

2004 COUNTY BOARD AGENDAS

January 21, 2004
February 18, 2004
March 17, 2004
April 21, 2004
May 19, 2004
June 16, 2004
July 21, 2004
August 18, 2004
September 15, 2004
October 20, 2004
November 17, 2004
December 20, 2004

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

**AGENDA
MADISON COUNTY BOARD
JANUARY 21, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 21, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. Robert F. Means to the Sheriff's Merit Commission.
2. Leroy Emerick to the Greater Alton/Twin Rivers Convention and Visitor's Bureau.
3. Terry Allan to the Madison Transit District.
4. Ronald Selph to the Madison Transit District.
5. Dennis Cooper to the ST. Louis Regional Airport Authority.
6. Brad Eavenson to the Madison County Park and Recreation Grant Commission.

B APPROVAL OF THE DECEMBER 17, 2003 MINUTES:

C GRANTS COMMITTEE:

1. Resolution Authorizing Acceptance Of State Grant For The Madison County Workforce Development Department.

D GRANTS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. A Resolution Authorizing Request For Proposal For Critical Skill Short Ages Initiative.

E FINANCE COMMITTEE:

1. Summary Report of Claims and Transfers. (No Resolution Available)
2. Immediate Emergency Appropriations-FY 2004 - Family Violence Coordinating Council Grant.
3. Immediate Emergency Appropriations-FY 2004 - Coroner Admin.
4. Immediate Emergency Appropriations-FY 2004 - Detention Home Transportation Grant.

F PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

1. A Resolution Established Salaries For County Board Members To Be Elected In November, 2004.
2. A Resolution Establishing Salaries For County Elected Officials To Be Elected In November, 2004.
3. A Resolution Concerning The Appointment And Salaries Of County Board Of Department Heads And Appointed Officials For FY 2004.

G LAND USE COMMITTEE:

1. Reports and Recommendations of Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.
4. Refund Resolution (Houschild)

H BUILDINGS COMMITTEE:

1. A Resolution Concerning A Drainage Easement And A Stormwater Drainage Facilities Maintenance Agreement Between The City Of Edwardsville And Madison County Related To County Property Located West Of Relocated Rt. 159 And North Of The Existing Drainage Ditch Across From The Juvenile Detention Home. (No Resolution Available)

I BUILDINGS COMMITTEE, FINANCE COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For Exterior Remedial Work On The Madison County Administration Building.

J CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For Five (5) Replacement Pentium 4 Processors For The Madison County Safety & Risk Department.
2. Resolution Authorizing The Purchase Of Excess Insurance For the Self-Insured Workers' Compensation Program.
3. Resolution To Award Contract For Taser Weapons With Accessories For The Madison County Sheriff's Department.

K CENTRAL SERVICES COMMITTEE AND FINANCE COMMITTEE:

1. Resolution To Award Contract For Two (2) New Year 2004 Replacement Vehicles For The Madison County Coroner's Office.

L RIGHT OF WAY COMMITTEE:

1. Report Of Sale Of Land to State Of Illinois For Illinois 255 Roadway Improvement.

M COUNTY HIGHWAY COMMITTEE:

1. Approve Plans & Request Permission to Bid Humbert Road (CH 4) Pavement Patching Project, Madison County Section 03-00121-01-GM, Madison County, Illinois.
2. Agreement/Funding Resolution Humbert Road (CH 4) Pavement Patching City of Alton Section 04-00000-02-GM, County Of Madison Section 03-00121-01-GM, Madison County, Illinois.
3. Agreement/Funding Resolution Gerber Road, City Of Edwardsville Section 94-00073-00-RP, Madison County, Illinois.
4. Resolution For Improvement By County Under The Illinois Highway Code On Humbert Road.
5. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.
6. Report Of Bids On Precast Concrete Box Culvert.

N HIGHWAY COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contact For Two (2) New Model 2004 Replacement Pickup Trucks For The Madison County Highway Department.

O SPECIAL SERVICE AREA #1 COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Purchase New Flygt Control Panels For Screw Pump Lift Stations #3, #4 And #4A.
2. Resolution For Replacement Of Flygt CP-3201 Pumps At Lift Station 9A.

P LICENSE COMMITTEE:

1. Report To Cover Twenty Three (23) Amusement License For \$4,363.00.
2. Annual Report.

Q ENVIRONMENTAL COMMITTEE AND GRANTS COMMITTEE:

1. A Resolution Authorizing Solid Waste Management Grants.

R TAX CYCLE COMMITTEE:

1. Resolution For Extension Of Adjournment Date For Madison County Board Of Review.

S HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, 2003 Annual Report for Planning and Development, Coroners Report, Detention Home Annual Population Report, Annual Report Emergency Telephone System Board.

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

**AGENDA
MADISON COUNTY BOARD
FEBRUARY 18, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 18, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. Worden Fire Protection District, David Sauerwein To Unexpired Term.
2. Madison Zoning Board Of Appeals, Richard Carter To Five (5) Year Term.

APPROVAL OF THE JANUARY 21, 2004 MINUTES:

B GRANTS COMMITTEE:

1. Resolution Authorizing A Commitment To Leadership Council Southwestern Illinois's "Progress 2005. One Region. One Vision" Program.
2. Resolution Authorizing A Public Infrastructure Loan To The Village Of Worden.
3. A Resolution Authorizing The Receipt Of \$700,000 For Homeownership Activities.
4. Resolution Supporting A Home Program Grant.
5. An Ordinance Amending Ordinance Number 97-06 Entitled, "An Ordinance Establishing An Enterprise Zone Consisting Of Adjacent Areas Within The County Of Madison, City Of Edwardsville And Village Of Pontoon Beach, Subject To Approval By The Southwestern Illinois Development Authority And Illinois Department Of Commerce And Community Affairs, And Approving And Authorizing The Execution Of An Intergovernmental Agreement"

C FINANCE COMMITTEE:

1. Summary Report of Claims and Transfers. (No Resolution Available)

D LAND USE COMMITTEE:

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

3. Resolutions.

E PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

1. A Resolution Establishing Compensation For County Board Members To Be Elected In November, 2004.

F BUILDINGS COMMITTEE:

1. A Resolution Approving An Intergovernmental Agreement Between Madison County And The City Of Edwardsville Providing For The Transfer Of Surplus County Property Located Along The West Side Of Route 159 Across From The Juvenile Detention Home To The City For Stormwater Retention Purposes And Granting A Municipal Utility Easement Along The Southern Edge Of This Property. (No Resolution Available)

G CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #: 97-018.
2. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #02-048.
3. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #96-014.
4. Resolution To Advertise For Sealed Proposals For Property Insurance And Excess Liability Insurance.

H CENTRAL SERVICES COMMITTEE AND EMERGENCY TELEPHONE SYSTEM BOARD:

1. Resolution To Award Contract For Automatic Transfer Switches For The 9-1-1 Emergency Telephone System Equipment Room.

I ANIMAL CONTROL COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Advertise For Sealed Bids For One (1) New Model Year 2004 ¾ Ton Cab Chassis Replacement Truck For The Madison County Animal Control Department.

J ENVIRONMENTAL COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Seeking Bids For The Purchase Of Recycled Plastic Benches.

K RIGHT OF WAY COMMITTEE:

1. Right Of Way Acquisition/Governor's Parkway (Leclair Christian Church)
2. Right Of Way Acquisition/Governor's Parkway (Moran)

L COUNTY HIGHWAY COMMITTEE:

1. Report Of Quotations On Completed Signs.
2. Report Bids/Award Contract Humbert Road-C.H. 4, 03-00121-01-GM & 04-00000-02-GM, Madison County, Illinois. (No Resolution Available)
3. Final Payment Harper Bridge, 02-10110-00-BR, Madison County, Illinois.
4. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.

M PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.

N LICENSE COMMITTEE:

1. Report To Cover Twenty (20) Amusement License For \$5,353.00 And To Cover One (1) Mobile Home License.

O HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report Of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, Coroners Report And Annual Report Madison County Mental Health Board.

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

**AGENDA
MADISON COUNTY BOARD
MARCH 17, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 17, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. Zoning Board Of Appeals: Lawrence Kacer and Frank Quatto.
2. Chouteau Drainage District: Troy A. Glendening.

B APPROVAL OF THE FEBRUARY 18, 2004 MINUTES:

C GRANTS COMMITTEE:

1. Resolution Authorizing Juvenile Detention Alternatives Initiative Grant.
2. Proclamation For Fair Housing Month.
3. Resolution Authorizing Abatement Of Taxes.

D GRANTS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Issue A Contract For Professional Services (Critical Skill)

E FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)
2. Settlement Agreement Concerning Penalties And Interest Owed By National Steel.

F LAND USE COMMITTEE:

1. Reports and Recommendations of Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.
4. Refund Resolution (Schmidt)

G BUILDINGS COMMITTEE AND ANIMAL HEALTH COMMITTEE:

1. Resolution To Award A Professional Services Contract For Addition/Remodeling Of Animal Control Facility.

H ANIMAL CONTROL COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract To Purchase One (1) New Model 2004 ¾ Ton Cab And Chassis Replacement Truck For The Madison County Animal Control Department.

I EMERGENCY TELEPHONE SYSTEM BOARD AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For Consulting Services For The 9-1-1 Answering Center Consolidation And Centralize Dispatch Center

J ENVIRONMENTAL COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For The Purchase Of Recycled Plastic Benches.

K GRANTS COMMITTEE AND ENVIRONMENTAL COMMITTEE:

1. A Resolution Authorizing Solid Waste Management Grants. (Various)
2. A Resolution Authorizing Solid Waste Management Grants. (Edwardsville Twp. Park)
3. A Resolution Authorizing Solid Waste Management Grants. (City of Madison)

L GRANTS COMMITTEE AND PARK AND RECREATION GRANT COMMISSION:

1. A Resolution Authorizing Park & Recreation Grants.

M EDUCATION AND RECREATION – MUSEUM:

1. Semi-Annual Report.

N RIGHT OF WAY COMMITTEE:

1. Right-Of-Way Acquisition For The Purchase Of Land For Public Road Right-Of-Way For The Proposed Widening Of Renken Road, Moro Township. (Chester W. & Helen Duelm)
2. Right-Of-Way Acquisition For The Purchase Of Land For Road Right-Of-Way For The Proposed Project Known As Governor's Parkway, Section 00-00149-49-PV, Edwardsville Township. (Heritage Park, Inc.)
3. Right-Of-Way Acquisition For the Purchase Of Land For Road Right-Of-Way For The Proposed Project Known As Governor's Parkway, Section 00-00149-PV, Edwardsville Township. (Dale & James Keller).

4. Right-Of-Way Acquisition For The Donation Of Land For Road Right-Of-Way For The Proposed Project Known As Governor's Parkway, Section 00-00149-49-PV, Edwardsville Township. (Madison County Transit District)

O COUNTY HIGHWAY COMMITTEE:

1. Agreement For Preliminary Engineering Services, Replacement Of Bridges/Structure #060-3171, East Kirsch Road Over Silver Creek, Section 24, Jarvis Township.
2. Agreement/Funding Resolution, Pierce lane (FAU 8985) Phase 2, Village Of Godfrey – Section 97-00001-02-PV, Madison County, IL.
3. Supplemental Funding Appropriation Preliminary Engineering Services Edwardsville South Bypass, Illinois Route 157 Easterly To Illinois Route 143, Madison County, Illinois.
4. Approve Plans & Request Permission To Bid Appropriate Funding For Governor's Parkway Project, Madison County Section 00-00149-49-PV, Madison County, Illinois.
5. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.
6. Resolution Providing For The Participation In Comprehensive Transportation Planning Under The Southwestern Illinois Planning Commission.
7. Report Of Bids On County M.F.T. Bituminous Materials, Madison County, IL.
8. Report Of Bids On Road District M.F.T. Bituminous Materials, Madison County, IL.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report Of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, And Coroners Report, Auditor's Report For The First Quarter Ended 2/29/2004.

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

**AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 17, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 17, 2004.

P HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.
2. A Resolution Re-Appointing Members To The Health Board Advisory Committee.

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

**AGENDA
MADISON COUNTY BOARD
APRIL 21, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 21, 2004.

A APPOINTMENT RECOMMENDATIONS:

Alhambra Fire Protection District, Michael Meyer Re-Appointment Three (3) Year Term.

Alhambra Sanitary District, Debra Reckmann Re-Appointment Three (3) Year Term.

Collinsville Fire Protection District, Darrell R. Bruhn Re-Appointment Three (3) Year Term.

Fosterburg Fire Protection District, William Theisen Re-Appointment Three (3) Year Term.

Ft. Russell Fire Protection District, Roger Stunkel Re-Appointment Three (3) Year Term.

Glen Carbon Fire Protection District, Alexia Eberhart Appointment Three (3) Year Term.

Godfrey Fire Protection District, Maurice Hand, Jr. Re-Appointment Three (3) Year Term.

Grantfork Fire Protection District, Ronald Rutz Re-Appointment Three (3) Year Term.

Holiday Shores Fire Protection District, Gerald Stahlhut Re-Appointment Three (3) Year Term.

Holiday Shores Sanitary District, Eugene Magac Re-Appointment Three (3) Year Term.

Madison County Stormwater Runoff Planning Committee, John "Terry" Allan Re-Appointment Three (3) Year Term. Ken Davis, Re-Appointment Three (3) Year Term.

Marine Community Fire Protection District, Dale Heuser, Sr. Re-Appointment Three (3) Year Term. Freeman Schmidt Re-Appointment Three (3) Year Term.

Marine Sanitary District, Sanford Autry Re-Appointment Three (3) Year Term.

Meadowbrook Fire Protection District, Jack Harkey Re-Appointment Three (3) Year Term.

Miracle Manor - Bellemore Pl. Street Light District, David Whittington Re-Appointment Three (3) Year Term.

Mitchell Fire Protection District, Ron Scholebo Re-Appointment Three (3) Year Term.

Public Water District Noreast-Central County, Gene V. F. Vollertsen Re-Appointment Five (5) Year Term.

South Roxana Fire Protection District, Jeffrey Lynn Oetken, Jr. Appointment Three (3) Year Term.

State Park Place Street Light District, Barbara Dowdy Appointment Three (3) Year Term.

Troy Fire Protection District, Phillip Hogue Re-Appointment Three (3) Year Term.

APPROVAL OF THE MARCH 17, 2004 MINUTES:

B GRANTS COMMITTEE:

1. Resolution Authorizing The Submission Of An Application For Financial Links For Low Income People (FLLIP) Financial Education Program (FEP) Madison County Employment & Training Department.
2. Resolution Authorizing The Submission Of An Application For Food Stamp Employment & Training With Retention Program Madison County Employment & Training Department.
3. Resolution Authorizing The Submission OF An Application For Tanf Job Placement With Retention Program Madison County Employment & Training Department.
4. Resolution Authorizing An Infrastructure Loan To The Village Of Alhambra.
5. Resolution Authorizing Relocation Costs For Sullivan Homes.

C GRANTS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For Five (5) Replacement Dell Computer Systems For The Madison - Bond Workforce Investment Board.

D GRANTS COMMITTEE AND EMERGENCY TELEPHONE SYSTEM BOARD:

1. Resolution Authorizing Public Safety Foundation Emergency Telephone System Grant.

E FINANCE COMMITTEE:

1. Summary Report of Claims and Transfers. (No Resolution Available)
2. Immediate Emergency Appropriation (Project Safe Neighborhood Grant).
3. Immediate Emergency Appropriation (Casey Foundation Juvenile Detention Alternatives Initiative).

F LAND USE COMMITTEE:

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

G SPECIAL SERVICE AREA #1:

1. Resolution To Retain The Law Firm Of Andrews And Mengarelli To Provide Legal Services.

H SPECIAL SERVICE AREA #1 AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Purchase Twelve (12) Replacement Flygt NP - 3085.182 Pumps.

I COUNTY HIGHWAY COMMITTEE:

1. Agreement For Preliminary Engineering Services For Replacement Of A Drainage Structure On Lebanon Road, Section 32, Jarvis Township, Madison County, Illinois.
2. Agreement For Preliminary Engineering Services For The Reconstruction Of Old Troy Road, Madison County, Illinois.
3. Supplemental Preliminary Engineering Agreement Seiler Road (CH 52), Madison County Section 90-00166-00-FP, Madison County, IL.
4. Agreement For Construction Engineering Services, East-West Connector (IL. Rt. 159 To Relocated Illinois Route 159), State Section (34-1)-2, Madison County Section 01-00075-00-RP, Madison County, IL.
5. Agreement Funding Resolution For East-West Connector (From IL. Rt. 159 To Relocated Route 159) Madison County Section 01-00075-00-RP, Madison County, IL.
6. Agreement Funding Resolution For Cleaning Out An Existing Drainage Ditch, County Of Madison, Collinsville Township, Canteen Creek Drainage District, Madison County, IL.
7. Approve Plans & Request Permission To Bid Appropriate Funding For Seiler Road Bridge Rehabilitation Project, Madison County Section 99-00114-02-BR, Madison County, Illinois.
8. Approve Plans & Request Permission To Bid & Request Permission To Bid bituminous Surface Treatment, Clifton Terrace Road (CH 16), Madison County, Illinois.
9. Resolution Providing For The Participation In Comprehensive Transportation Planning Under The East-West Gateway Coordinating Council.
10. Report Of Bids/Award Contract Governors' Parkway From IL. Route 157 To IL. Route 159, Madison County Section 00-00149-49-PV, Madison County, Illinois.
11. Award Contract For East-West Connector (IL. Rt. 159 To Relocated Illinois Route 159), State Section (34-1)-2, Madison County Section 01-00075-00-RP, Madison County, IL.

J PERSONNEL COMMITTEE:

1. Resolution Proclaiming 2004 Madison County Employee Health Fair Days.

K CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Payment Of Workers' Compensation Medical Bill.
2. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #01-061.
3. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #02-008.
4. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #99-015.

L PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.

M LICENSE COMMITTEE:

1. Report To Cover One (1) Amusement License @ \$100.00.

N HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report Of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, Madison County 9-1-1 First Quarter Report, Proclamation "Groundwater Protection Day", And Coroners Report.

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

**AGENDA
MADISON COUNTY BOARD
MAY 19, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 19, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. Godfrey Fire Protection District, Maurice Hand, Jr.
2. Hamel Community Fire Protection District, David Heidbrink.
3. Highland-Pierron Fire Protection District, Carl Zobrist.
4. Long Lake Fire Protection District, Scott Oney.
5. Madison County Board of Review, Kerry Miller.
6. Madison County Park and Recreation Grant Commission, Joyce Fitzgerald and Wayne Sinnock.
7. Mitchell Public Water District, Robin Rinehart.
8. Moro Fire Protection District, Norma McGaughey.
9. New Douglas Cemetery Board, George H. Grindstaff, Sr.
10. New Douglas Fire Protection District, Ronald Hemann.
11. Pontoon Beach Public Water District, Scott Oney.
12. Prairie Fire Protection District, Wilber Henry Goebel.
13. State Park Fire Protection District, Mary E. Edwards.
14. Three County Public Water District, Gilbert Thiems.
15. Tri-Township Public Water District, Leslie Malan.
16. Wanda Cemetery Board, William Click, Dianna Meyer, Jeanne Middleton, Peter J. Carroll III.
17. Worden Fire Protection District, David Sauerwein, David Tune, Joseph Schelling.

APPROVAL OF THE APRIL 21, 2004 MINUTES:

B GRANTS COMMITTEE:

1. Resolution Authorizing A Public Infrastructure Loan to The City Of Alton.

C GRANTS COMMITTEE AND PUBLIC WELFARE COMMITTEE:

1. Resolution Authorizing Emergency Management Citizen Corp Council Grant.
2. Resolution Authorizing Emergency Management Homeland Security HS-16 Grant.

D GRANTS COMMITTEE AND ENVIRONMENTAL COMMITTEE:

1. A Resolution Authorizing Solid Waste Management Grants.

E FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)

F LEGISLATIVE COMMITTEE:

1. Resolution Revoking Alternative Benefit Program For County Officers.
2. Ethics Ordinance.

G LAND USE COMMITTEE:

1. Reports and Recommendations of Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.
4. Resolution Supporting A Public Hearing By The United States Corps Of Engineers (No Resolution Available)
5. Refund Resolution.

H INFORMATION SYSTEMS COMMITTEE, FINANCE COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution to Award Contract For Titan 200M Cutter For The Madison County Information Systems Department.

I SPECIAL SERVICE AREA #1 COMMITTEE:

1. Ordinance Amending Ordinance #96-12 Chapter III, Article I, Section 3, As Amended By Ordinance 2003-10, To Include A Surcharge For Arlington Heights Customers Utilizing Lift Station #A-1 Or Its Appurtenant Force Main.

J COUNTY HIGHWAY COMMITTEE:

1. Report Bids/Award Contract For Seiler Road Bridge Rehabilitation Project Section 99-00114-02-BR.
2. Report Bids/Award Contract to Furnish And Apply Restorative Sealer To Clifton Terrace Road (CH 16).
3. Agreement/Funding Resolution, St. Rose Road Over Sugar Creek, Section 99-00089-02-BR, Madison County, Illinois
4. A Resolution Of The County Board Of Madison County Approving And Authorizing The Execution And Delivery Of The Transfer Of Jurisdiction Agreement; The Assignment And Assumption Agreement, The Bond Repurchase Funding Agreement; The Appropriation Of \$1,190,000; And Approving And Authorizing The Execution And Delivery Of Certain Related Instruments Related To The Rehabilitation Of McKinley Bridge Project.
5. Refund Of Payment, Y-3 Connector/Inner Park Drive, Section 02-00149-65-RP, Madison County, IL.

K PERSONNEL COMMITTEE:

1. Resolution Authorizing Health Benefits Consulting Services (No Resolution Available).

L BUILDINGS COMMITTEE:

1. Resolution to Award Contract For Fencing New Repeater Tower @ 350 Kiowa St., Edwardsville.

**M BUILDINGS COMMITTEE,
ANIMAL CONTROL COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution to Advertise For Sealed Bids For General Contract To Build An Addition To The Madison County Animal Control Facility.

N CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Payment OF A Workers' Compensation Medical Bill File #04-007
2. Resolution Authorizing Settlement OF A Workers' Compensation Claim for Numbers: 99-003, 99-063, 01-034, And 03-006.
3. Resolution to Amend Procedures For The Payment Of Liability And Workers' Compensation Claims.

**O ANIMAL HEALTH COMMITTEE,
BUILDINGS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Purchase A One (1) -Ton Truck With Cargo Van For The Animal Control Department.

P PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.

Q HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.

**R HEALTH DEPARTMENT COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Award Contract To Purchase Four (4) IBM Laptop Computers For The Madison County Health Department.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, And Coroners Report.

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

**AGENDA
MADISON COUNTY BOARD
JUNE 16, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 16, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. A Certified List Of Qualified Persons Capable Of Serving As Judges Of Election.

APPROVAL OF THE MAY 19, 2004 MINUTES:

B GRANTS COMMITTEE:

1. A Resolution Authorizing The Receipt And Disbursement Of A \$1000,000 Grant From The State Of Illinois Affordable Financing OF Public Infrastructure Program.
2. A Resolution Authorizing The Submittal Of The FY 2004 Action Plan For The Community Development Block Grant And The Emergency Shelter Grants Programs To The U.S. Department Of Housing And Urban Development.
3. A Resolution To Contract For Technical Assistance.
4. A Resolution Accepting Homeland Security Grant.
5. Resolution Authorizing The Submission Of A Proposal For The Madison County On-Line Diploma & Credit Recovery Pilot Project Madison County Employment & Training Department.

C FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)

D LAND USE COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Approving Intergovernmental Agreements For The Illinois Tomorrow IL-255 Planning Grant.

E LAND USE COMMITTEE:

1. Reports and Recommendations of Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.
4. Resolution Approving The Selection Of A Consultant For The IL-255 Corridor Transportation And Growth Management Plan.

F ANIMAL HEALTH COMMITTEE AND FINANCE COMMITTEE:

1. A Resolution Approving An Intergovernmental Agreement Between Madison County and St. Clair County Concerning The Joint Use Of The St. Clair County Animal Control Facility Incinerator.

G GRANTS COMMITTEE AND ENVIRONMENTAL COMMITTEE:

1. A Resolution Authorizing Solid Waste Management Grants.

H COUNTY HIGHWAY COMMITTEE:

1. Resolution For An Engineering And Traffic Investigation On Staunton Road (CH 21), McCoy Road And Bethalto Road In Madison County, Illinois.
2. Resolution To Request Permission To Advertise For And Receive Bids On Various Equipment For The Maintenance Of County Roads In Madison County.
3. Prevailing Wage Resolution, Madison County, Illinois.
4. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.

I BUILDINGS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Advertise For Bid For Sealed Bids For Courtroom Seating For The New Madison County Criminal Justice Center.

**J BUILDINGS COMMITTEE,
INFORMATION SYSTEMS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Advertise For Bid For Sealed Bids For Fiber Optic Connection Between The Madison County Administration Building Information System Hub To The New Madison County Criminal Justice Center.

K CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing The Purchase Of Excess Liability And Property Insurance Coverage.
(No Resolution Available)

L LICENSE COMMITTEE:

1. Report To Cover Seven Mobile Home Licenses @ \$350.00.

**N HEALTH DEPARTMENT COMMITTEE
AND CENTRAL SERVICES COMMITTEE:**

1. Resolution To Award Contract To Purchase Four (4) IBM Laptop Computers For The
Madison County Health Department.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, Auditor's
Quarterly Report And Coroners Report.

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

**AGENDA
MADISON COUNTY BOARD OF HEALTH
JUNE 16, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 16, 2004.

O HEALTH DEPARTMENT COMMITTEE:

1. Resolution Authorizing An Advanced Practice Nurse Agreement To Perform School Health Examinations And Sports Physicals.
2. Health Department Activities Report.

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

**AGENDA
MADISON COUNTY BOARD
JULY 21, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, July 21, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. Metro-East Park and Recreation District, Gene Peters.

APPROVAL OF THE JUNE 16, 2004 MINUTES:

B GRANTS COMMITTEE:

1. Resolution Supporting A HOME Program Loan.
2. Resolution Authorizing A HOME Program Set-Aside.
3. Resolution Endorsing The 10-Year Planning Process To End Chronic Homelessness.

C FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)
2. FY 2004 Immediate Emergency Appropriation-Sheriff's Illinois Law Enforcement Alarm System Homeland Security.
3. FY 2004 Immediate Emergency Appropriation-Illinois Citizen Corps Program.
4. FY 2004 Immediate Emergency Appropriation - 9-1-1 Emergency Telephone System Fund.
5. FY 2004 Immediate Emergency Appropriation-Illinois 255 Planning Grant.
6. FY 2005 Budget Policies and Schedule.
7. An Ordinance Amending The Mileage Reimbursement Rate In The Madison County Travel Regulations.

D LAND USE COMMITTEE:

1. Reports and Recommendations of Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.
4. An Ordinance Updating The Madison County Building Code.
5. Refund Resolution Melissa Nolen.

E LAND USE COMMITTEE, ENVIRONMENTAL COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For A Replacement Dell Server For The Madison County Planning & Development Department.

F PERSONNEL COMMITTEE:

1. A Resolution Authorizing An Amendment To The Labor Agreement With Teamsters Local 525.

G SPECIAL SERVICE AREA #1:

1. Ordinance 2004 - Amending Industrial Waste Surcharge Of Madison County Ordinance No. 96-12.
2. Second Amendment To An Intergovernmental Agreement Providing For The Granite City Regional Sewerage System.

H COUNTY HIGHWAY COMMITTEE:

1. Request Permission To Advertise For And Receive Bids On Corrugated Steel Culvert Pipe.
2. Request Permission To Advertise For And Receive Bids On De-Icing Salt For The 2003-2004 Season.
3. Approve Plans & Request Permission To Bid, Yann Bridge, Marine Township, Illinois.
4. Approve Plans & Request Permission To Bid & Appropriate Funding For Moreland Road (CH 19) Overlay Project, Madison County Section 03-00161-01-RS, Madison County, IL.
5. Funding Agreement For The Access Road To Edwardsville High School Complex, City of Edwardsville, Madison County, IL.
6. County Aid Petition To Construct A Bridge In Marine Township.
7. Final Payment Resolution, Humbert Road (CH 4) Pavement Patching Project, Madison County Section 03-00121-01-GM, Madison County, IL.
8. Final Payment Resolution Clifton Terrace Road (CH 16), Pavement Restoration, Madison County, IL.
9. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.

I INFORMATION SYSTEMS COMMITTEE, FINANCE COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For HP Plotter 1055CM+, Including All Hardware, Software.

J EDUCATION COMMITTEE:

1. A Resolution Authorizing A Professional Services Agreement For Museum Project.

**K EDUCATION COMMITTEE, BUILDINGS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Advertise For Sealed Bids For Structural Repair Of The Madison County Historical Museum (Weir House).

L CENTRAL SERVICES COMMITTEE:

1. A Resolution To Award Contract For Portable Radios and Accessories For The Madison County Sheriff's Office.
2. Resolution Authorizing An Appraisal Of Certain County Buildings.

M PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.

N HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.
2. A Resolution To Renew A Medical Consultant Services Agreement.

O LICENSE COMMITTEE:

1. Report To Cover One (1) Amusement License @ \$350.00 And Three (3) Mobile Home Licenses @ \$150.00.

P NEW BUSINESS:

1. A Resolution To Place Public Question On Ballot For November 2, 2004 General Election.

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, And Coroners Report.

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

**AGENDA
MADISON COUNTY BOARD
AUGUST 18, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 18, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. Cahokia Creek Drainage & Levee District. (David Schoenleber)
2. Chouteau Island Drainage & Levee District. (Ronald F. Marks)
3. Chouteau, Nameoki & Venice Drainage & Levee District. (Jack A. Oller)
4. St. Louis Regional Airport Authority. (Steven Kochan)

APPROVAL OF THE JULY 21, 2004 MINUTES:

B GRANTS COMMITTEE:

1. Resolution Authorizing Acceptance Of A State Grant For The Financial Links For Low Income People (FLLIP) Financial Education Program (FEP) By The Madison County Employment And Training Department.
2. Resolution Authorizing Acceptance Of A State Grant For The Food Stamp Employment & Training With Retention Program By The Madison County Employment And Training Department.
3. Resolution Authorizing Acceptance Of A State Grant For The Tanf Job Placement With Retention Program By The Madison County Employment And Training Department.
4. Resolution Authorizing Acceptance Of A State Grant For The Madison County On-Line Diploma And Credit Recovery Pilot Project by The Madison County Employment And Training Department.
5. Resolution Authorizing Application For State Grant For The Madison County Workforce Development Department.
6. Resolution Authorizing A HOME Program Set-Aside.
7. Resolution Authorizing A HOME Program Loan.
8. A Resolution Accepting Polling Place Accessibility Grant.
9. A Resolution Accepting Election Assistance For Individuals With Disabilities Grant.
10. A Resolution Accepting An Illinois Criminal Justice Information Authority Grant For Livescan Automated Fingerprint System.

C GRANTS COMMITTEE AND FINANCE COMMITTEE:

1. A Resolution Authorizing The Establishment Of A Special Fund: Madison County Revolving Loan Fund For Park And Recreation Projects.

D FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)
2. Immediate Emergency Appropriation-2005 Juvenile Justice Transportation Grant.
3. Immediate Emergency Appropriation-2005 Juvenile Justice Alternatives To Detention.
4. Immediate Emergency Appropriation 2004 General Election Help America Vote.
5. Immediate Emergency Appropriation - Help America Vote.
6. Immediate Emergency Appropriation - Illinois Homeland Security - EMA.
7. Resolution Authorizing Engagement Of Outside Auditors - 2004 - 2007.

E LEGISLATIVE COMMITTEE:

1. A Resolution Authorizing An Advisory Referendum Concerning The Fair Share State School Funding.
2. A Resolution To Place Public Question On Ballot For November 2, 2004, General Election. (Originally Submitted July 21, 2004 County Board Meeting)

F LAND USE COMMITTEE:

1. Reports and Recommendations of Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.
4. Resolution Authorizing The Demolition Of Unsafe Buildings And Structures.

G PARK AND RECREATION GRANTS COMMITTEE AND GRANTS COMMITTEE

1. A Resolution Authorizing A Park And Recreation Grant For A Special Project.

H JUDICIARY COMMITTEE:

1. A Resolution Calling On Governor Blagojevich To Call A Special Session Of The Illinois General Assembly To Consider Solutions To The Medical Services Crisis.

I SPECIAL SERVICE AREA #1:

1. Granite City Regional Intergovernmental Agreement.

J COUNTY HIGHWAY COMMITTEE:

1. County Aid Petition To Construct A Bridge On Lower Marine Road, Known As Nobs Bridge, NW 1/4 Section 2, Jarvis Township, Madison County, IL.
2. Approve Plans & Request Permission To Bid Nobs Bridge, Jarvis Township, Madison County, IL.
3. Report Of Bids/Award Contract For Polymer Coated Corrugated Steel Culvert Pipe, Madison County, IL.
4. Report Of Bids/Award Contract For Corrugated Steel Culvert Pipe, Madison County, IL.
5. Report Of Bids/Award Contract For Furnishing And Delivering De-Icing Salt For 2004-2005 Season, Madison County, IL.
6. Report Of Bids/Award Contract For Moreland Road (CH 19) Overlay Project, Section 03-00161-01-RS Located In Fort Russell Township, Madison County, IL.
7. Resolution To Establish Speed Zones On Staunton Road (CH 21) Located Just North Of Troy, Madison County, IL.
8. Agreement/Funding Resolution For The Overlay Of Various Streets In The City Of Collinsville, Madison County, IL.
9. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.

K PUBLIC WELFARE COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Emergency Management To Purchase Homeland Security HS-16 Grant Equipment. (Decontamination Units)
2. Resolution Authorizing Emergency Management To Purchase Homeland Security HS-16 Grant Equipment. (Five Trailers)
3. Resolution Authorizing Emergency Management To Purchase Homeland Security HS-16 Grant Equipment. (Generator and Trailer)

L INFORMATION SYSTEMS COMMITTEE, FINANCE COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contact For One (1) Poweredge Server To House The Financial Systems Applications.

M CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For A Security & Detection System For The Madison County Criminal Justice Center.
2. Resolution To Advertise For Sealed Bids To Provide A Wireless Activated Security System For The Madison County Criminal Justice Center.
3. Resolution To Award Contract To Purchase A Replacement Copier For The State's Attorney's Office.
4. Resolution To Award Contract For One (1) New Model 2004 Replacement Vehicle For The Madison County State's Attorney's Office.

N PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.

**O HEALTH DEPARTMENT COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. A Resolution To Advertise For Sealed Bids To Provide Portable Two-Way Radios For The Madison County Health Department.
2. A Resolution To Award Contract For High Speed Emergency Notification Software System For Madison County Health Department.

P HEALTH DEPARTMENT COMMITTEE AND FINANCE COMMITTEE:

1. A Resolution Authorizing Execution Of A Contract For Health Dept. Cost Allocation Analysis And Indirect Cost Plan Preparation.

Q HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.
2. Proclamation "Employee Walk Day"
3. A Resolution Authorizing A Heart Smart For Teens Program Grant.

R LICENSE COMMITTEE:

1. Report To Cover Six (6) Amusement License @ \$300.00 And Two (2) Mobile Home Licenses @ \$100.00.

S EDUCATION COMMITTEE:

1. Historical Museum Progress Report.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, And Coroners Report.

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

**AGENDA
MADISON COUNTY BOARD
SEPTEMBER 15, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, September 15, 2004.

A APPOINTMENT RECOMMENDATIONS:

1. County Ditch Drainage & Levee District (Dave Mueller)
2. Madison County Housing Authority (Alice Hayes)
3. Wood River Drainage & Levee District (LeRoy Emerick)

APPROVAL OF THE AUGUST 18, 2004 MINUTES:

B GRANTS COMMITTEE:

1. Resolution Authorizing A Public Infrastructure Loan To The Glen Carbon Fire Protection District.

C GRANTS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. A Resolution To Advertise For Sealed Bids For The Weatherization Program.

D FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)
2. A Resolution Authorizing Assessment Retainer And Intergovernmental Agreement Relative To Conoco Phillips Property Tax Assessment.
3. Immediate Emergency Appropriation-Solid Waste Grants
4. Immediate Emergency Appropriation-Sheriff's Livescan Equipment Program.
5. Immediate Emergency Appropriation-Heart Smart for Teens.
6. Resolution Authorizing Legal Representation Before PTAB Relative To Olin Corporation Property Tax Assessment Appeal.

E LEGISLATIVE COMMITTEE:

1. Resolution Establishing Standing County Board Committees Beginning December 6, 2004.
2. An Ordinance Amending The Madison County Board Rules.

F LAND USE COMMITTEE:

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

G GRANTS COMMITTEE AND ENVIRONMENTAL COMMITTEE:

1. A Resolution Authorizing Solid Waste Management Grants (Lewis & Clark Society)
2. A Resolution Authorizing Solid Waste Management Grants (Eastwood Elementary)

H COUNTY HIGHWAY COMMITTEE:

1. Resolution Naming And Renaming Streets And Private Roads In Unincorporated Madison County.
2. Final Payment Resolution, Enterprise Drive, Section 03-00149-71-RP, Madison County, IL.

I BUILDINGS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract To Purchase Courtroom Gallery Seating For The Madison County Criminal Justice Center.
2. Resolution To Advertise For Sealed Bids For Janitorial Services At Various County Facilities.

J BUILDINGS COMMITTEE:

1. Resolution To Award Building Management System Support Contract For Various County Facilities.

K CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #: 03-037
2. Resolution To Award Contract For Livescan Automated Fingerprint System For The Madison County Sheriff's Office.

L ANIMAL CONTROL COMMITTEE, BUILDINGS COMMITTEE AND CENTRAL SERVICES COMMITTEE:

1. Resolution To Award Contract For Addition To The Animal Control Facility.

M PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.(No Resolutions Available)

N PUBLIC WELFARE COMMITTEE:

1. Resolution To Establish The National Incident Management System In Madison County.

O LICENSE COMMITTEE:

1. Report To Cover Two (2) Amusement License @ \$150.00.

P NEW BUSINESS:

Q MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, Auditor's Report for 3rd Quarter Ended August 31, 2004, And Coroners Report.
2. Resolution Concerning Use Of Madison County Contractors By Army Corps Of Engineers.

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

**AGENDA
MADISON COUNTY BOARD OF HEALTH
SEPTEMBER 15, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, September 15, 2004.

R HEALTH DEPARTMENT COMMITTEE:

1. Health Department Activities Report.
2. Proclamation National Prostate Health Month.
3. A Resolution Authorizing Madison County Health Department Participation In An Intergovernmental Mutual Aid Agreement To Establish And Operate The Illinois Public Health Mutual Aid System (IPHMAS).
4. A Resolution Concerning The Appointment Of Ms. Nancy Berry To The Health Board Advisory Committee.

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

**AGENDA
MADISON COUNTY BOARD
OCTOBER 20, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 20, 2004.

A APPOINTMENT RECOMMENDATIONS:

APPROVAL OF THE SEPTEMBER 15, 2004 MINUTES:

B GRANTS COMMITTEE:

1. A Resolution Authorizing The Filing Of The 2005 Community Services Block Grant Program Grant Application And Projected Use Of Funds For The County Of Madison .
2. Resolution Authorizing A HOME Program Loan.

C FINANCE COMMITTEE:

1. Summary Report Of Claims And Transfers. (No Resolution Available)
2. A Resolution Authorizing Acceptance Of Alton Steel Inc. Proposal To Settle Delinquent Taxes Owed By Laclede Steel. (No Resolution Available)

D LAND USE COMMITTEE:

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

E COUNTY HIGHWAY COMMITTEE:

1. Resolution Naming And Renaming Streets And Private Road In Unincorporated Madison County.
2. An Ordinance And Resolution For the Establishment Of An Altered Speed Zone On McCoy Road, Bethalto Road, Culp Land And Legion Drive In Madison County.

F SPECIAL SERVICE AREA #1

1. Resolution Granite City Regional Intergovernmental Agreement.

**G INFORMATION SYSTEMS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Award Contract for 200 Microsoft Server Client Licenses With 1 Year Software Assurance (Maintenance)
2. Resolution To Award Contract For 4 Cisco Catalyst Switches And Associated Hardware With 1 Year Onsite Maintenance.
3. Resolution To Award Contract For 3 Dell 2850 Servers With 3 Year Hardware Onsite Maintenance.

H PERSONNEL COMMITTEE:

1. Resolution Authorizing Continuation Of The Self-Funded Health Benefits Program.

**I BUILDINGS COMMITTEE, INFORMATION SYSTEMS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Award Contract To Provide And Install Fiber Remote To Support 80 Digital Stations & 16 Analog Stations Including 1 Year Of Maintenance (Telecommunications For the Criminal Courts Building.
2. Resolution To Award Contract For Fiber Optic Connection From Information Systems Hub/Administration Building To Criminal Justice Center.

J CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Settlement Of A Workers' Compensation Claim File #: 02-031.
2. Resolution To Award Contract For One (1) New Year 2005 Dodge Grand Caravan Minivan Replacement Vehicle For The Madison County Sheriff's Department.
3. Resolution To Award Contract For One (1) New Year 2004 Chevrolet Impala Police Interceptor Replacement Vehicle For The Madison County Sheriff's Department.
4. Resolution To Award Contract For Eleven (11) Replacement Monitors For The Madison County Auditor's Office.
5. Resolution To Award Contract For Replacement Office Furniture For The Madison County Auditor's Office.
6. Resolution To Award Contract For Replacement Office Furniture For The Madison County Child Advocacy Center.
7. Resolution To Advertise For Sealed Bids For A Contract For #10 Printed Return Address Envelopes.
8. Resolution To Award Contract To Provide A Wireless Activated Security System For The Madison County Criminal Justice Center.

K PROPERTY TRUSTEE COMMITTEE:

1. Resolutions.(No Resolutions Available)

**L HEALTH DEPARTMENT COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution To Award Contract For Mission Critical Response Network For The Madison County Health Department.

M HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. Resolution To Authorizing Memorandum(s) Of Understanding Between Madison County Health Department And Facilities During Public Health Emergencies.

N HEALTH INSTITUTIONS COMMITTEE:

1. A Resolution Adjusting Sheltered Care Home Rates.
2. Resolution Authorizing Request For Qualifications For Sheltered Care Home Architect.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, And Coroners Report.

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

**AGENDA
MADISON COUNTY BOARD
NOVEMBER 17, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 17, 2004.

APPROVAL OF THE OCTOBER 20, 2004 MINUTES:

A APPOINTMENTS:

1. Resolution Extending Appointments of Department Heads

B GRANTS COMMITTEE:

1. Resolution Authorizing Acceptance of a State Technical Assistance Grant for the Trade Adjustment Assistance (TAA) Program by the Madison County Employment and Training Department.

**C GRANTS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution to Award Contract for Two (2) New 2005 Chevrolet Silverado Replacement Pickup Trucks for the Madison County Community Development Department.

D FINANCE COMMITTEE:

1. Summary Report of Claims and Transfers.
2. FY 2004 Immediate Emergency Appropriation - Project Safe Neighborhood Grant.
3. FY 2004 Immediate Emergency Appropriation - Sheriff's IDOT Mini Grant - Alcohol Enforcement.
4. FY 2005 Replacement Tax Distribution Allocation
5. FY 2005 Budget Summary
6. FY 2005 Ordinance Determining the Amount and Purposes of all County Taxes for Madison, County, Illinois.
7. Ordinance Revising Duplicate Tax Bill Fee.
8. Ordinance Revising Madison County Circuit Clerk Fees.
9. Resolution Setting Bond for the Position of County Auditor.
10. Resolution Providing for the Abatement of 2004 Tax Levy Relative to the

Payment of Interest and Principal on the General Obligation Refunding Bonds, Series 2002 Issued and Sold to Refund Prior Bonds.

E LAND USE COMMITTEE:

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

F PROPERTY TRUSTEE COMMITTEE:

1. Taxation Resolutions. (No Resolution Available)

G CENTRAL SERVICES COMMITTEE:

1. Resolution to Award Contract to Purchase Nine (9) Replacement Computers for the Probation Department.
2. Resolution to Award Contract to Purchase a Replacement Copier for the Probation Department.
3. Resolution to Award Contract to Purchase a Replacement Copier for the State Attorney's Office.
4. Resolution to Award Contract for Courtroom Tables for the Madison County Criminal Justice Center.

**H ENVIRONMENTAL COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution Authorizing Bids for the Purchase of Drop-off Recycling Bins.
2. Resolution Authorizing Bids for the Purchase of Curbside Recycling Bins.

I HEALTH DEPARTMENT:

1. Activities Report.

J COUNTY HIGHWAY COMMITTEE:

1. Resolution providing for the participation in comprehensive transportation planning under Southwestern Illinois Planning Commission.
2. Request permission to advertise for and receive bids on various materials for the maintenance of various road districts.
3. Request permission to advertise for and receive bids on various materials for the maintenance of County roads in Madison County.
4. Supplemental Agreement for Preliminary Engineering services for Governors Parkway from IL Rt. 159 to IL Rt. 143.
5. Resolution naming and renaming streets and private roads in unincorporated Madison County, Illinois.
6. Resolution Approving an Intergovernmental Agreement for FAU Route 9105.

**K HIGHWAY COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution to Purchase One (1) 2005 International Model 7400 Replacement Truck for the Highway Department.
2. Resolution to Purchase One (1) 2005 International Model 4400 Replacement Truck for the Highway Department.

**L INFORMATION SYSTEMS COMMITTEE AND
CENTRAL SERVICES COMMITTEE:**

1. Resolution to Award Contract for Ideal Crystal XL 42" Color Scanner and Associated Hardware and Software.
2. Resolution to Award Contract for MapDotNet GIS Suite.
3. Resolution to Award Contract for CISCO PIX Firewall and Associated Hardware and Software with One Year on Site Maintenance.
4. Resolution to Award Contract for Enterasys Roamabout Wireless Network Equipment, Management Software and One Year Maintenance.

NEW BUSINESS:

MISCELLANEOUS:

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

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

**AGENDA
MADISON COUNTY BOARD
DECEMBER 20, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Monday, December 20, 2004.

APPROVAL OF THE NOVEMBER 17, 2004 AND DECEMBER 6, 2004 MINUTES:

A APPOINTMENTS:

1. Anthony Traxler is recommended to a new four year term to the 708 Mental Health Board.
2. Edward Pinnell is recommended for re-appointment to a new four year term to the 708 Mental Health Board.
3. Robert Vogt is recommended for appointment to the unexpired term of Glendon Hankins on the Collinsville Fire Protection District.
4. David A. Dietzel is recommended for appointment to a new term on the Bi-Ste Development Agency Board (dba Metro).
5. Kerry I. Pomeroy is recommended for appointment to a new four year term ending June 30, 2008 on the Emergency Telephone System Board.
6. Darren Carlton is recommended for appointment to the unexpired term of Kerry I. Pomeroy ending June 30, 2007 on the Emergency Telephone System Board.
7. Brett Stawar is recommended for appointment to the unexpired term of Doug Arnold on the Great Rivers Scenic Byway Council.
8. George Grindstaff, Sr. is recommended for re-appointment to a new six year term on the New Douglas Cemetery Association Board.
9. Genevieve Eilers. is recommended for re-appointment to a new six year term on the New Douglas Cemetery Association Board.
10. Nelson Bentlage is recommended for re-appointment to a new six year term on the New Douglas Cemetery Association Board.
11. George Lesicko is recommended for re-appointment to a new six year term on the New Douglas Cemetery Association Board.
12. Robert M. Dauderman is recommended for re-appointment to a new six year term to the Salem Cemetery Association.
13. Ron Schmidt Sr. is recommended for re-appointment to a new six year term to the Salem Cemetery Association.
14. Lawrence Henschen is recommended for re-appointment to a new six year term to the Salem Cemetery Association.

B BUILDING AND FACILITIES MANAGEMENT COMMITTEE:

1. Holiday Resolution.
2. Resolution to Purchase a Used 2001 Case 1840 Skid Steer Loader.
3. Resolution to Purchase Furniture for Courtroom Furniture for the Madison Criminal Justice Center.

C BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Solicit RFP's for a Consultant for the Removal of Hazardous Material in the County Building Formerly Used by Glen-Ed Pantry.

D FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. Summary Report of Claims and Transfers. (No Resolution Available)
2. FY 2004 Immediate Emergency Appropriation-Illinois DCFS Child Advocacy Center Grant.
3. Resolution Authorizing Settlement of a Worker's Compensation Claim File #03-055.
4. Resolution to Award Contract to Purchase Fifteen (15) Replacement Computers for the Madison County Clerk.
5. Resolution to Award Contract for Printed Return Address Envelopes.
6. Resolution Authorizing Use of Appellate Prosecutor Service.

E GRANTS COMMITTEE

1. Resolution Authorizing Applicant for Technical Assistance to the Illinois Department of Commerce and Economic Opportunity.
2. Resolution Authorizing Acceptance of a State Technical Assistance Grant for Technology Assisted Stations by the Madison County Employment and Training Department.
3. Resolution Authorizing Receipt of State Grant for the Critical Skill Shortages Initiative.
4. Resolution Authorizing Acceptance of a State Technical Assistance Grant for On-Line Career Assessments by the Madison County Employment and Training Department.

F JUDICIARY COMMITTEE

1. Resolution to Award Contract for Tracker Upgrade for the Madison County Probation Department.

G PLANNING AND DEVELOPMENT COMMITTEE

1. Resolution Establishing Compensation for the Zoning Board of Appeals.
2. Finding of Fact of Zoning Board of Appeals.
3. Resolutions.

H PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for the Purchase of Curbside Recycling Bins.
2. Resolution Authorizing Seeking Bids for the Purchase of Recycled Plastic Benches.

I PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing Solid Waste Management Grant to Collinsville Township Highway Department.

J PUBLIC SAFETY COMMITTEE

1. Liquor License Committee Fiscal Year 2004 Report.
2. Report Covering Seven (7) Amusements Licenses (\$988.00)

K REAL ESTATE TAX CYCLE COMMITTEE

1. Resolution Requesting Extension of Adjournment Date for Madison County Board of Review.
2. Property Trustee Resolutions.

L TRANSPORTATION COMMITTEE

1. Report of bids/Award 2005 County MFT Maintenance Materials Section 05-00000-00-GM.
2. Report of bids/Award 2005 Road District MFT Maintenance Material.
3. Resolution for Madison County's five year Transportation Plan.
4. Report of bids/Award contract on Nobs Bridge, Jarvis Township, Madison County, IL.
5. County Maintenance Resolution appropriation Motor Fuel Tax Allotments for 2005
6. Request permission to receive quotations of Sign Material and Completed signs for use on County Highways.
7. Resolution naming and renaming streets and private road in unincorporated Madison County.
8. Final Payment resolution, Moreland Road (CH 19) overlay project, Section 03-00161-01-RS, Madison County, IL.

NEW BUSINESS:

MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Auditor's Report for the Fourth Quarter Ended November 30, 2004.

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

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 20, 2004**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Monday, December 20, 2004.

M HEALTH DEPARTMENT COMMITTEE:

1. Resolution Concerning the Appointment of Dr. Mark McGranahan to the Health Board Advisory Committee.
2. Health Department Activities Report.