

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

**AGENDA
MADISON COUNTY BOARD
JULY 19, 2006**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, July 19, 2006.

APPROVAL OF THE JUNE 21, 2006 MINUTES:

A. APPOINTMENTS:

1. Appointment to fill vacancy in County Board District #7 (No Resolution Available)
2. Appointment recommendations for County Board Committees (No Committee List Available)
3. Appointment recommendation for the Planning and Development Administrator (No Resolution Available)

B. COUNTY INSTITUTIONS COMMITTEE:

1. Resolution Authorizing Proceeding with the Development of a New Shelter Care Home Facility.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation – 2006 Help America Vote Grant.
3. Immediate Emergency Appropriation – 2007 Health Department IBCCP Grant.
4. Immediate Emergency Appropriation – 2007 Health Department Heart Smart for Teens Grant.
5. Immediate Emergency Appropriation – 2007 Juvenile Justice Transportation Grant.
6. Immediate Emergency Appropriation – 2007 Alternatives to Detention Grant.
7. Immediate Emergency Appropriation – Sheriff's Capital Outlay Budget.
8. Resolution to Award Contract to Purchase Early Voting Equipment & Software for the Madison County Clerk's Office.
9. Resolution Authorizing Legal Representation Before PTAB Relative To Olin Corporation's 2005 Property Tax Assessment Appeal
10. Resolution Authorizing the Purchase of Excess Liability and Property Insurance Coverage.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND BUILDING AND FACILITIES MANAGEMENT COMMITTEE:

1. Resolution to Award Contract for One (1) New Model 2007 Replacement Vehicle for the Madison County Buildings and Lands Department.

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND INFORMATION SYSTEMS COMMITTEE:

1. Resolution to Purchase Webfilter and Logalyzer Subscription Renewal for the Madison County Information Systems Department.
2. Resolution to Award Contract to Purchase a Cisco Catalyst 6509 Network Backbone to Support the County Network for the Madison County Information Systems Department..

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:

1. Resolution to Award Contract to Purchase a Starcom 21 Radio Solution for the Madison County Sheriff's Office.

G. GRANTS COMMITTEE:

1. Ordinance Further Amending Ordinance Number 86-2 Entitled "An Ordinance Establishing an Enterprise Zone within the County of Madison, said Enterprise Zone being a portion of a larger enterprise Zone encompassing contiguous portions of the County of Madison, the City of Alton, the Village of East Alton, the City of Wood River, the Village of Hartford, the Village of Roxana, and the Village of South Roxana.
2. Resolution Authorizing HOME Program Loan for South Street Single Family Redevelopment Project in East Alton.
3. Resolution Authorizing a Public Infrastructure Loan to the Village of East Alton.

H. HEALTH DEPARTMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract to Purchase a Mobile Dispensing Trailer for the Madison County Health Department.
2. Resolution to Award Contract to Purchase Portable Two-Way Radio for the Madison County Health Department.

I. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

J. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Resolution to Approve the Purchase of Additional Curbside Recycling Bins.
4. Resolution to Award Contract for a School Electronics Recycling Collection.
5. Resolution Authorizing Recycled Rubber Poured Solid Surface Playground Grant.

K. PUBLIC SAFETY COMMITTEE:

1. Report covering One (1) Amusement License (\$300.00) and One (1) Mobile Home License (\$300.00).

L. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions

M. TRANSPORTATION COMMITTEE:

1. Report of Bids on Precast Concrete Box Culvert.
2. Resolution Requesting Authorization to Advertise for Quotations for De-Icing Sat for Winter of 2006-2007.
3. Resolution Requesting Authorization to Advertise for Unit Price Bids on Corrugated Steel Culvert Pipe.
4. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County.

N. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Regarding the Selection of Qualified Persons to Serve as Election Judges.

O. NEW BUSINESS:

P. MISCELLANEOUS:

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

Appointment Recommendations for July, 2006 County Board Meeting

Appointment to fill vacancy in County Board District #7 (no resolution available)

Appointment recommendations for County Board Committees (no committee list available)

Appointment recommendation for the Planning and Development Administrator (no resolution available)

**RESOLUTION AUTHORIZING PROCEEDING WITH THE DEVELOPMENT OF A
NEW SHELTER CARE HOME FACILITY**

WHEREAS, the State of Illinois has cited the current Sheltered Care Home facility for violations of life safety codes; and,

WHEREAS, certain short term upgrades have been done to the facility at the direction of the IL Department of Public Health pending further decision making by the County Board on the future direction of the facility; and,

WHEREAS, the County Board recently authorized a study of developing a new Shelter Care Home on the existing site in Edwardsville, following a transitional housing concept recommended by staff; and,

WHEREAS, the study has been completed and a report made on the conceptual design, layout, and cost of developing a new facility; and,

WHEREAS, the County Institutions Committee has reviewed the report and consider it the most viable option if the County is to continue to provide sheltered care services for the residents of Madison County; and,

WHEREAS, the County Institutions Committee recommends to the County Board that a new Shelter Care Facility be developed in Edwardsville.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that a new Shelter Care Facility be developed in Edwardsville, following the conceptual plan outlined in the recent study, and the Administration is hereby directed to take all steps necessary to develop said facility and to bring back required approvals to this County Board for authorization.

Respectfully submitted,

COUNTY INSTITUTIONS COMMITTEE

SUMMARY REPORT OF CLAIMS AND TRANSFERS

June, 2006

Mr. Chairman and Members of the County Board:

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

	Payroll <u>06/02/06, 06/16/06, 6/30/06</u>	Claims <u>7/19/2006</u>
GENERAL FUND	\$ 3,309,008.25	757,896.09
SPECIAL REVENUE FUND	1,844,997.41	2,623,051.31
DEBT SERVICE FUND	0.00	261.25
CAPITAL PROJECT	0.00	12,825.40
ENTERPRISE FUND	72,349.29	78,832.60
INTERNAL SERVICE FUND	32,944.82	580,545.95
GRAND TOTAL	\$ <u>5,259,299.77</u>	<u>4,053,412.60</u>

EQUITY TRANSFER

<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2007 Heart Smart for Teens	\$ 10,000.00
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BUDGET TRANSFER

<u>General Fund/</u> County Clerk Capital Outlay	<u>Special Revenue Fund/</u> 2006	\$ 85,178.00
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s/ Rick Faccin

Rick Faccin
Madison County Auditor
July 19, 2006

s/ Jack Minner

s/ Harry Thurau

s/ Larry Trucano

s/ Tom Hoechst

s/ Allan Schuler

s/ Michael Holliday Sr.

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2006 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 \$1,450,802.94 entitled the Help America Vote grant, with the purpose of making polling places accessible to individuals with disabilities; and

WHEREAS, the Illinois State Board of Election through funds provided by the Illinois Department of Human Services has authorized funds of \$1,450,802.94 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2006 through November 7, 2006;

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 2006 Budget for the County of Madison be increased by \$1,450,802.94 in the fund established as 2006 Help America Vote.

Respectfully submitted,

S/ Jack Minner _____

S/ Harry Thureau _____

S/ Larry Trucano _____

S/ Tom Hoechst _____

S/ Allan Schuler _____

S/ Michael Holliday Sr. _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2006 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 \$224,625 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 \$224,625, with the County providing no additional match funds; and ,

WHEREAS, the agreement provides a grant period of July 1, 2006, through June 30, 2007; any amount not expended in Fiscal Year 2006 will be re-appropriated for the remaining grant period in Fiscal Year 2007;

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 2006 Budget for the County of Madison be increased by \$224,625 in the budget established as the 2007 Health Department IBCCP Grant.

Respectfully submitted,

S/ Jack Minner _____

S/ Harry Thureau _____

S/ Larry Trucano _____

S/ Tom Hoechst _____

S/ Allan Schuler _____

S/ Michael Holliday Sr. _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2006 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 \$40,000.00 entitled the Heart Smart For Teens Grant, with the purpose of providing an in-depth opportunity for 8th 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 \$40,000.00 with the County providing a match of \$10,000; and

WHEREAS, the agreement provides a grant period of July 1, 2006 through June 30, 2007, the amount not expended in Fiscal Year 2006 will be re-appropriated for the remaining grant period in Fiscal Year 2007;

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 2006 Budget for the County of Madison be increased by \$50,000.00 in the fund established as the 2007 Heart Smart for Teens Grant.

Respectfully submitted,

S/ Jack Minner _____

S/ Harry Thurau _____

S/ Larry Trucano _____

S/ Tom Hoechst _____

S/ Allan Schuler _____

S/ Michael Holliday Sr. _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2006 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 \$47,500.00 entitled Juvenile Justice Formula Transportation, with the purpose of providing community-based alternatives to secure detention, transporting juveniles, and training Juvenile Justice professionals; and

WHEREAS, the Department of Human Services has authorized federal funds of \$95,000.00, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2006 through June 30, 2007, the amount not expended in Fiscal Year 2006 will be re-appropriated for the remaining grant period in Fiscal Year 2007;

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 2006 Budget for the County of Madison be increased by \$47,500.00 in the fund established as 2007 Juvenile Justice Formula Transportation Grant.

Respectfully submitted,

S/ Jack Minner _____

S/ Harry Thureau _____

S/ Larry Trucano _____

S/ Tom Hoechst _____

S/ Allan Schuler _____

S/ Michael Holliday Sr. _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2006 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 \$30,000.00 entitled the Juvenile Justice Formula Alternatives to Detention, with the purpose of supporting an intervention program targeted to minors with limited or no prior offenses; and

WHEREAS, the Illinois Department of Human Services has authorized funds of \$30,000.00, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2006 through June 30, 2007, the amount not expended in Fiscal Year 2006 will be re-appropriated for the remaining grant period in Fiscal Year 2007;

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 2006 Budget for the County of Madison be increased by \$30,000.00 in the fund established as the 2007 Juvenile Justice Formula Alternatives to Detention.

Respectfully submitted,

S/ Jack Minner _____

S/ Harry Thurau _____

S/ Larry Trucano _____

S/ Tom Hoechst _____

S/ Allan Schuler _____

S/ Michael Holliday Sr. _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2006 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred by the Sheriff's Department for the purchase of a new radio communication system that were not provided for in the Fiscal Year 2006 Budget; and

WHEREAS, said expenditures will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the general fund for this immediate emergency appropriation;

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 2006 Budget for the County of Madison be increased by \$2,192,000.00 in the Sheriff's Capital Outlay Budget.

Respectfully submitted,

S/ Jack Minner _____

S/ Harry Thureau _____

S/ Larry Trucano _____

S/ Tom Hoechst _____

S/ Allan Schuler _____

S/ Michael Holliday Sr. _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT TO PURCHASE EARLY VOTING EQUIPMENT & SOFTWARE FOR THE MADISON COUNTY CLERK'S OFFICE

WHEREAS, Software and Hardware compliant with the requirements of State-Wide Early Voting is required under the Help America Vote Act of 2003 and,

WHEREAS, this Early Voting equipment and software are available for purchase from Hart InterCivic,Inc., 15500 Wells Port Drive, Austin, TX and,

WHEREAS, the aforementioned is the only equipment to be certified by the Illinois State Board of Elections which is compatible with the current voting system in Madison County and,

WHEREAS, the Early Voting equipment and software are available at a contract price of \$943,342.10, (Nine Hundred Forty Three Thousand Three Hundred Forty -Two dollars and Ten Cents.) from the aforementioned vendor and,

WHEREAS, it is the recommendation of the Madison County Clerk's Office for purchase of said Early Voting equipment and software from Hart InterCivic,Inc. from Austin Tx; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 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 Hart InterCivic, Inc. of Austin TX for the aforementioned EARLY VOTING EQUIPMENT AND SOFTWARE.

s/Jack Minner
Jack Minner, Chairman

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

s/ Tom Hoechst
Tom Hoechst

s/ E. Allan Schuler
E. Allan Schuler

s/ Harry Thurau
Harry Thurau

s/ Larry Trucano
Larry Trucano

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION AUTHORIZING LEGAL REPRESENTATION BEFORE PTAB
RELATIVE TO OLIN CORPORATION'S 2005 PROPERTY TAX ASSESSMENT
APPEAL**

WHEREAS, the Madison County Board has previously entered into an intergovernmental agreement with several other local governments to form a consortium to deal with issues relative to the property tax assessments for the property owned by the Olin Corporation; and,

WHEREAS, the intergovernmental agreement provided for the engagement of the law firm of Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. to represent the consortium's interests; and,

WHEREAS, the County Board has previously authorized the intervention in the Olin 2003 and 2004 tax year appeal to the state Property Tax Appeals Board; and,

WHEREAS, the Olin Corporation is appealing the 2005 decision of the Madison County Board of Review to the Property Tax Appeal Board and legal representation is necessary for the Consortium to intervene in that appeal.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that The Law Firm of Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. is hereby authorized to file a Request to Intervene before the Illinois Property Tax Appeal Board regarding, and to defend against, the 2005 property tax appeal of Olin Brass & Olin Corporation: Parcel I.D. 19-1-08-09-00-000-004 (Docket No. 05-00821.014-I-3); Parcel I.D. 19-1-08-10-00-000-003.002, (Docket No. 05-00821.013-I-3); Parcel I.D. 19-1-08-10-00-000-003.003, (Docket No. 05-00821.001-I-3); Parcel I.D. 19-1-08-15-00-000-001, (Docket No. 05-00821.003-I-3); Parcel I.D. 19-1-08-15-00-000-001.001, (Docket No. 05-00821.002-I-3); Parcel I.D. 19-1-08-16-00-000-003, (Docket No. 05-00821.010-I-3); Parcel I.D. 19-1-08-16-00-000-003.001, Docket No. 05-00821.009-I-3); Parcel I.D. 19-1-08-16-00-000-003.002, (Docket No. 05-00821.011-I-3); Parcel I.D. 19-1-08-17-12-201-025, (Docket No. 05-00821.012-I-3); Parcel I.D. 19-1-08-20-00-000-009.001, (Docket No. 05-00821.004-I-3); Parcel I.D. 19-1-08-20-00-000-009.002, (Docket No. 03-01680.005-I-3); Parcel I.D. 19-1-08-21-00-000-004, (Docket No. 05-00821.006-I-3); Parcel I.D. 19-1-08-21-00-000-004.001, (Docket No. 05-00821.007-I-3); Parcel I.D. 19-1-08-29-00-000-003, (Docket No. 05-00821.008-I-3); and Parcel I.D. 19-1-08-04-00-000-009 and is further authorized to represent the County before the Illinois Property Tax Appeal Board and take such actions as it deems appropriate to represent the interests of the County before said Board in respect to said Olin appeals.

BE IT FURTHER RESOLVED THAT THE terms of the assessment retainer and Intergovernmental Agreement previously approved by the County Board will continue under this appeal.

Adopted this 19th day of July, 2006.

Alan J. Dunstan,
County Board Chairman

Attest:

Mark A. Von Nida
County Clerk

Respectfully submitted,

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY AND
PROPERTY INSURANCE COVERAGE**

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package and earthquake coverage; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, police, employment practices and professional liability coverage for the premium of \$259,119; and

Whereas, Hartford Insurance Company has presented a comprehensive property insurance proposal including real and personal property on a blanket basis including minimal earthquake coverage for an estimated premium of \$83,753; and

Whereas, RSUI Indemnity has proposed excess earthquake insurance to the value of \$55,000,000 for the estimated premium of \$83,320;

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage with a \$1 million self-insured retention, the Hartford Insurance Company commercial property package, and the RSUI Indemnity earthquake policy at the above premiums totaling \$426,192 for a one year period commencing July 22, 2006.

BE IT FURTHER RESOLVED that Madison County contract with Claims Management Incorporated for claims administration services for the monthly fee of \$650 effective July 22, 2006, for a two year period.

Respectfully submitted by:

s/ Jack Minner _____

s/ Tom Hoechst _____

s/ Larry Trucano _____

s/ Harry Thurau _____

s/ Michael Holliday, Sr. _____

s/ E. Allan Schuler _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL 2007 REPLACEMENT VEHICLE FOR THE MADISON COUNTY BUILDINGS AND LANDS DEPARTMENT.

Mr. Chairman and Members of the County Board:

WHEREAS, the Buildings and Lands Department wishes to replace a 1997, F250, 4X4 vehicle; and,

WHEREAS, the referenced vehicle is used as the primary 24/7 emergency vehicle and the existing unit has in excess of 100,000 miles; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois contract; and,

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

Morrow Brothers Ford, Inc.
Rt. 267 South
RR 2 Box 120
Greenfield, IL 62044..... One (1) new model 2007 Ford
F250 Super Cab 6'.75" Bed 4X4 \$19,420.00

WHEREAS, it is the recommendation of the Madison County Buildings and Facilities Management Committee to purchase said vehicle under the State of Illinois contract; and,

WHEREAS, the replaced vehicle will be offered for sale to the highest bidder; and,

WHEREAS, this expenditure will be paid for from the FY2006 Buildings Capitol Outlay.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract for this vehicle.

s/ Joe Semanisin
Joe Semanisin

Jack Minner

s/ Mark S. Burris
Mark S. Burris

Michael Holliday, Sr.

s/ Ted Prehn
Ted Prehn

Larry Trucano

s/ Sue Brown
Sue Brown

Tom Hoechst

s/ Bob Shipley
Robert (Bob) Shipley

Harry Thureau

William Meyer

Allan Schuler

s/ Peggy Voumard
Peggy Voumard

**BUILDINGS AND FACILITIES
MANAGEMENT COMMITTEE**

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

RESOLUTION TO PURCHASE WEBFILTER AND LOGANALYZER SUBSCRIPTION RENEWAL FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Systems Department wishes to purchase a WebFilter and LogAnalyzer One-Year Subscription Renewal; and,

WHEREAS, this WebFilter and LogAnalyzer One-Year Subscription Renewal is available for purchase from CDW-G at State Contract Pricing and,

CDW-G
120 South Riverside Plaza
Chicago, IL 60606.....\$7,200.00

WHEREAS, the total price for the WebFilter and LogAnalyzer One-Year Subscription Renewal will be Seven thousand two hundred dollars (\$7,200.00); and,

WHEREAS, it is the recommendation of the Information Systems Department for purchase of said WebFilter and LogAnalyzer One-Year Subscription Renewal from CDW-G of Chicago, IL; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 Information Systems Department Administrative Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with CDW-G of Chicago, IL for this WebFilter and LogAnalyzer One-Year Subscription Renewal.

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.

s/ Barb Overton
Barb Overton

s/ Larry Trucano
Larry Trucano

s/ Allan Schuler
Allan Schuler

s/ Tom Hoechst
Tom Hoechst

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Allan Schuler
Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

Stephen Adler
Information Systems Committee

Finance & Government Operations Committee

RESOLUTION TO AWARD CONTRACT TO PURCHASE A CISCO CATALYST 6509 NETWORK BACKBONE TO SUPPORT THE COUNTY NETWORK FOR THE MADISON COUNTY INFORMATION SYSTEMS DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, bids were authorized, advertised, and received for the purchase of a Cisco Catalyst 6509 Network Backbone and,

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

WHEREAS, the following vendors submitted bids:

CDW-G
120 South Riverside Plaza
Chicago, IL 60606\$79,955.00*****

Cxtec
5404 South Bay Rd
PO Box 4799
Syracuse, NY 13221\$84,047.00

WHEREAS, CDW-G was the lowest responsible bid received that met all specifications; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 Information Systems Capital Outlay monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that CDW-G be selected as the low bidder and that that the County Board Chairman be hereby authorized to enter into and execute a contract with the aforementioned vendor.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Jean Myers
Jean Myers

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

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

s/ Larry Trucano
Larry Trucano

s/ Barbara Overton
Barbara Overton

s/ Tom Hoechst
Tom Hoechst

E. Allan Schuler
Allan Schuler

s/ E. Allan Schuler
Allan Schuler

s/ Joyce Fitzgerald
Joyce Fitzgerald

s/ Harry Thurau
Harry Thurau

s/ Christopher Wangard
Christopher Wangard

Information Systems Committee

Stephen Adler
Finance & Government Operations Committee

RESOLUTION TO AWARD CONTRACT TO PURCHASE A STARCOM21 RADIO SOLUTION FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a new radio system: and,

WHEREAS, a radio communication solution is available from Motorola Inc through Illinois state contract,

Motorola
9 Starlight Court
Bloomington, IL 61704..... \$2,192,000.00

WHEREAS, Motorola met all specifications at a total contract price of two million, one hundred ninety two thousand dollars (\$2,192,000.00); and,

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said STARCOM21 radio solution ; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 Sheriff's capital outlay budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Motorola of Bloomington, IL for the aforementioned STARCOM21 radio solution.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Sue Brown
Sue Brown

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

s/ Gussie Glasper
Gussie Glasper

s/ Larry Trucano
Larry Trucano

Robert Shipley

s/ Tom Hoechst
Tom Hoechst

s/ Tom Hoechst
Tom Hoechst

s/ Allan Schuler
Allan Schuler

s/ Harry Thurau
Harry Thurau

Harry Thurau

s/ Hal Patton
Hal Patton

s/ Stephen Adler
Stephen Adler

GOVERNMENT OPERATIONS COMMITTEE

FINANCE & PUBLIC SAFETY COMMITTEE

ORDINANCE NO. _____

AN ORDINANCE FURTHER AMENDING ORDINANCE NUMBER 86-2 ENTITLED, "AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE COUNTY OF MADISON, SAID ENTERPRISE ZONE BEING A PORTION OF A LARGER ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE COUNTY OF MADISON, THE CITY OF ALTON, THE VILLAGE OF EAST ALTON, THE CITY OF WOOD RIVER, THE VILLAGE OF HARTFORD, THE VILLAGE OF ROXANA, AND THE VILLAGE OF SOUTH ROXANA".

WHEREAS, on March 19, 1986, the County Board of the County of Madison, Illinois passed Ordinance Number 86-2 entitled "An Ordinance Establishing An Enterprise Zone Within The County of Madison, Said Enterprise Zone Being A Portion of A Larger Enterprise Zone Encompassing Contiguous Portions of The County of Madison, The City of Alton, The Village of East Alton, The City of Wood River, The Village of Hartford, The Village of Roxana, and the Village of South Roxana", providing a boundary description for the Riverbend Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 86-2 from time to time since its passage so as to add new territory to the Riverbend Enterprise Zone; and

WHEREAS, the County of Madison has determined that it is necessary and in the best interest of the County of Madison and economic development in the Riverbend area to further add new territory in the City of Alton to the Riverbend Enterprise Zone; and

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

WHEREAS, a public hearing was held at 4:30 p.m. on Tuesday, June 20, 2006, at the Law Enforcement Center in the City of Alton where pertinent information was presented.

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

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city councils of the cities of Alton and Wood River; the village boards of trustees of the villages of Bethalto, East Alton, Hartford, Roxana and South Roxana, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Riverbend Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city councils of the cities of Alton and Wood River; the village boards of trustees of the villages of Bethalto, East Alton, Hartford, Roxana and South Roxana; and subject to the approval of the Illinois Department of Commerce and Economic Opportunity

hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;

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

PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____, 2006 A.D.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Mark Von Nida
Madison County Clerk

EXHIBIT A

ADDITIONS TO THE RIVERBEND ENTERPRISE ZONE BOUNDARY

At this point the Enterprise Zone turns in a northeasterly direction along an 8 feet wide strip west of and parallel to the easterly right-of-way line of Martin Luther King Drive (U.S. Route 67), variable width, extending from the existing boundary of the Riverbend Enterprise Zone - as shown on the Madison County Community Development map thereof dated March, 2000 prepared by Southwestern Illinois Planning Commission – extending northeasterly to the Riverbend Enterprise Zone Addition dated April 2006 prepared by Sheppard, Morgan and Schwaab, Inc. being from the intersection of said Martin Luther King Drive (U.S. Route 67) and Alby Street, variable width, to the northeasterly intersection of College Avenue, variable width, and said Martin Luther King Drive (U.S. Route 67), in Alton, Illinois. This strip provides for the addition of 2 tracks of land described as follows:

DOOLEY DRIVE COMPLEX

A tract of land being part of the South Half of Section 1 and a part of the Northwest Quarter of Section 12, Township 5 North, Range 10 West of the Third Principal Meridian, City of Alton, Madison County, Illinois, as shown on Exhibit “A” attached hereto and being more particularly described as follows: Beginning at the intersection of the direct Easterly prolongation of the northerly line of a tract of land conveyed to Robert C. Bonniwell et ux, as recorded in deed book 4141, page 401 of the Madison County records, with the easterly right of way line of Martin Luther King Drive (U.S. Route 67), variable width; thence Westerly along said easterly prolongation and said north line to the easterly right of way line of Henry Street, 60 feet wide; thence Northerly along last said right of way line to the southeast corner of Elmhurst Subdivision, according to the plat thereof recorded in plat book 22, page 35 of said Madison County records; thence Northeasterly along the southeasterly line of said Elmhurst Subdivision to the southwest corner of Housing Project No. I ll. 55-2 (a.k.a. Alton Manor), according to the plat thereof, recorded in plat book 34, page 46 of said Madison County records; thence Northerly along the easterly line of said Alton Manor to the southwesterly right of way line of East Elm Street, 60 feet wide; thence Southeasterly along last said right of way line to the southeasterly right of way line of Dooley Avenue (formerly South Wilson Avenue), 50 feet; thence Southwesterly along last said right of way line to the northeasterly line of Curran’s Fourth Addition to Buckmaster Heights, according to the plat thereof, recorded in plat book 23, page 28 of said Madison County records; thence Southeasterly and Northeasterly along last said northeasterly line to the westerly right of way line of above said Martin Luther King Drive; thence Southerly and Southwesterly along last said right of way line to a point that is eight feet from and perpendicular to the first course of this description; thence Easterly along a line that is eight feet from and parallel with said first course to the easterly right of way line of said Martin Luther King Drive; thence Southwesterly along last said right of way line to the Point of Beginning.

SAINT ANTHONY’S HEALTH CENTER & SULLIVAN COMPLEX

A tract of land being part of the South Half of Section 1 and a part of the Northwest Quarter of Section 12, all in Township 5 North, Range 10 West of the Third Principal Meridian, City of Alton, Alton Township, Madison County, Illinois, as shown on Exhibit “A” attached hereto and

being more particularly described as follows and being more particularly described as follows: Beginning at a point on the westerly right of way line of Central Avenue, 60 feet wide, said point being 120.00 feet south the of the northeast corner of Block 3 of James W. Davis Subdivision, according to the plat thereof, recorded in plat book 20, page 72 of the Madison County records; thence Northerly along last said right of way line to the direct westerly prolongation of the north right of way line of Riley Avenue, 50 feet wide; thence Easterly along said prolongation and last said right of way line to the southwesterly corner of Lot 6 in Block 2 of C. F. Stelzel's Addition to Tonsor Park, according to the plat thereof, recorded in plat book 9, page 2 of said Madison County records; thence Northerly along the westerly line of said C. F. Stelzel's Addition to Tonsor Park to the southwest corner of a tract of land conveyed to Vasser Caldwell, Jr. et ux as recorded in deed book 2598, page 356 of said Madison county records; thence Easterly along the south line of said Caldwell tract to the southeasterly corner thereof, said corner also being on the westerly line of a tract of land conveyed to Mitchell E. Holmes et ux as recorded in deed book 3352, page 2273 of said Madison County records; thence Southerly along last said westerly line to the southwesterly corner of said Holmes tract; thence Easterly along the southerly line of said Holmes tract to the southeast corner thereof; thence Northerly along the easterly line of said Holmes tract to the southerly right of way line of Tonsor Road, 50 feet wide; thence Easterly along last said right of way line to the northwesterly corner of a tract of land conveyed to Joseph B. McLemore et ux as recorded in deed book 2465, page 283 of said Madison County records; thence Southerly along the westerly line of said McLemore tract to the southwesterly corner thereof, said corner also being on a line that is 425 feet north of a parallel with the northerly right of way line of said Riley Avenue; thence Easterly along last said north line to the easterly line of Lot 2 in Block 2 of said C. F. Stelzel's Addition to Tonsor Park; thence Southerly along last said easterly line and the southerly prolongation thereof to point that is 8 feet from and perpendicular to the north right of way line of said Riley Avenue; thence Westerly along a line that is 8 feet from and parallel with last said right of way line to a point that is 8 feet from and perpendicular to the west right of way line of said Central Avenue; thence Southerly along a line that is 8 feet from and parallel with last said right of way line to the southeasterly right of way line of Relocated Central Avenue, according to Plans for Proposed M.F.T. Section 03-00219-00-PV by Sheppard, Morgan & Schwabb, Inc., dated June, 2005; thence Southeasterly and Southerly along last said right of way line to a line that is 5.00 feet north of and parallel with the north line of State House Square; thence Westerly along said line being 5.00 feet from and parallel with the north line of said State House Square and the direct Westerly prolongation thereof to the northerly right of way line of College Avenue, variable width; thence Southerly and Southwesterly along last said right of way line to the easterly right of way line of Martin Luther King Drive (U.S. Route 67); thence Northerly along last said right of way line to a line that is 120.00 feet south of the north line of Block 3 of said James W. Davis Subdivision; thence Easterly along a line that 120 south of and parallel with the north line of Block 3 of said James W. Davis Subdivision to the Point of Beginning.

EXHIBIT B

RIVERBEND ENTERPRISE ZONE BOUNDARY DESCRIPTION

The Riverbend Enterprise Zone Boundary begins at a point of intersection of a line between Lots 3 and 4 of Gambrill's Subdivision of Danforth's Purchase (Plat Book 6, Page 3), said line being the westerly corporate line of the City of Alton, Illinois and the easterly high bank of the Mississippi River; thence northeast along said line 120 feet to a point of intersection with the south R.O.W. line of Illinois Route 3 (McAdams Highway) thence southeast to a point 100 feet southeast of said line between Lots 3 and 4 of Gambrill's Subdivision of Danforth's Purchase; thence 90 degrees northeast for a distance of 514.56 feet; thence turning 90 degrees northwest 100 feet to a point on the line between Gambrill's Subdivision of Danforth's Purchase; thence 90 degrees northeast along said line for a distance of 1058.54 feet to a point on the west line of the Mississippi River Power Company Tract; thence turning south along said west line a distance of 790.98 feet to a point on the northwesterly R.O.W. of Grand Avenue and continuing south to it's intersection with the southeasterly R.O.W. line of Grand Avenue; thence southwesterly along said R.O.W. line to a point 121.06 feet north of the intersection of the southwesterly R.O.W. line of Grand Avenue and Illinois Route 3;

thence South 47 degrees 06 minutes 28 seconds East a distance of 10.78 feet; thence South 58 degrees 09 minutes 42 seconds East a distance of 89.95 feet to a point of curve; thence southeasterly along a curve to the right having a radius of 80.00 feet, an arc distance of 25.26 feet, a central angle of 18 degrees 05 minutes 23 seconds and a chord distance of 25.15 feet to a point of tangent; thence South 40 degrees 04 minutes 19 seconds East a distance of 90.31 feet to a point of curve; thence southeasterly along a curve to the left having a radius of 60.00 feet an arc distance of 10.70 feet, a central angle of 10 degrees 12 minutes 52 seconds and a chord distance of 10.68 feet to a point of tangent; thence South 50 degrees 16 minutes 11 seconds East a distance 96.02 feet; thence South 48 degrees 49 minutes 15 seconds East a distance of 103.86 feet; thence South 47 degrees 17 minutes 49 seconds East a distance of 101.61 feet; thence South 65 degrees 39 minutes 06 seconds East a distance of 51.03 feet; thence South 64 degrees 00 minutes 47 seconds East a distance of 48.25 feet; thence South 68 degrees 48 minutes 42 seconds East a distance of 125.00 feet to a point of curve; thence southeasterly along a curve to the right having a radius of 60.00 feet, an arc distance of 47.66 feet, a central angle of 45 degrees 30 minutes 43 seconds and a chord distance of 46.42 feet to a point of tangent; thence South 29 degrees 21 minutes 52 seconds East a distance of 26.98 feet to a point of curve; thence southeasterly along a curve to the right having a radius of 60.00 feet, an arc distance of 102.30 feet, a central angle of 97 degrees 41 minutes 15 seconds and a chord distance of 90.35 feet to a point on the north right-of-way line of the River Road (F.A. Route 155). Thence Southeast along said north R.O.W. line a distance of 220 feet; thence turning 90 degrees northeast a distance of 3330 feet; thence 90 degrees due east for a distance of 250 feet; thence turning 90 degrees south to a point of intersection with the north right-of-way line of Illinois Route 3 (McAdams Highway); thence turning southeast along said R.O.W. line to a point of intersection with the centerline of Bluff Street.

The boundary turns northeast along the centerline of Bluff Street a distance of approximately 2620 feet to its intersection with the centerline of West Ninth Street. The zone boundary then takes a 95 degree turn southwest and runs along West Ninth Street for 510 feet. The boundary line then takes a 90 degree turn onto Hamilton Street and runs in a northeasterly curve for 1190 feet. **At this point the Enterprise Zone turns in a northeasterly direction along an 8 feet wide strip west of and parallel to the easterly right-of-way line of Martin Luther King Drive (U.S. Route 67), variable width,**

extending from the existing boundary of the Riverbend Enterprise Zone - as shown on the Madison County Community Development map thereof dated March, 2000 prepared by Southwestern Illinois Planning Commission – extending northeasterly to the Riverbend Enterprise Zone Addition dated April 2006 prepared by Sheppard, Morgan and Schwaab, Inc. being from the intersection of said Martin Luther King Drive (U.S. Route 67) and Alby Street, variable width, to the northeasterly intersection of College Avenue, variable width, and said Martin Luther King Drive (U.S. Route 67), in Alton, Illinois. This strip provides for the addition of 2 tracks of land described as follows:

DOOLEY DRIVE COMPLEX

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SAINT ANTHONY’S HEALTH CENTER & SULLIVAN COMPLEX

A tract of land being part of the South Half of Section 1 and a part of the Northwest Quarter of Section 12, all in Township 5 North, Range 10 West of the Third Principal Meridian, City of Alton, Alton Township, Madison County, Illinois, as shown on Exhibit “A” attached hereto and being more particularly described as follows and being more particularly described as follows: Beginning at a point on the westerly right of way line of Central Avenue, 60 feet wide, said point being 120.00 feet south the of the northeast corner of Block 3 of James W. Davis Subdivision, according to the plat thereof, recorded in plat book 20, page 72 of the Madison County records;

thence Northerly along last said right of way line to the direct westerly prolongation of the north right of way line of Riley Avenue, 50 feet wide; thence Easterly along said prolongation and last said right of way line to the southwesterly corner of Lot 6 in Block 2 of C. F. Stelzel's Addition to Tonsor Park, according to the plat thereof, recorded in plat book 9, page 2 of said Madison County records; thence Northerly along the westerly line of said C. F. Stelzel's Addition to Tonsor Park to the southwest corner of a tract of land conveyed to Vasser Caldwell, Jr. et ux as recorded in deed book 2598, page 356 of said Madison county records; thence Easterly along the south line of said Caldwell tract to the southeasterly corner thereof, said corner also being on the westerly line of a tract of land conveyed to Mitchell E. Holmes et ux as recorded in deed book 3352, page 2273 of said Madison County records; thence Southerly along last said westerly line to the southwesterly corner of said Holmes tract; thence Easterly along the southerly line of said Holmes tract to the southeast corner thereof; thence Northerly along the easterly line of said Holmes tract to the southerly right of way line of Tonsor Road, 50 feet wide; thence Easterly along last said right of way line to the northwesterly corner of a tract of land conveyed to Joseph B. McLemore et ux as recorded in deed book 2465, page 283 of said Madison County records; thence Southerly along the westerly line of said McLemore tract to the southwesterly corner thereof, said corner also being on a line that is 425 feet north of a parallel with the northerly right of way line of said Riley Avenue; thence Easterly along last said north line to the easterly line of Lot 2 in Block 2 of said C. F. Stelzel's Addition to Tonsor Park; thence Southerly along last said easterly line and the southerly prolongation thereof to point that is 8 feet from and perpendicular to the north right of way line of said Riley Avenue; thence Westerly along a line that is 8 feet from and parallel with last said right of way line to a point that is 8 feet from and perpendicular to the west right of way line of said Central Avenue; thence Southerly along a line that is 8 feet from and parallel with last said right of way line to the southeasterly right of way line of Relocated Central Avenue, according to Plans for Proposed M.F.T. Section 03-00219-00-PV by Sheppard, Morgan & Schwabb, Inc., dated June, 2005; thence Southeasterly and Southerly along last said right of way line to a line that is 5.00 feet north of and parallel with the north line of State House Square; thence Westerly along said line being 5.00 feet from and parallel with the north line of said State House Square and the direct Westerly prolongation thereof to the northerly right of way line of College Avenue, variable width; thence Southerly and Southwesterly along last said right of way line to the easterly right of way line of Martin Luther King Drive (U.S. Route 67); thence Northerly along last said right of way line to a line that is 120.00 feet south of the north line of Block 3 of said James W. Davis Subdivision; thence Easterly along a line that 120 south of and parallel with the north line of Block 3 of said James W. Davis Subdivision to the Point of Beginning.

The Enterprise Zone thence follows with the west side of the GM&O Railroad, perpendicular to East Thirteenth Street fro the previously described point. The boundary line then proceeds to run south along Piasa Street for 1020 feet at which point it curves southeast to intersect with Market Street. The boundary runs south along Market Street for 850 feet at which point it makes a 90 degree turn southeast onto Sixth Street where it runs in this direction for 1530 feet. It then turns a 90 degree turn to run south along Mechanic Street to a point of intersection with the centerline of 5th Street thence turning east along said centerline to a point of intersection with the west R.O.W. line of Oak Street. The E. Z. boundary thence turns north along said R. O. W. line to a point of intersection with the centerline of the alley between 6th Street and 7th Street, thence turning east along said centerline to the east R.O.W. line of Central Avenue, thence south along said R.O.W. line

to the south R.O.W. line of 6th Street, thence turning west along said R.O.W. line to the east R.O.W. line of Oak Street to a point of intersection with the centerline of 5th Street, thence turning west along said centerline to a point of intersection with the centerline of Plum Street, thence turning south along Plum Street for 510 feet. The boundary then takes a 90 degree turn southeast onto Fourth Street which follows this route for 680 feet. The Enterprise Zone boundary turns 90 degrees to the northeast and runs along Pearl Street for 495 feet. Taking a 90 degree turn to the east the boundary runs along Walker Street for 742 feet. The boundary then takes a 95 degree turn north to run along Washington Avenue for 4125 feet. At this point the boundary turns to run east along Donald Avenue for 510 feet. The boundary then makes a 90 degree turn south onto Main Street and runs in this direction for 255 feet at which point it takes a 90 degree turn east, running along Watalee Avenue for a distance of 1275 feet. It then takes a north 90 degree turn onto Spaulding Street to run along this street for 680 feet. The boundary then takes a 90 degree turn west onto Fernwood Street to run in this direction for 425 feet. It then takes a 90 degree turn to the north and runs along Seminary Street for 850 feet. At this point, the boundary turns east onto Brown Street and runs for 1360 feet. The boundary turns onto Dorothy Street and runs south for 850 feet at which point it turns east onto Mayfield, running in this direction for 85 feet. It then turns south onto Willard Avenue and runs for 2120 feet. A 90 degree turn east is taken onto Franor Street and the boundary runs for 510 feet. It then turns 90 degrees to the south and runs along Rixon Street for 680 feet. The boundary then takes a 90 degree turn east and runs in this direction along Hillcrest Avenue for 1615 feet. At this point, Hillcrest intersects with Old Milton Road and the boundary begins running in a southeasterly fashion along Old Milton Road for 4930 feet. The boundary follows Old Milton Road to a point at which Old Milton Road intersects with Illinois Avenue. The boundary then turns 85 degrees northeast along Illinois Avenue for a distance of 239.5 feet, thence turning 90 degrees southeast for a distance of 260 feet to Virginia Avenue, thence turning 90 degrees northeast along Virginia Avenue to the point of intersection with the NYC Railroad. The boundary then turns easterly along its tracks for 660 feet in an easterly direction at which point it begins curving towards the north and follows this direction for approximately 1210 feet. At this point the zone boundary is at the intersection of the east right-of-way line of the Illinois Central Gulf Railroad and the centerline of the former Conrail Railroad near the north end of George Street. The boundary then runs in a northwesterly direction following the east right-of-way line of the ICG Railroad for a distance of 900 feet to the south right-of-way line of the Wood River Drainage and Levee District. It then takes a 120 degree turn northeast, following this distance for approximately 1763 feet along the south right-of-way line of the Wood River Drainage and Levee District. At this point the boundary takes a 135 degree turn southeast still following the south right-of-way line of the Levee District for 469 feet. It then takes a 127 degree turn northeast following a straight course for approximately 1313 feet crossing the East Fork of Wood River. Taking a 120 degree turn, the zone boundary begins following a southeasterly direction for approximately 338 feet to the intersection with the centerline of Powder Mill Road. The boundary then makes a 90 degree turn northeast and follows Power Mill Road in this direction for approximately 3825 feet at which point it then takes a 140 degree turn due north and continues following Powder Mill Road for approximately 825 feet. It then takes a 90 degree turn due east, following this direction approximately 1538 feet to the west right-of-way line of the Wood River Drainage and Levee District along the East Fork of Wood River. From this point, the boundary takes a 60 degree turn and follows the western Wood River Drainage and Levee District right-of-way line in a general southern and southwesterly direction approximately 8721 feet (1.6 miles) to the centerline of Powder Mill Road. The boundary then takes a 155 degree turn and follows Powder Mill Road in a

southwestern direction for 675 feet at which point it meets the southern right-of-way line of the Wood River Drainage and Levee District. It then takes a 50 degree turn and follows said southern right-of-way line in an easterly direction approximately 1800 feet to Cooper Street. The boundary then turns south at an 80 degree angle and follows Cooper Street approximately 1200 feet to East Main. Taking a 120 degree turn, the boundary follows East Main in a westerly direction for approximately 3000 feet. The zone boundary then takes a 90 degree turn north, following Pence Avenue for approximately 825 feet at which point it meets the southern right-of-way line of the Burlington Northern Railroad. Curving to the west along Brown Street, the zone follows this western direction for approximately 1350 feet. The Enterprise Zone boundary then makes a 90 degree turn southeast and follows along the GM&O Railroad for approximately 1425 feet. At this point, the zone boundary takes a 90 degree turn east onto Boynton Avenue; it follows this eastern direction for approximately 422 feet. The boundary line then makes a 90 degree turn north along the western boundary of the C.C.C. & St. Louis Railroad, following this course for approximately 181 feet. The boundary then takes a 90 degree turn east, following this course for approximately 688 feet at which point it meets the east right-of-way line of Alton & St. Louis Road. The boundary line then takes a 120 degree turn southeast, following the east right-of-way line of Alton & St. Louis Road for approximately 150 feet. The zone boundary line then takes a 90 degree easterly turn, following the north right-of-way line of Grand Avenue for approximately 138 feet at which point it makes a 90 degree turn southeast. Following this southeast direction and running parallel to Alton & St. Louis Road, the zone boundary continues on for approximately 2526 feet at which point it meets the southern right-of-way line of Manning Avenue. The boundary line then takes a 90 degree turn east, following the south right-of-way line of Manning Avenue for approximately 91 feet. The zone boundary then proceeds to take a 90 degree turn south, following this direction for approximately 269 feet at which point it meets the north right-of-way line of Harnett Place. The boundary line proceeds to take a 90 degree turn west for a distance of 84 feet. Taking a 90 degree turn south, the zone boundary proceeds in this direction for approximately 369 feet until it meets the southern right-of-way line of Eckhard Avenue. The zone then takes a 90 degree turn east, following the northern boundary line of Helmkamp Industrial Park for approximately 656 feet. The zone then proceeds to make a 90 degree turn south, following the eastern boundary line of Helmkamp Industrial Park. It follows this course for approximately 2066 feet. At this point the zone boundary line is on the east right-of-way line of the Gulf Mobile & Ohio Railroad, parallel to the Lorena Avenue and Haller Avenue intersection. The zone then takes an 80 degree turn west for an approximate distance of 131 feet at which point it meets the western right-of-way line of the St. Louis-Alton Road. Taking a 90 degree turn south and following the western right-of-way line of the St. Louis-Alton Road, the zone boundary continues on for approximately 213 feet. The zone boundary then makes a 90 degree turn west following this direction for approximately 113 feet. Taking a 90 degree turn south, the zone boundary then travels down approximately 188 feet to the southern right-of-way line of Ferguson Avenue at which point it takes a 90 degree turn west. Following the southern right-of-way line of Ferguson Avenue and proceeding west, the zone Boundary then continues on for approximately 163 feet. The zone proceeds to take a 90 degree turn southeast, following this direction for approximately 269 feet. It then connects with Madison Avenue and runs east for 3570 feet. The boundary then takes a 90 degree turn onto 6th Street and runs south for 3230 feet at which point it begins curving to the southeast still following 6th Street for a distance of 3400 feet. The Enterprise Zone boundary then intersects with State Highway 111 and continues to run southeast to the intersection with the centerline of 8th Street. The boundary then turns 90 degrees east along said centerline to the intersection with the centerline of 13th Street.

The boundary then turns 90 degrees north along the centerline of 13th Street a distance of 2450 feet to the northwest corner of Section 35 said point also being the intersection with the centerline of Tydeman Street then turning 90 degrees east along the north line of section 35 a distance of 2632' to a point 8' west of the east/west centerline of section 26. The boundary then turns 90 degrees north along a line 8' west of said centerline for a distance of 2640' to the north/south centerline of section 26, thence turning 90 degrees west for a distance of 590'. The boundary then turns 90 degrees north to a point of intersection with the north R.O.W. line of Illinois Route 143. Thence turning northwest along said R.O.W. line a distance of 170'; Thence turning 90 degrees northeast to a point of intersection with the south R.O.W. line of Old Alton-Edwardsville Road. The boundary then turns southeast along the south R.O.W. line of Old Alton-Edwardsville Road to it's intersection with the west R.O.W. line of Wesley Drive, thence turning north along said west R.O.W. line to it's intersection with the north R.O.W. line of Illinois Route 111 also known as Vaughn Road. The enterprise zone boundary then turns northeast along the north R.O.W. line of Illinois Route 111 to it's point of intersection with the north R.O.W. line of Airline Drive, thence turning east along said north R.O.W. line to it's intersection with the west R.O.W. line of Terminal Drive thence turning Northeast along the west R.O.W. line of Terminal Drive to it's intersection with the South R.O.W. line of Old Airport Road, thence turning southwest along said R.O.W. line and it's extension to a point of intersection with the west R.O.W. line of Illinois Route 111. The Enterprise Zone boundary then turns north along said west R.O.W. line for a distance of 445', thence turning west for a distance of 800', thence turning northwest to a point of intersection with the east line of the Oakdale Subdivision; said point being 795.96'south of it's intersection with the south R.O.W. line of Bender Avenue, then turning 90 degrees east to a point of intersection with the east R.O.W. line of Mechanical Drive, thence turning north along said east R.O.W. line to a point of intersection with the south R.O.W. line of Bender Avenue. Then turning east along said south R. O. W. line for a distance of 234.42', thence S. 24 degrees 36' 45 " W. for a distance of 655.06', then S.73 degrees 51' 38" E. a distance of 761.67' to a point on the west R.O.W. line of Illinois Route 111. The Enterprise Zone boundary then turns south along said west R.O.W. line a distance of 259.86', then N. 83 degrees 13' W. a distance of 180.55', thence turning S. 0 degrees 19' W. a distance of 200.00', then S. 83 degrees 13' E. to a point of intersection with the East R.O.W. line of Illinois Route 111, thence turning south along said East R.O. W. line to a point of intersection with the North R.O.W. line of Old Airport Road, then turning northeast along said north R.O.W. line to it's point of intersection with the west R.O.W. line of Terminal Drive and it's extension, thence continuing along the north R.O.w. line of Old Airport Road to a point 350' more or less thence turning 90 degrees northwest for a distance of 350', thence turning 90 degrees southwest for a distance of 142', thence turning 90 degrees northwest for a distance of 150', thence turning 90 degrees northeast for a distance of 150', thence turning 90 degrees southeast for a distance of 550' to a point of intersection with the south R.O.W. line of Old Airport Drive, thence turning southwest along said R.O.W. line to it's intersection with the west R.O.W. line of Terminal Drive. The boundary then turns southwest along said west R.O.W. line to it's intersection with the north R.O.W. line of Airline Drive, thence turning southeast along said north R.O.W. line for a distance of 911.77', thence turning 90 degrees northeast for a distance of 304.35', thence turning south for a distance of 155.06', thence 9 degrees west a distance of 20', thence 90 degrees south a distance of 50', thence 90 degrees east a distance of 20', thence turning 90 degrees south a distance of 100', thence turning 90 degrees west for a distance of 180', thence turning 90 degrees south for a distance of 187.5', thence turning 90 degrees east for a distance of 105', thence turning 90 degrees south for a distance of 671.95', thence turning due east for a distance of 110', thence turning southeast for a distance of 677.05' to the south line of the NW

1/2 of the SW 1/4 of Section 13 Township 05 N, range 09 west. The boundary then turns west along said south line to its intersection with the east R.O.W. line of Airport West Circle, thence turning northwesterly along said east R.O.W. line for a distance of 994.70' to a point, said point being the northwest corner of parcel number 19-2-08-13-03-303-011, thence turning northeast for a distance of 266.19' along the north line of said parcel to the southwest corner of parcel number 19-2-08-13-03-303-015 thence turning north along the west and north line of said parcel to its intersection with the south R.O.W. line of Airline East Circle, thence turning northwest along said south R.O.W. line to its point of tangency with the south R.O.W. line of Airline Drive and continuing along the south R.O.W. line of Airline Drive to its point of intersection with the east R.O.W. line of Illinois Route 111. The enterprise zone boundary then turns south along said east R.O.W. line to its point of intersection with the east R.O.W. line of Wesley Drive, thence turning southeast along said east R.O.W. line for a distance of 650', thence turning due east for a distance of 250' to a point of intersection with the east line of parcel number 19-1-08-23-00-000-009, thence southeast along said east line and continuing along the east line of parcel number 19-1-08-26-02-201-001 to its intersection with the north R.O.W. line of Rock Hill Road, thence turning southwest along said north R.O.W. line to its intersection with the east R.O.W. line of Wesley Drive, then turning southwest along said east R.O.W. to its intersection with the south R.O.W. line of Old Alton-Edwardsville Road, thence southeast along said R.O.W. line to the northeast corner of parcel number 19-1-08-26-02-201-023, thence turning southwest along the east line of said parcel to its intersection with the north R.O.W. line of Illinois Route 143, thence turning northwest along said north R.O.W. line to its intersection with the east and west centerline of section 26, thence turning due south along said centerline to the north line of section 35, thence turning east along said north line to the north and south centerline of Section 36. The boundary then turns 90 degrees south along the north and south centerline to the center of Section 36. Then turning 90 degrees east along the east and west centerline of Section 36 a distance of 405 feet. The boundary then turns 90 degrees south a distance of 1141.5 feet. Then turning 90 degrees east a distance of 405 feet to the north and south centerline of Section 36. Then turning 90 degrees south along said centerline to its intersection with the centerline of the Illinois Terminal right-of-way. Then turning southeast along the centerline of the Illinois Terminal right-of-way to a point of intersection with the centerline of Madison Avenue. The boundary then turns west along the centerline of Madison Avenue a distance of approximately 2,500 feet to the east right of way line of Hedge Road. Thence turning south along said east right of way line a distance of 1727.13 feet, then turning 90 degrees west a distance of 1,254.83 feet then turning 90 degrees north for a distance of 561.06 feet to the southeast 1/4 of the northwest 1/4 of section 1, T4N.R9W. The boundary then turns 90 degrees east along said section line to its intersection with the west right of way line of Hedge Road, thence turning north along the west right of way line of Hedge Road to its intersection with the centerline of Madison Avenue. Then turning 90 degrees west along said centerline to a point of intersection with the projection of the centerline of Melrose Avenue. Then turning 90 degrees south 140 feet then 90 degrees west 155 feet to the centerline of the alley between Melrose Avenue and Velma Avenue then turning 90 degrees south 105 feet along said centerline. Then 90 degrees west for a distance of 150 feet to the centerline of Velma Avenue then 90 degrees south along said centerline to a point of intersection with the centerline of Illinois Route 111. (It is at this point the Enterprise Zone surrounds but does not include an area beginning at a point of intersection of the centerline of Illinois Route 111 and the centerline of Madison Avenue. From the point of beginning east along the centerline of Madison Avenue a distance of 625 feet. Then 90 degrees south 420 feet then 90 degrees west 330 feet to a point of intersection with the centerline of Illinois Route 111. Then

turning northwest 523 feet to the point of beginning.) The Enterprise Zone boundary continues from the point of intersection of the centerlines of Velma Avenue and Illinois Route 111 south along the centerline of Illinois Route 111 to its intersection with the centerline of Daniel Boone Drive. The boundary line then takes a 90 degree turn east onto Daniel Boone Drive in South Roxana and travels east for a distance of 1275 feet. It then takes a 90 degree turn along Sinclair Avenue and follows it in a southerly direction for 2210 feet at which point it takes a 90 degree turn due west, not following any road, and travels west for 1190 feet. The Enterprise Zone boundary then takes a 90 degree turn south onto Illinois Route 111 and follows it for approximately 1155 feet at which point it takes a 90 degree turn east, running along this course for approximately 1375 feet. The boundary line then takes a 90 degree turn north along the western boundary line of Section 007 for an approximate distance of 1210 feet. At this point, the zone boundary line takes a 90 degree turn east, following the northern boundary of Section 007 until it meets Cemetery Road. The boundary proceeds to take a 90 degree turn south, running along Cemetery Road for approximately 3190 feet. The boundary proceeds to take a 90 degree turn east following the north right-of-way line of Wagon Wheel Road a distance of 942.31', then turning 90 degrees south a distance of 447.32', thence turning 90 degrees west a distance of 500', then turning 90 degrees south a distance of 500', the boundary then turns 90 degrees west a distance of 442.31' to a point of intersection with the west right-of-way line of Cemetery Road. The Enterprise Zone boundary then turns 90 degrees north along said boundary, then turns 90 degrees north along said west right-of-way line a distance of 447.32 feet to where it meets Wagon Wheel Road. The zone boundary proceeds to take a 90 degree turn west, following Wagon Wheel Road for approximately 2640 feet at which point it intersects the east R.O.W. line of Illinois Route 111, thence turning 90 degrees south along said R.O.W. line for a distance of 1240', thence turning 90 degrees east for a distance of 392.5' thence turning south for a distance of 325.82', then turning east to a point of intersection with the west R.O.W. line of Illinois Route 111. The E.Z. boundary thence turns 90 degrees north along said R.O.W. line to a point of intersection with Wagon Wheel Road then turning 90 degrees west for approximately 8305 feet (1.6 miles). The boundary then takes a 90 degree turn south, following along the east side of the Norfolk & Western Railroad for approximately 605 feet. The zone boundary then proceeds to take a 90 degree turn east, following this direction for approximately 440 feet. At this point, the boundary proceeds to take a 90 degree turn south following this direction for approximately 600 feet to the north line of the southwest 1/4 of the southwest 1/4 of Section 10, thence east along said north line approximately 1120 feet, thence turning 90 degrees south approximately 295 feet, thence turning 90 degrees east a distance of 341.50 feet, thence turning 90 degrees south a distance of 361.50 feet, thence turning 90 degrees west a distance of 361.50 feet, thence 90 degrees north to a point falling 20 feet south of the north line of the southwest 1/4 of southwest 1/4 of Section 10. The boundary then turns 90 degrees west for a distance of approximately 1100 feet to a line 440 feet east and parallel with the east side of the Norfolk and Western Railroad, thence turning southwest along said parallel line a distance of approximately 700 feet, thence turning 90 degrees west for approximately 440 feet to the east side of the Norfolk and Western Railroad. At this point, the zone boundary takes a 110 degree turn southwest following the east side of the Norfolk & Western Railroad for approximately 2200 feet. The boundary then takes a 90 degree easterly turn, following this direction for approximately 1100 feet at which point it makes a 90 degree turn. It follows this southwesterly turn for approximately 1320 feet. The zone boundary line then takes a 90 degree turn west for approximately 880 feet at which point it takes a 90 degree turn southwest for a distance of approximately 440 feet. The boundary line proceeds to take a 90 degree turn west, following this direction for approximately 413 feet, crossing the Norfolk

& Western Railroad in the process. The zone boundary then makes a 90 degree turn northeast and begins following the Norfolk & Western Railroad for approximately 3960 feet. The boundary line then takes a 90 degree turn west, following this direction to its intersection with the west right-of-way line of Illinois Route 3 (approximately 480 feet), the boundary then takes a turn north and runs along the west right-of-way line a distance of 1900 feet to its intersection with the north right-of-way line of Narrow Road, the boundary then turns 90 degrees west running 430 feet to its intersection with the east right-of-way line of the levee then turning northeast along said east right-of-way line of Levee Road to its intersection with the west right-of-way line of Illinois Route 3. The boundary continues running northerly along the said west right-of-way line of the center line of Route 3 to its point of intersection with a line projected from the south right-of-way line of Rand Avenue. Then turning 90 degrees west along an extension of said centerline a distance of 1400 feet then turning 90 degrees south 1100 feet. The boundary then turns 90 degrees west to the east bank of the Mississippi River. Turning north along the east bank approximately 2880 feet to a point of intersection with the corporate line dividing the city of Wood River and the village of Hartford. Then turn east along said line a distance of 300 feet. Then turning 90 degrees south for 725 feet. The Enterprise Zone boundary then turns 90 degrees east 1800 feet to a point of intersection with the west right-of-way line of Illinois Route 3. Then turning 90 degrees north along the west right-of-way line of Illinois Route 3 to a point of intersection with the east side of the levee along the Mississippi River. The Enterprise Zone boundary then continues along the east right-of-way line of the levee along the Mississippi River to its intersection with the south right-of-way line of Illinois Route 3 (Berm Highway). **At this point the Enterprise Zone excludes 3 parcels of designated Wetlands described as follows:**

Parcel No. 1

A tract of land located in the Northwest quarter of Section 28, Township 5 North, Range 9 West of the Third Principal Meridian within the Corporate Limits of the City of Wood River, Madison County, Illinois, more fully described as follows:

Beginning at the northeast corner of Lot 1 in Envirotech Business Park (Plat Cabinet 60, page 47); thence measure North 88 degrees 31 minutes 19 seconds East from said beginning point along the south right-of-way line of DuBois Trail a distance of 50.63 feet to a point of curve; thence easterly along a curve to the right having a radius of 60.00 feet, a central angle of 41 degrees 24 minutes 35 seconds and an arc distance of 43.36 feet to a point of reverse curve; thence northeasterly along a curve to the left having a radius of 60.00 feet, a central angle of 109 degrees 58 minutes 51 seconds and an arc distance of 115.17 feet; thence South 70 degrees 02 minutes 58 seconds East a distance of 370.91 feet; thence South 0 degrees 58 minutes 18 seconds East a distance of 286.58 feet to the north right-of-way line of Illinois Route 143 (Berm Highway); thence westerly along said right-a -way line and along a curve to the right having a radius of 3719.72 feet, a central angle of 8 degrees 13 minutes 07 seconds and an arc distance of 533.56 feet; thence North 1 degrees 28 minutes 41 seconds West a distance of 483.25 feet to the Point of Beginning.

Containing 5.01 acres.

Parcel No. 2

A tract of land located in the Northwest quarter of Section 28, Township 5 north, Range 9 west of the Third Principal Meridian within the corporate limits of the City of Wood River, Madison County, Illinois, more fully described as follows:

Commencing at the northwest corner of the Northwest quarter of Section 28; thence measure north 87 degrees 19 minutes 10 seconds east (assumed bearing) along the north line of said quarter section a distance of 1111.03 feet to the Point of Beginning of the following described tract:

Thence continuing north 87 degrees 19 minutes 10 seconds east along said north line from said beginning point a distance of 30.41 feet to a point on the west right-of-way line of Illinois Route 3 (F.A. Route 4); thence southerly along said west right-of-way line and along a curve to the left having a radius of 5819.65 feet, a central angle of 1 degree 48 minutes 43 seconds and an arc distance of 184.04 feet; thence south 75 degrees 58 minutes 50 seconds west along said right-of-way line a distance of 69.25 feet; thence south 24 degrees 01 minutes 00 seconds east along said right-of-way line a distance of 84.62 feet; thence south 2 degrees 09 minutes 00 seconds east along said right-of-way line a distance of 91.84 feet; thence south 27 degrees 57 minutes 00 seconds west along said right-of-way line a distance of 263.31 feet; thence south 7 degrees 55 minutes 00 seconds west along said right-of-way line a distance of 167.66 feet; thence south 29 degrees 07 minutes 00 seconds east along said right-of-way line a distance of 120.01 feet; thence south 59 degrees 13 minutes 00 seconds east along said right-of-way line a distance of 105.94 feet; thence south 76 degrees 28 minutes 00 seconds east a distance of 254.08 feet; thence south 24 degrees 20 minutes 58 seconds east along said right-of-way line a distance of 442.00 feet; thence south 22 degrees 55 minutes 11 seconds west along said right-of-way line a distance of 54.62 feet to a point on the north right-of-way line of Illinois Route 143 (Berm Highway); thence South 69 degrees 31 minutes 04 seconds west along said right-of-way line a distance of 82.66 feet to a point of curve; thence westerly along said right-of-way line along a curve to the right having a radius of 3719.72 feet, a central angle of 8 degrees 06 minutes 05 seconds and an arc distance of 525.96 feet; thence north 0 degrees 58 minutes 18 seconds west a distance of 690.58 feet; thence north 22 degrees 26 minutes 16 seconds west a distance of 327.29 feet; thence north 1 degree 13 minutes 53 seconds west a distance of 446.45 feet; thence north 10 degrees 17 minutes 20 seconds east a distance of 235.00 feet; thence north 22 degrees 37 minutes 12 seconds east a distance of 375.17 feet to the point of beginning.

Containing 13.53 acres.

Parcel No. 3

A tract of land located in Sections 20,21 and 29, Township 5 north, Range 9 west of the Third Principal Meridian within the corporate limits of the City of Wood River, Madison County, Illinois, more fully described as follows:

Commencing at the southwest corner of the southwest quarter of Section 21; thence measure north 87 degrees 19 minutes 10 seconds east (assumed bearing) along the south line of the southwest quarter of Section 21 a distance of 344.82 feet; thence north a distance of 30.06 feet to the Point of Beginning of the following described tract:

Thence north 62 degrees 58 minutes 22 seconds west from said beginning point a distance of 225.04 feet; thence south 48 degrees 01 minutes 25 seconds west a distance of 111.83 feet; thence south 75 degrees 29 minutes 33 seconds west a distance of 75.11 feet; thence north 79 degrees 02 minutes 49 seconds west a distance of 319.05 feet; thence north 38 degrees 19 minutes 40 seconds west a distance of 108.90 feet; thence south 88 degrees 07 minutes 43 seconds west a distance of 243.11 feet; thence south 47 degrees 02 minutes 32 seconds west a distance of 670.84 feet; thence north 90 degrees 00 minutes 00 seconds west a distance of 79.10 feet; thence north 00 degrees 00 minutes 00 seconds east a distance of 262.80 feet; thence north 89 degrees 56 minutes 00 seconds east a distance of 112.80 feet; thence north 51 degrees 35 minutes 30 seconds east a distance of 351.20 feet; thence north 09 degrees 44 minutes 30 seconds west a distance of 202.72 feet; thence north 12 degrees 39 minutes 30 seconds east a distance of 189.93 feet; thence north 29 degrees 27 minutes 30 seconds east a distance of 515.63 feet; thence north 00 degrees 04 minutes 30 seconds west a distance of 911.28 feet to the south right-of-way line of the Norfolk & Western Railroad; thence south 55 degrees 22 minutes 50 seconds east a distance of 1093.66 feet; thence south 40 degrees 50 minutes 22 seconds west along said right-of-way line a distance of 113.74 feet; thence south 35 degrees 53 minutes 14 seconds east a distance of 120 feet to a point of curve; thence southerly along a curve to the right having a radius of 370.00 feet, a central angle of 95 degrees 10 minutes 29 seconds, and an arc distance of 614.61 feet; thence south 59 degrees 17 minutes 15 seconds west a distance of 225.00 feet; thence south 41 degrees 55 minutes 23 seconds east a distance of 140.00 feet; thence south 56 degrees 37 minutes 59 seconds east a distance of 260.00 feet; thence south 00 degrees 00 minutes 00 seconds west a distance of 214.41 feet to the Point of Beginning.

Containing 36.60 acres.

The Enterprise Zone then continues northwesterly along said south right-of-way line 4690 feet at which point it turns 90 degrees southwest a distance of approximately 200 feet to the east bank of the Mississippi River. The Enterprise Zone boundary then turns northwest along said east bank to its intersection with the west line of the east one-half of Section 19, then turning north along said west line to its intersection with the south right-of-way line of Illinois Route 3 (Berm Highway). The Enterprise Zone boundary then turns northwest following the said south right-of-way line of Illinois Route 3 (Berm Highway) to its intersection with the southeast right-of-way line of the now vacated Monument Street. The boundary then turns southwesterly (crossing over the west side of the levee) a distance of 260 feet along said right-of-way line to the east bank of the Mississippi River and then the boundary turns northwest along said east bank to a point of intersection with the centerline of Bluff Street and its extension; thence turning northeast along said centerline to a point

of intersection with the south R.O.W. line of Illinois Route 3 (McAdams Highway); the Enterprise Zone Boundary thence turns northwest along said R.O.W. line to a point 532.89 feet southeast of the line between Lots 3 and 4 of Gambrill's Subdivision of Danforth's Purchase; thence turning due west 150 feet more or less to the easterly high bank of the Mississippi River; thence northwesterly along said high bank to the point of beginning.

RESOLUTION AUTHORIZING A HOME PROGRAM LOAN

WHEREAS, Madison County has funds available in the HOME Investment Partnerships (HOME) Program Community Based Housing Development Organization(CHDO) Set-Aside for eligible affordable housing development projects; and

WHEREAS, Housing Solutions, Inc. has been certified as a Community Based Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME program set-aside for such Community Based Housing Development Organizations;

WHEREAS, the Housing Solutions, Inc. has requested a \$175,000 Set-aside of HOME funds for the new construction of 5 affordable single-family homes in East Alton; and

WHEREAS, these HOME funds will be used for a \$650,750 development project on South Street in East Alton; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$175,000 set-aside in CHDO HOME program funding for the South Street Single Family Redevelopment Project.

Respectfully submitted,

s/ Barbara Overton
s/ Frank Laub
s/ William S. Meyer

GRANTS COMMITTEE
July 10, 2006

s/ Judy Kuhn
s/ Gussie Glasper
s/ Tom Hoechst

RESOLUTION AUTHORIZING AN INFRASTRUCTURE LOAN TO THE VILLAGE OF EAST ALTON

WHEREAS, the Grants Committee has been involved in discussions with the Village of East Alton regarding the purchase of a sewer Vactor truck, which is vital to maintaining the Village's sanitary and storm water collection systems, as well as its water treatment plant; and

WHEREAS, the Village of East Alton has requested a low interest loan of \$200,000 to assist with the purchase of the sewer truck which is estimated to cost \$214,000; and

WHEREAS, the sewer truck is needed to help preserve the health and safety of the residents of the Village of East Alton; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum infrastructure loan of \$200,000 to the Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the Village of East Alton's infrastructure project.

Respectfully submitted,

s/ Barbara Overton
s/ Frank Laub
s/ William S. Meyer

GRANTS COMMITTEE

s/ Judy Kuhn
s/ Gussie Glasper
s/ Tom Hoechst

RESOLUTION TO AWARD CONTRACT TO PURCHASE A MOBILE DISPENSING TRAILER FOR THE MADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, proposals were received for an 8’6” X 24’ Tandem Axle Cargo Trailer to be used as a mobile dispensing trailer for the Health Department from the following vendors:

Alexander’s Distinctive Autos
1301 S. Morris Ave
Bloomington, IL 61701 (Haulmark RT85X24WT3)..... \$25,400.00***

M.O.C. Trailers
5494 Baumgartner
St. Louis, MO 6312..... (Pace American SCX8524TA3S)\$27,371.00

WHEREAS, said proposals were reviewed for compliance to the specifications by the Heath Department personnel; and,

WHEREAS, Alexander’s Distinctive Auto, of Bloomington, IL met all specifications at a total contract price of Twenty-five thousand four hundred dollars (\$25,400.00); and,

WHEREAS, this trailer will be paid for with Bi-State Cities Readiness Initiative (CRI) Grant monies.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Alexander’s Distinctive Autos of Bloomington, IL for the aforementioned trailer.

Respectfully submitted,

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

s/ Jack Minner
Jack Minner

s/ Kent Scheibel
Kent Scheibel

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

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Tom Hoechst
Tom Hoechst

s/ Judy Kuhn
Judy Kuhn

s/ E. Allan Schuler
Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

Joyce Fitzgerald
Health Department Committee

Finance & Government Operations Committee

RESOLUTION TO AWARD CONTRACT TO PURCHASE PORTABLE TWO-WAY RADIOS FOR THEMADISON COUNTY HEALTH DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, bids were authorized, advertised, and received for the purchase of twenty (20) Motorola EX600XLS VHF Portable Radios and Accessories and,

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

WHEREAS, the following vendors submitted bids:

St. Louis Electronics
148 Weldon Parkway
Maryland Heights, MO 63043..... \$20,014.00****

Datatronics, Incorporated
2624 East Broadway
Alton, IL 62002\$21,172.00

WHEREAS, St. Louis Electronics was the lowest responsible bid received that met all specifications; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 Health Department Bio-Terrorism Grant Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that St. Louis Electronics be selected as the low bidder and that that the County Board Chairman be hereby authorized to enter into and execute a contract with the aforementioned vendor.

Respectfully submitted,

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

s/ Jack Minner
Jack Minner

s/ Kent Scheibel
Kent Scheibel

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

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ Helen Hawkins
Helen Hawkins

s/ Tom Hoechst
Tom Hoechst

s/ Judy Kuhn
Judy Kuhn

s/ E. Allan Schuler
Allan Schuler

s/ Christopher Wangard
Christopher Wangard

s/ Harry Thurau
Harry Thurau

Joyce Fitzgerald
Health Department Committee

**Finance & Government Operations
Committee**

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

I-1

PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	25	24	100	161
Patients Seen	228	163	1203	1376
Mantoux Tuberculin Skin Tests Given	109	82	569	675
New Contacts	10	10	33	30
New Reactors	5	3	23	32
New Converters	0	0	1	4
Patients Started on Medication	3	2	23	20
Chest X-rays	10	6	52	72
New Cases of Mycobacterium Tuberculosis Disease	0	0	5	2
New Suspects	1	2	9	8
Direct Observation Therapy DOT Home Visits	41	21	237	296
Home Visits (excluding DOT's)	5	2	48	29
Liver Profiles and Serum Uric Acid (1 / 1)	2	4	46	20
Sputums and Urine for Acid-fast Bacilli (6 / 0)	6	4	72	70
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	25	23	88	154
Patients Seen	252	267	2306	2246
DTaP- Diphtheria/Tetanus/acellularPertussis	20	31	258	177
Meningitis	23	22	53	85
MMR - Measles/Mumps/Rubella	44	40	128	222
HIB - Haemophilus Influenza	40	49	108	282
Varivax (Chicken Pox)	17	15	88	123
TD - Tetanus/Diphtheria	5	16	174	87
Hepatitis A	80	114	450	542

*NOT REPORTED

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

I-1

Hepatitis B	31	39	314	235
Hepatitis B/HIB	5	7	123	61
TDaP	7	25	*	363
IPV - Inactivated Polio Vaccine	12	21	245	113
Prennar	44	59	262	353
Pediarix	32	34	*	187
Rabies	0	0	3	0
Pneumonia Vaccine - Number given total each month	0	3	15	21
Flu Vaccine - Number given total each month	0	0	953	239

*NOT REPORTED

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

I-1

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	1	3	3
Brucellosis	0	0	0	0
Campylobacterosis	3	1	8	12
Chicken Pox	0	5	19	29
Chlamydia 106 INVESTIGATED)	81	71	432	523
Enteric Escherichia coli infections	2	0	4	2
Foodborne or waterborne illness	0	0	169	0
Giardiasis (1 INVESTIGATED)	0	2	6	5
Gonorrhea (49 INVESTIGATED)	35	32	206	211
Haemophilus influenzae, meningitis/invasive	0	0	0	1
Hepatitis A (2 INVESTIGATED)	0	0	1	0
Immune Globulin (#of persons treated)	4	0	2	4
Hepatitis B (3 INVESTIGATED)	1	0	1	1
Hepatitis B/Perinatal Prevention	0	0	4	2
Hepatitis C (17 INVESTIGATED)	9	13	21	47
Hepatitis C (number of clients tested)	1	1	4	5
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	0	1	8	5
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	2	0	2
Neisseria meningitidis, meningitis/invasive	0	0	2	0
Pertussis (3 INVESTIGATED)	2	1	4	24
Salmonella (1 INVESTIGATED)	1	1	52	13
Shigella (3 INVESTIGATED)	2	0	1	13
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	1	0
Streptococcus pneumoniae, invasive disease	5	2	34	38
Syphilis (4 INVESTIGATED)	0	0	7	3
Number of Home Visits Made (0_CD _6_STD)	6	8	36	35

* NOT REPORTED

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

Breast and Cervical Cancer Screening Program	Month	Month	YTD	YTD
Case Managing	51	63	217	287
Clinical Office Visits	49	61	242	278
Mammograms, Ultra Sound, and/or Breast Related Procedures	136	137	498	698
Pap Smears, Colposcopy, and/or Related Procedures	46	73	378	278
Number of Home Visits Made	0	0	4	0
Vision and Hearing Program				
Number of Day Care/Schools Reached	0	4	57	65
Number of Vision Screen's Performed	0	70	2285	2601
Number of Vision Re-screens	0	8	52	39
Number of Vision Referrals	0	8	63	42
Number of Hearing Screens Performed	0	71	2288	2589
Number of Hearing Re-screens	0	8	47	60
Number of Hearing Referrals	0	1	10	14
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	3	2	26	29
Number of Participants/Audience	30	13	316	274
Number of Community Events or Health Fairs	6	4	3	17
Number of Media Contacts – Press Releases – PSA's	2	2	10	34
Number of Meetings, Conferences, Workshops, Trainings Attended	16	8	88	88
Number of Phone Consults Logged by Nursing Staff	1429	1295	8100	8487
Number of Off-Site Clinics (numbers are included in appropriate program)	4	2	31	34
Number of Participants (numbers are included in appropriate program)	24	3	109	853
International Travel Consultation's				
Pregnancy Tests for WIC Eligibility	5	6	24	31
Nurse Consults	5	5	31	19
	13	9	78	82

*NOT

REPORTED

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

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	126	91	751	749
Medium Priority Inspections	49	79	473	511
Low Priority Inspections	60	31	195	205
Total Routine Inspections	235	201	1419	1465
High Priority Re-Inspections	23	16	116	133
Medium Priority Re-Inspections	5	15	39	62
Low Priority Re-Inspection	15	3	12	26
Total Re-Inspections	43	34	167	221
High Priority Assessments	6	9	13	34
Medium Priority Assessments	2	3	25	24
Low Priority Assessments	1	2	13	13
Total Assessments	9	14	51	71
Summer Food Program Inspections	6	0	2	6
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	7	7	55	50
Pre-Operational Inspection	6	16	45	55
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	3	4	4
Non-FBI Complaints Evaluated/Investigated	6	17	63	75
FBI & Non-FBI Complaints Rechecked	2	1	29	19
Consultations/Counseling Provided	4	5	41	26
Temporary Food Establishments Permits Issued	69	52	152	153
Temporary Food Establishments Inspected	123	15	111	149
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	0	3	11	9
Fires	1	1	4	8
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	2	0
Initial Permits Issued	7	11	42	60
Renewal Permits Issued	122	108	638	667

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

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Priority Audits	9	14	51	71
Group In-Services	0	0	3	3
Participants/Audience	0	0	57	29
Media Contacts	2	0	1	2
Clean Hands, Healthy Bodies				
Schools	0	0	18	0
Participants	0	0	1503	0
Clean Hands, Healthy Kids				
Daycares	0	0	1	8
Participants	0	0	50	320

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

ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	3	2	28	12
Water Wells Installed	5	3	29	12
New Water Wells Inspected	5	3	30	12
Consultations/Counseling Provided	0	0	3	2
Loan Request Survey	0	0	1	0
Sealed Water Wells Inspected	0	0	8	1
Water Wells Sealed	0	0	8	1
Non-Community Sampled	0	1	12	3
Non-Community Surveys	0	1	11	2
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	2	0
Complaints Received	0	0	1	0
Private Water Wells Sample Analysis	12	19	121	104
Group In-Service	0	1	1	1
Participants/Audience	0	100	500	100
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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ENVIRONMENTAL HEALTH SERVICES				
TANNING PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	2	4	7
Renewal Inspections	5	2	32	23
Follow-Up Inspections	1	1	8	4
Consultations	0	0	0	5
Complaint Investigations	1	0	0	1
Complaint Follow-Ups	0	0	0	0
VECTOR SURVEILANCE PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	2	5	7	7
Complaint Re-Inspections	0	0	0	1
Site Inspections	2	5	5	7
Consultations	0	0	0	0
Media Contacts	0	0	3	0
In-services	0	0	0	1
Participants	0	0	0	26
BODY ART PROGRAM	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	1	0	1
Routine Inspections	8	0	9	10
Follow-Up Inspections	1	0	1	1
Plan Reviews	0	0	0	1
Consultations	0	1	0	2
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	1	0	1
Renewal Establishment Permits Issued	0	0	3	3
Initial Operator Permits Issued	2	3	6	6
Renewal Operator Permits Issued	2	0	2	2
Media Contacts	0	0	0	0

Health Promotion June 2006

HEALTH PROMOTIONS	Curr. Month	Prev. Month	Prev. YTD	YTD
Presentations	10	78	620	354
Encounters	193	1868	14727	8592
Consultations	74	67	507	472
Meetings	38	47	191	289
Conferences	1	0	5	4
Workshops/Trainings	2	7	17	31
Trainings by Health Department	0	0	8	3
Encounters	0	0	323	77
Press Releases and PSA	14	1	30	35
Radio Commercial Spots/TV spots/Billboards	503	1	2474	514
School Health Fairs	0	0	7	6
Encounters	0	0	3515	3282
Community Events	12	6	14	45
Encounters	810	546	2102	4044

RESOLUTION –Z06-7980

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

WHEREAS, on the 22nd June 2006, a public hearing was held to consider the Petition of Daniel and Marla Snyders owners of record and Glen Hess, purchaser, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to create a substandard lot, being 150x167 instead of required 2 acres, also a Variation to allow an above ground private sewage system on a lot less than 40,000 sq ft, also a Variation to allow the existing residence to be 25 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Foster Township. This is located at 2810 Union School Rd Alton, IL

A tract of land located in the Southwest Quarter of the Southeast Quarter of Section 30 Township 6 North, Range 9 West of the Third Principal Meridian, described as follows:

Beginning at the intersection of the West line of said Quarter-Quarter Section with the North right-of-way line of Union School Road as shown on plat recorded in Record Book 13 Page 14 in the Recorder's Office in Madison County. Illinois; thence North along the West line of said Quarter-Quarter Section a distance of 583.00 feet; thence East at right angles a distance of 150.00 feet thence South at right angle parallel to the West line of said Quarter-Quarter Section a distance of 577.37 feet to the North right-of-way line of Union School Road; thence West along said right-of-way line distance of 150.10 feet to the Point of Beginning, containing 2.00 acres.

Situated in Madison County, Illinois.

PPN: 20-1-02-30-00-000-008.002

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Daniel and Marla Snyders and Glen Hess; be as follows: That the Variance's; be granted.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7982

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

WHEREAS, on the 22nd June 2006, a public hearing was held to consider the Petition of Terry Giger, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have less than the required 40 feet width at a public road. This is located in an Agricultural District in Jarvis Township and is located on Schmalz Rd. in St. Jacob, IL

Legal: Parcel 1:

A tract on land in the Southwest Quarter of Section 1, Township 3 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows:

Beginning at an iron pin in the West line of said Section 1 located 1,235.0 feet North of the Southwest corner thereof; thence North along West line of Section 1 a distance of 160 feet to an iron pin; thence North 46 degrees 15 minutes East a distance of 532.98 feet to a iron pin; thence East a distance of 206.68 feet to an iron pin; thence South a distance of 524.15 feet to an iron pin; thence North 79 degrees 32 minutes West a distance of 89.74 feet; thence North 70 degrees 57 minutes 50 seconds West a distance of 126.57 feet; thence North 87 degrees 27 minutes West a distance 152.87 feet; thence South 73 degrees 27 minutes West a distance of 241.10 feet to the point of beginning, containing 5.000 acres.

Parcel 2:

Easement for ingress and egress for the benefit of Parcel 1 as created by Quit Claim Deed dated March 24, 1980 recorded in Book 3160 Page 685 made by Lucille Schmalz; etal to Dale Schmalz, as Trustee, over the West 1 rod of the South Half (S ½) of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW ¼) of Section One (1), Township Three (3) North, Range Seven (7) West of the Third Principal Meridian, Madison County, Illinois.

Parcel 3:

Easement for ingress and egress for the benefit of Parcel ! as created by Deed dated May 3, 1986 and recorded June 23, 1986 in Book 3372 Page 1696 made by Dale Schmalz, Trustee, to Jon R. Schmalz and Debra A. Schmalz, over a strip of land 1 rod wide located in the North Half (N 1/2) of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section One (1), Township Three (3) North, Range Seven (7) West of the Third Principal Meridian, Madison County, Illinois being describes as follows:

Beginning at the Northwest corner of the South Half of the Southwest Quarter of the Southwest Quarter of said Section 1; thence East along the North line of said South Half of said Quarter Quarter Section a distance of 1 rod; thence North and

parallel to the West line of said Section 1 to a point on the Southerly line of Parcel 1; thence Southwesterly along the South line of Parcel 1 to the West line of said Section thence South along said West line a distance of 535.0 feet, more or less, to the point of beginning.

Permanent Parcel #09-1-22-01-00-000-008-002 (Part)

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

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7981

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

WHEREAS, on the 22nd June 2006, a public hearing was held to consider the Petition of Glenn Hulsey & Evelyn Greaves, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have two sub-standard tracts of land being 1.16 acres each. This is located in an Agricultural District in Jarvis Township and is located at 979 Dackk Rd. in Collinsville, IL

Lot 1 in 1st Addition to Blue Sky Estates, a subdivision in the Southeast Quarter of Section 19, Township 3 North, Range 7 West of the Third Principal Meridian, according to the plat thereof recorded in Plat Cabinet 65 Page 46, (except coal and other minerals underlying said premises with the right to mine and remove same), in Madison County, Illinois

Permanent Parcel No. 09-2-22-19-00-000-028

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Glenn Hulsey and Evelyn Greaves; be as follows: Denied.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7986

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

WHEREAS, on the 6th July 2006, a public hearing was held to consider the Petition of Patricia Fithen, owner of record and Roy Meek, occupant of manufactured home requesting a special use permit as per Article 93.025 Section G Item 1 of the Madison County Zoning Ordinance in order to continue placement of singlewide manufactured home for a period not to exceed five years. This is located in a B-2 business district in Chouteau Township. This is located at 912 Thorngate Dr., Granite City, IL.

A tract of land in the South East Quarter of Section 28, Township 4 North, Range 9 West of Third Principal Meridian described as follows: Beginning at a point in the North line of the Chain of Rocks Road (United States Route 66) at a distance of 600 feet westerly from the South East corner of said section thence northerly parallel to the east line of said section a distance of 290.4 feet; thence westerly parallel to the east line of said Chain of Rocks Road a distance of 200 feet; thence southerly parallel to the east line of said Section 28 a distance of 290.4 feet to the North line of Chain of Rocks Road; thence easterly along said line a distance of 300 feet to the point of beginning. Except an undivided one-half interest in and to all the oil, gas and other minerals.

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

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

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

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7989

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

WHEREAS, on the 6th July 2006, a public hearing was held to consider the petition of Ricky Hayes, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a permanent detached garage on a lot that has a manufactured home. This is located in an R-4 Single Family Residential District in Nameoki Township and is located at 3108 Amherst St. in Collinsville, IL

Lots 17 and 18 in Block 4 in the Re-subdivision of Blocks 2, 3 and 4 of State Park Place according to the plat thereof recorded in Plat Book 16, page 13 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 Ricky Hayes; be as follows: That the Variation be granted with the following stipulation; I. That the applicant apply for the necessary building permits.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7987

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

WHEREAS, on the 6th July 2006, a public hearing was held to consider the petition of Kurt and Nicole Dicks, owners of record, requesting a variance as per Article 93.167 of the Madison County Zoning Ordinance, in order to have 0 road frontage instead of the required 40 feet. This is located in an R-1 Single Family District in Collinsville Township. This is located next to 180 Private Road, Glen Carbon, IL

A tract of land being a part of the Northwest Quarter of Section 3 Township 3 North Range 8 West of the Third Principal Meridian, Madison County, Illinois, more fully described as follows:

Commencing at an iron pipe found at the Northeast Corner of said Northwest Quarter of Section 3; thence South 89 degrees 49 minutes 12 seconds West, along the North line of said Northwest Quarter, 779.13 feet to the northerly extension of the west line of a 20 foot wide road easement; thence South 00 degrees 39 minutes 12 seconds West, along the West line of said easement, 30.00 feet to the point of beginning of the tract herein described; thence continuing South 00 degrees 39 minutes 12 seconds West, 127.08 feet; thence South 55 degrees 00 minutes 48 seconds West, 23.65 feet; thence South 13 degrees 31 minutes 13 seconds West, 103.94 feet; thence South 07 degrees, 54 minutes 45 seconds West, 113.78 feet; thence North 65 degrees 25 minutes 30 seconds West, 170.69 feet; thence North 59 degrees 12 minutes 33 seconds West, 90.18 feet; thence South 77 degrees 28 minutes 13 seconds West, 119.47 feet to a point on the west line of a tract off land conveyed to Robert L. and Catherine L. Wydra by Warranty Deed recorded in Book 3042, Page 2304 in the records of Madison County, Illinois; thence North 02 degrees 48 minutes 38 seconds East long said west line of 262.23 feet to the Northwest corner of said Wydra tract located 30 feet south of the north line of the Northwest of said Section 3; thence North 89 degrees 49 minutes 12 seconds East along the north line of said Wydra tract; 397.26 feet to the Point of Beginning.

Said tract containing 2.50 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 Kurt and Nicole Dicks; be as follows: Granted.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION -Z06-7991

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

WHEREAS, on the 6th July 2006, a public hearing was held to consider the petition of Melody Watsek owner of record, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to have a pond that will be 200 feet to the closest residence instead of the required 500 feet This is located in an Agricultural District in Moro Township and is located at 7431 St James Dr. Edwardsville, IL

The East One-Half of the Northeast Quarter of Section Thirty-Five (35) except fifteen acres off the North End thereof deeded to Julius Meyer by Deed dated March 10, 1914; also the Southeast Quarter of the Northwest Quarter of Section Thirty-Five (35);

Also ten acres of equal width off of the North end of the Southwest Quarter of the tract being part of the lands mentioned in Deed from John Weaver Executor of Frederick Meyer to Margaret Meyer in Book 121 Page 367 of the Recorder's Office of Madison County, Illinois.

All of said Real Estate above described being in Section Thirty (35) Township Six (6) North Range Eight (8) West of the Third Principal Meridian being the same real estate described in deed dated March 10th, 1914, from Julius Meyer et al to Herbert Meyer recorded in Book 392, Page 637 of the Recorder's Office of 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 Melody Watsek; be as follows: Granted

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7990

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

WHEREAS, on the 10th July 2006, a public hearing was held to consider the petition of Timothy A. Burgess owner of record, requesting a Special Use Permit as per Article 93.023 item 1 and a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to construct a pole type building and to have a 20 foot peak height instead of the allowable 18 feet This is located in a Agricultural District in Jarvis Township. This is located at 724 E. US Highway 40 Troy, IL

A tract of land 180 feet by 250 feet located in the Southeast Quarter of the Southwest Quarter of Section 11, in Township 3 North Range 7 West of the Third Principal Meridian, described as follows, to wit: From the Southwest corner of the said Quarter-Quarter Section measure North along the West line thereof 372.5 feet to a point on the North right of way line of F.A. Route 12 and marked U.S. Route 40 designated by an iron pipe; thence measure East along said North right of way line for a distance of 240 feet to a point designated by an iron pipe which point is the point of beginning of the tract herein described and conveyed; thence North and parallel to the West line of said Quarter-Quarter Section 250 feet; thence East and parallel to the said North right of way line 180 feet; thence South and parallel to the West line of said Quarter-Quarter Section 250 feet to a point on the said North right of way line designated by an iron pipe; thence West along the said North right of way line 180 feet to the place of beginning.

EXCEPTING therefrom a strip of ground along the South side of land herein conveyed 24 feet in width to be used for a roadway; EXCEPTING therefrom a tract of land conveyed by Robye R. Wood, widow, to George L. Opolka and Norma M. Opolka, his wife, by Warranty Deed dated July 2, 1965 and recorded in the Recorder's office of Madison County, Illinois in Book 2368 Page 52. Situated in the County of Madison and State of Illinois.
(Identical book 3894 page 1474)

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

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7983

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

WHEREAS, on the 10th July 2006, a public hearing was held to consider the petition of Dorothy E. Campbell, owner of record and James L. Campbell occupant of manufactured home, requesting a Special Use Permit to place a manufactured home. Also a Variation as per Article 93.167 to allow a substandard tract of land to be developed instead of the required 2 acres. Also a Variation to allow this manufactured home to be 12 feet from the west property line instead of the required 50 feet. This is for the sole occupancy of James L. Campbell. This is located in an Agricultural District in Jarvis Township. This is located at 7612 W. Kirsch Road, Collinsville, IL.

A tract of land in the Northwest Quarter of the Southwest Quarter of Section 20, Township 3 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being part of a tract of land conveyed to Dorothy Campbell and Kenneth Campbell by deed recorded in the recorder's office of Madison County, Illinois, in Book 3089 on Page 582 more particularly described as follows:

Beginning at an iron bolt marking the Northwest corner of said Southwest Quarter; thence South 89 degrees 21 minutes 20 seconds East, along the North line of said Southwest quarter a distance of 400.00 feet to the Northeast corner of said Campbell tract; thence South 00 degrees 22 minutes 44 seconds West, a distance of 489.90 feet to the Southeast corner of said Campbell tract; thence South 88 degrees 45 minutes 41 seconds West, a distance of 399.93 feet to the West line of said Southwest quarter and being the Southwest corner of said Campbell tract; thence North 00 degrees 21 minutes 10 seconds east, along said West line, a distance of 503.04 feet to the point of beginning, and containing 4.558 acres, more or less.

Except the following described part thereof:

Commencing at the iron bolt marking the Northwest corner of the above-describe tract; thence South 89 degrees 21 minutes 20 seconds East, along the North line of said tract, a distance of 310.39 feet to the point of beginning for the exception described herein; thence continuing South 89 degrees 21 minutes 20 seconds East, along the North line of said tract, a distance of 89.61 feet to the Northeast corner of said Campbell tract; thence South 00 degrees 22 minutes 44 seconds West, along the East line of said tract, a distance of 489.90 feet to the Southeast corner of said Campbell tract; thence South 88 degrees 45 minutes 41 seconds West, along the South line of said tract, a distance of 89.64 feet to a point lying 310.29 feet Northeasterly of the Southwest corner of said tract; thence North 00 degrees 22 minutes 44 seconds East, parallel with the East line of said tract, a distance of 492.84 feet to the point of beginning of the exception described herein, said exception containing 1.011 acres, more or less.

Subject to easements, rights and restrictions of record or existence, if any.

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

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

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

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7985

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

WHEREAS, on the 10th July 2006, a public hearing was held to consider the petition of Garret Heisler, owner 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 on a tract of land less than 5 acres. This is located in an Agricultural District in Alhambra Township. This is located 217 Brookside Dr. in Worden, IL

Part of Lot 4 of Hidden Springs First Addition, a subdivision located in Section 18, Township 5 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois as shown by plat thereof recorded in Plat Cabinet 62 on Page 42 of the Madison County records and being more particularly described as follows: Commencing at an iron rod at the Northwest corner of Lot 4; thence South 0 degrees 01 minute 53 seconds West along the West line of Lot 4 a distance of 13.05 feet to an iron rod; thence South 40 degrees 28 minutes 10 seconds East along the Southwesterly line of Lot 4 a distance of 109.51 feet to the point of beginning of the tract herein described; thence South 89 degrees 15 minutes 02 seconds East 155.81 feet to an iron rod; thence South 6 degrees 43 minutes 13 seconds East 210.96 feet to an iron rod in the Southwest line of Lot 4; thence North 40 degrees 28 minutes 10 seconds West along said Southwest line 278.08 feet to the point of beginning, containing 0.37 acres as shown by survey by Madison County Surveyors, Inc. during June 2004.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Garret Heisler; 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 applicant in this matter must keep the use of this pole type building a personal use and not for a business or living quarters.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7984

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

WHEREAS, on the 10th July 2006, a public hearing was held to consider the petition of Jason & Sarah Meyer owners of record, requesting a Special Use Permit as per Article 93.023 section D item 1 of the Madison County Zoning Ordinance, in order to construct a pole type building for personal storage on a tract of land of 2 acres, also a Variation to allow this pole type building in the required front yard. This is located in an Agricultural District in Alhambra Township. This is located at 5230 State Rt. 4 Alhambra, IL

Lot 2 in Williams Addition in the Southwest Quarter of Section 29, Township 5 North, Range 6 West of the Third Principal Meridian according to the plat thereof recorded in Plat Cabinet 63 Page 355 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 Jason & Sarah Meyer; be as follows: I. That the Special Use Permit and Variation is granted; II. That the applicant is to apply for the necessary building permits; III. That the applicant in this matter must keep the use of this pole type building a personal use and not for a business or living quarters.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION –Z06-7988

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

WHEREAS, on the 10th July 2006, a public hearing was held to consider the petition of James E. Shepard owner of record requesting a Variations as per Article 93.167 of the Madison County Zoning Ordinance, in order to construct a pole type structure with a peak height of 25 feet instead of the allowable 18 feet. This is located in an Agricultural District in Hamel Township. This is located at 4823 N. State Rt. 157 in Edwardsville, IL

Lots 6 and 7 in Conner Crossing, a subdivision according to the plat thereof recorded in Plat Cabinet 62, Page 69 (except coal underlying said premises with the right of 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 James E. Shepard; be as follows: I. That the Variation be granted; II. That the applicant in this matter must apply for the necessary building permits.

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.

July 19, 2006

PLANNING & DEVELOPMENT COMMITTEE

RESOLUTION TO APPROVE THE PURCHASE OF ADDITIONAL CURBSIDE RECYCLING BINS

WHEREAS, bids were previously authorized, advertised, and approved for the purchase of curbside recycling bins for units of local government; and,

WHEREAS, the accepted bid provided for additional orders of curbside recycling bins for an open period of twenty-four months, after the initial purchase; and,

WHEREAS, a need exists to purchase 5,700 additional curbside recycling bins to meet requests of municipalities and townships; and,

WHEREAS, the purchase of bins will be paid from the solid waste fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that the Planning and Development Department is authorized to purchase from SCI/A1 Plastics of Ontario, Canada, 5,700 curbside recycling bins at a cost of \$4.42 per bin totaling \$25,194.00.

Respectfully Submitted,

s/ Jack Minner _____

s/ Michael Holliday, Sr. _____

s/ E. Allan Schuler _____

s/ Harry Thurau _____

**Finance and Government Operations
Committee**

**Planning and Development
Committee**

**RESOLUTION TO AWARD CONTRACT FOR A SCHOOL ELECTRONICS
RECYCLING COLLECTION**

WHEREAS, bids were authorized, advertised, and received from vendors to conduct an electronics recycling collection for schools; and,

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

WHEREAS, the following vendors submitted bids:

- Chesapeake Electronic Recycling, Winamac, IN
- Classic Computer Recovery, Garden City, MI
- Interco Trading, Fairmont City, IL

WHEREAS, Interco Trading of Fairmont City, IL was the lowest responsible bid received (Attachment “A”) that met all specified documentation; and,

WHEREAS, the costs will be paid from the solid waste fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that Interco Trading be selected as the low bidder and the Planning and Development Department is authorized to enter into a contract for a school electronics recycling collection.

Respectfully Submitted,

- s/ Jack Minner
- s/ Michael Holliday, Sr.
- s/ Larry Trucano
- s/ Tom Hoechst
- s/ E. Allan Schuler
- s/ Harry Thurau

**Finance and Government
Operations Committee**

- s/ Robert Daiber
 - s/ Frank Laub
 - s/ Jack Minner
 - s/ Michelle Ruppert
 - s/ Jean Myers
 - s/ Helen Hawkins
 - s/ William S. Meyer
- Planning and Development
Committee**

Attachment A: Electronics Recycling Bids

- **CHESAPEAKE ELECTRONIC RECYCLING**

\$.14 per lb on all miscellaneous material collected

\$10.50 for each laptops, dumb terminals, and monitors

\$20.00 for each television

\$1200 per Semi-Trailer for all packaging and transportation of materials

- **CLASSIC COMPUTER RECOVERY**

\$15,000 for all equipment processing, recycling, and transportation

- **INTERCO TRADING**

\$.10 per lb on all miscellaneous material collected

\$10.00 for each computer monitor

\$.25 per lb on all televisions

\$250.00 per truck for all packaging and transportation of materials

**A RESOLUTION AUTHORIZING RECYCLED RUBBER POURED SOLID SURFACE
PLAYGROUND GRANT**

WHEREAS, the Planning and 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 communities in meeting State recycling requirements; and,

WHEREAS, the Madison County Board has budgeted \$315,000.00 for this purpose for FY 2006; 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 recycled solid playground surface; and,

WHEREAS, the grant total may be revised as quantity adjustments are made in the field to accommodate playground equipment fall height requirements.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant of \$16,000.00 to be made from the Solid Waste Management Budget to Venice Elementary/Lincoln Charter School for the recycled rubber poured solid playground surface.

Respectfully submitted,

Planning & Development Committee

Grants Committee

July 19, 2006

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2006:

Three Hundred Dollars (\$300.00) to cover One (1) Amusement Licenses.

Three Hundred Dollars (\$300.00) to cover One (1) Mobile Home License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 19th day of July, 2006..

ATTEST:

Clerk

Chairman

Presented by:

s/ Larry Trucano _____

s/ Joyce Fitzgerald _____

s/ Nick Petrillo _____

s/ Michelle Ruppert _____

s/ Harry Thurau _____

s/ Barbara Overton _____

REAL ESTATE TAX CYCLE COMMITTEE

**MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR JUNE, 2006 –
MADISON COUNTY**

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
12-0366587-03	2003	06/16/2006	12-2-04-18-13-301-006	Erich Paul	\$142.00	\$292.94
14-0630349-03	2003	06/30/2006	14-2-15-25-13-302-030	Zolondek William J.	\$155.10	\$215.41
19-0735418-03	2003	06/15/2006	19-2-08-03-04-406-017	Miller Hattie	\$126.13	\$175.18
23-1064953-04	2004	06/05/2006	23-2-07-01-16-404-006	DavisRebecca	\$49.82	\$138.39
23-1064970-04	2004	06/05/2006	23-2-07-01-16-404-008	Davis Rebecca	\$58.09	\$161.36
23-1064988-04	2004	06/05/2006	23-2-07-01-16-404-009	Davis Rebecca	\$49.82	\$138.39
23-1066590-04	2004	06/14/2006	23-2-07-01-18-302-008	Spiller Natalie	\$146.30	\$406.40
23-1092680-04	2004	06/19/2006	23-2-07-11-11-202-006	Morgan Vincent	\$68.68	\$190.77
23-1104289-03	2003	06/01/2006	23-2-07-11-20-402-012	Nelson Allen R Jr	\$119.22	\$269.37
23-1191343-04	2004	06/30/2006	23-2-08-18-07-204-029	Singleton Mark a	\$63.67	\$176.85
Monthly Totals					\$978.83	\$2,165.06
Year to Date					\$20,928.07	\$48,229.53
Total Collected YTD					\$69,157.60	

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR JUNE, 2006

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
[MH05] 14-1353939-05	2005	06/13/2006	14-1-15-30-00-000-011.000-0186	Pellegrino Tom	\$90.73	\$252.03
Monthly Totals					\$90.73	\$252.03
Year to Date					\$10,277.09	\$18,846.88
Total Collected YTD					\$29,123.97	

MONTHLY RESOLUTION LIST

RES NO	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	RECORDER	AGENT	COUNTY TREASURER	
1	21-0895733-02	Rec	Reynolds (Anita G.	\$2,506.98	\$10.00	\$0.00	\$35.00	\$1,006.08	\$1,455.90	
				\$2,506.98	\$10.00	\$0.00	\$35.00	\$1,006.08	\$1,455.90	
									CLERK FEES	\$10.00
									RECORDER FES	\$35.00
									<u>TOTAL TO COUNTY</u>	\$1,500.90

REPORT OF BID ON PRECAST CONCRETE BOX CULVERT

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 and delivering 24 lineal feet of 8 foot span by 3.5 foot rise precast concrete box culvert, along with precast end sections to be used on Frey Road in Leef Township, beg leave to report that the following bids were received by the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025:

County Materials Corporation, Charleston, IL.....	\$ 8,778.00 *
McCann Concrete Products, Inc., Dorsey, IL.....	\$10,486.00
Independent Concrete Pipe Co., St. Louis, MO.....	\$11,523.00

Your Committee recommends that the above mentioned precast concrete box culvert with end sections be purchased from County Materials Corporation of Charleston, IL, their bid being the lowest received meeting specifications.

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that the following material will be required for maintenance of the County Highways of Madison County with County Highway Funds during the 2006-2007 Season:

Corrugated Steel Culvert Pipe

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for and receive Unit Price Bids on Corrugated Steel Culvert Pipe, and report same with a recommendation as to award at the meeting next following the taking of bids.

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that a supply of de-icing salt will be required for maintaining the County Highways of Madison County during the winter of 2006-2007.

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

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that the following material will be required for maintenance of the County Highways of Madison County with County Highway Funds during the 2006-2007 Season:

Corrugated Steel Culvert Pipe

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for and receive Unit Price Bids on Corrugated Steel Culvert Pipe, and report same with a recommendation as to award at the meeting next following the taking of bids.

All of which is respectfully submitted.

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 34, 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.

TRANSPORTATION COMMITTEE

RECOMMENDED ROAD NAMES – JULY 2006

<u>Township</u>	<u>County Board District</u>	<u>Name</u>	<u>Location</u>
Jarvis	2	Turkey Hollow Lane	Formerly named “Bugger Road” off West Mill Creek Road.

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

NOW THEREFORE BE IT RESOLVED, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk's Office.

Respectfully submitted

Mark S. Burris, Chairman

Jack Minner

Jean Myers

Hal Patton

Nick Petrillo

Peggy Voumard

GOVERNMENT RELATIONS COMMITTEE