

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

**AGENDA
MADISON COUNTY BOARD
APRIL 18, 2007**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 18, 2007.

APPROVAL OF THE MARCH 21, 2007 MINUTES:

A. APPOINTMENTS:

1. Michael Meyer is recommended for re-appointment to the **Alhambra Fire Protection District** for a new 3 year term.
2. Debra Reckmann is recommended for re-appointment to the **Alhambra Sanitary District** for a new 3 year term.
3. Darrell Bruhn is recommended for re-appointment to the **Collinsville Fire Protection District** for a new 3 year term.
4. Tim Connolly is recommended for appointment to the **Emergency Telephone System Board** for the unexpired term of Michael Mitchell who has resigned.
5. Bud Klaustermeier is recommended for appointment to the **Emergency Telephone System Board** for the unexpired term of Kerry I. Pomeroy who has resigned.
6. Geraldine Smith is recommended for re-appointment to the **Forest Homes-Maple Park Public Water District** for a new 5 year term.
7. Nancy Corrington is recommended for re-appointment to the **Forest Homes-Maple Park Public Water District** for a new 5 year term.
8. Ethel Cauley is recommended for re-appointment to the **Forest Homes-Maple Park Public Water District** for a new 5 year term.
9. William Theisen is recommended for re-appointment to the **Fosterburg Fire Protection District** for a new 3 year term.
10. Steven Ruppert is recommended for re-appointment to the **Fosterberg Water District** for a new 5 year term.
11. David Kilduff is recommended for re-appointment to the **Fosterberg Water District** for a new 5 year term.
12. Roger Stunkel is recommended for re-appointment to the **Ft. Russell Fire Protection District** for a new 3 year term.
13. Tom Bowles is recommended for appointment to the **Glen Carbon Fire Protection District** for a 3 year term replacing Alexia Eberhart whose term has expired.
14. Ronald Rutz is recommended for re- appointment to the **Grantfork Fire Protection District** for a new 3 year term.

15. Steven Bartels is recommended for appointment to the **Hamel Community Fire Protection District** for a 3 year term replacing David Heidbrink whose term has expired.
16. Terry Lammers is recommended for appointment to the **Highland-Pierron Fire Protection District** for a 3 year term replacing Carl Zobrist whose term has expired.
17. Gerald Stahlhut is recommended for re-appointment to the **Holiday Shores Fire Protection District** for a new 3 year term.
18. Scott Oney is recommended for re-appointment to the **Long Lake Fire Protection District** for a new 3 year term.
19. Joyce Fitzgerald is recommended for re-appointment to the **Madison County Park and Recreation Grant Commission** for a new 3 year term.
20. John ‘Terry’ Allen is recommended for re-appointment to the **Madison County Stormwater Runoff Planning Committee** for a new 3 year term.
21. Ken Davis is recommended for re-appointment to the **Madison County Stormwater Runoff Planning Committee** for a new 3 year term.
22. Dale Heuser, Sr. is recommended for re-appointment to the **Marine Community Fire Protection District** for a new 3 year term.
23. Freeman Schmidt is recommended for re-appointment to the **Marine Community Fire Protection District** for a new 3 year term.
24. Sanford Autry is recommended for re-appointment to the **Marine Sanitary District** for a new 3 year term.
25. David Whittington is recommended for re-appointment to the **Miracle Manor-Bellemore Place Street Light District** for a new 3 year term.
26. Gene Cooper is recommended for appointment to the **Mitchell Fire Protection District** for a 3 year term replacing Ron Scholebo whose term has expired.
27. Harry Deatherage is recommended for re-appointment to the **Mitchell Public Water District** for a new 5 year term.
28. Richard Mueller is recommended for re-appointment to the **Mitchell Public Water District** for a new 5 year term.
29. Norma McGaughey is recommended for re-appointment to the **Moro Fire Protection District** for a new 3 year term.
30. Donald Piper is recommended for re-appointment to the **Moro Public Water District** for a new 5 year term.
31. Steve Schuerman is recommended for re-appointment to the **Moro Public Water District** for a new 5 year term.
32. Ronald Hemann is recommended for re-appointment to the **New Douglas Fire Protection District** for a new 3 year term.
33. Orville Wallace is recommended for appointment to the **Pontoon Beach Public Water District** for a 5 year term replacing Jim Snipes who recently passed away.
34. Archie Lupardus is recommended for re-appointment to the **Pontoon Beach Public Water District** for a new 5 year term.
35. Wilbur Henry Goebel is recommended for re-appointment to the **Prairie Fire Protection District** for a new 3 year term.
36. Roger Wilkening is recommended for re-appointment to the **Public Water District Northeast-Central County** for a new 5 year term.

37. John McPike III is recommended for re-appointment to the **Public Water District Northeast-Central County** for a new 5 year term.
38. Jeffrey Oetken, Jr. is recommended for re-appointment to the **South Roxana Fire Protection District** for a new 3 year term.
39. William Meyer is recommended for re-appointment to the **Southwestern Illinois Rural Conservation and Development Board** for a new 1 year term.
40. Richard Schrumpt is recommended for re-appointment to the **Southwestern Illinois Rural Conservation and Development Board** for a new 1 year term.
41. Jeffrey Weishaupt is recommended for re-appointment to the **St. Louis Regional Airport Authority** for a new 5 year term.
42. Mary Edwards is recommended for re-appointment to the **State Park Fire Protection District** for a new 3 year term.
43. Barbara Dowdy is recommended for re-appointment to the **State Park Place Street Light District** for a new 3 year term.
44. Phillip Hogue is recommended for re-appointment to the **Troy Fire Protection District** for a new 3 year term.
45. Jeanne Middleton is recommended for re-appointment to the **Wanda Cemetery Board** for a 6 year unexpired term.
46. Joseph Schelling is recommended for re-appointment to the **Worden Fire Protection District** for a new 3 year term.
47. Walter Blotevogel is recommended for re-appointment to the **Worden Fire Protection District** for a new 3 year term.
48. David Tune is recommended for re-appointment to the **Worden Fire Protection District** for a new 3 year term.
49. Robert Dauderman is recommended for re-appointment to the **Zoning Board of Appeals for Madison County** for a new 5 year term.
50. Resolution Filing a Vacancy in the Office of the Regional Superintendent of Schools for the Term Expiring June 30, 2007 (No Resolution Available)
51. Resolution Filing the Vacancy in the Office of the Regional Superintendent of Schools for the Term Beginning July 1, 2007 until the next General Election (No Resolution Available)

B. COUNTY INSTITUTIONS COMMITTEE:

1. Six Month Report from the Historical Society.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Resolution to Award Contract to Purchase a Kodak i660 Scanner for the Madison County Circuit Clerk.

D. GRANTS COMMITTEE:

1. Resolution Authorizing a Public Infrastructure Loan to the Village of Hamel.
2. Resolution Authorizing Approval of a Vendor for Out-of-School Youth Programming in Madison County for the Madison County Employment and Training Department.
3. Resolution Urging the State of Illinois to Approve Legislation Providing Relief for Residents from Utility Rate Increases.

E. HEALTH DEPARTMENT:

1. Health Department Activities Report for March, 2007.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Zoning Board of Appeals Resolutions.
3. Resolution – Refund for B07-0255 Zumwalt Construction Company, Inc.
4. Resolution – Refund for B06-1208 Tim Radford

G. PUBLIC SAFETY COMMITTEE:

1. Resolution to Award Contract to Purchase One (1) New Model ¾ Ton Cab and Chassis Replacement Truck for the Madison County Animal Control Department.
2. Report covering Nine (9) Amusement Licenses (\$2,325.00).

H. TRANSPORTATION COMMITTEE:

1. Petition for County Aid, Jinkinson Bridge, Village of Bethalto.
2. Approve Plans & Request Permission to Bid Jinkinson Bridge on Culp Lane, Village of Bethalto, Madison County, Illinois.
3. Petition for County Aid, Covered Bridge, Village of Glen Carbon.
4. Approve Plans for Covered Bridge on South Main Street, Village of Glen Carbon, Madison County, Illinois.
5. Agreement / Funding Resolution Glen Carbon Road Improvement, Village of Glen Carbon, Madison County, Illinois.
6. Request Permission to Advertise for Bids on Various Vehicles and Equipment.
7. Report of Bids for Purchase of Signs.
8. Report of Bids for Purchase of Precut Letters.
9. Resolution Authorizing the temporary closing of Seiler Road in Foster Township.
10. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County, Illinois.

I. NEW BUSINESS:

- 1.

J. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Resolution Proclaiming National Crime Victim's Rights Week.
3. Resolution Designating April 22-28-2007 as National County Government Week.
4. Resolution Proclaiming April 21, 2007 as Madison County "Blow the Whistle on Asthma" Day.
5. Proclamation Proclaiming May 24, 2007 as "Groundwater Protection Day" in Madison County.

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Appointment Recommendations for April, 2007 County Board Meeting

ALHAMBRA FIRE PROTECTION DISTRICT

Michael Meyer is recommended for re-appointment to a new 3 year term.

ALHAMBRA SANITARY DISTRICT

Debra Reckmann is recommended for re-appointment to a new 3 year term.

COLLINSVILLE FIRE PROTECTION DISTRICT

Darrell Bruhn is recommended for re-appointment to a new 3 year term.

EMERGENCY TELEPHONE SYSTEM BOARD

Tim Connolly is recommended for appointment to the unexpired term of Michael Mitchell who has resigned.

Bud Klaustermeier is recommended for appointment to the unexpired term of Kerry I. Pomeroy who has resigned.

FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT

Geraldine Smith is recommended for re-appointment to a new 5 year term.

Nancy Corrington is recommended for re-appointment to a new 5 year term.

Ethel Cauley is recommended for re-appointment to a new 5 year term.

FOSTERBERG FIRE PROTECTION DISTRICT

William Theisen is recommended for re-appointment to a new 3 year term.

FOSTERBERG WATER DISTRICT

Steven Ruppert is recommended for re-appointment to a new 5 year term.

David Kilduff is recommended for re-appointment to a new 5 year term.

FT. RUSSELL FIRE PROTECTION DISTRICT

Roger Stunkel is recommended for re-appointment to a new 3 year term.

GLEN CARBON FIRE PROTECTION DISTRICT

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Tom Bowles is recommended for appointment to a 3 year term replacing Alexia Eberhart whose term has expired.

GRANTFORK FIRE PROTECTION DISTRICT

Ronald Rutz is recommended for re- appointment to a new 3 year term.

HAMEL COMMUNITY FIRE PROTECTION DISTRICT

Steven Bartels is recommended for appointment to a 3 year term replacing David Heidbrink whose term has expired.

HIGHLAND-PIERRON FIRE PROTECTION DISTRICT

Terry Lammers is recommended for appointment to a 3 year term replacing Carl Zobrist whose term has expired.

HOLIDAY SHORES FIRE PROTECTION DISTRICT

Gerald Stahlhut is recommended for re-appointment to a new 3 year term.

LONG LAKE FIRE PROTECTION DISTRICT

Scott Oney is recommended for re-appointment to a new 3 year term.

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Joyce Fitzgerald is recommended for re-appointment to a new 3 year term.

MADISON COUNTY STORMWATER RUNOFF PLANNING COMMITTEE

John 'Terry' Allen is recommended for re-appointment to a new 3 year term.

Ken Davis is recommended for re-appointment to a new 3 year term.

MARINE COMMUNITY FIRE PROTECTION DISTRICT

Dale Heuiser, Sr. is recommended for re-appointment to a new 3 year term.

Freeman Schmidt is recommended for re-appointment to a new 3 year term.

MARINE SANITARY DISTRICT

Sanford Autry is recommended for re-appointment to a new 3 year term.

MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DISTRICT

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David Whittington is recommended for re-appointment to a new 3 year term.

MITCHELL FIRE PROTECTION DISTRICT

Gene Cooper is recommended for appointment to a 3 year term replacing Ron Scholebo whose term has expired.

MITCHELL PUBLIC WATER DISTRICT

Harry Deatherage is recommended for re-appointment to a new 5 year term.

Richard Mueller is recommended for re-appointment to a new 5 year term.

MORO FIRE PROTECTION DISTRICT

Norma McGaughey is recommended for re-appointment to a new 3 year term.

MORO PUBLIC WATER DISTRICT

Donald Piper is recommended for re-appointment to a new 5 year term.

Steve Schuerman is recommended for re-appointment to a new 5 year term.

NEW DOUGLAS FIRE PROTECTION DISTRICT

Ronald Hemann is recommended for re-appointment to a new 3 year term.

PONTOON BEACH PUBLIC WATER DISTRICT

Orville Wallace is recommended for appointment to a 5 year term replacing Jim Snipes who recently passed away.

Archie Lupardus is recommended for re-appointment to a new 5 year term.

PRAIRIE FIRE PROTECTION DISTRICT

Wilbur Henry Goebel is recommended for re-appointment to a new 3 year term.

PUBLIC WATER DISTRICT NORTHEAST-CENTRAL COUNTY

Roger Wilkening is recommended for re-appointment to a new 5 year term.

John McPike III is recommended for re-appointment to a new 5 year term.

SOUTH ROXANA FIRE PROTECTION DISTRICT

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Jeffrey Oetken, Jr. is recommended for re-appointment to a new 3 year term.

SOUTHWESTERN ILLINOIS RURAL CONSERVATION AND DEVELOPMENT BOARD

William Meyer is recommended for re-appointment to a new 1 year term.

Richard Schrumpt is recommended for re-appointment to a new 1 year term.

ST. LOUIS REGIONAL AIRPORT AUTHORITY

Jeffrey Weishaupt is recommended for re-appointment to a new 5 year term.

STATE PARK FIRE PROTECTION DISTRICT

Mary Edwards is recommended for re-appointment to a new 3 year term.

STATE PARK PLACE STREET LIGHT DISTRICT

Barbara Dowdy is recommended for re-appointment to a new 3 year term.

TROY FIRE PROTECTION DISTRICT

Phillip Hogue is recommended for re-appointment to a new 3 year term.

WANDA CEMETARY BOARD

Jeanne Middleton is recommended for re-appointment to a 6 year unexpired term.

WORDEN FIRE PROTECTION DISTRICT

Joseph Schelling is recommended for re-appointment to a new 3 year term.

Walter Blotevogel is recommended for re-appointment to a new 3 year term.

David Tune is recommended for re-appointment to a new 3 year term.

ZONING BOARD OF APPEALS FOR MADISON COUNTY

Robert Dauderman is recommended for re-appointment to a new 5 year term.

**Resolution Filing a Vacancy in the Office of the Regional
Superintendent of Schools for the Term Expiring June 30, 2007 (No
Resolution Available)**

Resolution Filing the Vacancy in the Office of the Regional Superintendent of Schools for the Term Beginning July 1, 2007 until the next General Election (No Resolution Available)

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The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Kent Scheibel, Chairman; Joyce Fitzgerald, Kristen Novacich, Hal Patton, Nick Petrillo, Peggy Voumard, Christopher Wangard

and to the Madison County Board

MADISON COUNTY HISTORICAL MUSEUM PROGRESS REPORT July 1, 2006 through December 31, 2006

MUSEUM/LIBRARY VISITORS

Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	116	0	1	13	129
August	135	0	0	0	135
September	126	0	2	144	270
October	140	0	1	40	180
November	153	0	1	17	170
December	140	0	1	10	150
TOTAL	810	0	6	224	1034

Visitors came from seventeen states: California, Colorado, Delaware, Florida, Georgia, Hawaii, Illinois, Kansas, Maryland, Missouri, New Jersey, Oklahoma, Oregon, Texas, Virginia, Washington, and Wisconsin.

MUSEUM PUBLICITY

Mailing list: Continuing updating (additions, corrections, changes, deletions, and noting of contribution amounts and dates).

Museum press releases were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, Belleville News-Democrat, Suburban Journals, Troy Times, County Chronicle, Edwardsville Intelligencer. In addition, the Museum is listed in: AAA Tour Guide, Edwardsville-Glen Carbon Chamber of Commerce Guide, Southwestern Illinois Tourism Guide.

MCHS Newsletter Vol. 1, Issue 2 mailed 15 November 2006.

MUSEUM ACQUISITIONS

Fifty-four collections were received, accessioned, acknowledged, numbered, carded, cleaned and displayed or stored with correct preservation/conservation methods where possible. Archival items were prepared for entry into PastPerfect. The collections included a History of Edwardsville Public Library, Knights of Columbus 100 years, History of St. Peter and Paul Parish in Collinsville, VFW items, WWI scarves, and a signed and dated ceramic pitcher.

Equipment: two Dell computers, two additional monitors, AC unit for museum basement.

CONTRIBUTIONS

Thirty-three monetary contributions were receipted, recorded, and acknowledged.

GRANTS

GEACF (Greater Edwardsville Area Community Foundation) - \$500.00 grant from the Schuetzenhofer/Bardelmeier Memorial Fund (donor advised)

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SPECIAL EVENTS / PROJECTS

The museum celebrated the “100th Birthday of the Antiquities Act” with a special program on October 1 that reviewed our American Indian collection and reviewed the preservation laws enacted over the last 100 years.

The museum celebrated Christmas Past during the month of December 2006. An open house on the first weekend of the month featured decorations, song, and refreshments.

COLLECTION MANAGEMENT

During this six-month period, new objectives were adopted for the conservation, organization, and inventory of all museum textiles and objects. Work initiated in October 2006 follows these steps: 1) evaluation of current and potential storage areas 2) re-housing of collections 3) inventory of collections and 4) computer entry (PastPerfect software).

MUSEUM ARCHIVES

New acquisitions to the Museum archives include books, booklets, and city directories; military, probate and land records; framed pictures, photographs, postcards, scrapbooks, family histories and genealogical materials; maps, and documents, as well as manuscripts, newspapers and clippings, magazines, newsletters and brochures. These items are being catalogued and stored so that they may be used for research. Volunteers continue to assist staff in clipping, indexing, and cataloging material from area newspapers, newsletters, and magazines.

We have completed an inventory of our book collection and are now able to confine our computer entries to newly arrived books.

Conservation efforts are going forward on our map collection; removing them from their boxes, placing them in mylar or acid free paper sleeves, and housing them in large, metal map cases.

Volunteers continue to copy several large collections of legal and/or Civil War documents, and other personal papers. All are in very fragile condition, and the copies will be used for research, without damaging the originals.

Staff members and Library volunteers respond to many written and telephone requests, and assist visiting researchers in using our collection. Research was conducted on visitor, in-house, mail, and telephone requests as follows: July 24, August 34, September 31, October 40, November 19, December 24 = TOTAL 172.

EXHIBITS AT THE MUSEUM/ARCHIVAL LIBRARY

“The Character and Dream of Leclair’s N. O. Nelson”

EXHIBITS IN THE COURTHOUSE LOBBY

“U.S. Presidents” “Our Forefathers” “Lincoln’s Life”

EXHIBITS IN THE COUNTY ADMINISTRATION BUILDING LOBBY

“Old Swimming Hole” “Winning Quilts by S. Helms”

EDWARDSVILLE PUBLIC LIBRARY

“A Gentleman’s Necessities”

REPORTS, RECORDS

Museum Six-Month Progress Report, January through June, 2006, for Madison County Board; FY2007 County budget requests prepared; Annual report, General Not for Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer.

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Bi-weekly time sheet to County Treasurer (payroll).
Monthly report of Museum monetary receipts to MCHS Treasurer.

MUSEUM VOLUNTEERS

Volunteers and substitutes were scheduled. Orientation for new volunteers. Volunteer service hours recorded daily. Museum volunteers from the staff (excluding Administrator), the Friends of the Museum, and the MCHS Board of Directors donated 959 hours at the Museum from July through December 2006.

MEETINGS

Madison County Institutions Committee (Museum) monthly meetings-agendas prepared, meetings attended. MCHS (Society) monthly meetings-agendas, meetings attended, minutes mailed.

BUILDING AND GROUNDS

Improvements: Major cleaning and reorganization of museum basement following the \$200,000 Grant repairs.

Repair: none

Routine: pest control, lawn mowing for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners). City Gardeners have developed a manual for identification and use of herbs plus a Society board member crafted ceramic garden markers.

BRINK'S HISTORY ORDERS

Sale of twelve reproduction copies of Brink's "History of Madison County, Illinois 1882" - orders received, books mailed.

PURCHASE

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent
MADISON COUNTY HISTORICAL MUSEUM
& ARCHIVAL LIBRARY

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SUMMARY REPORT OF CLAIMS AND TRANSFERS

March, 2007

Mr. Chairman and Members of the County Board:

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

	Payroll <u>03/09/07 & 03/23/07</u>	Claims <u>4/18/07</u>
GENERAL FUND	\$ 2,188,999.96	690,512.14
SPECIAL REVENUE FUND	1,209,063.47	2,726,866.50
DEBT SERVICE FUND	0.00	261.25
CAPITAL PROJECT	0.00	126,567.41
ENTERPRISE FUND 0	51,288.42	372,838.16
INTERNAL SERVICE FUND	<u>22,963.68</u>	<u>594,449.03</u>
GRAND TOTAL	\$ <u>3,472,315.53</u>	<u>4,511,494.49</u>

BUDGET TRANSFERS

FROM/

TO/

General Fund/

Capital Project Fund/

Buildings & Land - Capital Outlay Cap. Proj.- Circ. Crt. Manditory Arbitration \$ 40,000.00

General Fund/

Capital Project Fund/

Buildings & Land - Capital Outlay Cap. Proj.- Health Department Phase 1 \$ 26,000.00

General Fund/

Capital Project Fund/

Buildings & Land - Capital Outlay Cap. Proj.- Criminal Courts Center \$ 14,000.00

Rick Faccin

Madison County Auditor

April 18, 2007

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

C-3

RESOLUTION TO AWARD CONTRACT TO PURCHASE A KODAK i660 SCANNER FOR THE MADISON COUNTY CIRCUIT CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchase a Kodak i660 Scanner; and,

WHEREAS, bids were authorized, advertised, and received for the purchase of a Kodak i660 Scanner; and,

Lason 1000 S. Perimeter Rd. Rantoul, IL 61866.....	\$15,266.32****
Datamation Imaging Services 699 Executive Drive Willowbrook, IL 60527	\$25,499.00
Document & Network Technologies 2275 Cassens Court, Suite 112 Fenton, MO 63026.....	\$35,960.00
Ikon Office Solutions 16253 Swingley Ridge Road, Suite 100 Chester, MO 63017.....	\$41,433.60

WHEREAS, the total price for the scanner will be Fifteen thousand two hundred sixty-six dollars and thirty-two cents (\$15,266.32); and,

WHEREAS, it is the recommendation of the Circuit Clerk for purchase of said scanner from Lason of Rantoul, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Circuit Clerk’s FY 2007 Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Lason of Rantoul, IL for this Kodak i660 Scanner.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Michelle Ruppert
Michelle Ruppert

Michael Holliday, Sr.

s/ Sue Brown
Sue Brown

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Tom Hoechst
Tom Hoechst

s/ Hal Patton
Hal Patton

Allan Schuler

s/ Mike Walters
Mike Walters

Chris Wangard

s/ Nathan Hartman
Nathan Hartman

s/ Michelle Ruppert
Michelle Ruppert
Finance & Government Operations Committee

s/ Kent Scheibel
Kent Scheibel
Judiciary Committee

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RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF HAMEL

WHEREAS, the Grants Committee has been involved in discussions with the Village of Hamel concerning the construction of a new elevated water storage tank and a water transmission main;

WHEREAS, the Village of Hamel has requested a low-interest loan of \$300,000 to assist with their water storage tank project which is estimated to cost \$1,700,000;

WHEREAS, this infrastructure project is needed to help preserve the health and safety of the citizens of Hamel; 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 \$300,000 to the Village of Hamel 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 Hamel's water storage project.

Respectfully submitted,

_____	_____
_____	_____
_____	_____

GRANTS COMMITTEE

RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within Workforce Investment Area # 22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison County; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said programs; and,

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Council, and the Madison-Bond Workforce Investment Board’s Executive Committee; and,

WHEREAS, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Alton Area)..... 1727 Locust Street St. Louis, MO 63103	\$71,517.00 (30 youths served)** (Cost per Youth Served \$2,383.90)
Innovative Educational Concepts, LLC (Granite City & Edwardsville Area)..... 1635 W First Street, Suite 109 Granite City, IL 62040	\$83,000.00(at least 30 youths served)** (Cost per Youth Served \$2,766.67)
SWIC (Granite City Area)..... 2500 Carlyle Avenue Belleville, IL 62221	\$71,000.00 (25 youths served) (Cost per Youth Served \$2,840.00)
LCC (Alton Area)..... 5800 Godfrey Rd. Godfrey, IL 62035	\$72,650.12 (25 youths served) (Cost per Youth Served \$2,906.00)

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Innovation Education Concepts of Granite City, IL.

Respectfully Submitted,

Barbara Overton

Tom Hoechst

Frank Laub

Frank Laub

Gussie Glasper

Robert Daiber

Judy Kuhn

William S. Meyer
Grants Committee

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

Larry Trucano

s/ Tom Hoechst
Tom Hoechst

Allan Schuler

Chris Wangard

s/ Michelle Ruppert
Michelle Ruppert
Finance and Government Operations Committee

**A RESOLUTION URGING THE STATE OF ILLINOIS TO APPROVE LEGISLATION
PROVIDING RELIEF FOR RESIDENTS
FROM UTILITY RATE INCREASES**

WHEREAS, in 1997 the Illinois General Assembly enacted the Electric Service Customer Choice and Rate Relief Law of 1997 which, in part, allowed utilities to greatly increase electrical rates effective January 1, 2007; and

WHEREAS, as a result, utility rates for most residents, businesses, local government bodies, and other entities have sharply risen; and

WHEREAS, these rate increases have created in a major economic hardship on these citizens of Madison County; and

WHEREAS, it is in the best interest of our citizens to curtail the recent Ameren rate increases and to provide fair and reasonable electrical fees.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that it hereby requests the Illinois General Assembly to take appropriate action to curtail recent rate increases and provide a fair and affordable utility rate structure for all citizens of Madison County.

Respectfully Submitted,

GRANTS COMMITTEE

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MARCH 2007**

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PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	23	22	90	84
Patients Seen	157	191	838	681
Mantoux Tuberculin Skin Tests Given	74	106	415	334
New Contacts	0	0	9	0
New Reactors	2	3	21	19
New Converters	0	0	4	0
Patients Started on Medication	1	2	13	10
Chest X-rays	4	6	44	26
New Cases of Mycobacterium Tuberculosis Disease	0	0	2	0
New Suspects	0	0	3	0
Direct Observation Therapy DOT Home Visits	0	8	183	25
Home Visits (excluding DOT's)	3	8	18	20
Liver Profiles and Serum Uric Acid (1 / 0)	1	1	10	2
Sputums and Urine for Acid-fast Bacilli (1 / 0)	1	0	50	1
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	21	18	84	84
Patients Seen	316	200	1461	1136
DTaP- Diphtheria/Tetanus/acellularPertussis	25	11	92	73
Meningitis	16	19	29	46
MMR - Measles/Mumps/Rubella	7	0	89	19
HIB - Haemophilus Influenza	57	31	150	164
Varivax (Chicken Pox)	9	6	68	26
TD - Tetanus/Diphtheria	8	3	44	25
Hepatitis A	114	88	257	345

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MARCH 2007**

E-1

Hepatitis B	34	19	130	96
Hepatitis B/HIB	1	0	42	7
TDaP	25	26	302	75
IPV - Inactivated Polio Vaccine	17	4	59	49
Prevnar	60	37	198	192
Pediarix	46	29	94	145
Rabies	0	0	0	0
Proquad	18	10	*	61
Gardasil	19	23	*	48
Zostavax	10	8	*	30
Rotavirus	25	12	*	59
Pneumonia Vaccine- Number given total each month	0	1	18	7
Flu Vaccine- Number given total each month	3	8	239	226
AFIX PROGRAM				
Number of Visits to VFC-AFIX Providers	0	0	*	1

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MARCH 2007**

E-1

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	0	1	0
Campylobacterosis	0	0	7	14
Chicken Pox	5	10	17	18
Chlamydia (66 INVESTIGATED)	60	59	299	257
Cluster Illness	77	204	*	581
Enteric Escherichia coli infections	0	0	0	0
Foodborne or waterborne illness	18	0	0	18
Giardiasis (0 INVESTIGATED)	1	0	3	7
Gonorrhea (19 INVESTIGATED)	19	17	122	83
Haemophilus influenzae, meningitis/invasive	0	0	1	0
Hepatitis A (0 INVESTIGATED)	0	0	0	1
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B (0 INVESTIGATED)	0	0	0	1
Hepatitis B/Perinatal Prevention	0	1	2	1
Hepatitis C (23 INVESTIGATED)	19	10	20	70
Hepatitis C (number of clients tested)	0	1	3	1
Human immunodeficiency virus (HIV) infection	1	0	2	1
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	0	0	0
Pertussis (1 INVESTIGATED)	1	1	20	2
Salmonella (11 INVESTIGATED)	11	2	9	24
Shigella (1 INVESTIGATED)	1	0	11	1
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	0	2
Streptococcus pneumoniae, invasive disease	10	6	24	30
Syphilis (1 INVESTIGATED)	0	0	3	0
Number of STD'S Treated	9	7	*	35
Number of Home Visits Made (_2_CD _2_STD)	4	6	17	22

* NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MARCH 2007**

PERSONAL HEALTH SERVICES				
LEAD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Reported Blood Lead Levels:				
<u>Initial Reported Test</u> <u>Repeat Tests</u>				
0 - 9 Mcg/dl: 220 0	220	173	629	993
10 - 14 Mcg/dl: 0 2	2	0	10	8
15 - 19 Mcg/dl: 0 0	0	0	1	0
20 - 39 Mcg/dl: 0 0	0	0	0	1
40 - 69 Mcg/dl: 0 0	0	0	0	0
≥ 70 Mcg/dl: 0 0	0	0	0	0
Number of Developmental Screens Completed	0	0	0	1
Number of Home Visits Made	0	0	0	1
Blood Lead Level Risk Assessments	44	32	99	139
Blood Lead Level Screens	17	12	66	77
Case Managing	28	28	27	28
GENETICS				
Number of Genetic Screening Tools Completed	13	5	*	37
Number of Home Visits Made	5	5	11	21
Number of Newborn Screens Requiring Follow-up	3	2	1	7
Sudden Unexpected Infant Deaths... And/ or Sudden Infant Death	0	0	0	0
Number Attending SID'S Support Group	0	0	*	0
Prostate Screenings				
Patients Seen	30	14	180	104
Number of Prostate Specific Antigens (PSA'S)	30	14	*	103
Number of Digital Rectal Exams (DRE'S)	7	7	*	48
PHYSICAL EXAMS				
Patients Seen	0	0	0	0

HIV PROGRAM				
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**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
MARCH 2007**

Number of Individual's Counseled but not tested	0	0	0	0
Number of Individuals's Provided Risk Reduction Counseling	18	24	69	55
Number Tested Anonymously	2	6	46	15
Number Tested Confidentially	5	1	7	22

*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT
ACTIVITIES REPORT
March 2007**

PERSONAL HEALTH SERVICES				
Breast and Cervical Cancer Screening Program	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	45	39	117	185
Clinical Office Visits	36	36	127	166
Mammograms, Ultra Sound, and/or Breast Related Procedures	57	113	341	331
Pap Smears, Colposcopy, and/or Related Procedures	57	34	128	178
Number of Women Referred to Treatment Act	5	2	*	9
Number of Home Visits Made	0	2	0	4
Vision and Hearing Program				
Number of Day Care/Schools Reached	12	11	48	44
Number of Vision Screen's Performed	445	593	2079	1936
Number of Vision Re-Screens	0	11	31	30
Number of Vision Referrals	0	9	33	16
Number of Hearing Screens Performed	451	593	2048	1979
Number of Hearing Re-screens	6	16	46	50
Number of Hearing Referrals	2	5	11	16
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	6	4	21	17
Number of Participants/Audience	104	62	196	233
Number of Community Events or Health Fairs	0	0	4	0
Number of Media Contacts – Press Releases – PSA's	0	0	13	6
Number of Meetings, Conferences, Workshops, Trainings Attended	7	17	46	37
Number of Phone Consults Logged by Nursing Staff	1721	1456	4512	6001
Number of Off-Site Clinics (numbers are included in appropriate program)	0	3	23	12
Number of Participants (numbers are included in appropriate program)	0	26	805	51
International Travel Consultation's	8	12	12	37
Pregnancy Tests for WIC Eligibility	1	3	7	8

Nurse Consults	21	13	56	59
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* NOT REPORTED

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

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	110	138	429	449
Medium Priority Inspections	91	63	250	259
Low Priority Inspections	30	26	95	91
Total Routine Inspections	231	227	774	799
High Priority Re-Inspections	26	15	73	68
Medium Priority Re-Inspections	6	9	32	32
Low Priority Re-Inspection	1	1	8	4
Total Re-Inspections	33	25	113	104
High Priority Assessments	6	2	17	25
Medium Priority Assessments	3	4	15	15
Low Priority Assessments	4	4	9	10
Total Assessments	13	10	41	50
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	10	7	29	30
Pre-Operational Inspection	10	9	26	33
Foodborne Illness (FBI) Complaints Evaluated/Investigated	3	0	1	6
Non-FBI Complaints Evaluated/Investigated	12	7	40	36
FBI & Non-FBI Complaints Rechecked	2	0	14	7
Consultations/Counseling Provided	5	6	16	21
Temporary Food Establishments Permits Issued	2	0	20	2
Temporary Food Establishments Inspected	5	0	7	5
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	9	2	5	11
Fires	2	0	3	8
Embargoes Placed	0	0	0	0
Voluntary Closures	1	0	0	1
Initial Permits Issued	9	9	34	35
Renewal Permits Issued	164	55	372	370

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

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Group In-Services	2	1	2	5
Participants/Audience	44	40	12	98
Media Contacts	27	0	0	27
Clean Hands, Healthy Kids				
Daycares	1	2	8	3
Participants	20	48	320	68

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

ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	0	0	3	2
Water Wells Installed	0	0	2	3
New Water Wells Inspected	0	0	2	3
Consultations/Counseling Provided	1	0	1	1
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	1	2
Water Wells Sealed	0	0	1	2
Non-Community Sampled	6	0	2	10
Non-Community Surveys	6	0	1	10
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	2
Private Water Wells Sample Analysis	16	11	61	57
Group In-Service	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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ENVIRONMENTAL HEALTH SERVICES

TANNING PROGRAM				
	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	3	0	5	3
Renewal Inspections	7	3	14	16
Follow-Up Inspections	1	1	2	9
Consultations	1	0	5	2
Complaint Investigations	1	0	0	1
Complaint Follow-Ups	0	0	0	0
VECTOR SURVEILANCE PROGRAM				
	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	1	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-services	0	0	0	0
Participants	0	0	0	0
BODY ART PROGRAM				
	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	1
Routine Inspections	0	0	2	2
Follow-Up Inspections	0	0	0	3
Plan Reviews	0	0	1	0
Consultations	0	0	1	0
Complaint Investigations	0	1	0	1
Initial Establishment Permits Issued	0	0	0	1
Renewal Establishment Permits Issued	0	0	2	1
Initial Operator Permits Issued	1	2	1	4
Renewal Operator Permits Issued	0	0	0	1
Media Contacts	0	0	0	0

Health Promotion March 2007

HEALTH PROMOTIONS	Curr. Month	Prev. Month	Prev. YTD	YTD
Presentations	91	62	187	262
Encounters	2245	1441	4632	6201
Consultations	98	88	260	309
Meetings	46	34	171	160
Conferences	1	0	2	3
Workshops/Trainings	4	4	14	10
Trainings by Health Department	0	0	3	5
Encounters	0	0	77	175
Press Releases & PSA & Advo & Media Interviews	4	1	16	24
Radio Commercial Spots/TV spots/Billboards	0	0	10	1
School Health Fairs	4	3	5	7
Encounters	1490	1540	2482	3030
Community Events	6	8	18	25
Encounters	470	1780	1643	2806
Peer Leadership Activities	4	4	-	24
Encounters	25	25	-	169
Clean Hands Healthy Bodies Encounters	403	-	-	403

- Note: Clean Hands Healthy Bodies Encounters recorded this month are for December 2006-February 2007

RESOLUTION –Z07-0018

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

WHEREAS, on the 27th of March 2007, a public hearing was held to consider the Petition of William and Patricia Hayes, owners of record, requesting a Variance as per Article 93.025, Section H, Item 1 of the Madison County Zoning Ordinance, in order to have a camper in the required front yard setback area. This is located in an R-1 Single Family Residential District in Collinsville Township and is commonly known as 5835 Galli Lane, Collinsville, IL; and,

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0019

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

WHEREAS, on the 27th of March 2007, a public hearing was held to consider the Petition of Dennis & Mary Thole, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct an addition to their home that will be 42 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township and is commonly known as 14272 Baumann Road, Highland, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Dennis & Mary Thole be as follows: I. That the Variance 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.

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0020

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

WHEREAS, on the 27th of March 2007, a public hearing was held to consider the Petition of Daniel Burgard, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to create two tracts of land that will have less than the required 150 foot of property width. This is located in an Agricultural District in Hamel Township and is commonly known as 6968 Gushing Springs Dr., Edwardsville, IL; and, The two tracts will be created from the following:

Part of the Northwest Quarter of Section 4, Township 5 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at an iron rod at the southwest corner of the East Half of the Northwest Quarter of Section 4; thence North 4 degrees 08 minutes 42 seconds East along the west line of the East Half of the Northwest Quarter 50.10 feet to an iron rod at the point of beginning of the tract herein described; thence continuing North 4 degrees 08 minutes 42 seconds East along said west line 1617.78 feet to an iron rod in the south line of the North 40 acres of the East Half of the Northwest Quarter of Section 4 as shown by survey plat by Sheppard and Morgan recorded in Plat Book 10 on page 14 of the Madison County records; thence South 89 degrees 50 minutes 17 seconds East along said North line 720.06 feet to an iron rod in the east line of the West Half of the Northwest Quarter; thence South 6 degrees 00 minutes 05 seconds West along said East line 413.26 feet to an iron rod; thence North 89 degrees 50 minutes 17 seconds West 353.33 feet to an iron rod; thence South 5 degrees 04 minutes 31 seconds West 881.71 feet to an iron rod; thence South 61 degrees 25 minutes 06 seconds West 100.00 feet to an iron rod thence South 16 degrees 43 minutes 08 seconds West 185.00 feet to an iron rod; thence South 0 degrees 49 minutes 13 seconds West 100.00 feet to an iron rod; thence North 89 degrees 32 minutes 41 seconds West 220.00 feet to the point of beginning, containing 15.49 acres as shown by survey by Madison County Surveyors, Inc., during December, 2001.

Subject to easements, conditions, and restrictions of record.

11-1-10-04-00-000-010.001

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0021

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

WHEREAS, on the 27th of March 2007, a public hearing was held to consider the Petition of Dale Wayne and Stephanie Lobbig, 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 building for personal storage on a tract of land less than 5 acres. Also a Variation as per Article 93.167 to allow this pole type building to have a peak height of 19 feet instead of the allowable 18 feet. This is located in an Agricultural District in Moro Township and is commonly known as 8706 Lone Pine Dr. Dorsey, IL; and,

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0024

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

WHEREAS, on the 4th of April 2007, a public hearing was held to consider the Petition of Lynn Lewis, owner of record, requesting a variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have an individual private sewage system on a lot that is 28,000 square feet instead of the required 40,000 square feet. This is located in an R-3 Single Family Residential District in Collinsville Township, commonly known as 2016 Hillcreek Drive, Collinsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Lynn Lewis; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant installs a subsurface private sewage system; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0026

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

WHEREAS, on the 4th of April 2007, a public hearing was held to consider the Petition of John & Sherry Pomatto, 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 24 by 24 addition to the existing pole type structure. This is located in an Agricultural District in Moro Township, commonly known as 8745 N. State Route 159, Dorsey, IL; and,

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0025

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

WHEREAS, on the 4th of April 2007, a public hearing was held to consider the Petition of Dorothea Harrison Brookstein owner of record and Quintin Harrison 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 continue the placement of a single wide manufactured home on this site for the residence of Quintin Harrison for a period not to exceed 5 years. This is located in an R-4 Single Family Residential District in Wood River Township, commonly known as 107 West Dr. Cottage Hills, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Dorothea Harrison Brookstein owner of record and Quintin Harrison occupant of manufactured home; be as follows: I. That the Special Use Permit is granted for a period not to exceed 5 years; II. That this Special Use Permit is granted for the sole usage of Quintin Harrison; III. That the applicant in this matter must apply for the necessary building permit; IV. When the need for this Special Use Permit has expired, then this manufactured home must be removed from 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.

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0027

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

WHEREAS, on the 4th of April 2007, a public hearing was held to consider the Petition of Joe Holt, owner of record, requesting an Amendment to rezone a tract of land being 1.5 acres more or/less from B-3 Highway Business District to M-2 General Manufacturing District. This is located in Venice Township, commonly known as 2675 Missouri Ave, Granite City, IL; and,

A tract of land in the Northeast fractional quarter of Section13 Township 3 North Range 10 West of the Third Principal Meridian, more particularly described as follows:

Beginning at a point on the Northerly line of State Aid Route Number Twenty-Eight (28), Forty feet West of the East line of said section Number 13 where said highway joins the Forty foot strip of land owned by the East St. Louis & Interurban Water Company; thence in a Southwesterly direction along the Northerly line of said highway for a distance of One Hundred Forty (140) feet; thence in a Northwesterly direction and at right angles to said highway a distance of One Hundred Fifty (150) feet; thence Easterly at right angles and parallel with said highway to a point in the land owned by the E. St. Louis & Interurban Water Company, said point being Forty (40) feet West of the East line of said Section 13 and One Hundred Fifty-six and Forty-two hundredths (156.42) feet North of the point of beginning; thence Southerly along the West line of land owned by said Water Company One Hundred Fifty-six and Forty-two hundredths (156.42) feet to the place of beginning.

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

RESOLUTION –Z07-0023

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

WHEREAS, on the 4th of April 2007, a public hearing was held to consider the Petition of Mark Eck, owner of record d/b/a/ Madison County Roofing and Home Improvement, requesting an Amendment to rezone a tract of land being 5 acres from M-3 Heavy Manufacturing District to M-2 General Manufacturing District in Chouteau Township, commonly known as 5420 Travis Lane, Granite City, IL; and,

A part of the West Half of the Northeast Quarter of Section 32, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Beginning at the Northeast corner of the Northeast Quarter of the Southwest Quarter of the Northeast Quarter of said Section 32; thence South along the East line of the West Half of the said Northeast Quarter 652.0 feet to a stone; thence North 87 degrees 43 minutes West 629.3 feet to the Easterly right-of-way line of the St. Louis, Chicago and St. Paul Railroad (now Illinois Terminal Railroad); thence Northeasterly along said right-of-way 1338.5 feet to the East line of said West Half of the Northeast Quarter; thence South along said line 554.7 feet to the point of beginning; containing 8.711 acres, more or less; excepting therefrom the following described real estate, to-wit: Commencing at an old stone marked for the Southeast corner of tract as the same is described in Deed Book 2063, Page 53 in the Recorder’s Office of Madison County; thence North 00 degrees 00 minutes East along the East line of said tract a distance of 319.73 feet to a point; thence West parallel to the Southerly line of said tract a distance of 461.98 feet, more or less, to the Southeasterly right-of-way line of the Illinois Terminal Railroad; thence Southwesterly along the Southeasterly line of said tract to the Southwesterly corner of said tract; thence Easterly along the Southerly line of said tract to the point of beginning; in Madison County, Illinois; Subject to general taxes for the year 1997 and 19998, and all taxes, general and special, thereafter; Also subject to easements 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 Mark Eck; be as follows: Denied; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

April 18, 2007

Resolution – B07-0255

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

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$150.00 to Zumwalt Construction Co Inc. at 8295 South Branch Drive, Godfrey, IL 62035

Respectfully submitted

Planning and Development Committee

Resolution – B06-1208

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

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$55.00 to Tim Radford at 34 Dorsett Court, Edwardsville, IL 62025

Respectfully submitted

Planning and Development Committee

G-1

RESOLUTION TO AWARD CONTRACT TO PURCHASE ONE (1) NEW MODEL ¾ TON CAB AND CHASSIS REPLACEMENT TRUCK FOR THE MADISON COUNTY ANIMAL CONTROL DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, sealed bids were authorized, advertised, and received from vendors to provide One New Model 2008 ¾ Ton Cab and Chassis Truck; and,

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

WHEREAS, the following bidders submitted bids:

Jack Schmitt Ford
1823 Vandalia
Collinsville, IL 62234 (2008 Ford F250).....\$12,625.00****

WHEREAS, Jack Schmitt Ford met all specifications at a total contract price of Twelve thousand six hundred twenty-five dollars (\$12,625.00); and,

WHEREAS, it is the recommendation of the Animal Control Department for purchase of said truck from Jack Schmitt Ford of Collinsville, IL; and,

WHEREAS, total cost for this expenditure will be paid from the FY2007 Animal Control Department budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jack Schmitt Ford of Collinsville, IL for the aforementioned NEW MODEL ¾ TON CAB AND CHASSIS TRUCK.

Respectfully submitted by,

s/ Sue Brown
Sue Brown

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Tom Hoechst

Michael Holliday, Sr.

Bob Shipley

s/ Larry Trucano
Larry Trucano

s/ Tom Hoechst
Tom Hoechst

s/ Tom Hoechst
Tom Hoechst'

s/ Nathan Hartman
Nathan Hartman

Allan Schuler

Judy Kuhn

Chris Wangard

s/ Stephen Adler
Stephen Adler
Public Safety Committee

s/ Michelle Ruppert
Michelle Ruppert
Finance and Government Operations Committee

April 18, 2007

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending March 31, 2007:

Two Thousand Three Hundred Twenty-Five Dollars (\$2,325.00) to cover Nine (9) Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

PUBLIC SAFETY COMMITTEE

H-1

PETITION FOR COUNTY AID, JINKINSON BRIDGE, VILLAGE OF BETHALTO

Mr. Chairman and Members of
The Madison County Board

The undersigned Mayor of The Village of Bethalto respectfully submitted that it is necessary to construct a Bridge located on the North line of Section 2, Township 5 North, Range 9 West of the 3rd p.m.

for which work The Village of Bethalto----- is wholly responsible.

The estimated cost of removing a single span thru truss bridge and approach spans with a concrete deck girder bridge along with other necessary work to complete the project in accordance to approved plans. (Known as Jinkinson Bridge) is Seven Hundred Thousand dollars (\$700,000.00).

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

Dated at _____, Illinois, this _____ day of _____ A.D., 2007.

Mayor, Village of Bethalto

State of Illinois)
County of Madison)
Township of Wood River)

Steve A. Bryant, Mayor of The Village of Bethalto, being duly sworn on oath, says that the amount of Seven Hundred Thousand Dollars (\$700,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said The Village will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Mayor, Village of Bethalto

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

Notary Public

H-2

APPROVE PLANS & REQUEST PERMISSION TO BID JINKINSON BRIDGE ON CULP LANE VILLAGE OF BETHALTO MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom was referred the petition of the Village of Bethalto for County Aid to replace an existing thru truss bridge and approach spans with a concrete deck girder bridge along with other necessary work to complete this project located on Culp Lane on the North line of Section 2, T.5.N, R.9.W. of the 3rd P.M. is sufficiently expensive to qualify for aid and that petitioner is therefore, entitled to aid mentioned in petition.

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

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters

s/ Robert Daiber

s/ Larry Trucano

TRANSPORTATION COMMITTEE

H-3

PETITION FOR COUNTY AID, COVERED BRIDGE, VILLAGE OF GLEN CARBON

Mr. Chairman and Members of
The Madison County Board

The undersigned Mayor of The Village of Glen Carbon respectfully submitted that it is necessary to construct a Bridge located in the North 1/2 of Section 34, Township 4 North, Range 8 West of the 3rd p.m.

for which work The Village of Glen Carbon is wholly responsible.

The estimated cost of removing an existing concrete deck bridge and constructing a single span precast prestressed concrete deck beam bridge along with other necessary work to complete the project in accordance to approved plans. (Known as Covered Bridge) is Six Hundred Thirty Four Thousand dollars (\$634,000.00).

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

Dated at _____, Illinois, this _____ day of _____ A.D., 2007.

Mayor, Village of Glen Carbon

State of Illinois)
County of Madison)
Township of Edwardsville)

Robert L. Jackstadt _____, Mayor of The Village of Glen Carbon, being duly sworn on oath, says that the amount of Six Hundred Thirty Four Thousand Dollars (\$634,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said The Village will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

Mayor, Village of Glen Carbon

Subscribed and sworn to before me this _____ day of _____ A.D. 2007.

Notary Public

H-4

APPROVE PLANS COVERED BRIDGE ON SOUTH MAIN STREET VILLAGE OF GLEN CARBON MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the petition of the Village of Glen Carbon for County Aid to replace an existing concrete deck bridge with a single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on South Main Street in the North ½ of Section 34, T.4.N, R.8.W. of the 3rd P.M. is sufficiently expensive to qualify for aid and that petitioner is therefore, entitled to aid mentioned in petition.

WE, recommend that the plans, proposal and specification be approved by this Board.

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters

s/ Robert Daiber

s/ Larry Trucano

TRANSPORTATION COMMITTEE

H-5

AGREEMENT/FUNDING RESOLUTION GLEN CROSSING ROAD IMPROVEMENT VILLAGE OF GLEN CARBON SECTION 03-00026-00-RP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous of improving Glen Crossing Road from Illinois Route 159 to east of Waterford Lane (2,800 feet in length), constructing two (2) lane Portland cement concrete pavement along with other necessary work to complete this project in accordance with the approved plans and specifications approved by the Illinois Department of Transportation; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Thousand (\$300,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Glen Carbon City Clerk at 151 N. Main Street, Glen Carbon, Illinois.

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters
s/ Robert Daiber
s/ Larry Trucano

TRANSPORTATION COMMITTEE

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Mark Von Nida County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at _____ on _____20____.

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

County Clerk

H-6

REQUEST PERMISSION TO ADVERTISE FOR BIDS ON VARIOUS VEHICLES AND EQUIPMENT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, beg leave to report that the following vehicles and equipment will be required for maintaining County Highways:

- 1 New ½ ton Crew Cab Pickup truck with trade-in
- 1 New ¾ ton Crew Cab Pickup truck with trade-in
- 1 New Tandem Axle Dump truck with trade-in
- 3 New Mowing Tractors with trade in
- 2 New rotary mowers

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for bids on the above-mentioned items and to report same with a recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters

s/ Robert Daiber

s/ Larry Trucano

TRANSPORTATION COMMITTEE

REPORT OF BIDS FOR PURCHASE OF SIGNS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and delivering various completed signs to be used on the County Highway system, beg leave to report that the following bids were received by the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025:

Vulcan Signs, Foley, AL.....	\$9,895.00*
Newman Signs Inc, Jamestown, ND.....	\$10,720.00
Lyle Signs, Inc, Jamestown, ND.....	\$11,417.00
Signs and Blanks, Inc, Akron, OH.....	\$10,535.00

Your Committee recommends that the above mentioned completed signs be purchased from Vulcan Signs, of Foley, AL, said bid being the lowest received meeting specifications.

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters

s/ Robert Daiber

s/ Larry Trucano

TRANSPORTATION COMMITTEE

H-8

REPORT OF BIDS FOR PURCHASE OF PRECUT LETTERS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and delivering various precut letters to be used on the County Highway system, beg leave to report that the following bids were received by the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025:

Newman Signs Inc, Jamestown, ND	\$5,232.30*
Vulcan Signs, Foley, AL.....	\$5,290.38
Lyle Signs, Inc., Jamestown, ND.....	\$5,308.80
Signs and Blanks, Inc., Akron, OH.....	\$5,354.90

Your Committee recommends that the above mentioned completed signs be purchased from Newman Signs, Inc of Jamestown, ND, said bid being the lowest received meeting specifications.

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters

s/ Robert Daiber

s/ Larry Trucano

TRANSPORTATION COMMITTEE

H-9

AUTHORIZING THE TEMPORARY CLOSING OF SEILER ROAD FOSTER TOWNSHIP

WHEREAS, the Township of Foster is sponsoring a Parade in the Community of Fosterburg which event constitutes a public purposed;

WHEREAS, this parade will require the temporary closure of Seiler Road, a County Highway in the SW ¼ of Section 14, Foster Township from 3rd Street to Fosterburg Road and from Fosterburg Road to Main Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the County of Madison to issue permits to local authorities to temporarily close portions of County Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that permission to close off Seiler Road from 3rd Street to Main Street as above designated, be requested of the County of Madison.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 a.m. and 1:00 p.m. on August 18, 2007.
BE IT FURTHER RESOLVED that this closure is for the public purpose of the Community of Fosterburg Sesquicentennial Celebration Event.

BE IT FURTHER RESOLVED, that the Township of Foster assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.
BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the Foster Township be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situation to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by Foster Township prior to reopening the County Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by Foster Township as may be approved by the County of Madison. These items shall be provided by the County of Madison.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersection highways pursuant to conditions noted above.

H-9

BE IT FURTHER RESOLVED, that the Township of Foster hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Township of Foster shall provide a comprehensive general and automobile liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 per person and \$500,000 aggregate which has the County of Madison and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

All of which is respectfully submitted.

- s/ Frank Laub
- s/ M. Joe Semanisin
- s/ Mark S. Burris
- s/ Mike Walters
- s/ Robert Daiber
- s/ Larry Trucano

TRANSPORTATION COMMITTEE

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

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

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

County Clerk

H-10

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

WHEREAS, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 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/ M. Joe Semanisin

s/ Mark S. Burris

s/ Mike Walters

s/ Robert Daiber

s/ Larry Trucano

TRANSPORTATION COMMITTEE

H-10

RECOMMENDED ROAD NAMES – APRIL 2007

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
St. Jacob	4	Canter Lane	South off of Hickory Flat Road approximately halfway between Steinkoenig School Road and Motel Road for approximately 1500 feet.

A RESOLUTION PROCLAIMING NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore and expand crime victims' rights and services so that they apply to **every victim, every time**; and

WHEREAS, National Crime Victims' Rights Week - April 22 to 28, 2007 - offers us all the opportunity to recommit ourselves to ensuring that every victim is afforded his or her legal rights and treated as a crucial participant in our criminal justice system; and

WHEREAS, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, despite significant progress in providing rights and services to crime victims over the past two decades, large segments of our population, including crime victims with disabilities, victims with mental illness, victims who are immigrants, victims who are teenagers, victims who are elderly, and victims in rural areas, are still underserved; and

WHEREAS, Madison County is joining forces with victim services programs, criminal justice officials, and concerned citizens throughout the United States of America to raise awareness of victims' rights and observe National Crime Victims' Rights Week;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that it hereby designates the week of **April 22 to 28, 2007, as Madison County Crime Victims' Rights Week**; and be it further resolved that Madison County reaffirms its commitment to enforce victims' rights and address their needs during Crime Victims' Rights Week and throughout the year, thereby building a more just community.

Adopted this 18th day of April, 2007.

s/ Alan J. Dunstan

J-3

RESOLUTION DESIGNATING APRIL 22-28, 2007 AS NATIONAL COUNTY GOVERNMENT WEEK

WHEREAS, the nation's 3,066 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, counties take seriously their responsibility to protect and enhance the health, welfare and safety of its citizens in sensible and cost-effective ways; and

WHEREAS, many county government initiatives involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States, provides essential services to the nation's counties, advances issues with a unified voice before the federal government, improves the public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save counties and taxpayers money; and

WHEREAS, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the nation's counties,

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby proclaims April 22-28, 2007 as National County Government Week in Madison County.

ADOPTED this 18th day of April, 2007.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Mark Von Nida
Madison County Clerk

A RESOLUTION PROCLAIMING APRIL 21, 2007 AS MADISON COUNTY “BLOW THE WHISTLE ON ASTHMA” DAY

WHEREAS, asthma remains a public health threat affecting millions of Americans and tens of thousands of citizens of Madison County; and

WHEREAS, public education and awareness of this health threat is viatal to reducing its morbidity and mortality; and

WHEREAS, the American Lung Association provides funding for asthma awareness, education, and research nationally and in our community; and

WHEREAS, the American Lung Association is hosting its annual “Blow the Whistle on Asthma” Walk on April 21, 2007 at Edwardsville High School to raise funds for aforementioned purposes; and

WHEREAS, the Madison County Board applauds the efforts of the American Lung Association and the hundreds of citizens who will be participating in the Walk.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board hereby proclaims April 21, 2007 **Madison County “Blow the Whistle on Asthma” Day** and encourages all citizens to participate in this effort and recognizes the contributions of the American Lung Association in fighting Asthma.

ADOPTED this 18th day of April, 2007.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Mark Von Nida
Madison County Clerk

J-5

PROCLAMATION

WHEREAS, May is Groundwater Protection month in the State of Illinois; and

WHEREAS, groundwater is a non-renewal resource and must be preserved and protected; and

WHEREAS, public and private groundwater wells provide potable drinking water to the residents of Madison County; and

WHEREAS, contamination of groundwater would negatively impact citizens of Madison County; and

WHEREAS, the Madison County Board advocated for an encourages groundwater protection practices;

NOW THEREFORE BE IT PROCLAIMED that I, Alan J. Dunstan, County Board chairman of Madison County, do hereby proclaim May 24, 2007, as “Groundwater Protection Day” in Madison County, State of Illinois.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the County of Madison to be affixed.

Done at the Administration Building in Edwardsville, Illinois, this eighteenth day of April in the year of Our Lord two thousand and seven.

s/ Alan J. Dunstan

Alan J. Dunstan, Chairman
County of Madison, Illinois

