

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

**AGENDA  
MADISON COUNTY BOARD  
OCTOBER 18, 2006**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 18, 2006.

**APPROVAL OF THE SEPTEMBER 20, 2006 MINUTES:**

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

1. Summary Report of Claims and Transfers.
2. Resolution Authorizing Settlement of a Worker's Compensation Claim on File #05-053.

**B. FINANCE AND GOVERNEMENT OPERATIONS COMMITTEE AND INFORMATION SYSTEMS COMMITTEE:**

1. Resolution to Award a Contract to Purchase Equipment and Software to Provide Wireless Network Connectivity at Five (5) County Sites for the Madison County Information Systems Department.

**C. GRANTS COMMITTEE:**

1. Resolution Authorizing the Filing of the 2007 Community Services Block Grant Program Grant Application for the County of Madison, Illinois.
2. Resolution Authorizing a Public Infrastructure Loan to the Village of Maryville.
3. Resolution to Submit a Grant Application by the Madison County Employment and Training Department.
4. Resolution to Submit a Grant Application by the Madison County Employment and Training Department.

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

1. Resolution to Award Contract to Purchase a Dell 5130 Server for the Madison County Employment and Training Department.
2. Resolution to Award Contract to Purchase Three Firewalls for Madison County Employment and Training.
3. Resolution to Award Contract to Purchase Thirty (30) Microsoft Licenses for the Madison County Employment and Training Department.
- 4.

**E. HEALTH DEPARTMENT COMMITTEE:**

1. Health Department Activities Report.

**F. INFORMATION SYSTEMS COMMITTEE:**

1. Resolution to Award Contract to Purchase Cisco Smartnet Maintenance for the Madison County Information Systems Department.
2. Resolution to Award Contract to Renew Microsoft Maintenance Agreement for the Madison County Information Systems Department.
3. Resolution to Award Contract to Purchase a Dell Poweredge 2950 Server for the Madison County Information Systems Department.
4. Resolution to Award Contract to Purchase Replacement Network Switches for Madison County Information Systems.

**G. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Finding of Fact and Recommendations.
2. Zoning Board of Appeals Resolutions.

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

1. Property Trustee Resolutions

**I. SEWER FACILITIES COMMITTEE AND  
FINANCE AND GOVERNEMENT OPERATIONS COMMITTEE:**

1. Resolution to Retrofit/Upgrade Lift Station 28.

**J. TRANSPORTATION COMMITTEE:**

1. Request Speed Study on Millennium Court Road in Hamel Township, Madison County.
2. Request permission to received bids on four (4) new trucks with trade-ins for Madison County Highway Department.
3. Resolution naming and renaming streets and private roads in unincorporated Madison County.

**K. NEW BUSINESS:**

**L. MISCELLANEOUS:**

1. Resolution Proclaiming National Business Women's Week.
2. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

September, 2006

Mr. Chairman and Members of the County Board:

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

	Payroll <u>09/08/06 &amp; 09/22/06</u>		Claims <u>10/18/2006</u>
GENERAL FUND	\$ 2,126,405.40	\$	1,481,025.37
SPECIAL REVENUE FUND	1,162,530.74		2,207,997.60
DEBT SERVICE FUND	0.00		0.00
CAPITAL PROJECT	0.00		1,357.26
ENTERPRISE FUND	49,024.28		84,164.40
INTERNAL SERVICE FUND	<u>22,004.87</u>		<u>496,134.27</u>
<b>GRAND TOTAL</b>	<b>\$ <u><u>3,359,965.29</u></u></b>	<b>\$</b>	<b><u><u>4,270,678.90</u></u></b>

**BUDGET TRANSFER**

**General Fund/**

EMA - Admin.

**Special Revenue Fund/**

2006 EMA Illinois Citizen Corp. Prog.

\$ 5,500.00

s/ Rick Faccin

Rick Faccin

Madison County Auditor

October 18, 2006

s/ Jack Minner

s/ Tom Hoechst

s/ Michelle Ruppert

s/ Allan Schuler

s/ Michael Holliday, Sr.

s/ Harry Thurau

s/ Larry Trucano

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION  
CLAIM FILE #: 05-053**

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 \$34,217.86 represents 15% of the right hand and 15% of the left hand; 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 #: 05-053 in the amount of \$34,217.86.

Respectfully submitted by:

s/ Jack Minner

s/ Tom Hoechst

s/ Michael Holliday, Sr.

s/ Harry Thureau

s/ E. Allan Schuler

s/ Larry Trucano

s/ Michelle Ruppert

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD A CONTRACT TO PURCHASE EQUIPMENT AND SOFTWARE TO PROVIDE WIRELESS NETWORK CONNECTIVITY AT FIVE (5) COUNTY SITES FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Systems Department wishes to purchase equipment and software to provide wireless network connectivity at five (5) county sites; and,

**WHEREAS**, this equipment and software are available from Netelligent Corporation; and,

Netelligent Corporation  
400 South Woodsmill Rd., Ste 05  
St. Louis, Mo 63017 ..... \$71,060.01\*\*

CDW-G  
120 South Riverside Plaza  
Chicago, IL 60606 ..... \$71,837.95

CXtec  
5404 South Bay Road  
Syracuse, NY 13212 ..... \$78,480.64

**WHEREAS**, Netelligent Corporation met all specifications at a total contract price of Seventy-one thousand sixty dollars and one cent (\$71,060.01); and,

**WHEREAS**, this project will be paid for from FY2006 Information Systems Capital Outlay funds (\$36,060.01) and from FY2006 Information Systems Administrative funds (\$35,000.00).

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

Respectfully submitted,

\_\_\_\_\_  
Jean Myers

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

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

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s/ Michael Holliday Sr.  
Michael Holliday Sr.

\_\_\_\_\_  
Barb Overton

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s/ Larry Trucano  
Larry Trucano

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s/ Allan Schuler  
Allan Schuler

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

\_\_\_\_\_  
Joyce Fitzgerald

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

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Christopher Wangard

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

\_\_\_\_\_  
Stephen Adler

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

**INFORMATION SYSTEMS COMMITTEE**

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**

**RESOLUTION**

**A RESOLUTION AUTHORIZING THE FILING OF THE 2007 COMMUNITY SERVICES BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity the Community Action Plan and grant application detailing the projected use of the 2007 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the filing of the 2007 annual Community Services Block Grant Program grant application in the amount of \$368,437 for the County of Madison, Illinois, with the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program and to provide such additional information to the Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ William S. Meyer

s/ Frank Laub

s/ Gussie Glasper

s/ Judy Kuhn

s/ Tom Hoechst

**GRANTS COMMITTEE**

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF MARYVILLE**

**WHEREAS**, the Grants Committee has been involved in discussions with the Village of Maryville concerning funding for an Old Town roadway improvement project east of Rte 159 estimated to cost \$1,435,439.

**WHEREAS**, the Village of Maryville has requested a low-interest loan of \$500,000 to assist with the construction of this roadway improvement project:

**WHEREAS**, the Old Town roadway improvement project is needed to preserve the health and safety of the citizens of the Maryville; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$500,000 to the Village of Maryville contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven year term at three percent interest to assist in funding the Village's Old town roadway improvement project.

Respectfully submitted,

s/ Gussie Glasper

s/ Tom Hoechst

s/ Judy Kuhn

s/ William S. Meyer

s/ Frank Laub

**GRANTS COMMITTEE**

**RESOLUTION TO SUBMIT A GRANT APPLICATION BY THE MADISON COUNTY  
EMPLOYMENT AND TRAINING DEPARTMENT**

**Whereas**, the Madison County Employment and Training Department provides employment and training services for Madison and Bond Counties; and

**Whereas**, the Madison County Employment and Training Department asks permission to apply for a technical assistance grant from the Illinois Department of Commerce and Economic Opportunity to fund a critical skill shortage initiative planning process.

**Therefore**, be it resolved by the County Board of Madison County, that the Madison County Employment and Training Department is hereby authorized to prepare and submit said application.

Respectfully submitted,

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Barb Overton

s/ Tom Hoechst  
Tom Hoechst

s/ Frank Laub  
Frank Laub

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Bob Daiber

s/ Judy Kuhn  
Judy Kuhn

s/ William S. Meyer  
Bill Meyer

**GRANTS COMMITTEE**

**RESOLUTION TO SUBMIT A GRANT APPLICATION BY THE MADISON COUNTY  
EMPLOYMENT AND TRAINING DEPARTMENT**

**Whereas**, the Madison County Employment and Training Department provides employment and training services for Madison and Bond Counties; and

**Whereas**, the Madison County Employment and Training Department asks permission to apply for a technical assistance grant from the Illinois Department of Commerce and Economic Opportunity to fund an economic activity for an entrepreneurship summit.

**Therefore**, be it resolved by the County Board of Madison County, that the Madison County Employment and Training Department is hereby authorized to prepare and submit said application.

Respectfully submitted,

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Barb Overton

s/ Tom Hoechst  
Tom Hoechst

s/ Frank Laub  
Frank Laub

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Bob Daiber

s/ Judy Kuhn  
Judy Kuhn

s/ William S. Meyer  
Bill Meyer

**GRANTS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE A DELL 5130 SERVER FOR  
MADISON EMPLOYMENT AND TRAINING**

Mr. Chairman and Members of the County Board:

**WHEREAS**, Madison County Employment & Training wishes to purchase a Dell 5130 Server;  
and,

**WHEREAS**, this Dell 5130 Server is available for purchase from Dell under MHEC  
NASPO/WSCA Participating Addendum pricing; and,

Dell  
One Dell Way  
Round Rock, TX 78682.....\$7,746.55

**WHEREAS**, Dell met all specifications at a total contract price of Seven thousand seven  
hundred forty-six dollars and fifty-five cents (\$7,746.55); and,

**WHEREAS**, this project will be paid for with FY2006 Employment & Training Grants Funds.

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

Respectfully submitted,

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Barb Overton

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s/ Jack Minner  
Jack Minner

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s/ Tom Hoechst  
Tom Hoechst

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

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s/ Frank Laub  
Frank Laub

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s/ Larry Trucano  
Larry Trucano

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s/ Gussie Glasper  
Gussie Glasper

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s/ Tom Hoechst  
Tom Hoechst

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Bob Daiber

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s/ Allan Schuler  
Allan Schuler

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s/ Judy Kuhn  
Judy Kuhn

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

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

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

**GRANTS COMMITTEE**

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE THREE FIREWALLS FOR  
MADISON COUNTY EMPLOYMENT & TRAINING**

Mr. Chairman and Members of the County Board:

**WHEREAS**, Madison County Employment & Training wishes to purchase Three Firewalls;  
and,

**WHEREAS**, these Firewalls are available for purchase from CDW-G under GSA pricing; and,

CDW-G  
230 N. Milwaukee Avenue  
Vernon Hills, IL 60061.....\$13,245.00

**WHEREAS**, CDW-G met all specifications at a total contract price of Thirteen thousand two  
hundred forty-five dollars (\$13,245.00); and,

**WHEREAS**, this project will be paid for with FY2006 Employment & Training Grants Funds.

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

Respectfully submitted,

\_\_\_\_\_  
Barb Overton

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s/ Jack Minner  
Jack Minner

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s/ Tom Hoechst  
Tom Hoechst

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

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s/ Frank Laub  
Frank Laub

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s/ Larry Trucano  
Larry Trucano

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s/ Gussie Glasper  
Gussie Glasper

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

\_\_\_\_\_  
Bob Daiber

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

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

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

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

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

**GRANTS COMMITTEE**

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE 30 MICROSOFT LICENSES FOR THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Employment & Training Department wishes to purchase Thirty (30) Microsoft Office 2003 Licenses; and,

**WHEREAS**, this Thirty (30) Microsoft Licenses is available for purchase from CDW-G under State Contract pricing; and,

CDW-G  
230 N. Milwaukee Avenue  
Vernon Hills, IL 6006.....\$8,516.70

**WHEREAS**, CDW-G met all specifications at a total contract price of Eight thousand five hundred sixteen dollars and seventy cents (\$8,516.70); and,

**WHEREAS**, this project will be paid for with FY2006 Employment & Training Grants Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Vernon Hills, IL for the aforementioned Thirty (30) Microsoft Licenses.

Respectfully submitted,

\_\_\_\_\_  
Barb Overton

s/ **Tom Hoehst**  
\_\_\_\_\_  
Tom Hoehst

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

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

\_\_\_\_\_  
Bob Daiber

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

s/ **Bill Meyer**  
\_\_\_\_\_  
Bill Meyer

**GRANTS COMMITTEE**

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

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

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

s/ **Tom Hoehst**  
\_\_\_\_\_  
Tom Hoehst

s/ **Allan Schuler**  
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Allan Schuler

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

s/ **Michelle Ruppert**  
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Michelle Ruppert

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

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

**E-1**

<b>PERSONAL HEALTH SERVICES</b>				
<b>TUBERCULOSIS PROGRAM</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	24	29	145	233
Patients Seen	381	374	2134	2339
Mantoux Tuberculin Skin Tests Given	185	199	1030	1160
New Contacts	0	2	33	32
New Reactors	9	8	34	52
New Converters	1	0	12	5
Patients Started on Medication	10	2	33	35
Chest X-rays	18	22	86	116
New Cases of Mycobacterium Tuberculosis Disease	0	0	6	2
New Suspects	0	1	9	9
Direct Observation Therapy DOT Home Visits	10	20	367	348
Home Visits (excluding DOT's)	4	8	62	43
Liver Profiles and Serum Uric Acid ( 1 / 0 )	1	2	49	23
Sputums and Urine for Acid-fast Bacilli ( 0 / 0 )	0	3	86	73
<b>IMMUNIZATION PROGRAM</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	21	26	128	223
Patients Seen	319	491	3535	3334
DTaP- Diphtheria/Tetanus/acellularPertussis	44	97	485	358
Meningitis	36	115	261	274
MMR - Measles/Mumps/Rubella	10	80	363	348
HIB - Haemophilus Influenza	40	51	217	407
Varivax (Chicken Pox)	33	83	164	275
TD - Tetanus/Diphtheria	12	16	500	127
Hepatitis A	152	252	749	1086

\*NOT REPORTED

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

**E-1**

<b>Hepatitis B</b>	<b>34</b>	<b>41</b>	<b>588</b>	<b>341</b>
<b>Hepatitis B/HIB</b>	<b>3</b>	<b>5</b>	<b>163</b>	<b>72</b>
<b>TDaP</b>	<b>44</b>	<b>95</b>	<b>*</b>	<b>531</b>
<b>IPV - Inactivated Polio Vaccine</b>	<b>37</b>	<b>89</b>	<b>451</b>	<b>269</b>
<b>Pevnar</b>	<b>53</b>	<b>69</b>	<b>433</b>	<b>513</b>
<b>Pediarix</b>	<b>35</b>	<b>36</b>	<b>39</b>	<b>279</b>
<b>Rabies</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>
<b>Proquad</b>	<b>39</b>	<b>40</b>	<b>*</b>	<b>81</b>
<b>Gardasil</b>	<b>1</b>	<b>*</b>	<b>*</b>	<b>1</b>
<b>Zostavax</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>Pneumonia Vaccine –Number given total each month</b>	<b>1</b>	<b>3</b>	<b>28</b>	<b>28</b>
<b>Flu Vaccine - Number given total each month</b>	<b>29</b>	<b>0</b>	<b>987</b>	<b>268</b>

\*NOT REPORTED

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

**E-1**

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	0	10	3
Brucellosis	0	0	0	0
Campylobacterosis	1	0	15	16
Chicken Pox	2	1	22	35
Chlamydia ( 107 INVESTIGATED)	73	81	650	746
Enteric Escherichia coli infections	0	0	5	2
Foodborne or waterborne illness	0	0	181	0
Giardiasis (0 INVESTIGATED)	0	0	12	6
Gonorrhea ( 35 INVESTIGATED)	35	42	325	326
Haemophilus influenzae, meningitis/invasive	0	0	2	1
Hepatitis A ( 0 INVESTIGATED)	0	0	1	0
Immune Globulin (#of persons treated)	0	0	2	4
Hepatitis B ( 10 INVESTIGATED)	0	0	3	1
Hepatitis B/Perinatal Prevention	1	0	4	3
Hepatitis C ( 27 INVESTIGATED)	8	11	35	78
Hepatitis C (number of clients tested)	1	1	7	8
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	11	1	15	18
Lyme Disease	0	0	1	0
Meningitis- aseptic	0	0	3	2
Neisseria meningitidis, meningitis/invasive	0	0	2	0
Pertussis ( 1 INVESTIGATED)	0	1	11	28
Salmonella ( 5 INVESTIGATED)	5	5	60	26
Shigella ( 0 INVESTIGATED)	0	0	3	20
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	3	0
Streptococcus pneumoniae, invasive disease	2	0	40	43
Syphilis ( 5 INVESTIGATED)	2	0	9	5
Number of Home Visits Made ( 0 CD 0 STD)	0	17	77	56

\*NOT REPORTED

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

**E-1**

PERSONAL HEALTH SERVICES				
<b>LEAD PROGRAM</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
<b>Reported Blood Lead Levels:</b>				
<u>Initial Reported Test</u> <u>Repeat Tests</u>				
0 - 9 Mcg/dl:                      199                      0	199	323	1856	1848
10 - 14 Mcg/dl:                      7                      0	7	3	21	27
15 - 19 Mcg/dl:                      1                      2	3	2	6	13
20 - 39 Mcg/dl:	0	0	6	0
40 - 69 Mcg/dl:	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0
<b>Number of Developmental Screens Completed</b>	3	2	4	7
<b>Number of Home Visits Made</b>	3	2	6	7
<b>Blood Lead Level Risk Assessments</b>	33	55	360	292
<b>Blood Lead Level Screens</b>	61	67	235	294
<b>Case Managing</b>	27	24	34	37
<b>GENETICS</b>				
<b>Number of Home Visits Made</b>	0	0	34	24
<b>Number of Newborn Screens Requiring Follow-up</b>	1	0	30	6
<b>Sudden Unexpected Infant Deaths .... And/or Sudden Infant Death</b>	0	0	3	2
<b>PROSTATE SCREENING</b>				
<b>Patients Seen</b>	10	13	0	307
<b>PHYSICAL EXAMS</b>				
<b>Patients Seen</b>	15	83	105	121
<b>HIV PROGRAM</b>				
<b>Number of Individual's Counseled but not tested</b>	0	0	1	0
<b>Number of Individual's Provided Risk Reduction Counseling</b>	8	13	160	304
<b>Number Tested Anonymously</b>	2	3	72	77
<b>Number Tested Confidentially</b>	3	6	14	44

\*NOT REPORTED

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

**E-1**

PERSONAL HEALTH SERVICES				
<b>Breast and Cervical Cancer Screening Program</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	34	47	375	409
<b>Clinical Office Visits</b>	34	44	363	413
Mammograms, Ultra Sound, and/or Breast Related Procedures	57	95	761	932
Pap Smears, Colposcopy, and/or Related Procedures	21	59	535	437
Number of Home Visits Made	0	0	7	1
<b>Vision and Hearing Program</b>				
Number of Day Care/Schools Reached	14	0	69	79
Number of Vision Screen's Performed	670	0	2845	3271
Number of Vision Re-screens	5	0	52	44
Number of Vision Referrals	4	0	63	46
Number of Hearing Screens Performed	663	0	2847	3252
Number of Hearing Re-screens	2	0	48	62
Number of Hearing Referrals	1	0	10	15
<b>Miscellaneous</b>				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	1	3	31	35
Number of Participants/Audience	8	158	350	453
Number of Community Events or Health Fairs	1	0	3	19
Number of Media Contacts – Press Releases – PSA's	0	1	17	37
Number of Meetings, Conferences, Workshops, Trainings Attended	6	12	109	111
Number of Phone Consults Logged by Nursing Staff	1278	1299	11750	12412
Number of Off-Site Clinics (numbers are included in appropriate program)	3	6	46	46
Number of Participants (numbers are included in appropriate program)	60	128	153	1057
<b>International Travel Consultation's</b>	6	7	34	49
Pregnancy Tests for WIC Eligibility	5	6	43	33
Nurse Consults	17	20	112	136

\*NOT REPORTED

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

**E-1**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>High Priority Inspections</b>	114	85	1039	1055
<b>Medium Priority Inspections</b>	75	65	676	711
<b>Low Priority Inspections</b>	28	35	296	307
<b>Total Routine Inspections</b>	217	185	2011	2073
<b>High Priority Re-Inspections</b>	18	31	209	203
<b>Medium Priority Re-Inspections</b>	9	10	64	91
<b>Low Priority Re-Inspection</b>	4	4	32	38
<b>Total Re-Inspections</b>	31	45	305	332
<b>High Priority Assessments</b>	6	2	22	43
<b>Medium Priority Assessments</b>	2	2	40	30
<b>Low Priority Assessments</b>	6	1	19	23
<b>Total Assessments</b>	14	5	81	96
<b>Summer Food Program Inspections</b>	0	0	4	8
<b>Summer Food Program Re-Inspections</b>	0	0	0	0
<b>Plan Reviews</b>	7	6	70	71
<b>Pre-Operational Inspection</b>	9	6	70	75
<b>Foodborne Illness (FBI) Complaints Evaluated/Investigated</b>	1	2	6	8
<b>Non-FBI Complaints Evaluated/Investigated</b>	17	11	113	114
<b>FBI &amp; Non-FBI Complaints Rechecked</b>	2	7	34	29
<b>Consultations/Counseling Provided</b>	10	9	62	247
<b>Temporary Food Establishments Permits Issued</b>	32	59	269	282
<b>Temporary Food Establishments Inspected</b>	120	22	396	392
<b>Number of Compliance Proceedings/Court Hearings</b>	0	0	0	0
<b>Product Recalls</b>	1	0	17	10
<b>Fires</b>	2	0	4	11
<b>Embargoes Placed</b>	0	0	0	0
<b>Voluntary Closures</b>	0	0	3	0
<b>Initial Permits Issued</b>	12	10	67	87
<b>Renewal Permits Issued</b>	86	207	931	1048

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

**E-1**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM, CONTINUED</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Group In-Services</b>	0	3	6	6
<b>Participants/Audience</b>	0	139	237	168
<b>Media Contacts</b>	0	0	2	2
<b>Clean Hands, Healthy Bodies</b>				
<b>Schools</b>	0	0	18	0
<b>Participants</b>	0	0	1503	0
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	2	1	1	13
<b>Participants</b>	201	35	50	712

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

**E-1**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>WATER PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Water Well Permits Issued</b>	<b>3</b>	<b>4</b>	<b>34</b>	<b>22</b>
<b>Water Wells Installed</b>	<b>2</b>	<b>7</b>	<b>36</b>	<b>24</b>
<b>New Water Wells Inspected</b>	<b>2</b>	<b>7</b>	<b>35</b>	<b>24</b>
<b>Consultations/Counseling Provided</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>3</b>
<b>Loan Request Survey</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Sealed Water Wells Inspected</b>	<b>0</b>	<b>3</b>	<b>15</b>	<b>5</b>
<b>Water Wells Sealed</b>	<b>0</b>	<b>3</b>	<b>15</b>	<b>5</b>
<b>Non-Community Sampled</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>3</b>
<b>Non-Community Surveys</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>2</b>
<b>Source Water Assessments</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Request for inspection/sampling (Samples Collected)</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>
<b>Complaints Received</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>
<b>Private Water Wells Sample Analysis</b>	<b>14</b>	<b>17</b>	<b>176</b>	<b>149</b>
<b>Group In-Service</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>2</b>
<b>Participants/Audience</b>	<b>100</b>	<b>0</b>	<b>500</b>	<b>200</b>
<b>Media Contacts</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Number of Compliance Proceedings</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**E-1**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>TANNING PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
<b>Initial Inspections</b>	0	2	5	11
<b>Renewal Inspections</b>	2	3	40	31
<b>Follow-Up Inspections</b>	1	0	8	5
<b>Consultations</b>	0	0	1	5
<b>Complaint Investigations</b>	0	0	1	1
<b>Complaint Follow-Ups</b>	0	0	0	0
<b>VECTOR SURVEILANCE PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
<b>Complaint Investigations</b>	2	5	9	19
<b>Complaint Re-Inspections</b>	2	0	5	3
<b>Site Inspections</b>	0	5	7	17
<b>Consultations</b>	0	0	2	0
<b>Media Contacts</b>	0	0	6	0
<b>In-services</b>	0	0	0	1
<b>Participants</b>	0	0	0	26
<b>BODY ART PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
<b>Initial Assessments</b>	0	0	0	1
<b>Routine Inspections</b>	1	0	9	11
<b>Follow-Up Inspections</b>	1	0	2	2
<b>Plan Reviews</b>	0	0	0	1
<b>Consultations</b>	0	0	0	2
<b>Complaint Investigations</b>	1	0	1	1
<b>Initial Establishment Permits Issued</b>	0	0	1	1
<b>Renewal Establishment Permits Issued</b>	0	0	3	3
<b>Initial Operator Permits Issued</b>	0	1	7	7
<b>Renewal Operator Permits Issued</b>	0	0	2	2
<b>Media Contacts</b>	0	0	0	0

## Health Promotion September 2006

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Presentations</b>	37	28	690	436
<b>Encounters</b>	749	505	16398	10,310
<b>Consultations</b>	70	56	697	636
<b>Meetings</b>	49	59	301	422
<b>Conferences</b>	1	0	6	5
<b>Workshops/Trainings</b>	10	5	27	46
<b>Trainings by Health Department</b>	2	0	10	5
<b>Encounters</b>	122	0	358	199
<b>Press Releases and PSA</b>	3	4	43	46
<b>Radio Commercial Spots/TV spots/Billboards</b>	1	0	248	515
<b>School Health Fairs</b>	1	0	10	7
<b>Encounters</b>	400	0	3690	3682
<b>Community Events</b>	12	11	29	70
<b>Encounters</b>	852	755	3016	5726
<b>Peer Leadership Activities</b>	5	2	0	7
<b>Participants</b>	86	30	0	116

**RESOLUTION TO AWARD CONTRACT TO PURCHASE CISCO SMARTNET MAINTENANCE FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Systems Department wishes to purchase Cisco Smartnet Malignance and,

**WHEREAS**, this Cisco Smartnet Maintenance is available for purchase from CXtec; and,

CXtec  
5404 South Bay Road  
P.O. Box 4799  
Syracuse, NY 13221-4799.....\$17,554.10

**WHEREAS**, CXtec met all specifications at a total contract price of Seventeen thousand five hundred fifty-four dollars and ten cents (\$17,554.10); and,

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CXtec of Syracuse, NY for the aforementioned Cisco Smartnet Maintenance.

Respectfully submitted,

\_\_\_\_\_  
Jean Myers

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

\_\_\_\_\_  
Barbara Overton

s/ Allan Schuler  
Allan Schuler

\_\_\_\_\_  
Joyce Fitzgerald

\_\_\_\_\_  
Christopher Wangard

\_\_\_\_\_  
Stephen Adler

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Tom Hoechst  
Tom Hoechst

s/ Allan Schuler  
Allan Schuler

s/ Harry Thurau  
Harry Thurau

s/ Michelle Ruppert  
Michelle Ruppert

**INFORMATION SYSTEMS COMMITTEE**

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO RENEW MICROSOFT MAINTENANCE AGREEMENT FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Systems Department wishes to renew Microsoft maintenance agreement; and,

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

CDW-G  
230 N. Milwaukee Avenue  
Vernon Hills, IL 60061.....\$10,986.57

**WHEREAS**, CDW-G met all specifications at a total contract price of Ten thousand nine hundred eighty- six dollars and fifty-seven (\$10,986.57); and,

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

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

\_\_\_\_\_  
Barb Overton

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

\_\_\_\_\_  
s/ Tom Hoehst  
Tom Hoehst

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

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

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

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

\_\_\_\_\_  
s/ Tom Hoehst  
Tom Hoehst

\_\_\_\_\_  
Bob Daiber

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

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

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

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

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

**GRANTS COMMITTEE**

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE A DELL POWEREDGE 2950 SERVER FOR MADISON COUNTY INFORMATION SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information System Department wishes to purchase a Dell PowerEdge 2950 Server; and,

**WHEREAS**, this Dell PowerEdge 2950 Server is available for purchase from Dell under MHEC NASPO/WSCA Participating Addendum pricing; and,

Dell  
One Dell Way  
Round Rock, TX 78682.....\$6,986.45

**WHEREAS**, Dell met all specifications at a total contract price of Six thousand nine hundred eighty-six dollars and forty-five cents (\$6,986.45); and,

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

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

\_\_\_\_\_  
Barb Overton

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

\_\_\_\_\_  
s/ Tom Heochst  
Tom Heochst

\_\_\_\_\_  
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

\_\_\_\_\_  
Bob Daiber

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

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

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

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

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

**GRANTS COMMITTEE**

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE REPLACEMENT NETWORK SWITCHES FOR MADISON COUNTY INFORMATION SYSTEMS**

Mr. Chairman and Members of the County Board:

**WHEREAS**, Madison County Information Systems wishes to purchase Replacement Network Switches; and,

**WHEREAS**, these Network Switches are available for purchase from CXtec Corporation and,

CXtec Corporation  
5404 South Bay Road  
Syracuse, NY 13221.....\$58,282.49\*\*

CDW-G  
120 S. Riverside Plaza 5<sup>th</sup> Floor  
Chicago, IL 60606..... No Bid

Netelligent  
400 S. Woods Mill Rd.  
Chesterfield, MO 63017 ..... No Bid

**WHEREAS**, CXtec met all specifications at a total contract price of Fifty-eight thousand two hundred eight-two dollars and forty-nine cents (\$58,282.49); and,

**WHEREAS**, this project will be paid for with FY2006 Information Systems Administrative funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CXtec of Chicago, IL for the aforementioned Replacement Network Switches.

\_\_\_\_\_  
Barb Overton

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

\_\_\_\_\_  
s/ Tom Hoehst  
Tom Hoehst

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

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

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

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

\_\_\_\_\_  
s/ Tom Hoehst  
Tom Hoehst

\_\_\_\_\_  
Bob Daiber

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

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

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

\_\_\_\_\_  
s/ Bi8ll Meyer  
Bill Meyer

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

**GRANTS COMMITTEE**

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**RESOLUTION –Z06-8020**

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

WHEREAS, on the 21st of September 2006, a public hearing was held to consider the Petition of Shawn C. Vosburg and Carrie M. Vosburg, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 1 of the Madison County Zoning Ordinance in order to have a metal structure for personal use only to be used as a woodworking shop. This is located in an Agricultural District in Pin Oak Township and is located at 8938 Maple Grove Rd. in Edwardsville, IL; and,

Lot 1 in Brooke Ridge Subdivision, a subdivision according to the plat thereof recorded in Plat Cabinet 62 Page 149, (except coal underlying said premises with the right to mine and remove same) in Madison County, Illinois.

Permanent Parcel No. 10-2-16-35-01-101-001

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Shawn C. Vosburg and Carrie M. Bosburg; be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building codes; III. That the applicant in this matter must keep the use of this metal structure for personal storage only and not for business or living quarters; IV. Any violation of any of the terms of this Special Use Permit will cause revocation of same.

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8019**

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

WHEREAS, on the 21st of September 2006, a public hearing was held to consider the Petition of John & Shelly Firebaugh, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have 0 foot road frontage instead of the required 40 feet. This is located in an Agricultural District in Alhambra Township and is located at 6181 Ullman Lane in Alhambra, IL; and,

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

Commencing at a stone, marking the northeast corner of said Southeast Quarter; thence North 89 degrees 42 minutes 13 seconds West, along the north line of said Quarter 1317.33 feet to a concrete monument, marking the point of beginning; thence South 00 degrees 38 minutes 50 seconds West along the east line of said Quarter 331.67 feet to an iron pin and cap; thence North 89 degrees 42 minutes 58 seconds West 659.29 feet to an iron pin and cap; thence North 00 degrees 03 minutes 11 seconds West 332.00 feet to an iron pin on the north line of said Quarter; thence south 89 degrees 42 minutes 13 seconds East along said north line 663.33 feet, to the point of beginning. Containing 5.04 acres, more or less.

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of John & Shelly Firebaugh; 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.

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8021**

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

WHEREAS, on the 21st of September 2006, a public hearing was held to consider the Petition of Matthew & Emilee Schnefke, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 1 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use only on a tract of land being approximately 2.25 acres instead of the required 5 acres. Also, a variance to have this structure 22 feet in height instead of the allowable 18 feet. This is located in an Agricultural District in Olive Township and is located at 8581 Heinz Rd. in New Douglas, IL; and,

Lot 1 in Heinz Crossing, according to the plat thereof recorded in Plat Book 63 Page 345, (excepting therefrom the coal, gas, oil and other mineral rights conveyed, excepted or reserved in prior conveyances) in Madison County, Illinois.

PPN: 08-2-05-14-00-000-027

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Matthew & Emilee Schnelke owners of record; be as follows: I. That the Special Use Permit is granted; II. That the Variation be granted; III. That the applicant in this matter must apply for the necessary building permits; IV. That the applicant in this matter must keep the use of this pole type structure for personal storage only and not for a business or living quarters; V. Any violation of any of the terms of this permit will cause revocation of same; and,

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

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8022**

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

WHEREAS, on the 21st of September 2006, a public hearing was held to consider the Petition of Randy Riekema Owner of record, requesting an Amendment to rezone a tract of land being 100x135 in size from R-2 Single Family Residence District to B-1 Limited Business District. This is located at 12358 State Route 143 Highland, IL; and,

A tract of land in the Northeast Quarter, of the Southeast Quarter of Section Thirty (30), Township Four (4) North, Range Five (5) West of the Third Principal Meridian, more particularly described as follows, to wit:

Commencing at a point on the centerline of the Highland-Marine Road, now State Numbered Route 143, said point also being 978.92 feet South and 1,034.36 feet East of a stone set for the Northwest corner of the Northeast Quarter of the Southeast Quarter of Section 30 aforesaid, and from this point running thence in a Southeasterly direction a distance of 100.00 feet along the centerline of State Numbered Route 143 aforesaid, thence South 185.00 feet to a point, thence in a Northwesterly direction a distance of 100.00 feet and parallel to the North line of the tract herein described, thence North 185.00 feet to the point of beginning; Except all of the oil, mineral and gas in the above described premises and right to mine and remove the same; Situated in the County of Madison and State of Illinois.

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

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-8026**

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

WHEREAS, on the 28th of September 2006, a public hearing was held to consider the Petition of Ron and Roselyn Hannigan owners of record, requesting a Variation as per article 93.167 of the Madison County Zoning Ordinance, in order to construct a detached garage that will be 5 feet from the West property line instead of the required 15 feet, also a Variation to have the right corner of the detached garage 15 feet in front of the home, This is located in an Agricultural District in Ft. Russell Township. This is located at 2354 S. Moreland Rd., Edwardsville, IL; and,

A part of the Northeast Quarter of the Northwest Quarter of Section 31, Township 5 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, and described as follows: Commencing at the Northeast corner of the Northeast Quarter of the Northwest Quarter of said Section 31; thence on a bearing developed from the North American Datum of 1983 (NAD83) of North 89 degrees 50 minutes 12 seconds West of the North line of the Northeast Quarter of the Northwest Quarter of said Section 31, a distance of 928.79 feet to the West right of way of Birch Drive (County Highway 19); thence continuing on the West right of way of Birch Drive (County Highway 19), South 00 degrees 10 minutes 18 seconds West 50.00 feet to the Point of Beginning of the parcel of land more particularly described herein; thence continuing on the West right of way of Birch Drive (County Highway 19) South 89 degrees 50 minutes, 12 seconds East 42.06 feet; thence continuing on the West right of way of Birch Drive (County Highway 19), South 37 degrees 12 minutes 55 seconds East, 117.76 feet; thence continuing on the West right of way of Birch Drive (County Highway 19) South 44 degrees 41 minutes 08 seconds West, 105.15 feet; thence continuing on the West right of way of Birch Drive (County Highway 19), South 50 degrees 13 minutes 19 seconds West, 210.55 feet; thence continuing on the West right of way of Birch Drive (County Highway 19), South 33 degrees 49 minutes 21 seconds West, 66.09 feet; thence North 01 degrees 56 minutes 53 seconds West, 358.98 feet; thence South 89 degrees 50 minutes 12 seconds East, 171.46 feet to the Point of Beginning, containing 58,942 square feet of 1,253 acres, more or less.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Ron and Roselyn Hannigan; be as follows: I. That the Variation is granted; II. That the applicant in this matter apply for the necessary building; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8029**

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

WHEREAS, on the 28th of September 2006, a public hearing was held to consider the Petition of Heather Jones, owner of record, requesting a Special Use Permit as per Article 93.025 Section G Item 11 of the Madison County Zoning Ordinance in order to continue the placement of a single wide manufactured home on this site for the sole occupancy of Heather Jones and family for a period not to exceed five years. This is located in an R-3 Single Family Residential District in Venice Township and is located at 2628 Missouri Ave. in Granite City, IL; and,

Lot 14 in Block 1 in the corrected First subdivision of the WR Benjamin Tract, as subdivision in the factional Northeast quarter of Section 13 and united states survey 594 Township 3 North, Range 10 West of the Third Principal Meridian as shown on the Plat There of Recorded in The Recorders office of Madison County, Illinois in plat Book 18 Page 73, situate in The county of Madison and State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Heather Jones; be as follows: I. That the Special Use Permit is granted for the period not to exceed 5 years; II. That the Special Use Permit is granted for the sole occupancy of Heather Jones and family; III. IV. When the need for the Special Use Permit has expired then this manufactured home must be removed from this site; V. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z06-8023**

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

WHEREAS, on the 28<sup>th</sup> of September 2006, a public hearing was held to consider the Petition of Carol Merchant, owner of record and occupant of manufactured home, requesting a Special Use Permit as per Article 93.025 section E & G item 11 of the Madison County Zoning Ordinance, in order to place a single wide manufactured home on this site for the residence of Carol Merchant for a period not to exceed five years. This is located in an R-4 Single Family Residence District in Venice Township. This is located at 212 1/2 Hill St. Madison, IL; and,

The West half of Lot 8 in Eagle Park Acres, a subdivision in U.S. Survey 723 Claim 103 and 104 according to the plat thereof recorded in Plat Book 22 at Pages 13 and 14.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Carol Merchant; be as follows: I. That the Special Use Permit is granted for the period not to exceed 5 years; II. That the Special Use Permit is granted for the sole occupancy of Carol Merchant; III. That the applicant in this matter must apply for the necessary building permit; VI. When the need for the Special Use Permit has expired then this manufactured home must be removed from this site; V. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8025**

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

WHEREAS, on the 28<sup>th</sup> of September 2006, a public hearing was held to consider the Petition of Kruckeberg Farms Inc, owner of record, requesting a Special Use Permit as per Article 93.167 of the Madison County Zoning Ordinance, in order to allow a pole type building for agricultural use to be in the required front yard. This is located in an Agricultural District in Fort Russell Township. This is located at 6933 Fields Dr. Moro, IL; and,

The North half of the West half of the Southeast Quarter of Section 4, Township 5 North, Range 8 West of the Third Principal Meridian.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Kruckeberg Farms Inc; be as follows: I. That the Variation be granted; II. That the applicant in this matter apply for the necessary building permit; III. That the applicant in this matter must keep the use of this pole type building an agricultural use and not for living quarters; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8024**

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

WHEREAS, on the 28<sup>th</sup> of September 2006, a public hearing was held to consider the Petition of Keith and Terease Rena Becker owners of record, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to construct a pole type building for personal storage in the required front yard. This is located in the agricultural district in Moro Township. This is located at 8056 Bethalto Road Bethalto, IL; and,

A tract of land located in the Southwest Quarter of Section 19, Township 6 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Commencing at a railroad spike marking the Southwest corner of said Southwest Quarter; thence on an assumed bearing of North 00 degrees 51 minutes 23 seconds West along the West line of said Southwest Quarter, a distance of 381.46 feet to the Point of Beginning of the tract of land to be described; thence continuing North 00 degrees 51 minutes 23 seconds West along said West line for a distance of 381.46 feet; thence North 89 degrees 14 minutes 18 seconds East (recorded as North 89-13-26 E) for a distance of 570.97 feet to an iron pin/cap 2459; thence South 89 degrees 14 minutes 18 seconds West (recorded as South 89-13-26 W) for a distance of 570.97 feet to the Point of Beginning;

Said tract being a part of what is known as Bethalto Rocky Branch Farms, shown on survey plat recorded in Plat Cabinet 40 Page 106, known as Tract 29;

EXCEPT any interest in the coal, oil, gas, and other minerals underlying the land which have been conveyed or reserved in prior conveyances and all rights and easements in favor of the estate of said coal, oil, gas and other minerals, if any.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Keith and Terease Rena Becker; be as follows: I. That the Variation be granted; II. That the applicant in this matter apply for the necessary building permit; III. That the applicant in this matter must keep the use of this pole type building a personal use and not for a business or living quarters; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8028**

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

WHEREAS, on the 5<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Alta Tierra Co, a Nevada Corporation, owner and Michael Sipkoski occupant and operator of business, requesting a Special Use Permit in order to have a real estate office out of the existing home. Also a Variation to allow an advertising sign to be 4'x 6' instead of the allowable 18"x 24" . This is located in an Agricultural District and is located at 10145 State Route 143 in Marine, IL; and,

Part of the South half of Section 17, Township 4 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at a brass plug found at the Southwest corner of said Section 17; Thence North 89 degrees 49 minutes 25 seconds East, along the South line of said Section 17, a distance of 1968.51 feet; Thence North 01 degrees 09 minutes 54 seconds West, a distance of 29.63 feet to an iron pin set on the North right-of-way line of State Aid Route 6 (Illinois Route 143) as recorded in Road Record 5, Page 123 in the Madison County, Illinois Recorder's Office, said point being the point of beginning of the tract of land hereinafter described; thence North 01 degrees 09 minutes 54 seconds West, a distance of 1115.00 feet to an iron pin set; thence South 88 degrees 35 minutes 16 seconds East, a distance of 390.00 feet to an iron pin set; Thence South 01 degrees 38 minutes 22 seconds East, a distance of 200.00 feet to an iron pin set; thence South 87 degrees 42 minutes 45 seconds West, a distance of 241.31 feet to an iron pin set; thence South 01 degrees 09 minutes 54 seconds East, a distance of 895.93 feet to an iron pin set on said North right-of-way line, said point being the beginning of 171857.30 foot non-tangent curve to the right whose center bears North 00 degrees 01 minutes 31 seconds East; Thence Westerly, along said North right-of-way line and curve, through a central angle of 00 degrees 03 minutes 00 seconds for an arc distance of 150.03 feet to the point of beginning, containing 4.98 acres, more or less.

PPN: 06-1-17-14-00-000-006

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Alta Tierra Co and Michael Sipkoski; be as follows: I. That the Special Use permit be granted; II. That the applicant in this matter apply for the necessary building permits for the new advertising sign.

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8030**

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

WHEREAS, on the 5<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Thomas and Lesa Dustman, owners of record, requesting a Special Use Permit as per Article 93.025 Section B and G Item 1 of the Madison County Zoning Ordinance, in order to construct a pole type building for personal use only in an R-1 Single Family Residence District in Pin Oak Township. This is located at 8461 Nealy Lane in Edwardsville, IL; and,

Parcel 1: A tract of land in the Southeast Quarter of the Northeast Quarter of Section 21, Township 4 North, Range 7 West of the Third Principal Meridian, more particularly described as follows:

Beginning at a point in the East line of the Southeast Quarter Northeast Quarter and 20 feet North of the Southeast corner thereof; thence running South 88 degrees 28 minutes West and parallel to the South line of said Quarter Quarter 419 feet to the East line of a tract conveyed to Edwin C. Mick in Book 1143 Page 319; thence North along the East line of the tracts conveyed in book 1143 Page 319 in Book 1345 Page 34 and in Book 1345 Page 210 to the South line of the right of way of the Illinois Central Railroad; thence Easterly along the south right of way line to a point in the East line of the Southeast Quarter of the Northeast Quarter of Section 21; thence South to the point of beginning, in Madison County, Illinois.

Parcel 2: An easement for the benefit of Parcel 1 over a strip of ground 20 feet wide adjacent to and North of the South line of the Southeast Quarter of the Northeast Quarter of Section 21, extending from the East line thereof Westerly 644 feet to a 40 foot road, in Madison County, Illinois.

Subject to rights-of-way, easements, conditions and limitations apparent or of record and subject to real estate taxes for the year 2000 and subsequent years thereafter.

PPN: 10-1-16-21-02-201-014

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Thomas and Lesa Dustman; be as follows: I. That the Variation be granted; II. That the applicant in this matter apply for the necessary building permit; III. That the applicant in this matter must keep the use of this pole type building a personal use and not for a business or living quarters; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8034**

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

WHEREAS, on the 5<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Daniel Ellis, owner of record, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to construct a pole type building in the required front yard. This is located in an Agricultural District in Hamel Township. This is located at 7763 Green Hedge Rd. in Edwardsville, IL; and,

The East Half (E1/2) of the Southwest Quarter (SW1/4) of Section Five (5) Township five (5) North, Range Seven (7) West of the Third Principal Meridian.

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

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8031**

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

WHEREAS, on the 5<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Danny J. & Barbara A. McAdams, owners of record, requesting a Special Use Permit as per Article 93.025 Section G Item 1 and 93.167 Section 1 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use only that will be located in an R-3 Single Family Residential District on less than an acre. This is located in Moro Township and is located at 4659 Seiler Road in Dorsey, IL; and,

Lot One (1) in Bertel's Subdivision, a re subdivision of vacated Block One (1) and Four (4) and other property in Dorsey, a subdivision of part of the Northwest Quarter of Section 16, Township 6 North, Range 8 West of the Third Principal Meridian, according to Plat thereof recorded on March 12, 1965 in Plat Book 34 at Page 64, in Madison County, Illinois

Parcel No. 16-2-03-16-10-101-017

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Danny M. & Barbara A. McAdams; be as follows: I. That the Variation be granted; II. That the applicant in this matter apply for the necessary building permit; III. That the applicant in this matter must keep the use of this pole type building a personal use and not for a business or living quarters; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8036**

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

WHEREAS, on the 11<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Kenneth & Mary Shea, owners of record, requesting a Special Use Permit as per Article 93.025 Section G Item 11 of the Madison County Zoning Ordinance in order to place a single wide manufactured home on this site for the sole occupancy of Danny Shea and family for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Nameoki Township and is located at 3129 Harvard Ave. in Collinsville, IL; and,

Lot Four (4) in Block Three (3) in the re subdivision of Blocks 2, 3, and 4 of State Park Place, a subdivision in the Southwest Fractional Quarter of Section 36, Township 3 North Range 9 West, as the same appears from the Plat thereof recorded in Plat Book 16 on Page 13 of the Recorder's Office, Madison County, State of Illinois. Subject to easements, conditions and restrictions of record, if any.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Kenneth & Mary Shea; be as follows: I. That the Special Use Permit is granted for the period not to exceed 5 years; II. That the Special Use Permit is granted for the sole occupancy of Danny Shea and family; III. That the applicant in this matter must apply for the necessary building permit; VI. When the need for the Special Use Permit has expired then this manufactured home must be removed from this site; V. This permit is not transferable; VI. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8035**

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

WHEREAS, on the 11<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Debra K. Wilson, owner of record, requesting a Special Use Permit as per Article 93.025 Section D and G Item 7 and Article 93.083 Section A Item 9 of the Madison County Zoning Ordinance in order to have a Special Use Permit for a home occupation as a service office. This is located in an R-3 Single Family Residence District in Collinsville Township and is located at 1727 California Avenue in Collinsville, IL; and,

The North 205 feet of the South 330 feet of the following described tract: Part of the Southeast Quarter of Section 23-3-8, Madison County, Illinois, described as follows: Beginning at the Northeast corner of Lot 1 in George's Lochman's Subdivision; thence South 89 degrees 58 minutes East along the North line of said subdivision a distance of 227.9 feet; thence North 1 degree 14 minutes West a distance of 487.26 feet more or less to the center line of the Pennsylvania Railroad Lead Works spur track; thence northwesterly along the center line of said railroad to its intersection with the West line of said Southeast Quarter; thence South along said West line 650 feet more or less to the point of beginning.

Subject to easements, conditions and restrictions of record, and all laws, statutes, ordinances and regulations regarding building and zoning.

PPN: 13-1-21-23-04-401-003.002

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Debra K. Wilson; be as follows: I. That the Special Use Permit is granted; II. That the Special Use Permit is granted to Debra K. Wilson and not transferable; III. The applicant in this matter is not to keep any concrete form on site; IV. Any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8033**

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

WHEREAS, on the 11<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of John & Peggy Oravec, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct an attached garage for personal use that will be 5 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township and is located at 3006 Hill Rd. in Highland, IL; and,

Part of the Northeast Quarter of the Southeast Quarter of Section No. 28, Township 4 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows: beginning at the Northwesterly corner of the above mentioned Quarter-Quarter Section, thence South along the West line of said Quarter-Quarter Section Two Hundred Seventy Four and Two Tenths (274.2) feet to a point which will be called the point of beginning of tract herein described; thence East Two Hundred Eighty-nine and Nine tenths (289.9) feet to the Northwesterly right of way line of Federal Aid Route No. 12 (U.S. Rt. 40); thence in a Southwesterly direction on a curve to the left along said right of way line having a radius of Six Thousand Four Hundred Forty Four and Two Tenths (6444.2) feet for a distance of Three Hundred Seven and one tenth (307.1) feet to the Northerly line of a .12 acre tract conveyed to the State of Illinois as per deed recorded in Book 1196 on page 380 in the Recorder's Office, Madison County, Illinois; thence South 80 degrees 30' West along the Northerly line of said .12 acre tract Eighty Six and Two tenths (86.2) feet to the East right of way of a Fifty (50) foot wide Public Road; thence South along said East line One Hundred Twelve and Seven Tenths (112.7) feet to the intersection of the Northwesterly right of way line of Federal Aid Route No. 12 and the East right of way line of said Public Road; thence in a Southwesterly direction along said Federal Aid Route No. 12 right of way line Forty-Four and Five tenths (44.5) feet to the West line of said Quarter-Quarter Section; thence North along said West line Four Hundred Twelve and Seven Tenths (412.7) feet to the point of beginning, containing 1.24 acre more or less. Subject to an easement which is hereby dedicated for road purposes Twenty-Five (25) feet in width over and along the West side of above described tract, containing .23 acre more or less leaving 1.00 acre more of less net. Situated in the County of Madison, and State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of John & Peggy Oravec; be as follows: I. That the Variation be granted; II. That the applicant in this matter must apply for the necessary building permit; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION –Z06-8032**

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

WHEREAS, on the 11<sup>th</sup> day of October 2006, a public hearing was held to consider the Petition of Silvercreek Glider Club, LTD, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 11 in order to continue the use of a "Residential Airport" on this site. Also to have two tow planes and to have an unlimited number of members. This is located in an Agricultural District in New Douglas Township and is located at 7410 Rockwell Rd. in New Douglas, IL; and,

A tract of land in the East Half of Section 33, Township 6 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows:

Beginning at the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 33; thence North 0 degrees 17 minutes 18 seconds East 2700.64 feet to the Northeast corner of the West Half of the Southeast Quarter of Section 33; thence North 0 degrees 08 minutes 26 seconds West 1363.19 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of Section 33; thence North 87 degrees 22 minutes 59 seconds West 1299.32 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 33; thence South 0 degrees 03 minutes 35 seconds West 1361.81 feet to the center of Section 33; thence South 0 degrees 35 minutes 21 seconds West 87.80 feet to a railroad spike; thence along the centerline of a creek the following courses: South 59 degrees 11 minutes 57 seconds East 137.82 feet; South 71 degrees 56 minutes 51 seconds East 122.09 feet; South 68 degrees 06 minutes 47 seconds East 222.83 feet; South 65 degrees 15 minutes 25 seconds East 220.35 feet; South 40 degrees 51 minutes 37 seconds East 136.05 feet; South 25 degrees 32 minutes 38 seconds East 124.86 feet; South 19 degrees 54 minutes 31 seconds East 217.26 feet; South 20 degrees 44 minutes 50 seconds East 100.86 feet; South 2 degrees 52 minutes 22 seconds East 402.33 feet; South 0 degrees 49 minutes 30 seconds West 202.55 feet; South 2 degrees 42 minutes 34 seconds West 262.21 feet; South 6 degrees 57 minutes 55 seconds East 102.18 feet; South 9 degrees 39 minutes 32 seconds West 153.29 feet; South 4 degrees 14 minutes 45 seconds East 203.30 feet; South 5 degrees 38 minutes 20 seconds West 100.28 feet; South 13 degrees 58 minutes 36 seconds East 111.36 feet; South 5 degrees 29 minutes 31 seconds West 122.01 feet; South 2 degrees 35 minutes 52 seconds West 207.51 feet to an iron rod in the South line of said Quarter Section; thence South 67 degrees 27 minutes 22 seconds East 394.00 feet to the Point of Beginning; containing 71.65 acres as per survey by Madison County Surveyors during November 1988. Excepting there from that part conveyed by Warranty Deed recorded March 29, 2000 in Book 4372 Page 1151 and being more particularly described as follows: Part of the Northeast Quarter of Section 33, Township 6 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at an iron rod

at the Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 33; thence South 0 degrees 03 minutes 35 seconds West (assumed bearing) along the West line of the Northeast Quarter of Section 33 a distance of 665.00 feet to an iron rod at the point of beginning of the tract herein described; thence South 87 degrees 22 minutes 59 seconds East 330.00 feet to an iron rod; thence South 0 degrees 03 minutes 35 seconds West 135.00 feet to an iron rod; thence North 87 degrees 53 minutes 09 seconds West 329.91 feet to an iron rod in said West line; thence North 0 degrees 03 minutes 35 seconds East along said West line 162.23 feet to the point of beginning, containing 1.12 acres as shown by survey by Madison County Surveyors during February, 1999. All being situated in Madison County, Illinois.

PPN: 04-1-06-33-00-000-006

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Silvercreek Glider Club, LTD,; be as follows: I. That the Special Use Permit is granted; II. That this Special Use Permit is not transferable.

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PLANNING AND DEVELOPMENT COMMITTEE**

October 18, 2006

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 18th day of October, 2006.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Presented by:

- s/ Larry Trucano
- s/ Harry Thureau
- s/ Michelle Ruppert
- s/ Joyce Fitzgerald
- s/ Barbara Overton
- s/ Mike Walters

**REAL ESTATE TAX CYCLE COMMITTEE**

**MADISON COUNTY  
MONTHLY RESOLUTION LIST**

RES NO	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	RECORDER	AGENT	COUNTY TREASURER
001	21-0917087-02	Rec	Noreen A. Barbee	\$1,806.57	\$10.00	\$0.00	\$35.00	\$767.81	\$993.76
002	S0806003	Sale	Robert Davis	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
003	S0806004	Sale	Robert Davis	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
004	S0806005	Sale	Robert G Grodzicki	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
005	S0806014	Sale	Lisa Marshall	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
006	S0806020	Sale	Tonya Harrison	\$1,146.00	\$0.00	\$11.00	\$35.00	\$350.00	\$750.00
007	S0806030	Sale	Gary Dugan, Jr.	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
008	S0806031	Sale	Turner Properties	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
009	S0806032	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
010	S0806033	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
011	S0806037	Sale	Robert D. and Jan Fluck	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
012	S0806044	Sale	Andrea P. Garrett	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
013	S0806045	Sale	Andrea P. Garrett	\$3,671.00	\$0.00	\$36.00	\$35.00	\$900.00	\$2,700.00
014	S0806050	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
015	S0806063	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
016	S0806065	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
017	S0806066	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
018	S0806070	Sale	Andrea P. Garrett	\$2,055.00	\$0.00	\$20.00	\$35.00	\$500.00	\$1,500.00
019	S0806071	Sale	Andrea P. Garrett	\$1,146.00	\$0.00	\$11.00	\$35.00	\$350.00	\$750.00
020	S0806072	Sale	Andrea P. Garrett	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
021	S0806073	Sale	Andrea P. Garrett	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
022	S0806074	Sale	Andrea P. Garrett	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
023	S0806075	Sale	Andrea P. Garrett	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
024	S0806077	Sale	Andrea P. Garrett	\$1,146.00	\$0.00	\$11.00	\$35.00	\$350.00	\$750.00
025	S0806078	Sale	Andrea P. Garrett	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
026	S0806080	Sale	Rivers of Water Wors	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
027	S0806082	Sale	Andrea P. Garrett	\$1,247.00	\$0.00	\$12.00	\$35.00	\$350.00	\$850.00
028	S0806083	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
029	S0806085	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
030	S0806086	Sale	Angelo Cross	\$1,146.00	\$0.00	\$11.00	\$35.00	\$350.00	\$750.00
031	S0806089	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
032	S0806093	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
033	S0806094	Sale	Vickie Williams	\$841.00	\$0.00	\$0.00	\$35.00	\$350.00	\$456.00
034	S0806095	Sale	Andrea P. Garrett	\$1,348.00	\$0.00	\$13.00	\$35.00	\$350.00	\$950.00
035	S0806096	Sale	Derek D. Mathis	\$1,247.00	\$0.00	\$12.00	\$35.00	\$350.00	\$850.00
036	S0806097	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
037	S0806104	Sale	James Holmes	\$2,055.00	\$0.00	\$20.00	\$35.00	\$500.00	\$1,500.00
038	S0806107	Sale	Turner Properties	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
039	S0806109	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
040	S0806110	Sale	Turner Properties	\$1,651.00	\$0.00	\$16.00	\$35.00	\$400.00	\$1,200.00
040	S0806112	Sale	City of Granite City	\$635.00	\$0.00	\$0.00	\$35.00	\$350.00	\$250.00
042	S0806116	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
043	S0806117	Sale	Mark and Kelly Duff	\$944.00	\$0.00	\$9.00	\$35.00	\$350.00	\$550.00
044	S0806118	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00

045	S0806121	Sale	Arth Brown III	\$944.00	\$0.00	\$9.00	\$35.00	\$350.00	\$550.00
046	S0806122	Sale	Turner Properties	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
047	S0806123	Sale	Turner Properties	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
048	S0806124	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
049	S0806125	Sale	Turner Properties	\$742.00	\$0.00	\$7.00	\$35.00	\$350.00	\$350.00
050	S0806126	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
051	S0806128	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
052	S0806129	Sale	James and Malissa Gray	\$1,146.00	\$0.00	\$11.00	\$35.00	\$350.00	\$750.00
053	S0806131	Sale	Turner Properties	\$2,055.00	\$0.00	\$20.00	\$35.00	\$500.00	\$1,500.00
054	S0806133	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
055	S0806134	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
056	S0806135	Sale	Turner Properties	\$1,045.00	\$0.00	\$10.00	\$35.00	\$350.00	\$650.00
057	S0806138	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
058	S0806139	Sale	Moore Licensing and Title	\$3,065.00	\$0.00	\$30.00	\$35.00	\$750.00	\$2,250.00
059	S0806140	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
060	S0806141	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
061	S0806142	Sale	Harold Watkins	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
062	S0806143	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
063	S0806144	Sale	Terry D.Dixon	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
064	S0806145	Sale	Terry D.Dixon	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
065	S0806146	Sale	Terry D.Dixon	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
066	S0806150	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
067	s0806151	Sale	Scheffel Trust (Chris	\$2,661.00	\$0.00	\$26.00	\$35.00	\$650.00	\$1,950.00
068	S0806154	Sale	Turner Properties	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
069	S0806155	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
070	S0806158	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
070	S0806160	Sale	Eugene Lippold	\$3,267.00	\$0.00	\$32.00	\$35.00	\$800.00	\$2,400.00
072	S0806161	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
073	S0806165	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
074	S0806166	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
075	S0806167	Sale	Scheffel Trust (Chris	\$3,570.00	\$0.00	\$35.00	\$35.00	\$875.00	\$2,625.00
076	S0806169	Sale	Stephen D. Batchelor	\$1,853.00	\$0.00	\$18.00	\$35.00	\$450.00	\$1,350.00
077	S0806176	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
078	S0806183	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
079	S0806186	Sale	Donald Wallace	\$2,459.00	\$0.00	\$24.00	\$35.00	\$600.00	\$1,800.00
080	S0806188	Sale	Turner Properties	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
081	S0806192	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
082	S0806194	Sale	Scheffel Trust (Chris	\$742.00	\$0.00	\$7.00	\$35.00	\$350.00	\$350.00
083	S0806196	Sale	Turner Properties	\$944.00	\$0.00	\$9.00	\$35.00	\$350.00	\$550.00
084	S0806197	Sale	Harold Watkins	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
085	S0806199	Sale	Scheffel Trust (Chris	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
086	S0806200	Sale	Turner Properties	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
087	S0806202	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
088	S0806203	Sale	Turner Properties	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00
089	S0806204	Sale	Harold Watkins	\$944.00	\$0.00	\$9.00	\$35.00	\$350.00	\$550.00
090	S0806205	Sale	Harold Watkins	\$1,146.00	\$0.00	\$11.00	\$35.00	\$350.00	\$750.00
091	S0806207	Sale	Turner Properties	\$742.00	\$0.00	\$7.00	\$35.00	\$350.00	\$350.00
092	S0806211	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
093	S0806212	Sale	Turner Properties	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
094	S0806213	Sale	Turner Properties	\$843.00	\$0.00	\$8.00	\$35.00	\$350.00	\$450.00

095	S0806215	Sale	Scheffel Trust (Chris	\$1,348.00	\$0.00	\$13.00	\$35.00	\$350.00	\$950.00
096	S0806455	Sale	James and Kimbe Briggs	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
097	S0806456	Sale	Helen Parker	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
098	S0806460	Sale	Wait Land Trust	\$4,812.00	\$0.00	\$47.00	\$65.00	\$1,175.00	\$3,525.00
099	S0806462	Sale	University Estates	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
100	S0806463	Sale	University Estates	\$7,640.00	\$0.00	\$75.00	\$65.00	\$1,875.00	\$5,625.00
101	S0806464	Sale	James Briggs	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
102	S0806466	Sale	R. Eric Byrd	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
103	S0806473	Sale	Elmer Hansel	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
104	S0806479	Sale	Cheryl Gee	\$4,812.00	\$0.00	\$47.00	\$65.00	\$1,175.00	\$3,525.00
105	S0806480	Sale	Juan S. Hernandex	\$671.00	\$0.00	\$6.00	\$65.00	\$350.00	\$250.00
TOTALS				<u>\$117,343.57</u>	<u>\$10.00</u>	<u>\$1,091.00</u>	<u>\$3,975.00</u>	<u>\$43,417.81</u>	<u>\$68,849.76</u>

Clerk Fees	\$10.00
Recorder Fees	<u>\$3,975.00</u>
TOTAL TO COUNTY	\$72,834.76

**RESOLUTION TO RETROFIT/UPGRADE LIFT STATION 28**

**WHEREAS**, it is the recommendation of the Madison County Special Service Area #1 Committee to retrofit/upgrade lift station 28; and,

**WHEREAS**, Madison County Special Service Area #1 Committee recommends that Vandevanter Engineering furnish the FLYGT equipment, installation materials and labor needed; and

**WHEREAS**, the total price will be in the amount of Thirty Nine Thousand Four Hundred and Fourteen (\$39,414.00), as per Proposal No. F-6780, and

**WHEREAS**, this expenditure will be paid for with monies from the Special Service Area #1 2006, general operation budget in the amount of Seven Thousand Seven Hundred Fifty Two (\$7,752.00) and with monies from TMM Real Estate Development from an escrow account in the amount of Thirty One Thousand Six Hundred Sixty Two (\$31,662.00).

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be authorized to execute and enter into said contract with Vandevanter Engineering of Fenton, Missouri for the aforementioned equipment.

Respectfully submitted by,

s/ Robert Shipley \_\_\_\_\_

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

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

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

s/ Sharon Perjak \_\_\_\_\_

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

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

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

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

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

**SPECIAL SERVICE AREA #1 COMMITTEE**

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

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

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

10/11/06

**REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

1. Millennium Court road located in Hamel Township.

All of which is respectfully submitted.

s/ Frank Laub

s/ Mark S. Burris

s/ Larry Trucano

s/ Robert Daiber

**TRANSPORTATION COMMITTEE**

**REQUEST PERMISSION TO ADVERTISE FOR AND RECEIVE BIDS ON FOUR (4)  
NEW TRUCKS WITH TRADEINS FOR MADISON COUNTY HIGHWAY  
DEPARTMENT**

**Mr. Chairman and Members of the Madison County Board**

**Ladies and Gentlemen:**

**WE**, your Transportation Committee, request permission to advertise for and receive bids on the following vehicles to be used for maintenance of County highways:

- 1) One new Tandem Truck with trade-in.
- 2) One new Crew Cab 1 Ton Truck with trade-in.
- 3) One new Crew Cab Flatbed Truck with trade-in.
- 4) One new Pickup Truck with trade-in.

Your Committee will report bids and will recommend as to the purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Frank Laub

s/ Mark S. Burris

s/ Larry Trucano

s/ Robert Daiber

**TRANSPORTATION COMMITTEE**

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

WHEREAS, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 55, Par. 5-1067 to name and rename streets and roads in the unincorporated areas of Madison County; and,

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

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

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

All of which is respectfully submitted.

s/ Frank Laub  
s/ Mark S. Burris  
s/ Larry Trucano  
s/ Robert Daiber  
**TRANSPORTATION COMMITTEE**

**RECOMMENDED ROAD NAMES – OCTOBER 2006**

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Helvetia	1	Snowy Pass	East off Alpine Way approximately 700 feet east of Rinderer Road.
Helvetia	1	Bavarian Way	East off Rinderer Road approximately 0.35 mile south of Alpine Way.

**Proclamation for**

**NATIONAL BUSINESS WOMEN'S WEEK®**

WHEREAS, workingwomen constitute 69 million of the nation's work force and strive to serve their communities, their states and their nation in professional, civic and cultural capacities;

WHEREAS, women-owned businesses account for 28 percent of all U.S. business, generating \$1.2 trillion in sales;

WHEREAS, the major goals of Business and Professional Women/USA are to promote equality for all women and to help create better conditions for workingwomen through the study of social, educational, economic and political problems; all of us are proud of their leadership in these many fields of endeavor;

WHEREAS, since 1928, Business and Professional Women/USA has been spotlighting the achievements and contributions of workingwomen during National Business Women's Week, and

WHEREAS, the Edwardsville Business and Professional Women's local organization was chartered in 1929 and the women of Edwardsville have represented the interests of all working women in this community and county for 77 years,

Therefore, I, Alan Dunstan, Board Chairman of the Madison County Board, by the authority vested in me, do hereby proclaim October 16<sup>th</sup> through October 20<sup>th</sup>,

***NATIONAL BUSINESS WOMEN'S WEEK®***

This event is sponsored by Business and Professional Women/USA. I urge all citizens in Madison County, Illinois, all civic and fraternal groups, all educational associations, all news media and other community organizations to join this salute to workingwomen. Encourage and promote the celebration of the achievements of all business and professional women as they contribute daily to our economic, civic and cultural purposes.

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Alan Dunstan