

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

**AGENDA
MADISON COUNTY BOARD
AUGUST 16, 2006**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 16, 2006.

APPROVAL OF THE JULY 19, 2006 MINUTES:

A. APPOINTMENTS:

1. **Cahokia Creek Drainage and Levee District**-Roy Franke is recommended for reappointment to a new three year term.
2. **Canteen Creek Drainage District**-Jerry Davis is recommended for appointment to a new three year term.
3. **Chouteau Island Drainage and Levee District**-Billy Michael Dillard is recommended for reappointment to a new three year term.
4. **Chouteau, Nameoki and Venice Drainage and Levee District**-Troy Glendering is recommended for reappointment to a new three year term.
5. **County Ditch Drainage and Levee District**-Kenneth W. Mueller is recommended for reappointment to a new three year term.
6. **County Ditch Drainage and Levee District**-Gorden G. Gass is recommended for reappointment to a new three year term.

**B. BUILDING AND FACILITIES MANAGEMENT COMMITTEE AND
COUNTY INSTITUTIONS COMMITTEE:**

1. Resolution to Award a Professional Services Contract for Architectural Services for Design of a New Sheltered Care Facility.

C. EXECUTIVE COMMITTEE:

1. Resolution Concerning Dependent Health Benefits for Non-Bargaining Unit Employees.

D. GRANTS COMMITTEE:

1. Resolution Designating the Week of August 27, 2006 as Workforce Development Week.
2. Resolution Authorizing a HOME Program Set-Aside for City of Granite City Single Family New Construction Program.
3. Resolution Authorizing a Public Infrastructure Loan to the Worden Fire Protection District.

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. Immediate Emergency Appropriation - Sheriff Capital Outlay.
3. Immediate Emergency Appropriation - Probation Capital Outlay
4. Immediate Emergency Appropriation - Capital Project Fund - Shelter Care Home.
5. Immediate Emergency Appropriation - 2007 DCFS - Child Advocacy Center Grant.
6. Immediate Emergency Appropriation - 2007 Health Dept. - Stand Against Cancer Grant.
7. Immediate Emergency Appropriation - 2006 Health Dept. - Cities Readiness Initiative.
8. Immediate Emergency Appropriation – 2006 Solid Waste Grants.
9. Resolution to Award Contract to Purchase Two (2) Dell Servers for the Madison County Treasurer’s Office.
10. Resolution to Award Contract to Purchase a Server for the Madison County Probation Department.
11. Resolution to Award Contract to Purchase Furniture for the County Board Reception Area and Conference Room.
12. Resolution to Award Contract to Purchase Afix Tracker and Verifier Fingerprint System for the Madison County Sheriff’s Office.
13. Resolution to Award Contract to Purchase Afix Tracker AFIS Protocol Support Using Indentix for the Madison County Sheriff’s Office.
14. Resolution to Award Contract to Purchase Computer Aided Dispatch Records Management System for the Madison County Sheriff’s Office.
15. Resolution to Award Contract to Purchase Hardware Solution for Computer Aided Dispatch Records Management System for the Madison County Sheriff’s Office.
16. Resolution to Award Contract to Purchase Microsoft Software Solution for Computer Aided Dispatch Records Management System for the Madison County Sheriff’s Office.
17. Resolution to Award Contract to Purchase Netmotion Software Solution for Computer Aided Dispatch Records Management System for the Madison County Sheriff’s Office.
18. Resolution to Award Contract to Purchase Veritas, Citrix and Geo Software Solution for Computer Aided Dispatch Records Management Systems for the Madison County Sheriff’s Office.
19. Resolution Authorizing Settlement of a Workers’ Compensation Claim on File #03-032.

**F. HEALTH DEPARTMENT AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract to Purchase Fifteen (15) Replacement Processors for the Madison County Health Department.
2. Resolution to Award Contract to Purchase Port a Count Plus Respirator Fit Tester for the Madison County Health Department.
3. Activities Report.

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

1. Resolution to Award Contract to Purchase Eighteen Optiplex GX620 Workstations for the Madison County Information Systems Department.
2. Resolution to Award Contract to Purchase Replacement Dell Server for the Madison County Information Systems Department.
3. Resolution to Award Contract for Professional Services for Configuration, Installation and Training for Wireless Network for the Madison County Information Systems Department.
4. Resolution to Award Contract to Purchase Pressure Seal and One Year Maintenance Agreement for the Madison County Information Systems Department.
5. Resolution to Award Contract to Renew Trend Anti-Virus Maintenance Agreement for the Madison County Information Systems Department.
6. Resolution for Request for Proposals to Replace Network Switches for the Madison County Information Systems Department.
7. Resolution to Request for Proposals to Provide Wireless Network Connectivity at Five County Sites for the Madison County Information Systems Department.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions

J. TRANSPORTATION COMMITTEE:

1. Final Payment Resolution, Birch Drive (CH 19) from Illinois Route 143 North to Buchta Road, Madison County Section 90-00164-00-FP.
2. Report of Bids/Award Contract for Polymer Coated Steel Culvert Pipe, Madison County, IL.
3. Report of Bids/Award Contract for Corrugated Steel Culvert Pipe, Madison County, IL.
4. Report of Bids/Award Contract for Furnishing and Delivering De-Icing Salt for 2006-2007 Season, Madison County, IL.
5. Resolution to Award Contract on Purchase of Five (5) New Computers for the Madison County Highway Department.
6. Request Speed Study on Various Roads in Madison County, IL.
7. Vacation of a Portion of an Abandoned Road Known as Old Troy Road in Edwardsville Township and Pin Oak Township, Madison County, IL.
8. Final Payment Resolution, County Highway #52 (Seiler Road) over Seiler Creek and West Fork of Wood River Creek, Madison County Section 99-00114-02-BR.

K. NEW BUSINESS:

L. MISCELLANEOUS:

1. Proclamation Proclaiming September 6, 2006 as “Employee Walk Day”.
2. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.

Appointment Recommendations for August, 2006 County Board Meeting

Cahokia Creek Drainage and Levee District

Roy Franke is recommended for re-appointment to a new three year term.

Canteen Creek Drainage District

Jerry Davis is recommended for appointment to a new three year term.

Chouteau Island Drainage and Levee District

Billy Michael Dillard is recommended for re-appointment to a new three year term.

Chouteau, Nameoki and Venice Drainage and Levee District

Troy Glendering is recommended for re-appointment to a new three year term.

County Ditch Drainage and Levee District

Kenneth W. Mueller is recommended for re-appointment to a new three year term.

County Ditch Drainage and Levee District

Gorden G. _____

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

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTURAL SERVICES FOR DESIGN OF A NEW SHELTERED CARE FACILITY

Mr. Chairman and Members of the County Board:

WHEREAS, the Buildings and Facilities Management Committee together with the County Institutions Committee recommends the securing of Architectural Services to prepare plans and specifications to build a new Sheltered Care Facility at 330 South Main Street, Edwardsville, IL 62025 as directed by the County Board; and,

WHEREAS, AAIC, Inc. has worked with committees and officials in preparing initial layouts and space studies; and,

WHEREAS, AAIC, Inc. is qualified and agrees to perform these services within the County's schedule for developing this building around the existing Sheltered Care Facility; and,

WHEREAS, AAIC, Inc. has agreed to provide these services for a fee of (8%) eight percent of construction cost with a guaranteed maximum fee of Three hundred and eighty four thousand dollars (\$384,000.00) and a contract administration fee of (2%) two percent of actual construction cost with a guaranteed maximum fee of Ninety six thousand dollars (\$96,000.00) and,

WHEREAS, the cost of this contract will be paid from the Capitol Project Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby authorized to sign on agreement with AAIC, Inc. of Collinsville, Illinois, for consultant services as related to the afore mentioned project.

s/ Joe Semanisin

Joe Semanisin

s/ Kent Scheibel

Kent Scheibel

s/ Mark Burris

Mark Burris

Nick Petrillo

s/ Ted Prehn (NO)

Ted Prehn

Ted Prehn

s/ Sue Brown

Sue Brown

s/ Peggy Voumard

Peggy Voumard

Robert (Bob) Shipley

s/ Sharon Perjak

Sharon Perjak

s/ Peggy Voumard

Peggy Voumard

s/ Judy Kuhn

Judy Kuhn

s/ Stephen Adler (NO)

Stephen Adler

s/ Christopher Wangard

Christopher Wangard

**BUILDINGS AND FACILITIES
MANAGEMENT COMMITTEE**

**COUNTY INSTITUTIONS
COMMITTEE**

A RESOLUTION CONCERNING DEPENDENT HEALTH BENEFITS FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, in November, 2005, the County Board passed a resolution providing for the county to pay a portion of dependent health benefits coverage for non-bargaining unit county employees; and,

WHEREAS, it is necessary to clarify the November, 2005 resolution to determine those eligible for this benefit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that Madison County Board Members are not considered non-bargaining unit county employees for the purposes of being provided with county funded dependent health benefits.

Respectfully Submitted,

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

EXECUTIVE COMMITTEE

**A RESOLUTION DESIGNATING THE WEEK OF AUGUST 27, 2006 AS
WORKFORCE DEVELOPMENT WEEK**

WHEREAS, meaningful employment and economic growth is fundamental to maintaining vital families and strong communities; and,

WHEREAS, Madison County's workforce is critical to the economic growth and prosperity of our County; and,

WHEREAS, Madison County's Workforce Development System, including the dedicated men and women of the Workforce Investment Board and the One-Stop Centers and Satellites, have worked together to assist our area in dealing with the enormous challenges facing business and workers; and,

WHEREAS, Madison County's workforce professionals have made exceptional contributions in making our county a leader in economic growth and job training.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board recognize the importance of the Workforce Development System and designate the week of August 27, 2006 as "Workforce Development Week," and furthermore acknowledges the accomplishments of the program and adds its support to the future endeavors of the Workforce Development system.

Respectfully submitted,

s/ Barbara Overton

s/ Frank Laub

s/ Robert A. Daiber

s/ William S. Meyer

s/ Tom Hoechst

s/ Gussie Glasper

s/. Judy Kuhn

GRANTS COMMITTEE

RESOLUTION AUTHORIZING A HOME PROGRAM SET-ASIDE

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 City of Granite City has requested a \$225,000 set-aside of HOME funds for the new-construction of seven affordable single-family homes in Granite City; and

WHEREAS, these HOME funds will be used for a \$1,025,500 development project on scattered sites throughout the City; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$225,000 set aside in HOME program funding for the City of Granite City Single-Family New Construction program.

Respectfully submitted,

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

GRANTS COMMITTEE

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO
THE WORDEN FIRE PROTECTION DISTRICT**

WHEREAS, the Grants Committee has been involved in discussions with the Worden Fire Protection District concerning the purchase of a 2002 model rescue vehicle;

WHEREAS, the Worden Fire Protection District has requested a low-interest loan of \$143,000 to assist with the purchase of a 2002 vehicle estimated to cost \$158,000;

WHEREAS, the purchase of the rescue vehicle is needed to preserve the health and safety of the citizens of the Worden Fire Protection District; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$143,000 to the Worden Fire Protection District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a ten year term at four percent interest to assist in funding the District's acquisition of a 2002 model rescue vehicle.

Respectfully submitted,

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

GRANTS COMMITTEE

SUMMARY REPORT OF CLAIMS AND TRANSFERS
July, 2006

Mr. Chairman and Members of the County Board:

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

	Payroll <u>07/14/06 & 07/28/06</u>	Claims <u>8/16/2006</u>
GENERAL FUND	\$ 2,232,373.14	662,319.72
SPECIAL REVENUE FUND	1,246,579.15	4,026,994.84
DEBT SERVICE FUND	0.00	54,567.50
CAPITAL PROJECT	0.00	23,124.20
ENTERPRISE FUND	55,907.45	92,109.71
INTERNAL SERVICE FUND	21,963.21	569,335.40
GRAND TOTAL	\$ <u>3,556,822.95</u>	<u>5,428,451.37</u>

EQUITY TRANSFER

Special Revenue Fund/
Medicaid Transition Fund

Capital Project Fund/
Capital Project Fund

\$ 448,943.40

BUDGET TRANSFER

General Fund/
Buildings/Emergency Storage - Capital
Outlay

Capital Project Fund/
Capital Project Emergency Storage

\$300,000.00

Capital Project Fund/
Capital Project Weatherization Warehouse

Capital Project Fund/
Capital Project Emergency Storage

\$ 100,000.00

s/ Rick Faccin

Rick Faccin
Madison County Auditor
August 16, 2006

s/ Jack Minner

s/ Michael Holliday Sr.

s/ Tom Hoechst

s/ Larry Trucano

s/ Harry Thurau

s/ Michelle Ruppert

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 County Budget, it has been determined that there are necessary expenditures that will be incurred by the Sheriff’s Department for the purchase of a new CAD record management system that were not provided for in the Fiscal Year 2006 Budget; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2006 Budget for the County of Madison be increased by \$1,612,391.00 in the Sheriff’s Capital Outlay Budget.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thurau _____

s/ Michelle Ruppert _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
August 10, 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 County Budget, it has been determined that there are necessary expenditures that will be incurred by the Probation Department for the purchase of a new server and GPS system that were not provided for in the Fiscal Year 2006 Budget; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2006 Budget for the County of Madison be increased by \$70,000.00 in the Probation Capital Outlay Budget.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thureau _____

s/ Michelle Ruppert _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

August 10, 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 County Budget, it has been determined that there are necessary expenditures that will be incurred for the architectural services related to the construction of a new Shelter Care Home that were not provided for in the Fiscal Year 2006 Budget; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2006 Budget for the County of Madison be increased by \$480,000.00 in the Capital Project – Shelter Care Home budget.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thurau _____

s/ Michelle Ruppert _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

August 10, 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 Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$67,447, with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2006, through June 30, 2007, any amount not expended in Fiscal Year 2006 will be re-appropriated for the remaining grant period in Fiscal Year 2007;

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 \$67,447 in the account established as 2007 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thurau _____

s/ Michelle Ruppert _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

08/10/2006

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 to reduce breast and cervical cancer mortality rates; and

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$12,625, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2006 through June 30, 2007, the amount not expended in fiscal year 2006 will be re-appropriated for the remaining grant period in fiscal year 2007;

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 \$12,625.00 in the fund established as 2007 Health Department – Stand Against Cancer Grant.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thureau _____

s/ Michelle Ruppert _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

August 10, 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 to be used for the planning and preparation for potential bioterrorist incidents; and

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$18,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of June 7, 2006 through August 31, 2006;

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 \$18,000.00 in the fund established as 2006 Health Department – Cities Readiness Initiative grant.

Respectfully submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thurau _____

s/ Michelle Ruppert _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

August 10, 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 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 sufficient fund balance to support the budget increase; and

WHEREAS, said expenditures will result in a deficit budget;

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 \$60,000 in the Special Revenue Fund entitled Solid Waste – Grants Program.

Respectfully submitted,

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
August 10, 2006

RESOLUTION TO AWARD CONTRACT TO PURCHASE TWO (2) DELL SERVERS FOR THE MADISON COUNTY TREASURER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Treasurer’s Office wishes to purchase two (2) Dell PowerEdge 2950 Servers for the payroll system; and,

WHEREAS, these Dell PowerEdge 2950 Servers are available for purchase from Dell under MHEC NASPO/WSCA Participating Addendum pricing; and,

Dell
One Dell Way
Round Rock, TX 78682\$13,517.40

WHEREAS, Dell met all specifications at a total contract price of Thirteen thousand five hundred seventeen dollars and forty cents (\$13,517.40); and,

WHEREAS, this project will be paid for with FY2006 Treasurer’s Office Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned servers.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Michael Holliday Sr.
Michael Holliday Sr.

Larry Trucano

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

Harry Thureau

s/ Michelle Ruppert
Michelle Ruppert

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE FURNITURE FOR THE COUNTY BOARD RECEPTION AREA & CONFERENCE ROOM

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office wishes to purchase Furniture for the County Board Reception Area & Conference Room; and,

WHEREAS, this furniture is available from Kimball International Marketing Group c/o Watson’s Office City of Jasper, IN under GSA State Co-op pricing; and,

Kimball International Marketing Group
c/o Watson’s Office City
1600 Royal St.
Jasper, IN 47549\$7,762.58

WHEREAS, Kimball International Marketing Group met all specifications at a total contract price of Seven thousand seven hundred sixty-two dollars and fifty-eight cents (\$7,762.58); and,

WHEREAS, this project will be paid for with FY2006 County Board Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Kimball International Marketing Group of Jasper, IN for the aforementioned furniture.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Michael Holliday Sr.
Michael Holliday Sr.

Larry Trucano

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

Harry Thurau

s/ Michelle Ruppert
Michelle Ruppert

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD CONTRACT TO PURCHASE AFIX TRACKER AFIS
PROTOCOL SUPPORT USING IDENTIX FOR THE MADISON COUNTY SHERIFF'S
OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase AFIX TRACKER AFIS
PROTOCOL SUPPORT USING IDENTIX; and,

WHEREAS, this AFIX TRACKER AFIS PROTOCOL SUPPORT USING IDENTIX is only
available through Identix, as the provider of the current system, and Identix must set up interface
to work with new program and,

Identix
1625 Island Court
Waconia, MN 55387\$1,915.00

WHEREAS, Identix met all specifications at a total contract price of one thousand nine hundred
fifteen dollars (\$1,915.00); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison
Illinois, that the County Board Chairman be hereby directed and designated to execute said
contract with Identix of Waconia, MN for the aforementioned AFIX TRACKER AFIS
PROTOCOL SUPPORT USING IDENTIX.

Respectfully submitted,

s/ Jack Minner

Jack Minner

s/ Sue Brown

Sue Brown

s/ Michael Holliday Sr.

Michael Holliday Sr.

s/ Gussie Glasper

Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoechst

Tom Hoechst

s/ Tom Hoechst

Tom Hoechst

Allan Schuler

s/ Harry Thurau

Harry Thurau

Harry Thurau

s/ Hal Patton

Hal Patton

s/ Michelle Ruppert

Michelle Ruppert
**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

Stephen Adler
PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE AFIX TRACKER & VERIFIER FINGERPRINT SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase AFIX TRACKER & VERIFIER FINGERPRINT SYSTEM; and,

WHEREAS, this AFIX TRACKER & VERIFIER FINGERPRINT SYSTEM is available for purchase from AFIX Technologies, as a sole source provider, and,

AFIX Technologies
205 N. Walnut
Pittsburg, KS 66762\$37,500.00

WHEREAS, AFIX Technologies met all specifications at a total contract price of thirty seven thousand five hundred dollars (\$37,500.00); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AFIX Technologies of Pittsburg, KS for the aforementioned AFIX TRACKER & VERIFIER FINGERPRINT SYSTEM.

Respectfully submitted,

s/ Jack Minner

Jack Minner

s/ Sue Brown

Sue Brown

s/ Michael Holliday Sr.

Michael Holliday Sr.

s/ Gussie Glasper

Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoehst

Tom Hoehst

s/ Tom Hoehst

Tom Hoehst

Allan Schuler

s/ Harry Thurau

Harry Thurau

Harry Thurau

s/ Hal Patton

Hal Patton

s/ Michelle Ruppert

Michelle Ruppert

Stephen Adler

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and,

WHEREAS, this COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM is available for purchase from New World Systems, as the only vendor to meet bid specs, and,

New World Systems 888 W. Big Beaver Ste 600 Troy, MI 48084.....	\$1,697,742.00
Options not taken	<u>-\$ 372,367.00</u>
	\$1,325,375.00**
 Visionair 5601 Barbados Blvd. Castle Hayne, NC 28429	 \$1,190,823.00
DID NOT MEET SPECS	

WHEREAS, New World Systems met all specifications at a total contract price of one million three hundred twenty five thousand three hundred seventy five dollars (\$1,325,375.00); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with New World Systems of Troy, MI for the aforementioned COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Sue Brown
Sue Brown

s/ Michael Holliday Sr.
Michael Holliday Sr.

s/ Gussie Glasper
Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoechst
Tom Hoechst

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

s/ Harry Thurau
Harry Thurau

Harry Thurau

s/ Hal Patton
Hal Patton

s/ Michelle Ruppert
Michelle Ruppert

Stephen Adler

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE HARDWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase HARDWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and,

WHEREAS, this HARDWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM is available for purchase from Dell under MHEC NASPO/WSCA Participating Addendum and Server contract pricing; and,

Dell
One Dell Way
Round Rock, TX 78682.....\$119,259.77

WHEREAS, Dell met all specifications at a total contract price of one hundred nineteen thousand two hundred fifty nine dollars and seventy seven cents (\$119,259.77); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned HARDWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM.

Respectfully submitted,

s/ Jack Minner

Jack Minner

s/ Sue Brown

Sue Brown

s/ Michael Holliday Sr.

Michael Holliday Sr.

s/ Gussie Glasper

Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoechst

Tom Hoechst

s/ Tom Hoechst

Tom Hoechst

Allan Schuler

s/ Harry Thureau

Harry Thureau

Harry Thureau

s/ Hal Patton

Hal Patton

s/ Michelle Ruppert

Michelle Ruppert

Stephen Adler

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE MICROSOFT SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase MICROSOFT SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and,

WHEREAS, this MICROSOFT SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM is available for purchase from CDW-G under state contract pricing; and,

CDW-G
230 N. Milwaukee Ave.
Vernon Hills, IL 60061\$90,233.76

WHEREAS, CDW-G met all specifications at a total contract price of ninety thousand two hundred thirty three dollars and seventy six cents (\$90,233.76); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Vernon Hills, IL for the aforementioned MICROSOFT SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Sue Brown
Sue Brown

s/ Michael Holliday Sr.
Michael Holliday Sr.

s/ Gussie Glasper
Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoechst
Tom Hoechst

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

s/ Harry Thureau
Harry Thureau

Harry Thureau

s/ Hal Patton
Hal Patton

s/ Michelle Ruppert
Michelle Ruppert

Stephen Adler

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE NETMOTION SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase NETMOTION SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and,

WHEREAS, this NETMOTION SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM is available for purchase from NetMotion Wireless, a sole source provider, and,

Net Motion
701 N. 34th Street, Suite 250
Seattle, WA 98103.....\$8,593.75

WHEREAS, NetMotion met all specifications at a total contract price of eight thousand five hundred ninety three dollars and seventy five cents (\$8,593.75); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with NetMotion Wireless of Seattle, WA for the aforementioned NETMOTION SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Sue Brown
Sue Brown

s/ Michael Holliday Sr.
Michael Holliday Sr.

s/ Gussie Glasper
Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoechst
Tom Hoechst

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

s/ Harry Thurau
Harry Thurau

Harry Thurau

s/ Hal Patton
Hal Patton

s/ Michelle Ruppert
Michelle Ruppert

Stephen Adler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

PUBLIC SAFETY COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE VERITAS, CITRIX AND GEO SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase VERITAS, CITRIX AND GEO SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and,

WHEREAS, this VERITAS, CITRIX AND GEO SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM is available for purchase from CDW-G under GSA pricing; and,

CDW-G
230 N. Milwaukee Ave.
Vernon Hills, IL 60061\$24,552.49

WHEREAS, CDW-G met all specifications at a total contract price of twenty four thousand five hundred fifty two dollars and forty nine cents (\$24,552.49); and,

WHEREAS, this project will be paid for with FY2006 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Vernon Hills, IL for the aforementioned VERITAS, CITRIX AND GEO SOFTWARE SOLUTION FOR COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Sue Brown
Sue Brown

s/ Michael Holliday Sr.
Michael Holliday Sr.

s/ Gussie Glasper
Gussie Glasper

Larry Trucano

Robert Shipley

s/ Tom Hoechst
Tom Hoechst

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

s/ Harry Thurau
Harry Thurau

Harry Thurau

s/ Hal Patton
Hal Patton

s/ Michelle Ruppert
Michelle Ruppert

Stephen Adler

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

PUBLIC SAFETY COMMITTEE

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION
CLAIM FILE #: 03-032**

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 \$55,047.00 represents 20% man as a whole; 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 fall and final settlement of File #: 03-032 in the amount of \$55,047.00.

Respectfully submitted by:

s/ Jack Minner

s/ Tom Hoechst

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ Harry Thureau

s/ Michelle Ruppert

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE FIFTEEN (15) REPLACEMENT PROCESSORS FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase fifteen (15) Dell Optiplex GX620 Minitower Processors; and,

WHEREAS, these Dell Optiplex GX620 Minitower Processors are available for purchase from Dell; under Dell MHEC NASPO/WSCA Participating Addendum pricing; and,

Dell
One Dell Way
Round Rock, TX 78682\$16,307.70

WHEREAS, Dell met all specifications at a total contract price of Sixteen thousand three hundred seven dollars and seventy cents (\$16,307.70); and,

WHEREAS, this project will be paid for with FY2006 Health Department Bio-Terrorism Grant monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned processors.

Respectfully submitted,

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

s/ Jack Minner
Jack Minner

s/ Kent Scheibel
Kent Scheibel

Michael Holliday, Sr.

s/ Mark Burris
Mark Burris

Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Tom Hoechst
Tom Hoechst

Judy Kuhn

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Michelle Ruppert
Michelle Ruppert

HEALTH DEPARTMENT COMMITTEE

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE PORT A COUNT PLUS RESPIRATOR FIT TESTER FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase a Port A Count Respirator Fit Tester; and,

WHEREAS, this Port A Count Plus Respirator Fit Tester is available for purchase from Reis Environmental, Inc. under TSI Incorporated Manufacturer set pricing; and,

Reis Environmental , Inc. – OHA Division
11022 Linpage
St. Louis, MO 63132.....\$10,250.00

WHEREAS, Reis Environmental met all specifications at a total contract price of Ten thousand two hundred fifty dollars (\$10,250.00); and,

WHEREAS, this project will be paid for with FY2006 Health Department Pandemic/Influenza Grant monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Reis Environmental of St. Louis, MO for the Port A Count Respirator Fit Tester.

Respectfully submitted,

Michael Holliday, Sr.

s/ Jack Minner

Jack Minner

Kent Scheibel

Michael Holliday, Sr.

Mark Burris

Larry Trucano

Helen Hawkins

s/ Tom Hoechst

Tom Hoechst

Judy Kuhn

Allan Schuler

Christopher Wangard

s/ Harry Thureau

Harry Thureau

Joyce Fitzgerald

s/ Michelle Ruppert

Michelle Ruppert

HEALTH DEPARTMENT COMMITTEE

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE**

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

F-3

PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	19	25	112	180
Patients Seen	208	228	1447	1584
Mantoux Tuberculin Skin Tests Given	101	109	686	776
New Contacts	0	10	33	30
New Reactors	3	5	30	35
New Converters	0	0	2	4
Patients Started on Medication	3	3	29	23
Chest X-rays	4	10	66	76
New Cases of Mycobacterium Tuberculosis Disease	0	0	6	2
New Suspects	0	1	9	8
Direct Observation Therapy DOT Home Visits	22	41	282	318
Home Visits (excluding DOT's)	2	5	52	31
Liver Profiles and Serum Uric Acid (0 / 0)	0	2	49	20
Sputums and Urine for Acid-fast Bacilli (0 / 0)	0	6	75	70
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	22	25	99	176
Patients Seen	278	252	2623	2524
DTaP- Diphtheria/Tetanus/acellularPertussis	40	20	323	217
Meningitis	38	23	116	123
MMR - Measles/Mumps/Rubella	36	44	167	258
HIB - Haemophilus Influenza	34	40	160	316
Varivax (Chicken Pox)	36	17	111	159
TD - Tetanus/Diphtheria	12	5	220	99
Hepatitis A	140	80	523	682
Hepatitis B				

*NOT REPORTED

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

F-3

	31	31	356	266
Hepatitis B/HIB	3	5	143	64
TDaP	29	7	*	392
IPV - Inactivated Polio Vaccine	30	12	300	143
Prennar	38	44	341	391
Pediarix	21	32	17	208
Rabies	0	0	3	0
Pneumonia Vaccine - Number given total each month	3	0	15	24
Flu Vaccine - Number given total each month	0	0	953	239

*NOT REPORTED

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

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	0	4	3
Brucellosis	0	0	0	0
Campylobacterosis	3	3	11	15
Chicken Pox	3	0	20	32
Chlamydia (85 INVESTIGATED)	69	81	495	592
Enteric Escherichia coli infections	0	2	5	2
Foodborne or waterborne illness	0	0	181	0
Giardiasis (1 INVESTIGATED)	1	0	9	6
Gonorrhea (46 INVESTIGATED)	38	35	240	249
Haemophilus influenzae, meningitis/invasive	0	0	1	1
Hepatitis A (5 INVESTIGATED)	0	0	1	0
Immune Globulin (#of persons treated)	0	4	2	4
Hepatitis B (15 INVESTIGATED)	0	1	2	1
Hepatitis B/Perinatal Prevention	0	0	4	2
Hepatitis C (21 INVESTIGATED)	12	9	28	59
Hepatitis C (number of clients tested)	1	1	5	6
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	1	0	10	6
Lyme Disease	0	0	1	0
Meningitis- aseptic	0	0	0	2
Neisseria meningitidis, meningitis/invasive	0	0	2	0
Pertussis (4 INVESTIGATED)	3	2	5	27
Salmonella (4 INVESTIGATED)	3	1	54	16
Shigella (8 INVESTIGATED)	7	2	1	20
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	3	0
Streptococcus pneumoniae, invasive disease	3	5	37	41
Syphilis (8 INVESTIGATED)	0	0	9	3
Number of Home Visits Made (_1_CD _3_STD)	4	6	49	39

* NOT REPORTED

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

PERSONAL HEALTH SERVICES				
Breast and Cervical Cancer Screening Program	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	41	51	243	328
Clinical Office Visits	57	49	267	335
Mammograms, Ultra Sound, and/or Breast Related Procedures	82	136	541	780
Pap Smears, Colposcopy, and/or Related Procedures	79	46	411	357
Number of Home Visits Made	1	0	5	1
Vision and Hearing Program				
Number of Day Care/Schools Reached	0	0	57	65
Number of Vision Screen's Performed	0	0	2285	2601
Number of Vision Re-screens	0	0	52	39
Number of Vision Referrals	0	0	63	42
Number of Hearing Screens Performed	0	0	2288	2589
Number of Hearing Re-screens	0	0	47	60
Number of Hearing Referrals	0	0	10	14
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	2	3	27	31
Number of Participants/Audience	13	30	320	287
Number of Community Events or Health Fairs	1	6	3	18
Number of Media Contacts – Press Releases – PSA's	2	2	13	36
Number of Meetings, Conferences, Workshops, Trainings Attended	5	16	95	93
Number of Phone Consults Logged by Nursing Staff	1348	1429	9241	9835
Number of Off-Site Clinics (numbers are included in appropriate program)	3	4	33	37
Number of Participants (numbers are included in appropriate program)	16	24	115	869
International Travel Consultation's	5	5	34	36
Pregnancy Tests for WIC Eligibility	3	5	32	22
Nurse Consults	17	13	94	99

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
JULY, 2006**

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	107	126	847	856
Medium Priority Inspections	60	49	532	571
Low Priority Inspections	39	60	240	244
Total Routine Inspections	206	235	1619	1671
High Priority Re-Inspections	21	23	145	154
Medium Priority Re-Inspections	10	5	46	72
Low Priority Re-Inspection	4	15	21	30
Total Re-Inspections	35	43	212	256
High Priority Assessments	1	6	15	35
Medium Priority Assessments	2	2	29	26
Low Priority Assessments	3	1	15	16
Total Assessments	6	9	59	77
Summer Food Program Inspections	2	6	4	8
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	8	7	62	58
Pre-Operational Inspection	5	6	47	60
Foodborne Illness (FBI) Complaints Evaluated/Investigated	1	0	5	5
Non-FBI Complaints Evaluated/Investigated	7	6	80	82
FBI & Non-FBI Complaints Rechecked	1	2	30	20
Consultations/Counseling Provided	202	4	53	228
Temporary Food Establishments Permits Issued	38	69	182	191
Temporary Food Establishments Inspected	101	123	230	250
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	0	0	14	9
Fires	1	1	4	9
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	2	0
Initial Permits Issued	5	7	49	65
Renewal Permits Issued	88	122	717	755

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
JULY, 2006**

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Priority Audits	6	9	59	77
Group In-Services	0	0	3	3
Participants/Audience	0	0	57	29
Media Contacts	0	2	1	2
Clean Hands, Healthy Bodies				
Schools	0	0	18	0
Participants	0	0	1503	0
Clean Hands, Healthy Kids				
Daycares	2	0	1	10
Participants	156	0	50	476

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**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
JULY, 2006**

ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	3	3	31	15
Water Wells Installed	3	5	33	15
New Water Wells Inspected	3	5	34	15
Consultations/Counseling Provided	1	0	3	3
Loan Request Survey	0	0	1	0
Sealed Water Wells Inspected	1	0	8	2
Water Wells Sealed	1	0	8	2
Non-Community Sampled	0	0	13	3
Non-Community Surveys	0	0	12	2
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	2	0
Complaints Received	0	0	2	0
Private Water Wells Sample Analysis	14	12	139	118
Group In-Service	0	0	1	1
Participants/Audience	0	0	500	100
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
JULY, 2006**

1. ENVIRONMENTAL HEALTH SERVICES

2. TANNING PROGRAM

8. **Initial Inspections**

9.

14. **Renewal Inspections**

15.

20. **Follow-Up Inspections**

21.

26. **Consultations**

27.

32. **Complaint Investigations**

33.

38. **Complaint Follow-Ups**

39.

44. VECTOR SURVEILANCE PROGRAM

52. **Complaint Investigations**

53.

58. **Complaint Re-Inspections**

59.

64. **Site Inspections**

65.

70. **Consultations**

71.

76. **Media Contacts**

77.

82. **In-services**

83.

88. **Participants**

89.

94. BODY ART PROGRAM

- 100. **Initial Assessments**
- 101.
- 106. **Routine Inspections**
- 107.
- 112. **Follow-Up Inspections**
- 113.
- 118. **Plan Reviews**
- 119.
- 124. **Consultations**
- 125.
- 130. **Complaint Investigations**
- 131.
- 136. **Initial Establishment Permits Issued**
- 137.
- 142. **Renewal Establishment Permits Issued**
- 143.
- 148. **Initial Operator Permits Issued**
- 149.
- 154. **Renewal Operator Permits Issued**
- 155.
- 160. **Media Contacts**
- 161.

RESOLUTION TO AWARD CONTRACT TO PURCHASE EIGHTEEN OPTIPLEX GX620 WORKSTATIONS 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 Eighteen (18) OptiPlex GX620 workstations; and,

WHEREAS, these Eighteen (18) OptiPlex GX620 workstations is available for purchase from Dell under MHEC NASPO/WSCA Participating Addendum pricing; and,

Dell
One Dell Way
Round Rock, TX 78682\$14,324.04

WHEREAS, Dell met all specifications at a total contract price of Fourteen thousand three hundred twenty-four dollars and four cents (\$14,324.04); and,

WHEREAS, this project will be paid for with FY2006 Information Systems Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned Optiplex GX620 Workstations.

Respectfully submitted,

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/ Barbara Overton
Barbara Overton

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Stephen Adler
Stephen Adler

s/ Michelle Ruppert
Michelle Ruppert

INFORMATION SYSTEMS COMMITTEE

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES FOR CONFIGURATION, INSTALLATION & TRAINING FOR WIRELESS NETWORK 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 professional services for configuration, installation and training for wireless network ; and,

WHEREAS, this professional service is available from Netelligent Corporation; and,

Netelligent Corporation
400 S. Woodsmill Road
Chesterfield, MO 63017.....\$5,750.00

WHEREAS, Netelligent Corporation met all specifications at a total contract price of Fifteen thousand seven hundred fifty dollars (\$15,750.00); and,

WHEREAS, this project will be paid for with FY2006 Information Systems Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Netelligent Corporation of Chesterfield, MO for the aforementioned professional services.

Respectfully submitted,

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/ Barbara Overton
Barbara Overton

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Stephen Adler
Stephen Adler

s/ Michelle Ruppert
Michelle Ruppert

INFORMATION SYSTEMS COMMITTEE

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE**

RESOLUTION TO AWARD CONTRACT TO PURCHASE PRESSURE SEAL AND ONE (1) YEAR MAINTENANCE AGREEMENT 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 Pressure Seal and 1 Year maintenance agreement; and,

WHEREAS, this Pressure Seal and 1 Year maintenance agreement is available for purchase from Relyco under GSA pricing; and,

Relyco
100 Main Street
Dover, NH 03820.....\$12,259.00

WHEREAS, Relyco met all specifications at a total contract price of Twelve thousand two hundred fifty-nine dollars (\$12,259.00); and,

WHEREAS, this project will be paid for with FY2006 Information Systems Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Relyco of Dover, NH for the aforementioned Pressure Seal and 1 Year maintenance agreement.

Respectfully submitted,

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/ Barbara Overton
Barbara Overton

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Stephen Adler
Stephen Adler

s/ Michelle Ruppert
Michelle Ruppert

INFORMATION SYSTEMS COMMITTEE

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT TO RENEW TREND ANTI-VIRUS MAINTENANCE AGREEMENT FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Systems Department wishes to renew Trend Anti-Virus maintenance agreement; and,

WHEREAS, renewal of this maintenance agreement is available for purchase from CDW-G ; and,

CDW-G
230 N. Milwaukee Avenue
Vernon Hills, IL 60061\$9,144.00

WHEREAS, CDW-G met all specifications at a total contract price of Nine thousand one hundred forty-four dollars (\$9,144.00); and,

WHEREAS, this project will be paid for with FY2006 Information Systems Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Vernon Hills, IL for the aforementioned Trend Anti-Virus maintenance agreement.

Respectfully submitted,

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/ Barbara Overton
Barbara Overton

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Stephen Adler
Stephen Adler

s/ Michelle Ruppert
Michelle Ruppert

INFORMATION SYSTEMS COMMITTEE

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION FOR REQUEST FOR PROPOSALS TO REPLACE NETWORK SWITCHES 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 to Replace Aging Network Switches that provide network connectivity for the users in the Administration Building. This expenditure will be paid for with FY2006 Information Systems monies.

Respectfully submitted,

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/ Barbara Overton
Barbara Overton

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Stephen Adler
Stephen Adler

s/ Michelle Ruppert
Michelle Ruppert

INFORMATION SYSTEMS COMMITTEE

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION FOR REQUEST FOR PROPOSALS TO PROVIDE WIRELESS NETWORK CONNECTIVITY AT FIVE COUNTY SITES 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 to Provide Wireless Network Connectivity at five County sites. This expenditure will be paid for with FY2006 Information Systems monies.

Respectfully submitted,

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/ Barbara Overton
Barbara Overton

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

s/ Stephen Adler
Stephen Adler

s/ Michelle Ruppert
Michelle Ruppert

INFORMATION SYSTEMS COMMITTEE

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION Z06-7994

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

WHEREAS, on the 20th day of July 2006, a public hearing was held to consider the Petition of Danny Ramsey, owner of record, requesting a Special Use Permit as per Article 93.025 Section G Item 1 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use only in an R-3 Single Family District. Also, a variance in order to have a second electrical service to this structure. This is located in Nameoki Township and is located at 5537 Collinsville Road in Fairmont City, IL; and,

Lot 1 of Simon Park, a Subdivision in United States Survey 629 claim 902 Township 3 North, Range 9 West, of the 3rd P.M., according to the plat thereof recorded in Plat Book 11 Page 51, (excepting therefrom that part described as follows: Beginning at the Northeast corner of said Lot 1; thence Southerly along the Easterly line of said Lot 1, 80 feet, to a point being Northerly 201.6 feet from the Northeast corner of said Lot 1, thence Westerly and parallel with the Northerly line of said Lot 1, 157.74 feet to a point in the Westerly line of said Lot 1, said point being Northerly 201.6 feet from the Northeast corner of said Lot 1; thence Northerly along said Westerly lot line, 80 feet to the Northwest corner of said Lot 1; thence Easterly along the Northerly line of said Lot 1, 157.74 feet to the Northeast corner of said Lot 1, to the point of beginning, in Madison County, Illinois.

Together with all improvements thereon known and numbered as 5537 Collinsville Road.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Danny Ramsey; be as follows: I. That the Special Use Permit and Variation be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter keep the use of this structure a personal use and not for a business or living quarters; 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.

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7992

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

WHEREAS, on the 20th day of July 2006, a public hearing was held to consider the Petition of Walter E. Young owner of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance, in order to create a sub-standard size lot being 1.6 acres instead of the required 2.00 acres. This is located in an Agricultural District in Foster Township. This is located at the intersection of Wood Station Road and Lake Ridge Trails in Alton, IL; and,

Part of the West One-Half of the Northeast Quarter and part of the Southeast Quarter, both being in Section 29, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at an old stone at the Southeast corner of the West One-Half of the Northeast Quarter of said Section 29; thence North 88 degrees 46 minutes 40 seconds east (assumed bearing) along the South line of the East One-Half of said Northeast Quarter, a distance of 371.12 feet to a point in the centerline of Wood Station Road (66' Wide); thence Southwesterly along the centerline of said road (as traveled) the following courses and distances - South 28 Degrees 31 minutes 56 seconds West, a distance of 80.93 feet; South 18 Degrees 14 minutes 26 seconds West, a distance of 220.92 feet; South 42 degrees 10 minutes 26 seconds West, a distance of 248.49 feet; South 17 degrees 59 minutes 26 seconds West, a distance of 107.88 feet to a point where the centerline of said road is intersected by the centerline of a 50 foot wide roadway and utility easement reference being had to the Plat thereof recorded in Plat Cabinet 54, Page 169 in the Recorder's Office, Madison County, Illinois; thence Northwesterly the following courses and distances along said centerline; North 44 degrees 01 minutes 38 seconds West, a distance of 155.02 feet; North 21 degrees 17 minutes 30 seconds West, a distance of 238.73 feet; North 11 degrees 39 minutes 43 seconds West, a distance of 226.65 feet to a point on the South line of the West One-Half of the Northeast Quarter of said Section 29; thence North 00 degrees 00 minutes 00 seconds West, a distance of 157.27 feet; thence departing from said centerline South 90 degrees 00 minutes 00 seconds West, 25.00 feet; thence North 45 degrees 00 minutes 00 seconds West, 180.00 feet; thence north 90 degrees 00 minutes 00 seconds West, 621.33 feet; thence North 43 degrees 14 minutes 24 seconds East, 86.10 feet; thence North 90 degrees 00 minutes 00 seconds East, 714.62 feet to a point on the aforesaid centerline; thence North 00 degrees 00 minutes 00 seconds East, 474.74 feet to appoint in the centerline of a creek; thence Southeasterly along the centerline of said creek the following courses and distances; South 63 degrees 41 minutes 48 seconds East, a distance of 27.27 feet; South 57 degrees 03 minutes 51 seconds East, a distance of 68.00 feet; South 41 degrees 07 minutes 10 seconds East, a distance of 82.75 feet; South 39 degrees 23 minutes 02 seconds East, a distance of 64.97 feet to appoint where the centerline of said creek intersects the East line of the West One-Half of the Northeast Quarter of said Section 29; thence South 00 degrees 01 minutes 56 seconds East along said West line, a distance of 656.58 feet to the point of beginning and containing 8.53 acres, more or less.

Situated in Foster Township, Madison County, Illinois.

Also known as Tract 1 in Lake Ridge Estates

PPN: 20-1-02-29-00-000-009.032

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Danny Ramsey; be as follows: I. That the Special Use Permit and Variation be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter keep the use of this structure a personal use and not for a business or living quarters; 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.

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7993

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

WHEREAS, on the 20th day of July 2006, a public hearing was held to consider the Petition of Kerry and Jill Bertels, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 21 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on this site for the sole occupancy of Eric Bertels for a period not to exceed five years. This is located in an Agricultural District in Moro Township and is located on Bertels Rd. in Dorsey; and,

All that part of the Southwest quarter of the Northwest Quarter of Section 16, Township 6 North, Range 8 West of the Third Principal Meridian, lying West of the Railroad; also the Southeast Quarter of the Northeast Quarter of section 17, Township 6 North, Range 8 West of the third principal Meridian, Situated in Madison County, Illinois excepting a tract of land conveyed to William E. Dietzel by warranty deed dated June 20, recorded in book 303 page 476; excepting a tract of land heretofore conveyed to John E. Johnson by warranty deed dated September 10, 1917 recorded in book 425 page 427; excepting a tract of land recorded in book 425 page 427; excepting a tract of land conveyed to Martha Christians by warranty deed dated June 24, 1953 recorded in book 1440 Page 330; excepting a tract of land recorded in book 1440 page 330; excepting a tract of land conveyed to Soctt Terry and Ranchael by warranty deed dated February 10, 1986 and recorded February 14, 1986 in book in 3355 page 2139, excepting a tract of land conveyed to Robert W. Bertels and Marilyn D. Bertels and Harold E. Bixen and Mary L. Bixen by warranty deed dated June 1986 and recorded June 11, 1986 in Book 3370 Page 2298, Excepting a tract of land conveyed to Lloyd E. Bockstruck and Carolyn K Bockstruck by warranty deed dated August 23, 1986 recorded September 15, 1986 in book 3385 page 1392, excepting a tract of land conveyed to Dan Taulbee and Jean Tulbee by warranty deed Dated September 12, 1990 recorded September 18, 1990 in book 3385 and recorded September 15, 1990 book 3593 page 2140 the southeast quarter of the northwest quarter of said section 17, township 6 north, range 8 west of the third principal meridian, situated in Madison County, Illinois, excepting a tract of land conveyed to Kerry R. Bertels and Jill A. Bertels by Warranty deed dated March 8, 1991 recorded in book 3616 page 1852, The southwest quarter of the northeast quarter of said section 17 township 6 north, range 8 west of the third principal meridian, except a tract 3 chains from north to south by 5 chains from east to west out of the southwest corner of said last mentioned 40 acre tract; excepting also a tract conveyed to John H. Christians and Edna M. Christians by Warranty deed dated September 25, 1956 recorded in book 1726 page 536, excepting also a tract conveyed to Alfred Johnson, Edna Johnson and Melba Johnson by warranty deed 1963 recorded in book 2194 page 146; excepting so much of the above described real estate as was conveyed to John E. Johnson by deed dated August 7, 1914 Recorded in Book 382 Page 609 of the recorders office of Madison County, Illinois also except that part of Maurice Daily to the Bunker Hill fire protection district by Quit Claim Deed recorded in book 3140 Page 302 of the

recorders office of Madison County, Illinois, all of the right, title and interest in and to that portion of the right of way of the St. Louis Division of the Railroad of the Cleveland, Cincinnati, Chicago and St. Louis Railway Company immediately adjacent to and east of the above described real estate conveyed to Maurice Dailey by Deed Dated July 31, 1967 and recorded in book 2508 page 504 in the recorder's office in the recorder's office of Madison County, Illinois. All situated in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Kerry and Jill Bertels and Eric Bertels; be as follows: I. That the Special Use Permit is granted for a period not to exceed five years; II. That the Special Use Permit is granted for the sole occupancy of Eric Bertels; III. That the applicant in this matter must apply for the necessary building permits; IV. When the need for this Special Use Permit has expired, then this manufactured home must be removed; 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.

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7995

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

WHEREAS, on the 20th day of July 2006, a public hearing was held to consider the Petition of Melvin & Darlene Kombrink, owners of record, requesting a variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a detached garage that will be located in the required front yard setback area. This is located in an Agricultural District in Pin Oak Township and is located at 7451 Pin Oak Rd. in Edwardsville, IL; and,

A tract of land located in the Northwest Quarter of the Northeast Quarter of Section 7, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows:

Commencing at the Southwest corner of said Northwest Quarter of the Northeast Quarter, thence South 88 degrees 57 minutes 30 seconds East (assumed bearing) along the South line of said Quarter-Quarter Section being also the centerline of Pin Oak Road (40 foot wide), a distance of 740.25 feet to the true point of beginning of the tract of land herein described; thence North 00 degrees 11 minutes 00 seconds East, a distance of 438.17 feet; thence South 88 degrees 57 minutes 30 seconds East, a distance of 200.00 feet; thence South 00 degrees 11 minutes 00 seconds West, a distance of 418.17 feet to the intersection of the North right-of-way line of said Pin Oak Road with the Northerly right-of-way line of the Norfolk and western Railroad; thence South 69 degrees 04 minutes 30 seconds West along said railroad right-of-way line, a distance of 53.47 feet to the said South line of said Quarter-Quarter Section; thence North 88 degrees 57 minutes 30 seconds West along said South line, a distance of 150.16 feet to the Point of Beginning and containing 2.00 acres, more or less.

Subject to the existing 20 foot wide roadway easement (Pin Oak Road) along the South side of the aforesaid described tract and other easements, rights, restrictions and covenants of record or existence.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Melvin & Darlene Kombrink; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7998

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

WHEREAS, on the 1st day of August 2006, a public hearing was held to consider the Petition of Jeffrey Perkins, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have an individual private sewage system on a lot that is 7839 sq. feet instead of the required 40,000 sq. ft. Also, a Variance to be 25 feet from the North property line instead of the required 40 feet. This is located in an Agricultural District in Collinsville Township and is located at 1502 Lester Ave. in Collinsville, IL; and,

Legal: The West Half of Lot 84 in Lochmann and Reinsch subdivision, a subdivision in the Northwest Quarter of Section 26, Township 3 North, Range 8 West of the Third Principal Meridian as shown on the plat thereof recorded in the Recorder's Office of Madison County, Illinois in Plat Book 18 Page 79 (except coal and other minerals underlying with the right to mine and remove same from thereunder) in Madison County, Illinois.

The Grantors specifically reserve unto themselves an easement for ingress and egress across a 10 foot section running parallel to the north line of Lot 84 a distance of 150 feet. Said easement will be used for passage only, no parking is permitted.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Jeffrey Perkins; 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.

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7999

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

WHEREAS, on the 1st day of August 2006, a public hearing was held to consider the Petition of Madison County Transit (MCT) owner of record requesting a Special Use Permit as per Article 93.023 section D item 23 of the Madison County Zoning Ordinance, in order to have a passenger depot. This is located in an Agricultural District in Helvetia Township. This is located at 12291 U S Highway 40 Highland, IL; and,

That part of the Northwest Quarter of the Northeast Quarter of Section 6, Township 3 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at an iron rod found at the northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 6; thence on an assumed bearing of South 00 degrees 33 minutes 19 seconds East on the east line of said Quarter-Quarter Section, 402.17 feet to an iron rod found on a line lying 75.00 feet northwesterly of and concentric with the center line of U.S. Highway 40; thence southwesterly, 357.41 feet on said line, being a curve to the right having a radius of 5,133.79 feet, the chord of said curve bears South 52 degrees 44 minutes 14 seconds West, 357.33 feet to an iron rod found at the southwest corner of a tract as conveyed to Ralph Korte, Trustee, according to the deed thereof recorded March 30, 2001 in book 4423, Page 949, said point also being the Point of Beginning.

From said Point of Beginning; thence continuing southwesterly on the existing northwesterly right of way line, of U.S. Highway 40, a distance of 849.85 feet, being a curve to the right having a radius of 5,133.79 feet, the chord of said curve bears South 59 degrees 28 minutes 26 seconds West, 848.88 feet; thence North 27 degrees 38 minutes 18 seconds West, 140.08 feet; thence northeasterly 830.00 feet on a curve to the left having a radius of 4,993.79 feet, the chord of said curve bears North 59 degrees 30 minutes 25 seconds East, 829.04 feet to the southwesterly line of said Ralph Korte tract; thence southeasterly on the southwesterly line of said tract the following two (2) courses and distances; 1) southeasterly 16.70 feet on a curve to the left having a radius of 600.00 feet, the chord of said curve bears South 35 degrees 01 minutes 54 seconds East, 16.70 feet; 2) thence South 35 degrees 51 minutes 35 seconds East, 123.31 feet to the Point of Beginning.

Said parcel contains 2.699 acres or 117,574 square feet, more or less.

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

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7996

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

WHEREAS, on the 1st day of August 2006, a public hearing was held to consider the Petition of David and Judy Krause, 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 type structure for personal use only that will be 23 feet in height instead of the allowable 18 feet. Also, a Variance as per Article 93.100 in order to have 9 horses on this property instead of the allowable 2. This is located in an Agricultural District in Helvetia Township and is located at 14207 Rogier Rd. in Highland, IL; and,

The following described real estate, to-wit: Part of the Southeast Quarter of Section 13, Township 3 North, Range 5 West of the Third Principal Meridian Madison County, Illinois, described as follows:

Commencing at the Southwest corner of said Southeast Quarter; thence South 87 degrees 57' 38" East (bearing assumed) along the South line of and said Southeast Quarter, 35.47 feet to the point of the beginning; thence continuing on said South line South 87 degrees 57'38" East, 214.83 feet; thence North 00 degrees 01'57" East, 219.54 feet; thence North 49 degrees 50'26" East, 98.63 feet; thence South 86 degrees 24'06" East, 339.61 feet; thence North 03 degrees 27'32" West 594.44 feet; thence North 80 degrees 07'20" West, 580.18 feet; thence South 01 degrees 18'43" West, 947.30 feet to the point of the beginning, containing 10.00 acres, more or less. Situated in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of David and Judy Krause; be as follows: I. That the Special Use Permit is granted for a period not to exceed 5 years; II. That the Variation be granted; III. That the applicant in this matter must apply for the necessary building permits; IV. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-7997

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

WHEREAS, on the 1st day of August 2006, a public hearing was held to consider the Petition of Michael B. McCalla owner of record requesting a Special Use Permit as per Article 93.025 section C & G item 1 of the Madison County Zoning Ordinance, in order to construct a pole type building for personal use. This is located in an R-2 Single Family Residence District in Pin Oak Township. This is located at 8429 St. Rt. 143 in Edwardsville, IL; and,

Lots 2 and 3 in George Willaredt Subdivision in the Northwest Quarter of Section 15, Township 4 North, and Range 7 West of the Third Principal Meridian according to the plat thereof recorded in Plat Book 31 Page 71 in Madison County, Illinois.

PPN: 10-2-16-15-00-000-008 and 10-2-16-15-00-000-009

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Michael B. McCalla; be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicants in this matter must keep the use of this pole type building for personal use and not for a business or living quarter; IV. Any violation of any of the terms of this Special Use Permit will causes revocation of same; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-8002

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

WHEREAS, on the 3rd day of August 2006, a public hearing was held to consider the Petition of Richard Dale Ramsey owner of record and occupant of manufactured home requesting a Special Use Permit as per Article 92.023 Section 93.025 section E & G item 11 of the Madison County Zoning Ordinance, in order to continue the placement of a single wide manufactured home on this lot for the lifetime of Richard Dale Ramsey. This is located in and R-4 Single Family Residence District in Nameoki Township. This is located at 3212 Princeton Ave Collinsville IL. 62234 This voids SUP #Z01-7110; and,

Lot 17 in block 11 in State Park Place, a subdivision in the Southwest fractional quarter section 36 Township 3 North, Range 9 West of the Third Principal Meridian, according to the plat thereof recorded in the Recorder's Office of Madison County, Illinois in Plat Book 16 Page 6. Situated in the County of Madison and State of Illinois.

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 Dale Ramsey; be as follows: I. That the Special Use Permit is granted for the lifetime of Richard Dale Ramsey, however Mr. Ramsey is to show proof of occupancy every 5 years; II. That this Special Use Permit is granted for the sole occupancy of Richard Dale Ramsey; III. When the need for this Special Use Permit has expired, then this manufactured home must be removed from the site; IV. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-8003

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

WHEREAS, on the 3rd day of August 2006, a public hearing was held to consider the Petition of Ronald Chadwick, owner of record, and Michael Wallace, purchaser, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have an individual private sewage system on a lot less than the required 40,000 sq. ft. Also, to have less than the required 40 feet road frontage and less than 150 feet in property width. Also, a variance to be 25 feet from the rear property line instead of the required 40 feet. This is located in an R-1 Single Family Residential District in Collinsville Township. This is located on Hillside Ct. in Collinsville, IL; and,

Lot 66 in Thirteenth Addition to University Hills, a subdivision in Section 4, Township 3 North, Range 8 West of the Third Principal Meridian, according to the plat thereof recorded in Plat Cabinet 56 Page 139, (except coal and other minerals underlying said premises with the right to mine and remove same), in Madison County, Illinois.

Subject to all conditions, restrictions, and easements of record.

PPN: 13-2-21-04-19-401-012

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Ronald Chadwick; be as follows: I. That the Variation to have a lot less than the required 40,000 sq ft; be granted; II. That the ingress and egress is to come off of Old Keebler Road; III. The proposed home face Old Keebler Road; IV. That the Variation to have less than the required 40 foot road frontage and the 150 feet property width; be granted; V. That the Variation to have 25 feet from the rear property line instead of the required 40 foot; be granted; VI. That the applicant installs a subsurface private sewage system; VII. That the applicants in this matter must apply for the necessary building permits; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-8001

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

WHEREAS, on the 3rd day of August 2006, a public hearing was held to consider the Petition of Gary S. and Linda S. Stout owners of property, requesting a Variation as per Article 93.023 and 93.167 of the Madison County Zoning Ordinance, in order to have approximately 10.3 acres with 0 road frontage instead of the required 40 feet. This is located in Agricultural District in Alhambra Township. This is located at 6180 Ullman Lane Alhambra, IL; and,

Part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 5 North, Range 6 West of the 3rd P.M., Madison County, Illinois, being more particularly described as follows:

Beginning at a stone, marking the northeast corner of said Quarter Quarter; thence S. 00 degrees 25 minutes 46 seconds West along the east line of said Quarter Quarter 330.99 feet to an iron pin and cap thence North 89 degrees 43 minutes 58 seconds West 1318.59 feet to an iron pin and cap; thence North 00 degrees 38 minutes 50 seconds East along the west line of said Quarter Quarter 331.67 feet to a concrete monument on the north line of said Quarter Quarter; thence South 89 degrees 42 minutes 13 seconds East along said north line 1317.33 feet, to the point of beginning. Containing 10.03 acres, more or less.

Together with and subject to an easement 30 feet wide for ingress and egress described in Book 2654 Page 661.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Gary S. and Linda S. Stout; be as follows: Granted; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION Z06-8000

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

WHEREAS, on the 3rd day of August 2006, a public hearing was held to consider the Petition of Doris Turner, owner of record, and Alan Turner, occupant of manufactured home, requesting a Special Use Permit as per Article 93.025 section D & G Item 11 of the Madison County Zoning Ordinance, in order to continue the placement of a single wide manufactured home on this lot due to a medical hardship for a period not to exceed five years. This is located in an R-4 Single Family Residence District in Wood River Township. This is located at 1313 2nd Street, Cottage Hills, IL; and,

Parcel II: Lots 86 & 87 in Forest Homes, a subdivision recorded in Plat Book 21 Page 83 situated in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Doris Turner and Alan Turner; be as follows: I. That the Special Use Permit is granted for a period not to exceed five years; II. That the Special Use Permit is granted for the sole occupancy of Alan Turner; III. When the need Special Use Permit has expired, that this manufactured home must be removed from the property; IV. Any violation any of the terms of this Special Use Permit will causer revocation of same; and,

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

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

August 16, 2006

PLANNING & DEVELOPMENT 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 16th day of August, 2006.

ATTEST:

Clerk

Chairman

Presented by:

s/ Larry Trucano _____

s/ Michelle Ruppert _____

s/ Harry Thurau _____

s/ Barbara Overton _____

s/ Mike Walters _____

s/ Joyce Fitzgerald _____

REAL ESTATE TAX CYCLE COMMITTEE

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR JULY, 2006 – MADISON COUNTY

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
13-0383970-04	2004	07/07/2006	13-1-21-18-00-000-005.001	Golf 255 Inc	\$89.29	\$248.03
21-0917711-03	2003	07/20/2006	21-2-19-35-12-201-002	Pennebaker, Joy	\$486.15	\$947.58
22-0935671-04	2004	07/30/2006	22-2-19-13-14-305-020	Turner, Florence	\$80.59	\$223.87
22-0936031-03	2003	07/20/2006	22-2-19-13-15-401-022	David, Lola J	\$140.20	\$288.92
22-0936049-02	2003	07/20/2006	22-2-19-13-15-402-023	David, Lola J	\$140.20	\$288.92
22-0948349-03	2003	07/28/2006	22-2-19-24-15-401-027	Hancock, Ken	\$167.25	\$354.09
23-1066735-04	2004	07/10/2006	23-2-07-01-18-302-023	Ramey, Feleshia	\$87.79	\$243.85
23-1076277-03	2003	07/24/2006	23-2-07-02-13-305-009	Bealon Willie & Mary	\$129.65	\$264.42
23-1088470-04	2004	07/05/2006	23-2-07-11-05-102-009	Westmoreland,, Darlene	\$81.61	\$226.69
23-1103291-04	2004	07/17/2006	23-2-07-11-19-403-010	Pellegrino, Barbara	\$48.96	\$135.99
23-1125962-04	2004	07/07/2006	23-2-07-13-05-102-024	McAfoos, Jason	\$83.30	\$231.40
23-1196647-04	2004	07/12/2006	23-2-08-18-11-202-005	Cook, James W.	\$58.67	\$162.98
Monthly Totals					\$1,593.66	\$3,616.74
Year to Date					\$22,331.29	\$51,514.58
Total Collected YTD					\$73,845.87	

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR JULY, 2006

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
Monthly Totals					\$0.00	\$0.00
Year to Date					\$10,277.09	\$18,846.88
Total Collected YTD					\$29,123.97	

MONTHLY RESOLUTION LIST

RES NO	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	RECORDER	AGENT	COUNTY TREASURER
1	[MH03]19-1375754-03	Rec	Klaas, Letha	\$1,705.53	\$117.00	\$0.00	\$0.00	\$785.62	\$802.91
2	0017-0348627	Rec	Bendorf, Marvin and Lav	\$1,828.82	\$10.00	\$0.00	\$35.00	\$920.39	\$863.43
3	09-0162621-02	Rec	Rochman, Barrett	\$2,594.73	\$10.00	\$0.00	\$35.00	\$1,134.49	\$1,415.24
4	S0506903	Sale	Granite City	\$5,807.50	\$0.00	\$0.00	\$35.00	\$1,443.13	\$4,329.37
5	S0606985	Sale	Alton School District	\$1,335.00	\$0.00	\$0.00	\$35.00	\$350.00	\$950.00
6	S0706953	Sale	City of Madison	\$1,734.00	\$0.00	\$0.00	\$70.00	\$700.00	\$964.00
				\$15,005.58	\$137.00	\$0.00	\$210.00	\$5,333.63	\$9,324.95
CLERK FEES									137.00
RECORDER FES									\$210.00
<u>TOTAL TO COUNTY</u>									\$9,671.95

FINAL PAYMENT RESOLUTION BIRCH DRIVE FROM THE INTERSECTION OF BIRCH DRIVE WITH BUCHTA ROAD SOUTHERLY TO THE INTERSECTION OF WANDA ROAD WITH ILLINOIS ROUTE 143 MADISON COUNTY SECTION 90-00164-00-FP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom was referred the reconstruction of Birch Drive from the intersection of Birch Drive with Buchta Road southerly to the intersection of Wanda Road with Illinois Route 143; beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to **Keller Construction, Inc., Glen Carbon, IL** with the final estimate in the amount of **\$262,603.07**, as certified by the County Engineer of Madison County.

This task included the construction of a 24 foot wide bituminous concrete pavement, 6 foot wide stabilized shoulders, earthwork, nine (9) box culverts, and various other drainage structures along with other necessary work required to complete this project.

A summary of work is as follows:

Contract Price	\$3,770,833.87
Additions	<u>+ \$411,126.77</u>
Sub-Total	\$4,181,960.64
Deductions	<u>- \$53,634.30</u>
Net Contract	\$4,128,326.34

All of which is respectfully submitted.

s/ Frank Laub
s/ William S. Meyer
s/ Robert A. Daiber
s/ Ted Prehn
s/ Joe Semanisin
s/ Larry Trucano
s/ Mark S. Burris
TRANSPORTATION COMMITTEE

REPORT OF BIDS ON POLYMER CORRUGATED STEEL CULVERT PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Polymer Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of August 1, 2006 through July 31, 2007, beg leave to report that your committee advertised for bids for furnishing said culvert pipe on Tuesday, August 01, 2006, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bids were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$2,171.21*
Thompson Culvert Co. Hazelwood, MO.....	\$2,349.97

Your Committee recommends that the contract be awarded Metal Culverts, Inc. of Jefferson City, MO, for furnishing of the required amount of corrugated steel pipe culverts for use in the maintenance of County Highways of Madison County for the period of August 1, 2006 through July 31, 2007, at their low bid price of \$2,171.21 said bid being the lowest received on said material.

All of which is respectfully submitted.

s/ Frank Laub
s/ William S. Meyer
s/ Robert A. Daiber
s/ Ted Prehn
s/ Joe Semanisin
s/ Larry Trucano
s/ Mark S. Burris
TRANSPORTATION COMMITTEE

REPORT OF BIDS ON CORRUGATED STEEL CULVERT PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of August 1, 2006 through July 31, 2007, beg leave to report that your committee advertised for bids for furnishing said culvert pipe on Tuesday, August 01, 2006 at 10:30 a. m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bids were as follows:

Metal Culverts, Inc. Jefferson City, MO	\$1,699.05*
Thompson Culvert Co. Hazelwood, MO	\$1,880.12

Your Committee recommends that the contract be awarded Metal Culverts, Inc. of Jefferson City, MO, for furnishing of the required amount of corrugated steel pipe culverts for use in the maintenance of County Highways of Madison County for the period of August 1, 2006 through July 31, 2007, at their low bid price of \$1,699.05, said bid being the lowest received on said material.

All of which is respectfully submitted.

s/ Frank Laub
s/ William S. Meyer
s/ Robert A. Daiber
s/ Ted Prehn
s/ Joe Semanisin
s/ Larry Trucano
s/ Mark S. Burris
TRANSPORTATION COMMITTEE

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2006-2007 winter season:

Group #1: Sodium Chloride (Rock Salt) F.O.B. City of Edwardsville, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
- 2. Morton Salt, Chicago, IL -----\$38.01/Ton
- 3. International Salt, Clark Summit, PA----- No Bid
- 4. Central Salt, Overland Park, KS-----\$41.54/Ton
- 5. Detroit Salt Co, Detroit, MI-----No Bid
- 6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #2: Sodium Chloride (Rock Salt) F.O.B. City of Highland, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
- 2. Morton Salt, Chicago, IL -----\$38.01/Ton
- 3. International Salt, Clark Summit, PA----- No Bid
- 4. Central Salt, Overland Park, KS-----\$41.54/Ton
- 5. Detroit Salt Co, Detroit, MI-----No Bid
- 6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #3: Sodium Chloride (Rock Salt) F.O.B. City of Wood River, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
- 2. Morton Salt, Chicago, IL -----\$38.01/Ton
- 3. International Salt, Clark Summit, PA----- No Bid
- 4. Central Salt, Overland Park, KS-----\$41.54/Ton
- 5. Detroit Salt Co, Detroit, MI-----No Bid
- 6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #4: Sodium Chloride (Rock Salt) F.O.B. City of Madison, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
- 2. Morton Salt, Chicago, IL -----\$38.01/Ton
- 3. International Salt, Clark Summit, PA----- No Bid
- 4. Central Salt, Overland Park, KS-----\$41.54/Ton
- 5. Detroit Salt Co, Detroit, MI-----No Bid
- 6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #5: Sodium Chloride (Rock Salt) F.O.B. Village of East Alton, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #6: Sodium Chloride (Rock Salt) F.O.B. City of Troy, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #7: Sodium Chloride (Rock Salt) F.O.B. Village of Fairmount City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #8: Sodium Chloride (Rock Salt) F.O.B. Village of Maryville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #9: Sodium Chloride (Rock Salt) F.O.B. Village of Worden, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #10: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #11: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #12 Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #13: Sodium Chloride (Rock Salt) F.O.B. City of Granite City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #14: Sodium Chloride (Rock Salt) Village of Glen Carbon, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #15: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #16: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #17: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #18: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group # 19: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group # 20: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #21: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #22: Sodium Chloride (Rock Salt) Olive Twp., F.O.B. Livingston, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #23: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #24: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #25: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #26: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #27: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #28: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #29: Sodium Chloride (Rock Salt) Omphgent Twp., F.O.B. Worden, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #30: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Group #31: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Marine, IL

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.78/Ton
2. Morton Salt, Chicago, IL -----\$38.01/Ton
3. International Salt, Clark Summit, PA----- No Bid
4. Central Salt, Overland Park, KS-----\$41.54/Ton
5. Detroit Salt Co, Detroit, MI-----No Bid
6. North American Salt, Overland Park, KS -----\$36.71/Ton *

Your Committee recommends that Groups #1 through #31 be furnished from North American Salt Company, Overland Park, KS, at their low bid price of \$36.71/ton for each group.

All of which is respectfully submitted.

s/ Frank Laub
s/ William S. Meyer
s/ Robert A. Daiber
s/ Ted Prehn
s/ Joe Semanisin
s/ Larry Trucano
s/ Mark S. Burris

TRANSPORTATION COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE FIVE (5) PROCESSORS FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase five (5) Dell Dimension 9150 Processors; and,

WHEREAS, these Dell Dimension 9150 Processors are available for purchase from Dell under Dell MHEC NASPO/WSCA Participating Addendum pricing; and,

Dell
One Dell Way
Round Rock, TX 78682\$9,501.30

WHEREAS, Dell met all specifications at a total contract price of Nine thousand five hundred one dollars and thirty cents (\$9,501.30); and,

WHEREAS, this project will be paid for with FY2006 Highway Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned processors.

Respectfully submitted,

s/ Frank Laub
Frank Laub

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

s/ Michael Holliday, Sr.
Michael Holliday Sr.

s/ Robert A. Daiber
Bob Daiber

s/ Larry Trucano
Larry Trucano

s/ Joe Semanisin
Joe Semanisin

s/ Tom Hoechst
Tom Hoechst

s/ Larry Trucano
Larry Trucano

Allan Schuler

s/ William S. Meyer
Bill Meyer

s/ Harry Thurau
Harry Thurau

s/ Ted Prehn
Ted Prehn

s/ Michelle Ruppert
Michelle Ruppert

TRANSPORTATION COMMITTEE

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE**

REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the “Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois”, adopted November, 1996.

1. All roads located within Castle Ridge Subdivision in Jarvis Township.

All of which is respectfully submitted.

s/ Frank Laub

s/ William S. Meyer

s/ Robert A. Daiber

s/ Ted Prehn

s/ Joe Semanisin

s/ Larry Trucano

s/ Mark S. Burris

TRANSPORTATION COMMITTEE

VACATION OF A PORTION OF EDWARDSVILLE-COLLINSVILLE ROAD IN EDWARDSVILLE AND PIN OAK TOWNSHIPS

WHEREAS, there exists a road known as Edwardsville-Collinsville Road (aka Old Troy Road) in Section 36, Township 4 North, Range 8 West of the Third Principal Meridian and Section 31, Township 4 North, Range 7 West of the Third Principal Meridian, of which a portion was abandoned due to the construction of relocated State Aid Route 10; and

WHEREAS, the County of Madison has no further need to retain any interest in the following described road, to wit:

That portion of the Edwardsville-Collinsville Road as described in Road Record 2, Page 25; Road Record 3, Page 183 and Deed Book 543, Pages 113 and 116 as recorded in the Office of the Recorder of Deeds, Madison County, Illinois, located in Section 36, Township 4 North, Range 8 West of the Third Principal Meridian and Section 31, Township 4 North, Range 7 West of the Third Principal Meridian, described as follows:

That portion of abandoned Edwardsville-Collinsville Road located between the North Right-Of-Way line of F. A. I. Route 270 and a line parallel to and 33 feet south of the current center line of relocated State Aid Route 10. Excluding there from a portion acquired by the State of Illinois by Warranty Deed recorded in Book 2231, Page 165 of the Recorder of Deeds, Madison County, Illinois. The abandoned 60 foot roadway is located on the line dividing Ranges 7 and 8 West of the Third Principal Meridian with a general 35 foot width in Section 36, Township 4 North, Range 8 West of the Third Principal Meridian and a general 25 foot width in Section 31, Township 4 North, Range 7 West of the Third Principal Meridian, and

That portion of abandoned Edwardsville-Collinsville Road located in the Northwest quarter of Section 31, Township 4 North, Range 7 West of the Third Principal Meridian lying west of the westerly Right-Of-Way line of Edwardsville-Troy Road. Said tract to be 75 feet width and extend westerly to a curve 33 feet from the current centerline of relocated State Aid Route 10; and

WHEREAS, no property will be damaged by said portions of the above described road being vacated, that no public or private rights will be affected by said vacation; and that drainage of this area need not be changed by said vacation; and

WHEREAS, all public service facilities are reserved the right to operate, maintain, renew and reconstruct within the limits of the road vacation, providing that the public utility owning the facility exist at the time of vacation; and

WHEREAS, the County Board of Madison County, Illinois has and does determine that by the adoption of this Resolution would relieve the public from further burden and responsibility of maintaining the aforesaid old highway constitutes a public and economic interest authorizing vacation of the same.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that:

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

Date: _____ 20_____

Approved: _____

Department of Transportation
State of Illinois

FINAL PAYMENT RESOLUTION COUNTY HIGHWAY #52 (SEILER ROAD) OVER SEILER CREEK AND WEST FORK OF WOOD RIVER CREEK, MADISON COUNTY SECTION 99-00114-02-BR MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom was referred the rehabilitation of two (2) drainage structures on Seiler Road being structure number 060-3000 over Seiler Creek and structure number 060-3001 over west fork of Wood River Creek located in Section 17, T6N, R9W, of the 3rd P. M.; beg leave to report that all work regarding this Project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to **R. C. S. Construction, Inc., Wood River, IL**, with the final estimate in the amount of \$128,188.94, as certified by the County Engineer of Madison County.

This task included the removal of the existing superstructures, widening of the piers and abutments, reshaping and placing riprap on the channel slopes, erecting new steel superstructures and pouring new bridge decks, bridge approach pavements, approach roadway reconstruction, seeding, guard rail, pipe culverts, temporary concrete barrier, traffic control, striping and other work necessary to complete this Project.

A summary of work is as follows:

Contract Price	\$1,807,275.81
Additions	+ <u>180,766.09</u>
Sub-Total	\$1,988,041.90
Deductions	- <u>69,110.10</u>
Net Contract	\$1,918,931.80

All of which is respectfully submitted.

s/ Frank Laub
s/ William S. Meyer
s/ Robert A. Daiber
s/ Ted Prehn
s/ Joe Semanisin
s/ Larry Trucano
s/ Mark S. Burris
TRANSPORTATION COMMITTEE