

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

**AGENDA
MADISON COUNTY BOARD
MARCH 21, 2007**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 21, 2007.

APPROVAL OF THE FEBRUARY 21, 2007 MINUTES:

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AWARDS:

1. A Resolution Honoring the 2007 Triad Middle School State Championship Poms Dance Team. (No Resolution Available)
2. A Resolution Honoring the Alton High School Boys Basketball Team. (No Resolution Available)

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B FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

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L NEW BUSINESS:

M MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, Coroner, and Auditor's Report for the First Quarter Ended February 2007.

**AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 21, 2007
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 21, 2007 at 5:00 p.m.

N APPROVAL OF THE DECEMBER 20, 2007 MINUTES:

- 2. A Resolution Re-Appointing Members to the Health Board Advisory Committee 65
- 3. Madison County Health Department 66

Appointment Recommendations for March, 2007 County Board Meeting

Marine Community Fire Protection District

R.J. Pohl is recommended for appointment to the unexpired term of Kenneth Winchester, who has resigned.

A

Report on Emergency Replacement Of Buildings & Lands Service Van

The 1995 Chevrolet Service Van was involved in an accident with a Madison County Highway Department Snow Plow on February 14, 2007. As a result of the collision, the van was totaled. The service van is an essential part of Buildings & Lands Operations.

The Total Cost of the New 2006 Van was \$15,444.00 under State of Illinois Contract and was available immediately. Safety & Risk will pay \$5,512.00 and Buildings & Lands General/Administrative Budget will be \$9,932.00.

B - 1

SUMMARY REPORT OF CLAIMS AND TRANSFERS

February, 2007

Mr. Chairman and Members of the County Board:

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

	Payroll <u>02/09/07 & 02/23/07</u>	Claims <u>3/21/07</u>
GENERAL FUND	\$ 2,210,763.34	2,074,085.57
SPECIAL REVENUE FUND	1,179,829.14	2,297,604.90
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT	0.00	230,282.07
ENTERPRISE FUND	50,065.74	72,290.17
INTERNAL SERVICE FUND	22,499.96	636,927.84
GRAND TOTAL	\$ <u>3,463,158.18</u>	<u>5,311,190.55</u>

s/ Rick Faccin
Rick Faccin
Madison County Auditor
March 21, 2007

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Michelle Ruppert
s/ Tom Hoechst
s/ E. Allan Schuler
s/ Larry Trucano
s/ Chris Wangard
Finance and Government Operations Committee

B - 2
IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant to provide HIV counseling and testing; and

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$15,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2007 through December 31, 2007, the amount not expended in fiscal year 2007 will be re-appropriated for the remaining grant period in fiscal year 2008;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2007 Budget for the County of Madison be increased by \$15,000.00 in the fund established as 2007 Health Department – HIV Prevention Program.

Respectfully submitted,

S/ Jack Minner _____

S/ Michael Holliday, Sr. _____

S/ Michelle Ruppert _____

S/ Tom Hoechst _____

S/ E. Allan Schuler _____

S/ Larry Trucano _____

S/ Chris Wangard _____

Finance and Government Operations Committee
March 15, 2007

B - 3
RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 02-006

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

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

WHEREAS, this full and final settlement in the amount of \$45,267.96 represents 17% of each hand and 15% of each arm; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 02-006 in the amount of \$45,267.96.

Respectfully submitted by:

Finance and Government Operations Committee

sjp
2-28-07
07-002

C - 1

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April, 2007 marks the thirty-eighth anniversary of the Federal Fair Housing Law of 1968 which affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, religion, national origin, disability, and familial status; and

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also require housing providers to make accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

WHEREAS, Madison County has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to achieve these goals;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim April as **Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.**

All of which is respectfully submitted,

s/ Barbara Overton _____

s/ Judy Kuhn _____

s/ Frank Laub _____

s/ Gussie Glasper _____

s/ Robert Daiber _____

s/ Tom Hoechst _____

GRANTS COMMITTEE

March 12, 2007

ORDINANCE NO. _____

AN ORDINANCE FURTHER AMENDING ORDINANCE NUMBER 84-10, TO ADD THE PROPOSED MEACHUM CROSSING HOUSING DEVELOPMENT PROJECT AREA TO THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE”

WHEREAS, on the 19th of December, 1984, the County Board of the County of Madison, Illinois passed Ordinance Number 84-10 entitled "An Ordinance Establishing An Enterprise Zone Within The County of Madison, Said Enterprise Zone Being A Portion of A Larger Enterprise Zone Encompassing Contiguous Portions of The County of Madison, The City of Granite City, the City of Madison, and the City of Venice," providing a boundary description for the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 84-10 from time to time since its passage so as to add new territory to the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County of Madison has determined that it is necessary and in the best interest of the County of Madison and economic development in the Southwestern Madison County area to further add new territory (i.e. proposed Meachum Crossing Housing Development Project area) in the City of Venice to the Southwestern Madison County Enterprise Zone; and

WHEREAS, with the further expansion of the enterprise zone, the new addition will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 4:00 p.m. on Friday, March 2, 2007 at City Hall in the City of Madison where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city councils of the cities of Granite City, Madison, and Venice, and the county board of St. Clair County and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Southwestern Madison County Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city councils of the cities of Granite City, Madison and Venice and the County Board of the County of St. Clair; and subject to the approval of the Illinois Department of Commerce and Economic Opportunity; hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;

- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Southwestern Madison County Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____, 2007 A.D.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Mark Von Nida
Madison County Clerk

EXHIBIT A
ADDITION TO THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE

Thence turning northwest to the northeasterly corner of outlot 5, Knox & Smiths Fourth Addition to Venice, Illinois said corner being the intersection of the westerly line of Klein Avenue with the southerly Right-Of-Way Line of Bissell Avenue, thence south along said westerly Right-of-Way line of Klein Avenue to a point of intersection with the north Right-of-Way line of the St. Louis Merchants Bridge Company, thence turning west along said line a distance of 557.9 ft. to the southeast corner of the Madison Sewer Pumping Station tract, thence north 100 ft. to the northeast corner, thence west 100 ft. to the northwest corner, thence south 100 ft. to the intersection with the north Right-of-Way line of said Bridge Company, thence turning west along said line to a point of intersection with the east Right-of-Way line of the Norfolk and Western Railroad.

EXHIBIT B

THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE BOUNDARY

Beginning at a point with the intersection of the centerlines of Nameoki Ave. and Rt. 162, at an angle of 60 degrees, the EZ boundary runs NE for a distance of 2,500 ft. At which point, the boundary intersects the centerline of Rt. 162 turning, the EZ boundary follows the centerline of Rt. 162 in a NE direction for a distance of 1,200 ft. The EZ boundary then makes a 144 degree turn at the intersection of Rt. 162 and the SE Right-of-Way line of the Alton and Southern railroad track. The EZ boundary runs 900 ft., more or less, in a SW direction along the SE Right-of-Way of the Alton and Southern Railroad to the east line of Section 20; thence south along the east line of Section 20 for 4,500 feet to the southeast corner thereof; thence west along the south line of Section 20 a distance of 1,500 ft. to the SE 1/4 of the SW 1/4 of Section 20; thence north along said line 2,250 ft. to the north line of the SE 1/4 of Section 20; thence west along said line to its intersection with the SE Right-of-Way of the Alton and Southern Railroad; thence in a SW direction along the SE Right-of-Way of the Alton and Southern Railroad for 2,200 ft., more or less, at which point the EZ boundary turns south and follows the East Alton and Southern Right-of-Way for a distance of 3,150 ft. to the North boundary of the Illinois Terminal right of way. At which point it turns northeasterly following the north boundary for a distance of 2,400 ft. more or less to the north line of Section 29; thence east along said line a distance of 200 ft. The EZ line then turns southwest along the south right of way line of the Illinois Terminal right of way a distance of 5,000 ft to its intersection with the west line of Section 29. At which point, a 135 degree southern turn is made, with the EZ boundary following the west line of section 29 for 1,800 ft. At which point, a 90 degree western turn is made following the north line of section 31 for a distance of 1,450 ft. The EZ boundary makes a southwestern turn of 140 degrees; following the south Right-of-Way line of the Illinois Terminal for a distance of 2,700 ft. to the intersection with the east right of way line of Illinois Route 203. The boundary then turns southeast along said Right-of-Way line at a distance of 650 ft. to its intersection with a projected north Right-of-Way line of Willow Street following said line a distance of 600 ft; then turning 90 degrees southeasterly for 700 ft. The boundary then turns due east for 1,200 ft. to its intersection of the south Right-of-Way line of Big Bend Road; then turning 150 degrees southeast for 1,800 ft. at which point it turns due north running 600 ft. The EZ line then turns 90 degrees due east for a distance of 2,450 ft; then turning 90 degrees due south for 800 ft. to a point of intersection with the Southeasterly line of U.S. Survey 622, Claim 1844; thence Northeasterly along the Southeasterly line of U. S. Survey 622, Claim 1844 for a distance of 3,500.00 feet to the Southeasterly corner of U.S. Survey 622, Claim 1844; thence Northwesterly along the Northeasterly line of U.S. Survey 622, Claim 1844 for a distance of 56.40 feet to the North line of the Fractional Southeast Quarter of said Section 32; thence East along said North line for a distance of 707.59 feet to the Northeast corner of said Fractional Southeast Quarter of said Section 32; thence South (S 01 37'07"E) along the East line of said Section 32 for a distance of 271.92 feet; thence S 37 04'31" W for a distance of 1668.39 feet; thence S 0 04'45" E for a distance of 677.36 feet to the north right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence continuing S 0 04'45" E across said right-of-way to the South line of said Section 32 (also known as the Madison County-St. Clair County line); thence West along the South line of said Section 32 for a distance of approximately 320 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Southwesterly along said South right-of-way line to the East right-of-way line of Old

Madison Road (S.B.I. 4, U.S. Rt. 67); thence South along said East right-of-way line to the North line of the Southwest Quarter of said Section 5; thence East along said North line for a distance of 717.1 feet; thence South parallel to the East line of the Northwest Quarter of the Southwest Quarter of said Section 5 for a distance of 415 feet; thence east parallel to the North line of the Southwest Quarter of said Section 5 for a distance of 555 feet to the East line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence South along said East line for a distance of 804.04 feet to the South line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence West along said South line for a distance of 1270 feet to the East right-of-way line of Old Madison Road (S.B.I. 4, U.S. Rt. 67) located 50 feet East of the West line of said Section 5; thence South along said East right-of-way line and its Southerly prolongation to the South line of said Section 5; thence West along said South line and the South line of said Section 6 to the West right-of-way line of Illinois Route 203; thence South along said West right-of-way line to the North right-of-way line of Metro-East Sanitary District; thence West along said North right-of-way line to the East line of a 90 foot wide strip of land conveyed to St. Louis National Stockyards Company by deed recorded in Book 2752, Page 2343 in the Recorder's Office of St. Clair County, Illinois; thence Northwesterly along said East line to the West line of the Southeast Quarter of said Section 6; thence continuing Northwesterly along said East line to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Easterly along said South right-of-way line to the West line of the Northeast Quarter of said Section 6; thence North along said West line to the North right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Easterly along said North right-of-way line to the West right-of-way line of Illinois Route 203; thence Northwesterly along said West right-of-way line to the Southeasterly line of U.S. Survey 621, Claim 1838; thence Northeasterly along the Southeasterly line of U.S. Survey 621, Claim 1838 to the North line of said Section 6 (also known as the Madison County-St. Clair County line).

Excepting there from a 100 foot square tract of land located in the Northeast Quarter of said Section 6, more fully described as follows: Commencing at a stone marking the Southwest corner of the Northeast Quarter of said Section 6; thence North 90 00' East along the South line of said Northeast Quarter for a distance of 296.11 feet; thence North 6 38'25" West for a distance of 933.93 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence North 75 33' East along said South right-of-way line for a distance of 52.90 feet to the Point of Beginning of the following described tract; thence South 14 27' East from said beginning point for a distance of 100.00 feet; thence North 75 33' East for a distance of 100.00 feet; thence North 14 27' West for a distance of 100.00 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence South 75 33' West along said South right-of-way line a distance of 100.00 feet to the Point of Beginning.

The EZ boundary then turns 136 degrees northeast for 700 ft. and then turns 90 degrees northwest for 2,800 ft. The EZ boundary then turns southwest 90 degrees for 500 ft. to its intersection with the north Right-of-Way line of Illinois Rt. 203 and then turns southeast along said Right-of-Way line a distance of 750 ft. more or less to its intersection with the north Right-of-Way line of Big Bend Road. Thence northeast along the Right-of-Way line 150 ft. turning 90 degrees to the south Right-of-Way line of Big Bend Road turning southwest 90 degrees for 650 ft., continuing along the south Right of Way line of Big Bend Road, thence continuing along said south Right of Way line 3400', thence south 43 degrees 00 minutes 07 seconds east along the

west line of said St. Louis Cotton Oil Company tract 404.19 feet to an iron pipe; thence south 46 degrees 59 minutes 53 seconds west along the west line of said St. Louis Cotton Oil Company tract 310.70 feet to an iron pipe; thence south 43 degrees 00 minutes 07 seconds east along the west line of said St. Louis Cotton Oil Company tract 210.66 feet; thence south 14 degrees 19 minutes 06 seconds west 63.36 feet; thence along a tangential curve to the right having a radius of 465.00 feet and a chord which bears south 42 degrees 39 minutes 44 seconds west 441.53 feet, an arc distance of 460.06 feet to a point of compound curvature; thence along a curve to the right having a radius of 580.00 feet and a chord which bears North 80 degrees 34 minutes 57 seconds west 551.93 feet, an arc distance of 575.22 feet; thence north 52 degrees 10 minutes 15 seconds west 171.36 feet to the east right of way line of the Illinois Terminal Railroad; thence north 42 degrees 55 minutes 23 seconds west along said east right of way line 194.85 feet to a point of intersection with the east corporate line of the Village of Brooklyn, Illinois, thence turning north along said corporate line to a point of intersection with the north Right of Way line of Big Bend Road, thence turning northwest along the north Right of Way line Big Bend road to a point of intersection with the west Right of Way line of the Norfolk and Western Railroad. The boundary then turns northwest along said Right-of-Way a distance of 1,200 ft. to its intersection with the south Right-of-Way line of the Illinois Terminal then turning southwest along said line a distance of 850 ft. to its intersection with the west line of Section 31 turning due north 200 ft. to the north Right-of-Way line of the Illinois Terminal then turning northeast along said line a distance of 800 ft. more or less to its intersection with the south Right-of-Way line of Hare Street. At this point the boundary turns northwest 50 ft. to the north Right-of-Way line of Hare Street and follows said line a distance of 1,500 ft. to its intersection with the north Right-of-Way line of Harrison Street turning 90 degrees east 50 ft. to its intersection with the west Right-of-Way line of the Norfolk and Western property then running northwest a distance of 1,150 ft. turning southwest 229 degrees along the south Right-of-Way line of the Norfolk and western property 125 ft. more or less to its intersection with the west line of section 30, which is also the eastern boundary of Venice Township. At this point, the EZ boundary surrounds but does not include 2 areas. The first begins at a point of intersection with the east Right-of-Way line of Illinois Route 203 and the south Right-of-Way line of the Norfolk and Western property located in the southwest 1/4 of Section 30. From the point of beginning running northeast a distance of 700 ft. to its intersection with the center line of the alley running between Market Street and Collinsville Avenue. Then turning east 750 ft. to the center line of Walnut Street turning 90 degrees south a distance of 900 ft. to the south line of section 30 or the center line of Belt Street, turning 90 degrees west 800 ft., then turning 170 degrees southeast running 720 ft. turning 90 degrees southwest for 300 ft. to a point on the east Right-of-Way line of Illinois Route 203. Thence running northwest along said Right-of-Way line to the point of beginning.

The second area which is surrounded but not included within the EZ begins at a point of intersection between the east Right-of-Way line of Illinois Route 203 and the north Right-of-Way line of the Illinois Terminal Railroad located in the northwest 1/4 of Section 31. From the point of beginning running northwest along the east Right-of-Way of Illinois Route 203 a distance of 500 ft. Then turning 90 degrees northeast a distance of 300 ft. Turning 90 degrees southeast 400 ft. to the north Right-of-Way line of the Illinois Terminal Railroad, then turning southwest running 300 ft. to the point of beginning.

At this point, a 130 degree southern turn is made, following the eastern boundary of Venice

Township for a distance of 800 ft. A 90 degree western turn is made, with the boundary extending 1200 ft. to the north boundary of the Chicago and Northwestern Right-of-Way. At this point, the EZ boundary follows the Chicago and Northwestern Right-of-Way in a southwestern direction for a distance of 2,150 ft. Thence turning 55 degrees west for a distance of 2,000 ft. At this point the EZ boundary turns 90 degrees north for a distance of 3,600 ft. to its intersection with the south Right-of-Way line of Bissell Avenue, turning west along said Right-of-Way line a distance of 100 ft., turning 90 degrees northeast following the centerline of the alley southeast of Selb Avenue running a distance of 1,800 ft. to the north Right-of-Way line of College Street, then turning northwest along said line 1,800 ft. to a point of intersection between said line and the centerline of ~~Weaver Klein~~ Street, turning southwest 1900 ft. to the south Right-of-Way line of Bissell Avenue, ~~thence turning northwest to the northeasterly corner of~~ ~~outlot 5, Knox & Smiths Fourth Addition to Venice, Illinois said corner being the intersection of the westerly line of Klein Avenue with the southerly Right-Of-Way Line of Bissell Avenue, thence south along said westerly Right-of-Way line of Klein Avenue to a point of intersection with the north Right-of-Way line of the St. Louis Merchants Bridge Company, thence turning west along said line a distance of 557.9 ft. to the southeast corner of the Madison Sewer Pumping Station tract, thence north 100 ft. to the northeast corner, thence west 100 ft. to the northwest corner, thence south 100 ft. to the intersection with the north Right-of-Way line of said Bridge Company, thence turning west along said line to a point of intersection with the east Right-of-Way line of the Norfolk and Western Railroad.~~ At this point, the EZ boundary turns south and follows the east Right-of-Way line of the Norfolk and Western for 3,500 ft. more or less to a point of intersection with a projected line along the north Right-of-Way line of the alley northwest of Broadway Street. The boundary then turns northeast along said projected line and continuing along the north Right-of-Way of said alley a distance of 1,000 ft. at which point the boundary turns due north for a distance of 200 ft, then turning 90 degrees east running a distance of 470 ft more or less to its intersection again with the north Right-of-Way line of the alley northwest of Broadway Street. The boundary line continues along said north Right-of-Way line of said alley to its intersection with the centerline of Oriole Street. Then turning 90 degrees south along said centerline to its intersection with the centerline of Broadway Street. Then turning 90 degrees southwest along said centerline to its intersection with the centerline of Sixth Street again turning 90 degrees southeast along the centerline of Sixth Street to its intersection with the centerline of Lincoln Street. Then turning 90 degrees southwest along said centerline to its intersection with the centerline of Fourth Street. The boundary then turns 90 degrees south along the centerline of Fourth Street to its intersection with the centerline of Hampden Street, then turning 90 degrees west along said centerline to its intersection with the eastern Right-of-Way line of the Norfolk and Western Railroad. The boundary then turns south along said Right-of-Way to the Madison County line. The boundary then turns west along said County line for 1,500 ft where it meets the east waterline of the Mississippi River. Thence north along the waterline to its intersection with the south Right-of-Way line of the McKinley Bridge, turning 90 degrees east along said Right-of-Way line a distance of 2,250 ft. to its intersection with the west Right-of-Way of Illinois Rt.3. Turning northeast along said Right-of-Way line a distance of 1500 ft. to its intersection with the south Right-of-Way line of Bissell Street. At this point it turns northwest following the south Right-of-Way line of Bissell St. for a distance of 600 ft. turning 90 degrees northwest for a distance of 1,300 ft. to a point where the boundary makes a 90 degree northwest turn running a distance of 1,225 ft. It then turns in a southwesterly direction following a reverse curve for a distance of 550 ft. to a point on line parallel to and 320 ft. southerly of the previously

1,225 ft. line. The boundary then continues on this line 1,550 ft. The boundary at this point turns 90 degrees northeast for a distance of 1,200 ft. to a point where it turns 90 degrees southeast for a distance of 3,100 ft. to intersect with the west Right-of-Way of Illinois Rt.3. At this point, the boundary turns northeast along said Right-of-Way line 1,150 ft. At which point it turns 335 degrees due north a distance of 3,450 ft. to the intersection to a line projected from the north Right-of-Way line of Niedringhaus Avenue. Then turning 90 degrees east 300 ft. to the west Right-of-Way line of Illinois Route 3, then turning 90 degrees north along said Right-of-Way line 1,750 ft. to its intersection of the south Right-of-Way line of 20th Street. At this point the boundary turns 90 degrees west along said Right-of-Way line 550 ft. to the west Right-of-Way line of Union Street, then turning 331 degrees southwest 3,000 ft. to the West Right-of-Way line of Levee Road. Then turning 60 degrees northwest to the west waterline of the Chain of Rocks Canal. Making a 90 degree northeast turn, the boundary follows the western boundary of the Chain of Rocks Canal waterline for a distance of 18,400 ft.; meeting the north boundary of Nameoki Township. At this point, the boundary turns due east along said Township boundary a distance of 6,800 ft.; to the eastern Right-of-Way at the Illinois Terminal. At this point, the EZ boundary turns southwest along said Right-of-Way for a distance of 6,400 ft. to the centerline of West Pontoon Avenue. Making a turn east the boundary follows the centerline of W. Pontoon Avenue for a distance of 1,225 ft. At this point, a 90 degree south turn is made, with the boundary following the east line of section 7; a distance of 2,625 ft. meeting the southeast Right-of-Way of the Chicago and Eastern Illinois Railroad. The EZ boundary makes a turn southwest along said Right-of-Way a distance of 5,300 ft., to the intersection of the southeasterly Right-of-Way line of Chicago and Eastern Illinois Railroad and the centerline of 25th Street. A 90 degree turn is made, with the boundary running southeast along said centerline a distance of 575 ft. to the centerline of the alley between Center St. and Adams St. Then turning 90 degrees southwest along said centerline a distance of 850 ft. to the centerline of 24th St., then turning 90 degrees southwest along said centerline 175 ft. to its intersection with the centerline of Adams St. Turning 90 degrees southwest along said centerline 700 ft. to its intersection with the centerline of 23rd St. Again turning 90 degrees southeast along said centerline 3,550 ft. where the centerline turns 235 degrees due east. The boundary continues along said centerline 2,900 ft. to the intersection with the centerline of Henry St., turning 90 degrees due north along said centerline 2,900 ft. to the intersection with the centerline of 27th St. Then turning 90 degrees east 1,350 ft. to the intersection with the centerline of Nameoki Rd., turning 90 degrees south 4,250 ft. along said centerline to the point of beginning.

ORDINANCE NO. _____

AN ORDINANCE FURTHER AMENDING ORDINANCE NUMBER 84-10, TO ADD TWO PROPOSED ETHANOL PLANTS AND A BIODIESEL FACILITY TO THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE”

WHEREAS, on the 19th of December, 1984, the County Board of the County of Madison, Illinois passed Ordinance Number 84-10 entitled "An Ordinance Establishing An Enterprise Zone Within The County of Madison, Said Enterprise Zone Being A Portion of A Larger Enterprise Zone Encompassing Contiguous Portions of The County of Madison, The City of Granite City, the City of Madison, and the City of Venice," providing a boundary description for the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 84-10 from time to time since its passage so as to add new territory to the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County of Madison has determined that it is necessary and in the best interest of the County of Madison and economic development in the Southwestern Madison County area to further add new territory (i.e. 2 proposed ethanol plants and a biodiesel complex) in the Cities of Granite City and Madison to the Southwestern Madison County Enterprise Zone; and

WHEREAS, with the further expansion of the enterprise zone, the new additions will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 4:00 p.m. on Friday, March 2, 2007 at City Hall in the City of Madison where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city councils of the cities of Granite City, Madison, and Venice, and the county board of St. Clair County and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Southwestern Madison County Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city councils of the cities of Granite City, Madison and Venice and the County Board of the County of St. Clair; and subject to the approval of the Illinois Department of Commerce and Economic Opportunity; hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;

- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Southwestern Madison County Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____, 2007 A.D.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Mark Von Nida
Madison County Clerk

EXHIBIT A
ADDITIONS TO THE
SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE BOUNDARY

At this point the Enterprise Zone includes two parcels described as follows:

Parcel #1

That part of the Southwest Quarter of Section 23 and Northwest Quarter of Section 26, Township 3 North, Range 10 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the a point of N:740058.5530, E:2296347.3930 within the ground coordinates established by the Tri-City Regional Port District; thence on an assumed bearing of South 41 degrees 9 minutes 26.12 seconds West, 5409.9154 feet to the POINT OF BEGINING. From the POINT OF BEGINNING; Thence, S 18° 05' 29.70" W for a distance of 877.2695 feet to a point on a line. Thence, S 71° 48' 51.24" E for a distance of 718.3213 feet to the beginning of a non-tangential curve, Said curve turning to the left through 56° 04' 08.28", having a radius of 562.7600 feet, and whose long chord bears N 80° 10' 16.93" E for a distance of 528.9977 feet to the beginning of a non-tangential curve. Said curve turning to the right through an angle of 59° 54' 11.75", having a radius of 125.1500 feet, and whose long chord bears N 81° 43' 05.77" E for a distance of 124.9670 feet to a point of intersection with a non-tangential line. Thence, S 68° 12' 21.16" E for a distance of 326.2238 feet to a point on a line. Thence, S 18° 09' 12.77" W for a distance of 1327.2778 feet to a point on a line. Thence, N 71° 53' 06.11" W for a distance of 1339.5376 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 49° 13' 43.22", having a radius of 459.9998 feet, and whose long chord bears N 47° 16' 14.57" W for a distance of 383.1875 feet to a point of intersection with a non-tangential line. Thence, N 22° 39' 22.98" W for a distance of 842.8754 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 40° 50' 11.84", having a radius of 460.0000 feet, and whose long chord bears N 02° 14' 17.05" W for a distance of 320.9619 feet to a point of intersection with a non-tangential line. Thence, N 18° 10' 48.87" E for a distance of 824.6652 feet to a point on a line. Thence, N 71° 50' 16.84" W for a distance of 94.4185 feet to a point on a line. Thence, N 18° 09' 17.82" E for a distance of 438.0792 feet to the beginning of a non-tangential curve, Said curve turning to the left through an angle of 67° 45' 46.93", having a radius of 598.6900 feet, and whose long chord bears S 37° 51' 27.26" E for a distance of 667.5122 feet to a point of intersection with a non-tangential line. Thence, S 18° 09' 43.16" W for a distance of 65.0001 feet to a point on a line. Thence S 71° 50' 16.86" E a distance of 267.3877 feet to the POINT OF BEGINNING;

Containing 68.17 acres

Parcel #2

That part of the Southwest Quarter of Section 23 and Northwest Quarter of Section 26, Township 3 North, Range 10 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the a point of N:740058.5530, E:2296347.3930 within the ground coordinates established by the Tri-City Regional Port District; thence on an assumed bearing of South 61 degrees 35 minutes 28.93 seconds West, 3,910.8636 feet to the POINT OF BEGINING.From the POINT OF BEGINNING; Thence, S 18° 11' 49.94" W for a distance of 1430.3414 feet to a point on a line. Thence, S 71° 51' 34.00" E for a distance of 575.1563 feet to a point on a line. Thence, S 18° 05' 29.11" W for a distance of 709.7464 feet to a point on a line. Thence, N 71° 50' 16.86" W for a distance of 267.3877 feet to a point on a line. Thence, N 18° 09' 43.16" E for a distance of 65.0001 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 67° 45' 46.93", having a radius of 598.6900 feet, and whose long chord bears N 37° 51' 27.26" W for a distance of 667.5122 feet to a point of intersection with a non-tangential line. Thence, N 18° 09' 17.82" E for a distance of 906.7873 feet to the beginning of a non-tangential curve, Said curve turning to the right through 34° 23' 03.05", having a radius of 1407.6854 feet, and whose long chord bears N 35° 20' 49.34" E for a distance of 832.1565 feet to the POINT OF BEGINNING.

Containing 17.85 acres

. At this point the Enterprise Zone includes the following parcel:

Parcel #1

Addition No. 1 to Southwest Madison County Enterprise Zone That part of Section 4 and Section 5 in Township 3 North, Range 9 West and Part of the South Half of Section 32 in Township 4 North, Range 9 West and part of U.S. Survey 580, Claim 544, 545 & 546, all in the Third Principal Meridian, Madison County, Illinois, described as follows: Beginning at an old stone found at the southwest corner of the Southwest Quarter of Section 33, in Township 4 North, Range 9 West; thence on an assumed bearing of South 89 degrees 12 minutes 09 seconds East, 1,283.77 feet to the northwesterly right of way line of the Gulf, Mobile and Ohio Railroad; thence South 40 degrees 19 minutes 30 seconds West on said right of way line, 5,344.94 feet; thence South 89 degrees 01 minutes 48 seconds West, 1,061.53 feet to the centerline of Old Alton Road (66 feet wide); thence northerly on said centerline the following five (5) courses and distances 1) North 08 degrees 08 minutes 53 seconds West, 118.44 feet, 2) thence North 08 degrees 07 minutes 20 seconds West, 163.19 feet; 3) thence North 04 degrees 18 minutes 30 seconds West, 198.57 feet; 4) thence North 03 degrees 07 minutes 30 seconds West, 90.07 feet, 5) thence North 02 degrees 37 minutes 18 seconds West, 87.82 feet to the intersection of said centerline with the north right of way line of the Old Alton Road Connector; thence westerly on said right of way line and its easterly prolongation the following three (3) courses

and distances, 1) South 89 degrees 24 minutes 45 seconds West, 374.13 feet; 2) thence South 87 degrees 58 minutes 50 seconds West, 200.06 feet; 3) thence South 89 degrees 24 minutes 45 seconds West, 558.22 feet to the east line of a tract of land as conveyed to Herbert Bischoff according to the deed thereof recorded in Book 4304, Page 1473; thence North 00 degrees 06 minutes 47 seconds West, 464.45 feet to the northeast corner of said Bischoff Tract; thence South 89 degrees 44 minutes 23 seconds West on the north line of said Bischoff Tract, 314.84 feet to the east line of U.S. Survey 580, Claim 544, 545 & 546; thence South 23 degrees 29 minutes 00 seconds West on said east line, 740.07 feet to the intersection of said east line with the westerly line of the Old Alton Road Connector; thence southwesterly, 222.34 feet on said right of way line, being a curve to the left having a radius of 545.00 feet, the chord of said curve bears South 25 degrees 03 minutes 07 seconds West, 220.80 feet to the south line of said U.S. Survey 580; thence North 66 degrees 29 minutes 15 seconds West on said south line, 570.44 feet to the southeasterly right of way line of the Norfolk Southern Corporation Railroad; thence northeasterly on said right of way line the following three (3) courses and distances 1) North 26 degrees 56 minutes 33 seconds East, 1,354.22 feet; 2) South 66 degrees 43 minutes 00 seconds East, 2.00 feet; 3) thence North 26 degrees 56 minutes 33 seconds East, 3,058.40 feet; thence South 66 degrees 39 minutes 28 seconds East, 312.53 feet to the east line of the aforesaid U.S. Survey 580; thence South 23 degrees 37 minutes 38 seconds West, on said east line, 69.96 feet to the intersection of said east line with the southeasterly line of a tract of land as conveyed to the Metro East Sanitary District; thence North 56 degrees 24 minutes 15 seconds East on said line, 955.97 feet; thence South 64 degrees 57 minutes 29 seconds East, 408.70 feet to an old stone found on the existing northwesterly right of way line of Old Alton Road; thence South 22 degrees 42 minutes 23 seconds West on said right of way line 413.79 feet to the north line of the aforesaid Section 5; thence South 88 degrees 36 minutes 52 seconds East on said line, 2,375.45 feet to the Point of Beginning.

Said tract containing 391.4228 acres, more or less.

EXHIBIT B
SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE BOUNDARY

Beginning at a point with the intersection of the centerlines of Nameoki Ave. and Rt. 162, at an angle of 60 degrees, the EZ boundary runs NE for a distance of 2,500 ft. At which point, the boundary intersects the centerline of Rt. 162 turning, the EZ boundary follows the centerline of Rt. 162 in a NE direction for a distance of 1,200 ft. The EZ boundary then makes a 144 degree turn at the intersection of Rt. 162 and the SE Right-of-Way line of the Alton and Southern railroad track. The EZ boundary runs 900 ft., more or less, in a SW direction along the SE Right-of-Way of the Alton and Southern Railroad to the east line of Section 20; thence south along the east line of Section 20 for 4,500 feet to the southeast corner thereof; thence west along the south line of Section 20 a distance of 1,500 ft. to the SE 1/4 of the SW 1/4 of Section 20; thence north along said line 2,250 ft. to the north line of the SE 1/4 of Section 20; thence west along said line to its intersection with the SE Right-of-Way of the Alton and Southern Railroad; thence in a SW direction along the SE Right-of-Way of the Alton and Southern Railroad for 2,200 ft., more or less, at which point the EZ boundary turns south and follows the East Alton and Southern Right-of-Way for a distance of 3,150 ft. to the North boundary of the Illinois Terminal right of way. At which point it turns northeasterly following the north boundary for a distance of 2,400 ft. more or less to the north line of Section 29; thence east along said line a distance of 200 ft. The EZ line then turns southwest along the south right of way line of the Illinois Terminal right of way a distance of 5,000 ft to its intersection with the west line of Section 29. At which point, a 135 degree southern turn is made, with the EZ boundary following the west line of section 29 for 1,800 ft. At which point, a 90 degree western turn is made following the north line of section 31 for a distance of 1,450 ft. The EZ boundary makes a southwestern turn of 140 degrees; following the south Right-of-Way line of the Illinois Terminal for a distance of 2,700 ft. to the intersection with the east right of way line of Illinois Route 203. The boundary then turns southeast along said Right-of-Way line at a distance of 650 ft. to its intersection with a projected north Right-of-Way line of Willow Street following said line a distance of 600 ft; then turning 90 degrees southeasterly for 700 ft. The boundary then turns due east for 1,200 ft. to its intersection of the south Right-of-Way line of Big Bend Road; then turning 150 degrees southeast for 1,800 ft. at which point it turns due north running 600 ft. The EZ line then turns 90 degrees due east for a distance of 2,450 ft; then turning 90 degrees due south for 800 ft. to a point of intersection with the Southeasterly line of U.S. Survey 622, Claim 1844; thence Northeasterly along the Southeasterly line of U. S. Survey 622, Claim 1844 for a distance of 3,500.00 feet to the Southeasterly corner of U.S. Survey 622, Claim 1844; thence Northwesterly along the Northeasterly line of U.S. Survey 622, Claim 1844 for a distance of 56.40 feet to the North line of the Fractional Southeast Quarter of said Section 32; thence East along said North line for a distance of 707.59 feet to the Northeast corner of said Fractional Southeast Quarter of said Section 32; thence South (S 01 37'07"E) along the East line of said Section 32 for a distance of 271.92 feet; thence S 37 04'31" W for a distance of 1668.39 feet; thence S 0 04'45" E for a distance of 677.36 feet to the north right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence continuing S 0 04'45" E across said right-of-way to the South line of said Section 32 (also known as the Madison County-St. Clair County line); thence West along the South line of said Section 32 for a distance of approximately 320 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Southwesterly along said South right-of-way line to the East right-of-way line of Old

Madison Road (S.B.I. 4, U.S. Rt. 67); thence South along said East right-of-way line to the North line of the Southwest Quarter of said Section 5; thence East along said North line for a distance of 717.1 feet; thence South parallel to the East line of the Northwest Quarter of the Southwest Quarter of said Section 5 for a distance of 415 feet; thence east parallel to the North line of the Southwest Quarter of said Section 5 for a distance of 555 feet to the East line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence South along said East line for a distance of 804.04 feet to the South line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence West along said South line for a distance of 1270 feet to the East right-of-way line of Old Madison Road (S.B.I. 4, U.S. Rt. 67) located 50 feet East of the West line of said Section 5; thence South along said East right-of-way line and its Southerly prolongation to the South line of said Section 5; thence West along said South line and the South line of said Section 6 to the West right-of-way line of Illinois Route 203; thence South along said West right-of-way line to the North right-of-way line of Metro-East Sanitary District; thence West along said North right-of-way line to the East line of a 90 foot wide strip of land conveyed to St. Louis National Stockyards Company by deed recorded in Book 2752, Page 2343 in the Recorder's Office of St. Clair County, Illinois; thence Northwesterly along said East line to the West line of the Southeast Quarter of said Section 6; thence continuing Northwesterly along said East line to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Easterly along said South right-of-way line to the West line of the Northeast Quarter of said Section 6; thence North along said West line to the North right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Easterly along said North right-of-way line to the West right-of-way line of Illinois Route 203; thence Northwesterly along said West right-of-way line to the Southeasterly line of U.S. Survey 621, Claim 1838; thence Northeasterly along the Southeasterly line of U.S. Survey 621, Claim 1838 to the North line of said Section 6 (also known as the Madison County-St. Clair County line).

Excepting there from a 100 foot square tract of land located in the Northeast Quarter of said Section 6, more fully described as follows: Commencing at a stone marking the Southwest corner of the Northeast Quarter of said Section 6; thence North 90 00' East along the South line of said Northeast Quarter for a distance of 296.11 feet; thence North 6 38'25" West for a distance of 933.93 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence North 75 33' East along said South right-of-way line for a distance of 52.90 feet to the Point of Beginning of the following described tract; thence South 14 27' East from said beginning point for a distance of 100.00 feet; thence North 75 33' East for a distance of 100.00 feet; thence North 14 27' West for a distance of 100.00 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence South 75 33' West along said South right-of-way line a distance of 100.00 feet to the Point of Beginning.

The EZ boundary then turns 136 degrees northeast for 700 ft. and then turns 90 degrees northwest for 2,800 ft. The EZ boundary then turns southwest 90 degrees for 500 ft. to its intersection with the north Right-of-Way line of Illinois Rt. 203 and then turns southeast along said Right-of-Way line a distance of 750 ft. more or less to its intersection with the north Right-of-Way line of Big Bend Road. Thence northeast along the Right-of-Way line 150 ft. turning 90 degrees to the south Right-of-Way line of Big Bend Road turning southwest 90 degrees for 650 ft., continuing along the south Right of Way line of Big Bend Road, thence continuing along said south Right of Way line 3400', thence south 43 degrees 00 minutes 07 seconds east along the

west line of said St. Louis Cotton Oil Company tract 404.19 feet to an iron pipe; thence south 46 degrees 59 minutes 53 seconds west along the west line of said St. Louis Cotton Oil Company tract 310.70 feet to an iron pipe; thence south 43 degrees 00 minutes 07 seconds east along the west line of said St. Louis Cotton Oil Company tract 210.66 feet; thence south 14 degrees 19 minutes 06 seconds west 63.36 feet; thence along a tangential curve to the right having a radius of 465.00 feet and a chord which bears south 42 degrees 39 minutes 44 seconds west 441.53 feet, an arc distance of 460.06 feet to a point of compound curvature; thence along a curve to the right having a radius of 580.00 feet and a chord which bears North 80 degrees 34 minutes 57 seconds west 551.93 feet, an arc distance of 575.22 feet; thence north 52 degrees 10 minutes 15 seconds west 171.36 feet to the east right of way line of the Illinois Terminal Railroad; thence north 42 degrees 55 minutes 23 seconds west along said east right of way line 194.85 feet to a point of intersection with the east corporate line of the Village of Brooklyn, Illinois, thence turning north along said corporate line to a point of intersection with the north Right of Way line of Big Bend Road, thence turning northwest along the north Right of Way line Big Bend road to a point of intersection with the west Right of Way line of the Norfolk and Western Railroad. The boundary then turns northwest along said Right-of-Way a distance of 1,200 ft. to its intersection with the south Right-of-Way line of the Illinois Terminal then turning southwest along said line a distance of 850 ft. to its intersection with the west line of Section 31 turning due north 200 ft. to the north Right-of-Way line of the Illinois Terminal then turning northeast along said line a distance of 800 ft. more or less to its intersection with the south Right-of-Way line of Hare Street. At this point the boundary turns northwest 50 ft. to the north Right-of-Way line of Hare Street and follows said line a distance of 1,500 ft. to its intersection with the north Right-of-Way line of Harrison Street turning 90 degrees east 50 ft. to its intersection with the west Right-of-Way line of the Norfolk and Western property then running northwest a distance of 1,150 ft. turning southwest 229 degrees along the south Right-of-Way line of the Norfolk and Western property 125 ft. more or less to its intersection with the west line of section 30, which is also the eastern boundary of Venice Township. At this point, the EZ boundary surrounds but does not include 2 areas. The first begins at a point of intersection with the east Right-of-Way line of Illinois Route 203 and the south Right-of-Way line of the Norfolk and Western property located in the southwest 1/4 of Section 30. From the point of beginning running northeast a distance of 700 ft. to its intersection with the center line of the alley running between Market Street and Collinsville Avenue. Then turning east 750 ft. to the center line of Walnut Street turning 90 degrees south a distance of 900 ft. to the south line of section 30 or the center line of Belt Street, turning 90 degrees west 800 ft., then turning 170 degrees southeast running 720 ft. turning 90 degrees southwest for 300 ft. to a point on the east Right-of-Way line of Illinois Route 203. Thence running northwest along said Right-of-Way line to the point of beginning.

The second area which is surrounded but not included within the EZ begins at a point of intersection between the east Right-of-Way line of Illinois Route 203 and the north Right-of-Way line of the Illinois Terminal Railroad located in the northwest 1/4 of Section 31. From the point of beginning running northwest along the east Right-of-Way of Illinois Route 203 a distance of 500 ft. Then turning 90 degrees northeast a distance of 300 ft. Turning 90 degrees southeast 400 ft. to the north Right-of-Way line of the Illinois Terminal Railroad, then turning southwest running 300 ft. to the point of beginning.

At this point, a 130 degree southern turn is made, following the eastern boundary of Venice

Township for a distance of 800 ft. A 90 degree western turn is made, with the boundary extending 1200 ft. to the north boundary of the Chicago and Northwestern Right-of-Way. At this point, the EZ boundary follows the Chicago and Northwestern Right-of-Way in a southwestern direction for a distance of 2,150 ft. Thence turning 55 degrees west for a distance of 2,000 ft. At this point the EZ boundary turns 90 degrees north for a distance of 3,600 ft. to its intersection with the south Right-of-Way line of Bissell Avenue, turning west along said Right-of-Way line a distance of 100 ft., turning 90 degrees northeast following the centerline of the alley southeast of Selb Avenue running a distance of 1,800 ft. to the north Right-of-Way line of College Street, then turning northwest along said line 1,800 ft. to a point of intersection between said line and the centerline of Weaver Street, turning southwest 1900 ft. to the south Right-of-Way line of Bissell Avenue, thence turning northwest to the northeasterly corner of outlot 5, Knox & Smiths Fourth Addition to Venice, Illinois said corner being the intersection of the westerly line of Klein Avenue with the southerly Right-Of-Way Line of Bissell Avenue, thence south along said westerly Right-of-Way line of Klein Avenue to a point of intersection with the north Right-of-Way line of the St. Louis Merchants Bridge Company, thence turning west along said line a distance of 557.9 ft. to the southeast corner of the Madison Sewer Pumping Station tract, thence north 100 ft. to the northeast corner, thence west 100 ft. to the northwest corner, thence south 100 ft. to the intersection with the north Right-of-Way line of said Bridge Company, thence turning west along said line to a point of intersection with the east Right-of-Way line of the Norfolk and Western Railroad. At this point, the EZ boundary turns south and follows the east Right-of-Way line of the Norfolk and Western for 3,500 ft. more or less to a point of intersection with a projected line along the north Right-of-Way line of the alley northwest of Broadway Street. The boundary then turns northeast along said projected line and continuing along the north Right-of-Way of said alley a distance of 1,000 ft. at which point the boundary turns due north for a distance of 200 ft, then turning 90 degrees east running a distance of 470 ft more or less to its intersection again with the north Right-of-Way line of the alley northwest of Broadway Street. The boundary line continues along said north Right-of-Way line of said alley to its intersection with the centerline of Oriole Street. Then turning 90 degrees south along said centerline to its intersection with the centerline of Broadway Street. Then turning 90 degrees southwest along said centerline to its intersection with the centerline of Sixth Street again turning 90 degrees southeast along the centerline of Sixth Street to its intersection with the centerline of Lincoln Street. Then turning 90 degrees southwest along said centerline to its intersection with the centerline of Fourth Street. The boundary then turns 90 degrees south along the centerline of Fourth Street to its intersection with the centerline of Hampden Street, then turning 90 degrees west along said centerline to its intersection with the eastern Right-of-Way line of the Norfolk and Western Railroad. The boundary then turns south along said Right-of-Way to the Madison County line. The boundary then turns west along said County line for 1,500 ft where it meets the east waterline of the Mississippi River. Thence north along the waterline to its intersection with the south Right-of-Way line of the McKinley Bridge, turning 90 degrees east along said Right-of-Way line a distance of 2,250 ft. to its intersection with the west Right-of-Way of Illinois Rt.3. Turning northeast along said Right-of-Way line a distance of 1500 ft. to its intersection with the south Right-of-Way line of Bissell Street. At this point it turns northwest following the south Right-of-Way line of Bissell St. for a distance of 600 ft. turning 90 degrees northwest for a distance of 1,300 ft. to a point where the boundary makes a 90 degree northwest turn running a distance of 1,225 ft.. **At this point the Enterprise Zone includes two parcels described as follows:**

Parcel #1

That part of the Southwest Quarter of Section 23 and Northwest Quarter of Section 26, Township 3 North, Range 10 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the a point of N:740058.5530, E:2296347.3930 within the ground coordinates established by the Tri-City Regional Port District; thence on an assumed bearing of South 41 degrees 9 minutes 26.12 seconds West, 5409.9154 feet to the POINT OF BEGINING. From the POINT OF BEGINNING; Thence, S 18° 05' 29.70" W for a distance of 877.2695 feet to a point on a line. Thence, S 71° 48' 51.24" E for a distance of 718.3213 feet to the beginning of a non-tangential curve, Said curve turning to the left through 56° 04' 08.28", having a radius of 562.7600 feet, and whose long chord bears N 80° 10' 16.93" E for a distance of 528.9977 feet to the beginning of a non-tangential curve. Said curve turning to the right through an angle of 59° 54' 11.75", having a radius of 125.1500 feet, and whose long chord bears N 81° 43' 05.77" E for a distance of 124.9670 feet to a point of intersection with a non-tangential line. Thence, S 68° 12' 21.16" E for a distance of 326.2238 feet to a point on a line. Thence, S 18° 09' 12.77" W for a distance of 1327.2778 feet to a point on a line. Thence, N 71° 53' 06.11" W for a distance of 1339.5376 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 49° 13' 43.22", having a radius of 459.9998 feet, and whose long chord bears N 47° 16' 14.57" W for a distance of 383.1875 feet to a point of intersection with a non-tangential line. Thence, N 22° 39' 22.98" W for a distance of 842.8754 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 40° 50' 11.84", having a radius of 460.0000 feet, and whose long chord bears N 02° 14' 17.05" W for a distance of 320.9619 feet to a point of intersection with a non-tangential line. Thence, N 18° 10' 48.87" E for a distance of 824.6652 feet to a point on a line. Thence, N 71° 50' 16.84" W for a distance of 94.4185 feet to a point on a line. Thence, N 18° 09' 17.82" E for a distance of 438.0792 feet to the beginning of a non-tangential curve, Said curve turning to the left through an angle of 67° 45' 46.93", having a radius of 598.6900 feet, and whose long chord bears S 37° 51' 27.26" E for a distance of 667.5122 feet to a point of intersection with a non-tangential line. Thence, S 18° 09' 43.16" W for a distance of 65.0001 feet to a point on a line. Thence S 71° 50' 16.86" E a distance of 267.3877 feet to the POINT OF BEGINNING;

Containing 68.17 acres

Parcel #2

That part of the Southwest Quarter of Section 23 and Northwest Quarter of Section 26, Township 3 North, Range 10 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the a point of N:740058.5530, E:2296347.3930 within the ground coordinates established by the Tri-City Regional Port District; thence on an assumed bearing of South 61 degrees 35 minutes 28.93

seconds West, 3,910.8636 feet to the POINT OF BEGINING.From the POINT OF BEGINNING; Thence, S 18° 11' 49.94" W for a distance of 1430.3414 feet to a point on a line. Thence, S 71° 51' 34.00" E for a distance of 575.1563 feet to a point on a line. Thence, S 18° 05' 29.11" W for a distance of 709.7464 feet to a point on a line. Thence, N 71° 50' 16.86" W for a distance of 267.3877 feet to a point on a line. Thence, N 18° 09' 43.16" E for a distance of 65.0001 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 67° 45' 46.93", having a radius of 598.6900 feet, and whose long chord bears N 37° 51' 27.26" W for a distance of 667.5122 feet to a point of intersection with a non-tangential line. Thence, N 18° 09' 17.82" E for a distance of 906.7873 feet to the beginning of a non-tangential curve, Said curve turning to the right through 34° 23' 03.05", having a radius of 1407.6854 feet, and whose long chord bears N 35° 20' 49.34" E for a distance of 832.1565 feet to the POINT OF BEGINNING.

Containing 17.85 acres

The Enterprise Zone Boundary then continues in a southwesterly direction following a reverse curve for a distance of 550 ft. to a point on line parallel to and 320 ft. southerly of the previously 1,225 ft. line. The boundary then continues on this line 1,550 ft. The boundary at this point turns 90 degrees northeast for a distance of 1,200 ft. to a point where it turns 90 degrees southeast for a distance of 3,100 ft. to intersect with the west Right-of-Way of Illinois Rt.3. At this point, the boundary turns northeast along said Right-of-Way line 1,150 ft. At which point it turns 335 degrees due north a distance of 3,450 ft. to the intersection to a line projected from the north Right-of-Way line of Niedringhaus Avenue. Then turning 90 degrees east 300 ft. to the west Right-of-Way line of Illinois Route 3, then turning 90 degrees north along said Right-of-Way line 1,750 ft. to its intersection of the south Right-of-Way line of 20th Street. At this point the boundary turns 90 degrees west along said Right-of-Way line 550 ft. to the west Right-of-Way line of Union Street, then turning 331 degrees southwest 3,000 ft. to the West Right-of-Way line of Levee Road. Then turning 60 degrees northwest to the west waterline of the Chain of Rocks Canal. Making a 90 degree northeast turn, the boundary follows the western boundary of the Chain of Rocks Canal waterline for a distance of 18,400 ft.; meeting the north boundary of Nameoki Township. At this point, the boundary turns due east along said Township boundary a distance of 6,800 ft.; to the eastern Right-of-Way at the Illinois Terminal. At this point the Enterprise Zone includes the following parcel:

Parcel #1

Addition No. 1 to Southwest Madison County Enterprise Zone That part of Section 4 and Section 5 in Township 3 North, Range 9 West and Part of the South Half of Section 32 in Township 4 North, Range 9 West and part of U.S. Survey 580, Claim 544, 545 & 546, all in the Third Principal Meridian, Madison County, Illinois, described as follows: Beginning at an old stone found at the southwest corner of the Southwest Quarter of Section 33, in Township 4 North, Range 9 West; thence on an assumed bearing of South 89 degrees 12 minutes 09 seconds East, 1,283.77 feet to the northwesterly right of way line of the Gulf, Mobile and Ohio Railroad; thence South 40 degrees 19 minutes 30 seconds West on said right of way line, 5,344.94

feet; thence South 89 degrees 01 minutes 48 seconds West, 1,061.53 feet to the centerline of Old Alton Road (66 feet wide); thence northerly on said centerline the following five (5) courses and distances 1) North 08 degrees 08 minutes 53 seconds West, 118.44 feet, 2) thence North 08 degrees 07 minutes 20 seconds West, 163.19 feet; 3) thence North 04 degrees 18 minutes 30 seconds West, 198.57 feet; 4) thence North 03 degrees 07 minutes 30 seconds West, 90.07 feet, 5) thence North 02 degrees 37 minutes 18 seconds West, 87.82 feet to the intersection of said centerline with the north right of way line of the Old Alton Road Connector; thence westerly on said right of way line and its easterly prolongation the following three (3) courses and distances, 1) South 89 degrees 24 minutes 45 seconds West, 374.13 feet; 2) thence South 87 degrees 58 minutes 50 seconds West, 200.06 feet; 3) thence South 89 degrees 24 minutes 45 seconds West, 558.22 feet to the east line of a tract of land as conveyed to Herbert Bischoff according to the deed thereof recorded in Book 4304, Page 1473; thence North 00 degrees 06 minutes 47 seconds West, 464.45 feet to the northeast corner of said Bischoff Tract; thence South 89 degrees 44 minutes 23 seconds West on the north line of said Bischoff Tract, 314.84 feet to the east line of U.S. Survey 580, Claim 544, 545 & 546; thence South 23 degrees 29 minutes 00 seconds West on said east line, 740.07 feet to the intersection of said east line with the westerly line of the Old Alton Road Connector; thence southwesterly, 222.34 feet on said right of way line, being a curve to the left having a radius of 545.00 feet, the chord of said curve bears South 25 degrees 03 minutes 07 seconds West, 220.80 feet to the south line of said U.S. Survey 580; thence North 66 degrees 29 minutes 15 seconds West on said south line, 570.44 feet to the southeasterly right of way line of the Norfolk Southern Corporation Railroad; thence northeasterly on said right of way line the following three (3) courses and distances 1) North 26 degrees 56 minutes 33 seconds East, 1,354.22 feet; 2) South 66 degrees 43 minutes 00 seconds East, 2.00 feet; 3) thence North 26 degrees 56 minutes 33 seconds East, 3,058.40 feet; thence South 66 degrees 39 minutes 28 seconds East, 312.53 feet to the east line of the aforesaid U.S. Survey 580; thence South 23 degrees 37 minutes 38 seconds West, on said east line, 69.96 feet to the intersection of said east line with the southeasterly line of a tract of land as conveyed to the Metro East Sanitary District; thence North 56 degrees 24 minutes 15 seconds East on said line, 955.97 feet; thence South 64 degrees 57 minutes 29 seconds East, 408.70 feet to an old stone found on the existing northwesterly right of way line of Old Alton Road; thence South 22 degrees 42 minutes 23 seconds West on said right of way line 413.79 feet to the north line of the aforesaid Section 5; thence South 88 degrees 36 minutes 52 seconds East on said line, 2,375.45 feet to the Point of Beginning.

Said tract containing 391.4228 acres, more or less.

At this point, the EZ boundary turns southwest along said Right-of-Way for a distance of 6,400 ft. to the centerline of West Pontoon Avenue. Making a turn east the boundary follows the centerline of W. Pontoon Avenue for a distance of 1,225 ft. At this point, a 90 degree south turn is made, with the boundary following the east line of section 7; a distance of 2,625 ft. meeting the southeast Right-of-Way of the Chicago and Eastern Illinois Railroad. The EZ boundary

makes a turn southwest along said Right-of-Way a distance of 5,300 ft., to the intersection of the southeasterly Right-of-Way line of Chicago and Eastern Illinois Railroad and the centerline of 25th Street. A 90 degree turn is made, with the boundary running southeast along said centerline a distance of 575 ft. to the centerline of the alley between Center St. and Adams St. Then turning 90 degrees southwest along said centerline a distance of 850 ft. to the centerline of 24th St., then turning 90 degrees southwest along said centerline 175 ft. to its intersection with the centerline of Adams St. Turning 90 degrees southwest along said centerline 700 ft. to its intersection with the centerline of 23rd St. Again turning 90 degrees southeast along said centerline 3,550 ft. where the centerline turns 235 degrees due east. The boundary continues along said centerline 2,900 ft. to the intersection with the centerline of Henry St., turning 90 degrees due north along said centerline 2,900 ft. to the intersection with the centerline of 27th St. Then turning 90 degrees east 1,350 ft. to the intersection with the centerline of Nameoki Rd., turning 90 degrees south 4,250 ft. along said centerline to the point of beginning.

D
RESOLUTION TO ADVERTISE FOR SEALED BIDS FOR
WEATHERIZATION/REHABILITATION MATERIALS
FOR THE WEATHERIZATION PROGRAM

Mr. Chairman and the Members of the County Board:

WE, your Grants Committee and Finance and Government Operations Committee respectfully request permission to advertise for sealed bids for **Weatherization/Rehabilitation Materials**; and,

WHEREAS, these materials will be utilized by Madison County Community Development; and,

WHEREAS, the materials will be paid for by the FY 2008 Weatherization Program Funding.

Respectfully submitted,

s/Barb Overton
Barb Overton

s/Jack Minner
Jack Minner

s/Tom Hoechst
Tom Hoechst

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

s/Frank Laub
Frank Laub

s/Larry Trucano
Larry Trucano

s/Gussie Glasper
Gussie Glasper

s/Tom Hoechst
Tom Hoechst

s/Robert Daiber
Robert Daiber

s/Allan Schuller
Allan Schuler

s/Judy Kuhn
Judy Kuhn

s/Chris Wangard
Chris Wangard

William Meyer

s/Michelle Ruppert
Michelle Ruppert

Grants Committee

Finance and Govt. Operations Committee

3/06/07

E
A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

WHEREAS; the Madison County Board has budgeted an amount not to exceed \$816,541.96 in park and recreation sales tax funds for the FY 2007 Park Enhancement Program (PEP) Grant; and,

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

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

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

Alhambra Township	\$15,000.00
Alton	\$91,488.00
Bethalto	\$29,000.00
Collinsville Park Dist.	\$94,360.18
East Alton	\$20,340.00
Edwardsville	\$64,440.00
Edwardsville Township	\$15,000.00
Glen Carbon	\$35,000.00
Godfrey	\$49,648.70
Granite City Park Dist.	\$95,592.00
Hamel	\$15,000.00
Hartford	\$15,000.00
Highland	\$28,099.08
Livingston	\$14,442.00
Madison	\$15,000.00
Marine	\$15,000.00
Maryville	\$15,000.00
Nameoki Township	\$10,739.00
New Douglas Township	\$15,000.00
Roxana Park Dist.	\$15,000.00
South Roxana	\$11,149.00
St. Jacob Park Dist.	\$15,000.00
Tri-Township Park Dist.	\$39,834.00
Venice Park Dist.	\$15,000.00
Wood River	\$34,170.00
Wood River Township	\$19,740.00
Worden	\$15,000.00
Total	\$816,541.96

Respectfully submitted,

s/ Barbara Overton _____

s/ Gussie Glasper _____

s/ Judy Kuhn _____

s/ Joyce Fitzgerald _____

s/ Robert Daiber _____

s/ Hal Patton _____

s/ Tom Hoechst _____

s/ Michael Drake _____

s/ Frank Laub _____

**PARK & RECREATION GRANT
COMMISSION**

GRANTS COMMITTEE

March 12, 2007

F
**A Resolution Revising the Custody Exchange Grant
Agreement with the Children First Foundation**

WHEREAS, the County Board has previously authorized the establishment of a Neutral Site Custody Exchange location under the provisions of 55 ILCS 82/1-99; and,

WHEREAS, on September 21, 2005 the County Board approved an agreement with the Children First Foundation to operate the neutral site custody exchange location at the Madison County Wood River Facility; and,

WHEREAS, funding for said operation is derived from a fee assessed against the filing of civil cases in the Circuit Court; and,

WHEREAS, revenues from said filing fees are sufficient to allow for the expansion of the Neutral Site Custody Exchange to include an additional evening each week.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized to enter into an amendment to the grant agreement with the Children First Foundation to expand the neutral site custody exchange location at the Madison County Wood River Facility to include an additional evening each week.

BE IT FURTHER RESOLVED that the Children's First Foundation shall receive an increase in compensation from \$20,000 each quarter to \$25,000 each quarter to provide the expanded service, effective December 1, 2006, and continuing until such time revised or terminated by the County Board.

BE IT FURTHER RESOLVED that funding for this increase is budgeted in the FY07 Neutral Site Exchange Budget.

Respectfully submitted,

Judiciary Committee

Finance and Government
Operations Committee

G - 2
RESOLUTION –Z07-0015

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

WHEREAS, on the 1st of March 2007, a public hearing was held to consider the Petition of Vern E. VanHoy owner of record and Jeremie M. Studnicki purchaser by James S. Sinclair attorney for the owner, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to create a substandard tract of land being 1.76 on tract A instead of the 2 acre minimum and a Variance to have 24.96 foot of road frontage instead of the required 40 feet on tract B. This is located in an Agricultural District in Foster Township at 21 Tra-Lin Ridge Alton, IL; and,

Parcel 1:

A tract of land in the Southeast Quarter of the Southwest Quarter of Section 20, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 20, Township 6 North, Range 9 West, thence North 34 degrees 14 minutes 22 seconds East, along the centerline of a 50 foot wide roadway and utility easement as shown on the plat recorded in Plat Cabinet 57 on Page 156 in the Recorder's Office of Madison County, Illinois, a distance of 360.24 feet; thence South 44 degrees 48 minutes 42 seconds East a distance of 267.22 feet; thence North 88 degrees 43 minutes 34 seconds East a distance of 142.54 feet; thence South 25 degrees 24 minutes 21 seconds East a distance of 123.74 feet to the South line of the Southeast Quarter of the Southwest Quarter of said Section 20; thence North 89 degrees 57 minutes 51 seconds West, along said South line, a distance of 586.61 feet to the point of beginning.

Together with an existing 50 foot wide roadway and utility easement as shown on the plat recorded in Plat Cabinet 57 on Page 156 in the Recorder's Office of Madison County, Illinois.

The above described tract of land shown as Tract 21, per survey made by M.B. Corlew & Associates, Inc., dated March 13, 1993, amended by survey by M.B. Corlew & Associates, Inc., dated March 27, 1995 and recorded as Exhibit "B" to Correction Warranty Deed recorded as Document No. 2159-225. Subject to grants, covenants, conditions, restrictions, reservations, and easements of record and real estate taxes and assessments accrued, but not yet due or payable.

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

Parcel 2:

A tract of land in the Southeast Quarter of the Southwest Quarter of Section 20, Township 6 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois described as follows: Commencing at the Southwest corner of the Southeast Quarter of the Southwest corner of Section 20, Township 6 North, Range 9 West; thence North 34 degrees 14 minutes 22 seconds East, along the centerline of a 50 foot wide Roadway and Utility Easement shown on the plat recorded in Plat Cabinet 57, Page 156 in the

Recorder's Office of Madison County, Illinois, a distance of 360.24 feet to the point of beginning of the tract herein described; thence South 67 degrees 54 minutes 04 seconds East a distance of 323.99 feet; thence South 25 degrees 24 minutes 21 seconds East a distance of 71.42 feet to the South line of a tract of land conveyed by deed recorded in Book 4027, Page 238 in the Recorder's Office of Madison County, Illinois; thence South 88 degrees 43 minutes 35 seconds West, along said South line, a distance of 142.54 feet to the Southwesterly corner of said tract; thence North 44 degrees 48 minutes 42 seconds West, along the Southwesterly line of said tract, a distance of 267.22 feet to the point of beginning.

ALSO an existing 50 foot wide roadway and utility easement as shown on the plat thereof recorded in Plat Cabinet 57, Page 156 in the Recorder's Office of Madison County, Illinois.
Subject to grants, covenants

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Vern E. VanHoy owner of record and Jeremie M. Studnicki purchaser by James S. Sinclair attorney for the owner, be as follows: Granted; and,

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

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

Planning & Development Committee

March 21, 2007

RESOLUTION –Z07-0014

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

WHEREAS, on the 1st of March 2007, a public hearing was held to consider the Petition of Floyd and Lisa Wildhaber, owners of record, requesting a variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a detached garage for personal use that will be 26' 10" instead of the allowable 18' peak height. This is located in an R-2 Single Family Residence in Collinsville Township.

This is located at 305 Troy Road, Collinsville, IL; and,

A tract of land in the Southeast Quarter of the Northeast Quarter of Section 14-3-8, Madison County, Illinois, described as follows: Beginning at a point of the North line of said Southeast Quarter of the Northeast Quarter located 154.73 feet West of the Northeast corner of said Quarter Quarter; thence continuing West along said North line 153.27 feet to an iron pin; thence South parallel to and 308 feet distant from the East line of said Quarter Quarter a distance of 643.6 feet to the Northwest corner of a tract of land conveyed to Henry G. and Velma May River by deed recorded in Book 1805 on Page 551; thence deflecting left 91 degrees 33 minutes a distance of 64.40 feet; thence deflecting right 78 degrees 03 minutes a distance of 81.2 feet; thence deflecting right 18 degrees 51 minutes a distance of 88.55 feet to the northerly right-of-way line of old U.S. Route 40; thence deflecting left 111 degrees 54 minutes along said right-of-way line 143.14 feet to a point; thence deflecting left 89 degrees 50 minutes a distance of 175.4 feet to a point; thence deflecting right 15 degrees 29 minutes a distance of 595.2 feet to the point of beginning. SUBJECT to an easement for roadway purposes of a uniform width of 20 feet; the center line of which is described as follows; beginning at a point on the northerly right-of-way line of old Route 40 located 231.35 feet westerly, measured along said right-of-way line from its intersection with the east line of the Southeast Quarter of the Northeast Quarter of Section 14-3-8; thence Northerly parallel to and 19 feet from the easterly line of a tract of land conveyed to Henry G. and Velma May River by deed recorded in Book 1805 on Page 551 and the northerly extension of said line a distance of 99.75 feet; thence deflecting right 41 degrees 43 minutes a distance of 106.5 feet to a point on the easterly line of the above described tract located 140.0 feet from said northerly right-of-way line of Route 40.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Floyd and Lisa Wildhaber, be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permit; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the

Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

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

Planning & Development Committee

March 21, 2007

RESOLUTION –Z07-0013

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

WHEREAS, on the 1st of March 2007, a public hearing was held to consider the Petition of Dwight H. Faitz owner of record, requesting a Special Use Permit as per Article 93.023 section D of the Madison County Zoning Ordinance, in order to construct a pole type building for personal storage and a Variation to have a peak height of 22 feet instead of the allowable 18. This is located in an Agricultural District on less than 5 acres in Helvetia Township. This located in 109 St. Rt 160 Trenton, IL; and,

Part of 45 acres off the South side of the East Half of the Southeast Quarter of Section 31, Township 3 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois described as follows:

COMMENCING at the Southeast corner of the East Half of the Southeast Quarter of said Section 31; THENCE North 01 degrees 02 minutes 42 seconds West for a distance of 1484.59 feet along the East line of said Half Quarter Section to the Northeast corner of said 45 acres; THENCE South 89 degrees 40 minutes 14 seconds West for a distance of 296.55 feet along the North line of said 45 acres to an old iron pipe at the Northwest corner of a tract of land conveyed to Dwight H. Faitz, Jr. and Amy M. Faitz described in Book 3969 Page 1513 of the Madison County Records; said iron pipe being also the POINT OF BEGINNING of the tract herein described; THENCE South 00 degrees 31 minutes 37 seconds West for a distance of 189.41 feet along the West line of said Faitz tract and the Southward prolongation thereof to an iron pin; THENCE South 89 degrees 40 minutes 14 second West for a distance of 460.00 feet to an iron pin; THENCE North 00 degrees 31 minutes 37 seconds East for a distance of 189.41 feet to an iron pin; THENCE North 89 degrees 40 minutes 14 seconds East for a distance of 460.00 feet along the northline of said 45 acres to the point of beginning, containing 2.00 acres.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Dwight H. Faitz, be as follows: I. That the Special Use Permit and Variance is granted; II. That this Special Use Permit is granted for the sole usage of Dwight Faitz; III. That the applicant in this matter must apply for the necessary building permit; IV. That the building must be kept for personal use and not for a business or living quarters V. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

Planning & Development Committee

March 21, 2007

RESOLUTION –Z07-0016

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

WHEREAS, on the 1st of March 2007, a public hearing was held to consider the Petition of Grandview Farm Limited Partnership, owner of record, requesting a Special Use Permit as per Article 93.023 Section D, Item 5 in order to have two anhydrous ammonia tanks on site for personal use. This is located in an agricultural district in Marine Township and is located on State Route 143, near 11506 Highland, IL; and,

TRACT ONE

The Northeast Quarter and the East Half of the West Half of the Southeast Quarter of Section 26, Township 4 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois.

TRACT TWO

A perpetual easement, running with the land, for ingress and egress purposes, over and across the following described real estate:

Commencing at the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 23, Township 4 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois; thence West on the South line of the aforesaid Section 23 for a distance of 30 feet; thence running North parallel with the East line of said Southwest Quarter of said Southeast Quarter to the center of the Highland-Marine Road (State Aid Route 7); thence Southeasterly along the center line of said road to a point on the East line of said Southwest Quarter of said Southeast Quarter; thence South 300 links along the East line of said Southwest Quarter of said Southeast Quarter to the place of beginning.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Grandview Farm Limited Partnership, be as follows: That the Special Use Permit is granted with the following stipulations: I. That this Special Use Permit is granted for the sole usage of Grandview Farm Limited Partnership and is not transferable; II. That the applicant in this matter must apply for the necessary building permit; III. That the applicant will adhere to any and all state regulations governing the placement and use of anhydrous ammonia tanks; IV. That the applicant will use directional lighting on site to avoid and limit light pollution of surrounding areas; V. That the tanks will be fenced with a minimum of an 8 foot chain link fence; VI. That during off season periods, said anhydrous ammonia tanks will not be filled; VII. That should the integrity of said tanks be found unacceptable, that is

Special Use Permit will be void; VIII. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

Planning & Development Committee

March 21, 2007

RESOLUTION –Z07-0017

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

WHEREAS, on the 1st of March 2007, a public hearing was held to consider the Petition of Derek and Amanda Bircher, owners of record, and Jerry and Belinda Adams, purchasers, requesting a Special Use Permit as per Article 93.023, Section D in order to have 6 horses instead of the allowable 2 horses for a period not to exceed five years. This is located in an Agricultural District in Saline Township and is located at 13361 Trestle Road, Highland, IL; and,

A part of the Northwest Quarter of Section 34, Township 4 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at an iron pipe marking the southeast corner of said Quarter; thence northerly along the east line of said Quarter having an assumed bearing of N. 0 degrees 26' 08" W. 813.71 feet to the intersection of said east line with the centerline of Trestle Road being the point of beginning; thence S. 56 degrees 41' 00" W. along said centerline 575.94 feet; thence N. 8 degrees 07' 22" W. 626.30 feet; thence N. 77 degrees 43' 10" E., 579.79 feet to an iron pin and cap on the east line of said Quarter; thence S. 0 degrees 26' 08" E. along said east line 427.01 feet to the point of beginning. Containing 6.53 acres, more or less. Subject to and served by Trestle Road, lying along the South line of the above described parcel.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Derek and Amanda Bircher, owners of record, and Jerry and Belinda Adams, 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 Jerry and Belinda Adams; III. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

Planning & Development Committee

March 21, 2007

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant of \$20,000.00 to be made from the Solid Waste Management Budget to Helvetia Township for a brush chipper.

Respectfully submitted,

Planning & Development Committee

Grants Committee

I

February 28, 2007

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2007

Six Hundred Fifty Dollars (\$650.00) to cover Three (3) Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

PUBLIC SAFETY COMMITTEE

K - 1
REPORT OF BIDS/AWARD CONTRACT
BITUMINOUS SURFACE TREATMENT ON POCAHONTAS ROAD (CH 6)
MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids for furnishing and applying of a restorative sealer application with crack filler as a surface treatment for Bituminous Concrete pavement on Pocahontas Road from Marine Road easterly to Illinois Route 160, beg leave to report that your Committee advertised for and received bids on February 13, 2007 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid was received:

CAM, L.L.C., South Roxana, IL \$168,391.05

Your Committee recommends that the above project be awarded to CAM, L.L.C. of South Roxana, Illinois, their bid being the lowest received being below the Engineers estimate.

All of which is respectfully submitted.

Transportation Committee

**FINAL PAYMENT RESOLUTION
East/West Connector (IL Rt. 159 to Relocated IL Rt. 159)
County of Madison Section 01-00075-00-RP
Madison County, Illinois
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the construction of the East/West Connector from relocated Illinois Route 159 extending in an Easterly direction to the existing Illinois Route 159, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications and recommend that the work be accepted and final payment be made to Keller Construction, Inc., of Glen Carbon, Illinois, with the final payment estimate in the amount of **\$175,563.07**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,856,405.28
Additions	<u>+ \$159,268.39</u>
Sub-Total	\$3,015,673.67
Deductions	<u>- \$311,553.84</u>

Net Contract.....\$2,704,119.83

All of which is respectfully submitted.

Transportation Committee

K - 3

PETITION FOR COUNTY AID, KELLER BRIDGE, JARVIS ROAD DISTRICT

Mr. Chairman and Members of

The Madison County Board

The undersigned Highway Commissioner of Jarvis Road District respectfully submitted that it is necessary to construct a Bridge located on East Kirsch Road in the East Half of Section 24, T.3.N., R.7.W., of the 3rd p.m.

for which work Jarvis Road District is wholly responsible.

The estimated cost of removing an existing bridge and constructing a precast prestressed concrete deck beam bridge along with other necessary work to complete the project in accordance to approved plans. (Known as Keller Bridge)

is Six Hundred Fifty Thousand dollars (\$650,000.00).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 7th day of March, A.D.,
2007.

Highway Commissioner

State of Illinois)

County of Madison)

Township of Jarvis)

Dale Grapperhaus, Highway Commissioner of said Road

District, being duly sworn on oath, says that the amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this _____ day of _____ A.D. 20

Notary Public

K - 4
APPROVE PLANS & REQUEST PERMISSION TO BID
KELLER BRIDGE ON EAST KIRSCH ROAD
JARVIS ROAD DISTRICT
MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the petition of Jarvis Road District for County Aid to replace an existing pony truss bridge with a three (3) span precast prestressed concrete deck beam bridge along with other necessary work to completed this project located on East Kirsch Road in the east half of Section 24, T.3.N., R.7.W. of the 3rd P.M. is sufficiently expensive to qualify for aid and that petitioner is therefore, entitled to aid mentioned in petition.

WE, recommend that the plans, proposal and specification be approved by the Board and that you Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

Transportation Committee

K - 5

PETITION FOR COUNTY AID, HAMILTON BRIDGE, FOSTER ROAD DISTRICT

Mr. Chairman and Members of

The Madison County Board

The undersigned Highway Commissioner of Foster Road District respectfully submitted that it is necessary to construct a Bridge located on Wolf Road in the North East Quarter of Section 28, T.6.N., R.9.W. of the Third P.M.

for which work Foster Road District is wholly responsible.

The estimated cost of removing an existing bridge and constructing a precast concrete Girder bridge with a poured in place concrete deck along with other necessary work to complete the project in accordance to approved plans. (Known as Hamilton Bridge)

is Eight Hundred Thousand dollars (\$800,000.00).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 7th day of March A.D.,
2007.

Highway Commissioner

State of Illinois)

County of Madison)

Township of Foster)

Ed L. May , Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Eight Hundred Thousand Dollars (\$800,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this _____ day of _____ A.D. 20____

Notary Public

K - 6
APPROVE PLANS & REQUEST PERMISSION TO BID
HAMILTON BRIDGE ON WOLFE ROAD
FOSTER ROAD DISTRICT
MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the petition of Foster Road District for County Aid to replace an existing concrete structure with a single span precast concrete girder bridge with poured in place concrete deck along with other necessary work to completed this project located on Wolfe Road in the North East Quarter of Section 28, T.6.N., R.9.W. of the 3rd P.M. is sufficiently expensive to qualify for aid and that petitioner is therefore, entitled to aid mentioned in petition.

WE, recommend that the plans, proposal and specification be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

Transportation Committee

PETITION FOR COUNTY AID, VIRGIN BRIDGE, ST. JACOB ROAD DISTRICT

Mr. Chairman and Members of

The Madison County Board

The undersigned Highway Commissioner of St. Jacob Road District respectfully submitted that it is necessary to construct a Bridge located on Cypress Road in the North Half of Section 29, T.3.N., R.6.W., 3 P.M.

for which work St. Jacob Road District is wholly responsible.

The estimated cost of removing an existing bridge and constructing a precast prestressed concrete deck beam bridge along with other necessary work to complete the project in accordance to approved plans. (Known as Virgin Bridge)

is Three Hundred Twenty Thousand dollars (\$320,000.00).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 7th day of March A.D., 2007.

Highway Commissioner

State of Illinois)
County of Madison)
Township of St. Jacob)

, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Three Hundred Twenty Thousand Dollars (\$320,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Highway Commissioner

Subscribed and sworn to before me this day of A.D. 20

Notary Public

**REPORT OF BIDS
2007 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 07-00000-00-GM
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 for furnishing 575,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2007, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, March 13, 2007, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Item #1)

Medium Curing Liquid Asphalt MC-800 (Furnish and Spread)

JTC Petroleum Co., E. Maryville, IL	No Bid.
Piasa Road Oil Co., Alton, IL	\$2.45/gal. *

Item #2)

Emulsified Asphalt, CRS-2 (Furnished at Storage Facility)

JTC Petroleum Co., E. Maryville, IL	No Bid
Piasa Road Oil Co., Alton, IL	\$1.4389/gal. *

Item #3)

Emulsified Asphalt, CRS-2 (Furnished at Job Site)

JTC Petroleum Co., E. Maryville IL.....	\$1.396/gal.*
Piasa Road Oil Co., Alton, IL.....	\$1.4089/gal.

Your Committee recommends the following:

Items #1 and #2, be awarded to Piasa Road Oil Co., Alton, IL, their bid price being the lowest received for each item.

Item #3 be awarded to JTC Petroleum, Maryville, IL, their bid price being the lowest received.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

Transportation Committee

K - 10

**REPORT OF BIDS
2007 M.F.T. ROAD DISTRICT
BITUMINOUS MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, March 13, 2007, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Piasa Road Oil, LLC, Alton, IL was the low bidder on items #1, 3, 4, 5, 6, 7, 8, 10, 15, 18, 22, 24, 27, 30, 33, 35, 37, 38, 41, and 42, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Piasa Road Oil, LLC.

WHEREAS, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder on items #2, 11, 12, 14, 17, 19, 21, 23, 25, 26, 29, 32, 34, 36, 39 and 40, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #13, 16, 28 and 31, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

WHEREAS, no bids were received for items #9 and 20.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

Transportation Committee

K - 11
Agreement/Funding Resolution
West Corbin Street Extension (Phase I)
Village of Bethalto Section 05-00016-02-RS
Madison County, Illinois

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Bethalto, in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous of reconstructing West Corbin Street beginning at Old Bethalto Road extending westerly to Stadium Drive, project consist of constructing pcc pavement, bituminous pavement, storm sewer along with other work necessary to compete this project in accordance with the approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this improvement; and

WHEREAS, FHWA make certain federal funds available for the participation in the cost of the project; and

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Thousand (\$200,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this resolution to the Village of Bethalto Mayor Office at 213 N. Prairie Street, Bethalto, Illinois.

All of which is respectfully submitted.

Transportation Committee

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

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

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

County Clerk

K - 12
Request Permission to Receive Quotations on various Sign Material
for use on County Highways

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that various sign material will be required for maintaining the County Highways of Madison County.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for quotations on various sign material and to report same with a recommendation as to a purchase at the meeting next following the taking of quotations.

All of which is respectfully submitted.

Transportation Committee

K - 13
RESOLUTION TO PURCHASE ONE (1) 2007 INTERNATIONAL MODEL 7400
REPLACEMENT TRUCK FOR THE HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

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

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

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

International Truck & Engine Corp.
C/O Prairie Int'l Trucks, Inc.
401 South Dirkson Parkway
Springfield, IL 62707 One (1) new model 2007
International Model 7400
Cab, Chassis, & Body \$77,562.00 with trade in

WHEREAS, the total price for the truck will be Seventy-Seven Thousand five hundred sixty-two dollars (\$77,562.00); and,

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

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

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

Respectfully submitted by,

s/ Frank Laub
Frank Laub

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

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

s/ Robert Daiber
Robert Daiber

s/ Larry Trucano
Larry Trucano

s/ Joe Semanisin
Joe Semanisin

s/ Tom Hoechst
Tom Hoechst

s/ Larry Trucano
Larry Trucano

s/ Allan Schuler
Allan Schuler

s/ William Meyer
William Meyer

s/ Chris Wangard
Chris Wangard

s/ Mike Walters
Mike Walters
Transportation Committee

s/ Michelle Ruppert
Michelle Ruppert
Finance & Government Operations
Committee

K - 14
Agreement/Funding Resolution
Edwardsville Road Improvement
City of Wood River Section 05-00043-02-WR
Madison County, Illinois

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous of improving Edwardsville Road from North Street to Illinois Route 143, project consist of resurfacing the existing pavement on Edwardsville Road from Ninth Street to Illinois Route 111, widening and reconstructing Edwardsville Road from Illinois Route 111 to Illinois Route 143 to provide two 12 foot through lanes and a 14 foot bi-directional turn lane and all other work necessary to complete this project in accordance with the approved plans and specifications approved by the Illinois Department of Transportation; and

WHEREAS, the STU Program of the FHWA makes certain federal funds available for the participation in the cost of the project; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this project,

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Fifty Thousand (\$250,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this resolution to the City of Wood River City Clerk at 111 N. Wood River Avenue, Wood River, Illinois.

All of which is respectfully submitted.

Transportation Committee

N - 1

A Resolution Re-Appointing Members to the Health Board Advisory Committee

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of four members who desire to continue to serve on the Advisory Committee expire in April, 2007; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2010:

Marcia Custer, R.N., Ph.D.
Dorothy Droste, R.N., B.S.N.
Elouise A. McMahon
Nancy Berry

Respectfully Submitted,

s/ Michael Holliday Sr
Michael Holliday, Sr.

Kent Scheibel

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Mark Burris
Mark Burris

s/ Christopher Wangard
Christopher Wangard, M.D.

s/ Joyce Fitzgerald
Joyce Fitzgerald

Health Department Committee

N - 2
MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
FEBRUARY 2007

PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	22	22	64	61
Patients Seen	191	201	573	524
Mantoux Tuberculin Skin Tests Given	106	94	291	260
New Contacts	0	0	6	0
New Reactors	3	10	14	17
New Converters	0	0	4	0
Patients Started on Medication	2	4	6	9
Chest X-rays	6	10	32	22
New Cases of Mycobacterium Tuberculosis Disease	0	0	2	0
New Suspects	0	0	2	0
Direct Observation Therapy DOT Home Visits	8	9	129	25
Home Visits (excluding DOT's)	8	5	12	17
Liver Profiles and Serum Uric Acid (1 / 0)	1	0	8	1
Sputums and Urine for Acid-fast Bacilli (0 / 0)	0	0	28	0
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	18	21	60	63
Patients Seen	200	252	1199	820
DTaP- Diphtheria/Tetanus/acellularPertussis	11	22	56	48
Meningitis	19	3	17	30
MMR - Measles/Mumps/Rubella	0	6	55	12
HIB - Haemophilus Influenza	31	42	102	107
Varivax (Chicken Pox)	6	7	46	17
TD - Tetanus/Diphtheria	3	9	32	17
Hepatitis A	88	79	180	231

Hepatitis B	19	27	87	62
Hepatitis B/HIB	0	3	23	6
TDaP	26	6	288	50
IPV - Inactivated Polio Vaccine	4	13	35	32
Prevnar	37	48	130	132
Pediarix	29	37	64	99
Rabies	0	0	0	0
Proquad	10	22	*	43
Gardasil	23	6	*	29
Zostavax	8	5	*	20
Rotavirus	12	15	*	34
Pneumonia Vaccine- Number given total each month	1	4	16	7
Flu Vaccine- Number given total each month	8	52	237	223
AFIX PROGRAM				
Number of Visits to VFC-AFIX Providers	0	0	*	1

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	0	1	0
Campylobacterosis	0	3	6	14
Chicken Pox	10	1	13	13
Chlamydia (70 INVESTIGATED)	59	69	205	197
Cluster Illness	204	115	*	504
Enteric Escherichia coli infections	0	0	0	0
Foodborne or waterborne illness	0	0	0	0
Giardiasis (0 INVESTIGATED)	0	0	3	6
Gonorrhea (19 INVESTIGATED)	17	27	87	64
Haemophilus influenzae, meningitis/invasive	0	0	0	0
Hepatitis A (1 INVESTIGATED)	0	0	0	1
Immune Globulin (#of persons treated)	0	0	0	0

Hepatitis B (0 INVESTIGATED)	0	0	0	1
Hepatitis B/Perinatal Prevention	1	0	2	1
Hepatitis C (11 INVESTIGATED)	10	13	15	51
Hepatitis C (number of clients tested)	1	0	2	1
Human immunodeficiency virus (HIV) infection	0	0	1	0
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	0	0	0
Pertussis (2 INVESTIGATED)	1	0	20	1
Salmonella (3 INVESTIGATED)	2	2	7	13
Shigella (0 INVESTIGATED)	0	0	10	0
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	0	2
Streptococcus pneumoniae, invasive disease	6	7	16	20
Syphilis (4 INVESTIGATED)	0	0	2	0
Number of STD'S Treated	7	10	*	26
Number of Home Visits Made (_5_CD _1_STD)	6	6	13	18

PERSONAL HEALTH SERVICES						
LEAD PROGRAM			Curr. Month	Prev. Month	Prev. YTD	YTD
Reported Blood Lead Levels:						
	<u>Initial Reported Test</u>	<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	173	0	173	320	452	773
10 - 14 Mcg/dl:	0	0	0	2	6	6
15 - 19 Mcg/dl:	0	0	0	0	1	0
20 - 39 Mcg/dl:	0	0	0	0	0	1
40 - 69 Mcg/dl:	0	0	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0	0	0
Number of Developmental Screens Completed			0	0	0	1
Number of Home Visits Made			0	0	0	1
Blood Lead Level Risk Assessments			32	33	42	95
Blood Lead Level Screens			12	28	47	60
Case Managing			28	28	27	28

GENETICS				
Number of Genetic Screening Tools Completed	5	11	*	24
Number of Home Visits Made	5	6	6	16
Number of Newborn Screens Requiring Follow-up	2	2	1	4
Sudden Unexpected Infant Deaths... And/ or Sudden Infant Death	0	0	0	0
Number Attending SID'S Support Group	0	0	*	0
Prostate Screenings				
Patients Seen	14	21	164	74
Number of Prostate Specific Antigens (PSA'S)	14	21	*	73
Number of Digital Rectal Exams (DRE'S)	7	10	*	41
PHYSICAL EXAMS				
Patients Seen	0	0	0	0

HIV PROGRAM				
Number of Individual's Counseled but not tested	0	0	0	0
Number of Individuals's Provided Risk Reduction Counseling	24	9	28	37
Number Tested Anonymously	6	3	17	13
Number Tested Confidentially	1	6	0	17

*NOT REPORTED

PERSONAL HEALTH SERVICES				
Breast and Cervical Cancer Screening Program	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	39	57	80	140
<i>Clinical Office Visits</i>	36	57	100	130
Mammograms, Ultra Sound, and/or Breast Related Procedures	113	72	238	274
Pap Smears, Colposcopy, and/or Related Procedures	34	52	96	121
Number of Women Referred to Treatment Act	2	2	*	4
Number of Home Visits Made	2	1	0	4
Vision and Hearing Program				
Number of Day Care/Schools Reached	11	15	37	32
Number of Vision Screen's Performed	593	620	1595	1491

Number of Vision Re-Screens	11	2	27	30
Number of Vision Referrals	9	3	29	16
Number of Hearing Screens Performed	593	620	1565	1528
Number of Hearing Re-screens	16	4	34	44
Number of Hearing Referrals	5	0	9	14
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	4	6	9	11
Number of Participants/Audience	62	62	73	129
Number of Community Events or Health Fairs	0	0	2	0
Number of Media Contacts – Press Releases – PSA’s	0	4	9	6
Number of Meetings, Conferences, Workshops, Trainings Attended	17	9	35	30
Number of Phone Consults Logged by Nursing Staff	1456	1542	3189	4280
Number of Off-Site Clinics (numbers are included in appropriate program)	3	3	17	12
Number of Participants (numbers are included in appropriate program)				
	26	7	726	51
International Travel Consultation’s	12	12	4	29
Pregnancy Tests for WIC Eligibility	3	2	5	7

Nurse Consults	13	12	30	38
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*** NOT REPORTED**

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	138	114	328	339
Medium Priority Inspections	63	66	165	168
Low Priority Inspections	26	23	67	61
Total Routine Inspections	227	203	560	568
High Priority Re-Inspections	15	11	53	42
Medium Priority Re-Inspections	9	8	24	26
Low Priority Re-Inspection	1	2	6	3
Total Re-Inspections	25	21	83	71
High Priority Assessments	2	14	12	19
Medium Priority Assessments	4	6	9	12
Low Priority Assessments	4	0	6	6

Total Assessments	10	20	27	37
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	7	9	23	20
Pre-Operational Inspection	9	9	19	23
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	1	1	3
Non-FBI Complaints Evaluated/Investigated	7	12	34	24
FBI & Non-FBI Complaints Rechecked	0	1	13	5
Consultations/Counseling Provided	6	4	6	16
Temporary Food Establishments Permits Issued	0	0	0	0
Temporary Food Establishments Inspected	0	0	0	0
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	2	0	3	2
Fires	0	2	3	6
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	0	0
Initial Permits Issued	9	11	27	26
Renewal Permits Issued	55	76	259	206
ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Group In-Services	1	2	2	3
Participants/Audience	40	14	12	54
Media Contacts	0	0	0	0
Clean Hands, Healthy Kids				
Daycares	2	0	7	2
Participants	48	0	301	48

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ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	0	0	3	2
Water Wells Installed	0	0	1	3
New Water Wells Inspected	0	0	1	3
Consultations/Counseling Provided	0	0	0	0

Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	2	1	2
Water Wells Sealed	0	2	1	2
Non-Community Sampled	0	4	1	4
Non-Community Surveys	0	4	1	4
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	2
Private Water Wells Sample Analysis	11	17	41	41
Group In-Service	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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

ENVIRONMENTAL HEALTH SERVICES				
TANNING PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	4	0
Renewal Inspections	3	4	7	9
Follow-Up Inspections	1	3	2	8
Consultations	0	1	4	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
VECTOR SURVEILANCE PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	1	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-services	0	0	0	0
Participants	0	0	0	0

BODY ART PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	1
Routine Inspections	0	0	2	2
Follow-Up Inspections	0	1	0	3
Plan Reviews	0	0	0	0
Consultations	0	0	1	0
Complaint Investigations	1	0	0	1
Initial Establishment Permits Issued	0	0	0	1
Renewal Establishment Permits Issued	0	1	2	1
Initial Operator Permits Issued	2	0	0	3
Renewal Operator Permits Issued	0	0	0	1
Media Contacts	0	0	0	0

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
FEBRUARY, 2007
Health Promotion
February 2007**

HEALTH PROMOTIONS	Curr. Month	Prev. Month	Prev. YTD	YTD
Presentations	62	78	116	171
Encounters	1441	1707	2829	3956
Consultations	88	70	183	211
Meetings	34	53	113	114
Conferences	0	0	2	2
Workshops/Trainings	4	2	9	6
Trainings by Health Department	0	5	0	5
Encounters	0	175	0	175
Press Releases & PSA & Advo & Media Interviews	1	14	11	20
Radio Commercial Spots/TV spots/Billboards	0	1	9	1
School Health Fairs	3	0	2	3
Encounters	1540	0	1156	1540
Community Events	8	6	8	19
Encounters	1780	376	875	2336
	4	14	-	20

Peer Leadership Activities				
Participants	25	94	-	144