*\*\*

St. Louis Electronics  
148 Weldon Parkway  
Maryland Heights, MO 63043.....No Quote

Verizon  
[james.e.tollaksen@verizonbusiness.com](mailto:james.e.tollaksen@verizonbusiness.com) .....No Quote

**WHEREAS**, Ramsey Emergency Services, Inc. Rescue 911 was the lowest responsible bid received that met all specifications; and,

**WHEREAS**, total cost for this expenditure will be paid from the FY2006 Emergency Telephone System funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that Ramsey Emergency Services, Inc. Rescue 911 be selected as the low bidder and that the County Board Chairman be hereby authorized to enter into and execute a contract with the aforementioned vendor.

Respectfully submitted by,

s/ Mike Mitchell  
Mike Mitchell

s/ Jack Minner  
Jack Minner

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William Webber

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

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

s/ Larry Trucano  
Larry Trucano

s/Darren Carlton  
Darren Carlton

s/ Tom Hoechst  
Tom Hoechst

s/ Jack Quigley  
Jack Quigley

s/ Allan Schuler  
Allan Schuler

\_\_\_\_\_  
Jeff Julian

s/ Harry Thurau  
Harry Thurau

s/ Steve Nonn  
Steve Nonn

s/ Stephen Stobbs  
Stephen Stobbs

**Emergency Telephone System Board**

**Finance & Gov. Operations Committee**

**RESOLUTION AUTHORIZING HOME FUNDING FOR EAST ALTON**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the Village of East Alton has requested a \$160,000 set-aside of HOME funds for the new-construction of 5 affordable single-family homes in East Alton; and

**WHEREAS**, these HOME funds will be used for a \$660,000 development project on 203-216 South Pence; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a \$160,000 set-aside in HOME program funding for the Village of East Alton – South Pence Redevelopment program.

Respectfully submitted,

- s/ Barbara Overton
- s/ Frank Laub
- s/ Robert Daiber
- s/ William S. Meyer
- s/ Gussie Glasper
- s/ Judy Kuhn
- s/ Tom Hoechst

**GRANTS COMMITTEE**  
May 8, 2006

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE TRI-CITY REGIONAL PORT DISTRICT**

**WHEREAS**, the Grants Committee has been involved in discussions with the Tri-City Regional Port District concerning infrastructure improvements at River’s Edge Industrial Park, which was the former Charles Melvin Price Support Center;

**WHEREAS**, the Tri-City Regional Port District has requested a low-interest loan of \$460,000 to assist with funding infrastructure improvements at River’s Edge Industrial Park, which are estimated to cost \$1,598,312

**WHEREAS**, the proposed infrastructure improvements at the River’s Edge Industrial Park will enhance the intermodal freight system capabilities of the Port, upgrade an existing industrial building and increase business opportunities as well as attract an estimated 500 new jobs to the Port over the long term; and

**WHEREAS**, Madison County has set aside UDAG loan repayments to finance public improvement activities that directly promote economic development through the retention and creation of permanent jobs;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$460,000 to the Tri-City Regional Port District contingent upon: (1) the Port complying with all applicable federal, state and local regulations; (2) the Port demonstrating that it has adequate funds to complete its infrastructure project; and (3) Madison County, the Port, and the State of Illinois negotiating mutually satisfactory security agreements for the funding of the infrastructure projects;

**BE IT FURTHER RESOLVED** that this loan be made for a ten year term at four percent interest to assist in funding infrastructure improvements at the River’s Edge Industrial Park.

Respectfully submitted,

s/ Barbara Overton  
s/ Frank Laub  
s/ Robert Daiber  
s/ William S. Meyer

s/ Tom Hoechst  
s/ Gussie Glasper  
s/ Judy Kuhn

**GRANTS COMMITTEE**

**A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS**

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

**WHEREAS;** the Madison County Board has budgeted \$300,000.00 in park and recreation sales tax funds for the DAVE POLIVICK MEMORIAL TRAILHEAD PARK GRANT; and,

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

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

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

<b>Metro East Park Dist., Collinsville</b>	<b>\$75,000.00</b>
<b>MCT/Leclaire, Edwardsville</b>	<b>\$75,000.00</b>
<b>MCT/Marine Park, Marine</b>	<b>\$75,000.00</b>
<b>Chain of Rocks Bridge, Madison</b>	<b>\$75,000.00</b>

**Respectfully submitted,**

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

**GRANTS COMMITTEE**

s/ Brad Eavenson  
s/ Michael Drake  
s/ Joyce Fitzgerald  
s/ Hal Patton

**PARK & RECREATION GRANT COMMISSION**

**RESOLUTION REDESCRIBING PRECINCT BOUNDARIES**

**WHEREAS**, certain precincts in Madison County have declined or have grown significantly in the number of registered voters.

**NOW, THEREFORE BE IT RESOLVED** that the following precincts be redescribed, renumbered, and combined as per the attached metes and bounds description:

Helvetia 4  
Helvetia 2  
Ft. Russell 1 split to create Ft. Russell 6

Respectfully submitted,

s/ Mark S. Burris  
Mark Burris, Chairman

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Nick Petrillo

s/ Jean Myers  
Jean Myers

s/ Stephen A. Stobbs  
Stephen Stobbs

s/ Hal Patton  
Hal Patton

**GOVERNMENTAL RELATIONS COMMITTEE**

**HELVETIA TOWNSHIP**  
**PRECINCT #2**  
**May 2006**

Beginning at the North line of Helvetia Township, T3N R5W of the 3<sup>rd</sup> Principal Meridian, Madison County, Illinois and the intersection with the centerline of Poplar Street and 8<sup>th</sup> Street; thence South along the centerline of Poplar Street to the intersection with the centerline of 28<sup>th</sup> Street; thence Westerly along said centerline to the intersection with the centerline of Gardenia Drive; thence North along said centerline and its Northerly extension to its intersection with the Westerly extension of the centerline of Church Street; thence West along said centerline to the Southwest corner of a tract of land described in Bk. 3715, Pg. 439; thence North along the West line of said tract of land to the Northwest corner thereof; thence Easterly along the North line of said tract of land to the West line of the commons area of Faith Countryside Homes Phase 1, PC. 60; PG. 171; thence Northwesterly along said line to the intersection with the centerline of Faith Drive; thence Easterly along said centerline to the intersection with the Southerly extension of the centerline of Olive Street; thence North along said Southerly extension of Olive Street centerline to the intersection with the South line of 20 foot wide alley also being the North line of Lot 41 in Willow Creek Estates, PC. 54, PG. 96; thence Northwesterly along said South line of the alley to the intersection with the centerline of Cypress Street; thence North along said centerline to the center of the intersection of Cypress Street and 8<sup>th</sup> Street; thence East along said centerline to the intersection with the centerline of Poplar Street also know as the point of beginning.

**HELVETIA TOWNSHIP**  
**PRECINCT #4**  
**May 2006**

Beginning at the North line of Helvetia Township, T3N R5W of the 3<sup>rd</sup> Principal Meridian, Madison County, Illinois and the intersection with the centerline of Pestalozzi Street and 8<sup>th</sup> Street; thence South along the centerline of Pestalozzi Street to the North line of a Tract 6 in Plat of Comm. Div. Of Koepfli Estate; thence West along the North line of said Tract 6 to the Northwest corner of said Tract; thence South along the West line of said Tract 6 to the Southwest corner of Tract 5 of said subdivision; thence East along the South line of the North half of the Northeast Quarter of the Southwest Quarter of Section 5 in Helvetia Township to the intersection of the West ROW line of Washington Street; thence South along said line to the intersection with the centerline of 20<sup>th</sup> Street; thence East along said centerline to the intersection with the Northerly extension of the East line of Outlot 1 in Southland Subd.; thence South along said Easterly extension and the East line of said Outlot 1 to the intersection with the South line of 21<sup>st</sup> Street; thence East along said South line to the intersection with the South line of a 20 foot wide alley; thence Southeasterly along said alley to the intersection with the centerline of Olive Street; thence South along said centerline and its Southerly extension to the intersection with the centerline of Faith Drive; thence Westerly along said centerline to the intersection with the Northerly extension of the West line of the Commons Area in Faith Countryside Homes Phase 1, PC. 60; PG. 171; thence Southeasterly along the said Northerly extension and West line of said Commons Area to the intersection with the North line of a tract of land described in Bk. 3715, Pg. 439; thence Westerly along the North line of said tract to the Northwest corner of said tract;

thence South along the West line of said tract to the Southwest corner; thence East along the South line of said tract to the intersection with the Northerly extension of the centerline of Gardenia Drive; thence South along said centerline to the intersection with the centerline of 28<sup>th</sup> Street; thence East along said centerline to the intersection with the centerline of Poplar Street; thence South along said centerline to the Southwest corner of the Southwest Quarter of the Northwest Quarter of Section 9 in Helvetia Township; thence East to the Southeast corner of said Quarter-Quarter section said point also intersects the centerline of Arkansas Road; thence South along said centerline to the intersection of the centerline of Buckeye Road; thence East along said centerline to the intersection with the centerline of Arkansas Road; thence South along said centerline to the South line of Helvetia Township; thence West along said line to the Southwest corner of Helvetia Township; thence North along the West line to the Northwest corner of Helvetia Township; thence East along the North line to the intersection with the centerline of Pestalozzi Street also known as the point of beginning.

**FT. RUSSELL TOWNSHIP  
PRECINCT #1  
May 2006**

Beginning at the Northwest corner of Section 14 and the centerline of State Route 159, T5N R8W of the 3<sup>rd</sup> Principal Meridian, Madison County, Illinois; thence South along said centerline to the intersection with the centerline of Miller Drive; thence Southwesterly and Westerly along said centerline to the intersection of the centerline of Springfield Drive; thence South and Southeasterly along said centerline to the intersection with the centerline of State Route 159; thence Southwesterly along said centerline to the intersection with the South line of Ft. Russell Township; thence East along said South line to the Southeast corner of Ft. Russell Township; thence North along the East line of said Township to the intersection of the North line of Section 13; thence West along the North line of Section 13 & 14 to the Point of Beginning.

**FT. RUSSELL TOWNSHIP  
PRECINCT #6  
May 2006**

Beginning at the Northwest corner of Section 18, T5N R8W of the 3<sup>rd</sup> Principal Meridian, Madison County, Illinois; thence East along the North line of Sections 18, 17,16 & 15 to the intersection with the centerline of State Route 159; thence South along said centerline to the intersection with the centerline of Miller Drive; thence Southwesterly and Westerly along said centerline to the intersection of the centerline of Springfield Drive; thence South and Southeasterly along said centerline to the intersection with the centerline of State Route 159; thence Southwesterly along said centerline to the intersection with the South line of Ft. Russell Township; thence West along said South line to the Southwest corner of Ft. Russell Township; thence North along the West line of said Township to the Point of Beginning.

**A RESOLUTION AUTHORIZING RENEWAL MEDICAL CONSULTANT AGREEMENT**

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

WHEREAS, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

WHEREAS, the medical consultant reviews protocols and makes recommendations to the Public Health Administrator and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

WHEREAS, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

WHEREAS, it is necessary for a new agreement to be executed and that said agreement be in effect for a period of 3 years beginning May 30, 2006 for the amount of \$500.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

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

s/ Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Mark S. Burris  
Mark S. Burris

s/ Christopher Wangard  
Chris Wangard

**Health DEPARTMENT COMMITTEE**

**A RESOLUTION CONCERNING THE APPOINTMENT OF DR. DAVID AYRES TO THE HEALTH BOARD ADVISORY COMMITTEE**

**WHEREAS**, the Madison County Board adopted ordinance 95-02 establishing an advisory committee to the Board of Health consisting of at least ten members appointed by the County Board; and,

**WHEREAS**, a vacancy currently exists on the committee; and,

**WHEREAS**, Dr. David Ayres, D.C., is a resident of Madison County who has knowledge in public health and desires to serve on the Health Board Advisory Committee; and,

**NOW, THEREFORE, BE IT RESOLVED** that Dr. Ayres be appointed to the Health Board Advisory Committee for a term of three (3) years until May of 2009.

Respectfully Submitted,

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

s/ Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Mark S. Burris  
Mark S. Burris

s/ Christopher Wangard  
Chris Wangard

**HEALTH DEPARTMENT COMMITTEE**

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
APRIL 2006**

<b>PERSONAL HEALTH SERVICES</b>				
<b>TUBERCULOSIS PROGRAM</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	22	26	71	112
Patients Seen	147	265	853	985
Mantoux Tuberculin Skin Tests Given	69	124	405	484
New Contacts	1	3	30	10
New Reactors	3	7	18	24
New Converters	0	0	1	4
Patients Started on Medication	2	7	17	15
Chest X-rays	12	12	34	56
New Cases of Mycobacterium Tuberculosis Disease	0	0	4	2
New Suspects	2	1	8	5
Direct Observation Therapy DOT Home Visits	51	54	132	234
Home Visits (excluding DOT's)	4	6	36	22
Liver Profiles and Serum Uric Acid ( 2 / 2 )	4	2	41	14
Sputums and Urine for Acid-fast Bacilli ( 10 / 0 )	10	22	57	60
<b>IMMUNIZATION PROGRAM</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	22	24	63	106
Patients Seen	266	262	1777	1727
DTaP- Diphtheria/Tetanus/acellularPertussis	34	36	162	126
Meningitis	11	12	17	40
MMR - Measles/Mumps/Rubella	49	34	70	138
HIB - Haemophilus Influenza	43	48	62	193
Varivax (Chicken Pox)	23	22	50	91
TD - Tetanus/Diphtheria	22	12	97	66
Hepatitis A	91	77	240	348

\*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
APRIL 2006**

<b>Hepatitis B</b>	<b>35</b>	<b>43</b>	<b>233</b>	<b>165</b>
<b>Hepatitis B/HIB</b>	<b>7</b>	<b>19</b>	<b>81</b>	<b>49</b>
<b>TDaP</b>	<b>29</b>	<b>14</b>	<b>*</b>	<b>331</b>
<b>IPV - Inactivated Polio Vaccine</b>	<b>21</b>	<b>24</b>	<b>148</b>	<b>80</b>
<b>Pevnar</b>	<b>52</b>	<b>68</b>	<b>158</b>	<b>250</b>
<b>Pediarix</b>	<b>27</b>	<b>30</b>	<b>*</b>	<b>121</b>
<b>Rabies</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>
<b>Pneumonia Vaccine - Number given total each month</b>	<b>0</b>	<b>2</b>	<b>14</b>	<b>18</b>
<b>Flu Vaccine - Number given total each month</b>	<b>0</b>	<b>2</b>	<b>953</b>	<b>239</b>

\*NOT REPORTED

MADISON COUNTY HEALTH DEPARTMENT  
 ACTIVITIES REPORT  
 APRIL 2006

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	1	0	1	2
Brucellosis	0	0	0	0
Campylobacterosis	1	1	4	8
Chicken Pox	7	4	18	24
Chlamydia (107 INVESTIGATED)	72	94	306	371
Enteric Escherichia coli infections	0	0	2	0
Foodborne or waterborne illness	0	0	2	0
Giardiasis (0 INVESTIGATED)	0	0	5	3
Gonorrhea (34 INVESTIGATED)	22	35	136	144
Haemophilus influenzae, meningitis/invasive	0	1	0	1
Hepatitis A (1 INVESTIGATED)	0	0	0	0
Immune Globulin (#of persons treated)	0	0	1	0
Hepatitis B (3 INVESTIGATED)	0	0	1	0
Hepatitis B/Perinatal Prevention	0	0	3	2
Hepatitis C (15 INVESTIGATED)	5	5	6	25
Hepatitis C (number of clients tested)	0	1	3	3
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	2	1	4	4
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	0	2	0
Pertussis (0 INVESTIGATED)	1	0	0	21
Salmonella (4 INVESTIGATED)	2	2	18	11
Shigella (0 INVESTIGATED)	0	1	1	11
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	1	0
Streptococcus pneumoniae, invasive disease	7	8	24	31
Syphilis (3 INVESTIGATED)	0	1	6	3
Number of Home Visits Made (0_CD_4_STD)	4	4	28	21

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NOT

REPORTED

MADISON COUNTY HEALTH DEPARTMENT  
 ACTIVITIES REPORT  
 APRIL 2006

PERSONAL HEALTH SERVICES				
LEAD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Reported Blood Lead Levels:				
<u>Initial Reported Test</u> <u>Repeat Tests</u>				
0 - 9 Mcg/dl:                      123	123	177	880	752
10 - 14 Mcg/dl:	0	4	8	10
15 - 19 Mcg/dl:	0	0	0	1
20 - 39 Mcg/dl:	0	0	5	0
40 - 69 Mcg/dl:	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0
Number of Developmental Screens Completed	0	0	1	0
Number of Home Visits Made	0	0	3	0
Blood Lead Level Risk Assessments	26	57	128	125
Blood Lead Level Screens	25	19	86	91
Case Managing	26	26	29	27
<b>GENETICS</b>				
Number of Home Visits Made	4	5	19	15
Number of Newborn Screens Requiring Follow-up	0	0	14	1
Sudden Unexpected Infant Deaths .... And/or Sudden Infant Death	0	0	2	0
<b>PROSTATE SCREENING</b>				
Patients Seen	44	16	0	224
<b>PHYSICAL EXAMS</b>				
Patients Seen	0	0	0	0
<b>HIV PROGRAM</b>				
Number of Individual's Counseled but not tested	0	0	0	0
Number of Individual's Provided Risk Reduction Counseling	5	41	27	74
Number Tested Anonymously	9	29	32	55
Number Tested Confidentially	0	7	6	7

\*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
APRIL 2006**

<b>PERSONAL HEALTH SERVICES</b>				
<b>Breast and Cervical Cancer Screening Program</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	56	37	122	173
<b>Clinical Office Visits</b>	41	27	156	168
Mammograms, Ultra Sound, and/or Breast Related Procedures	84	103	303	425
Pap Smears, Colposcopy, and/or Related Procedures	31	32	294	159
Number of Home Visits Made	0	0	3	0
<b>Vision and Hearing Program</b>				
Number of Day Care/Schools Reached	13	11	55	61
Number of Vision Screen's Performed	452	484	2230	2531
Number of Vision Re-screens	0	4	46	31
Number of Vision Referrals	1	4	55	34
Number of Hearing Screens Performed	470	483	2228	2518
Number of Hearing Re-screens	6	12	40	52
Number of Hearing Referrals	2	2	9	13
<b>Miscellaneous</b>				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	3	12	20	24
Number of Participants/Audience	35	123	281	231
Number of Community Events or Health Fairs	3	2	2	7
Number of Media Contacts – Press Releases – PSA's	17	4	7	30
Number of Meetings, Conferences, Workshops, Trainings Attended	18	11	62	64
Number of Phone Consults Logged by Nursing Staff	1251	1323	5497	5763
Number of Off-Site Clinics (numbers are included in appropriate program)	5	6	23	28
Number of Participants (numbers are included in appropriate program)	21	79	99	826
<b>International Travel Consultation's</b>	8	8	12	20
Pregnancy Tests for WIC Eligibility	2	2	24	9
Nurse Consults	4	26	57	60

\*NOT REPORTED

MADISON COUNTY HEALTH DEPARTMENT  
 ACTIVITIES REPORT  
 APRIL, 2006

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
High Priority Inspections	103	101	538	532
Medium Priority Inspections	133	85	348	383
Low Priority Inspections	19	28	99	114
<b>Total Routine Inspections</b>	<b>255</b>	<b>214</b>	<b>985</b>	<b>1029</b>
High Priority Re-Inspections	21	20	71	94
Medium Priority Re-Inspections	10	8	26	42
Low Priority Re-Inspection	0	2	10	8
<b>Total Re-Inspections</b>	<b>31</b>	<b>30</b>	<b>107</b>	<b>144</b>
High Priority Assessments	2	5	10	19
Medium Priority Assessments	4	6	15	19
Low Priority Assessments	1	3	9	10
<b>Total Assessments</b>	<b>7</b>	<b>14</b>	<b>34</b>	<b>48</b>
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	7	6	41	36
Pre-Operational Inspection	7	7	27	33
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	0	3	1
Non-FBI Complaints Evaluated/Investigated	12	6	31	52
FBI & Non-FBI Complaints Rechecked	2	1	14	16
Consultations/Counseling Provided	1	10	29	17
Temporary Food Establishments Permits Issued	12	20	36	32
Temporary Food Establishments Inspected	4	7	9	11
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	1	2	7	6
Fires	3	0	2	6
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	1	0
Initial Permits Issued	8	7	25	42
Renewal Permits Issued	65	113	384	437

MADISON COUNTY HEALTH DEPARTMENT  
 ACTIVITIES REPORT  
 APRIL, 2006

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>FOOD PROGRAM, CONTINUED</b>				
<b>Priority Audits</b>	7	14	34	48
<b>Group In-Services</b>	1	0	2	3
<b>Participants/Audience</b>	17	0	43	29
<b>Media Contacts</b>	0	0	1	0
<b>Clean Hands, Healthy Bodies</b>				
<b>Schools</b>	0	0	18	0
<b>Participants</b>	0	0	1503	0
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	0	1	1	8
<b>Participants</b>	0	19	50	320

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MADISON COUNTY HEALTH DEPARTMENT  
 ACTIVITIES REPORT  
 APRIL, 2006

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>WATER PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Water Well Permits Issued	4	0	17	7
Water Wells Installed	2	1	17	4
New Water Wells Inspected	2	1	18	4
Consultations/Counseling Provided	1	1	2	2
Loan Request Survey	0	0	1	0
Sealed Water Wells Inspected	0	0	4	1
Water Wells Sealed	0	0	4	1
Non-Community Sampled	0	1	9	2
Non-Community Surveys	0	0	9	1
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	2	0
Complaints Received	0	0	0	0
Private Water Wells Sample Analysis	12	20	82	73
Group In-Service	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>TANNING PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	0	1	3	5
Renewal Inspections	2	7	31	16
Follow-Up Inspections	0	0	6	2
Consultations	0	1	0	5
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
<b>VECTOR SURVEILANCE PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	0	5	0
Complaint Re-Inspections	0	0	0	1
Site Inspections	0	0	3	0
Consultations	0	0	0	0
Media Contacts	0	0	1	0
In-services	1	0	0	1
Participants	26	0	0	26
<b>BODY ART PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	0
Routine Inspections	0	0	2	2
Follow-Up Inspections	0	0	1	0
Plan Reviews	0	1	0	1
Consultations	0	0	0	1
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	1	0	3	3
Initial Operator Permits Issued	0	1	2	1
Renewal Operator Permits Issued	0	0	1	0
Media Contacts	0	0	0	0

## Health Promotion April 2006

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Presentations</b>	79	71	461	266
<b>Encounters</b>	1899	1803	11277	6531
<b>Consultations</b>	71	77	397	331
<b>Meetings</b>	33	58	142	204
<b>Conferences</b>	1	0	2	3
<b>Workshops/Trainings</b>	8	5	11	22
<b>Trainings by Health Department</b>	0	3	3	3
<b>Encounters</b>	0	77	142	77
<b>Press Releases and PSA</b>	4	5	23	20
<b>Radio Commercial Spots/TV spots/Billboards</b>	0	1	0	10
<b>School Health Fairs</b>	1	3	7	6
<b>Encounters</b>	800	1326	3515	3282
<b>Community Events</b>	9	10	11	27
<b>Encounters</b>	1045	768	1624	2688

- **Submitted IPLAN to IDPH**
- **Completed and submitted Prostate Grant to IDPH**

TABLED AT APRIL 19, 2006 MEETING

**AN ORDINANCE AMENDING THE MADISON COUNTY BODY ART ORDINANCE #2002-03**

**WHEREAS** the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

**WHEREAS**, the Madison County Board of Health adopted a Body Art Ordinance on February 20, 2002, which is codified as Chapter 77 Code of Ordinances, Madison County, Illinois; and,

**WHEREAS**, said ordinance needs amending to conform with Public Act 94-0684, which changes the age limitation for tattooing from 21 to 18 years of age and changes several definitions and prohibitions; and,

**NOW, THEREFORE BE IT ORDAINED** by the Madison County Board of Health that Chapter 77 of the Code of Ordinances, Madison County, Illinois, be and is hereby amended and in full effect upon passage.

s/ Michael Holliday, Sr.  
\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mark S. Burris  
\_\_\_\_\_  
Mark Burris

s/ Kent Scheibel  
\_\_\_\_\_  
Kent Scheibel

\_\_\_\_\_  
Jack Minner

s/ Mark S. Burris  
\_\_\_\_\_  
Mark S. Burris

s/ Jean Myers  
\_\_\_\_\_  
Jean Myers

s/ Helen Hawkins  
\_\_\_\_\_  
Helen Hawkins

s/ Hal Patton  
\_\_\_\_\_  
Hal Patton

s/ Judy Kuhn  
\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Jeff Julian

s/ Christopher Wangard  
\_\_\_\_\_  
Christopher Wangard

\_\_\_\_\_  
Stephen Stobbs

s/ Joyce Fitzgerald  
\_\_\_\_\_  
Joyce Fitzgerald  
**Health Department Committee**

s/ Nick Petrillo  
\_\_\_\_\_  
Nick Petrillo  
**Government Relations Committee**

**Amendment to Ordinance No. 2002-03**

**GENERAL PROVISIONS**

**Section 01 Definitions**

Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used

## TABLED AT APRIL 19, 2006 MEETING

in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

- 1.1 **AFTERCARE** shall mean written instructions given to the client, specific to the body art procedure(s) rendered, on caring for the body art and surrounding area. These instructions will include information when to seek medical treatment, if necessary.
- 1.2 **ANTISEPTIC** shall mean an agent that destroys disease-causing microorganisms on human skin or mucosa.
- 1.3 **BODY ART** shall mean the practice of physical body adornment by permitted establishments and operators utilizing, but not limited to, the following techniques: body piercing, tattooing, cosmetic tattooing, branding and scarification. This definition does not include practices that are considered medical procedures by a state medical board, such as implants under the skin, and shall not be performed in a body art establishment. Nor does this definition include, for the purposes of this Code, piercing of the outer perimeter or lobe of the ear using pre-sterilized single use stud and clasp ear piercing systems.
- 1.4 **BODY ART ESTABLISHMENT** shall mean any place or premise, whether public or private, permanent in nature and location, where the practices of body art, whether or not for profit, are performed.
- 1.5 **BODY PIERCING** shall mean puncturing or penetration of the skin of a person using pre-sterilized single use needles and the insertion of pre-sterilized single use needles and the insertion of pre-sterilized jewelry or other adornment thereto in the opening. Puncturing the outer perimeter or lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system shall not be included in this definition.
- 1.6 **CONTAMINATED WASTE** shall mean any liquid or semi-liquid blood or other potentially infectious materials; contaminated items that would release blood or other potentially infectious materials in a liquid or semi-liquid state if compressed; items that are caked with dried blood or other potentially infectious materials and are capable of releasing these materials during handling; sharps and any wastes containing blood and other potentially infectious materials, as defined in 29 Code of Federal Regulations Part 1910.1030 (latest edition), known as "Occupational Exposure to Bloodborne Pathogens."
- 1.7 **COSMETIC TATTOOING** see **TATTOOING**
- 1.8 **DEPARTMENT** shall mean the Madison County Health Department.
- 1.9 **DISINFECTION** shall mean the destruction of disease-causing microorganisms on inanimate objects or surfaces, thereby rendering these objects safe for use or handling.

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- 1.10 **EAR PIERCING** shall mean the puncturing of the outer perimeter or lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system following manufactures instructions.
- 1.11 **EQUIPMENT** shall mean all machinery, including fixtures, containers, vessels, tools, devices, implements, furniture, display and storage areas, sinks and all other apparatus and appurtenances used in connection with the operation of a body art establishment.
- 1.12 **HANDSINK** shall mean a lavatory equipped with hot and cold running water under pressure, used solely for washing hands, arms, or other portions of the body.
- 1.13 **HEALTH OFFICER** shall mean the Administrator of the Madison County Health Department or his authorized representative.
- 1.14 **INSTRUMENTS USED FOR BODY ART** shall mean hand pieces, needles, needle bars and other instruments that may come in contact with a client's body or possible exposure to bodily fluids during body art procedures.
- 1.15 **JEWELRY** shall mean any personal ornament inserted into a newly pierced area, which must be made of surgical implant grade stainless steel, solid 14k or 18k white or yellow gold, niobium, titanium or platinum, a dense, low-porosity plastic and or which is free of nicks, scratches or irregular surfaces and which has been properly sterilized prior to use.
- 1.16 **LIQUID CHEMICAL GERMICIDE** shall mean a disinfectant or sanitizer registered with the Environmental Protection Agency or an approximate 1:100 dilution of household chlorine bleach made fresh daily and dispensed from a spray bottle (500ppm, ¼ cup/gal. or 2 tablespoons/quart of tap water).
- 1.17 **OPERATOR/TECHNICIAN** shall mean any person who controls, operates, manages, conducts, or practices body art activities at a body art establishment and who is responsible for compliance with these regulations, whether actually performing body art activities or not. The term includes technicians who work under the operator and perform body art activities.
- 1.18 **PERMIT** shall mean written approval by the Department to operate a body art establishment.
- 1.19 **PERSON** shall mean an individual, any form of business or social organization or any other non-governmental legal entity including but not limited to a corporation, partnership, firm, limited liability company, association, trust or unincorporated organization.
- 1.20 **PHYSICIAN** shall mean a person licensed by the State of Illinois to practice medicine in all its branches and may include other areas such as dentistry, osteopathy or acupuncture.

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- 1.21 **PIERCE** means to make a hole in the body or oral cavity in order to insert or allow the insertion of any ring, hoop, stud, or other object for the purpose of ornamentation of the body. Piercing does not include tongue splitting.
- 1.22 **PROCEDURE SURFACE** shall mean any surface of an inanimate object that contacts the client's unclothed body during a body art procedure, skin preparation of the area adjacent to and including the body art procedure or any associated work area, which may require sanitizing.
- 1.23 **SANITIZE/SANITIZATION PROCEDURE** shall mean a process of reducing the numbers of microorganisms on cleaned surfaces and equipment to a safe level as judged by public health standards and which the Department has approved.
- 1.24 **SHARPS** shall mean any object (sterile or contaminated) that may purposefully or accidentally cut or penetrate the skin or mucosa including, but not limited to, pre-sterilized, single use needles, scalpel blades and razor blades.
- 1.25 **SHARPS CONTAINER** shall mean a puncture-resistant, leak-proof container that can be closed for handling, storage, transportation and disposal and is labeled with the International Biohazard Symbol.
- 1.26 **SINGLE USE** shall mean products or items that are intended for one-time, one-person and are disposed of after use on each client including, but not limited to, cotton swabs or balls, tissues or paper products, paper or plastic cups, gauze and sanitary coverings, razors, piercing needles, scalpel blades, stencils, ink cups and protective gloves.
- 1.27 **STERILIZATION** shall mean a very powerful process resulting in the destruction of all forms of microbial life, including highly resistant bacterial spores.
- 1.28 **TATTOOING** shall mean any method of placing ink or other pigment into or under the skin or mucosa by the aid of needles or any other instrument used to puncture the skin, resulting in permanent coloration of the skin or mucosa. This includes all forms of cosmetic tattooing.
- 1.29 **TONGUE SPLITTING** means the cutting of a human tongue into 2 or more parts.
- 1.30 **UNIVERSAL PRECAUTIONS** shall mean a set of guidelines and controls, published by the Center for Disease Control (CDC) as 'guidelines for prevention of transmission of human immunodeficiency virus and hepatitis B virus to health-care and public-safety workers' in Morbidity and Mortality Weekly Report (MMWR), June 23, 1989, Vol. 38, No S-6, and as ' recommendations for preventing transmission of human immunodeficiency virus and hepatitis B virus to patients during exposure-prone invasive procedures', in MMWR, July 12, 1991, Vol.40, No. RR-8. This method of infection control requires the employer and the employee to assume that all human blood and specified human body fluids are infectious for HIV, HBV and other blood pathogens. Precautions include hand washing, gloving, personal protective equipment, injury

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prevention, proper handling and disposal of needles, other sharp instruments, and blood and body fluid contaminated products.

**PERMITS****Section 02 Establishment and Operator/Technician Permit Requirements:**Establishment Permit

- 2.1 It shall be unlawful for any person to operate a body art establishment within the County of Madison, State of Illinois, who does not possess a valid permit issued by the department. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit.
- 2.2 Permits shall not be transferable from one person to another person nor shall said permit be transferable to any location, building, or place other than that which it was originally issued.
- 2.3 Any person desiring to operate a body art establishment shall make written application for a permit on forms provided by the department.
- 2.4 The permit for a body art establishment shall be for a period of 12 months from the date of issuance. Annual renewal of permits shall be required for continued operation of the body art establishment.
- 2.5 A valid permit shall be posted in every body art establishment so as to be clearly visible to all clients. A valid permit is one that is not suspended, revoked or expired.
- 2.6 The holder of the body art establishment permit must only hire operators who have complied with the operator permit requirements of this ordinance.

Operator Permit

- 2.7 No person shall practice body art procedures in Madison County without first obtaining n operator permit from the department. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit.
- 2.8 The operator permit shall be valid from the date of issuance and shall automatically expire in 2 (two) years from date of issuance.
- 2.9 Any person desiring to obtain an operator permit shall make written application on forms provided by the department. Application for operator permits shall include:
  - A. Name;
  - B. Date of birth;
  - C. Sex;
  - D. Residence address;

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- E. Mailing address;
  - F. Phone number;
  - G. Place(s) of employment as an operator;
  - H. Training and/or experience;
  - I. Proof of attendance at a Bloodborne pathogen-training program approved by the department.
- 2.10 Examples of courses approved by the department would include such courses as Preventing Disease Transmission (American Red Cross) and Bloodborne Pathogen Training (US OSHA). Training/courses provided by professional body art organizations/associations or by equipment manufacturers may also be submitted to the department for approval.
- 2.11 Applicants shall demonstrate knowledge of the following subjects:
- i) Anatomy;
  - ii) Skin diseases, disorders, and conditions (including diabetes);
  - iii) Infectious disease control including waste disposal, handwashing, techniques sterilization equipment operation and methods, and sanitization/disinfection/sterilization methods and techniques;
  - iv) Facility safety and sanitation knowledge of the above subjects may also be demonstrated through submission of documentation of attendance/completion of courses or successful completion of an examination approved or given by the department with a passing grade of 70 percent, attained prior to issuance of the operators permit.
- 2.12 No operator permit shall be issued unless, following reasonable investigation by the Department, the body art operator has demonstrated compliance with the provisions of this section and all other provisions of this ordinance.
- 2.13 All operator permits shall be conditioned upon continued compliance with the provisions of this section as well as all applicable provisions of this ordinance.
- 2.14 All operator permits shall be posted in a prominent and conspicuous area where clients may readily observe them.

**Section 03 Exemptions**

- 3.1 Physicians licensed by the State of Illinois who perform either independent of or in connection with body art procedures as part of patient treatment are exempt from these regulations.
- 3.2 Individuals who pierce only the outer perimeter and lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system are exempt from these regulations. Under no circumstances shall ear piercing studs and clasps be used anywhere on the body other than the outer perimeter and lobe of the ear. Individuals who use ear-piercing systems must conform to the manufacturer's directions on use and applicable U.S. Food and Drug

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Administration requirements. The department retains authority to investigate consumer complaints relating to alleged misuse or improper disinfection of ear piercing systems.

**Section 04 Permit Fees** – Permit fees shall be assessed each permitted establishment and each operator/technician and deposited into the Health Department fund.

- A. The fee schedule is as follows:
  - Establishment Permit.....\$200.00
  - Operator/Technician Permit.....\$100.00
- B. Permit fees shall be non-refundable once the department has issued a permit.
- C. All permit fees for the renewal of permits are due fifteen (15) days prior to the permit expiration date.
- D. Persons and establishments failing to submit the fee and renewal application by the above stated renewal due date shall be assessed a late payment penalty fee of \$50.00 in addition to the permit fee.

**Section 05 Suspension or Revocations of Permits**

5.1 Permit Suspension – Permits issued under the provisions of this ordinance may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:

- A. Failure to comply with the provisions of this Ordinance;
- B. Failure to comply with the provisions of this Ordinance after notification by the Health Officer;
- C. Failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
- D. Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder’s building or records;
- E. Failure to update the original and renewal applications, as required by this Ordinance; or,
- F. Knowingly furnishing false information on the original or renewal applications.

5.2 Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension.

5.3 Permits issued under the provisions of this ordinance may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public.

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- 5.4 Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder of said condition and all body art operations shall be immediately discontinued.
- 5.5 Permit Revocation. - Permits issued under the provisions of this ordinance may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for revoking the permit include, but are not limited to, the following:
- a) Repeatedly failing to comply with the provisions of this ordinance;
  - b) Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
  - c) Failure to update the original and renewal applications, as required by this Ordinance;
  - d) Knowingly furnishing false information on the original or renewal applications;
  - e) Failure to apply for reinspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
  - f) When the continuous operation of the business has lapsed for a period of more than 90 days.
- 5.6 Upon making a determination that a revocation is appropriate, the Health Officer shall advise the permit holder in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation.

**STANDARDS OF OPERATION****Section 06 Prohibitions**

- 6.1 No mobile, temporary, or transient body art establishment shall operate in Madison County, State of Illinois.
- 6.2 No person other than a physician shall perform any tattooing procedure upon a person under the age of ~~twenty-one (21)~~ eighteen (18) [720 ILCS 5/12-10]. A violation of this subsection is a Class A misdemeanor.
- 6.3 No person shall ~~perform any body piercing procedure upon~~ pierce the body or oral cavity of a person under the age of eighteen (18) without written consent of a parent or legal guardian [720 ILCS 5/12-10.1]. A violation of this subsection is a Class A misdemeanor.
- The client's age is to be documented by a picture identification that includes the client's date of birth. Nothing in this section is intended to require an operator to perform any body piercing procedure on a person under 18 years of age with parental or guardian consent.
- 6.4 Sections 6.2 and 6.3 are to be posted as to be clearly visible to all clients.

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- 6.5 Before the oral cavity of a person under 18 years of age may be pierced, the written consent form signed by the parent or legal guardian must contain a provision in substantially the following form: "I understand that the oral piercing of the tongue, lips, cheeks, or any other area of the oral cavity carries serious risk of infection and damage to those areas, that could result but is not limited to nerve damage, numbness, and life threatening blood clots." [720 ILCS 5/12-10.1] A violation of this subsection is a Class A misdemeanor.
- 6.6 Operators/technicians shall refuse service to any person who, in the opinion of the operator/technician is under the influence of alcohol or drugs.
- 6.7 A person may not perform tongue splitting on another person unless the person performing the tongue splitting is licensed to practice medicine in all its branches under the Medical Practice Act of 1987 or licensed under the Illinois Dental Practice Act.
- 6.8 Any person who is an owner or employed by a business that performs tattooing or piercing, other than a person licensed to practice medicine in all its branches, may not permit a person under 18 years of age to enter or remain on the premises where tattooing or piercing is being performed unless the person under 18 years of age is accompanied by his or her parent or legal guardian. A violation of this subsection is a Class A misdemeanor.

**Section 07 Client Records** So that the operator/technician can properly evaluate the client's medical condition for receiving a body art procedure and not violate the client's rights or confidential medical information, the operator/technician shall ask for the information as follows:

- 7.1 In order for proper healing of your body art procedure, we ask that you disclose if you have or have had any of the following conditions:
- a. Diabetes;
  - b. History of hemophilia (bleeding);
  - c. History of skin diseases, skin lesions or skin sensitivities to soaps, disinfectants, etc.
  - d. History of allergies or adverse reactions to pigments, dyes or other skin sensitivities;
  - e. History of epilepsy, seizures, fainting or narcolepsy;
  - f. Use of medications such as anticoagulants, which thin the blood and/or interfere with blood clotting.
- 7.2 The operator/technician should ask the client to sign a Release Form confirming that the above information was obtained or attempted to be obtained. The client should be asked to disclose any other information that would aid the operator/technician in the client's body art healing process evaluation.
- 7.3 Each operator shall keep records of all body art procedures administered; including date, time, identification and location of the body art procedure (s) performed, and operator's

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name. All client records shall be confidential and be retained for a minimum of three (3) years and made available to the Department upon notification.

- 7.4 Nothing in this section shall be construed to require the operator to perform a body art procedure upon a client.

**Section 08 Records Retentions**

- 8.1 The following information shall be kept on file on the premise of the body art establishment and available for inspection by the department:
- A. Records of all persons who have had body art procedures performed. The record shall include the name, date of birth, and address of the client, the date of the procedure, name of the operator who performed the procedure(s), type and location of procedure performed, Aftercare Instruction document, with operator signature and signature of client and if the client is a minor, written consent of parent or legal guardian. All client records shall be confidential and be retained for a minimum of three (3) years.
  - B. Identification photos of all operators/technicians.
  - C. Proof that all operators have either completed or were offered and declined, in writing, the Hepatitis B vaccination series.
  - D. A complete description of all body art procedures performed.
  - E. Autoclave spore destruction test records shall be retained by the establishment for a period of three (3) years.
  - F. An inventory of all instruments and body jewelry, all sharps, and all inks used for any and all body art procedures, including names of manufacturers and serial or lot numbers, if applicable. Invoices or orders shall satisfy this requirement.
  - G. A copy of these regulations.

**Section 09 Body Fluid Precautions**

- 9.1 The operator/technician shall maintain a high degree of personal cleanliness, conform to hygienic practices and wear clean clothes when performing body art procedures. Before performing body art procedures, the operator must thoroughly wash their hands in hot running water with liquid soap, then rinse hands and dry with disposable paper towels. This shall be done as often as necessary to remove contaminants.
- 9.2 The operator shall wear disposable medical gloves while performing body art procedures. Gloves must be changed if they become contaminated by contact with any non-clean surfaces or objects or contact with a third person. The gloves shall be discarded at a minimum, after the completion of each procedure on an individual client and hands washed prior to donning the next set of gloves. Under no circumstances shall a single pair of gloves be used on more than one person. The use of disposable medical gloves does not preclude or substitute for hand washing procedures as part of a good personnel hygiene program.

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- 9.3 If, while performing a body art procedure the operator's glove is pierced, torn or otherwise contaminated, the contaminated gloves shall be immediately discarded and the hands washed thoroughly before a fresh pair of gloves are applied. Any item or instrument used for body art that is contaminated during the procedure shall be discarded and replaced immediately with a new disposable item or a new sterilized instrument or item before the procedure resumes.
- 9.4 Contaminated waste, as defined in this ordinance, which may release liquid blood or body fluids when compressed or may release dried blood or body fluids when handled must be placed in an approved "red" bag which is marked with the International Biohazard Symbol.

**Section 10 Diseases**

- 10.1 Any skin or mucosa surface to receive a body art procedure shall be free of rash or any visible infection.
- 10.2 The skin of the operator/technician shall be free of rash or infection. No person or operator affected with boils, infected wounds, open sores, abrasions, keloids, weeping dermatological lesions or acute respiratory infection shall work in any area of a body art establishment in any capacity in which there is likelihood that they could contaminate body art equipment, supplies or working surfaces with body substances or pathogenic organisms.
- 10.3 All infections, complications or diseases resulting from any body art procedure that becomes known to the operator shall be reported to the department by the operator within 24 hours.

**Section 11 Preparation of Skin and Aftercare**

- 11.1 There shall be no smoking, eating, or drinking by anyone in the area where body art is performed.
- 11.2 Instruments used for body art shall remain stored in sterile packages until just prior to performing a body art procedure. When assembling instruments used for performing body art procedures, the operator shall wear disposable medical gloves and use medically recognized techniques to ensure that the instruments and gloves are not contaminated.
- 11.3 All inks, dyes, pigments, needles and equipment shall be specifically manufactured for performing body art procedures and shall be used according to manufacturer's instructions. The mixing of approved inks, dyes or pigments or their dilution with potable water is acceptable. Immediately before applying a tattoo, the quantity of the dye to be used shall be transferred from the dye bottle and placed into single use paper cups or plastic cups. Upon completion of the tattoo, these single cups or caps and their contents shall be discarded.

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- 11.4 Before performing a body art procedure, the immediate and surrounding area of the skin where the body art procedure is to be placed shall be washed with soap and water or an approved surgical skin preparation, depending on the type of body art to be performed. If shaving is necessary, single use disposable razors or safety razors with single service blades shall be used and discarded after each use and the reusable holder shall be autoclaved after each use. Following shaving, the skin and surrounding area will be washed with soap and water. The washing pad shall be discarded after a single use.
- 11.5 All products used to check the flow of blood or to absorb blood shall be single use and disposed of immediately after use in appropriate containers.
- 11.6 Single use items shall not be used on more than one client for any reason. After use, all single use needles, razors and other sharps shall be immediately disposed of in approved sharps containers.
- 11.7 All products applied to the skin, including body art stencils shall be single use and disposable. Acetate stencils shall be allowed for re-use if sanitization procedures are performed between uses. Petroleum jellies, soaps and other products used in the application of stencils shall be dispensed and applied on the area to be tattooed with sterile gauze or in a manner to prevent contamination of the original container and its contents. The gauze shall be used only once and then discarded.
- 11.8 Verbal and written public educational information, approved by the department, shall be required to be given to all clients wanting to receive body art procedure(s). Verbal and written instructions, approved by the department, for the aftercare of the body art procedure site shall be provided to each client by the operator upon completion of the procedure. The written instructions shall advise the client to consult a physician at the first sight of infection or swelling and shall contain the name, address and phone number of the body art establishment. These documents shall be signed and dated by both parties, with a copy given to the client and the operator retaining the original with all other required records.

**Section 12 Equipment Sanitation and Sterilization**

- 12.1 All body art establishments must have at least two (2) working autoclaves onsite. All other forms of sterilization are prohibited.
- 12.2 All non-single use, non-disposable instruments used for body art shall be cleaned thoroughly after each use by scrubbing with an appropriate soap or disinfectant solution and hot water or follow the manufacturer's instructions to remove blood and tissue residue, and placed in an ultrasonic unit which will also be operated in accordance with manufacturer's instructions.
- 12.3 After cleaning, all non-disposable instruments used for body art shall be packed individually in peel-packs and subsequently sterilized. All peel-packs shall contain either

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- a sterilizer indicator or internal temperature indicator. Peel-packs must be dated with an expiration date not to exceed six (6) months.
- 12.4 All cleaned, non-disposable instruments used for body art shall be sterilized in a steam autoclave. The autoclave shall be used, cleaned, and maintained according to manufacturer's instruction. A copy of the manufacturer's recommended procedures for the operation of their sterilization unit must be available for inspection by the department. Sterile equipment may not be used if the package has been breached or after the expiration date without first repackaging and resterilizing. Autoclaves shall be located away from workstations or areas frequented by the public.
- 12.5 The body art establishment shall demonstrate that the autoclaves used are capable of attaining sterilization by monthly spore destruction tests. These tests shall be verified through an independent laboratory.
- 12.6 After sterilization, the instruments used for body art shall be stored in a dry, clean cabinet or other tightly covered container reserved for the storage of such instruments.
- 12.7 Kneeling pads, other pads, and contact surfaces such as, but not limited to machine head and clip cords, shall be cleaned and sanitized after each use. Such contact surfaces shall be sanitized by rinsing, spraying, or swabbing with a chemical sanitizing solution.
- 12.8 A chemical test kit that accurately measures the parts per million concentration of the sanitizing solution shall be available and used when mixing a sanitizing solution.

**Section 13 Sanitary Facilities**

- 13.1 Potable water supply shall be constructed and operated in accordance with the law.
- 13.2 All water-carried waste shall be disposed of by discharging into a sewerage system operated and maintained under permit the Illinois Environmental Protection Agency (IEPA), or a private sewage system constructed in accordance with the Illinois Private Sewage Licensing Act and Code.
- 13.3 All solid waste, except contaminated waste outlined in Section 9.4 of this ordinance, shall be kept in durable containers that do not leak or absorb liquids.
- 13.4 Containers stored outside the establishment shall be provided with tight-fitting lids and kept covered when not in use.

**Section 14 Premises**

- 14.1 All walls, floors, ceilings and all procedure surfaces of a body art establishment shall be smooth, non-absorbent, free of open holes or cracks, light colored, washable and in good repair. Walls, floors and ceilings shall be maintained in a clean condition. All procedure surfaces, including client chairs/benches shall be of such construction as to be easily

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- cleaned and sanitized after each client. All body art establishments shall be completely separated by solid partitions or by walls extending from floor to ceiling, from any room used for human habitation, a food establishment or room where food is prepared, a hair salon, retail sales, or other such activity which may cause potential contamination of work surfaces.
- 14.2 Effective measures shall be taken by the operator to protect the entrance into the establishment and the breeding or presence on the premises of insects, vermin and rodents. Evidence of insects, vermin and rodents shall not be present in any part of the establishment.
- 14.3 Each establishment shall have an area that may be screened from public view for clients requesting privacy. Dividers, curtains or partitions shall separate multiple body art stations.
- 14.4 The establishment shall be well-ventilated and provided with an artificial light source equivalent to at least twenty (20) foot candles three (3) feet off the floor, except that at least 100 foot candles shall be provided at the level where the body art procedure is being performed, and where instruments and sharps are assembled.
- 14.5 A separate hand sink with hot and cold running water, under pressure, preferably equipped with wrist or foot operated controls and supplied with liquid soap, and disposable paper towels shall be readily accessible within the body art procedural area. One handsink shall serve no more than three operators. In addition, there shall be a minimum of one lavatory, excluding any service sinks, and one toilet in a body art establishment.
- 14.6 At least one covered waste receptacle shall be provided in each operator area and each toilet room. All refuse containers shall be easily cleanable.
- 14.7 All instruments and supplies shall be stored in clean, dry and covered containers.
- 14.8 No animals of any kind shall be allowed in a body art establishment except service animals used by persons with disabilities. Fish aquariums may be allowed in waiting rooms and non-procedural areas.

**Section 15 Construction and Remodeling**

- 15.1 When a body art establishment is constructed or remodeled, or whenever an existing structure is converted to use as a body art establishment, plans and specifications for such construction, remodeling, or conversion shall be submitted to the health officer for review and approval before construction, remodeling, or conversion may begin.

*ADMINISTRATION AND ENFORCEMENT***Section 16 Inspections**

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- 16.1 The health officer shall conduct at least two (2) inspections annually of each body art establishment operating in Madison County, State of Illinois. As many additional inspections and reinspections as are necessary for the enforcement of this ordinance will be made.
- 16.2 The health officer, after proper identification, shall be permitted to inspect, at any reasonable time, any body art establishment or operator/technician, for the purpose of determining compliance with this ordinance.
- 16.3 Whenever an inspection of an establishment and/or operator(s) is made, the findings shall be recorded on a standardized inspection report form. One copy of the completed inspection report form will be furnished to the permit holder at the time of inspection. If violations of this ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment is in violation of the provisions of this ordinance. The completed inspection report form shall specify the violations found by the health officer, and shall establish a reasonable time period within which said violations must be corrected.
- 16.4 If the department has reasonable cause to suspect that a communicable disease is, or may be transmitted by an operator, use of unapproved or malfunctioning equipment, or unsanitary or unsafe conditions which may adversely impact the health of the public, upon written notice to the owner or operator, the department may do any or all of the following:
- a) Issue an order excluding any or all operators from the permitted body art establishment who are responsible, or reasonable appear responsible, for the transmission of a communicable disease until the Department determines there is no further risk to public health.
  - b) Issue an order to immediately suspend the permit of the licensed establishment until the Department determines there is no further risk to the public health. Such an order shall state the cause for the action.

**Section 17 Penalties**

- 17.1 Violation of this ordinance shall constitute an offense pursuant to 55 ILCS 5/5 – 1052, punishable by a fine not to exceed \$500.00. Each day the violation continues shall constitute a distinct and separate offense.

**Section 18 Severability**

If a Court of competent jurisdiction declares any provision of this Ordinance unconstitutional or invalid, that decision shall not affect the validity of the remainder of the Ordinance.

Passed this \_\_\_\_ day of \_\_\_\_\_, 2006, by the County Board of the County of Madison, Illinois.

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Signed by the County Board Chairman of the County of Madison, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
ALAN J. DUNSTAN, CHAIRMAN  
MADISON COUNTY BOARD

ATTEST:

\_\_\_\_\_  
MARK VON NIDA  
MADISON COUNTY CLERK  
(SEAL)

**RESOLUTION TO PURCHASE A USED IBM SERVER FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Systems Department wishes to purchase a used IBM Server; and,

**WHEREAS**, this IBM Server is available for purchase from CDW-G; and,

CDW-G  
10 South Riverside Plaza  
Chicago, IL 60606 .....\$6,874.00

**WHEREAS**, the total price for the used IBM Server will be Six thousand eight hundred seventy-four dollars (\$6,874.00); and,

**WHEREAS**, it is the recommendation of the Information Systems Department for purchase of said used IBM Server from CDW-G of Chicago, IL; and,

**WHEREAS**, total cost for this expenditure will be paid from the FY2006 Information Systems Department Administrative Funds.

**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 CDW-G of Chicago, IL for this used IBM Server.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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

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

s/ Barb Overton  
Barb Overton

s/ Larry Trucano  
Larry Trucano

s/ Allan Schuler  
Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Allan Schuler  
Allan Schuler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thurau  
Harry Thurau

s/ Stephen Adler  
Stephen Adler

s/ Stephen Stobbs  
Stephen Stobbs

**Information Systems Committee**

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE TWO REPLACEMENT WASCOMAT COMMERCIAL WASHER/EXTRACTORS FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Jail wishes to purchase TWO WASCOMAT COMMERCIAL WASHER/EXTRACTORS and,

**WHEREAS**, these WASCOMAT COMMERCIAL WASHER/EXTRACTORS are available for purchase from Sav-a-day Laundry Machinery, Inc. and,

Sav-a-day Laundry Machinery, Inc.  
55 Millwell Court  
St. Louis, MO 63043 .....\$17,235.00\*\*\*\*

**WHEREAS**, Sav-a-day Laundry Machinery, Inc. is the only Authorized Dealer and met all specifications at a total contract price of Seventeen thousand two hundred thirty-five dollars (\$17,235.00); and,

**WHEREAS**, it is the recommendation of the Madison County Jail for purchase of said WASCOMAT COMMERCIAL WASHER/EXTRACTORS from Sav-a-day Laundry Machinery, Inc. of St. Louis, MO; and,

**WHEREAS**, total cost for this expenditure will be paid from the FY2006 Jail Commissary budget.

**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 Sav-a-day Laundry Machinery, Inc. of St. Louis, MO for the aforementioned WASCOMAT COMMERCIAL ASHER/EXTRACTORS.

Respectfully submitted by,

s/ Stephen Stobbs  
Stephen Stobbs

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Sue Brown

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

s/ Gussie Glasper  
Gussie Glasper

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Hal Patton

s/ Tom Hoechst  
Tom Hoechst

s/ Michelle Ruppert  
Michelle Ruppert

s/ Allan Schuler  
Allan Schuler

s/ Sharon Perjak  
Sharon Perjak

s/ Harry Thurau  
Harry Thurau

\_\_\_\_\_  
Kent Scheibel

s/ Stephen Stobbs  
Stephen Stobbs

**Judiciary Committee**

**Finance & Government Operations Committee**

**RESOLUTION –Z06-7938**

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

WHEREAS, on the 16<sup>th</sup> March 2006, a public hearing was held to consider the Petition of Pur-Gas Inc owner of record and Mid-America Outdoor Advertisings as lessee, requesting a Special Use Permit as per Article 93.112 section D of the Madison County Zoning Ordinance, in order to erect an advertising structure on this site. Also, a Variation to have this advertising structure 45 feet in height instead of the allowable 30 feet and a Variation to allow this sign to be 672 sq. ft. instead of the allowable 300 sq. ft. This is located in a B-4 Wholesale Business District and is located at 2612 Vandalia Collinsville, IL; and,

Beginning at a point on the West line of the Northwest Quarter of the Southeast quarter of Section No. Fourteen (14) in Township Three (3) North, Range Eight (8) West of the third Principal Meridian said point of beginning being Five Hundred and eighty (580) feet south of the Northwest corner of said Quarter Section; thence running South along the half section line two hundred and fifty three and three tenths (253.3) feet; thence running due east one hundred and sixty-four and one-half feet (164 ½); thence North four hundred and fifty-eight (458) feet to the South line of the Troy Road; thence West along the South line of Troy Road to the place of beginning. Excepting any part of said above described tract which may be embraced within Troy Road. Situated in the County of Madison and State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Petition of Pur-Gas Inc and Mid-America Outdoor 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 approved and Resolution adopted.

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

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May 17, 2006

**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-7945**

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

WHEREAS, on the 30<sup>th</sup> March 2006, a public hearing was held to consider the petition of Eric & Donna Skouby, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have a pond that is closer than 500 feet to the nearest homes. This is located in an Agricultural District in Jarvis Township and is located at 2430 Timber Creek Rd. in St. Jacob, IL; and,

Parcel 1: A tract of land in the North East quarter of Section 3, Township 3 North, Range 7 West of the third principal meridian, more particularly described as follows: Commencing at the North East quarter; thence South 89 degrees 42 minutes 39 seconds West (bearing assumed), along the North line of said north east quarter, a distance of 1,289.34 feet; thence south 22 degrees 41 minutes 23 seconds east a distance of 468.31 feet to a point, said point being the point of beginning of the tract herein described; thence south 22 degrees 41 minutes 23 seconds east a distance of 165.58 feet; thence south 00 degrees 56 minutes 36 seconds east a distance of 89.17 feet; thence south 04 degrees 17 minutes 55 seconds west a distance of 266.72 feet; thence south 37 degrees 26 minutes 06 seconds west a distance of 144.44 feet; thence north 89 degrees 55 minutes 31 seconds west a distance of 121.75 feet; thence north 30 degrees 31 minutes 24 seconds west a distance of 437.00 feet; thence north 57 degrees 30 minutes 05 seconds east a distance of 457.84 feet to the point of beginning; said tract being shown on survey plat recorded June 17,1993 in plat cabinet 57 page 170 and known as tract 5 Timber Creek Estates; Except coal and other mineral underlying with the right to mine and remove the same. Situated in the County of Madison and the State of Illinois.

Parcel 2: An easement of ingress and egress for the benefit of Parcel 1 over a strip of land 50 feet in width located in the North east quarter of Section 3, township 3 north, range 7 west of the third principal meridian, Madison County, Illinois, as shown on survey plat recorded June 17, 1993, in the recorder's office of Madison County, Illinois in Plat Cabinet 57, Page 170.

Parcel 3: An easement for ingress and egress for the benefit of parcel 1 over a strip of land of variable width located in the East half of Section 3, Township 3 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, as shown on survey plat recorded July 10.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Petition of Eric & Donna Skouby; be as follows: Granted.

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.

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May 17, 2006

**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-7958**

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

WHEREAS, on the 9<sup>th</sup> May 2006, a public hearing was held to consider the Petition of Aaron Ozee, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a new home on a sub-standard size lot being 1.08 acres instead of the required 2 acres. Also, a variance in order to have an existing accessory building located in the required front yard setback area. This is located in an Agricultural District in Pin Oak Township and is located at 3222 Staunton Rd. in Edwardsville, IL

A tract of land in the Southwest Quarter of the Southeast Quarter of Section 21, Township 4 North, Range 7 West of the Third Principal Meridian in Madison County, Illinois, being more particularly described as follows: Commencing at the Southwest corner of the Southeast Quarter of Section 21; thence South 90 degrees 00 minutes 00 seconds East along the South line of said Southeast Quarter a distance of 45.60 feet to an iron pipe; thence North 05 degrees 55 minutes 30 seconds East distance of 281.48 feet to the point of beginning of the herein described tract; thence South 87 degrees 54 minutes 16 seconds East a distance of 274.52 feet to a point; thence North 02 degrees 58 minutes 03 seconds East parallel to the West line of said Southeast Quarter a distance of 40.00 feet to an iron pipe; thence North 90 degrees 00 minutes 00 seconds West parallel to the South line of said Southeast Quarter a distance of 273.28 feet to an iron pipe; thence South 05 degrees 55 minutes 30 seconds West a distance of 30 feet to the point of beginning, containing 0.219 acres more or less.

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

PPN: 10-1-16-21-00-000-010.002

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Aaron Ozee; be as follows: I. That the Variation's be granted to have a substandard size lot and to have an existing accessory building in the front yard setback area; II. That the applicant in this matter apply for the necessary building

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.

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May 17, 2006

**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-7960**

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

WHEREAS, on the 9<sup>th</sup> May 2006, a public hearing was held to consider the Petition of Norman and Teresa Barnhart, owners of record requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a pole barn for personal use only that will be located in the front yard setback area. This is located in an Agricultural District in Marine Township and is located at 2760 Weder Rd. in Highland, IL.

Part of the North Seven-Eighths of the Southeast Quarter of the Northeast Quarter of Section 35, Township 4 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at a concrete monument at the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 35; thence South 00 degrees 28 minutes 28 seconds West for a distance of 164.24 feet along the East line thereof to an iron pin at the point of beginning of the tract herein described; thence South 00 degrees 28 minutes 28 seconds West for a distance of 797.12 feet along said East line to an iron pin; thence South 89 degrees 48 minutes 08 seconds West for a distance of 273.25 feet to an iron pin; thence North 00 degrees 28 minutes 28 seconds East for a distance of 797.12 feet to an iron pin; thence North 89 degrees 48 minutes 08 seconds East for a distance of 273.25 feet to the point of beginning, containing 5.00 acres.

Together with the right of use of that Roadway, 20 feet wide, described in Book 706 Page 311 of the Madison County Records.

Together with a Roadway and Utility Easement, over an existing drive, 40 feet wide, 20 feet lying on each side of the following centerline, situated in the South Half of the Northeast Quarter of the Northeast Quarter and part of the North Seven-Eighths of the Southeast Quarter of the Northeast Quarter, all in Section 35, Township 4 North, range 6 West of the Third Principal Meridian, Madison County, Illinois described as follows:

Commencing at a concrete monument at the Northwest corner of the South Half of the Northeast Quarter of the Northeast Quarter of said Section 35; thence South 88 degrees 57 minutes 28 seconds East for a distance of 583.00 feet along the North line of said Half-Quarter-Quarter to an iron pin marking the South end of the centerline of that Roadway, 20 feet wide, as created by deed recorded in Book 706 Page 311 of the Madison County Records; said iron pin being also described; thence South 02 degrees 44 minutes 44 seconds West for a distance of 64.67 feet; thence along a curve to the left having a radius of 600.00 feet and an arc length of 65.08 feet, being subtended by a chord of South 00 degrees 21 minutes 43 seconds East for a distance of 65.05 feet; thence South 03 degrees 28 minutes 10

seconds East for a distance of 423.77 feet; thence along a curve to the left having a radius of 600.00 feet and an arc length of 120.60 feet, being subtended by a chord of South 09 degrees 13 minutes 40 seconds East for a distance of 120.40 feet; thence South 14 degrees 59 minutes 09 seconds East for a distance of 96.01 feet; thence along a curve to the left having a radius of 100.00 feet and an arc length of 125.62 feet, being subtended by a chord of South 50 degrees 58 minutes 29 seconds East for a distance of 117.53 feet; thence South 86 degrees 57 minutes 48 seconds East for a distance of 241.11 feet; thence along a curve to the right having a radius of 252.12 feet and an arc length of 58.82 feet, being subtended by a chord of South 80 degrees 16 minutes 49 seconds East for a distance of 58.68 feet to an iron pin at the end of said easement centerline.

Situated in the County of Madison and State of Illinois.

PPN: 06-1-17-35-00-000-006.001

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition Norman and Teresa Barnhart; be as follows: I. That the Variance be granted to allow a pole barn in the front yard setback area; II. That the applicant in this matter must apply for the necessary building permits

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.

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May 17, 2006

**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-7961**

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

WHEREAS, on the 9<sup>th</sup> May 2006, a public hearing was held to consider the Petition of Richard and Joyce Koenig, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have less than the required 150 feet of road frontage on a tract of land being 5.795 acres. This is located in an Agricultural District in Hamel Township and is located at 5166 State Route Hwy 157 in Edwardsville, IL. Part of the Northeast Quarter of the Northeast Quarter of Section 32, Township 5 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at the southeast corner of the Northeast Quarter of said Northeast Quarter; thence North 89 degrees 21 minutes 28 seconds West along the south line of the Northeast Quarter of said Northeast Quarter, a distance of 645.57 feet; thence North 00 degrees 20 minutes 29 seconds East, a distance of 391.41 feet; thence South 89 degrees 21 minutes 28 seconds East, a distance of 644.38 feet to the east line of the Northeast Quarter of said Northeast Quarter; thence South 00 degrees 10 minutes 01 seconds West along said east line a distance of 391.42 feet to the point of beginning, containing 5.795 acres, more or less, also, the benefit of an ingress/egress and utility easement being more particularly described as follows:

Commencing at the southeast corner of the Northeast Quarter of said Northeast Quarter; thence North 89 degrees 21 minutes 28 seconds West along the south line of the northeast Quarter of said Northeast Quarter, a distance of 645.57 feet; thence North 00 degrees 20 minutes 29 seconds East, a distance of 3913.41 feet to the point of beginning.

From said point of beginning; thence continuing North 00 degrees 20 minutes 29 seconds East, a distance of 873.72 feet; thence North 89 degrees 29 minutes 26 seconds West, a distance of 386.53 feet to a point on the southeasterly right of way line of the Illinois Terminal Railroad, said point being on a non-tangent curve having a radius of 11,485.00 feet whose center bears North 49 degrees 14 minutes 02 seconds West from said point; thence Northeasterly along said Southeasterly right of way line and said curve through a central angle of 00 degrees 19 minutes 34 seconds, an arc distance of 65.36 feet to the north line of the Northeast Quarter of said Northeast Quarter; thence South 89 degrees 29 minutes 26 seconds East along said north line, a distance of 394.29 feet; thence South 00 degrees 20 minutes 29 seconds West, a distance of 923.84 feet; thence North 89 degrees 21 minutes 28 seconds, a distance of 50.00 feet to the point of beginning.

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

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.

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May 17, 2006

**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-7957**

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

WHEREAS, on the 9<sup>th</sup> May 2006, a public hearing was held to consider the Petition of Irene Woosley, owner of record, and George Lucas, purchaser, requesting an Amendment to rezone 1.59 acres from an Agricultural District to B-4 Wholesale Business District. This is located in Foster Township and is located at 3992 Fosterburg Rd. in Alton, IL

Part of the Southeast Quarter of Section 27, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at an iron pipe at the northwest corner of the Southwest Quarter of the Southeast Quarter of Section 27; thence South 0 degrees 05 minutes 17 seconds East along the west line of the Southeast Quarter of Section 27 a distance of 228.78 feet to an iron rod at the point of beginning of the tract herein described; thence North 88 degrees 53 minutes 10 seconds East 347.94 feet to the centerline of Fosterburg Road; thence South 40 degrees 38 minutes 13 seconds West along said centerline 533.22 feet to the west line of the Southeast Quarter of Section 27; thence North 0 degrees 05 minutes 17 seconds West along said west line 397.87 feet to the point of beginning, containing 1.59 acres as shown by survey by Madison County Surveyors, Inc. during September, 2005.

Subject to easements, conditions, and restrictions of record.

Commencing at the southeast corner of the Northeast Quarter of said Northeast Quarter; thence North 89 degrees 21 minutes 28 seconds West along the south line of the northeast Quarter of said Northeast Quarter, a distance of 645.57 feet; thence North 00 degrees 20 minutes 29 seconds East, a distance of 3913.41 feet to the point of beginning.

From said point of beginning; thence continuing North 00 degrees 20 minutes 29 seconds East, a distance of 873.72 feet; thence North 89 degrees 29 minutes 26 seconds West, a distance of 386.53 feet to a point on the southeasterly right of way line of the Illinois Terminal Railroad, said point being on a non-tangent curve having a radius of 11,485.00 feet whose center bears North 49 degrees 14 minutes 02 seconds West from said point; thence Northeasterly along said Southeasterly right of way line and said curve through a central angle of 00 degrees 19 minutes 34 seconds, an arc distance of 65.36 feet to the north line of the Northeast Quarter of said Northeast Quarter; thence South 89 degrees 29 minutes 26 seconds East along said north line, a distance of 394.29 feet; thence South 00 degrees 20 minutes 29 seconds West, a distance of 923.84 feet; thence North 89 degrees 21 minutes 28 seconds, a distance of 50.00 feet to the point of beginning.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Irene Woosley; be as follows: Denied.

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.

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May 17, 2006

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**PLANNING AND DEVELOPMENT COMMITTEE**

**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 \$315,000.00 for this purpose for FY 2006; 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	\$12,373.00
Alton, City of	\$16,000.00
Collinsville Parks and Recreation	\$13,980.00
E. Alton Parks and Recreation	\$15,351.00
Edwardsville Parks and Recreation	\$ 7,829.00
Glen Carbon, Village of	\$ 6,291.00
Godfrey Parks and Recreation	\$16,000.00
Hamel, Village of	\$12,443.00
Highland, City of	\$12,303.00
Maryville, Village of	\$12,610.00
New Douglas Township	\$12,485.00
New Douglas, Village of	\$16,000.00
Prairietown Park District	\$12,631.00
Worden, Village of	\$13,281.00

**Schools:**

Edwardsville District #7	\$ 8,388.00
St. Ambrose Parochial School (Godfrey)	\$10,758.00
Holy Family Parochial School (Granite City)	\$10,066.00
Highland District #5	\$12,582.00
Roxana District #1	\$12,422.00
Wood River/Hartford District #15	\$16,000.00

**Respectfully submitted,**

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**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	\$254,996.00
Spectra Contract Flooring, Valleyview, OH	\$275,000.00
Surface America, Cheektowaga, NY	\$307,526.40
Sport Surface Specialties, East Aurora, NY	\$330,781.00
Premier Rubber Technologies, Lemont, IL	\$431,844.00

**WHEREAS**, Illinois at Play 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 Illinois at Play be selected as the low 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,**

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**PLANNING AND DEVELOPMENT COMMITTEE**

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**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 \$315,000.00 for this purpose for FY 2006; 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 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 to be made from the Solid Waste Management Budget to the grant recipients listed below for the solid waste management purposes listed.

**Recycled Park Equipment:**

Alhambra Township	\$7,927.00
Livingston, Village of	\$8,000.00
Maryville, Village of	\$8,000.00

**Landscape Waste Management Equipment:**

Collinsville Township Brush Chipper	\$20,000.00
Village of Maryville Brush Chipper	\$19,900.00

**Respectfully submitted,**

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**PLANNING & DEVELOPMENT COMMITTEE GRANTS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE ONE (1) NEW MODEL ¾ TON CAB AND CHASSIS TRUCK FOR THE MADISON COUNTY ANIMAL CONTROL DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, sealed bids were authorized, advertised, and received from vendors to provide One New Model 2006 ¾ Ton Cab and Chassis Truck; and,

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

**WHEREAS**, the following bidders submitted bids:

Jack Schmitt Ford  
1823 Vandalia  
Collinsville, IL 62234.....(2007 Ford F250) .....\$13,783.00\*\*\*\*\*

Landmark Automotive, Inc.  
2401 Prairie Crossing  
Springfield, IL 62791 .....(2007 Ford F250) .....\$15,024.00

Roberts Motors, Inc.  
4350 Alby St.  
Alton, IL 62002 .....(2006 Ford F250) .....\$17,679.56

**WHEREAS**, Jack Schmitt Ford met all specifications at a total contract price of Thirteen thousand seven hundred eighty-three dollars (\$13,783.00); and,

**WHEREAS**, it is the recommendation of the Animal Control Department for purchase of said truck from Jack Schmitt Ford of Collinsville, IL; and,

**WHEREAS**, total cost for this expenditure will be paid from the FY2006 Animal Control Department budget.

**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 Jack Schmitt Ford of Collinsville, IL for the aforementioned NEW MODEL ¾ TON CAB AND CHASSIS TRUCK.

Respectfully submitted by,

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Sue Brown

s/ Jack Minner  
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Jack Minner

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Gussie Glasper

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

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Bob Shipley

s/ Larry Trucano  
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Larry Trucano

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Tom Hoechst

s/ Tom Hoechst  
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Tom Hoechst

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Harry Thurau

s/ Allan Schuler  
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Allan Schuler

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Hal Patton

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Harry Thurau

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Stephen Adler  
**Public Safety Committee**

s/ Stephen Stobbs  
\_\_\_\_\_  
Stephen Stobbs  
**Finance & Government Operations Committee**

May 17, 2006

**MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:**

We, your Public Safety Committee herewith submit the following report for the period ending April 30, 2006:

Fifty Dollars (\$50.00) to cover One (1) Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

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**PUBLIC SAFETY COMMITTEE**

**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 17th day of May, 2006.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Presented by:

s/ Larry Trucano \_\_\_\_\_

s/ Michelle Ruppert \_\_\_\_\_

s/ Harry Thurau \_\_\_\_\_

s/ Stephen Adler \_\_\_\_\_

s/ Barbara Overton \_\_\_\_\_

s/ Joyce Fitzgerald \_\_\_\_\_

\_\_\_\_\_  
**REAL ESTATE TAX CYCLE COMMITTEE**

**MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR APRIL, 2006 -  
MADISON COUNTY**

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
14-0542555-02	2002	04/17/2006	14-2-15-02-18-302-017	Greene Elmore	154.22	233.49
14-0571318-04	2004	04/05/2006	14-2-15-12-05-102-013	Feldworth Mary Elsie	70.82	393.45
21-0908916-04	2004	04/20/2006	21-2-19-25-20-403-024	McDonald Tommie L.	42.07	233.73
21-0919292-04	2004	04/21/2006	21-2-19-35-15-402-015	Giles Gerald	25.81	143.39
21-0919446-02	2002	04-24-2006	21-2-19-35-15-403-002	Cotton Doris	154.79	305.33
22-0935859-02	2002	04/07/2006	22-2-19-13-15-401-003	Smith Mary E	252.17	409.57
22-0936405-03	2003	04/05/2003	22-2-19-13-15-402-030	Snyder Jay D	173.06	454.61
22-0943720-03	2003	04/12/2006	22-2-19-24-06-101-035	Umfleet Dennis	282.81	939.89
22-1001048-02	2002	04-21-2006	22-2-20-17-07-203-025	Jones Nancy E	241.45	513.61
22-1012571-04	2004	04/05/2006	22-2-20-17-13-307-017	Miller Brenda	45.41	252.29
22-1044073-02	2002	04/21/2006	22-2-20-19-07-202-033.T00	Boyd Timothy	618.35	1,073.81
22-1046955-03	2003	04/06/2006	22-2-20-19-18-303-002	Marti Ken	136.65	366.74
22-1046963-03	2003	04/06/2006	22-2-20-19-18-303-003	Marti Ken B	148.98	389.56
23-1079837-02	2002	04/25/2006	23-2-07-02-17-304-039	Harley Bettye J	525.33	1,203.53
23-1088704-04	2004	04/17/2006	23-2-07-11-05-102-032	Alexander Carnel	28.46	158.10
23-1155045-04	2004	04/13/2006	23-2-08-07-10-103-024	Bergin Brian P	37.13	206.28
				Monthly Totals	\$2,937.51	\$7,277.38
				Year to Date	\$9,525.82	\$25,903.24
				Total Collected YTD	\$35,429.06	

**MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR APRIL, 2006**

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
[MH03]18-1371309-03	2003	04/17/2006	18-2-14-33-01-101-013.000-0006	Reed Al and Bridget	296.31	604.85
[MH04]22-1376637-04	2004	04/03/2006	22-1-19-13-13-302-028.000-0008	Vaughn Jo Anna	164.62	425.66
[MH05]19-1372895-05	2005	04/17/2006	19-1-08-26-10-101-005.001-0044	Daugherty Dennis	52.20	289.98
[MH05]22-1408440-05	2005	04/27/2006	22-1-19-13-13-302-028.000-4062	Spangler Lou Ann	46.90	260.58
				Monthly Totals	560.03	1,581.07
				Year to Date	7,101.12	\$13,592.80
				Total Collected YTD	\$20,693.92	

**AGREEMENT/FUNDING RESOLUTION MULBERRY ROAD PROJECT CITY OF COLLINSVILLE SECTION 01-00080-00-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving Mulberry Road from Lebanon Road to a point approximately 1,200 feet south of Lebanon Road along Mulberry Road, Project consist of realignment of Mulberry Road with a drainage structure over Canteen Creek, full depth bituminous concrete pavement along with other necessary work to complete this project in accordance with the approved plans and specifications; and

**WHEREAS**, BRP Program of the FHWA makes certain Federal Funds available for the participation in the cost of the project; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this improvement.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the City of Collinsville towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Thousand (\$300,000) Dollars from the County Matching Tax Fund, and furthermore agrees to pass a supplemental Resolution if necessary to appropriate additional funds toward this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison does hereby approve the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer of Collinsville.

All of which is respectfully submitted.

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Transportation Committee

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF MADISON     )

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

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

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

**AGREEMENT/FUNDING RESOLUTION MOCKINGBIRD/STRATFORD LANE  
PROJECT CITY OF GRANITE CITY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving Mockingbird/Stratford Lane Project by constructing bituminous concrete pavement and storm sewers along with other work necessary to complete this improvement in accordance with the approved plans and specifications; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this improvement.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the City of Granite City towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Thousand (\$400,000) Dollars from the County Matching Tax Fund, and furthermore agrees to pass a supplemental Resolution if necessary to appropriate additional funds toward this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison does hereby approve the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit two (2) certified copies of this Resolution to the Mayors' Office of the City of Granite City, 2000 Edison Ave., Granite City, IL.

All of which is respectfully submitted.

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Transportation Committee

STATE OF ILLINOIS            )  
  )SS  
COUNTY OF MADISON        )

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

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

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

**REPORT OF BIDS/AWARD CONTRACT ALHAMBRA (CH 27) RESURFACING  
PROJECT COUNTY OF MADISON SECTION 03-00118-02-RS MADISON COUNTY,  
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation received bids on the above-mentioned Project for resurfacing Alhambra Road (CH27) from Illinois Route 140 northerly to Livingston Road, on April 28, 2006, at which time the following bids were received:

Charles E. Mahoney, Belleville, IL .....	\$633,948.76 *
Keeley & Sons, Inc., East St. Louis, IL .....	\$749,375.30
Macoupin County Const., Inc., Staunton, IL .....	\$694,103.23

WHEREAS, the low bid of \$633,948.76 submitted by Charles E. Mahoney Co., Belleville, Illinois is satisfactory to the Illinois Department of Transportation.

NOW, THEREFORE BE IT RESOVLED that the County Board of Madison County concurs with Illinois Department of Transportation in the award of the contract of the above-mentioned Project to Charles E. Mahoney Co.

All of which is respectfully submitted.

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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 Foster 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 \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Alan J. Dunstan  
COUNTY BOARD CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

(SEAL)

**SCHEDULE OF ALTERED SPEED ZONES**

Name of Street or <u>Highway</u>	<u>From:</u>	<u>To:</u>	Maximum Speed <u>Limits</u>
Stutz Lane	Culp Lane	Fosterburg Road	35 MPH