

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

**AGENDA
MADISON COUNTY BOARD
JANUARY 17, 2007**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 17, 2007.

APPROVAL OF THE DECEMBER 20, 2006 MINUTES:

NEW MADISON COUNTY LOGO.

A. APPOINTMENTS:

1. Tadas Kicielinski is recommended for appointment to the Metro Board of Directors for a five year term.
2. Leo Konzen is recommended for appointment to the Madison County Government Ethics Advisor for a term ending on June 30, 2008.
3. Wendy Pittman is recommended for appointment to the Long Lake Fire Protection District for the unexpired term of Johnna Kreher, who has resigned.
4. Brett Stawar is recommended for reappointment to the Great Rivers Scenic Byway Council for a new two year term.
5. Tom Hoechst is recommended for reappointment to the Great Rivers Scenic Byway Council for a to a new two year term.
6. Annie Hoagland is recommended for reappointment to the Great Rivers Scenic Byway Council for a new two year term.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation for 2007 Family Violence Prevention Coordinating Council Grant.
3. Resolution Authorizing the Continuation of an Assessment Retainer and Intergovernmental Agreement Relative to Olin Corporation's Tax Assessment Appeal.
4. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers' Compensation Program.
5. Resolution to Purchase One (1) New Model 2007 Ford Expedition 4x4 Special Service Package for the Madison County Clerk's Office.

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND
PUBLIC SAFETY COMMITTEE**

1. Resolution to Purchase One (1) New Model 2007 Chevrolet Impala Administrative Special Sedan for the Madison County Coroner's Office.

D. HEALTH DEPARTMENT:

1. Health Department Activities Report for December, 2006.

**E. HEALTH DEPARTMENT COMMITTEE AND
FINANCE ANC GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract to Purchase Fluvirin and Fluzone Influenza Virus Vaccine for the Madison County Health Department.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Zoning Board of Appeals Resolutions
3. Resolution Authorizing Recycled Park and Landscape Waste Management Equipment Grants to East Alton.
4. Resolution Authorizing Recycled Park and Landscape Waste Management Equipment Grants to Collinsville Area Recreational District, Tri-Township Park District, and Nameoki Township.
5. Resolution Authorizing Solid Waste Management Grants.

**G. PLANNING AND DEVELOPMENT COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Panel System and Filing System for the Madison County Planning and Development Department.

H. PUBLIC SAFETY COMMITTEE:

1. Resolution to Adopt the Revised Madison County Emergency Operations Plan.
2. Report covering Sixteen (16) Amusement Licenses (\$2,805.00).

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

J. SEWER FACILITIES COMMITTEE

1. Resolution Approving and Accepting Juneau Associates, Inc. for On-Site Sewer Main Extension Inspections for (West Way Building Site) Gateway Commerce Center.

K. TRANSPORTATION COMMITTEE:

1. Final Pay Resolution, Humbert Road (CH 4), Section 04-00121-02-RS Godfrey, Foster and Alton Townships, Madison County, Illinois.
2. Final Pay Resolution, Old Troy Road, Section 04-00149-73-RP Edwardsville Township, Madison County, Illinois.
3. Final Pay Resolution, Meisenheimer Bridge, Section 05-00127-01-BR Foster Township, Madison County, Illinois.
4. Approve Plans & Request permission to bid bituminous surface treatment on Pocahontas Road (CH 6), Madison County, Illinois.
5. Supplemental Preliminary Engineering Agreement, Jinkinson Bridge Section 00-07115-00-BR, Foster Township.
6. Sale of excess land along South Moreland Road to adjacent property owner.

L. NEW BUSINESS:

M. MISCELLANEOUS:

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



Appointment Recommendations for January, 2007 County Board Meeting

METRO Board of Directors

Tadas Kicielinski is recommended for appointment to a five year term.

Madison County Government Ethics Advisor

Leo Konzen is recommended for appointment to a term ending on June 30, 2008.

Long Lake Fire Protection District

Wendy Pittman is recommended for appointment to the unexpired term of Johnna Kreher, who has resigned.

Great Rivers Scenic Byway Council

Brett Stawar is recommended for reappointment to a new two year term.

Tom Hoechst is recommended for reappointment to a new two year term.

Annie Hoagland is recommended for reappointment to a new two year term.

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SUMMARY REPORT OF CLAIMS AND TRANSFERS

December, 2006

Mr. Chairman and Members of the County Board:

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

	Payroll <u>12/15/16 & 12/29/06</u>	Claims <u>1/17/07</u>
GENERAL FUND	\$ 1,755,712.72	628,900.92
SPECIAL REVENUE FUND	1,000,937.47	2,856,109.62
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT	0.00	0.00
ENTERPRISE FUND	47,547.59	92,359.93 0
INTERNAL SERVICE FUND	<u>17,957.59</u>	<u>482,762.51</u>
GRAND TOTAL	\$ <u>2,822,155.37</u>	<u>4,060,132.98</u>

s/ Rick Faccin
Rick Faccin
Madison County Auditor
January 17, 2007

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Allan Schuler

s/ Michelle Ruppert

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$19,500.00 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Violence Prevention Authority has authorized funds of \$19,500, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of December 15, 2006 through December 30, 2007, the amount not expended in Fiscal Year 2007 will be re-appropriated for the remaining grant period in Fiscal Year 2008;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2007 Budget for the County of Madison be increased by \$19,500.00 in the fund established as the 2007 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

S/ Jack Minner _____

S/ Michael Holliday, Sr. _____

S/ Michelle Ruppert _____

S/ Allan Schuler _____

Finance & Government Operations Committee
January 9, 2007

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A Resolution Authorizing the Continuation of an Assessment Retainer and Intergovernmental Agreement Relative to Olin Corporation's Tax Assessment Appeal

WHEREAS, the Olin Corporation has appealed the 2003, 2004, 2005 and 2006 assessments for its facilities located in Wood River Township; and,

WHEREAS, the appeals request a significant reduction in the value of the property and facilities upon which the company pays property taxes; and,

WHEREAS, the requested reduction will significantly impact the revenue that Madison County receives and shift a portion of the tax load to other taxpayers; and,

WHEREAS, the County Board has previously approved an Assessment Retainer and Intergovernmental Agreement to form a consortium with other affected local governments to intervene in the 2003, 2004 and 2005 appeal; and,

WHEREAS, the Finance and Government Operations Committee recommends that Madison County continue to intervene in the appeal process to insure that an equitable assessment be determined for the property for 2006; and,

WHEREAS, it is furthered recommended that the The Law Firm of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. is retained for the 2006 appeal, and any subsequent year appeals, and is hereby authorized to file a Request to Intervene before the Illinois Property Tax Appeal Board regarding, and to defend against, the property tax appeals of Olin Corporation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the County is hereby authorized to intervene in said appeal, that the attached Assessment Retainer and Intergovernmental Agreement is hereby approved and the County Board Chairman is authorized and directed to execute said Agreement.

Respectfully submitted,

Finance and Government Operations Committee

**OLIN 06 - ASSESSMENT RETAINER
AND INTERGOVERNMENTAL AGREEMENT**

NOW COMES WOOD RIVER-HARTFORD SCHOOL DISTRICT NO. 15, EAST ALTON-WOOD RIVER COMMUNITY HIGH SCHOOL DISTRICT NO. 14, EAST ALTON ELEMENTARY SCHOOL DISTRICT NO. 13, BETHALTO COMMUNITY UNIT SCHOOL DISTRICT NO. 8, VILLAGE OF EAST ALTON, ST. LOUIS REGIONAL AIRPORT AUTHORITY, EAST ALTON PUBLIC LIBRARY DISTRICT, WOOD RIVER TOWNSHIP, WOOD RIVER TOWNSHIP ROAD AND BRIDGE DISTRICT, WOOD RIVER TOWNSHIP HOSPITAL and MADISON COUNTY, ILLINOIS (hereinafter collectively the "Members"), and hereby retain the law firm of ANCEL, GLINK, DIAMOND, BUSH, DICIANNI & KRAFTHOFER, P.C. (hereinafter the "Law Firm"), to represent them, and others that may join with them hereunder, in participating in assessment review and appeal proceedings regarding OLIN CORPORATION (hereinafter "Olin") real estate within Madison County and/or resisting and opposing a reduction in the assessment of property of Olin located within Madison County, for real estate *ad valorem* tax purposes, for the Real Estate Tax Year 2006 (ordinarily to be billed and collected in 2007) and each subsequent real estate tax year until all members decide to terminate this Agreement, on the following terms and understandings:

Each Member approving this Agreement, by its approval hereof, retains the Law Firm on the terms set forth herein, and joins with the other local taxing districts who are or become members of the intergovernmental arrangement and clients' committee established hereby, to participate on behalf of the Members in

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assessment review and appeal proceedings regarding Olin real estate located within Madison County and to resist and oppose the attempt by Olin to reduce the assessed value of all or some of its real estate located within Madison County for *ad valorem* tax purposes. It is understood that review and assessment proceedings under this intergovernmental arrangement, include not only evidence submissions, motions, hearings and other proceedings to challenge any decision or action adverse to the Members or to defend any decision or action favorable to them, before the Madison County Board of Review and/or the Illinois Property Tax Appeal Board, but also before the Courts of Illinois, directly, or on review or appeal, regardless of whether the proceedings are initiated by Olin to reduce the assessed value of all or some of its real estate located within Madison County for *ad valorem* tax purposes, or *sua sponte* by the Madison County Board of Review, or otherwise, and also such ancillary or supplemental proceedings to gain discovery and/or attain facts, etc. Each Member authorizes the law Firm to intervene and/or appear in response to proceedings initiated by Olin, or to initiate proceedings and/or pursue affirmative relief on behalf of the Members where appropriate, and to participate, whether by filing pleadings and briefs or memoranda, by preparing and presenting evidence and argument and/or doing other related acts, in the names of the Members and on their behalf before the board, agency or court, involved or germane, and to continue to pursue the interests of each Member thereafter, either as complainant or petitioner, or as defendant or respondent, or as appellant or appellee, as is appropriate in the circumstances, and as directed or approved by the Clients Committee. The local taxing districts that approve this Agreement

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bind themselves together as herein provided. This Agreement shall be both a contract with the Law Firm, and also an intergovernmental agreement authorized by Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*

The Law Firm shall act as authorized, permitted and/or established under Paragraph 1 of this intergovernmental agreement for a fee calculated at \$235 per hour for partners and of counsel, \$215 per hour for associates and \$120 per hour for paralegals. The said Members shall also pay all costs incurred, including transportation and lodging. The Law Firm shall be permitted to decline to represent any new client member where such representation would present a conflict of interest. The Law Firm may raise its fees for future work performed not more often than once in any calendar year, but not before June 2007. The Law Firm shall send its increased fee schedule to Michael Gray, Superintendent of East Alton Elementary School District No. 13, or such other person the members shall name to succeed him, at least thirty (30) days before the effective date of the increase. The increase shall take effect unless the Clients Committee under this Agreement shall vote to reject the request. If the request is rejected, the Law Firm may withdraw from its representation in accordance with its obligations under the canon of ethics.

The Members agree among themselves to each be responsible for fees and costs incurred. Each Member shall pay fees and costs on a proportional basis, their respective proportions to be determined as the Clients Committee determines, but, unless decided otherwise, shall be by the

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percentage that the respective Member's tax revenue from Olin bears to the entire tax revenue received from Olin by all Members. The addition of each new Member shall cause, and the figures produced in annual tax collection shall annually cause, a recalculation of each existing Member's proportion of responsibility for fees and costs, and each new Member shall pay its respective percentage of fees and costs as if it had been a participant from the inception, with its payment for previously-incurred fees and costs going to reimburse the existing Members in proportion to their previous contributions.

The Law Firm is hereby authorized to retain, at the time it deems appropriate, an individual(s) or firm(s) of its choice to render an appraisal(s) of the said Olin property, and/or other expert witness(es) or advisor(s) in furtherance and support of opposition to and defense against a reduction, in whole or in part, in the assessment of Olin's Madison County Property, within the amount of fees agreed by the Clients Committee for each said appraiser(s), expert witness(es) and advisor(s). The Clients Committee by timely decision can also decide to have the appraiser(s) and expert witness(es) document the need to increase the assessed valuation, if appropriate and professionally supportable. The appraiser(s), other expert witness(es) and advisor(s) shall each undertake to make himself or herself available to testify or aid at any hearing or trial, and shall undertake to participate in any discovery made necessary by any applicable order, rule, *etc.*, of the Madison County Board of Review, Illinois Property Tax Appeal Board or the Illinois Courts, and in discovery, pre-hearing and other

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preparation required by counsel. The fees and costs of the appraiser(s) and other expert(s) and the appraisal(s) shall be paid by the Members as costs.

The existing Members, and any additional members, agree among themselves that they shall not withdraw from membership and/or their legal responsibility to pay fees and costs, without the approval of all of the other Members and payment of their percentage of fees and costs incurred to date. Any Member requesting and permitted to withdraw from the membership shall have its individual intervention, appearance, appeal, review, action and the like dismissed and shall cooperate in the Law Firm's withdrawal from acting as attorneys on its behalf. The Members agree to act in regard to the designated matters and directed proceedings only as a unified group with a unified policy and objective, and through the Law Firm, as the governing legal counsel, although they understand that each Member, rather than the unified group, must be named and proceedings carried on as if they were defending, appealing, *etc.*, individually before the Board, other administrative agency or court.

Members hereby represent and agree that their interests are parallel and compatible in the matter of the assessment of the said Olin Property, and that there is no conflict of interest in their retaining the same counsel and acting through one Clients Committee.

The Law Firm shall be governed by the directions and authorizations of, and the objectives set by, the Clients Committee. The Clients Committee shall be made up of one representative from each Member. The Clients Committee shall establish its own procedures and make all decisions, set

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all policies and objectives, and give all directions and instructions to the Law Firm, to the same extent that each Member could have individually given its own attorney if it were proceeding on its own. Each Member agrees to be bound by the decisions, designations, authorizations, directions, policies, objectives and instructions determined by the Clients Committee, in regard to the Olin assessment, as if it had made them itself.

The Clients Committee, unless otherwise determined by said Committee, shall act by weighted voting as follows: each representative of a Member shall have one vote for every \$500,000 in tax revenue received from the said Olin Property, or fraction thereof. However, no single Member shall have more votes than one less than the total number of votes held by all other Members combined. The Law Firm is authorized to rely upon both oral and written communications with Michael Gray, Superintendent of East Alton Elementary School District No. 13 (or his designee, presently Joe Silkwood) or such other person the members shall name to succeed him, as to what the decisions, designations, directions, policies, objectives, instructions and other determinations of the Clients Committee are, and shall be able to act on his authorization alone in situations considered requiring quick action, but he shall, to the extent possible within the circumstances, consult with the representatives of the other Members.

All Members shall give their utmost cooperation to the Law Firm and shall supply in a timely manner all information requested, shall attend by

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appropriate personnel all depositions when requested, and shall testify by appropriate personnel at all hearings as requested by the Law Firm.

The Law Firm shall render monthly billings of fees and costs incurred to Michael Gray, Superintendent of East Alton Elementary School District No. 13, or his duly named successor, which shall be paid within sixty (60) days of receipt by the Members. Michael Gray, or his duly named successor, shall apportion and collect the fees and costs among the Members as agreed hereunder, and shall collect from each Member its proportionate share within the 60-day remittance time provided herein. The Members shall have the right to designate another in the place and stead of Michael Gray, and shall do so upon any inability on his part to act. Furthermore, the Members shall be able to otherwise vary the terms of this paragraph should they desire, but in no event shall the billing from the Law Firm be other than monthly, nor shall more than sixty (60) days elapse between billing and payment.

The Law Firm is authorized to communicate with each Member whenever it desires, but the Law Firm may communicate with the entire membership through Michael Gray, Superintendent of East Alton Elementary School District No. 13, or such other person the members shall name to succeed him, who agrees to pass the full substance of each communication to the representatives of all of the other Members.

All public comment, press releases and all negotiations with Olin, the County Supervisor of Assessments and the like, regarding Madison County Board of Review proceedings, the Illinois Property Tax Appeal Board

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proceedings and/or Court proceedings, and/or resolution thereof, shall be through the Law Firm, unless the Law Firm directs or approves another to perform a designated role in those activities. The Members of the Clients Committee shall speak only with one voice and only through the Law Firm, as provided in this paragraph. With the prior approval of the Clients Committee, the Law Firm may seek professional assistance in regard to public relations.

The retention of the Law Firm and this Agreement shall become effective by those local governmental bodies which approve it upon Board action authorizing, approving and/or adopting the said retention and this Agreement. This Agreement shall become effective as retention of the Law Firm and ratification of all prior work in regard to the Olin 2006 assessment (§14, *infra*) upon Board action authorizing, approving and/or adopting it to the same extent as if this Agreement were physically signed, and shall likewise become an Intergovernmental Agreement upon the Board action of two or more taxing districts authorizing, approving and/or adopting it. The local governmental bodies approving this retention and Agreement shall, however, execute this Agreement immediately after Board approval or adoption, and should, for convenience, attach to the executed copy the Board ordinance, resolution or other action authorizing, approving and/or adopting the retention of the Law Firm and this Agreement and its undertakings. All of the above-named Members approving this Agreement and executing it within 30 days of the first above-named Member approving and executing it shall be deemed original Members. The failure or oversight of any member to execute this Agreement and/or to attach the Board

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ordinance, resolution or other action authorizing approving and/or adopting the retention of the Law Firm and this Agreement shall not, however, diminish the retention and/or the Members' understandings and obligations under this Agreement.

The Members acknowledge that at the request and/or the understanding of their respective superintendents or other similar persons, the Law Firm was requested to undertake the work and representation outlined and covered herein before the Agreement was approved and/or adopted and the Law Firm did undertake such work and representation on the expectation of compensation therefor. The Members, therefore, by approval and/or adoption of this agreement, ratify the prior request for the work and the representation, the preparation provided and the agreement to pay for the same at the rates set forth herein.

The term of this Agreement shall continue until all assessment proceedings and related actions of whatever nature, including appeal, review, judicial review and/or independent court action, concerning the said Olin Property shall come to a final end, be that by administrative determination or ultimate judicial order or judgment, or until the matter is completely resolved as to all the Members and as to each real estate tax year, 2006 and subsequent years, by settlement or by abandonment by all the Members.

16. The same representations, undertakings and ratifications contained

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in Paragraphs 14 and 15 *supra*, are also made as to work that has been done on their behalf, and that will be done on their behalf, in regard to any real estate tax assessment proceeding for a previous real estate tax year after 2003 for which an individual intergovernmental agreement has not been previously executed.

17. The Members shall promptly provide any resolution or ordinance reflecting that representation of the Member by the Law Firm is authorized when required under the rules or at the request of the Illinois Property Tax Appeal Board or other agency, Court of body.

18. Any request for assistance in the acquisition or provision of evidence and/or information will be responded to and accomplished promptly by the Member requested or individual acting on behalf of the Member.

19. This Agreement may be executed in separate counterparts, and each executed counterpart shall be effective, and the execution by different parties of different counterparts shall nevertheless constitute one indivisible agreement.

DATED: _____, 2006.

WOOD RIVER-HARTFORD SCHOOL
DISTRICT NO. 15

Attest:

By: _____
Its: _____

Its: _____

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EAST ALTON-WOOD RIVER
COMMUNITY HIGH SCHOOL
DISTRICT NO. 14

Attest:
Its: _____

By: _____
Its: _____

SCHOOL

EAST ALTON ELEMENTARY
DISTRICT NO. 13

Attest:
Its: _____

By: _____
Its: _____

BETHALTO COMMUNITY UNIT
SCHOOL DISTRICT NO. 8

Attest:
Its: _____

By: _____
Its: _____

VILLAGE OF EAST ALTON

Attest:
Its: _____

By: _____
Its: _____

ST. LOUIS REGIONAL
AIRPORT
AUTHORITY

Attest:
Its: _____

By: _____
Its: _____

EAST ALTON PUBLIC LIBRARY
DISTRICT

Attest:
Its: _____

By: _____
Its: _____

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WOOD RIVER TOWNSHIP

Attest:
Its: _____

By: _____
Its: _____

ROAD

WOOD RIVER TOWNSHIP
AND BRIDGE DISTRICT

Attest:
Its: _____

By: _____
Its: _____

HOSPITAL

WOOD RIVER TOWNSHIP

Attest:
Its: _____

By: _____
Its: _____

Attest:
Its: _____

MADISON COUNTY, ILLINOIS

By: _____
Its: _____

ANCEL, GLINK, DIAMOND,
BUSH,
DICIANNI & KRAFTHEFER, P.C.

By: _____
Its: _____

**RESOLUTION AUTHORIZING
THE PURCHASE OF EXCESS INSURANCE FOR
THE SELF-INSURED WORKERS' COMPENSATION PROGRAM**

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, responses have been reviewed by the Finance and Government Operation Committee; and

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$400,000 of the statutory limit and an annual estimated loss fund of \$1,533,800 with an aggregate excess limit of \$2,000,000 for the deposit premium of \$52,986.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 22, 2007, for a one year period.

BE IT FURTHER RESOLVED THAT Madison County continue the contract with Claims Management Incorporated for modified claims adjusting services for the Self-Funded Workers' Compensation Program for a monthly fee of \$1,700 effective February 22, 2007, for a one year period.

Respectfully submitted,

s/ Jack Minner _____

s/ Michelle Ruppert _____

s/ Michael Holliday, Sr. _____

s/ E. Allan Schuler _____

Finance and Government Operations Committee

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**RESOLUTION TO PURCHASE ONE (1) NEW MODEL 2007
FORD EXPEDITION 4x4 SPECIAL SERVICE PACKAGE
FOR THE MADISON COUNTY CLERK’S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk’s Office wishes to purchase one (1) new model 2007 Ford 4x4Expedition Special Service Package; 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 vehicle being requested is listed below:

Landmark Ford	
2401 Prairie Crossing Drive	
Springfield, Illinois 62771.....	One (1) - new model year 2007
	Ford Expedition 4x4\$ 23,849.00

WHEREAS, the total price for the vehicle will be Twenty-three thousand eight hundred forty-nine dollars (\$23,849.00); and,

WHEREAS, it is the recommendation of the Madison County Clerk’s Office to purchase said vehicle under the present State of Illinois contract; and,

WHEREAS, this vehicle will be paid for from the County Clerk’s Office FY2007 Capital Outlay funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Landmark Ford of Springfield, IL for the aforementioned vehicle.

Respectfully submitted by,

s/ Jack Minner

Jack Minner

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

Larry Trucano

Tom Hoechst

s/ Allan Schuler

Allan Schuler

Chris Wangard

s/ Michelle Ruppert

Michelle Ruppert

Finance & Government Operations Committee

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**RESOLUTION TO PURCHASE ONE (1) NEW MODEL 2007
CHEVROLET IMPALA ADMINISTRATIVE SPECIAL SEDAN
FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase one (1) new model 2007 Chevrolet Impala Administrative Special Sedan; 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 vehicle being requested is listed below:

Miles Chevrolet Inc.	
150 West Pershing Road	
P.O. Box 3160	
Decatur, Illinois 62524.....	One (1) -- new model year 2007
	Chevrolet Impala Administrative Special Sedan
	\$ 20,243.84

WHEREAS, the total price for the vehicle will be Twenty thousand two hundred forty-three dollars and eighty-four cents (\$20,243.84); and,

WHEREAS, it is the recommendation of the Madison County Coroner's Office to purchase said vehicle under the present State of Illinois contract; and,

WHEREAS, this vehicle will be paid for from the Coroner's Office FY2007 Capital Outlay funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Miles Chevrolet, Inc. of Decatur, IL for the aforementioned vehicle.

Respectfully submitted by,

s/Sue Brown
Sue Brown

s/Jack Minner
Jack Minner

s/Gussie Glasper
Gussie Glasper

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

Robert Shipley
Robert Shipley

Larry Trucano

s/Tom Hoechst
Tom Hoechst

s/Tom Hoechst
Tom Hoechst

s/Nathan Hartman
Nathan Hartman

s/Allan Schuler
Allan Schuler

s /Judy Kuhn
Judy Kuhn

Chris Wangard

s/Stephan Adler
Stephen Adler

s/Michelle Ruppert
Michelle Ruppert

Public Safety Committee

Finance & Government Operations Committee

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

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PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	17	18	20	17
Patients Seen	132	125	123	132
Mantoux Tuberculin Skin Tests Given	60	58	66	60
New Contacts	0	0	1	0
New Reactors	4	4	1	4
New Converters	0	0	0	0
Patients Started on Medication	3	6	0	3
Chest X-rays	6	6	2	6
New Cases of Mycobacterium Tuberculosis Disease	0	0	1	0
New Suspects	0	2	0	0
Direct Observation Therapy DOT Home Visits	8	9	40	8
Home Visits (excluding DOT's)	4	7	7	4
Liver Profiles and Serum Uric Acid (0/0)	0	4	3	0
Sputums and Urine for Acid-fast Bacilli (0/0)	0	3	3	0
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	24	21	20	24
Patients Seen	368	1153	668	368
DTaP- Diphtheria/Tetanus/acellularPertussis	15	11	13	15
Meningitis	8	7	10	8
MMR - Measles/Mumps/Rubella	6	2	10	6
HIB - Haemophilus Influenza	34	35	26	34
Varivax (Chicken Pox)	4	2	11	4
TD - Tetanus/Diphtheria	5	4	9	5
Hepatitis A	64	83	54	64

*NOT REPORTED

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

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Hepatitis B	16	13	22	16
Hepatitis B/HIB	3	0	4	3
TDaP	18	11	232	18
IPV - Inactivated Polio Vaccine	15	5	8	15
Prevnar	47	44	29	47
Pediarix	33	31	15	33
Rabies	0	0	0	0
Proquad	11	21	*	11
Gardasil	0	4	*	0
Zostavax	7	5	*	7
Rotavirus	7	*	*	7
Pneumonia Vaccine- Number given total each month	2	12	14	2
Flu Vaccine- Number given total each month	163	995	213	163
AFIX PROGRAM				
Number of Visits to VFC-AFIX Providers	1	*	*	1

*NOT REPORTED

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

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PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	7	0	0
Campylobacterosis	11	0	4	11
Chicken Pox	2	4	5	2
Chlamydia (90 INVESTIGATED)	69	70	63	69
Cluster Illness	185	*	*	185
Enteric Escherichia coli infections	0	0	0	0
Foodborne or waterborne illness	0	0	0	0
Giardiasis (6 INVESTIGATED)	6	0	0	6
Gonorrhea (25 INVESTIGATED)	20	21	40	20
Haemophilus influenzae, meningitis/invasive	0	1	0	0
Hepatitis A (3 INVESTIGATED)	1	0	0	1
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B (6 INVESTIGATED)	1	0	0	1
Hepatitis B/Perinatal Prevention	0	0	1	0
Hepatitis C (31 INVESTIGATED)	28	5	5	28
Hepatitis C (number of clients tested)	0	0	2	0
Human immunodeficiency virus (HIV) infection	0	27	0	0
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	1	0	0
Pertussis (0 INVESTIGATED)	0	0	14	0
Salmonella (9 INVESTIGATED)	9	1	1	9
Shigella (0 INVESTIGATED)	0	0	0	0
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	2	0	0	2
Streptococcus pneumoniae, invasive disease	7	3	8	7
Syphilis (6 INVESTIGATED)	0	0	0	0
Number of STD'S Treated	9	*	*	9
Number of Home Visits Made (0_CD _6_STD)	6	1	4	6

*NOT REPORTED

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

D-1

PERSONAL HEALTH SERVICES				
LEAD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Reported Blood Lead Levels:				
<u>Initial Reported Test</u>				
<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	280	0	280	672
10 - 14 Mcg/dl:	2	2	4	5
15 - 19 Mcg/dl:	0	0	0	3
20 - 39 Mcg/dl:	1	0	1	0
40 - 69 Mcg/dl:	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0
Number of Developmental Screens Completed	1	0	0	1
Number of Home Visits Made	1	0	0	1
Blood Lead Level Risk Assessments	30	35	9	30
Blood Lead Level Screens	20	32	12	20
Case Managing	28	27	29	39
GENETICS				
Number of Genetic Screening Tools Completed	8	*	*	8
Number of Home Visits Made	5	3	2	5
Number of Newborn Screens Requiring Follow-up	0	1	0	0
Sudden Unexpected Infant Deaths... And/ or Sudden Infant Death	0	3	0	0
Number Attending SIDS Support Group	0	*	*	0
Prostate Screenings				
Patients Seen	39	4	55	39
Number of Prostate Specific Antigen (PSA'S) Tests	38	*	*	38
Number of Digital Rectal Exams (DRE'S)	24	*	*	24
PHYSICAL EXAMS				
Patients Seen	0	0	0	0

*NOT REPORTED

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

D-1

HIV PROGRAM				
Number of Individual's Counseled but not tested	0	0	0	0
Number of Individuals's Provided Risk Reduction Counseling	4	11	15	4
Number Tested Anonymously	4	3	5	4
Number Tested Confidentially	10	2	0	10

***NOT REPORTED**

*NOT REPORTED

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

PERSONAL HEALTH SERVICES				
Breast and Cervical Cancer Screening Program	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	43	48	25	43
Clinical Office Visits	37	46	30	37
Mammograms, Ultra Sound, and/or Breast Related Procedures	89	68	73	89
Pap Smears, Colposcopy, and/or Related Procedures	35	43	34	35
Number of Women Referred to Treatment Act	0	*	*	0
Number of Home Visits Made	1	0	0	1
Vision and Hearing Program				
Number of Day Care/Schools Reached	6	13	13	6
Number of Vision Screen's Performed	278	547	405	278
Number of Vision Re-Screens	17	7	12	17
Number of Vision Referrals	4	12	9	4
Number of Hearing Screens Performed	315	619	390	315
Number of Hearing Re-screens	24	1	11	24
Number of Hearing Referrals	9	1	3	9
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	1	3	0	1
Number of Participants/Audience	5	23	0	5
Number of Community Events or Health Fairs	0	0	0	0
Number of Media Contacts – Press Releases – PSA's	2	10	3	2
Number of Meetings, Conferences, Workshops, Trainings Attended	4	7	3	4
Number of Phone Consults Logged by Nursing Staff	1282	1445	978	1282
Number of Off-Site Clinics (numbers are included in appropriate program)	6	6	6	6
Number of Participants (numbers are included in appropriate program)	18	21	674	18
International Travel Consultation's	5	5	0	5
Pregnancy Tests for WIC Eligibility	2	4	2	2
Nurse Consults	13	12	11	13

* NOT REPORTED

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

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	87	106	87	87
Medium Priority Inspections	39	72	44	39
Low Priority Inspections	12	19	19	12
Total Routine Inspections	138	197	150	138
High Priority Re-Inspections	16	26	16	16
Medium Priority Re-Inspections	9	8	4	9
Low Priority Re-Inspection	0	6	4	0
Total Re-Inspections	25	40	24	25
High Priority Assessments	3	5	4	3
Medium Priority Assessments	2	1	2	2
Low Priority Assessments	2	1	1	2
Total Assessments	7	7	7	7
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	4	7	10	4
Pre-Operational Inspection	5	9	7	5
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	0	1	2
Non-FBI Complaints Evaluated/Investigated	5	15	10	5
FBI & Non-FBI Complaints Rechecked	4	2	5	4
Consultations/Counseling Provided	6	6	5	6
Temporary Food Establishments Permits Issued	0	0	0	0
Temporary Food Establishments Inspected	0	3	1	0
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	0	5	1	0
Fires	4	1	1	4
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	0	0
Initial Permits Issued	6	9	16	6
Renewal Permits Issued	75	32	97	75

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

ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Group In-Services	0	1	1	0
Participants/Audience	0	10	3	0
Media Contacts	0	0	0	0
Clean Hands, Healthy Bodies				
Schools	0	0	0	0
Participants	0	0	0	0
Clean Hands, Healthy Kids				
Daycares	0	0	1	0
Participants	0	0	34	0

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

ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	2	6	0	2
Water Wells Installed	3	5	0	3
New Water Wells Inspected	3	5	0	3
Consultations/Counseling Provided	0	0	0	0
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	0	0
Water Wells Sealed	0	0	0	0
Non-Community Sampled	0	1	0	0
Non-Community Surveys	0	1	0	0
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	2	0	0	2
Private Water Wells Sample Analysis	13	24	6	13
Group In-Service	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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

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

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

**Health Promotion
December 2006**

HEALTH PROMOTIONS	Curr. Month	Prev. Month	Prev. YTD	YTD
Presentations	31	65	29	31
Encounters	808	1535	631	808
Consultations	53	52	43	53
Meetings	27	27	32	27
Conferences	2	2	2	2
Workshops/Trainings	0	3	6	0
Trainings by Health Department	0	1	0	0
Encounters	0	0	0	0
Press Releases & PSA & Advo & Media Interviews	5	9	3	5
Radio Commercial Spots/TV spots/Billboards	0	0	0	0
School Health Fairs	0	0	0	0
Encounters	0	0	0	0
Community Events	5	7	1	5
Encounters	180	704	30	180
Peer Leadership Activities	2	1	-	2
Participants	25	11	-	25

**RESOLUTION TO AWARD CONTRACT TO PURCHASE
FLUVIRIN and FLUZONE INFLUENZA VIRUS VACCINE FOR THE
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase 150 vials of Fluvirin Influenza Virus Vaccine and 150 vials of Fluzone Influenza Vaccine; and,

WHEREAS, this Influenza Vaccine is available for purchase from FFF Enterprises under the 2007 IPHA Influenza Vaccine Consortium; and,

FFF Enterprises
41093 County Center Drive
Temecula, CA 92591 \$ 35,160.00

WHEREAS, FFF Enterprises met all specifications at a total contract price of Thirty-Five thousand one hundred sixty dollars (\$35,160.00); and,

WHEREAS, it is the recommendation of the Health Department for purchase of Fluvirin and Fluzone Influenza Virus Vaccine under the 2007 IPHA Influenza Consortium; and,

WHEREAS, total cost for this expenditure will be paid from the FY 2007 Health Department Administrative 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 FFF Enterprises for the aforementioned Influenza Vaccine.

Respectfully submitted by,

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 S. Burris
Mark Burris

Larry Trucano

s/ Helen Hawkins
Helen Hawkins

Tom Hoechst

s/ Judy Kuhn
Judy Kuhn

s/ Michelle Ruppert
Michelle Ruppert

s/ Christopher Wangard
Christopher Wangard

s/ E. Allan Schuler
Allan Schuler

s/ Joyce Fitzgerald
Joyce Fitzgerald

Christopher Wangard

Health Department Committee

Finance & Government Operations Committee

RESOLUTION –Z06-8048

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

WHEREAS, on the 16th of November 2006, a public hearing was held to consider the Petition of Orville Stephens, owner of record, requesting a Special Use Permit as per Article 93.025 Section G Item 11 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on this site for the occupancy of Orville Stephens and family for a period not to exceed five years. Also, a Special Use Permit as per Article 93.025 Section G Item 1 in order to construct a permanent metal building for personal storage only prior to having a primary structure on site. This is located in an R-3 Single Family Residential District in Chouteau Township and is located on Old Alton Rd. in Granite City, IL

All that part of the following described tract of land conveyed to Howard W. Robertson, Trustee by quit claim deed recorded August 16, 1968 in Book 2573 Page 568, more particularly described as follows: A tract of land in the Northeast Quarter of Section 33, Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being bounded on the North and Northwest by the southeasterly right of way line of the Old Alton-St. Louis Road, and the right of way line of Federal Aid Route 270; being bounded on the southeast by the northwesterly right of way line of the Gulf, Mobile and Ohio Railroad, and being bounded on the West by a line described as follows:

Beginning at a concrete monument at the Northeast corner of Lot 3 of First Addition to Molean Acres, as recorded in Plat Book 45 on Page 64 of Madison County Records; thence South 12 degrees 24 minutes 30 seconds East, along the East line of said lot, a distance of 133.71 feet to a concrete monument at the Southeast corner of said lot; thence South 18 degrees 37 minutes 20 seconds East a distance of 342.40 feet to a point on the Northwesterly right of way line of the Gulf, Mobile and Ohio Railroad located North 39 degrees 31 minutes 20 seconds East a distance of 45 feet from an iron pin at the most easterly corner of a tract conveyed from Robertson to Deatherage by deed recorded in Book 2482 on Page 43 of Madison County Records.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Orville Stephens; be as follows: I. That the Special Use Permit for the manufactured home be denied; II. That the Variance to have a metal building prior to having a primary structure on site be granted; III. That the applicant in this matter must apply for the necessary building permit; IV. That the metal building must be kept for personal use and not for a business or living quarters; V. Any violation of any of the terms of this Variance 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.

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z06-8057

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

WHEREAS, on the 21st of December 2006, a public hearing was held to consider the Petition of Wayne McCord, owner of record, requesting a Special Use Permit as per Article 93.025 Section G Item 11 of the Madison County Zoning Ordinance in order to continue the placement of a single wide manufactured home for the sole occupancy of Wayne McCord and family for a period not to exceed five years. Also, a variance in order to have an accessory building on this site. This is located in an R-4 Single Family Residential District in Nameoki Township and is located at 3126 Amherst Ave. in Collinsville, IL; and,

Lot 25, Block 4 of State Park Place.

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION -Z06-8061

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

WHEREAS, on the 21st of December 2006, a public hearing was held to consider the Petition of Marmon Builders, Inc., owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have a individual private sewage system on a lot that is 16,200 square feet instead of the required 40,000 square feet. This is located in an R3-Single Family Residential District in Collinsville Township and is located at 3 Lakeside Drive, Collinsville, IL.; and,

Lot 3 in Lakeside Second Addition, a subdivision of part of the Northeast Quarter of Section 21, Township 3 North, Range 8 West of the Third Principal Meridian according to the plat thereof recorded in Plat 37 Page 96 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 Marmon Builders, Inc; be as follows: Denied; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION -Z06-8058

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

WHEREAS, on the 21st of December 2006, a public hearing was held to consider the Petition of Everett & Ruth Rogier, owners of record, and Lisa Beard, as purchaser, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a new home that will be 20 feet from the West side instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township and is located on Sebastopol Road in Highland, IL; and,

That part of the Northeast Quarter of the Northeast Quarter of Section 13, T 3 N, R 5 W of the 3rd P.M. Madison County, Illinois, lying EAST of Sebastopol Road, said part described as follows:

Beginning at the southwest corner of said Quarter Quarter; thence N 02 degrees-31'-09" W along the west line of said Quarter Quarter 624.47 feet to an iron pin and cap; thence N 88 degrees-54'-11" W 1326.37 feet to an iron pin and cap on the east line of said Quarter Quarter; thence S 02 degrees-22'05" E along the east line of said Quarter Quarter 615.85 feet to the southeast corner of said Quarter Quarter; thence S 88 degrees-31'-54" W along the south line of said Quarter Quarter 1324.60 feet to the point of beginning.

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z06-8063

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

WHEREAS, on the 21st of December 2006, a public hearing was held to consider the Petition of Richard W. King and Karen A. King owners of record, requesting a Variation as per article 93.023 & article 93.167 section I of the Madison County Zoning Ordinance, in order to construct a horse barn that will be located in the required front yard on a tract of land less than five acres; also a Variation to allow this horse barn to have a 20 feet peak heights instead of the allowable 18 feet. This is located in an Agricultural District in Saline Township. This is located at 12035 Sportsman Rd. Highland, IL; and,

A tract of land in the Northwest Quarter of Section 31, Township 4 North, range 5 West of the Third Principal Meridian, Madison County, Illinois being more particularly described as follows: Beginning at a point in the South line of the Northwest Quarter of said Section 31 located 526 feet east of the Southwest corner of said Quarter section; thence Easterly along said South line a distance of 505 feet to and iron pin; thence Northerly and parallel with the West line of said Quarter Section a distance of 431.29 feet to an iron pin; thence Westerly and parallel with the South line of said Quarter Section a distance of 505 feet to and iron pin; thence Southerly a distance of 431.29 feet to the point of beginning containing 5.00 acres. EXCEPTING therefrom the East 303 feet of the above described tract. Situated 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 Richard W. King and Karen A. King; be as follows: I. That both Variances be granted; II. That the applicant in this matter must apply for the necessary building permit; III. That the building must be kept for personal use and not for a business or living quarters; IV. Any violation of any of the terms of this Variance will cause revocation of same; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z06-8067

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

WHEREAS, on the 4th of January 2007, a public hearing was held to consider the Petition of Dean Scott, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a pole barn that will be 21' instead of the allowable 18' peak height, also a Special Use Permit as per Article 93.023 Section D to allow the keeping of 6 horses instead of the allowable 2; Also a Variation to develop land in a flood area. This is located in an Agricultural District in Moro Township and is located by taking 159 North to East Renken Road for 1/4 of a mile on the left hand side of the road before Paddock Creek on Renken Rd. in Dorsey, IL; and,

Legal: Part of the Northwest Quarter of Section 23, Township 6 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois described as follows:

Commencing at a stone at the southwest corner of the Northwest Quarter of said section 23; thence North 00 degrees 30 minutes 20 seconds East along the west line of said Northwest Quarter; a distance of 361.08 feet to the northerly right of way line of Renken Road to the POINT OF BEGINNING of said tract of land herein described; thence continuing along the west line of said Northwest Quarter a distance of 2251.89 to a stone at the Northwest corner of Section 23; thence South 88 degrees 27 minutes 50 seconds East along the north line of the said Section 23 a distance of 663.93 to the Northwest corner of a tract of land recorded in deed book 4037 Page 780; thence along the west line of said tract recorded in Book 4037 Page 780 and a tract of land recorded in Book 4140 Page 1823 for the following 12 courses: (1) South 06 degrees 45 minutes 50 seconds West a distance of 227.67 feet, (2) South 26 degrees 16 minutes 00 seconds West a distance of 184.45 feet, (3) South 26 degrees 32 minutes 00 seconds West a distance of 101.91 feet (4) South 37 degrees 00 minutes 40 seconds West a distance of 154.07 feet (5) South 05 degrees 28 minutes 50 seconds East a distance of 187.44 feet, (6) South 28degrees 25 minutes 30 seconds East a distance of 177.47 feet, (7) South 82 degrees 59 minutes 00 seconds East a distance of 145.37 feet, (8) South 06 degrees 07 minutes 10 second East a distance of 282.56 feet, (9) South 14 degrees 33 minutes 00 seconds West a distance of 136.93 feet, (10) South 64 degrees 40 minutes 00 seconds East a distance of 232.17 feet, (11) South 03 degrees 43 minutes 00 seconds East a distance of 655.24 feet, (12) South 18 degrees 00 minutes 20 seconds West a distance of 75.57 feet to the Northerly Right of way line of Renken road: thence along the said Northerly line the following 8 courses: (1) South 89 degrees 02 minutes 10 seconds West a distance of 135.26 feet (2) North 86 degrees 40 minutes 29 seconds West a distance of 131.60 feet (3) North 64 degrees 23 minutes 56 seconds West a distance of 44.02 feet (4) South 89 degrees 02 minutes 10 seconds West a distance of 157.48 feet (5) South 64 degrees 01 minutes 09 seconds West a distance of 54.31 feet (6) South 89 degrees 02 minutes 10 seconds West a distance of 229.66 feet (7) South 66 degrees 18 minutes

20 seconds West a distance of 53.36 feet (8) South 89 degrees 02 minutes 10 seconds West a distance of 117.12 feet to the point of beginning.

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z06-8066

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

WHEREAS, on the 4th of January 2007, a public hearing was held to consider the Petition of Terri Dunn Snowden owner of record, requesting a Variation as per Article 93.167 Section I of the Madison County Zoning Ordinance, in order to create 4 tracts of land with 2 tracts needing a variance to allow 30 feet road frontage instead of the required 40 feet and to allow property width of 30 feet instead of the required 150 feet. This is located in an agricultural district in Hamel Township. This is located at 5953 Quercus Grove Rd. Edwardsville, IL; and,

Legal: A tract of land in the Northeast Quarter of Section 20, Township 5 North range 7 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 20 , thence South 0 degrees 05 minutes 30 seconds West and along the East line of the Northwest Quarter of the Northeast Quarter of said Section 20 a distance of 20.0 feet to the point of beginning of the tract herein described, thence continuing South 0 degrees 05 minutes 30 seconds West and along the East line of the Northwest Quarter of the Northeast Quarter of said Section 20 a distance of 417.17 feet; thence North 89 degrees 00 minutes 20 seconds West a distance of 1090.62 feet more or less to an iron pin set on the East line of a tract of land as recorded in the Recorder's Office of Madison County, in Deed Book 2855 on page 437; thence North 0 degrees 12 minutes 30 seconds West and along the East line of said tract and its Northerly extension a distance of 417.34 feet to an iron pin set on the South line of a tract of land as recorded in the Recorder's office of Madison County, in Deed Book 3047 on page 2195; thence South 89 degrees 00 minutes East and along the South line of said Tract a distance of 1092.79 feet to the point of beginning, (except coal underlying the said premises with the right to mine and remove same and subject to a strip of land 40 feet in width along the Easterly side of the above described tract that lies within the right of way of Quercus Grove Road in Madison County, Illinois.

Parcel 2 : An easement for ingress and egress for Parcel 1 a foresaid over and across a tract more particularly described as follows: Beginning at the Northeast corner of the Northwest Quarter of the Northeast Quarter of Section 20; thence Southerly along the East line of the Northwest Quarter of the Northeast Quarter, a distance of 20 feet; thence Westerly parallel with and 20 feet South of the North line of said Section 20, a distance of 1092.79 feet to a point; thence North 20 feet to the North line of said Section 20; thence East along said North line 1092.79 feet to the point of beginning, in Madison County, Illinois.

Permanent Parcel No. 11-1-10-20-00-000-005

SUBJECT TO COVENANTS, EASEMENTS AND RESTRICTIONS OF RECORD.

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z06-8065

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

WHEREAS, on the 4th of January 2007, a public hearing was held to consider the Petition of Todd Lindow, owner of record, requesting a variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have an individual private sewage system on a lot that is 33,000 square feet instead of the required 40,000 square feet. This is located in an R-3 Single Family Residential District in St. Jacob Township and is located at 27 Lexington in St. Jacob, IL; and,

Legal: Lot 27 in Stonebrook Estates First Addition. A subdivision in the Northwest ¼ of Section 10, Township 3 North, Range 6, West of the Third Principal Meridian, according to the plat thereof recorded in Plat Book 43 Page 77, in Madison County, Illinois.

Except coal, gas and other mineral rights conveyed, expected or reserved in prior conveyances.

Permanent Parcel No; 05-2-23-10-01-101-028.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Todd Lindow; be as follows: I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant installs a subsurface private sewage system, unless a statement from an engineer indicates no subsurface sewage system will work; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION -Z06-8064

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

WHEREAS, on the 4th of January 2007, a public hearing was held to consider the Petition of Edward and Darilyn Johnson, owners of record, requesting a Special Use Permit as per Article 93.025 Section G Item 16 of the Madison County Zoning Ordinance in order to construct a greenhouse that will be used for personal use only. This is located in an R-2 Single Family Residential District in Jarvis Township and is located at 1266 Blackjack Rd. in Troy, IL; and,

Legal: Lot Number Fifteen (15) in WOODSIDE SUBDIVISION, a Subdivision in the Southwest Quarter of the Southwest Quarter of Section 14, Township 3 North, Range 7 West of the Third Principal Meridian, according to the plat thereof recorded in the Recorder's Office of Madison County, Illinois, in Plat Book 40 Page 80.

Subject to all 1972 real estate taxes.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Edward and Darilyn Johnson; be as follows: I. That the Special Use Permit be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z06-8038

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

WHEREAS, on the 4th of January 2007, a public hearing was held to consider the Petition of Daryn Riechmann, owner of record, and Michelle Fitterer, lessee and operator of business, requesting an Amendment to rezone 1.7 acre +/- from an Agricultural District to B-2 General Business District. This is located in Saline Township and is located at 13229 US Hwy 40 in Highland, IL; and,

Legal: Part of the Northwest Quarter of Section 27, Township 4 North, range 5 West of the Third Principal Meridian, Madison County, Beginning at an iron pipe at the Northwest corner of said section South 0 degrees 03 minutes 34 seconds East, a distance of 781.50 feet to an iron pin; thence North 85 degrees 34 minutes 00 seconds East a distance of 140.92 feet to an iron pin, being point of beginning, thence South 174 degrees 26 minutes and 00 seconds, a distance of 175.90 feet to a point; thence South 131 degrees 26 minutes 00 seconds a distance of 510.6 feet to a point contiguous with the North right-of-way line of F.A. Route 12 (US Route 40); Thence 40 degrees 34 minutes 00 seconds a distance of 150 feet along said right-of-way line to a point; thence North 56 degrees 34 minutes 00 seconds West a distance of 630.3 feet to a point; thence North 85 degrees 34 minutes West a distance of 35 feet to the point of beginning; containing 1.93 acres more or less.

Subject to covenants, restrictions and easements of record.

PPN: 02-1-18-27-00-000-006.003

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION -Z07-0003

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

WHEREAS, on the 8th of January 2007, a public hearing was held to consider the Petition of Edith P. Rittenhouse, owner of record, and Bill Foster, as contract purchaser requesting an amendment to rezone Lots 1, 2, 3, 4, 5, from R-4 Single Family Residential and the West half of lots 10 & 11 from R-4 to B-4 Wholesale Business District, also a Variance to be 20 feet from the North property line instead of the required 50 feet. This is located in Nameoki Township at 9200 Collinsville Road, Collinsville, IL; and,

Lots 1, 2, 3, 4, 5, 10, 11 in Block Numbered 4 of Monk's Mound Subdivision of part of the SE 1/4 of Section 36, T3NR9W of the 3rd P.M. Madison County, Illinois and the North 1/2 of the NE 1/4 of Section 1, T2NR9W of the 3RD P.M., in Madison County, Illinois, as shown in plat recorded in Recorder's Office of Madison County, Illinois in Book 14 on Page 26.

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

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z07-0001

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

WHEREAS, on the 8th of January 2007, a public hearing was held to consider the Petition of Reagan and Amber Wendler, owners of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to construct a home that will be 35 feet from the west property line and 45 feet on the east property line instead of the required 50 feet. This is located in an Agricultural District in St. Jacob Township and is located on Hill Ridge Drive in St. Jacob, IL; and,

Legal: Lot 5 of Grand View Acres Subdivision, being a part of the East Half of the Southeast Quarter of Section 33, Township 3 North, Range 6 West of the Third Principal Meridian, Madison County, Illinois, according to the plat thereof recorded in the Recorder's Office of Madison County, Illinois, in Plat Cabinet 65 on Page 71.

Subject to covenants, conditions, restrictions and easements apparent or of record.

PPN: 05-2-23-33-00-000-011

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Reagan and Amber Wendler; be as follows; I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

RESOLUTION –Z07-0004

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

WHEREAS, on the 8th of January 2007, a public hearing was held to consider the Petition of Charles and Sandra Miller, owners of record, requesting a Variation as per Article 93.167 section I of the Madison County Zoning Ordinance, in order to construct an addition to the existing residence that will be 2 feet from the East property line instead of the required 10 feet. This is located in a R-3 Single Family Residential District in Helvetia Township and is located at 1812 Arkansas Rd, Highland, IL; and,

A tract of land in the Southwest Quarter of the Northwest Quarter of Section 9, Township 3 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Commencing at the Southeast corner of said Southwest Quarter of the Northwest Quarter; Thence North 87 degrees 56 minutes 28 seconds West (bearing assumed), along the South line of said Southwest Quarter of the Northwest Quarter, a distance of 179.77 feet to the point of beginning of the tract herein described; Thence, continuing along said South line, North 87 degrees 56 minutes 28 seconds West, a distance of 175.23 feet to the Southeast corner of a tract of land conveyed by Joseph Isert to Francis Isert and Marie Isert, his wife, by deed dated July 13, 1951 and recorded in Book 1657 Page 196; Thence North 02 degrees 02 minutes 30 seconds East, along the East line of said tract, a distance of 315.00 feet to the Northeast corner of said tract, Thence South 87 degrees 56 minutes 28 seconds East a distance of 175.23 feet; Thence South 02 degrees 02 minutes 30 seconds West a distance of 315.00 feet to the point of beginning, situated in the County of Madison and State of Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Charles and Sandra Miller; be as follows; I. That the Variance be granted; II. That the applicant in this matter must apply for the necessary building permits; and,

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

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

PLANNING AND DEVELOPMENT COMMITTEE

January 17, 2007

A RESOLUTION AUTHORIZING RECYCLED PARK AND LANDSCAPE WASTE MANAGEMENT EQUIPMENT GRANTS

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

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

WHEREAS, an application for a grant has been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for recycled park and landscape waste management equipment; and,

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant of \$19,844.04 to be made from the Solid Waste Management Budget to the Village of East Alton for a brush chipper.

Respectfully submitted,

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

PLANNING & DEVELOPMENT COMMITTEE

GRANTS COMMITTEE

A RESOLUTION AUTHORIZING RECYCLED PARK AND LANDSCAPE WASTE MANAGEMENT EQUIPMENT GRANTS

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

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

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for recycled park and landscape waste management equipment; and,

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

Recycled Park Equipment:

Collinsville Area Recreational District	\$8,000.00
Tri-Township Park District	\$5,562.32

Landscape Waste Management Equipment:

Nameoki Township Brush Chipper	\$20,000.00
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Respectfully submitted,

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

PLANNING & DEVELOPMENT COMMITTEE

GRANTS COMMITTEE

A RESOLUTION AUTHORIZING SOLID WASTE MANAGEMENT GRANTS

WHEREAS, the Environmental Control 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 \$300,000.00 for this purpose for FY 2007; and,

WHEREAS, grant funds are used to support on going recycling education programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes grant funds from the Solid Waste Management Budget to be used for the projects listed below.

Adopt a Business	\$3,000
Earth Flag Assembly	\$7,000
New Great Paper Caper Contest	\$4,500
Other School Programs	\$3,000
Recycled Plastic Benches	\$22,000
School Assemblies	\$3,000
School Supply Replacement	\$4,000
Tab Top Tally	\$1,500
TRASHformations	\$7,000

Respectfully submitted,

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**Grants Committee
Committee**

Planning and Development

RESOLUTION TO PURCHASE A PANEL SYSTEM AND FILING SYSTEM FOR THE MADISON COUNTY PLANNING & DEVELOPMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Planning & Development Department wishes to purchase a panel system and filing system; and,

WHEREAS, these panel and filing systems are available for purchase from Royal Office Products under GSA pricing; and,

Royal Office Products
809 Main Street
Highland, IL 62249..... \$46,003.73

WHEREAS, Royal Office Products met all specifications at a total contract price of Forty-six thousand three dollars and seventy-three cents (\$46,003.73); and,

WHEREAS, this project will be paid for with \$23,001.87 FY2007 Planning & Development Administrative Funds and \$23,001.86 FY2007 Solid Waste Administrative Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Royal Office Products of Highland, IL for the aforementioned panel system and filing system.

Respectfully submitted,

Bob Daiber

Jack Minner

Jack Minner

Michael Holliday, Sr.

Helen Hawkins

Larry Trucano

Brenda Roosevelt

Tom Hoechst

Jean Myers

Allan Schuler

Bill Meyer

Chris Wangard

Michelle Ruppert

Michelle Ruppert

**PLANNING & DEVELOPMENT
COMMITTEE**

**FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE**

RESOLUTION TO ADOPT THE REVISED MADISON COUNTY EMERGENCY OPERATIONS PLAN

WHEREAS, the State of Illinois has amended the Il. Emergency Management Act (ie Il. Civil Defense Act and Administrative Rules 29, Il. Adm. Code, January 2002.

WHEREAS, it is a federal requirement for all participating Emergency Management Agency's to have in operation a current and updated Emergency Operations Plan specific to the IEMA Act of 2002.

WHEREAS, it is the responsibility of the governing body of Madison County to Update and reaffirm this program on a periodic basis (every two years).

WHEREAS, The Madison County Emergency Management Agency has updated the Current Said Emergency Operations Plan for 2007.

WHEREAS, a copy of which is on file in the said agency.

NOW THEREFORE, be it resolved by the Madison County Board to adopt the Current and updated Emergency Operations Plan this _____ day of _____, 2007.

PUBLIC SAFETY COMMITTEE:

s/ Sue Brown
Sue Brown, Chairperson

s/ Gussie Glasper
Gussie Glasper

Bob Shipley

s/ Tom Hoehst
Tom Hoehst

s/ Nathan E. Hartman
Nathan Hartman

s/ Judy Kuhn
Judy Kuhn

s/ Stephen Adler
Stephen Adler

December 31, 2006

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2006:

Two Thousand Eighty Hundred Five Dollars (\$2,805.00) to cover Sixteen (16) Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper _____

s/ Nathan E. Hartman _____

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 17th day of January, 2007.

ATTEST:

Clerk

Chairman

Presented by:

REAL ESTATE TAX CYCLE COMMITTEE

MADISON COUNTY
MONTHLY RESOLUTION LIST

RES NO	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	RECORDER / SEC OF STATE	AGENT	COUNTY TREASURER
001	S0706951	Sale	City of Granite City	\$635.00	\$0.00	\$0.00	\$35.00	\$350.00	\$250.00
002	S0806084	Sale	Owens, JUill	\$2,080.00	\$0.00	\$20.00	\$35.00	525.00	1,500.00
003	S08061360	Sale	Whitehead, Greg	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
004	S0806137	Sale	Whitehead, Greg	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
005	S0806149	Sale	Whitehead, Greg	\$641.00	\$0.00	\$6.00	\$35.00	\$350.00	\$250.00
006	[MH03]05-1244964	Def-Rec	Taylor, Dale & Pam	\$710.00	\$0.00	\$0.00	\$0.00	\$407.37	\$302.63
007	[MH03]17-1361834-03	Def-Rec	Riley, Dovie	\$610.00	\$0.00	\$0.00	\$0.00	\$339.14	\$270.86
008	[MH03]19-1373646	Def-Rec	Thomas, Judie	\$225.00	\$0.00	\$0.00	\$0.00	\$161.77	\$63.23
TOTALS				\$6,183.00	\$0.00	\$38.00	\$175.00	\$2,833.28	\$3,136.72

Clerk Fees	\$0.00
Recorder Fees	\$175.00
TOTAL TO COUNTY	\$3,311.72

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the County Board of Madison County that Juneau Associates, Inc. be approved and accepted for on-site sewer main extension inspections for the (West Way Building Site) Gateway Commerce Center. Juneau Associates, Inc. has prepared the state approved sewer main extension drawings, and the County does not assume any obligation for the payment of fees to Juneau Associates, Inc., which will be the responsibility of such firms or persons agreeing with said engineering firm for the payment of fees. This appointment is applicable only to the project specified herein,

PASSED by the County Board this _____ day of _____, 2007.

ATTEST:

County Clerk

County Chairman

Sewer Committee

**FINAL PAYMENT RESOLUTION HUMBERT ROAD COUNTY HIGHWAY 4
RESURFACING PROJECT COUNTY OF MADISON SECTION 04-00121-02-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom was referred to resurface Humbert Road from Pearl Street southerly to just north of Homer Adams Parkway; beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications. We recommend the work be accepted and final payment be made to **Charles E. Mahoney Co., Belleville, IL** along with the final pay estimate in the amount of **\$115,810.68**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,308,759.98
Additions	<u>+ \$68,830.65</u>
Sub-Total	\$2,377,590.63
Deductions	<u>- \$98,720.77</u>
Net Contract	\$2,278,869.86

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

FINAL PAYMENT RESOLUTION OLD TROY ROAD (FAU 8873) VILLAGE OF GLEN CARBON SECTION 05-00027-00-RP COUNTY OF MADISON SECTION 04-00149-73-RP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the construction of Old Troy Road from just west of Cottonwood Glen Place extending in a southerly direction 4241 feet (0.80 miles) to just north of Mont Road, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications and recommend that the work be accepted and final payment be made to **Keller Construction, Inc.** of Glen Carbon, Illinois along with the final payment estimate in the amount of **\$105,239.99**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,086,773.15
Additions	<u>+ \$105,817.19</u>
Sub-Total	\$2,192,590.34
Deductions	<u>- \$87,790.52</u>
Net Contract	\$2,104,799.82

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

FINAL PAYMENT RESOLUTION MEISENHEIMER BRIDGE PROJECT SEILER ROAD (CH 52) OVER HONEY CUT BRANCH COUNTY OF MADISON SECTION 05-00127-01-BR MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the construction of replacing the existing bridge known as Meisenheimer Bridge, which carries Seiler Road (CH 52) over Honey Cut Branch, located in Foster Township, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications and recommend that the work be accepted and final payment be made to **RCS Construction, Inc.** of Wood River, Illinois along with the final payment estimate in the amount of **\$18,470.45**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$365,408.98
Additions	<u>+ \$10,581.27</u>
Sub-Total	\$375,990.25
Deductions	<u>- \$11,673.06</u>
Net Contract	\$364,317.19

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

**APPROVE PLANS & REQUEST PERMISSION TO BID BITUMINOUS SURFACE
TREATMENT POCAHONTAS ROAD (CH 6) MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the report of the County Engineer regarding plans and specifications for furnishing and applying restorative sealer application with crack filler as a surface treatment for bituminous concrete pavement and driveways on Pocahontas Road (CH 6) from Marine Road easterly to Illinois Route 160.

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

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

**SUPPLEMENTAL PRELIMINARY ENGINEERING AGREEMENT JINKINSON
BRIDGE, SECTION 00-07115-00-BR FOSTER TOWNSHIP, MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Culp Lane over East Fork of Wood River Creek located in Section 35 of Foster Township; and

WHEREAS, the Madison County Highway Department request that the required preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the County of Madison has entered into a contract with the consulting firm of Henry, Meisenheimer and Gende, Inc. of Troy, Illinois to perform said services; and

WHEREAS, as the project involved, additional professional serviced beyond the original agreement will be required in order to complete the preliminary engineering services.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Supplemental Preliminary Engineering Service Agreement between Henry, Meisenheimer and Gende, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that the sufficient funds be appropriated in the sum of Forty Five Thousand Five Hundred (\$45,500) dollars from the County Bridge Fund to finance said supplemental services.

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE

**SALE OF EXCESS LAND ALONG SOUTH MORELAND ROAD TO ADJACENT
PROPERTY OWNER**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison acquired certain right-of-way for the roadway improvement known as South Moreland Road (AKA Birch Drive) CH 19, Section 90-00164-00-FP located in the Northwest Quarter of Section 31, Township 5 North, Range 8 West of the 3rd P.M; and

WHEREAS, excess land acquired as right-of-way amounting to 0.39 acres exist along the west right-of-way lane of South Moreland Road; and

WHEREAS, the County has no use for said excess Right-of-Way; and

WHEREAS, the adjacent property owner being the City of Wood River expressed interest to purchase this excess right-of-way at the acquisition price to Madison County being 10,000/acre; and

WHEREAS, the sale of land would relieve the County of any liability that may exist.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the excess right-of-way along South Moreland Road amounting to 0.39 acres be sold to the City of Wood River at the purchased price of \$10,000/acre.

BE IT FURTHER RESOLVED that the Chairman of the Madison County Board be and he is hereby authorized to sign necessary conveyance documents in behalf of The County of Madison.

All of which is respectfully submitted.

TRANSPORTATION COMMITTEE