

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

**AGENDA  
MADISON COUNTY BOARD  
AUGUST 15, 2007**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 15, 2007.

**APPROVAL OF THE JULY 18, 2007 MINUTES:**

**A. APPOINTMENTS:**

1. Kenneth Hayes is recommended for appoint to complete the unexpired term of Scott Hedger who has resigned.

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

1. Summary Report of Claims and Transfer Report
2. Immediate Emergency Appropriation - 2008 Heart Smart for Teens Grant
3. Immediate Emergency Appropriation - 2008 Illinois Tobacco Free Grant
4. Immediate Emergency Appropriation - 2008 Illinois Breast and Cervical Cancer Grant
5. Immediate Emergency Appropriation - 2007 I-255 Planning Grant
6. Resolution Authorizing Payment of Workers' Compensation Medical Bill.
7. Resolution to Award Contract for Help Desk Online Poll worker Training Software for the Madison County Clerk's Office.
8. Resolution to Award Contract for Calendar and Task Management Software for the Madison County Clerk's Office.

**C. HEALTH DEPARTMENT:**

1. Health Department Activities Report for July, 2007.

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

1. Resolution to Award Contract to Purchase Radware Linkproof 50 Appliance for the Madison County Information Systems Department.

**E. PERSONNEL AND LABOR RELATIONS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Establishing Compensation for County Board Members to be elected in November, 2008.
2. Resolution Establishing Salaries for County Elected Officials to be elected in November, 2008.
3. Resolution Adopting Amended Travel Regulations for Madison County.

**F. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Board of Appeals Resolutions
2. Resolution - Fee Increases for Planning and Development Department.
3. Resolution – Refund request for Demolition permit Z07-0073
4. Resolution – Authorizing the Madison County Board Chairman to Execute an Intergovernmental Agreement with the Illinois Department of Natural Resources to Provide for the Local Match Commitment for the East. St. Louis and Vicinity Ecosystem Restoration and Flood Damage Reduction Project
5. Resolution – Approving an Intergovernmental Agreement for Illinois Tomorrow Corridor Planning Grant for I-255 Corridor Planning Study
6. Resolution – Authorizing Supplemental Solid Waste Equipment Grants

**G. PUBLIC SAFETY COMMITTEE:**

1. Report covering One (1) Mobile Home Licenses (\$50.00).

**H. SEWER FACILITIES COMMITTEE**

1. Resolution Approving and Accepting Thouvenot, Wade and Moerchen, Inc. as the Engineer for the Villas of Westmoreland Phase 2 Project.

**I. TRANSPORATION COMMITTEE:**

1. Report Bids/Award Contract for New Poag Road (CH 69) Pavement Patching Project, Madison County Section 07-00123-05-GM
2. Report of Bids/Award Contract for Polymer Corrugated Steel Culvert Pipe
3. Report of Bids/Awards Contract for Corrugated Steel Culvert Pipe.
4. Report of Bids/Awards Contract for Furnishing and Delivering De-Icing Salt for 2007-2008 Season
5. Request Speed Study on Streets within Stonebriar Subdivision in Jarvis Township, Madison County, IL
6. Approve Plans, and Request Permission to Bid and Appropriate Funding for Parking Lot Improvement at the Madison County Highway Department Complex
7. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County

**J. NEW BUSINESS:**

- 1.

**K. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Proclamation for Employee Walk Day on September 5, 2007.
3. Proclamation for Family Day – A Day to Eat Dinner with Your Children on September 24, 2007.
4. Resolution Recognizing the Madison Service Company for Seventy-Five Years of Business in Madison County.
5. Proclamation Designating the Week of August 27, 2007 as Workforce Development Week.

Appointment Recommendations for August, 2007 County Board Meeting

State Park Place Street Light District

Kenneth Hayes is recommended for appointment to complete the unexpired term of Scott Hedger who has resigned.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
July, 2007**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>07/13/07&amp; 07/27/07</u></b>	<b><u>8/15/07</u></b>
GENERAL FUND	\$ 2,251,617.25	929,141.31
SPECIAL REVENUE FUND	1,265,891.89	3,420,875.44
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT	0.00	12,347.60
ENTERPRISE FUND	51,297.62	110,498.68
INTERNAL SERVICE FUND	<u>21,071.81</u>	<u>1,015,389.97</u>
<b>GRAND TOTAL</b>	<b>\$ <u><u>3,589,878.57</u></u></b>	<b><u><u>5,488,253.00</u></u></b>

**2007 EQUITY TRANSFERS**

<b><u>FROM General Fund/</u></b> County Revenue	<b><u>TO Special Revenue Fund/</u></b> 2007 Sheriff Mobile Data Equip. Grant	\$3,996.00
<b><u>FROM Special Revenue Fund/</u></b> Detention Home Fund	<b><u>TO Special Revenue Fund/</u></b> 2007 Detention Home Trans. Grant	\$25,678.47
<b><u>FROM Special Revenue Fund/</u></b> Detention Home Fund	<b><u>TO Special Revenue Fund/</u></b> 2007 Juv. Just. Alternative to Detention Grant	\$305.63
<b><u>FROM Special Revenue Fund/</u></b> Health Department	<b><u>TO Special Revenue Fund/</u></b> 2006 Health Dept. Bioterrorism Grant	\$916.53
<b><u>FROM Special Revenue Fund/</u></b> 2006 Health Dept. Vector Grant	<b><u>TO Special Revenue Fund/</u></b> Health Department	\$151.48

**2007 EQUITY TRANSFERS (Cont'd)**

<b><u>FROM Special Revenue Fund/</u></b> Health Department	<b><u>TO Special Revenue Fund/</u></b> 2006 Health Dept. HIV Grant	\$2,640.00
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s/ Rick Faccin  
Madison County Auditor

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ E. Allan Schuler  
s/ Chris Wangard  
s/ Tom Hoechst  
s/ Michelle Ruppert  
Finance & Gov't Operations Committee

**IMMEDIATE EMERGENCY APPROPRIATION**

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$35,000.00 entitled the Heart Smart For Teens Grant, with the purpose of providing an in-depth opportunity for 8<sup>th</sup> grade girls to learn about heart health, physical activity, and healthy eating through an interactive curriculum; and,

WHEREAS, the Illinois Department of Public Health has authorized use of Illinois General Revenue funding administered through the Office of Women's Health in the amount of \$35,000.00 with the County providing a match of \$8,800; and,

WHEREAS, the agreement provides a grant period of July 1, 2007 through June 30, 2008, the amount not expended in fiscal year 2007 will be re-appropriated for the remaining grant period in fiscal year 2008;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2007 budget for the County of Madison be increased by \$43,800.00 in the fund established as the 2008 Heart Smart for Teens Grant.

Respectfully submitted,

S/ Jack Minner \_\_\_\_\_

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

S/ E. Allan Schuler \_\_\_\_\_

S/ Chris Wangard \_\_\_\_\_

S/ Tom Hoechst \_\_\_\_\_

S/ Michelle Ruppert \_\_\_\_\_

\_\_\_\_\_  
Finance & Gov't Operations Committee  
August 9, 2007

**IMMEDIATE EMERGENCY APPROPRIATION**

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$89,500 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$89,500, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2007, through June 30, 2008; any amount not expended in fiscal year 2007 will be re-appropriated for the remaining grant period in fiscal year 2008;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2007 budget for the County of Madison be increased by \$89,500 in the budget established as the 2008 Health Department II. Tobacco Free Program.

Respectfully submitted,

S/ Jack Minner \_\_\_\_\_

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

S/ E. Allan Schuler \_\_\_\_\_

S/ Chris Wangard \_\_\_\_\_

S/ Tom Hoechst \_\_\_\_\_

S/ Michelle Ruppert \_\_\_\_\_

\_\_\_\_\_  
Finance & Gov't Operations Committee  
August 9, 2007

**IMMEDIATE EMERGENCY APPROPRIATION**

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$253,650 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$253,650, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2007, through June 30, 2008; any amount not expended in fiscal year 2007 will be re-appropriated for the remaining grant period in fiscal year 2008;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2007 budget for the County of Madison be increased by \$253,650 in the budget established as the 2008 Health Department IBCCP Grant.

Respectfully submitted,

S/ Jack Minner \_\_\_\_\_

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

S/ E. Allan Schuler \_\_\_\_\_

S/ Chris Wangard \_\_\_\_\_

S/ Tom Hoechst \_\_\_\_\_

S/ Michelle Ruppert \_\_\_\_\_

\_\_\_\_\_  
Finance & Gov't Operations Committee  
August 9, 2007

**IMMEDIATE EMERGENCY APPROPRIATION**

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$135,000.00 entitled the Illinois 255 Planning Grant, with the purpose of providing funding for the development of the "IL-255" Corridor of Transportation and Growth Management Plan; and,

WHEREAS, the Illinois Department of Transportation has authorized funds in the amount of \$135,000, with the County providing matching funds of \$15,000; and

WHEREAS, the Madison County Community Development fund will contribute matching funds of \$5,000 with the remaining \$10,000 of matching funds coming from the planning partners;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2007 budget for the County of Madison be increased by \$150,000 in the fund established as the 2007 Illinois 255 Planning Grant.

Respectfully submitted,

S/ Jack Minner \_\_\_\_\_

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

S/ E. Allan Schuler \_\_\_\_\_

S/ Chris Wangard \_\_\_\_\_

S/ Tom Hoechst \_\_\_\_\_

S/ Michelle Ruppert \_\_\_\_\_

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Finance & Gov't Operations Committee  
August 9, 2007

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**RESOLUTION AUTHORIZING PAYMENT OF WORKERS COMPENSATION  
MEDICAL BILL File #: 07-014**

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

WHEREAS, these procedures specifically state that any payment in excess of \$20,000.00 shall be approved by the County Board; and

WHEREAS, a medical bill in the amount of \$21,307.74 has been incurred by an employee of Madison County; and

WHEREAS, these expenses fall within the scope of the State of Illinois, Workers' Compensation Act;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes the medical payment of \$21,307.74 for File # 07-014.

RESPECTFULLY SUBMITTED BY:

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Finance and Government Operations Committee

sjp  
07-007  
7-18-07

**RESOLUTION TO AWARD CONTRACT FOR HELP DESK ONLINE POLLWORKER TRAINING SOFTWARE FOR THE MADISON COUNTY CLERK'S OFFICE**

WHEREAS, this software is compliant with the requirements under the Help America Vote Act of 2003 and,

WHEREAS, this Help Desk Online Pollworker Training software is available for purchase from Robis Elections Inc. , 107 E. Front St. Wheaton, IL and,

WHEREAS, the aforementioned vendor is a sole source provider for this product and,

WHEREAS, Help Desk Online Pollworker Training software is available at the contract price of \$138,139.00, (One Hundred Thirty Eight Thousand One Hundred Thirty Nine dollars and No Cents.) from the aforementioned vendor and,

WHEREAS, it is the recommendation of the Madison County Clerk's Office for purchase of said Help Desk Online Pollworker Training software from Robis Elections Inc. of Wheaton, IL and,

WHEREAS, total cost for this expenditure will be paid from the FY2007 Help America Vote Act Grant Monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Robis Elections Inc. of Wheaton, IL for the aforementioned Help Desk Online Pollworker Training software

s/ Jack Minner  
Jack Minner

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

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

s/ Tom Hoechst  
Tom Hoechst

s/ Allan Schuler  
Allan Schuler

s/ Chris Wangard  
Chris Wangard

s/ Michelle Rupert  
Michelle Rupert

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT FOR CALENDAR AND TASK  
MANAGEMENT SOFTWARE FOR THE MADISON COUNTY CLERK'S OFFICE**

WHEREAS, this software is compliant with the requirements under the Help America Vote Act of 2003 and,

WHEREAS, this Calendar and Task Management software is available for purchase from SOE Software Corporation , 500 North West Shore Blvd , Tampa, Florida and,

WHEREAS, the aforementioned vendor is a sole source provider for this product and,

WHEREAS, Calendar and Task Management software is available at the contract price of \$62,326.00, (Sixty Two Thousand Three Hundred Twenty-Six dollars and No Cents.) from the aforementioned vendor and,

WHEREAS, it is the recommendation of the Madison County Clerk's Office for purchase of said Calendar and Task Management software from SOE Software Corporation of Tampa, Florida; and,

WHEREAS, total cost for this expenditure will be paid from the FY2007 Help America Vote Act Grant Monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with SOE Software Corporation. Of Tampa, Florida for the aforementioned Calendar and Task Management software

s/ Jack Minner  
Jack Minner

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

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

s/ Tom Hoechst  
Tom Hoechst

s/ Allan Schuler  
Allan Schuler

s/ Chris Wangard  
Chris Wangard

s/ Michelle Rupert  
Michelle Rupert

**Finance & Government Operations Committee**

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

PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
<b>TB Clinics Offered</b>	20	23	180	172
<b>Patients Seen</b>	222	217	1584	1440
<b>Mantoux Tuberculin Skin Tests Given</b>	113	104	776	711
<b>New Contacts</b>	0	2	30	3
<b>New Reactors</b>	3	3	35	34
<b>New Converters</b>	1	0	4	1
<b>Patients Started on Medication</b>	1	1	23	17
<b>Chest X-rays</b>	4	8	76	54
<b>New Cases of Mycobacterium Tuberculosis Disease</b>	1	0	2	1
<b>New Suspects</b>	0	1	8	2
<b>Direct Observation Therapy DOT Home Visits</b>	15	2	318	45
<b>Home Visits (excluding DOT's)</b>	3	8	31	46
<b>Liver Profiles and Serum Uric Acid ( 0 / 0 )</b>	2	2	20	14
<b>Sputums and Urine for Acid-fast Bacilli ( 0 / 0 )</b>	0	2	70	3
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
<b>Immunization Clinics Offered</b>	22	21	176	172
<b>Patients Seen</b>	366	321	2524	2626
<b>DTaP- Diphtheria/Tetanus/acellularPertussis</b>	27	20	217	154
<b>Meningitis</b>	53	32	123	158
<b>MMR - Measles/Mumps/Rubella</b>	17	32	258	115
<b>HIB - Haemophilus Influenza</b>	50	52	316	342
<b>Varivax (Chicken Pox)</b>	29	11	159	80
<b>TD - Tetanus/Diphtheria</b>	7	7	99	64
<b>Hepatitis A</b>	162	101	682	780
<b>Hepatitis B</b>	33	23	266	214

\*NOT REPORTED

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

<b>Hepatitis B/HIB</b>	<b>0</b>	<b>1</b>	<b>64</b>	<b>9</b>
<b>TDaP</b>	<b>50</b>	<b>38</b>	<b>392</b>	<b>206</b>
<b>IPV - Inactivated Polio Vaccine</b>	<b>21</b>	<b>18</b>	<b>143</b>	<b>110</b>
<b>Prennar</b>	<b>50</b>	<b>56</b>	<b>391</b>	<b>384</b>
<b>Pediarix</b>	<b>37</b>	<b>42</b>	<b>208</b>	<b>285</b>
<b>Rabies</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Proquad</b>	<b>32</b>	<b>30</b>	<b>*</b>	<b>154</b>
<b>Gardasil</b>	<b>43</b>	<b>33</b>	<b>*</b>	<b>171</b>
<b>Zostavax</b>	<b>19</b>	<b>13</b>	<b>*</b>	<b>90</b>
<b>Rotavirus</b>	<b>19</b>	<b>22</b>	<b>*</b>	<b>138</b>
<b>Pneumonia Vaccine- Number given total each month</b>	<b>0</b>	<b>1</b>	<b>24</b>	<b>9</b>
<b>Flu Vaccine- Number given total each month</b>	<b>0</b>	<b>0</b>	<b>239</b>	<b>227</b>
<b>AFIX PROGRAM</b>				
<b>Number of Visits to VFC-AFIX Providers</b>	<b>0</b>	<b>4</b>	<b>*</b>	<b>15</b>

\*NOT REPORTED

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

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	1	1	3	2
Campylobacterosis	1	0	15	19
Chicken Pox	1	1	32	37
Chlamydia (69 INVESTIGATED)	68	65	592	521
Cluster Illness	0	0	*	581
Enteric Escherichia coli infections	0	1	2	1
Foodborne or waterborne illness	0	0	0	18
Giardiasis ( 0 INVESTIGATED)	0	0	6	7
Gonorrhea ( 18 INVESTIGATED)	18	24	249	164
Haemophilus influenzae, meningitis/invasive	0	1	1	1
Hepatitis A ( 0 INVESTIGATED)	0	0	0	1
Immune Globulin (#of persons treated)	0	0	4	0
Hepatitis B ( 4 INVESTIGATED)	0	0	1	1
Hepatitis B/Perinatal Prevention	0	0	2	1
Hepatitis C ( 7 INVESTIGATED)	7	8	59	106
Hepatitis C (number of clients tested)	1	1	6	5
Human immunodeficiency virus (HIV) infection	5	3	6	10
Lyme Disease	1	0	0	1
Meningitis- aseptic	0	0	2	0
Neisseria meningitidis, meningitis/invasive	0	0	0	0
Pertussis ( 0 INVESTIGATED)	0	1	27	4
Salmonella ( 0 INVESTIGATED)	3	2	16	34
Shigella ( 0 INVESTIGATED)	2	2	20	6
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	1	0	7
Streptococcus pneumoniae, invasive disease	0	1	41	36
Syphilis ( 7 INVESTIGATED)	3	0	3	4
Number of STD'S Treated	9	2	*	68
Number of Home Visits Made ( 0_CD 0_STD)	0	9	39	44

\* NOT REPORTED

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

PERSONAL HEALTH SERVICES					
LEAD PROGRAM		Curr. Month	Prev. Month	Prev. YTD	YTD
<b>Reported Blood Lead Levels:</b>					
<u>Initial Reported Test</u>	<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	248	0	248	132	1326
10 - 14 Mcg/dl:	3	0	3	2	17
15 - 19 Mcg/dl:	0	0	0	0	8
20 - 39 Mcg/dl:	2	0	2	0	0
40 - 69 Mcg/dl:	0	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0	0
<b>Number of Developmental Screens Completed</b>		0	0	2	1
<b>Number of Home Visits Made</b>		0	0	2	2
<b>Blood Lead Level Risk Assessments</b>		47	45	204	290
<b>Blood Lead Level Screens</b>		29	27	166	171
<b>Case Managing</b>		28	28	51	28
<b>GENETICS</b>					
<b>Number of Genetic Screening Tools Completed</b>		11	13	*	77
<b>Number of Home Visits Made</b>		5	5	24	42
<b>Number of Newborn Screens Requiring Follow-up</b>		0	1	5	10
<b>Sudden Unexpected Infant Deaths... And/ or Sudden Infant Death</b>		0	1	2	1
<b>Number Attending SID'S Support Group</b>		0	0	*	0
<b>Prostate Screenings</b>					
<b>Patients Seen</b>		21	7	284	189
<b>Number of Prostate Specific Antigents ( PSA'S)</b>		21	7	*	188
<b>Number of Digital Rectal Exams (DRE'S)</b>		12	0	*	96
<b>PHYSICAL EXAMS</b>					
<b>Patients Seen</b>		21	0	23	21

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

<b>HIV PROGRAM</b>				
<b>Number of Individual's Counseled but not tested</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Number of Individuals's Provided Risk Reduction Counseling</b>	<b>21</b>	<b>106</b>	<b>283</b>	<b>240</b>
<b>Number Tested Anonymously</b>	<b>4</b>	<b>4</b>	<b>72</b>	<b>38</b>
<b>Number Tested Confidentially</b>	<b>14</b>	<b>20</b>	<b>35</b>	<b>70</b>

\*NOT REPORTED

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

PERSONAL HEALTH SERVICES				
<b>Breast and Cervical Cancer Screening Program</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	63	52	328	402
Clinical Office Visits	75	51	335	360
Mammograms, Ultra Sound, and/or Breast Related Procedures	111	156	780	793
Pap Smears, Colposcopy, and/or Related Procedures	54	29	357	352
Number of Women Referred to Treatment Act	3	2	*	24
Number of Home Visits Made	0	0	1	6
<b>Vision and Hearing Program</b>				
Number of Day Care/Schools Reached	0	0	65	51
Number of Vision Screen's Performed	0	0	2601	2151
Number of Vision Re-Screens	0	0	39	34
Number of Vision Referrals	0	0	42	21
Number of Hearing Screens Performed	0	0	2589	2196
Number of Hearing Re-screens	0	0	60	67
Number of Hearing Referrals	0	0	14	18
<b>Miscellaneous</b>				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	3	1	31	23
Number of Participants/Audience	48	10	287	476
Number of Community Events or Health Fairs	1	1	18	2
Number of Media Contacts – Press Releases – PSA's	3	6	36	18
Number of Meetings, Conferences, Workshops, Trainings Attended	4	10	93	71
Number of Phone Consults Logged by Nursing Staff	1843	1819	9835	13223
Number of Off-Site Clinics (numbers are included in appropriate program)	3	4	37	29
Number of Participants (numbers are included in appropriate program)	5	68	869	476
International Travel Consultation's	4	6	36	62
Pregnancy Tests for WIC Eligibility	6	5	22	26
<b>Nurse Consults</b>				
	8	19	99	106

\*

NOT

REPORTED

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
<b>High Priority Inspections</b>	114	142	856	925
<b>Medium Priority Inspections</b>	57	50	571	547
<b>Low Priority Inspections</b>	45	63	244	250
<b>Total Routine Inspections</b>	216	255	1671	1722
<b>High Priority Re-Inspections</b>	27	36	154	171
<b>Medium Priority Re-Inspections</b>	14	12	72	78
<b>Low Priority Re-Inspection</b>	2	7	30	15
<b>Total Re-Inspections</b>	43	55	256	264
<b>High Priority Assessments</b>	1	8	35	52
<b>Medium Priority Assessments</b>	4	7	26	28
<b>Low Priority Assessments</b>	1	3	16	17
<b>Total Assessments</b>	6	18	77	97
<b>Summer Food Program Inspections</b>	7	0	8	7
<b>Summer Food Program Re-Inspections</b>	1	0	0	1
<b>Plan Reviews</b>	8	7	58	58
<b>Pre-Operational Inspection</b>	6	11	60	58
<b>Foodborne Illness (FBI) Complaints Evaluated/Investigated</b>	0	0	5	6
<b>Non-FBI Complaints Evaluated/Investigated</b>	9	10	86	77
<b>FBI &amp; Non-FBI Complaints Rechecked</b>	3	2	20	14
<b>Consultations/Counseling Provided</b>	9	8	228	51
<b>Temporary Food Establishments Permits Issued</b>	32	52	191	190
<b>Temporary Food Establishments Inspected</b>	108	101	250	242
<b>Number of Compliance Proceedings/Court Hearings</b>	0	0	0	0
<b>Product Recalls</b>	3	5	9	34
<b>Fires</b>	0	0	9	10
<b>Embargoes Placed</b>	0	0	0	0
<b>Voluntary Closures</b>	0	0	0	1
<b>Initial Permits Issued</b>	4	15	65	62
<b>Renewal Permits Issued</b>	130	122	755	856

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM, CONTINUED</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Group In-Services</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>6</b>
<b>Participants/Audience</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>288</b>
<b>Media Contacts</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>30</b>
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	<b>1</b>	<b>0</b>	<b>10</b>	<b>5</b>
<b>Participants</b>	<b>90</b>	<b>0</b>	<b>476</b>	<b>250</b>

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>WATER PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Water Well Permits Issued</b>	6	2	15	14
<b>Water Wells Installed</b>	5	0	15	12
<b>New Water Wells Inspected</b>	5	0	15	12
<b>Consultations/Counseling Provided</b>	0	0	3	1
<b>Loan Request Survey</b>	0	0	0	0
<b>Sealed Water Wells Inspected</b>	0	1	2	5
<b>Water Wells Sealed</b>	0	1	2	5
<b>Non-Community Sampled</b>	0	1	3	12
<b>Non-Community Surveys</b>	0	1	2	12
<b>Source Water Assessments</b>	0	0	0	0
<b>Request for inspection/sampling (Samples Collected)</b>	0	0	0	0
<b>Complaints Received</b>	0	0	0	2
<b>Private Water Wells Sample Analysis</b>	5	9	118	100
<b>Group In-Service</b>	0	0	1	2
<b>Participants/Audience</b>	0	0	100	255
<b>Media Contacts</b>	0	0	0	0
<b>Number of Compliance Proceedings</b>	0	0	0	0

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

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>TANNING PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	0	1	9	5
Renewal Inspections	2	4	26	26
Follow-Up Inspections	0	2	4	14
Consultations	0	0	5	2
Complaint Investigations	0	0	1	2
Complaint Follow-Ups	0	1	0	1
<b>VECTOR SURVEILANCE PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	0	12	0
Complaint Re-Inspections	0	0	1	0
Site Inspections	0	0	12	0
Consultations	0	0	0	0
Media Contacts	4	1	0	5
In-services	0	0	1	3
Participants	0	0	26	41
<b>BODY ART PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	1	1
Routine Inspections	2	5	10	12
Follow-Up Inspections	0	2	1	5
Plan Reviews	0	0	1	0
Consultations	0	1	2	1
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	1	1
Renewal Establishment Permits Issued	2	1	3	5
Initial Operator Permits Issued	0	0	6	4
Renewal Operator Permits Issued	0	0	2	3
Media Contacts	0	0	0	0

## Health Promotion July 2007

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Presentations</b>	7	13	371	528
<b>Encounters</b>	216	118	9056	13,888
<b>Consultations</b>	51	65	510	554
<b>Meetings</b>	25	36	314	295
<b>Conferences</b>	0	3	4	6
<b>Workshops/Trainings</b>	3	2	31	19
<b>Trainings by Health Department</b>	0	0	3	5
<b>Encounters</b>	0	0	77	175
<b>Press Releases &amp; PSA &amp; Advo &amp; Media Interviews</b>	4	2	39	38
<b>Radio Commercial Spots/TV spots/Billboards</b>	0	0	514	2
<b>School Health Fairs</b>	0	0	6	9
<b>Encounters</b>	0	0	3282	3430
<b>Community Events</b>	0	6	47	49
<b>Encounters</b>	0	599	4119	5765
<b>Peer Leadership Activities</b>	0	1	-	30
<b>Encounters</b>	1	5	-	203
<b>Clean Hands Healthy Bodies Encounters</b>	6	0	-	409

**RESOLUTION TO AWARD CONTRACT TO PURCHASE RADWARE LINKPROOF 50 APPLIANCE FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, proposals were authorized, advertised, and received for the purchase of Radware Linkproof 50 Appliance; and,

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

CPS Technology Solutions  
7165 Boone Avenue North  
Brooklyn Park, MN 55428 .....\$30,134.00

Radware, Inc.  
5255 Birch Bark Drive  
Hoffman Estates, IL 60192.....\$31,550.00

Fishnet Security  
55 West Port Plaza #270  
St. Louis, MO 63146 .....\$42,675.00

**WHEREAS**, CPS Technology Solutions was the lowest responsible bid received the met all specified documentation; and,

**WHEREAS**, total cost for this expenditure will be paid from the Information Systems funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CPS Technology Solutions, of Brooklyn Park, MN for the aforementioned Radware Linkproof 50 Appliance.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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

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

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Barb Overton

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Larry Trucano

s/ Allan Schuler  
Allan Schuler

s/ Tom Hoechst  
Tom Hoechst

s/ Kelly Tracy  
Kelly Tracy

s/ Allan Schuler  
Allan Schuler

s/ Kristen Novacich  
Kristen Novacich

s/ Chris Wangard  
Chris Wangard

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Michelle Ruppert  
Michelle Ruppert

**Information Systems Committee**

**Finance & Government Operations Committee**

**A RESOLUTION ESTABLISHING COMPENSATION FOR COUNTY BOARD MEMBERS TO BE ELECTED IN NOVEMBER, 2008**

**WHEREAS**, the County Board is required by law to determine the salaries of those County Officials to be elected in November, 2008 prior to the election; and,

**WHEREAS**, the salaries for the position of County Board Member are recommended in a graduated manner as follows:

2008 - 2009	\$ 12,948
2009 - 2010	\$ 13,401
2010 - 2011	\$ 13,937
2011 - 2012	\$ 14,495

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, that the above figures be adopted as the salaries for the Madison County Board Members to be elected in November, 2008.

Respectfully submitted,

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Personnel and Labor Relations  
Committee

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Finance & Government  
Operations Committee

**A RESOLUTION ESTABLISHING SALARIES FOR COUNTY ELECTED OFFICIALS  
TO BE ELECTED IN NOVEMBER, 2008**

**WHEREAS**, the County Board is required by law to determine the salaries of those County Officials to be elected in November, 2008 prior to the election; and,

**WHEREAS**, the salaries for the positions of Circuit Clerk, Auditor, Recorder, Coroner and County Board Chairman are recommended in a graduated manner as follows:

	Circuit Clerk	Auditor	Recorder	Coroner	County Board Chairman
2008-2009	\$ 93,065	\$ 93,065	\$ 93,065	\$ 93,065	\$ 85,593
2009-2010	\$ 96,788	\$ 96,788	\$ 96,788	\$ 96,788	\$ 89,017
2010-2011	\$ 100,659	\$ 100,659	\$ 100,659	\$ 100,659	\$ 92,577
2011-2012	\$ 104,686	\$ 104,686	\$ 104,686	\$ 104,686	\$ 96,280

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the above salaries be adopted for the positions of Circuit Clerk, Auditor, Recorder, Coroner and County Board Chairman for the period December 1, 2008 through November 30, 2012.

Respectfully submitted,

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Personnel and Labor Relations  
Committee

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Finance and Government Operations  
Committee

A Resolution Adopting Amended Travel Regulations for Madison County

**WHEREAS, the Madison County Board has previously adopted Travel Regulations setting forth travel expense reimbursement policies for County Officials and Employees; and,**

**WHEREAS, the Personnel and Labor Relations Committee and the Finance and Government Operations Committee of the County Board has reviewed said regulations and recommend that they be amended.**

**NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached amended Travel Regulations for County Officials and Employees are hereby adopted to become effective October 1, 2007.**

**Respectfully Submitted,**

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**Personnel and  
Labor Relations Committee**

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**Finance and Government  
Operations Committee**

TRAVEL REGULATIONS

§ 31.30 APPLICABILITY AND POLICY.

**(A) These travel regulations apply to all County officials and employees of the County.**

**(B) The purpose of these regulations is to insure that County officials and employees who travel on official business will be treated fairly and be reimbursed at rates which are reasonable; which are consistent with actual, necessary costs; and which will insure the promotion of economy in County government. The purpose is not to create any additional source of income beyond the official's or employee's compensation. If an official or employee chooses to take accommodations somewhat more luxurious than necessary, he/she must expect to pay the additional cost personally.**

§ 31.31 AUTHORITY FOR TRAVEL.

**(A) *In-County travel.***

**(1) All County officials and employees shall be entitled to reimbursement for authorized in-County travel by privately owned conveyance in the furtherance of their duties at the official Internal Revenue Service published rate for each mile traveled.**

**(2) Authorized in-county travel for County Board members shall be as defined by statute or county ordinance, or shall be as approved by the County Board Chairman, but shall not include travel necessary to attend Committee or Board meetings listed on the official schedule of meetings maintained by the County Clerk's office.**

**(3) In-County travel for County officials and employees shall be defined by statute or County ordinance, or shall be approved by an appropriate supervisor.**

**(B) *Out-of-County travel.***

**(1) All travel outside the St. Louis metropolitan area shall be approved by the Chairperson of the County Board for all employees in departments under the Board and by the appropriate County official for employees in other departments prior to the beginning of travel. For the purposes of these regulations, the St. Louis metropolitan area are those counties defined by the U.S. Office of Management and Budget as being within the St. Louis Metropolitan Statistical Area (MSA).**

Requests for approval for travel outside the St. Louis Metropolitan area shall be submitted by written memorandum. Approval **by the County Board Chairman or appropriate County official** shall be indicated on a copy for attachment to the travel voucher. No travel voucher will be approved for reimbursement unless accompanied by an approval request.

(2) Trips made **outside the county but within the St. Louis Metropolitan Area require advance oral** authorization by the Department Head for those departments under the County Board or from the appropriate County Official for employees in other departments .

#### § 31.32 ALLOWABLE TRANSPORTATION EXPENSES.

(A) **General.** Modes of transportation authorized for official travel include automobiles, railroads, airlines, buses, taxicabs and other usual means of conveyance. Transportation may include fares and expenses incidental to transportation such as baggage transfer, official telephone messages in connection with items classed as transportation and reasonable tips.

(B) **Taxicabs and limousines.** Reimbursement for taxicab fares incurred in the efficient and economical pursuit of the County's business will be allowed. All taxicab fares in excess of \$7.00 must be accompanied by a receipt indicating the amount paid. When transportation by airport limousine is available and convenient, it shall be used in lieu of a taxicab.

(C) **Travel at temporary location.** Where the nature and location of the County business at a temporary location, such as, but not limited to, a convention, seminar, and the like, is such that suitable meals cannot be procured there, the expenses of daily travel required to procure meals at the nearest available place will be considered necessary transportation. Also, transportation between place of lodging and place of business (meeting, convention, seminar and the like) will be allowed as a transportation expense. The use of a rental car for this purpose must be approved **in advance** by the County Board Chairman for all employees in departments under the Board **or** by the appropriate County official for employees in other departments, prior to the beginning of travel.

(D) **Routing of travel.** All travel shall be by the most direct route. Travel by other routes may be allowed when the official necessity therefore is satisfactory established. If an individual, for his or her own convenience, travels by an indirect route, he or she shall bear the extra expense. Reimbursement for expenses will be based only on such charges as would have been incurred by the most direct and economical route.

(E) **Airplane accommodations.** Travel on airplanes shall ordinarily be coach class. Reimbursement for first-class accommodations on commercial air carriers shall be permitted only when:

(1) Regularly scheduled flights between authorized origin and destination points provide only first-class accommodations;

(2) Space is not available in less than first-class accommodations in time to carry out the purpose of travel;

(3) The Chairperson of the County Board or the appropriate County official authorizes or approves the use of first-class accommodations as necessary for the conduct of the mission or other extenuating circumstances. Excursion and economy class accommodations should be used whenever warranted.

(F) *Train accommodations.* One standard sleeping car roomette is allowable when overnight travel is involved. When adequate coach accommodations are available, such accommodations are to be used to the maximum extent possible, on the basis of advantage to the County, suitability and convenience to the traveler and nature of the business involved. Otherwise, one seat in a sleeping or parlor car will be allowed.

(G) *Use of privately-owned conveyance.* The use of privately-owned motor vehicles for County business is not permitted for out-of-state travel except when such use is necessary or desirable due to lack of other convenient means of transportation or is otherwise advantageous to the County.

(H) *Use of rental vehicles as the principal mode of transportation.* The use of a rental vehicle for County business travel is permitted only when it can be demonstrated the total rental and fuel costs are advantageous to the County both in terms of the cost being less than the mileage payment if a private vehicle were used and less than public transportation, if a reasonable alternative exists. The use of a rental vehicle shall be approved by the County Board Chairman for all employees in departments under the Board, or by the appropriate County official for employees in other departments, prior to the beginning of travel.

(I) *Mileage determinations.* Distances between points traveled will be shown in official highway mileage guides or on official state maps. Substantial deviations from distances shown in the standard highway mileage guides shall be verified.

(1) Where no guides or maps are available, odometer readings may be used;

(2) Travel within, and in the near vicinity or a city may be reported as mileage in and around such city;

**(3) When the use of public transportation is a reasonable alternative, the mileage payment shall not exceed the cost of using public transportation. A reasonable alternative exists when the cost of the travel, taking into account both time and costs, would be less if public transportation were used.**

**(4) Mileage will be payable to only one of two or more individuals traveling in the same vehicle. The names of individuals so traveling shall be stated on the travel voucher.**

§ 31.33 OTHER ALLOWABLE EXPENSES.

(A) *Per diem expenses.* Meal and Incidental Expenses (M&IE) allowances shall be provided in accordance with the published rates by U.S. General Services Administration (GSA). A list of these published rates by locality shall be maintained by the County Auditor.

**(1) A per diem allowance is allowed when the travel period is overnight or exceeds 18 hours.**

(2) An allowance equal to the M&IE rate for the locality shall be allowed to cover the cost of meals, telegrams, telephone calls, reserving hotel accommodations, laundry, dry cleaning, tips and gratuities. Receipts need not be submitted to support this allowance.

(3) The M&IE rate shall be paid for each travel day except that employees are only eligible for only 75% of the total M&IE rate for the first day and last day of travel.

(B) *Meal expense.* For travel of less than 18 hours, but more than 12 hours, during the same calendar day when a night's lodging is not required, **an allowance of 75% of the total M&IE rate shall be provided.**

(C) *Lodging.*

(1) The employee shall be reimbursed for the actual lodging cost, not to exceed the maximum lodging rate by locality, plus tax, as published by the GSA.

(2) Notwithstanding the above and forgoing, if there is a "convention rate" for lodging at the meeting(s) being attended by persons traveling, then and in that event the "convention rate" shall be allowed, and the amount over the sum of the GSA lodging rate per day for the locality shall be paid. A copy of the meeting brochure must be submitted with the travel voucher at the time of request for reimbursement.

**(D) *Memorandum of expenses.* A memorandum of all travel expenditures chargeable to the County should be kept by individuals subject to these**

regulations. The information thus accumulated provides a basis for the proper preparation of travel vouchers.

31.34 TRAVEL VOUCHERS.

(A) *Frequency of submission.* Travel vouchers should be submitted no later than seven days from the end of the month in which travel expense was incurred, and preferably before the end of the month in which travel expense was incurred. Individuals submitting travel vouchers are personally responsible for their accuracy and propriety.

(B) *Preparation of travel vouchers.* Travel vouchers may be typed or handwritten in ink. All copies must be legible and each page must be signed by traveler.

(C) *Receipts.* Travel vouchers shall be supported in all instances by receipts for railroad and airplane transportation, lodging, and all other individual items in excess of \$5, except for meals and incidental items covered by the per diem expense allowance.

**RESOLUTION –Z07-0070**

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

**WHEREAS**, on the 19<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of Kevin & Sue Pirok owners of record and William & Jacquelyn Waghorn purchasers; requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to have a private sewage system on a lot that is 37,000 sq. ft. instead of the required 40,000 sq ft.; also a Special Use Permit as per Article 93.025 Section C & G item 1 to have a pole building for personal storage; also a Variation to allow the pole building to be in front of the adjacent residence. This is located in an R-2 Single Family Residential District in Omphgent Township and is located at the intersection of Schneidertown Lane and Renken Road, 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 Kevin and Sue Pirok, owners of record, and William and Jacquelyn Waghorn, purchasers; be as follows: I. That the Special Use Permit and Variances are granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. That the applicant must install a subsurface seepage system unless a statement from an engineer indicates no subsurface sewage system will work; V. Any violation of any of the terms of this will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0071**

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

**WHEREAS**, on the 19<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of Christopher & Michelle Prickett, 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 use on a tract of land being less than the required 5 acres. This is located in an Agricultural District in Hamel Township, more commonly known as 5078 Old Carpenter Road, Edwardsville, 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 Christopher and Michelle Prickett; be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the 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.

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0069**

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

**WHEREAS**, on the 19<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of Randall and Peggy Haukap, owners of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance in order to construct a pole barn for personal use in the required front yard. This is located in an Agricultural District in Alhambra Township, more commonly known as 5617 Schuetz Lane, Alhambra, 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 Randall and Peggy Haukap; be as follows: I. That the Variance is granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0072**

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

**WHEREAS**, on the 19<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of Jacquelyn Dill, owner of record, and Richard Buenger, purchaser, requesting an Amendment to rezone 2 tracts of land being 109.21 acres, more or less, from Agricultural District to R-1 Single Family Residential District. Tract 1 being in St. Jacob Township containing 35.30 acres and Tract 2 being in Jarvis Township containing 73.91 acres. Each lot will be one acre or more in size and will have public water and will use private individual septic systems. This is located next to 1969 Triad Road, St. Jacob, IL; and,

Parcel 1: Part of the Northeast Quarter of Section 12 in Township 3 North, Range 7 West of the Third Principal Meridian, described as: begin on the Section line 10 chains South of the Northeast corner of Section 12, run thence West and parallel with the North line of said Section, 105 rods more or less to a post on the West bank of Silver Creek, thence Southward on the West bank of said Creek following its meanderings to a point 525 feet due North of the South line of said Northeast Quarter, thence South 88 degrees 55 minutes East and parallel with said South line to a point on the East line of Section 12, 525 feet North of the Southeast corner of said Northeast Quarter, thence North on said East line to the point of beginning, (except coal underlying said premises with the right to mine and remove same) in Madison County, Illinois.

Parcel 2: All that part of the Northwest Quarter of Section 7 in Township 3 North, Range 6 West of the Third Principal Meridian lying West of the Lebanon and Staunton Road, except the South 839 feet thereof, Also excepting therefrom that part conveyed to George F. Dill and Jacquelyn dill by Warranty Deed recorded in Book 3097 Page 2316 more particularly described as follows: A tract of land in the Northwest Quarter, Section 7, Township 3 North, Range 6 West, Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: beginning at the Northwest corner of the Northwest Quarter of said Section 7; thence South 0 Degrees 22 minutes 30 seconds East, along the West line of said Northwest Quarter a distance of 405.95 feet; thence North 89 degrees, 22 minutes 50 seconds East, a distance of 709.28 feet; thence North 0 degrees 35 minutes 20seconds West, a distance of 398.30 feet to the North line of said Northwest Quarter; thence West along said North line, a distance of 707.81 feet, to the point of beginning, also except coal underlying said premises with the right to mine and remove same, in Madison county, Illinois.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Jacquelyn Dill, owner of record, and Richard Buenger, purchaser; be as follows: Granted; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0079**

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

**WHEREAS**, on the 27<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of William Gathright, owner of record, and Jay A. Ashford, purchaser and operator of business requesting an Amendment to rezone a tract of land being 100' x 175' in size instead of the minimum one acre requirement from R-4 Single Family Residential District to B-1 Limited Business District; with a Special Use Permit to have a bar/nightclub and to allow the separate existing residence to remain. This is located in Nameoki Township, more commonly known as 217 Roosevelt Drive, Madison, IL; and,

Lots numbered Forty six (46) Fifty two (52), Fifty three (53), Fifty four (54), Fifty five (55), and Fifty six (56) in Eagle Park Acres as per plat thereof recorded in Plat Book 22 on pages 13 and 14, in the office of the Recorder of Deeds of Madison County, Illinois, situated in Madison County, Illinois; 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 Gathright, owner of record, and Jay A. Ashford, purchaser and operator of business ; 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.

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0078**

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

**WHEREAS**, on the 27<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of George T. Gabriel owner of record and USCOC Greater Missouri, Lessee, c/o CIS Communications LLC, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to install a communications tower that will be 250 feet in height instead of the allowable 200 feet. This is located in an Agricultural District in Foster Township and is commonly known as 4408 Fosterburg Road, Alton, 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 George T. Gabriel owner of record and USCOC Greater Missouri, Lessee, c/o CIS Communications LLC ; be as follows: I. That the Variance is granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0074**

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

**WHEREAS**, on the 27<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of Charles Hargrave, owner of record, by Dave Hausman d/b/a/ T.B.I. Construction Co., requesting a Variation as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a detached garage that will have a peak height of 21'.6" instead of the allowable 18'. This is located in an Agricultural District in Ft. Russell Township more commonly known as 104 Heritage Trail, Moro, 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 Charles Hargrave, owner of record, by Dave Hausman d/b/a/ T.B.I. Construction Co.; be as follows: I. That the Variance is granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0077**

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

**WHEREAS**, on the 27<sup>th</sup> of July 2007, a public hearing was held to consider the Petition of Joshua and Elizabeth Welch, owners of record, requesting a Variance as per Article 93.023, Section D, Item 1 of the Madison County Zoning Ordinance in order to construct a pole type structure with separate electrical service for personal use only that will be located on a tract of land that is less than the required 5 acres. Also, a variance to have a peak height of 20 feet instead of the allowable 18 feet. This is located in an Agricultural District in Omphghent Township, more commonly known as 8135 Brickyard Hill Road, Worden, 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 Joshua and Elizabeth Welch ; be as follows: I. That the Variances are granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0081**

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

**WHEREAS**, on the 7<sup>th</sup> of August 2007, a public hearing was held to consider the Petition of Scott Gaines, owner of record, requesting an Amendment to rezone a tract of land that contains 1500 square feet from Agricultural to B-1 Limited Business District to have a 42' x 35' billboard sign. Also, a Variance to have less than the minimum 1 acre requirement. This is located in Edwardsville Township, more commonly known as 4644 North State Route 157, Edwardsville, IL; and,

Part of the South Half of the Northeast Quarter of the Northeast Quarter of Section 1, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the Northeast corner of the Southwest Quarter of said Section 1; thence South 01 degrees 42 minutes 44 seconds East (Basis of bearings being taken from description in Deed Book 4436, Page 152 of the Madison County, Illinois records), a distance of 97.13 feet to the Southerly right of way line of State Route 157 (State Bond Issue Route 4); thence South 76 degrees 26 minutes 16 seconds West along said Southerly right of way line, a distance of 220.11 feet; thence Southwesterly 266.17 feet along said Southerly right of way line being a curve to the right having a radius of 2,341.94 feet, the chord of said curve bears South 76 degrees 29 minutes 02 seconds West, 266.02 feet; thence South 79 degrees 44 minutes 23 seconds West along said Southerly right of way line, a distance of 88.69 feet to the Point of Beginning; thence South 10 degrees 15 minutes 37 seconds East, a distance of 30.00 feet; thence South 79 degrees 44 minutes 23 seconds West, a distance of 50.00 feet; thence North 10 degrees 15 minutes 37 seconds West, a distance of 30.00 feet to said Southerly right of way line; thence North 79 degrees 44 minutes 23 seconds East along said Southerly right of way line, a distance of 50.00 feet to the Point of Beginning, containing 1,500 square feet or 0.03 acres, more or less.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Scott Gaines; 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.

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**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION –Z07-0075**

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

**WHEREAS**, on the 7<sup>th</sup> of August 2007, a public hearing was held to consider the Petition of William K. Hammond, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 7 and Article 93.083 Section A, Item 9, Sub F of the Madison County Zoning Ordinance, in order to be a Federally Licensed Firearms Dealer. This is located in an R-3 Single Family Residential District in Fort Russell Township, more commonly known as 212 Elm, Bethalto, 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 K. Hammond; be as follows: Granted with the stipulation that there is no on site advertising; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0080**

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

**WHEREAS**, on the 7<sup>th</sup> of August 2007, a public hearing was held to consider the Petition of Thomas Detienne, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to locate a pond 400 feet from the nearest Single Family Residence instead of the required 500 feet. This is located in an Agricultural District in Hamel Township, more commonly known as 5323 Millennium Court, Edwardsville, 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 Thomas Detienne; 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.

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION –Z07-0076**

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

**WHEREAS**, on the 7<sup>th</sup> of August 2007, a public hearing was held to consider the Petition Mark and Cheryl Kucinick, owners of record, requesting a Special Use Permit as per Article 93.023, and also a Variation of the Madison County Zoning Ordinance in order to construct a pole building for personal storage prior to the primary structure on a tract of land less than 5 acres. This is located in an Agricultural District in St. Jacob Township, at the intersection of Cypress Road and the newly proposed Carrollton Drive, more commonly known as 10319 Carrollton Dr., St. Jacob, 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 Mark and Cheryl Kucinick of ; be as follows: I. That the Special Use Permit and Variance is granted; II. That the applicant in this matter must apply for the necessary building permits; 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 and Variance will cause revocation of same; and,

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

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

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**PLANNING AND DEVELOPMENT COMMITTEE**

August 15, 2007

**RESOLUTION ADJUSTING THE FEES AND CHARGES OF THE MADISON COUNTY PLANNING AND DEVELOPMENT DEPARTMENT**

**WHEREAS**, the Planning and Development Department is charged with the responsibility of enforcing county codes and ordinances relating to the use of land and the protection of the health and safety of county residents; and

**WHEREAS**, it has been the practice of the Planning and Development Committee to periodically review all departmental fees commensurate with rising administrative costs and costs associated with the rate of inflation; and

**WHEREAS**, such a review has not occurred since 2000 and the Madison County Board has not increased any of the departmental fees in that time; and

**WHEREAS**, it has been the practice of the Madison County Board to establish such fees at a level sufficient to offset some of the costs of operating the Planning and Development Department and to keep costs in line with the rate of inflation, and

**WHEREAS**, it is the opinion of the Madison County Planning and Development Committee that the attached fee schedule be approved by the Madison County Board.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the County Board of the County of Madison that the attached fee schedule for the operations of the Planning and Development Department is hereby revised and duly adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2007 and all fees are hereby effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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**PLANNING AND DEVELOPMENT COMMITTEE**

**PLANNING AND DEVELOPMENT FEE SCHEDULE**

		<b>PROPOSED</b>
<b>A. Permit for New Construction, Additions and Attached Garages:</b>		
Single Family Residential New Construction Single Family Residential Additions and Attached Garages		\$.15 Per S.F.  \$100.00 Plus \$.15 Per S.F. Over 900 ft <sup>2</sup>
Multiple Family		\$.15 Per S.F.
Commercial/Industrial		\$390.00 Plus \$.15 ft <sup>2</sup> 3,000 to 100,000 S.F. Plus \$.08 S.F. Over 100,000 S.F.
<b>B. Repair and Alterations</b>		
Residential and Multiple Family		\$60.00 Plus \$6.00 Per \$1,000.00 of estimated cost Over 100,000 S.F.
<b>C. Repair and Alterations</b>		
Commercial/Industrial		\$240.00 Plus \$7.00 Per \$1,000.00 of estimated cost \$20,000
		<b>PROPOSED</b>
<b>D. Plumbing Inspection Fees</b>		
New Construction		\$60.00
Repair/Alter or in a Room Addition		\$40.00
Intergovernmental Inspection Service Fee (this will service other communities without a Plumbing Inspector)		TBD
<b>E. Electrical Inspection Fees</b>		
New Construction		\$50.00
Change of Service or Addition/Repair		\$50.00
<b>F. Sewage Disposal System Fees</b>		
Conventional Septic System With Lateral Lines Sandfilter System, and Aeration Systems		\$200.00 \$200 + \$50 Lab Fee =\$250

<b>Septic Repair</b> where digging is necessary to replace burried component such as line section collapsed pipe.	\$50.00
<b>Septic Tank or Grinder Pump Install Community System</b>	\$200.00
<b>G. Septic or Pumper Installer License</b>	\$75.00
<b>Septic Home Loan Inspection Fee</b>	\$50.00
<b>H. Demolition Permit Fee</b>	\$90.00
<b>I. Manufactured Home as Granted by a Special Use Permit</b>	\$.15 ft <sup>2</sup>
<b>J. Swimming Pools</b> (Includes Electrical Inspection and Certificate of Occupancy and a site inspection)	\$100.00
<b>Temporary Swimming Pool (Seasonal Only) (site insp)</b>	\$50
<b>K. Relocation of House</b> (Plus the Necessary Residential Fees)	\$150.00
	<b>PROPOSED</b>
<b>L. Radio Towers, Bleachers, Miscellaneous Structures-</b> Where the Square Feet Calculation is Not Applicable	\$60.00 \$40.00 Per \$1,000.00 of estimated cost Over \$5,000.00
<b>M. Signs/ Billboards Permit</b>	\$50.00 Plus \$.40 S.F. Over 25 S.F.
<b>N. Manufactured Home Courts/Parks Permit</b> Including Water, PAD, Sewers, Electrical & Incidentals	hold for ordinance revision
<b>O. Costs for Additional Inspections (re-inspections)</b>	\$40.00
<b>P. Decks and Accessory Building Permits</b> (Including Non-Residential)	\$.15 per S.F.

<p><b>Q. Reprocessing Fee</b> for building plan changes after the permit has been issued.</p>	<p>Fee is the difference between the original fee and the recalculated fee with a Minimum reprocessing fee of \$100.</p>
<p><b>R. Roofing Permit</b></p>	<p>\$90.00</p>
	<p><b>PROPOSED</b></p>
<p><b>Subdivision Plat Review Fees</b></p> <p><b>Preliminary Plat Review</b>  <b>Final Plat Review</b>  <b>Variation from Pre-Final or Variance need</b>  <b>Improvement Plans Review</b></p>	<p>\$300 plus \$30 a lot  \$300 plus \$30 a lot  \$75.00  \$250 plus \$25 a lot</p>
<p><b>Establishing a Special Service Area</b></p>	<p>\$1,000.00</p>
<p><b>Waste Hauler License</b></p>	<p>\$60.00</p>
<p><b>Storm Water Review Fee</b></p>	<p>\$500  (external review cost)</p>
<p><b>HVAC Mechanical Permit</b></p>	<p>to establish in new ordinance</p>
<p><b>LAB Fees</b></p>	<p>10% Increase  1/2 INFLATION RATE (19.99)</p>
<p><b>Liquor/ Alcohol permits</b></p>	<p>Hold for Ordinance Revision</p>
<p><b>Fireworks</b></p>	<p>\$25.00</p>
<p><b>Zoning Fees</b>  (primarily covers publication costs-time)</p> <p><b>Agricultural</b>  <b>Residential District plus \$5 an acre</b>  <b>Business District plus \$40 an acre</b>  <b>Manufacturing District plus \$40 an acre</b>  <b>Special Use Permit</b>  <b>Bulk/Area Variation</b>  <b>Minor Bulk/Area Variation</b></p>	<p>\$300  \$325  \$325  \$325  \$300  \$300  \$100</p>

**Resolution – Z07-0073**

**WHEREAS**, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for a Special Use 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 \$250.00 to Wayne and Doris Calhoon at 1005 Voorhees in Brighton, IL 62012

Respectfully submitted

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**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION AUTHORIZING THE MADISON COUNTY BOARD CHAIRMAN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES TO PROVIDE FOR THE LOCAL MATCH COMMITMENT FOR THE EAST ST. LOUIS AND VICINITY ECOSYSTEM RESTORATION AND FLOOD DAMAGE REDUCTION PROJECT**

**WHEREAS**, the Madison County Resource Management and Land Use 2020 Plan recommends that a high priority for Madison County planning is the proper management of storm water and flood control measures in the developed and developing areas that feed into the American Bottoms; and

**WHEREAS**, the disastrous floods that have occurred previously were the result of flood plain management practices that permitted development in much of the flood plain, which was prior to today's improved management regulation and controls; and

**WHEREAS**, as a result of this development over these past many years, the American bottoms area now lies in the second largest concentration of residential, commercial and industrial land use on the Mississippi River floodplain, after New Orleans; and

**WHEREAS**, Madison County has taken the lead in the management of flood plain and storm water controls by forming the Metro-East Storm Water Committee which meets to formulate various storm water management strategies and has also appointed a County-Wide Stormwater Management Commission; and

**WHEREAS**, the primary direction of Madison County's storm water management effort has been to follow the guidelines and direction as indicated in the East St. Louis and Vicinity Ecosystem Restoration and Flood Damage Reduction project of the US Army Corps of Engineers; and

**WHEREAS**, Madison County has purchased certain properties and has expended funds towards the eventual property match requirements for the project, when fully funded, and that the United States Congress continues to appropriate and provide for certain amounts of funds to the US Army Corps of Engineers to continue the preliminary engineering and design phases of the project; and

**WHEREAS**, the East St. Louis and Vicinity Ecosystem Restoration and Flood Damage Reduction project of the US Army Corps of Engineers requires a 25% local match commitment towards 75% of any federal dollars committed towards the project; and

**WHEREAS**, Madison County along with the Metro East Sanitary District and St. Clair County have previously entered into a cooperative arrangement with respect to the management of storm water and flood control and have previously agreed to serve as local government match partners in this project and that agreement has expired; and

**WHEREAS**, the State of Illinois Department of Natural Resources has agreed to remain a partner in this effort and will commit 50% towards the local project cost share, while the remaining 50% will be split among the other partners in the project; and

**WHEREAS**, it is therefore recommended that Madison County enter into an Intergovernmental Agreement with the Illinois Department of Natural Resources to continue to partner for its portion of the local government cost share for this project which will not exceed \$60,000; and

**WHEREAS**, Madison County will recommend the order for the project components and will review and approve the Project Management Plan and a Project Cooperation Agreement with the US Army Corps of Engineers before any construction would commence.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, IL that the County Board Chairman be and is hereby designated and directed to execute an Intergovernmental Agreement with the Illinois Department of Natural Resources for the purposes of initiating the East St. Louis and Vicinity Ecosystem Restoration and Flood Damage Reduction project.

Respectfully Submitted,

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**PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ILLINOIS TOMORROW CORRIDOR PLANNING GRANT FOR I-255 CORRIDOR PLANNING STUDY**

**WHEREAS**, Madison County has been notified by the Illinois Department of Transportation that the I-255 Illinois Tomorrow Corridor Planning grant application has been approved; and,

**WHEREAS**, this planning grant application was previously authorized by the Madison County Board; and,

**WHEREAS**, this planning grant will provide \$135,000 in funding for the development of the Phase II study for the "I-255" Corridor Transportation and Growth Management Plan; and,

**WHEREAS**, each grant requires matching funds of \$15,000 from participating local governments; and,

**WHEREAS**, 55 ILCS 5/5-14005 encourages the cooperation by counties with political subdivisions within their respective territories including the coordination of municipal plans with county and regional plans; and,

**WHEREAS**, the Phase II I-255 Illinois Tomorrow Corridor Planning Grant application was made jointly with the Village of Bethalto, Village of Godfrey, The Growth Association of Southwestern Illinois, and the St. Louis Regional Airport; and,

**WHEREAS**, Madison County will contribute \$5,000 towards the I-255 Corridor Planning project from the Community Development Fund Budget and the other aforementioned planning partners will contribute all remaining match requirements; and,

**WHEREAS**, the execution of an Intergovernmental Agreement is necessary between Madison County, the Illinois Department of Transportation and each of these entities setting forth obligations under the grant awards; and

**WHEREAS**, each of these grants are reimbursable grant programs, whereby Madison County will advance funds to complete the grant's purposes and will be reimbursed by the State of Illinois, Department of Transportation up to the total amount of the grant for each project.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that the County Board Chairman is authorized to enter into the Intergovernmental Agreement with the aforementioned units of government, herein provided as Attachment "A" I-255 Illinois Tomorrow Corridor Planning Grant setting forth the obligations under these agreements.

Respectfully Submitted,

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**PLANNING AND DEVELOPMENT COMMITTEE**

**GRANTS COMMITTEE**

Attachment "A"

**INTERGOVERNMENTAL AGREEMENT**

**" I-255 Illinois Tomorrow Corridor Planning Grant"**

**WHEREAS**, Madison County is a County organized under the laws of the State of Illinois; and,

**WHEREAS**, City/Village of \_\_\_\_\_ is a municipality organized under the laws of the State of Illinois; and,

**WHEREAS**, 55 ILCS 5/5-14005 encourages the cooperation by counties with political subdivisions within their respective territories including the coordination of municipal plans with county and regional plans; and,

**WHEREAS**, the parties enter this Intergovernmental Agreement pursuant to the Illinois Intergovernmental Cooperation Act, and in accordance with this agreement Madison County has agreed to be the grant recipient and contracting agent for the Illinois Tomorrow Corridor Planning Grant for the Phase II IL-255 Corridor Transportation and Growth Management Plan; and,

**WHEREAS**, the area to be studied includes portions of unincorporated Madison County and incorporated places in Bethalto and Godfrey and more fully described in the grant application previously authorized by each unit of government.

**NOW, THEREFORE, IT IS AGREED** as follows:

1. That the County of Madison agrees to be the fiscal agent for the execution of the grant agreement and provide for any contractual agreements for professional services.
2. The total grant maximum from the State of Illinois is \$135,000 and requires a \$15,000 local match.
3. The local match of \$15,000 is to be shared by the units of government participating in this agreement of which will be split as follows:

Madison County \$5000  
 Village of Bethalto \$3000  
 Village of Godfrey \$3000  
 St. Louis Regional Airport \$3000  
 Growth Association of Southwestern Illinois \$1000

4. The Growth Association of Southwestern Illinois, a not-for-profit Illinois entity established under Section 501 (c) (6) of the Internal Revenue Code, will act as the planning facilitator for the development of the plan and will be compensated from the grant funds at a mutually agreed upon fee of \$6,000.

5. The Growth Association of Southwestern Illinois will establish a Plan Management Committee to provide oversight for the planning effort and such committee will consist of one representative each, designated by the Chief Elected Officer of Madison County and the other participating units of government. In addition, the Growth Association of Southwestern Illinois Board of Directors will appoint three representatives to the committee.
6. The Plan Management Committee will oversee the consultant selection process and a recommendation will be forwarded to the Madison County Board for approval. It is anticipated that the consultant for the Phase I portion of the project/study will be retained for the Phase II portion of the project/study and their contract for services will be continued.
7. The Planning Management Committee will oversee the plan formulation process, which shall include the participation of citizens. At least one public hearing shall be held before the plan and final report being submitted to the county and municipalities.

**WITNESS** our hands and seals the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

**MADISON COUNTY**

**By:** \_\_\_\_\_  
**County Board Chairman**

**ATTEST:**

\_\_\_\_\_  
**Witness**

**CITY/VILLAGE OF** \_\_\_\_\_

**By:** \_\_\_\_\_  
**Mayor/Chief Official**

**ATTEST:**

\_\_\_\_\_  
**Witness**

**CITY/VILLAGE OF** \_\_\_\_\_

**By:** \_\_\_\_\_  
**Mayor/Chief Official**

ATTEST:

\_\_\_\_\_  
Witness

CITY/VILLAGE OF \_\_\_\_\_

By: \_\_\_\_\_  
Mayor/Chief Official

ATTEST:

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Witness

CITY/VILLAGE OF \_\_\_\_\_

By: \_\_\_\_\_  
Mayor/Chief Official

ATTEST:

\_\_\_\_\_  
Witness

**A RESOLUTION AUTHORIZING SUPPLEMENTAL SOLID WASTE EQUIPMENT GRANTS**

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

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

**WHEREAS**, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for supplemental solid waste equipment; and,

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes a grant to be made from the Solid Waste Management Budget to the grant recipients listed below for the solid waste management purposes listed.

**Supplemental Solid Waste Equipment:**

City of Alton	\$30,000.00
City of Madison	\$30,000.00

**Respectfully submitted,**

\_\_\_\_\_  
Bill Meyer

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

\_\_\_\_\_  
Helen Hawkins

\_\_\_\_\_  
Tom Hoechst

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Frank Laub

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

\_\_\_\_\_  
Gussie Glasper

\_\_\_\_\_  
Jack Minner

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

\_\_\_\_\_  
Michelle Ruppert

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Bill Meyer

**PLANNING & DEVELOPMENT  
COMMITTEE**

**GRANTS COMMITTEE**

August 15, 2007

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Fifty Dollars (\$50.00) to cover One (1) Mobile Home License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

S/ Sue Brown

s/ Tom Hoechst

s/ Stephen Adler

s/ Gussie Glasper

**PUBLIC SAFETY COMMITTEE**

**RESOLUTION**

**BE IT AND IT IS HEREBY RESOLVED** by the County Board of Madison County that Thouvenot, Wade and Moerchen, Inc. is approved and accepted as the Engineer for the Villas of Westmoreland Phase 2 project. The proposed development will add seventeen (17) condo units to the sewer system. Thouvenot, Wade, & Moerchen, Inc. will follow all Illinois Environmental Protection Agency requirements, as well as any additional requirements by Madison County to serve the property known as Villas of Westmoreland Phase 2 in Granite City, Illinois.

**PASSED** by the County Board this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

**ATTEST:**

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

\_\_\_\_\_  
County Board Chairman

s/ Bob Shipley \_\_\_\_\_

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

s/ E. Allan Schuler \_\_\_\_\_

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

s/ Kristen Novacich \_\_\_\_\_

**SEWER COMMITTEE**

**REPORT OF BIDS/AWARD CONTRACT NEW POAG ROAD (CH 69) PAVEMENT  
PATCHING PROJECT MADISON COUNTY SECTION 07-00123-05-GM MADISON  
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the advertisement for bids to perform pavement patching on New Poag Road from Illinois Route 111 easterly to Bluff Road, beg leave to report that your Committee advertised for and received sealed bids on August 7, 2007 @ 10:30 AM at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kinney Contractors Inc., Raymond, IL-----\$348,941.00

Your Committee recommends that the above project be awarded to Kinney Contractors, of Raymond, Illinois, their bid being the lowest received being below the Engineers estimate.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Mark S. Burris  
s/ William S. Meyer  
s/ Mike Walters  
s/ Nathan E. Hartman  
**TRANSPORTATION COMMITTEE**

**REPORT OF BIDS ON POLYMER CORRUGATED STEEL CULVERT PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Polymer Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of August 1, 2007 through July 31, 2008, beg leave to report that your committee advertised for bids for furnishing said culvert pipe on Tuesday, August 07, 2007, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bids were as follows:

Contech Construction Products, Inc. Chesterfield, MO-----	\$1,972.79*
Metal Culverts, Inc. Jefferson City, MO -----	\$2,086.71
Thompson Culvert Co. Hazelwood, MO-----	\$2,136.87

Your Committee recommends that the contract be awarded Contech Construction Products, Inc. of Chesterfield, MO, for furnishing of the required amount of corrugated steel pipe culverts for use in the maintenance of County Highways of Madison County for the period of August 1, 2007 through July 31, 2008, at their low bid price of \$1,972.79 said bid being the lowest received on said material.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Mark S. Burris  
s/ William S. Meyer  
s/ Mike Walters  
s/ Nathan E. Hartman  
**TRANSPORTATION COMMITTEE**

**REPORT OF BIDS ON CORRUGATED STEEL CULVERT PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of August 1, 2007 through July 31, 2008, beg leave to report that your committee advertised for bids for furnishing said culvert pipe on Tuesday, August 07, 2007 at 10:30 a. m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bids were as follows:

Contech Construction Products, Inc. Chesterfield, MO-----	\$1,514.32*
Metal Culverts, Inc. Jefferson City, MO -----	\$1,551.07
Thompson Culvert Co. Hazelwood, MO-----	\$1,725.22

Your Committee recommends that the contract be awarded Contech Construction Products, Inc. of Chesterfield, MO, for furnishing of the required amount of corrugated steel pipe culverts for use in the maintenance of County Highways of Madison County for the period of August 1, 2007 through July 31, 2008, at their low bid price of \$1,514.32, said bid being the lowest received on said material.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Mark S. Burris  
s/ William S. Meyer  
s/ Mike Walters  
s/ Nathan E. Hartman  
**TRANSPORTATION COMMITTEE**

**REPORT OF BIDS ON DE-ICING SALT**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2007-2008 winter season:

**Group #1: Sodium Chloride (Rock Salt) F.O.B. City of Edwardsville, IL**

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
3. Central Salt, Overland Park, KS-----\$39.87/Ton
4. Detroit Salt Co, Detroit, MI-----No Bid
5. North American Salt, Overland Park, KS -----\$37.76/Ton

**Group #2: Sodium Chloride (Rock Salt) F.O.B. City of Highland, IL**

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
3. Central Salt, Overland Park, KS-----\$39.87/Ton
4. Detroit Salt Co, Detroit, MI-----No Bid
5. North American Salt, Overland Park, KS -----\$37.76/Ton

**Group #3: Sodium Chloride (Rock Salt) F.O.B. City of Wood River, IL**

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
3. Central Salt, Overland Park, KS-----\$39.87/Ton
4. Detroit Salt Co, Detroit, MI-----No Bid
5. North American Salt, Overland Park, KS -----\$37.76/Ton

**Group #4: Sodium Chloride (Rock Salt) F.O.B. City of Madison, IL**

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
3. Central Salt, Overland Park, KS-----\$39.87/Ton
4. Detroit Salt Co, Detroit, MI-----No Bid
5. North American Salt, Overland Park, KS -----\$37.76/Ton

**Group #5: Sodium Chloride (Rock Salt) F.O.B. Village of East Alton, IL**

1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
3. Central Salt, Overland Park, KS-----\$39.87/Ton
4. Detroit Salt Co, Detroit, MI-----No Bid
5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #6: Sodium Chloride (Rock Salt) F.O.B. City of Troy, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #7: Sodium Chloride (Rock Salt) F.O.B. Village of Fairmount City, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #8: Sodium Chloride (Rock Salt) F.O.B. Village of Maryville, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #9: Sodium Chloride (Rock Salt) F.O.B. Village of Worden, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #10: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #11: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid

- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #12 Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #13: Sodium Chloride (Rock Salt) F.O.B. City of Granite City, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #14: Sodium Chloride (Rock Salt) Village of Glen Carbon, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #15: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #16: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #17: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*

- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #18: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group # 19: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group # 20: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #21: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #22: Sodium Chloride (Rock Salt) Olive Twp., F.O.B. Livingston, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #23: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #24: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #25: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #26: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #27: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #28: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH---\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #29: Sodium Chloride (Rock Salt) Omphgent Twp., F.O.B. Worden, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #30: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #31: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 6. North American Salt, Overland Park, KS -----\$37.76/Ton

Group #32: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Marine, IL

- 1. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$37.16/Ton
- 2. Morton Salt, Chicago, IL -----\$36.40/Ton\*
- 3. Central Salt, Overland Park, KS-----\$39.87/Ton
- 4. Detroit Salt Co, Detroit, MI-----No Bid
- 5. North American Salt, Overland Park, KS -----\$37.76/Ton

Your Committee recommends that Groups #1 through #32 be furnished from Morton Salt, Chicago, IL at their low bid price of \$36.40/ton for each group.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Mark S. Burris  
s/ William S. Meyer  
s/ Mike Walters  
s/ Nathan E. Hartman  
**TRANSPORTATION COMMITTEE**

**REQUEST SPEED STUDY ON STREETS WITHIN STONEBRIAR SUBDIVISION, IN  
MADISON COUNTY**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

1. All roads located within Stonebriar Subdivision in Jarvis Township.

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ William S. Meyer

s/ Mike Walters

s/ Nathan E. Hartman

**TRANSPORTATION COMMITTEE**

**APPROVE PLANS AND REQUEST PERMISSION TO BID & APPROPRIATE  
FUNDING FOR PARKING LOT IMPROVEMENT AT THE MADISON COUNTY  
HIGHWAY DEPARTMENT COMPLEX**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, The County of Madison is desirous to Bituminous Overlay an existing County owned parking facility located at the northwest corner of the intersection of Illinois Route 143 and Schwartz Street in Edwardsville, Illinois in accordance with the approved plans and specifications; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this Project.

**NOW, THEEFORE, BE IT RESOLVED**, that the plans, proposal and specifications 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 Committees' recommendations as to award at the meeting next following the opening of bids.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Seventy Five Thousand (\$75,000.00) dollars from the County Highway Fund, for the construction of this improvement.

All of which is respectfully submitted.

s/ Frank Laub  
s/ M. Joe Semanisin  
s/ Mark S. Burris  
s/ William S. Meyer  
s/ Mike Walters  
s/ Nathan E. Hartman  
**TRANSPORTATION COMMITTEE**

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

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

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

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

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

All of which is respectfully submitted.

s/ Frank Laub

s/ M. Joe Semanisin

s/ Mark S. Burris

s/ William S. Meyer

s/ Mike Walters

s/ Nathan E. Hartman

**TRANSPORTATION COMMITTEE**

**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.

# Proclamation

**WHEREAS**, two of the leading causes of death in Madison County are heart disease and stroke; and

**WHEREAS**, the Madison County Community Health Plan identified the prevention of cardiovascular disease as one of its three health priorities; and

**WHEREAS**, walking and physical exercise, are key components to cardiovascular health; and

**WHEREAS**, the Madison County Board recognizes the need for a healthy workforce;

**NOW THEREFORE BE IT PROCLAIMED** that I, Alan J. Dunstan, County Board Chairman of Madison County, do hereby proclaim September 5<sup>th</sup>, 2007 as “**Employee Walk Day**”.

**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 fifteenth day of August in the year of Our Lord two thousand and seven.



---

Alan J. Dunstan, Chairman  
County of Madison, Illinois

# Proclamation

**WHEREAS** the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

**WHEREAS** 12 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

**WHEREAS** teenagers who eat dinner with their families two times a week or less are twice as likely to drink alcohol and smoke cigarettes, compared to teens who have frequent family dinners;

**WHEREAS** teenagers who eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol;

**WHEREAS** the correlation between family dinners and reduced risk for teen substance abuse are well documented;

**WHEREAS** parental engagement is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

**WHEREAS** family dinners have long constituted a substantial pillar of family life in America:

**NOW THEREFORE BE IT PROCLAIMED** that I, Alan J. Dunstan, County Board Chairman of Madison County, do hereby proclaim September 24, 2007, as “**Family Day – A Day to Eat Dinner with Your Children™**” 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 nineteenth day of September in the year of Our Lord two thousand and seven.

---

Alan J. Dunstan, Chairman  
County of Madison, Illinois

**RESOLUTION RECONIZING THE MADISON SERVICE COMPANY FOR SEVENTY-FIVE YEARS OF BUSINESS IN MADISON COUNTY**

**WHEREAS**, the Madison Service Company was founded to provide agricultural services to Madison County farmers; and

**WHEREAS**, agriculture is a major industry in Madison County providing significant employment and producing important agricultural products for the marketplace; and

**WHEREAS**, in 1931, Madison County Farm Bureau members took on the responsibility of organizing the Madison Service Company cooperative, appointing a board of directors, and establishing a company to provide essential services to Madison County farmers; and

**WHEREAS**, for seventy-five years the Madison Service Company has responded to the ever changing needs of farmers and has become a full provider with a wide range of agricultural related services including the sale of seeds, feeds, fertilizers, fuels, and farm equipment automotive and mechanical services; and

**WHEREAS**, these services are beneficial and the cooperative business structure provides farmer owners the ability to pool their resources and secure the supply of products and the equipment needed at a lower cost than doing it alone; and

**WHEREAS**, the Madison Service Company proudly celebrates its seventy-five years in business and looks forward to continuing to provide services to Madison County farmers in the future.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that it hereby recognizes the Madison Service Company's seventy-fifth anniversary and congratulates its General Manager, Mike Turner, and the Board of Directors, for this milestone achievement and their quality service to the agricultural industry in Madison County.

ADOPTED this 15th day of August, 2007.

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Alan J. Dunstan  
Madison County Board Chairman

ATTEST:

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Mark Von Nida  
Madison County Clerk

**PROCLAMATION**

**DESIGNATING THE WEEK OF AUGUST 27, 2007, AS WORKFORCE DEVELOPMENT WEEK**

**WHEREAS**, meaningful employment and economic growth is fundamental to maintaining vital families and strong communities; and,

**WHEREAS**, Madison County's workforce is critical to the economic growth and prosperity of our County; and,

**WHEREAS**, Madison County's Workforce Development System, including the dedicated men and women of the Workforce Investment Board and the One-Stop Centers and Satellites, have worked together to assist our area in dealing with the challenges facing business and workers; and,

**WHEREAS**, Madison County's Employment and Training Department has made exceptional contributions in making our county a leader in economic growth, business services and job training;

**NOW THEREFORE BE IT PROCLAIMED** by the County Board of the County of Madison that it hereby proclaims the week of August 27th, 2007, as "Workforce Development Week," in Madison County, State of Illinois.

ADOPTED this 15th day of August, 2007.

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Alan J. Dunstan  
Madison County Board Chairman

ATTEST:

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Mark Von Nida  
Madison County Clerk