

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

**AGENDA
MADISON COUNTY BOARD
MAY 16, 2007**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 16, 2007.

APPROVAL OF THE APRIL 18, 2007 MINUTES:

A. APPOINTMENTS:

1. Madison County Board of Review

- a. Bessie L. Powers is recommended for re-appointment to a new two year term.
- b. Anne Hutson is recommended for re-appointment to a new two year term.

2. Wanda Cemetery Board

- a. Doris Dhue is recommended for re-appointment to a new six year term.
- b. Georgia Slayton is recommended for re-appointment to a new six year term.
- c. Stella Flatt is recommended for re-appointment to a new six year term.
- d. Harry Mason is recommended for appointment to a six year term, replacing Laura Mellethin whose term has expired.

3. Fosterburg Fire Protection District

- a. Vern Van Hoy is recommended for appointment to the unexpired term of Terry Schaefer, who has resigned.

4. Meadowbrook Fire Protection District

- a. Corwin Bowen is recommended for appointment to a three year term replacing Jack Harkey whose term has expired.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation for 2007 Health Department – West Nile Virus/Culex Program.
3. Resolution Authorizing the Purchase of Excess Liability and Property Insurance Coverage.
4. Resolution Authorizing Settlement of a Workers' Compensation Claim on File #05-042.
5. Resolution to Request Proposals for a Jury Management Software System for the Madison County Circuit Court.

C. GRANTS COMMITTEE:

1. Resolution Authorizing a Park and Recreation Loan to the Village of Worden.

**D. HEALTH DEPARTMENT COMMITTEE AND
GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Supporting Health Insurance Assistance for Every Citizen.

E. HEALTH DEPARTMENT:

1. Activities Report.

**F. JUDICIARY COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract to Purchase a Document Management System for Madison County State's Attorney Office.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Zoning Board of Appeals Resolutions.
3. Resolution – Refund for Z07-0041 Timothy and Cathy Sewell.
4. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.
5. Resolution to Re-adopt County Zoning Maps.

H. PUBLIC SAFETY COMMITTEE:

1. Report covering Two (2) Amusement Licenses (\$1,000.00).

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions

J. SEWER FACILITIES COMMITTEE:

1. Resolution to Enlarge the Boundaries of Special Service Area #1.
2. Resolution Approving and Accepting Fulton Group Engineering as the Engineer for the Holiday Mobile Home Park project.

K. TRANSPORTATION COMMITTEE:

1. Agreement / Funding Resolution FAP Rt. 789 (IL Rt. 143), Madison County, Illinois.
2. Final Payment Resolution, Flath Bridge, Madison County, Illinois.
3. Final Payment Resolution, Pocahontas Road, Madison County, Illinois.

L. NEW BUSINESS:

M. MISCELLANEOUS:

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

Appointment Recommendations for May, 2007 County Board Meeting

Madison County Board of Review

Bessie L. Powers is recommended for re-appointment to a new two year term.

Anne Hutson is recommended for re-appointment to a new two year term.

Wanda Cemetery Board

Doris Dhue is recommended for re-appointment to a new six year term.

Georgia Slayton is recommended for re-appointment to a new six year term.

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Fosterburg Fire Protection District

Vern Van Hoy is recommended for appointment to the unexpired term of Terry Schaefer, who has resigned.

Meadowbrook Fire Protection District

Corwin Bowen is recommended for appointment to a three year term replacing Jack Harkey whose term has expired.

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

Mr. Chairman and Members of the County Board:

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

	Payroll <u>04/05/07 & 04/20/07</u>	Claims <u>5/16/07</u>
GENERAL FUND	\$ 2,221,846.34	824,456.15
SPECIAL REVENUE FUND	1,180,859.27	2,322,666.89
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT	0.00	104,859.68
ENTERPRISE FUND	49,199.32	71,638.44
INTERNAL SERVICE FUND	<u>23,102.87</u>	<u>616,937.25</u>
GRAND TOTAL	\$ <u>3,475,007.80</u>	<u>3,940,558.41</u>

2006 EQUITY TRANSFER

FROM General Fund/

County Revenue

TO Capital Project Fund/

Capital Project Fund

\$ 664,250.00

2006 BUDGET TRANSFER

FROM General Fund/

Jail Administration

TO General Fund/

Sheriff Security Services

\$ 993.00

s/ Rick Faccin

Rick Faccin
Madison County Auditor
May 16, 2007

s/ Jack Minner

s/ Michael Holliday, Sr.
s/ E. Allan Schuler
s/ Tom Hoechst
s/ Michelle Ruppert
s/ Larry Trucano
s/ Chris Wangard

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$35,140.22 to conduct a mosquito vector prevention program directed at the larval control of Culex mosquitoes; and,

WHEREAS, the agreement provides a grant period of April 1, 2007 through March 31, 2008, the amount not expended in Fiscal Year 2007 will be re-appropriated for the remaining grant period in Fiscal Year 2008;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2007 Budget for the County of Madison be increased by \$35,140.22 in the fund established as 2007 Health Department –West Nile Virus/Culex Program.

Respectfully submitted,

S/ Jack Minner _____

Michael Holliday, Sr. _____

S/ E. Allan Schuler _____

S/ Tom Hoechst _____

S/ Michelle Ruppert _____

S/ Chris Wangard _____

S/ Larry Trucano _____

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

May 9, 2007

**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 \$246,517; 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 \$82,379; and

Whereas, RSUI Indemnity has proposed excess earthquake insurance to the value of \$30,000,000 for the estimated premium of \$60,000;

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 \$388,896 for a one year period commencing July 22, 2007.

Respectfully submitted by:

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION
CLAIM FILE #: 05-042**

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

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$52,327.26 represents 3% man as a whole, 17 ½ % of the left arm; and 17 % of the right hand;

WHEREAS, this settlement has been approved by the claimant, by the Risk Manager, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 05-042 in the amount of \$52,327.26.

Respectfully submitted by:

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO REQUEST PROPOSALS FOR A JURY
MANAGEMENT SOFTWARE SYSTEM FOR THE MADISON COUNTY
CIRCUIT COURT**

Mr. Chairman and Members of the County Board:

WE, your Judiciary Committee, and Finance & Government Operations Committee, respectfully request permission to send out Request for Proposals for a Jury Management Software System to replace the existing mainframe based system.

This expenditure will be paid for by an emergency appropriation of remaining tobacco bond interest revenue into the FY2007 Capital Outlay Budget.

Respectfully submitted by,

s/ Michelle Ruppert
Michelle Ruppert

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

s/ Hal Patton
Hal Patton

s/ Tom Hoechst
Tom Hoechst

s/ Mike Walters
Mike Walters

s/ Allan Schuler
Allan Schuler

s/ Nathan Hartman
Nathan Hartman

s/ Chris Wangard
Chris Wangard

s/ Kent Scheibel
Kent Scheibel

s/ Michelle Ruppert
Michelle Ruppert

Judiciary Committee

Finance and Government Operations
Committee

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to implement local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission has established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Worden has submitted an application for a \$75,000 loan to assist in funding the installation of new playground equipment and a rubberized safety surface which is estimated to cost \$110,000; and

WHEREAS, the Park & Recreation Grant Commission recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$75,000 to the Village of Worden contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 5 year term at three percent interest to assist in funding Worden's park project.

Respectfully submitted,

GRANTS COMMITTEE

**PARK & RECREATION GRANT
COMMISSION**

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A RESOLUTION SUPPORTING HEALTH INSURANCE ASSISTANCE FOR EVERY CITIZEN

WHEREAS, the Madison County Board of Health recognizes the growing problem of high health insurance premium costs for individuals and families; and,

WHEREAS, many Middle Class residents have been exempted from government assistance and health insurance premiums are rising making health insurance unaffordable, and,

WHEREAS, the Madison County Board of Health recognizes a definite obligation of the government to assist the Middle Class, both uninsured and heavily burdened with health insurance costs, as well as all citizens of the United States.

NOW, THEREFORE BE IT RESOLVED by the Madison County Board of Health that it supports health insurance assistance for every citizen and encourages the United States Congress and the Illinois General Assembly to address this problem and to come up with an equitable solution that will assure affordable health care for all.

s/ Michael Holliday, Sr. _____

s/ Mark S. Burris _____

s/ Kent Scheibel _____

s/ Mike Walters _____

s/ Mark S. Burris _____

s/ Jack Minner _____

s/ Christopher Wangard _____

s/ Nick Petrillo _____

s/ Helen Hawkins _____

s/ Judy Kuhn _____

s/ Judy Kuhn _____

s/ Peggy Voumard _____

s/ Joyce Fitzgerald _____

s/ Brenda Roosevelt _____

**HEALTH DEPARTMENT
COMMITTEE**

**GOVERNMENT RELATIONS
COMMITTEE**

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

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PERSONAL HEALTH SERVICES				
TUBERCULOSIS PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
TB Clinics Offered	22	23	112	106
Patients Seen	163	157	985	844
Mantoux Tuberculin Skin Tests Given	84	74	484	418
New Contacts	1	0	10	1
New Reactors	7	2	24	26
New Converters	0	0	4	0
Patients Started on Medication	5	1	15	15
Chest X-rays	12	4	56	38
New Cases of Mycobacterium Tuberculosis Disease	0	0	2	0
New Suspects	0	0	5	0
Direct Observation Therapy DOT Home Visits	3	0	234	28
Home Visits (excluding DOT's)	6	3	22	26
Liver Profiles and Serum Uric Acid (3 / 0)	3	1	14	5
Sputums and Urine for Acid-fast Bacilli (0 / 0)	0	1	60	1
IMMUNIZATION PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Immunization Clinics Offered	22	21	106	106
Patients Seen	556	316	1727	1692
DTaP- Diphtheria/Tetanus/acellularPertussis	20	25	126	93
Meningitis	10	16	40	56
MMR - Measles/Mumps/Rubella	44	7	138	63
HIB - Haemophilus Influenza	30	57	193	194
Varivax (Chicken Pox)	6	9	91	32
TD - Tetanus/Diphtheria	12	8	66	37
Hepatitis A	85	114	348	430

*NOT REPORTED

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

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Hepatitis B	32	34	165	128
Hepatitis B/HIB	1	1	49	8
TDaP	24	25	331	99
IPV - Inactivated Polio Vaccine	14	17	80	63
Pevnar	36	60	250	228
Pediarix	27	46	121	172
Rabies	0	0	0	0
Proquad	15	18	*	76
Gardasil	24	19	*	72
Zostavax	10	10	*	40
Rotavirus	17	25	*	76
Pneumonia Vaccine- Number given total each month	1	0	18	8
Flu Vaccine- Number given total each month	0	3	239	226
AFIX PROGRAM				
Number of Visits to VFC-AFIX Providers	7	0	*	8

*NOT REPORTED

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

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PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	0	2	0
Campylobacterosis	4	0	8	18
Chicken Pox	12	5	24	30
Chlamydia (77 INVESTIGATED)	63	60	371	320
Cluster Illness	0	77	*	581
Enteric Escherichia coli infections	0	0	0	0
Foodborne or waterborne illness	0	18	0	18
Giardiasis (0 INVESTIGATED)	0	1	3	7
Gonorrhea (22 INVESTIGATED)	18	19	144	101
Haemophilus influenzae, meningitis/invasive	0	0	1	0
Hepatitis A (0 INVESTIGATED)	0	0	0	1
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B (11 INVESTIGATED)	0	0	0	1
Hepatitis B/Perinatal Prevention	0	0	2	1
Hepatitis C (21 INVESTIGATED)	15	19	25	85
Hepatitis C (number of clients tested)	1	0	3	2
Human immunodeficiency virus (HIV) infection	1	1	4	2
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	0	0	0
Pertussis (1 INVESTIGATED)	1	1	21	3
Salmonella (1 INVESTIGATED)	1	11	11	25
Shigella (1 INVESTIGATED)	1	1	11	2
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	3	0	0	5
Streptococcus pneumoniae, invasive disease	3	10	31	33
Syphilis (1 INVESTIGATED)	0	0	3	0
Number of STD'S Treated	13	9	*	48
Number of Home Visits Made (_2_CD _3_STD)	5	4	21	27

* NOT REPORTED

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

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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: 169 0	169	220	752	1162
10 - 14 Mcg/dl: 1 1	2	2	10	10
15 - 19 Mcg/dl: 0 0	0	0	1	0
20 - 39 Mcg/dl: 0 0	0	0	0	1
40 - 69 Mcg/dl: 0 0	0	0	0	0
≥ 70 Mcg/dl: 0 0	0	0	0	0
Number of Developmental Screens Completed	0	0	0	1
Number of Home Visits Made	0	0	0	1
Blood Lead Level Risk Assessments	31	44	125	170
Blood Lead Level Screens	19	17	91	96
Case Managing	28	28	27	28
GENETICS				
Number of Genetic Screening Tools Completed	9	13	*	46
Number of Home Visits Made	6	5	15	27
Number of Newborn Screens Requiring Follow-up	2	3	1	9
Sudden Unexpected Infant Deaths... And/ or Sudden Infant Death	0	0	0	0
Number Attending SID'S Support Group	0	0	*	0
Prostate Screenings				
Patients Seen	40	30	224	144
Number of Prostate Specific Antigents (PSA'S)	40	30	*	143
Number of Digital Rectal Exams (DRE'S)	26	7	*	74
PHYSICAL EXAMS				
Patients Seen	0	0	0	0

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

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HIV PROGRAM				
Number of Individual's Counseled but not tested	0	0	0	0
Number of Individuals's Provided Risk Reduction Counseling	47	18	74	102
Number Tested Anonymously	10	2	55	25
Number Tested Confidentially	11	5	7	33

*NOT REPORTED

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

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PERSONAL HEALTH SERVICES				
Breast and Cervical Cancer Screening Program	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	47	45	173	232
Clinical Office Visits	41	36	168	207
Mammograms, Ultra Sound, and/or Breast Related Procedures	69	57	425	400
Pap Smears, Colposcopy, and/or Related Procedures	45	57	159	223
Number of Women Referred to Treatment Act	5	5	*	14
Number of Home Visits Made	0	0	0	4
Vision and Hearing Program				
Number of Day Care/Schools Reached	6	12	61	50
Number of Vision Screen's Performed	189	445	2531	2125
Number of Vision Re-Screens	4	0	31	34
Number of Vision Referrals	5	0	34	21
Number of Hearing Screens Performed	191	451	2518	2170
Number of Hearing Re-screens	13	6	52	63
Number of Hearing Referrals	1	2	13	17
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	1	6	24	18
Number of Participants/Audience	175	104	231	408
Number of Community Events or Health Fairs	0	0	7	0
Number of Media Contacts – Press Releases – PSA's	2	0	30	8
Number of Meetings, Conferences, Workshops, Trainings Attended	9	7	64	46
Number of Phone Consults Logged by Nursing Staff	1633	1721	5763	7634
Number of Off-Site Clinics (numbers are included in appropriate program)	7	0	28	19
Number of Participants (numbers are included in appropriate program)	332	0	826	383
International Travel Consultation's	8	8	20	45
Pregnancy Tests for WIC Eligibility	2	1	9	10
Nurse Consults				
	10	21	60	69

* NOT REPORTED

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

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ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
High Priority Inspections	114	110	532	563
Medium Priority Inspections	83	91	383	342
Low Priority Inspections	19	30	114	110
Total Routine Inspections	216	231	1029	1015
High Priority Re-Inspections	25	26	94	93
Medium Priority Re-Inspections	11	6	42	43
Low Priority Re-Inspection	1	1	8	5
Total Re-Inspections	37	33	144	141
High Priority Assessments	1	6	19	26
Medium Priority Assessments	0	3	19	15
Low Priority Assessments	1	4	10	11
Total Assessments	2	13	48	52
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	9	10	36	39
Pre-Operational Inspection	1	10	33	34
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	3	1	6
Non-FBI Complaints Evaluated/Investigated	9	12	52	45
FBI & Non-FBI Complaints Rechecked	1	2	16	8
Consultations/Counseling Provided	5	5	17	26
Temporary Food Establishments Permits Issued	26	2	32	28
Temporary Food Establishments Inspected	7	5	11	12
Number of Compliance Proceedings/Court Hearings	0	0	0	0
Product Recalls	4	9	6	15
Fires	2	2	6	10
Embargoes Placed	0	0	0	0
Voluntary Closures	0	1	0	1
Initial Permits Issued	4	9	42	39
Renewal Permits Issued	92	164	437	462

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

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ENVIRONMENTAL HEALTH SERVICES				
FOOD PROGRAM, CONTINUED	Curr. Month	Prev. Month	Prev. YTD	YTD
Group In-Services	1	2	3	6
Participants/Audience	190	44	29	288
Media Contacts	0	27	0	27
Clean Hands, Healthy Kids				
Daycares	1	1	8	4
Participants	92	20	320	160

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

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ENVIRONMENTAL HEALTH SERVICES				
WATER PROGRAM	Curr. Month	Prev. Month	Prev. YTD	YTD
Water Well Permits Issued	2	0	7	4
Water Wells Installed	0	0	4	3
New Water Wells Inspected	0	0	4	3
Consultations/Counseling Provided	0	1	2	1
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	1	2
Water Wells Sealed	0	0	1	2
Non-Community Sampled	0	6	2	10
Non-Community Surveys	0	6	1	10
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	2
Private Water Wells Sample Analysis	15	16	73	72
Group In-Service	1	0	0	1
Participants/Audience	225	0	0	225
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

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

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ENVIRONMENTAL HEALTH SERVICES				
TANNING PROGRAM				
	Current Month	Previou s Month	Previou s YTD	YTD
Initial Inspections	0	3	5	3
Renewal Inspections	1	7	16	17
Follow-Up Inspections	0	1	2	9
Consultations	0	1	5	2
Complaint Investigations	0	1	0	1
Complaint Follow-Ups	0	0	0	0
VECTOR SURVEILANCE PROGRAM				
	Current Month	Previou s Month	Previou s YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	1	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-services	2	0	1	2
Participants	39	0	26	39
BODY ART PROGRAM				
	Current Month	Previou s Month	Previou s YTD	YTD
Initial Assessments	0	0	0	1
Routine Inspections	0	0	2	2
Follow-Up Inspections	0	0	0	3
Plan Reviews	0	0	1	0
Consultations	0	0	1	0
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	0	1
Renewal Establishment Permits Issued	0	0	3	1
Initial Operator Permits Issued	0	1	1	4
Renewal Operator Permits Issued	1	0	0	2
Media Contacts	0	0	0	0

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

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**Health Promotion
April 2007**

HEALTH PROMOTIONS	Curr. Month	Prev. Month	Prev. YTD	YTD
Presentations	145	91	266	407
Encounters	3456	2245	6531	9657
Consultations	64	98	331	373
Meetings	39	46	204	199
Conferences	0	1	3	3
Workshops/Trainings	0	4	22	10
Trainings by Health Department	0	0	3	5
Encounters	0	0	77	175
Press Releases & PSA & Advo & Media Interviews	5	4	20	29
Radio Commercial Spots/TV spots/Billboards	1	0	10	2
School Health Fairs	1	4	6	8
Encounters	0	1490	3282	3030
Community Events	13	6	27	38
Encounters	1598	470	2688	4404
Peer Leadership Activities	1	4	-	25
Encounters	5	25	-	174
Clean Hands Healthy Bodies Encounters	-	403	-	403

F-1

RESOLUTION TO AWARD CONTRACT TO PURCHASE A DOCUMENT MANAGEMENT SYSTEM FOR MADISON COUNTY STATE’S ATTORNEY OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County State’s Attorney’s Office wishes to purchase a Document Management System to archive current and past files; and,

WHEREAS, this document management system is available for purchase from Document & Network Technologies, Inc.; and,

Document & Network Technologies, Inc. 2275 Cassens Court, Suite 112 Fenton, MO 63026	\$23,999.00****
Xerox Corporation 10651 Saint Veronica St. Louis, MO 63074.....	\$51,902.00
Ikon Office Solutions 16253 Swingley Ridge Rd. Chesterfield, MO 63017.....	\$52,000.00

WHEREAS, Document & Network Technologies, Inc. met all specifications at a total contract price of Twenty-three thousand nine hundred ninety-nine dollars (\$23,999.00); and,

WHEREAS, it is the recommendation of the Madison County State’s Attorney’s Office for purchase of said document management system from Document & Network Technologies, Inc.; and,

WHEREAS, total cost for this expenditure will be paid from the FY2007 Federal Drug Forfeiture monies.

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 Document & Network Technologies, Inc. of Fenton, MO for the aforementioned Document Management Systems.

Respectfully submitted by,

s/ Michelle Ruppert
Michelle Ruppert

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

S/ Hal Patton
Hal Patton

S/ Tom Hoechst
Tom Hoechst

S/ Kent Scheibel
Kent Scheibel

S/ Allan Schuler
Allan Schuler

S/ Mike Walters
Mike Walters

S/ Chris Wangard
Chris Wangard

S/ Nathan Hartman
Nathan Hartman

S/ Michelle Ruppert
Michelle Ruppert

Judiciary Committee

Finance & Government Operations Committee

RESOLUTION –Z07-0031

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

WHEREAS, on the 19th of April 2007, a public hearing was held to consider the Petition of Parker Cain Trust #1 owner of record by David J. Gerber from Byron Gerber Petri & Kalb, Attorney at Law, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to create 2 tracts of land. Tract A being 4.65 acres of land needing a variance for "0" road frontage instead of the required 40 feet and 30 feet of property width instead of the required 70 feet and also a variance to have accessory buildings in front of the residence. Tract B being 1 acres of land needing a variance for "0" road frontage instead of the required 40 feet. This is located in an R-3 Single family Residential District in Edwardsville Township and is located next to 22 Springer Woods Edwardsville, IL; and,

Tract A: A tract of land being part of the Southeast Quarter of Section 2, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the Northwest corner of the Southeast Quarter of said Section 2; thence South 87 degrees 30 minutes 34 seconds East along the North line of said Southeast Quarter of said Section, A distance of 62.09 feet to the Point of Beginning; thence continuing South 87 degrees 30 minutes 34 seconds East on said North line, A distance of 589.20 feet, thence South 00 degrees 36 minutes 10 seconds East a distance of 300.00 feet; thence South 87 degrees 30 minutes 34 seconds East, a distance of 278.00 feet; thence South 00 degrees 36 minutes 10 seconds East, a distance of 30.00 feet; thence North 87 degrees 30 minutes 34 seconds West, a distance of 867.11 feet; thence North 00 degrees 37 minutes 06 seconds West, a distance of 330.00 feet to the Point of Beginning, containing 202,467 square feet, 4.65 acres, more or less.

Tract B: A tract of land being part of the Southeast Quarter of Section 2, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the Northwest corner of the Southeast Quarter of said Section 2; thence South 87 degrees 30 minutes 34 seconds East along the North line of said Southeast Quarter, a distance of 651.29 feet to the Point of Beginning; thence continuing South 87 degrees 30 minutes 34 seconds East along said North line, a distance of 146.00 feet; thence South 00 degrees 36 minutes 10 seconds East, a distance of 300.00 feet; thence North 87 degrees 30 minutes 34 seconds West, a distance of 146.00 feet; thence North 00 degrees 36 minutes 10 seconds West, a distance of 300.00 feet to the Point of Beginning, containing 43,736 square feet, 1.00 acre, more or less.

Access Easement:

Part of the Southeast Quarter of Section 2; Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Commencing at the Northwest corner of the Southeast Quarter of said Section 2; thence South 87 degrees 30 minutes 34 seconds East along the North line of the

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Southeast Quarter of said section, a distance on 62.09 feet; thence South 00 degrees 37 minutes 06 seconds East, a distance of 330.00 feet; thence South 87 degrees 30 minutes 34 seconds East 589.11 feet to the Point of Beginning; thence North 00 degrees 36 minutes 10 seconds West, a distance of 30.00 feet; thence South 87 degrees 30 minutes 34 seconds East, a distance of 278.00 feet; thence South 00 degrees 36 minutes 10 seconds East, a distance of 30.00 feet; thence South 87 degrees 30 minutes 34 seconds East, a distance of 278.00 feet to the Point of Beginning. Containing 8,328 square feet, 0.19 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 Parker Cain Trust #1 owner of record by David J. Gerber from Byron Gerber Petri & Kalb, Attorney at Law; 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

May 16, 2007

RESOLUTION –Z07-0028

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

WHEREAS, on the 19th of April 2007, a public hearing was held to consider the Petition of Rich & Tari Rickey, Wesley & Paula Rickey, and Kyle Rickey, owners of record, requesting a variance as per Article 93.023 and 93.167 of the Madison County Zoning Ordinance in order to create 4 tracts of land. Tract 1 being 7.5 acres with property width of 66.82 instead of the required 150 feet; Tract 2 being 5 acres with property width of 73.01 instead of the required 150 feet and existing accessory buildings located in front of home; Tract 3 being 12.20 acres with 10 feet of road frontage instead of the required 40 and 10 feet of property width instead of the required 150 feet and also an existing accessory building in the front yard; Tract 4 being 7.0 acres with 10 feet of road frontage instead of the required 40 and 10 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Omphgent Township. This is located by taking Possum Hill Road East from Prairietown Road on left before the stop sign; and,

Tract 1: Part of the Southeast Quarter of Section 31; Township 6 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at the southeast corner of Section 31; thence North 89 degrees 22 minutes 10 seconds West along the south line of Section 31 a distance of 859.57 feet to an iron rod at the point of beginning of the tract herein described; thence North 89 degrees 21 minutes 38 seconds West 66.82 feet to an iron rod; thence North 0 degrees 04 minutes 24 seconds West 674.97 feet to an iron rod; thence North 57 degrees 22 minutes 08 seconds West 225.58 feet to an iron rod; thence North 60 degrees 32 minutes 28 seconds West 124.67 feet to an iron rod; thence North 17 degrees 17 minutes 06 seconds West 25.40 feet to an iron rod; thence North 00 degrees 05 minutes 42 seconds West 425.40 feet to an iron rod; thence North 88 degrees 22 minutes 57 seconds East 170.08 feet to an iron rod; thence South 25 degrees 16 minutes 59 seconds East 198.02 feet to an iron rod; thence South 76 degrees 40 minutes 38 seconds East 201.97 feet to an iron rod; thence south 00 degrees 04 minutes 24 seconds East 1257.72 feet to the point of beginning, containing 7.05 acres as shown by survey by Madison County Surveyors, Inc. during March, 2007.

Tract 2: Part of the Southeast Quarter of Section 31, Township 6 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at the southeast corner of Section 31; thence North 89 degrees 22 minutes 10 seconds West along the south line of Section 31 a distance of 786.57 feet to an iron rod at the point of beginning of the tract herein described; thence North 89 degrees 21 minutes 38 seconds West 73.01 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 1257.72 feet to an iron rod; thence North 76 degrees 40 minutes 38 seconds West 201.97 feet to an iron rod; thence North 25 degrees 16 minutes 59 seconds West 170.08 feet to an iron rod; thence North 00 degrees 05 minutes 42 seconds West 310.22

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feet to an iron rod; thence North 86 degrees 37 minutes 51 seconds East 343.53 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 488.79 feet to an iron rod; thence South 89 degrees 20 minutes 53 seconds East 148.00 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 506.00 feet to an iron rod; thence South 89 degrees 20 minutes 53 seconds East 33.00 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 812.88 feet to the point of beginning, containing 5.00 acres as shown by survey by Madison County Surveyors, Inc. during March, 2007.

Tract 3: Part of the Southeast Quarter of Section 31, Township 6 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at the southeast corner of Section 31; thence North 89 degrees 22 minutes 10 seconds West along the south line of Section 31 a distance of 776.56 feet to an iron rod at the point of beginning of the tract herein described; thence North 89 degrees 21 minutes 38 seconds West 10.00 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 812.88 feet to an iron rod; thence North 89 degrees 20 minutes 53 seconds West 33.00 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 506.00 feet to an iron rod; thence North 89 degrees 20 minutes 53 seconds West 148.00 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 488.79 feet to an iron rod; thence South 86 degrees 37 minutes 51 seconds West 343.53 feet to an iron rod; thence North 00 degrees 05 minutes 42 seconds West 827.95 feet to an iron rod; thence South 89 degrees 46 minutes 12 seconds East 875.01 feet to an iron rod; thence South 00 degrees 05 minutes 42 seconds East 415.96 feet to an iron rod; thence South 87 degrees 40 minutes 46 seconds West 522.28 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 846.05 feet to an iron rod; thence South 89 degrees 20 minutes 53 seconds East 148.00 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 506.00 feet to an iron rod; thence South 89 degrees 20 minutes 53 seconds East 33.00 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 822.88 feet to the point of beginning, containing 12.20 acres as shown by survey by Madison County Surveyors, Inc. during March, 2007.

Tract 4: Part of the Southeast Quarter of Section 31, Township 6 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at the southeast corner of Section 31; thence North 89 degrees 22 minutes 10 seconds West along the south line of Section 31 a distance of 766.56 feet to an iron rod at the point of beginning of the tract herein described; thence North 88 degrees 40 minutes 52 seconds West along said south line 10.00 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 822.88 feet to an iron rod; thence North 89 degrees 20 minutes 53 seconds West a distance of 33.00 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 506.00 feet to an iron rod; thence North 89 degrees 20 minutes 53 seconds West 148.00 feet to an iron rod; thence North 00 degrees 04 minutes 24 seconds West 846.05 feet to an iron rod; thence North 87 degrees 40 minutes 46 seconds East 5822.28 feet to an iron rod; thence South 00 degrees 07

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minutes 44 seconds East 528.45 feet to an iron rod; thence South 87 degrees 05 minutes 45 seconds West 425.88 feet to an iron rod; thence South 09 degrees 28 minutes 09 seconds West 116.07 feet to an iron rod; thence South 74 degrees 29 minutes 40 seconds West 70.32 feet to an iron rod; thence South 89 degrees 20 minutes 53 seconds East 148.00 feet to an iron rod; thence South 89 degrees 20 minutes 53 seconds East 33.00 feet to an iron rod; thence South 00 degrees 04 minutes 24 seconds East 833.00 feet to the point of beginning, containing 7.10 acres as shown by survey by Madison County Surveyors, Inc. during March, 2007.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Rich & Tari Rickey, Wesley & Paula Rickey, and Kyle Rickey; 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

May 16, 2007

RESOLUTION –Z07-0029

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

WHEREAS, on the 19th of April 2007, a public hearing was held to consider the Petition of Kelli and James Hawkins, owners of record, requesting a Variance as per Article 93.023 and 93.167 of the Madison County Zoning Ordinance, in order to have 129 feet of property width instead of the required 150. This is located in an Agricultural District in Saline Township. This is located at 2482 Becker Rd. Highland, IL; and,

Lot 14 in Malan’s Mead, a subdivision according to the plat thereof recorded in Plat Cabinet 60 Page 180 (except coal and other mineral rights conveyed, excepted or reserved in prior conveyances), in Madison County, Illinois.

PPN: 02-2-18-35-00-000-023

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Kelli and James Hawkins; 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

May 16, 2007

RESOLUTION –Z07-0036

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

WHEREAS, on the 26th of April 2007, a public hearing was held to consider the Petition of Kevin P. and Anita M. McLain, owners of record, requesting a Variation as per Article 93.025 and 93.167 Section 1 of the Madison County Zoning Ordinance in order to construct an accessory building for personal use only located in the required front yard. This is located in an R-1 Single Family Residential District in Jarvis Township, more commonly known as 811 Longhi Road, Collinsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Kevin P. and Anita M. McLain; be as follows: I. That the Variance 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

May 16, 2007

RESOLUTION –Z07-0034

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

WHEREAS, on the 26th of April 2007, a public hearing was held to consider the Petition of Nathaniel J. and Kati L. Ribbing, 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 two pole type structures on a tract of land being less than the required five acres and a Variance as per Article 93.167 in order to have these structures 20 feet in height instead of the allowable 18 feet and to have one structure 3 feet from the North property line instead of the required 15 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as 1608 Sebastopol Road, Highland, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Nathaniel J. and Kati L. Ribbing; be as follows: I. That the Special Use Permit and Variances be granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the buildings 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

May 16, 2007

RESOLUTION –Z07-0033

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

WHEREAS, on the 26th of April 2007, a public hearing was held to consider the Petition of Brian K. Long, owner of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance, in order to have a tract of land with 60 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Marine Township and more commonly known as 2502 Motel Rd., Highland, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Brian K. Long; 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

May 16, 2007

RESOLUTION –Z07-0035

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

WHEREAS, on the 26th of April 2007, a public hearing was held to consider the Petition of Natalie M. Sparks, owner of record, requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance in order to construct a pole type structure to have a peak height of 26' instead of the allowable 18 feet. This is located in an Agricultural District in Alhambra Township and is commonly known as 9689 Conrad Road, Alhambra, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Natalie M. Sparks; be as follows: I. That the Variance 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

May 16, 2007

RESOLUTION –Z07-0032

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

WHEREAS, on the 26th of April 2007, a public hearing was held to consider the Petition of Gregory and Cynthia Simms, owners of record, requesting a Special Use Permit as per Article 93.023 Section D Item 21 of the Madison County Zoning Ordinance in order to continue the placement of a double wide manufactured home for the occupancy of Gregory and Cynthia Simms and family for a period not to exceed five years. This is located in an Agricultural District in Omphgent Township and is located at 7923 Sherry Creek Road, Worden, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Gregory and Cynthia Simms; 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 Gregory and Cynthia Simms; 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; 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

May 16, 2007

RESOLUTION –Z07-0038

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

WHEREAS, on the 8th of May 2007, a public hearing was held to consider the Petition of Jeffrey A. Rill, Sam Arico & Sandra Lawson, owners of record, and Kenneth J. Krebs Purchaser, all represented by Re/Max Preferred Partners, requesting a Special Use Permit as per Article 93.025 Section D, Item 25 of the Madison County Zoning Ordinance, in order to have a private recreational center for practice fields and to host softball and baseball teams and games. This is located in an Agricultural District in Edwardsville Township. This is located by taking St. Rt. 157 south to Chain of Rocks Road west then making a right onto Sand Road approximately a half mile on West side of Road; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Jeffrey A. Rill, Sam Arico & Sandra Lawson, owners of record, and Kenneth J. Krebs Purchaser, all represented by Re/Max Preferred Partners; 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

May 16, 2007

RESOLUTION –Z07-0040

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

WHEREAS, on the 8th of May 2007, a public hearing was held to consider the Petition of Rodney Meier, owner of record, requesting a Variance as per Article 93.167, Section I of the Madison County Zoning Ordinance in order to construct a detached garage for personal use in the required front yard. This is located in an R-3 Single Family Residential District in Fort Russell Township, more commonly known as 311 Fairway, Moro, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Rodney Meier; be as follows: I. That the Variance 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

May 16, 2007

RESOLUTION –Z07-0042

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

WHEREAS, on the 8th of May 2007, a public hearing was held to consider the Petition of Richard Lange, owner of record, requesting a Variance as per Article 93.167 of the Madison County Zoning Ordinance in order to construct a pole type structure for personal use located in the required front yard. This is located in an Agricultural District in Marine Township, more commonly known as 9922 Goodall Road, Alhambra, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Richard Lange; be as follows: I. That the Variance 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

May 16, 2007

RESOLUTION –Z07-0039

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

WHEREAS, on the 8th of May 2007, a public hearing was held to consider the Petition of Anthony and Amy Ellis, owners of record, requesting a Variance as per Article 93.023 & Article 93.167 of the Madison County Zoning Ordinance in order to construct a detached garage in the required front yard. This is located in an Agricultural District in Jarvis Township, more commonly known as 7876 West Mill Creek, Troy, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Anthony and Amy Ellis; be as follows: I. That the Variance 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

May 16, 2007

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Resolution – Z07-0041

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

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$250.00 to Timothy and Cathy Sewell at 302 Aladdin Alton, IL 62002

Respectfully submitted

PLANNING AND DEVELOPMENT COMMITTEE

May 16, 2007

Resolution Authorizing the Demolition of Unsafe Buildings and Structures

Whereas, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

Whereas, the Madison County building and zoning inspectors have determined that the property, as listed on the attached sheet, fails to conform to the minimum standards of health or safety as set forth in applicable Madison County ordinance; and,

Whereas, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

Whereas, 55 ILCS 5/5-1080 (1992 state bar edition) allows County boards to make applications to the circuit court for demolition of property found failing to meet minimum standards of health and safety as set forth in County ordinances; and,

Whereas, there now is funding and procedures through the Madison County Community Development Dept. to secure the workers and pay the fees for this demolition; and,

Whereas, the cost of demolition by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

Now, Therefore, Be it Resolved that the States Attorney of Madison County be authorized to take all steps necessary to petition the circuit court and upon receiving such order that the Planning and Development Department shall cause a demolition of properties described herein; and further that the State’s Attorney’s office be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Planning and Development Committee.

The properties included herein are generally composed of single family residences, associated accessory structure(s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|----------------------------|
| 1. 100 Harrison St., Madison, IL 62060 | PPN: 21-2-19-36-12-205-013 |
| 2. 105 Allen St., Madison, IL 62060 | PPN: 21-2-19-36-11-202-022 |
| 3. 311 Allen St., Madison, IL 62060 | PPN: 21-2-19-36-16-401-009 |
| 4. 313 Allen St., Madison, IL 62060 | PPN: 21-2-19-36-16-401-008 |
| 5. 309 Watson St., Madison, IL 62060 | PPN: 21-2-19-36-16-401-010 |
| 6. 311 Watson St., Madison, IL 62060 | PPN: 21-2-19-36-16-401-011 |
| 7. 313 Watson St., Madison, IL 62060 | PPN: 21-2-19-36-16-401-012 |
| 8. 315 Watson St., Madison, IL 62060 | PPN: 21-2-19-36-16-401-013 |
| 9. 115 Carver St., Madison, IL 62060 | PPN: 21-2-19-36-08-202-011 |

PLANNING AND DEVELOPMENT COMMITTEE

**RESOLUTION OF THE MADISON COUNTY BOARD TO REFLECTING AN
UPDATED ZONING MAP FOR MADISON COUNTY**

WHEREAS, an up-to-date and detailed Zoning Map of the townships of Madison County are frequently requested pieces of information; and

WHEREAS, the County's current Township Zoning Maps are printed on cloth sheets and are updated by hand when changes to zoning designations are approved by the Madison County Board; and

WHEREAS, the technology exists to update these zoning maps on the various information management systems in the County and that a capability will exist to view and update these maps on these computer systems; and

WHEREAS, the occasion to update these zoning map graphics will offer the opportunity to also provide versions for the first time for via the World Wide Web, on the County's website and other similar technologies; and

WHEREAS, this revision is not an Zoning Ordinance amendment, but rather simply presenting to the Board and to the public the revised graphical representation of the conditions and interpretations as of February, 2007; and

WHEREAS, the Zoning Ordinance use districts and map are revised and updated on an ongoing basis to reflect the requests and amendments of the property owners as approved by the Board; and

WHEREAS, a notice was placed in the newspaper indicating that copies of said maps were placed on public view in the City Halls of Highland, Collinsville and Alton and were available for public view in the Planning and Development Department

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Madison County Board City Council of the County of Madison County, Illinois that the updated Zoning Map by Township is hereby presented on this ____ day of _____, 2007.

PLANNING AND DEVELOPMENT COMMITTEE

May 16, 2007

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May 16, 2007

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending April 30, 2007:

One Thousand Dollars (1,000.00) to cover Two (2) Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Tom Hoechst

s/ Judy Kuhn

s/ Gussie Glasper

s/ Nathan E. Hartman

s/ Stephen Adler

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 25th day of April, 2007.

ATTEST:

Clerk

Chairman

Presented by:

REAL ESTATE TAX CYCLE COMMITTEE

I-1

MADISON COUNTY
MONTHLY RESOLUTION LIST

Table with columns: RES NO, ITEM NUMBER, TYPE OF TRANS, ACCOUNT NAME, TOTAL COLLECTED, COUNTY CLERK, AUCTIONEER, RECORDER/ SEC OF STATE, AGENT, COUNTY TREASURER. Includes rows for items 001, 002 and a TOTALS row.

Summary table for Clerk Fees, Sec of State/Recorder Fees, and TOTAL TO COUNTY.

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR MARCH 2007 – MADISON COUNTY

Main table for March 2007 property trustee committee redemption report with columns: Certificate Number, Tax Year, Date Redeemed, Parcel Number, Party to Whom Assessed, Amount of Penalty, Amount of Tax.

MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR MARCH, 2007 – MADISON COUNTY

Main table for March 2007 property trustee committee redemption report with columns: Certificate Number, Tax Year, Date Redeemed, Parcel Number, Party to Whom Assessed, Amount of Penalty, Amount of Tax.

J-1

RESOLUTION

It is resolved by the Madison County Board that the Madison County Sewer Committee shall conduct a hearing to determine whether the boundaries of Madison County Special Service Area #1 shall be enlarged to include the property described on the attached petition and, thereafter, to make recommendation to the County Board whether to grant the petition.

Passed this _____ day of _____, 2007.

Alan J. Dunstan, County Board Chairman

Attest: _____
Mark Von Nida, County Clerk

The Sewer Committee recommends passage of the foregoing resolution.

_____ Date

TO: MADISON COUNTY BOARD
MADISON COUNTY SEWER COMMITTEE
ALL RESIDENTS AND TAXPAYERS OF
MADISON COUNTY SPECIAL SERVICE AREA #1

**PETITION FOR ENLARGEMENT OF
SPECIAL SERVICE AREA #1**

Petitioner, Charles F. Stone, Trustee, or his Successors in Trust, of the Charles F. Stone Revocable Trust dated June 12, 2001, as may be amended from time to time, by and through his undersigned attorney, seeks annexation of the property described on attached Exhibit A and states under oath:

1. Petitioner is the owner of the property described on attached Exhibit "A", being property commonly known as Holiday Mobile Home Park, State Aid Route 35 (Horseshoe Lake Road), Nameoki Township, Madison County, Illinois (The "Territory").

See attached Exhibit B for Plat.

2. The Territory is contiguous to Madison County Special Service Area #1.
3. The Territory on Exhibit B is not provided with public sanitary sewers.
4. The Territory represents less than 5% of the equalized assessed valuation of the presently existing Special Service Area #1.
5. Petitioner requests the Madison County Board to conduct A hearing concerning the enlargement of Special Service Area #1 and thereafter adopt an ordinance enlarging Special Service Area #1 to include the Territory or so much thereof as the County Board shall determine to be appropriate.

Date: May 9, 2007

Charles F. Stone, Trustee

s/ Douglas C. Gruenke

By: Douglas C. Gruenke
Belsheirn & Bruckert, L.L.C.
1002 E. Wesley Drive, Suite 100
O'Fallon, IL 62269
Attorney for Charles F. Stone

FATIC#HORSESHOE LAKE

QUIT CLAIM DEED

THIS INDENTURE WITNESSETH, That the GRANTOR CHARLES F. STONE An Unmarried Person of the City of Arnold in the County of Jefferson and State of Missouri, for and in consideration of the sum of TEN and 00/100 (\$10.00) Dollars and other good and valuable considerations, the receipts of which is hereby acknowledged, CONVEYS AND QUIT CLAIMS TO CHARLES F. STONE, TRUSTEE, OR HIS SUCCESSORS IN TRUST, OF THE CHARLES F. STONE REVOCABLE TRUST DATED JUNE 12, 2001, AS MAY BE AMENDED FROM TIME TO TIME whose address is P.O. Box 604 Fenton, MO 63026 to-wit:

All that part of the Northeast Quarter of Section 24, in Township 3 North, Range 9, West of the Third Principal Meridian Lying Northeasterly of the Northeasterly Right of Way Line of S.A.R. 35 (Horseshoe Lake Drive)

Situated in the County of Madison, in the State of Illinois.

Permanent Parcel No. 17-1-20-24-00-000-002
17-1-20-24-00-000-003

Together with all appurtenances and improvements.

Situated in MADISON COUNTY, ILLINOIS, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Dated this 5th day of September, 2001.

s/ Charles F. Stone
CHARLES F. STONE

STATE OF ILLINOIS)
) SS
MADISON COUNTY)

I, the undersigned, a Notary Public, in and for said County and State. aforesaid, DO HEREBY CERTIFY THAT CHARLES F. STONE is personally known to me to be the same person whose name is subscribed to the foregoing instrument, as having executed the same, appeared before me this day in person and acknowledged that he signed, and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial seal this 5th day of September, 2001.

s/ Stacy L. West
NOTARY PUBLIC

Future Taxes to Grantee's Address (x)
OR to

Return this Document to:

PREPARER

This Instrument was prepared by:
Stacy L. West, Attorney
Registration NO. 6190683
609 Josh Drive
Brighton, Illinois 62012

Address of Property:

4419 Horseshoe Lake Rd.
Granite City, IL 62040

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the County Board of Madison County that Fulton Group Engineering is approved and accepted as the Engineer to provide design engineering and construction observation services for a sanitary sewer extension project to serve the Holiday Mobile Home Park project. The County does not assume any obligation for the payment of fees to Fulton Group Engineering, 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 Board Chairman

Sewer Committee

K-1

**AGREEMENT/FUNDING RESOLUTION FAP ROUTE 789 (ILLINOIS ROUTE 143),
STATE SECTION 125 R5-1, 125-2TS-2 INTERSECTION IMPROVEMENT AND IL RT
143 & SOUTH MORELAND ROAD MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, and the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous of improving the intersection of Illinois Route 143 with South Moreland Road / Wanda Road, constructing left turn lane on east bound Illinois Route 143, installing traffic signal lights along with other necessary work to complete this project in accordance with plans and specifications approved by the Illinois Department of Transportation; and

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Eight Thousand Six Hundred Twenty Five (\$8,625.00) dollars from the County Highway Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Frank Laub
s/ Mike Walters
s/ Larry Trucano
s/ Mark S. Burris
s/ William S. Meyer
TRANSPORTATION COMMITTEE

K-1

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

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

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

County Clerk

FINAL PAYMENT RESOLUTION FLATH BRIDGE LOCATED ON WEST MILL CREEK ROAD MADISON COUNTY SECTION 05-12115-00-BR MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, whom was referred construction of the proposed Flath Bridge Project located on West Mill Creek Road; beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc.** with the final estimate in the amount of **\$15,112.08**, as certified by the County Engineer of Madison County.

This task included the construction of a three (3) span precast prestressed concrete deck beam bridge, and various other work necessary to complete all required work.

A summary of work is as follows:

Contract Price	\$299,702.79
Additions	<u>+ \$4,812.42</u>
Sub-Total	\$304,515.21
Deductions	<u>- \$2,273.68</u>
Net Contract	\$302,241.53

All of which is respectfully submitted.

s/ Frank Laub
s/ Mike Walters
s/ Larry Trucano
s/ Mark S. Burris
s/ William S. Meyer
TRANSPORTATION COMMITTEE

K-3

**FINAL PAYMENT RESOLUTION BITUMINOUS SURFACE TREATMENT ON
POCAHONTAS ROAD (CH6) MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, whom was referred of furnishing and applying a restorative sealer application with crack filler as a surface treatment for Bituminous Concrete Pavement on Pocahontas Road beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to CAM, LLC with the final estimate in the amount of \$168,391.05, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$168,391.05
Additions	+ 00.00
Deductions	- <u>00.00</u>
Net Contract	\$168,391.05

All of which is respectfully submitted.

s/ Frank Laub
s/ Mike Walters
s/ Larry Trucano
s/ Mark S. Burris
s/ William S. Meyer
TRANSPORTATION COMMITTEE