

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

**AGENDA  
MADISON COUNTY BOARD  
FEBRUARY 15, 2006  
5:00 PM**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 15, 2006.

**APPROVAL OF THE JANUARY 18, 2006 MINUTES:**

**A. APPOINTMENTS:**

1. Appointment of Glenn Grotefendt is recommended for appointment to the Marine Cemetery Association Board is recommended for re-appointment to a new three year term.
2. David Voigt is recommended for appointment to the Marine Cemetery Association Board a three year term replacing Larry Prott whose term has expired.
3. Robert Stevens is recommended for appointment to the Mitchell Fire Protection District for the unexpired term of Shirley Stark who resigned.
4. Henry D. Deatherage is recommended for appointment to the Mitchell Public Water District for the unexpired term of Shirley Stark who resigned.
5. Joseph Rosales is recommended for appointment to the Pontoon Beach Public Waster District Board for the unexpired term of Edgar Patrick who passed away.

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

1. Resolution to Award a Construction Contract for the Removal and Replacement of the Annex Parking Lot.

**C. COUNTY INSTITUTIONS COMMITTEE:**

1. Resolution Adjusting Sheltered Care Home Rates.

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

1. Summary Report of Claims and Transfers.
2. Resolution for Reappropriations of Remaining FY 2005 Budget.
3. Resolution to Award Contract for One (1) New Neopost IJ100 Digital Postage Mailing System.

**E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:**

1. Resolution to Award Contract to Purchase Canon Imagerunner 5070 Copier for the Madison County Sheriff's Office.

**F. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Urging the Governor and General Assembly to Fully Fund PA 92-0508, the Public Defender Salary Reimbursement Act.

**G. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report for January 2006.

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

1. Resolution to Advertise for Sealed Bids to Provide Portable Two-Way Radios for the Madison County Health Department

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

1. Resolution to Award Contract to Purchase Bus-Tech Parallel Channel TCP/IP Controller for the Madison County Information Systems Department.

**J. INFORMATION SYSTEMS COMMITTEE, FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND REAL ESTATE TAX CYCLE COMMITTEE:**

1. Resolution to Request for Proposals for a Countywide Real Estate System for the Madison County Information Systems Department.
2. Resolution to Request for Proposals to Update County Ortho Photography for the Madison County Information Systems Department.

**K. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Refund Resolutions for B06-0105
4. Refund Resolution for B06-0106.

**L. PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for the Purchase of Recycled Plastic Benches.

**M. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:**

1. Resolution Authorizing Solid Waste Management Grants.

**N. PUBLIC SAFETY COMMITTEE:**

1. Report covering Eighteen (18) Amusement License (\$6,453.00)

**O. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract to Purchase 97 Replacement Service Pistols – Glock 22's for the Madison County Sheriff's Office.

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

1. Resolution for Second Extension of 2005 Board of Review Session.
2. Property Trustee Resolutions (No Resolution Available)

**Q. TRANSPORTATION COMMITTEE:**

1. Right-Of-Way Acquisition/Humbert Road (Alton Community Unit School District #11) (Schwartzkopf Printing, Inc.).
2. Right-Of-Way Acquisition/Humbert Road (Alton First Southern Baptist Church).
3. Lease/Purchase of Caterpillar Backhoe.
4. Agreement for Funding Alhambra/Livingston Road Resurfacing Project.
5. Ordinance and Resolution for the Establishment of an Altered Speed Zone.
6. Resolution of Easement – MCI.
7. Purchase of Auto Cadd Upgrade Software.
8. Request Permission to Receive Quotations on Various Sizes of Precast Concrete Box Culverts.
9. Report Bids/Award Contract, Humbert Road Resurfacing Project.
10. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County.

**R. NEW BUSINESS:**

**S. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Presentation of Award from the Health Department to James Rehberger, member of the Advisory Committee.

## **A**

### **Appointment Recommendations for February, 2006 County Board Meeting**

#### Marine Cemetery Association Board

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

David Voigt is recommended for appointment to a three year term replacing Larry Prott whose term has expired.

#### Mitchell Fire Protection District

Robert Stevens is recommended for appointment to the unexpired term of Shirley Stark who resigned.

#### Mitchell Public Water District Board

Henry D. Deatherage is recommended for appointment to the unexpired term of Shirley Stark who resigned.

#### Pontoon Beach Public Water District Board

Joseph Rosales is recommended for appointment to the unexpired term of Edgar Patrick who passed away.



**C-1**

**RESOLUTION ADJUSTING SHELTERED CARE HOME RATES**

WHEREAS, the allowable rates for residents of the Madison County Sheltered Care Home who receive Public Aid assistance have been increased to a range of \$1000.00 to \$1022.00 per month depending on services needed; and

WHEREAS, the current monthly private rate \$1000.00, is less than the Public Aid rate; and

WHEREAS, it is recommended that the County Board increase the monthly rate for private pay residents of the Madison County Sheltered Care Home to \$1024.00

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the rate for private pay residents of the Madison County Sheltered Care Home be increased to \$1024.00 per month effective April, 2006.

Respectfully submitted

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**County Institutions Committee**

**D-1**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

January, 2006

Mr. Chairman and Members of the County Board:

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

	<u>Payroll</u> <u>01/13/06 &amp; 01/27/06</u>	<u>Claims</u> <u>2/15/2006</u>
GENERAL FUND	\$ 2,132,947.41	473,463.08
		202,296.51
SPECIAL REVENUE FUND	1,168,130.67	3,373,150.27
DEBT SERVICE FUND	0.00	289,225.00
CAPITAL PROJECT	0.00	2,663.65
ENTERPRISE FUND	48,321.85	69,333.21
		0
INTERNAL SERVICE FUND	<u>21,530.23</u>	<u>562,865.03</u>
<b>GRAND TOTAL</b>	<b>\$ <u>3,370,930.16</u></b>	<b><u>4,770,700.24</u></b>

**EQUITY TRANSFERS**

**TRANSFER FROM**

**TRANSFER TO**

General Fund/

Special Revenue Fund/

County Revenue

Child Advocacy Center

\$

111,484.00

s/ Rick Faccin

s/ Jack Minner

Rick Faccin

s/ Michael Holliday, Sr.

Madison County Auditor

s/ Steve Stobbs

February 15, 2006

s/ Tom Hoechst

s/ Harry Tharau

Finance & Gov't Operations Committee

**D-2**

**RESOLUTION FOR REAPPROPRIATIONS OF REMAINING FY 2005 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2005 be reappropriated to the Madison County Fiscal Year 2006 Budgets.

<b><u>SPECIAL REVENUE FUNDS</u></b>	<b><u>AMOUNTS REAPPROPRIATED</u></b>
<u>Metro East Parks &amp; Recreation Grants Commission</u> 020499-10-000	<u>\$672,625.22</u>
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b><u><u>\$672,625.22</u></u></b>
<b>TOTAL FY 2005 REAPPROPRIATIONS</b>	<b><u><u>\$672,625.22</u></u></b>

Respectfully submitted:

s/ Jack Minner  
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s/ Michael Holliday, Sr.  
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s/ Steve Stobbs  
\_\_\_\_\_

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

s/ Harry Thurau  
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\_\_\_\_\_  
Finance & Gov't Operations Committee  
February 9, 2006

**RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW NEOPOST IJ110 DIGITAL POSTAGE MAILING SYSTEM**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Purchasing and Support Services Department wishes to purchase a new digital mailing system; and,

WHEREAS, this mailing system is available for purchase under GSA Schedule Pricing; and,

WHEREAS, the vendor listed below has presented a proposal that was reviewed by Purchasing and Support personnel and was found to meet all required specifications;

Neopost  
1850 Craigshire Plaza, Ste 102  
St Louis Missouri, 63146 ..... One (1) -New IJ I 10 Digital  
Mailing System .....\$23,103.00

WHEREAS, the total price for the one (1) Neopost IJIOO mailing system will be twenty three thousand one hundred three dollars (\$23,103.00); and,

WHEREAS, it is the recommendation of the Purchasing and Support Services Department for purchase of said mailing system under GSA Schedule Pricing; and,

WHEREAS, total cost for this expenditure will be paid from the Purchasing and Support Services Capital Outlay FY2006 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract for the aforementioned mailing system.

Respectfully submitted by,

s/ Jack Minner  
Jack Minner

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

\_\_\_\_\_  
Larry Trucano

s/ Tom Hoechst  
Tom Hoechst

\_\_\_\_\_  
Allan Schuler

s/ Stephen Stobbs  
Stephen Stobbs

s/ Harry Thurau  
Harry Thurau

**Finance and Government Operations Committee**

E-1

RESOLUTION TO AWARD CONTRACT TO PURCHASE CANON IMAGERUNNER 5070 COPIER 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 a CANON IMAGERUNNER 5070 COPIER and,

WHEREAS, this CANON IMAGERUNNER 5070 COPIER is available for purchase from Ikon Office Solutions and,

Ikon Office Solutions
16253 Swingley Ridge Rd. Suite 100
Chesterfield, MO 63017 .....\$9,185.00 \*\*\*

Datamax
6717 Waldemar Ave.
St. Louis, MO 63139 .....\$9,599.00

WHEREAS, Ikon Office Solutions met all specifications at a total contract price of Nine Thousand One hundred eighty-five dollars (\$9,185.00); and,

WHEREAS, it is the recommendation of the Sheriff s Office for purchase of said CANON IMAGERUNNER 5070 COPIER from Ikon Office Solutions of Chesterfield, Mo; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ikon Office Solutions of Chesterfield, MO for the aforementioned CANON IMAGERUNNER 5070 COPIER.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

Sue Brown

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

Robert "Bob" Shipley

Larry Trucano

Gussie Glasper

s/ Tom Hoechst
Tom Hoechst

Tom Hoechst

Allan Schuler

Stephen Adler

s/ Harry Thurau
Harry Thurau

Harry Thurau

s/ Stephen Stobbs
Stephen Stobbs

Hal R. Patton

Finance and Government Operations Committee

Public Safety Committee

**F-1**

**RESOLUTION**

BE IT RESOLVED BY THE MADISON COUNTY BOARD as follows:

WHEREAS, Public Act 92-0508 provides that the State of Illinois shall reimburse the individual counties an amount equal to two-thirds of the salary of the Public Defender, and

WHEREAS, the State of Illinois has not appropriated funds to fulfill this statutory obligation, and

WHEREAS, there is currently pending in the General Assembly two bill to appropriate the funds to fully fund Public Act 92-0508 being Senate Bill 2598 and House Bill 4669,

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board that they urge the Governor and the General Assembly to fully fund P.A. 92-0508, the Public Defender Salary Reimbursement Act, and

BE IT FURTHER RESOLVED that the Clerk of the Board is to forward a copy of the Resolution to the Speaker of the Illinois House, the Minority Leader of the Illinois House, the President of the Illinois Senate, the Minority Leader of the Illinois Senate and each State Senator and State Representative whose legislative district encompasses a part of Madison County, Illinois.

PRESENTED, PASSED AND APPROVED this    day of \_\_\_\_\_ 2006.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MADISON COUNTY BOARD  
MADISON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Mark A. Von Nida, Clerk for the    Alan J. Dunstan, Chairman  
Madison County Board            Madison County Board

Respectfully submitted,

s/ Mark S. Burris  
Mark Burris

s/ Jack Minner  
Jack Minner

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

s/ Jean Myers  
Jean Myers

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

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

s/ Jeff Julian  
Jeff Julian

**Government Relations Committee**

**G-1**  
**MADISON COUNTY HEALTH DEPARTMENT**  
**ACTIVITIES REPORT**  
**JANUARY 2006**

PERSONAL HEALTH SERVICES				
<b>TUBERCULOSIS PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
TB Clinics Offered	22	20	28	42
Patients Seen	258	123	298	381
Mantoux Tuberculin Skin Tests Given	133	66	145	199
New Contacts	2	1	0	3
New Reactors	4	1	7	5
New Converters	2	0	0	2
Patients Started on Medication	3	0	4	3
Chest X-rays	12	2	14	14
New Cases of Mycobacterium Tuberculosis Disease	0	1	0	1
New Suspects	2	0	0	2
Direct Observation Therapy DOT Home Visits	44	40	24	84
Home Visits (excluding DOT's)	4	7	13	11
Liver Profiles and Serum Uric Acid ( 1/1 )	2	3	7	5
Sputums and Urine for Acid-fast Bacilli ( 13 / 0 )	13	3	4	16
<b>IMMUNIZATION PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Immunization Clinics Offered	21	20	25	41
Patients Seen	310	*1202	1199	* 978
DTaP- Diphtheria/Tetanus/acellularPertussis	30	13	68	43
Meningitis	2	10	7	12
MMR - Measles/Mumps/Rubella	26	10	24	36
HIB - Haemophilus Influenza	46	26	24	72
Varivax (Chicken Pox)	21	11	14	32
TD - Tetanus/Diphtheria	10	9	38	19
Hepatitis A	66	54	89	120

<b>Hepatitis B</b>	<b>37</b>	<b>22</b>	<b>107</b>	<b>59</b>
<b>#1202 FOR December jaws an error. December should have been 668. The Year to Date reflects this correction.</b>				
<b>Hepatitis B/HIB</b>	<b>11</b>	<b>4</b>	<b>31</b>	<b>15</b>
<b>TDaP</b>	<b>26</b>	<b>232</b>	<b>*</b>	<b>258</b>
<b>IPV - Inactivated Polio Vaccine</b>	<b>18</b>	<b>8</b>	<b>60</b>	<b>26</b>
<b>Pevnar</b>	<b>63</b>	<b>29</b>	<b>64</b>	<b>92</b>
<b>Pediarix</b>	<b>27</b>	<b>15</b>	<b>*</b>	<b>42</b>
<b>Rabies</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Pneumonia Vaccine - Number given total each month</b>	<b>2</b>	<b>14</b>	<b>9</b>	<b>16</b>
<b>Flu Vaccine - Number given total each month</b>	<b>20</b>	<b>213</b>	<b>857</b>	<b>233</b>
<b>#1202 FOR December jaws an error. December should have been 668. The Year to Date reflects this correction.</b>				

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

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	1	0	0	1
Brucellosis	0	0	0	0
Campylobacterosis	2	4	2	6
Chicken Pox	3	5	7	8
Chlamydia ( 80 INVESTIGATED)	77	63	130	140
Enteric Escherichia coli infections	0	0	2	0
Foodborne or waterborne illness	0	0	0	0
Giardiasis ( 2 INVESTIGATED)	1	0	1	1
Gonorrhea ( 21 INVESTIGATED)	21	40	63	61
Haemophilus influenzae, meningitis/invasive	0	0	0	0
Hepatitis A ( 0 INVESTIGATED)	0	0	0	0
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B ( 0 INVESTIGATED)	0	0	0	0
Hepatitis B/Perinatal Prevention	1	1	2	2
Hepatitis C ( 19 INVESTIGATED)	4	5	2	9
Hepatitis C (number of clients tested)	0	2	1	2
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	1	0	0	1
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	0	0	0
Pertussis ( 8 INVESTIGATED)	5	14	0	19
Salmonella ( 0 INVESTIGATED)	3	1	7	4
Shigella ( 8 INVESTIGATED)	5	0	0	5
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	0	0
Streptococcus pneumoniae, invasive disease	7	8	7	15
Syphilis ( 9 INVESTIGATED)	0	0	3	0
Number of Home Visits Made ( 1 CD 4 STD)	5	4	9	9

\* NOT REPORTED

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

PERSONAL HEALTH SERVICES						
LEAD PROGRAM			Curr. Month	Prev. Month	Prev. YTD	YTD
<b>Reported Blood Lead Levels:</b>						
	<u>Initial Reported Test</u>	<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	115	0	115	131	444	246
10 - 14 Mcg/dl:	1	1	2	2	0	4
15 - 19 Mcg/dl:	0	1	1	0	0	1
20 - 39 Mcg/dl:	0	0	0	0	3	0
40 - 69 Mcg/dl:	0	0	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0	0	0
<b>Number of Developmental Screens Completed</b>			0	0	1	0
<b>Number of Home Visits Made</b>			0	0	3	0
<b>Blood Lead Level Risk Assessments</b>			17	9	52	26
<b>Blood Lead Level Screens</b>			24	12	39	36
<b>Case Managing</b>			27	29	30	27
<b>GENETICS</b>						
<b>Number of Home Visits Made</b>			2	2	6	4
<b>Number of Newborn Screens Requiring Follow-up</b>			1	0	3	1
<b>Sudden Unexpected Infant Deaths .... And/or Sudden Infant Death</b>			0	0	0	0
<b>PROSTATE SCREENING</b>						
<b>Patients Seen</b>			56	55	*	111
<b>PHYSICAL EXAMS</b>						
<b>Patients Seen</b>			0	0	0	0
<b>HIV PROGRAM</b>						
<b>Number of Individual's Counseled but not tested</b>			0	0	0	0
<b>Number of Individual's Provided Risk Reduction Counseling</b>			2	15	*	17
<b>Number Tested Anonymously</b>			10	5	7	15
<b>Number Tested Confidentially</b>			0	0	0	0

\*NOT REPORTED

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

<b>PERSONAL HEALTH SERVICES</b>				
<b>Breast and Cervical Cancer Screening Program</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	24	25	57	49
Clinical Office Visits	35	30	58	65
Mammograms, Ultra Sound, and/or Breast Related Procedures	89	73	83	162
Pap Smears, Colposcopy, and/or Related Procedures	27	34	88	61
Number of Home Visits Made	0	0	1	0
<b>Vision and Hearing Program</b>				
Number of Day Care/Schools Reached	13	13	18	26
Number of Vision Screen's Performed	623	405	634	1028
Number of Vision Re-screens	6	12	10	18
Number of Vision Referrals	9	9	10	18
Number of Hearing Screens Performed	610	390	632	1000
Number of Hearing Re-screens	9	11	11	20
Number of Hearing Referrals	2	3	5	5
<b>Miscellaneous</b>				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	1	0	4	1
Number of Participants/Audience	12	0	33	12
Number of Community Events or Health Fairs	1	0	0	1
Number of Media Contacts – Press Releases – PSA's	4	3	2	7
Number of Meetings, Conferences, Workshops, Trainings Attended	12	3	15	15
Number of Phone Consults Logged by Nursing Staff	1085	978	2225	2063
Number of Off-Site Clinics (numbers are included in appropriate program)	4	6	10	10
Number of Participants (numbers are included in appropriate program)	12	674	74	686
International Travel Consultation's	0	0	3	0
Pregnancy Tests for WIC Eligibility	1	2	9	3
Nurse Consults	10	11	20	21

\*NOT

REPORTED

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>High Priority Inspections</b>	<b>109</b>	<b>87</b>	<b>198</b>	<b>196</b>
<b>Medium Priority Inspections</b>	<b>60</b>	<b>44</b>	<b>85</b>	<b>104</b>
<b>Low Priority Inspections</b>	<b>26</b>	<b>19</b>	<b>37</b>	<b>45</b>
<b>Total Routine Inspections</b>	<b>195</b>	<b>150</b>	<b>320</b>	<b>345</b>
<b>High Priority Re-Inspections</b>	<b>18</b>	<b>16</b>	<b>20</b>	<b>34</b>
<b>Medium Priority Re-Inspections</b>	<b>7</b>	<b>4</b>	<b>7</b>	<b>11</b>
<b>Low Priority Re-Inspection</b>	<b>2</b>	<b>4</b>	<b>3</b>	<b>6</b>
<b>Total Re-Inspections</b>	<b>27</b>	<b>24</b>	<b>30</b>	<b>51</b>
<b>High Priority Assessments</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>9</b>
<b>Medium Priority Assessments</b>	<b>3</b>	<b>2</b>	<b>5</b>	<b>5</b>
<b>Low Priority Assessments</b>	<b>2</b>	<b>1</b>	<b>6</b>	<b>3</b>
<b>Total Assessments</b>	<b>10</b>	<b>7</b>	<b>16</b>	<b>17</b>
<b>Summer Food Program Inspections</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Summer Food Program Re-Inspections</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Plan Reviews</b>	<b>7</b>	<b>10</b>	<b>12</b>	<b>17</b>
<b>Pre-Operational Inspection</b>	<b>5</b>	<b>7</b>	<b>14</b>	<b>12</b>
<b>Foodborne Illness (FBI) Complaints Evaluated/Investigated</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Non-FBI Complaints Evaluated/Investigated</b>	<b>10</b>	<b>10</b>	<b>12</b>	<b>20</b>
<b>FBI &amp; Non-FBI Complaints Rechecked</b>	<b>3</b>	<b>5</b>	<b>7</b>	<b>8</b>
<b>Consultations/Counseling Provided</b>	<b>1</b>	<b>5</b>	<b>8</b>	<b>6</b>
<b>Temporary Food Establishments Permits Issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Temporary Food Establishments Inspected</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>Number of Compliance Proceedings/Court Hearings</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Product Recalls</b>	<b>1</b>	<b>1</b>	<b>4</b>	<b>2</b>
<b>Fires</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>2</b>
<b>Embargoes Placed</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Voluntary Closures</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Initial Permits Issued</b>	<b>4</b>	<b>16</b>	<b>13</b>	<b>20</b>
<b>Renewal Permits Issued</b>	<b>65</b>	<b>97</b>	<b>145</b>	<b>162</b>

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITES REPORT  
JANUARY 2006**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM, CONTINUED</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Priority Audits</b>	<b>10</b>	<b>7</b>	<b>16</b>	<b>17</b>
<b>Group In-Services</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>2</b>
<b>Participants/Audience</b>	<b>9</b>	<b>3</b>	<b>22</b>	<b>12</b>
<b>Media Contacts</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Clean Hands, Healthy Bodies</b>				
<b>Schools</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>0</b>
<b>Participants</b>	<b>0</b>	<b>0</b>	<b>861</b>	<b>0</b>
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>5</b>
<b>Participants</b>	<b>228</b>	<b>34</b>	<b>50</b>	<b>262</b>

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>WATER PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Water Well Permits Issued</b>	0	0	0	0
<b>Water Wells Installed</b>	0	0	1	0
<b>New Water Wells Inspected</b>	0	0	2	0
<b>Consultations/Counseling Provided</b>	0	0	1	0
<b>Loan Request Survey</b>	0	0	1	0
<b>Sealed Water Wells Inspected</b>	1	0	0	1
<b>Water Wells Sealed</b>	1	0	0	1
<b>Non-Community Sampled</b>	1	0	3	1
<b>Non-Community Surveys</b>	1	0	3	1
<b>Source Water Assessments</b>	0	0	0	0
<b>Request for inspection/sampling (Samples Collected)</b>	0	0	2	0
<b>Complaints Received</b>	0	0	0	0
<b>Private Water Wells Sample Analysis</b>	18	6	30	24
<b>Group In-Service</b>	0	0	0	0
<b>Participants/Audience</b>	0	0	0	0
<b>Media Contacts</b>	0	0	0	0
<b>Number of Compliance Proceedings</b>	0	0	0	0

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>TANNING PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	1	0	2	1
Renewal Inspections	2	2	10	4
Follow-Up Inspections	0	0	0	0
Consultations	3	0	0	3
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
<b>VECTOR SURVEILANCE PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	1	0	0	1
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	1	0
In-services	0	0	0	0
Participants	0	0	0	0
<b>BODY ART PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	0
Routine Inspections	0	2	2	2
Follow-Up Inspections	0	0	1	0
Plan Reviews	0	0	0	0
Consultations	0	1	0	1
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	2	0	3	2
Initial Operator Permits Issued	0	0	1	0
Renewal Operator Permits Issued	0	0	0	0
Media Contacts	0	0	0	0

## Health Promotion January 2006

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Presentations</b>	<b>26</b>	<b>29</b>	<b>132</b>	<b>55</b>
<b>Encounters</b>	<b>567</b>	<b>631</b>	<b>2870</b>	<b>1198</b>
<b>Consultations</b>	<b>76</b>	<b>43</b>	<b>118</b>	<b>119</b>
<b>Meetings</b>	<b>30</b>	<b>32</b>	<b>45</b>	<b>62</b>
<b>Conferences</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>2</b>
<b>Workshops/Trainings</b>	<b>1</b>	<b>6</b>	<b>1</b>	<b>7</b>
<b>Trainings by Health Department</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>
<b>Encounters</b>	<b>0</b>	<b>0</b>	<b>103</b>	<b>0</b>
<b>Press Releases and PSA</b>	<b>6</b>	<b>3</b>	<b>13</b>	<b>9</b>
<b>Radio Commercial Spots/TV spots</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>4</b>
<b>School Health Fairs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Encounters</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Community Events</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>6</b>
<b>Encounters</b>	<b>235</b>	<b>30</b>	<b>320</b>	<b>265</b>

# H-1

## A RESOLUTION TO ADVERTISE FOR SEALED BIDS TO PROVIDE PORTABLE TWO-WAY RADIOS FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and the Members of the County Board:

WE, your Health Department Committee respectively request permission for the Finance and Government Operations Committee to advertise for sealed bids for ten (10) portable two-way radios;

WHEREAS, these portable two-way radios will be utilized by Madison County Health Department personnel for carrying out critical response operations during public health emergencies; and,

WHEREAS, the equipment will be paid for by the FY2006 Bioterrorism Program Grant Funds.

Respectfully submitted by,

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

s/ Jack Minner  
Jack Minner

s/ Kent Scheibel  
Kent Scheibel.

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

s/ Mark S. Burris  
Mark Burris

\_\_\_\_\_  
Larry Trucano

s/ Helen Hawkins  
Helen Hawkins

s/ Tom Hoechst  
Tom Hoechst

s/ Judy Kuhn  
Judy Kuhn

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Allan Schuler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thurau  
Harry Thurau

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Joyce Fitzgerald

s/ Stephen Stobbs  
Stephen Stobbs

**Information Systems Committee**

**Finance and Government Operations  
Committee**

**I-1**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE BUS-TECH PARALLEL CHANNEL TCP/IP CONTROLLER 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 Bus-Tech Parallel Channel TCP/IP Controller; and,

WHEREAS, this Parallel Channel TCI/IP Controller, no longer sold commercially, is available for direct purchase from Bus-Tech, Inc.; and,

Bus-Tech, Inc.  
129 Middlesex Turnpike  
Burlington, MA 01803 ..... \$9,200.00

WHEREAS, Bus-Tech, Inc. met all specifications at a total contract price of Nine thousand two hundred dollars (\$9,200.00); and,

WHEREAS, it is the recommendation of the Information Systems Department for purchase of said Parallel Channel TCP/IP Controller from Bus-Tech, Inc. of Burlington, MA; and

WHEREAS, total cost for this expenditure will be paid from the FY2006 Information System Department budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that County Board Chairman be hereby directed and designated to execute said contract with Bus-Tech,, Inc. of Burlington, MA for the aforementioned Parallel Channel TCP/IP Controller.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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

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

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Barb Overton

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Larry Trucano

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Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Joyce Fitzgerald  
Joyce Fitzgerald

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Allan Schuler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thurau  
Harry Thurau

s/ Stephen Adler  
Stephen Adler

s/ Stephen Stobbs  
Stephen Stobbs

**Information Systems Committee**

**Finance and Government Operations Committee**

**J-1**

**RESOLUTION FOR REQUEST FOR PROPOSAL FOR A COUNTYWIDE REAL ESTATE SYSTEM FOR THE MADISON COUNTY INFORMATION SYSTEMS**

Mr. Chairman and Members of the County Board:

WE, your Information Systems Committee and Finance & Government Operations Committee request permission to send out Request for Proposals for a COUNTYWIDE REAL ESTATE SYSTEM.

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

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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Larry Trucano

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

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

s/ Joyce Fitzgerald  
Joyce Fitzgerald

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Barb Overton

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Larry Trucano

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Nick Petrillo

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Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Barbara Overton  
Barb Overton

s/ Joyce Fitzgerald  
Joyce Fitzgerald

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Allan Schuler

s/ Stephen Adler  
Stephen Adler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thureau  
Harry Thureau

s/ Harry Thureau  
Harry Thureau

s/ Stephen Adler  
Stephen Adler

s/ Stephen Stobbs  
Stephen Stobbs

s/ Michelle Ruppert  
Michelle Ruppert

**Information Systems Committee**

**Finance and Government  
Operations Committee**

**Real Estate Tax Cycle  
Committee**

**J-2**

**RESOLUTION FOR REQUEST FOR PROPOSALS TO UPDATE COUNTY ORTHO PHOTOGRAPHY FOR THE MADISON COUNTY INFORMATION SYSTEM**

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 upgrade the COUNTY ORTHO PHOTOGRAPHY (for GIS Mapping).

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

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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Larry Trucano

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

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

s/ Joyce Fitzgerald  
Joyce Fitzgerald

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Barb Overton

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Larry Trucano

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Nick Petrillo

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Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Barbara Overton  
Barb Overton

s/ Joyce Fitzgerald  
Joyce Fitzgerald

\_\_\_\_\_  
Allan Schuler

s/ Stephen Adler  
Stephen Adler

s/ Christopher Wangard  
Christopher Wangard

s/ Harry Thureau  
Harry Thureau

s/ Harry Thureau  
Harry Thureau

s/ Stephen Adler  
Stephen Adler

s/ Stephen Stobbs  
Stephen Stobbs

s/ Michelle Ruppert  
Michelle Ruppert

**Information Systems Committee**

**Finance and Government  
Operations Committee**

**Real Estate Tax Cycle  
Committee**

**RESOLUTION – Z05-7906**

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

WHEREAS, on the 22nd of December 2005, a public hearing was held to consider the Petition of Terry & Tad Thiems, owners of record, requesting an Amendment to rezone approximately 77 acres from an Agricultural District to an R-2 Single Family Residential District. This is located in Helvetia Township and is located at 13240 Plocher Way in Highland, IL; and,

Commencing at the Northwest corner of said Northeast Quarter of the Northwest quarter; thence North 88 degrees 11 minutes 55 seconds East, (bearing assumed), along the North line of said Northeast quarter of the Northwest quarter, 36.00 feet to a point on the East right of way line of Plocher Way, said point also being the point of beginning; thence, continuing North 88 degrees 11 minutes 55 seconds East, along said North line of the Northeast Quarter of the Northwest quarter, 1265.88 feet to the Northeast corner of said Northeast quarter of the Northwest quarter; thence, South 02 degrees 00 minutes 07 seconds East, 1331.26 feet to the Southeast corner of said Northeast quarter of the Northwest quarter; thence South 88 degrees 33 minutes 38 seconds West, along the South line of said Northeast quarter of the Northwest quarter, 948.10 feet to a point on the North right of way line of said Plocher Way; thence, along said right of way line of Plocher Way as follows:

North 46 degrees 26 minutes 56 seconds West, 47.38 feet; South 88 degrees 33 minutes 38 seconds West, 285.14 feet; thence, along a curve having a radius point to the Northeast, a radial distance of 20.00 feet, a chord bearing North 46 degrees 15 minutes 46 seconds West, and a chord distance of 28.37 feet; North 01 degrees 05 minutes 11 seconds West, 1269.60 feet to the point of beginning.

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 Terry & Tad Thiems; 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7918**

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

WHEREAS, on the 19th January 2006, a public hearing was held to consider the Petition of Donald D. Sloan owner of record requesting a Special Use Permit as per Article 93.205 Section D & G item 1 of the Madison County Zoning Ordinance, in order to have a metal carport. Also, a Variation as per Article 93.167 to have a metal or wooden carport that is 5 feet from the South property line instead of the required 25 feet. This is located in an R-3 Single Family Residence District in Wood River Township. This is located at 162 Blair Cottage Hills, Il; and,

Legal: Lot Numbered Forty (40) of Aljet's Subdivision of Outlot One (1) in Arthur Aljets Addition located in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW1/4) of Section Eleven (11) Township Five (5) North Range Nine (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 23 Page 186.

Situated in the Township of Wood River, County of Madison and State of Illinois.

PPN: 19-2-08-11-01-104-008

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Donald D. Sloan; be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permit; and,

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

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

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February 15, 2006

Planning &Development Committee

## **RESOLUTION –Z06-7917**

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

WHEREAS, on the 19th January 2006, a public hearing was held to consider the Petition of Curtis P. and Marlene Schreiber, owners of record, requesting a Special Use Permit as per Article 93.023 & 93.083 Section A Item 9 of the Madison County Zoning Ordinance in order to have a home occupation of being a Federally Licensed Firearms Dealer. This is located in an Agricultural District in Omphgent Township and is located at 8610 Dustman Road, Worden, Il; and,

A tract of land in the Southeast Quarter of the Northwest Quarter of Section 16, Township 6 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at an old stone set at the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 16, Thence South 00 degrees 28 minutes 30 seconds East and along the East line of the Southeast Quarter of the Northwest Quarter of said Section 16 a distance of 1319.49 feet to a old stone set at the Southeast corner of the Southeast Quarter of the Northwest Quarter of said Section 16, thence North 89 degrees 56 minutes 40 seconds West and along the South line of the Southeast Quarter of the Northwest Quarter of said Section 16 a distance of 669.48 feet to an iron pin set 650.00 feet East of an iron pin set at the Southwest corner of the Southeast Quarter of the northwest Quarter of said Section 16, thence North 00 degrees 22 minutes 00 seconds West and parallel to the West line of the Southeast Quarter of the Northwest Quarter of said Section 16 a distance of 324.63 feet to an iron pin, thence North 88 degrees 03 minutes 50 seconds West a distance of 650.51 feet to an iron pin set on the West line of the Southeast Quarter of the Northwest Quarter of said Section 16, said point being 346.00 feet North of the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 16, thence North 00 degrees 22 minutes 00 seconds West and along the West line of the Southeast Quarter of the Northwest Quarter of said Section 16 a distance of 973.35 feet to an iron pin set at the Northwest corner of the Southeast Quarter of the Northwest Quarter of said Section 16, thence South 89 degrees 57 minutes 00 seconds East and along the North line of the Southeast Quarter of the Northwest Quarter of said Section 16 a distance of 1317.01 feet to the point of beginning.

Subject to the right of ingress and egress over that part of the above described tract lying within the right of way of Dustman Road running along the West side thereof.

PPN: 12-1-04-16-00-000-007.001; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Curtis P. and Marlene Schreiber; 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.

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February 15, 2006

Planning & Development Committee

**RESOLUTION –Z06-7915**

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

WHEREAS, on the 19th January 2006, a public hearing was held to consider the Petition of Stan & Patricia Shaffer, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 1 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use only. Also, a variance in order to have this structure 19 feet in height instead of the allowable 18 feet. This is located in an Agricultural District in Hamel Township and is located at 5420 Quercus Grove Rd. in Edwardsville, IL; and,

A tract of land in the East Half of Section 29, Township 5 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the Northeast corner of Section 29, Township 5 North, Range 7 West; thence South 00 degrees 35 minutes 19 seconds West, along the East line of said Section, a distance of 2183.59 feet to an iron pin, the point of beginning of the tract herein described; thence continuing South 00 degrees 35 minutes 19 seconds West, along East line, a distance of 250.03 feet to an iron pin; thence North 88 degrees 31 minutes 12 seconds West a distance of 637.57 feet to the centerline of Quercus Grove Road (50 feet wide); thence North 00 degrees 33 minutes 15 seconds East, along said centerline, a distance of 250.03 feet; thence South 88 degrees 31 minutes 12 seconds East, a distance of 637.68 feet to the point beginning, (except coal and other mineral rights conveyed, excepted or reserved in prior conveyances), in Madison County, Illinois. Permanent Parcel No. 11-1-10-29-00-000-012.007

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Stan & Patricia Shaffer; be as follows: I. That the Special Use Permit is granted; II. That the Variation is granted; III. That the applicant in this matter keep the use of this pole type building a personal use and not as a business or living quarters; IV. That the applicant in this 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7916**

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

WHEREAS, on the 19th January 2006, a public hearing was held to consider the Petition of Mark & Lori Frey, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 14 of the Madison County Zoning Ordinance in order to construct a church on this site. This is located in an Agricultural District in Saline Township and is located on US Route 40 in Highland, Il; and,

A part of the Southeast Quarter of Section 22, Township 4 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at an iron pin marking the Southeast corner of said Quarter; thence Northerly along the East line of said Quarter having as assumed bearing of North 02 degrees 14 minutes 02 seconds West 548.88 feet to an iron pin marking the point of beginning; thence South 89 degrees 42 minutes 08 seconds West 617.92 feet to an iron pin; thence North 02 degrees 12 minutes 34 seconds West 938.69 feet to an iron pin on the South right of way line of U.S. Route 40; thence Northeasterly along said right of way line being a 9624.30 feet radius curve, concave to the Northwest central angle 4 degrees 43 minutes 45 seconds 794.38 feet to an iron pin on the East line of Said Quarter; thence South 02 degrees 14 minutes 02 seconds East, along said East line 683.69 feet to an iron pin marking the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section; thence South 02 degrees 14 minutes 02 seconds East line of said Quarter 775.67 feet to the point of beginning. Containing 16.89 acres, more or less. Subject to an existing utility easement to the Illini Pipeline Company, situated along the South line of the above described parcel. Direct access to U.S. Route 40 is limited to existing entrances, if any, and are restricted to their current use. IDENT: 4387 3278 PPN: 02-1-18-22-00-000-010

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Mark & Lori Frey; 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7922**

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

WHEREAS, on the 26th January 2006, a public hearing was held to consider the Petition of Beth Ann Cincoski owner of record and Ryan Cincoski occupant of manufactured home; requesting a Special Use Permit as per Article 93.025 Section E & G item 11 as per Madison County Zoning Ordinance, in order to place a double wide manufactured home on this site for my son Ryan's residence, for a period not to exceed five years. Also a Variation to allow a secondary building in the required front yard and in front of the manufactured home. This is located in an R-3 Single Family Residence District in Wood River Township. This is located at 1337 Second St. Cottage Hills, IL; and,

Lot Numbered Ninety-one (91) and Ninety-two (92) in Forest Homes, as the same appears from plat thereof recorded in the Recorder's Office of Madison County, Illinois in Plat Book 21 Page 83.

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

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

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

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February 15, 2006

Planning &Development Committee

## RESOLUTION –Z06-7919

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

WHEREAS, on the 26th January 2006, a public hearing was held to consider the Petition of Jeffrey R. Rojas owner of record, requesting a Special Use Permit as per Article 93.025 section B & G item 1 of the Madison County Zoning Ordinance, in order to construct a pole type building for personal storage. This is located in an R-1 Single Family Residence District in Edwardsville Township. This is located 105 Oaklawn Rd Edwardsville, IL; and,

A tract of land in Section 35 Township 4 North, Range 8 West of the Third Principal Meridian, described as follows: - Beginning on the North line of said Section 459 feet East of the center of the East St. Louis and Suburban track, thence South and parallel to and 426 feet South and parallel to and 426 feet East of the Half Section line; then, 1021 feet and 6 inches; thence East 426 feet; thence North 1019 feet to the North line of said Section 35, thence West 426 feet, to the place of beginning, containing 10 acres; reserving, however, use of a 16 foot road taken off the South end of the above described tract; thence grantors herein also convey to the grantee joint use of an Easterly continuation of said road, as more fully described by Deed in Book 354, Page 306, (excepting and reserving the coal underlying the surface of said premises), in Madison County, Illinois.

(Excepting therefrom a tract of land conveyed to Alvin Davis and Antonia Davis, husband and wife, by Anton Baca in Warranty Deed recorded July 18, 1953, in Book 1445, Page 536, more particularly described as follows: A tract of land in the Northwest Quarter of the Northeast Quarter of Section 35, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows, to-wit: Beginning at a point which is 16 feet Northerly from a stone (the said stone being 426 feet Easterly measured along the North line of the Northwest Quarter of the Northeast Quarter, of Section 35, and 102 feet 6 inches Southerly parallel to the West line of the Northwest Quarter of Section 35; thence Northerly parallel to the West line of the said Northwest Quarter of Section 35, 208.8 feet; thence Easterly parallel to the South line of the northwest Quarter of the Northeast Quarter of Section 35, 258.8 feet; thence Southerly 208/8 feet; thence Westerly 258.8 feet to the point of beginning containing 1.24 acres, more or less, reserving however, the use of a 16 foot road taken off the South end of the above described tract and the Grantor herein also conveys to the Grantees the joint use of the Easterly continuation of said road more fully described in Book 354, Page 306, and reserving the coal underlying said premises), in Madison County, Illinois.)

(Also excepting therefrom a tract of land conveyed by Alvin W. Davis and Antonia Davis, his wife, to Anton Baca in Warranty Deed recorded November 9, 1954, in Book 1551, Page 456, more particularly described as follows: Beginning at a point which is 16 feet Northerly and 258.8 feet Easterly from a stone (the said stone being 426 feet Easterly and 1021.5 feet Southerly from the Northwest corner of the Northeast Quarter, of Section 35, Township 4 North, Range 8 West,

of the Third Principal Meridian); thence Northerly parallel to the West line at the Northeast Quarter of Section 35, a distance of 208.8 feet to a point; thence Easterly 25 feet; thence Southerly 208.8 feet; thence Westerly and parallel to the South line of the Northeast Quarter of Section 35, a distance of 25 feet to the point of beginning), in Madison County, Illinois.)

(Also excepting therefrom a tract of land conveyed to Michael C. Leitner by Alvin W. Davis and Antonia Davis in Warranty Deed recorded May 12, 1987, in Book 3420, Page 1540 more particularly described as follows: A tract of land in the Northeast Quarter of Section 35, Township 4 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Beginning at a point in the West line of that tract conveyed to Michael C. Leitner by Deed recorded in Book 3307, Page 1335, said point being located 450 feet South of the Northwest corner of said tract; thence Northerly along said West line 450 feet to said Northwest corner, thence Westerly along the North line of the Northeast Quarter of Section 35, a distance of 426 feet, more or less, to the Northwest corner of that tract conveyed to Anton Baca by Deed recorded in Book 374, Page 313; thence Southerly along the West line of said Baca Tract 130 feet; thence Southeasterly to the point of beginning containing 2.8360882 acres, more or less), 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 Jeffrey R. Rojas; 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 applicant is to keep the use of this pole type building a personal use and not for a business or living quarters; IV. Any violation of any of the terms 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.

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February 15, 2006

Planning & Development Committee

**RESOLUTION –Z06-7921**

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

WHEREAS, on the 26th January 2006, a public hearing was held to consider the Petition of Glenn Neumann, owner of record, requesting an Amendment to rezone 7.25 acres from an Agricultural District to an R-1 Single Family Residential District. This is located in St. Jacob Township and is located on Lake Rd. in Highland, IL; and,

Part of the Southwest Quarter of the Southwest Quarter of Section 2, Township3 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Beginning at the Southeast corner of a tract of land deeded to Charles L. and Karen L. Rehkemper, recorded in Book 30892 Page 541 of the Madison County, Illinois Recorder’s Office, said point being located on the North Right-of-Way line of Lake Road; thence, N.01 54’ 14’’W., (bearing assumed) along the East line of said Rehkemper tract 351.06 feet to the North corner of said Rehkemper tract, thence S.88 27’ 59’’E., collinear with the North line of said Rehkemper tract, 216.69; thence, N.01 08’40’’W., 533.16 feet to a point on the South line of tract of land deeded to Kelly A. Creek, recorded in Book 4466, page 192 of said Madison County, Illinois Recorder’s Office; thence S.89 21’14’’E., collinear with said South line of the Creek tract, 300.15 feet to the Southeast corner of a tract of land deeded to Kathleen E. Becker, recorded in Book 4457, Page 5160 of said Madison County, Illinois Records Office, said point being located on the West Right-Way line of Steinkoenig School Road; thence S.01 08’40’’E., along said West Right-of –Way line of Steinkoenig School Road, 704.50 feet to a point on said North Right-of-Way line of Lake Road; thence, along said North Right-of-Way line of Lake Road as follows: S.56 51’09’’W., 324.82 feet; N.88 27’59’’W., 236.59 feet to the point of beginning, containing 7.25 acres, 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 Glenn Neumann; 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7920**

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

WHEREAS, on the 26th January 2006, a public hearing was held to consider the Petition of Ronald & Michelle Barr, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have a substandard size lot being 1.18 acres instead of the required 2 acres and to construct a new home on this site. This is located in an Agricultural District in Helvetia Township and is located at 1200 Arkansas Rd. in Highland, IL; and,

A tract of land in the Southeast Quarter of the Southwest Quarter of Section 16, Township 3 North, Range 5 West of the Third Principal Meridian, described as follows, to wit:

Commencing at a point 20 feet north of the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 16, aforesaid, and running thence North, along the center line of a 9 foot concrete pavement, a distance of 210.22 feet; thence East 231.70 feet; thence South 210.72 feet; thence West 231.70 feet to the point of beginning.

Situated in the County of Madison and the 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 Ronald & Michelle Barr; 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.

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February 15, 2006

Planning &Development Committee

## **RESOLUTION –Z06-7927**

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

WHEREAS, on the 8th February 2006, a public hearing was held to consider the Petition of Joseph Hill Sr. & Faye Hill, owners of record, requesting an Amendment to rezone approx. 23 acres from M-2 General Manufacturing District to R-2 Single Family (a one acre tract) and the remaining 22 acres to Agricultural District. This is located in Chouteau Township and is located at 4723 Old Alton Rd. in Granite City, IL; and,

Legal: Tract 1 - A one acre tract

Part of the Southeast Quarter of Section 32, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows: Commencing at the Northwest corner of the Southeast Quarter of Section 32; thence South 0 degrees 05 minutes 34 seconds West along the West line of the Southeast Quarter of Section 32 a distance of 2152.40 feet to the center line of Schaefer Road; thence South 66 degrees 57 minutes 16 seconds East 481.47 feet to the center line of Old Alton Road; thence North 32 degrees 48 minutes 24 seconds East along the center line of Old Alton Road a distance of 573.62 feet to an iron rod at the easternmost corner of a tract conveyed to Marks by deed recorded in Book 3883 Page 1132 of the Madison County records and the point of beginning of the tract herein described; thence North 54 degrees 24 minutes 37 seconds West along the Northeast line of said Marks tract a distance of 443.21 feet to an axle; thence North 43 degrees 38 minutes 00 seconds East 96.44 feet to an iron rod; thence South 55 degrees 36 minutes 56 seconds East 424.73 feet to an iron rod in the center line of Old Alton Road; thence South 32 degrees 48 minutes 24 seconds West along said center line 104.55 feet to the point of beginning, containing 1.00 acre as shown by survey by Madison County Surveyors, Inc. during September, 2005, (except coal and other mineral rights conveyed, excepted or reserved in prior conveyances) in Madison, County, Illinois.

PPN: 18-1-14-32-00-000-021

Remaining 22 acres:

Parcel 1: Part of the Southeast Quarter of Section 32, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows: Commencing at the Northwest corner of the Southeast Quarter of Section 32; thence South 0 degrees 05 minutes 34 seconds West along the West line of the Southeast Quarter of Section 32 a distance of 2152.40 feet to the center line of Schaefer Road; thence South 66 degrees 57 minutes 16 seconds East 481.47 feet to the center line of Old Alton Road; thence North 32 degrees 48 minutes 24 seconds East along the center line of Old Alton Road a distance of 678.17 feet to an iron rod at the point of beginning of the tract

herein described; thence North 55 degrees 36 minutes 56 seconds West 424.73 feet to an iron rod; thence South 43 degrees 38 minutes 00 seconds West 96.44 feet to an axle at the Northernmost corner of a tract conveyed to Marks by deed recorded in Book 3883 Page 1132 of the Madison County records; thence South 39 degrees 43 minutes 39 seconds West along the Northwest line of said Marks Tract 615.34 feet to the West line of the Southeast Quarter of Section 32; thence North 00 degrees 05 minutes 34 seconds East along said West line 139.96 feet to the North right of way line of the Old Chouteau, Nameoki and Venice Drainage District Tract; thence along said right of way line North 16 degrees 13 minutes 50 seconds East 205.67 feet; thence continuing along said North right of way line North 53 degrees 29 minutes 50 seconds East 930.46 feet to the Southwest line of a tract conveyed to Seebold by deed recorded in Book 3721 Page 1309 of the Madison County records; thence South 39 degrees 33 minutes 20 seconds East along the Southwest line of said Seebold Tract 338.30 feet to the center line of Old Alton Road; thence South 32 degrees 48 minutes 24 seconds West along said center line 388.94 feet to the opint of beginning, (except coal and other mineral rights conveyed, excepted or reserved in prior conveyances) in Madison County, Illinois.

Parcel 2: A tract of land in the Southeast Quarter of Section 32, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois described as follows to wit: Beginning at the Southeast corner of the Southeast Quarter of said section; thence North along the East line of said Quarter Section, 2708 feet to the Northeast corner of said Quarter Section; thence West along the North line of said Southeast Quarter 2335.5 feet to the Southeasterly right of way line of the Alton and Eastern Railroad Company; thence Southwesterly along the right of way line 730 feet more or less to its intersection with the West line of the said Southeast Quarter of said section; thence South along said West line 1477.5 feet; thence South 64 degrees 48 minutes East along the center line of a road 460 feet to the Westerly line of the Old St. Louis Road; thence Southwesterly along the Westerly line of said road 412.5 feet to the South line of the said Southeast Quarter of said Section 32; thence East along the said South line 2390 feet to the place of beginning, except the right of way of the Chouteau, Nameoki and Venice Drainage and Levee District and except the right of way of the East Side Levee and Sanitary District; except tract conveyed by warranty deed executed by Henry N. Canham and Pauline Canham, his wife to Mississippi River Fuel Corporation dated February 16, 1961 and recorded in the Recorder's Office of Madison County, Illinois in Book 2056 Page 25; except tract conveyed by warranty deed executed by Henry Nelson Canham and Pauline Canham, his wife to Continental Illinois National Bank and Trust Company of Chicago as Trustee under the provisions of a trust agreement dated the 14th day of February, 1694 known as Trust No. 59860 dated February 16, 1966 and recorded in the Recorder's Office of Madison County, Illinois in Book 2415 page 447; except tract conveyed by warranty deed executed by Henry Canham and Pauline Canham, his wife to Norman Broadcasting Company dated April 15, 1966 and recorded in the Recorder's Office of Madison County, Illinois in Book 2427 page 633; except tract

conveyed by warranty deed executed by Henry N. Canham and Pauline Canham, individually and as husband and wife to Dial Motor Transit, Inc. dated May 15, 1969 and recorded in the Recorder's Office of Madison County, Illinois in Book 2624 Page 245; except tract conveyed by Quit Claim Deed executed by Pauline Canham, a widow and not remarried, to Paul Seebold dated February 14, 1977 and recorded in the Recorder's Office of Madison County, Illinois in Book 3103 Page 151; Also excepting therefrom that part conveyed to Ronald F. marks and Helen S. Marks by warranty deed recorded in Book 3883 Page 1132 more particularly described as follows: A tract of land in the Southeast Quarter of Section 32, Township 4 North Range 9 West of the Third Principal Meridian, Madison County, Illinois described as follows: Commencing at the Northwest corner of the Southeast Quarter of said Section 32; thence South 00 degrees 20 minutes 50 seconds East and along the West line of the Southeast Quarter of said Section 32 a distance of 2152.40 feet to a point in the center of Schaefer Road (as traveled) the point of beginning of the tract herein described; thence North 00 degrees 20 minutes 50 seconds West and along the West line of the Southeast Quarter of said Section 32 a distance of 78.33 feet to a concrete monument; thence North 39 degrees 16 minutes 50 seconds East a distance of 614.75 feet to an iron pin; thence South 54 degrees 55 minutes 40 seconds East a distance of 443.34 feet to a point in the center line of the Old Alton Road; thence South 32 degrees 22 minutes 00 seconds West and along the center line of said Old Alton Road a distance of 573.62 feet to a point in the center of Schaefer Road (as traveled); thence North 67 degrees 23 minutes 40 seconds West and along the center line of said Schaefer Road a distance of 481.47 feet to the point of beginning, (excepting the coal, minerals, oil and gas underlying said premises and the right to mine and remove same) in Madison county, Illinois. Also excepting the following described property from Parcels 1 and 2: Part of the Southeast Quarter of Section 32, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at the Northwest corner of the Southeast Quarter of Section 32; thence South 0 degrees 04 minutes 48 seconds West along the West line of the Southeast Quarter of Section 32 a distance of 1457.49 feet to an iron rod at the point of beginning of the tract herein described; thence South 85 degrees 07 minutes 32 seconds East 418.72 feet to an iron rod; thence North 70 degrees 59 minutes 57 seconds East 211.45 feet to an iron rod; thence South 53 degrees 08 minutes 31 seconds East 349.97 feet to an iron rod in the centerline of Old Alton Road; thence South 32 degrees 48 minutes 24 seconds West along said centerline 162.66 feet to an iron rod; thence North 55 degrees 36 minutes 56 seconds West 424.73 feet to an iron rod; thence South 43 degrees 38 minutes 00 seconds West 96.44 feet to an axle; thence South 39 degrees 43 minutes 16 seconds West 614.70 feet to a concrete monument in the West line of the Southeast Quarter of Section 32; thence North 00 degrees 04 minutes 48 seconds East along said west line 616.12 feet to the point of beginning, containing 5.00 acres as shown by survey by Madison County Surveyors, Inc. during December , 2005.

Parcel 3: Part of the Quarter of Section 32, Township 4 North, Range 9 West of the Third Principal Meridian, Madison county, Illinois, being more particularly described as follows: Commencing at the Northwest corner of the Southeast Quarter of Section 32; thence South 0 degrees 04 minutes 48 seconds West along the West line of the Southeast Quarter of Section 32 a distance of 1457.49 feet to an iron rod at the point of beginning of the tract herein described; thence South 85 degrees 07 minutes 32 seconds East 418.72 feet to an iron rod; thence North 70 degrees 59 minutes 57 seconds East 211.45 feet to an iron rod; thence South 53 degrees 08 minutes 31 seconds East 349.97 feet to an iron rod in the centerline of Old Alton Road; thence South 32 degrees 48 minutes 24 seconds West along said centerline 162.66 feet to an iron rod; thence North 55 degrees 36 minutes 56 seconds West 424.73 feet to an iron rod; thence South 43 degrees 38 minutes 00 seconds West 96.44 to an axle; thence South 39 degrees 43 minutes 16 seconds West 614.70 feet to a concrete monument in the West line of the Southeast Quarter of Section 32; thence North 00 degrees 04 minutes 48 seconds East along said West line 616.12 feet to the point of beginning, containing 5.00 acres as shown by survey by Madison County Surveyors, Inc. during December, 2005

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Joseph Hill Sr. & Faye Hill; 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7924**

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

WHEREAS, on the 8th February 2006, a public hearing was held to consider the Petition of Robert and Mary Craft owners of record requesting a Variation as per Article 93.023 and Article 93.167 Section I of the Madison County Zoning Ordinance, in order to construct a residence 35 feet from the North and South property lines instead of the required 50 feet. Also, a portion of this property is in an flood area, but the area of construction is out. Also, a Variance to have 141 feet in lot width instead of the required 150 feet. This is located in an Agricultural District in Edwardsville Township. This is located at 3009 Sand Rd. Edwardsville, IL; and,

A tract of land located in the South Half of Section 30, Township 4 North, Range 8 West of the Third Principal Meridian, Edwardsville Township, Madison County, Illinois, more fully described as follows: Beginning at the intersection of the North line of the Southeast Quarter of Section 30 with the centerline of "Sand Road"; thence South 0 degrees 41 minutes East along said centerline of "Sand Road", a distance of 141.15 feet; thence South 89 degrees 32 minutes West along a line parallel to the North line of the Southeast Quarter of Section 30, a distance of 1513.94 feet to the East right-of-way line of the County Ditch Drainage and Levee District; thence North 23 degrees 14 minutes West along said right-of-way line a distance of 157.33 feet to the North line of the Southwest Quarter of Section 30; thence South 89 degrees 33 minutes East along said North line a distance of 245.31 feet to the center of Section 30; thence North 89 degrees 32 minutes East along the North line of the Southeast Quarter of Section 30, a distance of 1329.00 feet to the point of beginning.

Subject to covenants, conditions, restrictions and easements of record, if any.  
Parcel ID: 14-1-15-30-00-000-006.001

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Robert and Mary Craft; 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7925**

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

WHEREAS, on the 8th February 2006, a public hearing was held to consider the Petition of Fred & Eileen Haas, owners of record, and Leroy Wendler, purchaser, requesting a Special Use Permit as per Article 93.025 Section G Item I and also a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have metal buildings on this property. Also, to have one of these structures have a 0 foot setback variance for the existing lean-to. This is located in an R-2 Single Family Residential District in Collinsville Township and is located at 1612 Lester Ave. in Collinsville, IL; and,

Lot 104 and the East 126 feet of Lots 105, 106, 107, 108, 109, 110, 111, 112, 113, 114 and 115 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, according to the plat thereof recorded in Plat Book 18 Page 79 (except the coal and other minerals underlying said premises with the right to mine and remove same), 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 Fred & Eileen Hass; be as follows: I. That the Special Use Permit; be granted; II. That the Variance; be granted; III. That the applicant in this matter must comply for the necessary building permits; IV. That the applicant in this matter must keep the use of this structure a personal use and not for a business or living quarters; V. Any violation of any of the terms of this 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7926**

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

WHEREAS, on the 8th February 2006, a public hearing was held to consider the Petition of Carla Link-Witschie and Carol Little owners of record and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025 section E & G item 11 of the Madison County Zoning Ordinance, in order to place a single wide manufactured home on this site for the residence of Carla Link-Witschie and family for a period not to exceed 5 years. This is located in R-4 Single Family Residence District in Wood River Township. This is located at 1432 8th St. Cottage Hills, Il; and

Lots 394 and 395 in First Addition to Forest Homes, an Addition to Cottage Hills. Situated in Wood River Township, Madison County, Illinois.

PPN: 19-2-08-03-02-207-009 and 19-2-08-03-02-207-008

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Carla Link-Witschie and Carol Little; be as follows: I. That the Special Use Permit is granted for a period not to exceed 5 years; II. That this Special Use Permit is granted for the sole usage of Carla Link-Witschie and Carol Little; 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 for the site; V. Any violation of any of the terms of this Special Use 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.

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February 15, 2006

Planning &Development Committee

**RESOLUTION –Z06-7923**

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

WHEREAS, on the 8th February 2006, a public hearing was held to consider the Petition of Andy & Nancy Batchelor, owners of record, requesting an Amendment to rezone 2 lots from B-2 General Business District and R-3 Single Family Residential District to M-1 Limited Manufacturing District. Also, a Variance in order to reduce to the required district size from the required 5 acres down to 2 lots. This is located in Foster Township and is located at 4822 Fosterburg Rd. in Alton, Il; and,

Lot Five and the Southerly 18 1/8 feet of Lot Four and Lot Six and the South Half (S1/12 of Lot Number Three 93) in Block Number One (1) in the Original Town of Foster, as the same appears from plat thereof recorded in Plat Book 2, Page 34, and subsequently transcribed to Plat Book 20 Page 33 in the Office of the Recorder of Deeds of Madison County, Illinois; situated in the Township of Foster, County of Madison, and State of Illinois.

Excepting a strip of land off the East end of Lots 5 and the Southerly 18 1/3 feet of Lot Four (4) conveyed to the County of Madison by deed dated August 22, 1962 and recorded in Book 2166 page 402 in the Office of Recorder of Deeds of Madison County, Illinois.

PPN: 20-2-02-14-03-301-009 and 20-2-02-14-03-301-008

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Andy & Nancy Batchelor; 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.

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February 15, 2006

Planning &Development Committee

**K-3**

**Resolution – B06-0105**

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for Building Permit; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$500.00 to Jun Construction Co. at P.O. box 263, Godfrey, Il. 62035

Respectfully submitted

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Planning and Development Committee

**K-4**

**Resolution – B06-0106**

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for Building Permit; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$80.00 to Jun Construction Co. at P.O. box 263, Godfrey, Il. 62035

Respectfully submitted

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Planning and Development Committee

**L-1**

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF RECYCLED PLASTIC BENCHES**

**WHEREAS**, bids were authorized, advertised, and received for the purchase of eighty-two (82) six foot recycled content plastic benches for schools participating in a plastic recycling drive; and,

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

WHEREAS, the following vendors submitted bids:

R.J. Thomas Mfg., Cherokee, IA.	\$15,662.00
Plastic Recycling of Iowa Falls, Iowa Falls, IA.	\$16,195.00
Engineered Plastic Systems, Cary, IL.	\$19,516.30
Bergfeld Recreation Inc., Manchester, MO.	\$21,894.00
Serendipity Playsystems, Evansville, IM	\$32,395.00

**WHEREAS**, R.J. Thomas Mfg. was the lowest responsible bid received that met all specifications; and,

WHEREAS, the costs will be paid from the Solid Waste Fund.

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

Respectfully submitted by,

_____	s/ Jack Minner
_____	s/ Michael Holliday, Sr.
_____	s/ Stephen Stobbs
_____	s/ Tom Hoechst
_____	s/ Harry J. Thureau
_____	_____
_____	_____

**Planning and Development Committee**

**Finance and Government Operations Committee**

**M-1**

**RESOLUTION AUTHORIZING SOLID WASTE MANAGEMENT GRANTS**

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

**WHEREAS**, the Madison County Board has budgeted \$300,000.00 for this purpose for FY 2006; and,

**WHEREAS**, grant funds are used to support on going recycling education programs in the schools.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes grant funds from the Solid Waste Management Budget to be used for the projects listed below.

School Replacement Supplies	\$5,000
Trashformations , Art Contest	\$7,000
School Assemblies	\$2,000
Earth Flag Assembly	\$7,000
Adopt a Business	\$3,000
Tab Top Tally	\$1,500
Recycled Plastic Bench Grants	\$20,000

Respectfully submitted,

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

s/ Robert Daiber \_\_\_\_\_

s/ Frank Laub \_\_\_\_\_

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

s/ Robert Daiber \_\_\_\_\_

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

s/ William S. Meyer \_\_\_\_\_

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

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

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

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

s/ William S. Meyer \_\_\_\_\_

s/ Gussie Glasper \_\_\_\_\_  
**GRANTS COMMITTEE**

\_\_\_\_\_  
**PLANNING AND DEVELOPMENT  
COMMITTEE**

**N-1**

February 15, 2006

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

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2006.

Six Thousand Four Hundred Fifty-Three (\$6,453.00) to cover Eighteen (18) Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Sue Brown \_\_\_\_\_

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

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

s/ Harry J. Thureau \_\_\_\_\_

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

s/ Gussie Glasper \_\_\_\_\_

\_\_\_\_\_  
**PUBLIC SAFETY COMMITTEE**

**O-1**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE 97 REPLACEMENT SERVICE PISTOLS - GLOCK 22'S- FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, bids were received for 97 Glock 22 firearms including mag pouches and holsters for the Madison County Sheriff's Office from the following vendors:

Ray O'Herron Co.  
3549 N. Vermilion St.  
P.O. Box 1070  
Danville,IL.61834 .....\$34,920.00\*

Corporate Headquarters  
Ordering Center/Showroom  
Streicher's  
109911 W. Highway 55  
Minneapolis, MN. 55441 .....No Bid

Charles Harter  
CNH Guns  
368 Navajo Rd.  
McPherson, KS. 67460 .....No Bid

Trader's Pawn Shop  
214 W 3' St.  
Alton, IL. 62002.....No Bid

WHEREAS, said bids were reviewed for compliance to the specifications by the Madison County Sheriff's personnel; and,

WHEREAS, Ray O'Herron Co. of Danville IL. met all specifications at a total contract price of thirty-four thousand nine hundred twenty dollars (\$34,920.00); and,

WHEREAS, this project will be paid for with FY2006 Sheriff s 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 Ray O'Herron Company of Danville IL for the aforementioned firearms.

Respectfully submitted by,

s/ Sue Brown  
Sue Brown

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

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

\_\_\_\_\_  
Bob Shipley

\_\_\_\_\_  
Larry Trucano

s/ Tom Hoechst  
Tom Hoechst

s/ Tom Hoechst  
Tom Hoechst

s/ Hal Patton  
Hal Patton

\_\_\_\_\_  
Allan Schuler

s/ Stephen Adler  
Stephen Adler

s/ Harry Thureau  
Harry Thureau

s/ Harry J. Thureau  
Harry Thureau

s/ Stephen Stobbs  
Stephen Stobbs

**Information Systems Committee**

**Finance and Government Operations  
Committee**

**P-1**

**RESOLUTION FOR 2nd EXTENSION OF 2005 BOARD OF REVIEW SESSION**

WHEREAS, on December 21, 2005 the Madison County Board had granted an extension of time to the Board of Review until February 24,2006 to complete its 2005 work due to the Illinois Department of Revenue's failure to timely certify the Chief County Assessment Officer's abstract and tentative multiplier; and

WHEREAS, the Department of Revenue has not scheduled their public hearing on the tentative multiplier; and

WHEREAS, it can typically take the Board of Review 10-14 working days to complete its work after the county tentative multiplier is certified; Therefore,

**BE IT RESOLVED;** that the Madison County Board approve an extension for the Madison County Board of Review's 2005 session from February 24,2006 until April 3, 2006.

\_\_\_\_\_  
Larry Trucano

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

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

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

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

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



**Q-2**

**Right-Of-Way Acquisition/Humbert Road**

Mr. Chairman and Members of the Madison County Board

**Ladies and Gentlemen:**

**WE**, your Transportation Committee beg leave to report that an agreement has been reached with the following party for the purchase of land for road Right Of Way for the proposed project known as Humbert Road Overlay Project, Section 04-00121-02-RS:

**Alton First Southern Baptist Church  
4500 Humbert Road  
Alton, Illinois 62002**

<b>0.17 Acres in New R. O. W.</b>	<b>\$15,000.00</b>
<b>0.08 Acres Temporary Construction Easement</b>	<b><u>0.00</u></b>
Total:	<b>\$15,000.00</b>

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

\_\_\_\_\_

s/ Robert Daiber

s/ Ted Prehnb

s/ Mark S. Burris

s/ M. Joe Semanisin

s/ Steve Stobbs

**TRANSPORTATION COMMITTEE**

## Q-3

### Lease/Purchase Caterpillar Backhoe

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the Madison County Highway Department is in need of a piece of new equipment, namely a rubber tire backhoe; and

**WHEREAS**, the Fabick Tractor Company has a sizeable reduction from their previous rates; and

**WHEREAS**, Fabick Tractor Company is the Caterpillar Representative for the St. Louis and Southern Illinois area; and

**WHEREAS**, Madison County is desirous of purchasing Caterpillar equipment on a lease-purchase basis; and

**WHEREAS**, an agreement has been reached with the Fabick Tractor Company to purchase on a lease-purchase basis one (1) new Caterpillar Model 430 D IT Backhoe Tool Carrier with trade-in of 1998 New Holland 675 E Backhoe for the sum of \$75,841.00; and

**WHEREAS**, said \$75,841.00 is to be paid in six (6) monthly payments with a 5.5% simple interest rate to be applied, said monthly payments being six (6) payments at \$12,785.00 each.

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Highway Department enter into an Agreement with the Fabick Tractor Company to lease-purchase one (1) new Caterpillar Model 430 D IT Backhoe Tool Carrier with trade-in of New Holland 675 E Backhoe for the sum of \$75,841.00 at the monthly payments previously stated, to be paid for with County Highway funds.

All of which is respectfully submitted.

\_\_\_\_\_  
s/ Robert Daiber

\_\_\_\_\_  
s/ Ted Prehn

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

\_\_\_\_\_  
s/ M. Joe Semanisin

\_\_\_\_\_  
s/ Steve Stobbs

\_\_\_\_\_  
**TRANSPORTATION COMMITTEE**



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

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

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

\_\_\_\_\_  
s/ Robert Daiber

\_\_\_\_\_  
s/ Ted Prehn

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

\_\_\_\_\_  
s/ M. Joe Semanisin

\_\_\_\_\_  
s/ Steve Stobbs

\_\_\_\_\_  
**TRANSPORTATION COMMITTEE**

## Q-5

### Resolution of the County Board Of Madison County, Illinois

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

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

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

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

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

ADOPTED AND PASSED THIS 15th DAY OF February, 20 06 .

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**Alan J. Dunstan**  
COUNTY BOARD CHAIRMAN

ATTEST:

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COUNTY CLERK

(SEAL)

**SCHEDULE OF ALTERED SPEED ZONES**

<b>Name of Street or Highway</b>	<b>From:</b>	<b>To:</b>	<b>Maximum Speed Limits</b>
Grove Road (TR 183)	Old Carpenter Rd	Hazel Road	40 mph
Triad Road (TR 252A)	U. S. Route 40	Keck Road	45 mph
Triad Road (TR 252A)	Keck Road	St. Jacob/Marine Township Line	45 mph

## Q-6

### RESOLUTION FOR EASEMENT

WHEREAS, MCI Communications Services, Inc., 2400 North Glenville Dr., Richardson, Texas, 75082, (hereinafter referred to as "COMPANY"), has requested an easement to lay, construct, operate, maintain, repair, substitute, change the size of and remove communication lines and all appurtenances thereto, upon, under and across the following County Highways, Namely: All County Roads in Madison County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County (hereinafter referred to as "COUNTY"), that the above-mentioned easement be, and is hereby granted to the COMPANY, its successors and assigns for a term of twenty (20) years commencing from this date under and across the following Madison County Highways, namely: All County Roads in Madison County. At the end of this term, the COMPANY shall have the right to renew said easement provided that the COMPANY is in compliance with the conditions of this Resolution of Easement.

This easement is granted in consideration of and in accordance with the following agreement, conditions and requirements:

1. The COMPANY shall submit a plan of any proposed work to the County Engineer for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the County Engineer. In case of minor or emergency repairs, no such plan will be required.
2. Upon completion of any work, the County Engineer shall be given written notification, and if completed in a manner acceptable to the County Engineer, he shall give the COMPANY a letter of acceptance. This letter of acceptance shall in no way relieve the COMPANY of its responsibility under this Resolution.
3. COMPANY shall indemnify and save harmless the COUNTY, its officials, or agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operations authorized pursuant to this Resolution, or the exercise of any other rights hereby granted, including all attorney's fees court costs and legal expenses, unless such is caused by the negligence or willful misconduct of the COUNTY. COMPANY shall maintain in effect at all times insurance as follows:
  - a. Comprehensive General Liability Insurance shall provide protection on an "Occurrence" basis.
  - b. Comprehensive General Liability (including Contractual, Products and Completed Operations Liability) providing coverage on a personal injury

basis with Single Limit for bodily injury and property damage liability of \$1,000,000.00

- c. Property damage liability insurance shall include coverage for explosion, collapse and underground operations.
  - d. Comprehensive Automobile Liability Insurance providing coverage with limits as specified for Comprehensive General Liability Insurance.
  - e. Worker's Compensation and Occupational Diseases Liability in amounts required under Illinois Law.
  - f. Employer's Liability...\$500,000 Plus Longshoreman's and Harbor Worker's Compensation Act Insurance (if applicable).
  - g. Madison County and its officials, employees and agents shall be named as an additional insured under COMPANY's Comprehensive General and Automobile Liability insurance policies.
  - h. The Certificate of Insurance shall provide that no change in or termination of coverage will be made without forty-five (45) days prior written notice to Madison County.
  - i. COMPANY shall furnish COUNTY on request at any time, certificates of such insurance by COMPANY's insurer.
4. That the COMPANY upon written request of the County Engineer, will lower, relocate or rearrange any of its property and appurtenances within the present limits of any of said road Right-of-Way at COMPANY's expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.
5. That COUNTY will not be responsible for or required to pay to the COMPANY for any damage to the equipment, appurtenances or property of the COMPANY caused by the construction, maintenance or improvement of said highways by said COUNTY.
6. That the COMPANY will be responsible for the entire cost of relocating or damage to any equipment, appurtenances or property of others caused by construction, maintenance and repair of the COMPANY's equipment, appurtenances or property authorized in this Resolution. The COMPANY shall not be required to make any relocation that are solely for the purpose of accommodating a third party, and not the COUNTY, until that third has undertaken a solvent bond to reimburse that COMPANY for any loss or expense which will be caused by the relocation; provided that the COUNTY shall never be liable for such reimbursement. In the event the COUNTY authorizes abutting

landowners to occupy space under the surface of a COUNTY public right-of-way after the date of this agreement, such grant to abutting landowners shall be subject to the rights of the COMPANY.

- 7. That, in case of damage to the existing highway caused by the construction, reconstruction or maintenance as provided herein by the COMPANY, the COMPANY shall repair said damage within ten days, subject to impossible weather conditions. If at the end of ten days, said damage to the highway is not repaired acceptable to the COUNTY, and the delay is not caused by weather conditions, the COUNTY may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the COUNTY by the COMPANY upon receipt of an itemized statement of costs.
- 8. COMPANY shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause the least interference with traffic movement along the roadways where construction, maintenance, or repair is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and the amendments thereof. COMPANY shall require any contractor or subcontractor to comply with the aforesaid requirements.
- 9. That the owner for and in consideration of a nominal fee of One Thousand (\$1,000.00) Dollars, fee to compensate cost to the COUNTY for issuing utility permits, forward this amount of compensation to the "Treasurer of Madison County – Highway Fund" for permission and authority herein granted.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, and does not presume to release the COMPANY from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, reviewing, substitution, changing the size of and removing the property or equipment and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highways as authorized by this resolution.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby instructed to issue two certified copies of this resolution to the COMPANY, upon the receipt of insurances herein specified.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_.

STATE OF ILLINOIS        )  
   ) SS  
 COUNTY OF MADISON     )

I, Mark Von Nida, Clerk of the County of Madison, State of Illinois, and Keeper of records thereof, does hereby certify that the above is true, correct and

complete copy of said proceedings adopted by the County Board at a meeting on \_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Madison, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_\_\_\_.

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

All of which is respectfully recommended and approved by the following County Board Committee.

Duly agreed to and accepted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

By: \_\_\_\_\_  
Company

\_\_\_\_\_  
s/ Robert Daiber

\_\_\_\_\_  
s/ Ted Prehnb

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

\_\_\_\_\_  
s/ M. Joe Semanisin

\_\_\_\_\_  
s/ Steve Stobbs

\_\_\_\_\_  
**TRANSPORTATION COMMITTEE**

**Q-7**

**PURCHASE OF AUTO CADD UPGRADE SOFTWARE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the Madison County Highway Department desires to upgrade Auto Cadd Software utilized for transportation design; and

**WHEREAS**, this Auto Cadd Software is available for purchase at State of Illinois contract pricing from Seiler Instruments, 36 Kirkham Industrial, St. Louis, MO 63119; and

**WHEREAS**, Seiler Instruments met all specifications for said software at a total contract price of \$14,400.00; and

**WHEREAS**, total cost for this expenditure will be paid from FY 2006 County Highway Fund budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the County Board Chairman be hereby directed and designated to execute said contract with Seiler Instruments, St. Louis, MO, for the aforementioned Auto Cadd Software upgrade.

Respectfully submitted.

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**TRANSPORTATION COMMITTEE**

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**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**Q-8**

**REQUEST PERMISSION TO RECEIVE QUOTATIONS ON VARIOUS SIZES OF  
PRECAST CONCRETE BOX CULVERTS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that the following material will be required for maintenance of the County Highways of Madison County with County Highway Funds during the 2005-2006 Season:

Various Sizes of Precast Concrete Box Culverts

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for and receive quotations on various sizes of precast concrete box culverts and report same with a recommendation as to award at the meeting next following the taking of bids.

All of which is respectfully submitted.

All of which is respectfully submitted.

\_\_\_\_\_  
s/ Robert Daiber

\_\_\_\_\_  
s/ Ted Prehnb

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

\_\_\_\_\_  
s/ M. Joe Semanisin

\_\_\_\_\_  
s/ Steve Stobbs

\_\_\_\_\_  
**TRANSPORTATION COMMITTEE**

**Q-9**

**REPORT OF BIDS/AWARD CONTRACT  
HUMBERT ROAD (CH 4)  
RESURFACING PROJECT  
COUNTY OF MADISON SECTION 04-00121-02-RS  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the advertisement for bids to resurface Humbert Road from Pearl Street (CH 60) southerly to just north of Homer Adams Parkway, beg leave to report that your Committee advertised for and received sealed bids on February 7, 2006 @ 10:30 AM at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Charles E. Mahoney, Belleville, IL.....	\$2,308,759.98
Macoupin County Const., Inc., Staunton, IL.....	\$2,645,281.39

Your Committee recommends that the above project be awarded to Charles E. Mahoney, of Belleville, Illinois, their bid being the lowest received being below the Engineers estimate.

All of which is respectfully submitted.

\_\_\_\_\_

s/ Robert Daiber \_\_\_\_\_

s/ Ted Prehnb \_\_\_\_\_

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

s/ M. Joe Semanisin \_\_\_\_\_

s/ Steve Stobbs \_\_\_\_\_

\_\_\_\_\_  
**TRANSPORTATION COMMITTEE**

**Q-10**

**RESOLUTION NAMING AND RENAMING STREETS AND PRIVATE ROADS IN UNINCORPORATED MADISON COUNTY**

WHEREAS, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 34, Par. 5-1067 to name and rename streets and roads in the unincorporated areas of Madison County; and,

WHEREAS, the implementation of an enhanced 9-1-1 emergency telephone system in Madison County requires that all public and private streets and roads be named, and that no such names be duplicated within a zip code area; and,

WHEREAS, the Madison County Emergency Telephone System Board has requested that the Madison County Board name or rename certain public and private street and roads in the unincorporated area of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board does hereby exercise its authority to name or rename the streets and roads in accordance with the list and maps on file in the County Clerk's Office.

All of which is respectfully submitted.

\_\_\_\_\_

s/ Robert Daiber

\_\_\_\_\_

s/ Ted Prehn

\_\_\_\_\_

s/ Mark S. Burris

\_\_\_\_\_

s/ M. Joe Semanisin

\_\_\_\_\_

s/ Steve Stobbs

\_\_\_\_\_  
**TRANSPORTATION COMMITTEE**

**RECOMMENDED ROAD NAMES – FEBRUARY 2006**

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Helvetia	1	Deer Run Road	East off Arkansas Road approximately 0.6 mile north of Buckeye Road.
Jarvis	11	Glendale Drive	East off Stonebriar Drive approximately 300 feet north of Norwood Court.
Jarvis	11	Ellington Drive	East and west from Stonebriar Drive approximately 320 feet north of Glendale Drive.
Jarvis	11	Briar Meadow Court	North off Ellington Drive approximately 380 feet west of Stonebriar Drive.
Jarvis	11	Willett Drive	Formerly approved as “Willet Drive”.
Jarvis	11	Doug Drive	Formerly approved as “Doug Road”.
Marine	4	Koala Cove	South off the east end of Boomerang Drive.