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Wednesday, February 20, 2019

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career. During his elementary and high school years, he participated in band, and his love of music continued through his adult life. He has become well known throughout the Metro East and Metropolitan St. Louis communities for his musical talent.

In September 2018, Wilbert was proudly recognized by the Musicians' Association of St. Louis, American Federation of Musicians, with the George Smith Diversity Award for 49 years of loyalty, dedication, and fellowship.

Wilbert serves as resident musician for the New Salem Missionary Baptist Church of Venice, Illinois, and currently plays with the Granite City Swing and Concert Band.

His proudest performing moments include playing twice for Barack Obama while with the Dave Hylla's Good Time Band.

In addition to his musical career, Wilbert was recently appointed as Alderman, Ward 2, City of Madison. He is a Commissioner on the Madison County Housing Authority Board and a Director for the Tri-City Area YMCA Board. He also serves on the Madison and Venice Police Pension Boards. He previously served as both City Clerk for the City of Venice and president of the Venice School Board for over twenty years.

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Katherine Conder

Katherine Conder, from Animal Care & Control received an award for **Newcomer Rescuer of the Year**, presented by **Partners For Pets** for the efforts of Madison County Animal Care and Control to increase the save rates (no-kill) for animals at their facility. Below are the statistics:

2016 No-Kill Rates:	Dogs 67%	Cats 39%	
2017 No-Kill Rates:	Dogs 80%	Cats 61%	
2018 No-Kill Rates:	Dogs 92%	Cats 93%	Overall Rate: 93%

* * * * *

Joshua Young's Address to the Board

Mr. Joshua Young spoke to the County Board to bring awareness to those that fall between the cracks of mental health and the judicial system in Madison County. Mr. Young delivered an enlightening speech on the wellbeing of Mr. Keaun Cook. Mr. Young stated that from an early age, Keaun has been suffering from mental illness and is now 21 years old. Alongside of his mental illness, Keaun witnessed the death of his mother. Mr. Young is asking for the County to recognize that Keaun Cook is in the need of mental health treatment. On February 3rd, an order was signed to transfer Keaun to a DHS facility but has yet to happen. Mr. Young boldly said the Keaun Cook is no terrorist and that his family has reached up and down the State to get help for him. Mr. Young wishes for justice for Keaun and that he be transferred to a medium secure facility. Please refer to the audio for Joshua Young's complete speech.

* * * * *

Danny Holliday's Address to the Board

Pastor Danny Holliday conveyed to the Board that changes in the Judicial System need to be made. He said he visited the Judiciary Committee several years back to discuss needed changes. Pastor Holliday said it is difficult for someone who is poor, someone who is black and someone who is a minority to receive equal justice; he said the problem is lack of resources for Public Defenders. He loves America and put his life on the line in Vietnam for this Country, he said. He gave a statistic that 96% of cases take pleas and shared examples of inequality in court cases. There needs to be more help for people who don't have the money or services to prove their cases and he plans to return to the Judiciary Committee to reiterate that everybody deserves due process and equal justice. Please refer to the audio for Danny Holliday's complete speech.

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Debra Thomas's Address to the Board

The Grandmother of Keaun Cook, Debra Thomas, gave forth a passionate plea to fight for the life of her Grandson. Ms. Thomas started her appeal by stating that Keaun is not a terrorist. She said that in 2011 Keaun saw his mother die which resulted in a changed behavior. Ms. Thomas feels that Madison County treated her grandson like a killer and a robber and was thrown in solitary confinement for 18 months. Ms. Thomas wrote the States Attorney's Office and shared a part of her letter. She also wrote Keaun's lawyer and noted that she contacted the Mental Health Crisis Line 18 times in conjunction with other bureaus begging for help. Ms. Thomas feels the system has done more harm than good for her grandson, Keaun. As the 3 minute mark came, Ms. Thomas remained fighting for her beloved Grandson. Ms. Thomas feels that resources and help are not readily available until it is too late. Debra Thomas said her heart is breaking for Keaun and reiterated that he is a good person and absolutely not a terrorist. Please refer to the audio for Ms. Thomas's complete speech.

Catherine Vajda's Address to the Board

Catherine Vajda introduced herself as a Godfrey resident that has worked for the Village for 7 years locking the gates. Ms. Vajda said she has come across various situations while alone at work and Madison County has always had her back. Ms. Catherine Vajda has been a long time neighbor to Debra Thomas and met Keaun Cook when he was 16 years old. She shared a story how Keaun asked to borrow her son's bike and that he always had it back on time except for once instance; he was found in the rain rushing to get the bike back but was having difficulty due to the weather. Throughout the years, Ms. Vajda has included Keaun in running errands, took him to parole meetings and prayed with him when he was in trouble. Keaun was described as nice, polite, a lost soul, an introvert but never a terrorist. Please refer to the audio for Catherine Vajda's complete speech.

* * * * *

The following report was received and placed on file:

Receipts for January 2019
County Clerk

57	Marriage License @ 30.00	\$ 1,710.00
0	Civil Union License @ 30.00	\$ 0.00
216	Certified Copies MARRIAGE @ \$12.00	\$ 2,592.00
0	CIVIL UNION @ \$12.00	\$ 0.00

406	BIRTH @ \$12.00	\$ 4,872.00
66	DEATH @ \$15.00	\$ 990.00
0	JURETS @ \$14.00	\$ 0.00
17	MISC. REC	\$ 214.00
	Total Certified Copies	\$ 8,668.00
39	Notary Commissions by Mail @\$10.00	\$ 390.00
26	Notary Commissions in Office @\$10.00	\$ 260.00
22	Cert. of Ownership @\$31.00	\$ 682.00
4	Cert. of Ownership @\$1.50	\$ 6.00
6	Registering Plats @\$12.00	\$ 72.00
20	Genealogy Records @\$4.00	\$ 80.00
117	Automation Fees @\$4.00	\$ 468.00
908	Automation Fees @\$8.00	\$ 7,264.00
10	Amusement License	\$ 895.00
0	Mobile Home License @\$50.00	\$ 0.00
18	Redemption Clerk Fees	\$20,516.00
5	Tax Deeds @\$11.00	\$ 55.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$41,066.00

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 20th day of February, 2019

s/ Susan R Brown-Nonn
 Notary Public

The following report was submitted and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT**

2/6/2019

ASSETS

Cash in Bank	\$5,265,398.29
Time Certificates	<u>1,884,000.00</u>

\$7,149,398.29

LIABILITIES

Excess Fees Due County Treasurer	779,281.56
Library Fees	23,364.00
Child Support Maintenance	6,132.64
2% Surcharge	338.66
2.5% TSP Fees	0.00
Record Search	144.00
Probation Operations	7,342.12
Probation Fees-Adult	20,966.04
Probation Fees-Juvenile	1,150.00
Probation Fees-Superv.	6,353.44
Casa	1,514.00
Court Security Fee	68,688.56
Document Storage Fees	83,170.08
Finance Court System Fee	22,955.00
Arrestee's Medical Fees	1,844.50
15% Arrestee's Med. Fees	325.50
Office Automation Fees	<u>27,777.55</u>
Total	1,051,347.65
Balance Due Liability Ledger	6,098,050.64

ADJUSTMENTS

Dec Adj	413,520.01
Dec Ref Jan	-25.00
Jan Ref Feb	0.00

Dec BR Jan	-27,465.00
Jan BR Feb	2,925.00
Dec DUI% Jan	-8,704.23
Jan DUI% Feb	12,085.98
Dec PRB Jan	-294.10
Jan PRB Feb	358.50
Jan 17% Exp to CCOAF	102.00
Feb 17% Exp to CCOAF	-91.80

SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-1317.39
over & short	0.00
Error in bank deposit	0.00
Honored Checks	420.00
Total	391,513.97
Total	7,149,398.29

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending January 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2019	\$338.66	\$338.66
TSP FEE 2.5%	1/31/2019	\$0.00	\$0.00
AIDS	1/31/2019	\$0.00	\$0.00
ARR MED 15%	1/31/2019	\$325.50	\$325.50
BONDS	1/31/2019	\$23,192.50	\$23,192.50
CLERK FEE	1/31/2019	\$342,206.75	\$342,206.75
CHILD SUPPORT	1/31/2019	\$6,132.64	\$6,132.64
DRUG ABUSE	1/31/2019	\$0.00	\$0.00
FIN COURT	1/31/2019	\$22,955.00	\$22,955.00
INTEREST	1/31/2019	\$4,199.59	\$4,199.59
JURY DEMAND	1/31/2019	\$18,168.75	\$18,168.75
REC SRCH	1/31/2019	\$144.00	\$144.00
	For Destination Gen Rev	\$429,171.05	
ARR MED 85%	1/31/2019	\$1,844.50	\$1,844.50
COURT SEC	1/31/2019	\$68,688.56	\$68,688.56
DOC STOR	1/31/2019	\$83,170.08	\$83,170.08
LIB FEES	1/31/2019	\$23,364.00	\$23,364.00
OFF AUTO	1/31/2019	\$27,777.55	\$27,777.55
PROB ADULT	1/31/2019	\$20,966.04	\$20,966.04
PROB JUVEN	1/31/2019	\$1,150.00	\$1,150.00
PROB SUPER	1/31/2019	\$6,353.44	\$6,353.44

VCVA	1/31/2019	\$0.00	\$0.00
CASA	1/31/2019	\$7,342.12	\$7,342.12
PROB OPER FEE	1/31/2019	\$1,514.00	\$1,514.00
For Destination Spec Fund	\$242,170.29		
Period Ending January, 2019	\$659,833.68		

Authorized Signature: Lindsey McReynolds
2/8/2019

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 8th day of February, 2019.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

January, 2018

Monthly recorded transaction total:

4,438

Deeds of Conveyance recorded:
712

Foreclosures/Lis Pendens recorded:
74

Recorder Automation Fund
\$21,466.00

Sale of Product fees received:
(Subscription services and copy fees)
\$4,306.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-2	Escrow Payment Fund	13	13,469.33
-4	Charge Fund	11	414.00
100	Overage Fund	15	17.00
	Recorder Regular Fund	4,034	59,623.00
100001100051180	RHSP County Fund	2,747	1,373.50
11100000021110	County Recorders Meter	447	39,872.00
	State Recorders Meter	447	79,744.00
204911000051180	Recorders RHS Fund	2,747	1,373.50
210491000051120	Recorders Automation Fund	3,063	21,466.00
210491000051166	GIS Fund	3,063	24,536.00
701101000036105	RHSP State Fund	2,747	24,723.00
	Collected Total: 266,197.33		
	Charged Total: 414.00		
	Grand Total: 266,611.33		

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
SERVICES
January, 2019**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	1	9

CEO Center for Educations Opportunities

Students Served	7	66
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DRS Transition Program

Students Served	0	296
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Lighthouse Education Program

Students Served	6	26
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Computer Based Testing Center

Pearson View Tests	211	1027
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Workkeys	9	159
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High School Equivalency Tests		
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HiSET Tests	3	27
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Certificates Issued	50	264
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Transcripts Issued	5	90
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Give 30 Program

Mentors	0	47
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Bus Driver Trainings

Initial Classes	0	8
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New Drivers Trained	0	113
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Refresher Classes	0	16
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Experienced Drivers Trained	0	533
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Fingerprints

Customers Served	273	1891
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Regional Board of School Trustee

Meetings	0	0
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Educator Licensure

Educators Registered	87	840
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Licenses Registered	88	861
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Licenses Issued	53	443
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Endorsements Issued	3	73
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Substitute Licenses Issued	43	249
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Para Professional Licenses Issued	10	118
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Young Authors

Scheduled for April 27, 2019		0
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Junior Olympiad

Scheduled for March 12, 2019		0
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Senior Olympiad

Scheduled for March 26, 2019		0
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School Buildings

Public Schools		72
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Non Public Schools 21

School Building Inspections

Public HLS Inspections	1	1
Public Compliance Visits	1	1
Non Public Compliance Visits	1	1

Professional Development

	Month	YTD	Month	YTD	Month	YTD
Administrator Academies			Workshops		Instructional Coaching	
Number	0	2	1	12	0	2
Participants	0	35	15	328	0	68
Madison County P.D. Co-Op			Language Arts		Social Studies	
Number	1	5	0	6	0	2
Participants	13	72	0	177	0	36
School Showcases			Math/Science		Other	
Number	0	1	0	1	0	2
Participants	0	17	0	32	0	35

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The following report was received and placed on file:

Madison County Jail Daily Population Report

01/2019

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6	
Men		277	281	282	274	278	271
Women		46	50	50	48	42	47
Daily Total		323	331	332	322	320	318

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	7	8	9	10	11	12	13
Men	276	303	312	295	300	299	303
Women	49	49	48	40	45	44	43
Daily Total	325	352	360	335	345	343	346

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	14	15	16	17	18	19	20
Men	308	313	309	303	286	278	278
Women	46	45	41	34	35	38	33

Daily Total	354	358	350	337	321	316	311
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	279	287	297	289	291	291	287
Women	39	41	38	34	34	31	29
Daily Total	318	328	335	323	325	322	316

	Monday	Tuesday	Wednesday	Thursday			
Date	28	29	30	31			
Men	292	301	289	276			
Women	30	34	36	31			
Daily Total	322	335	325	307			

The average daily population was 331

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Chris Slusser, Madison County Treasurer

Fund Report

January 2019

Company	Fund	Account	Deposit	Maturity	Rate	Amount
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,126,502.06
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,036,798.97
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,032,474.13
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$264,900.00
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,012,275.91
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,110,839.36
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,095,132.23
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,013,885.68
NATIONAL BANK OF HILLSBORO	CD	63252	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,012,236.66
RELIANCE BANK	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,014,619.18
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,007,561.64
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00

STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$240,897.60
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$240,897.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$246,697.85
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$240,576.00
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$245,967.75
Comenity Capital Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$240,960.00
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$240,897.60
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$245,730.10
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$240,340.80
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$240,897.60
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$244,534.50
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$240,979.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$183,583.77
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$244,223.35
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$245,644.35
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$249,220.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$240,897.60
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$245,720.30
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$245,720.30
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$246,575.35
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$244,559.00
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$246,225.00
FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,989,950.00
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,939,300.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,961,300.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,954,750.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$556,746.80
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$365,977.65
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,350,518.60
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,189.75
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,009,860.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$484,515.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,706,089.15
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,332,730.50
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$327,341.70

Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$259,609.75
Univ III Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$227,094.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$299,625.48
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,035,520.00
Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$500,000.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$254,227.68
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$879,903.20
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$294,834.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$354,102.84
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$294,065.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$509,611.05
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,182.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,565.00
Decatur III	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,376.00
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,012,280.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$777,187.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$224,039.20
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$244,048.45
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$152,848.16
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$108,740.55
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$284,086.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$142,038.40
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,279.56
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,402.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,054.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$299,130.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$85,306.00
Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$150,000.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,841.40
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,407,971.85
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$322,155.10
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,882.60
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$350,600.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$321,145.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$178,122.00
Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$500,000.00

Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$405,461.70
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,584.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$134,311.80
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$99,287.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$79,942.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$83,225.10
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$627,820.85
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,222.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,037,323.30
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$449,520.30
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,726.05
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$354,511.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,889.60
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$499,145.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,275.50
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$496,605.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$204,420.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,085.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$95,152.77
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$148,828.68
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$527,490.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$91,593.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$271,815.62
Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,867.50
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$503,075.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$255,827.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$253,867.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$812,936.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,313.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$248,427.50
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,985.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$69,230.70
Georgia St Muni Elec	Muni	373541X30	5/11/2018	1/1/2019	2.38	\$0.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$478,078.00
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,421.50
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$496,135.00

FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$1,000,010.00
FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$550,577.50
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,012,970.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,023,140.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$967,490.00
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$116,661.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,365,789.92
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$285,532.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$261,817.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$431,302.08
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$259,287.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$105,661.66
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$117,553.20
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$347,721.50
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$975,941.44
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$124,226.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$334,160.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,430,419.05
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$184,961.15
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$124,973.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,473.80
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$192,386.40
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$293,425.25
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,001.05
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$238,460.87
FHLMC	Agency	3134G8H51	7/23/2018	1/25/2019	2.30	\$0.00
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$781,469.92
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$473,246.40
FHLMC	Agency	3134GSQX6	7/26/2018	7/26/2023	3.50	\$0.00
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$279,932.33
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$161,097.70
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$124,188.75
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,478.75
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$524,498.00
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$512,835.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$500,100.00

Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$605,465.85
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$278,982.00
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$739,267.50
II SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$491,880.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$988,260.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$124,189.13
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$273,567.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$668,000.95
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$172,395.34
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$149,021.40
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$491,880.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$500,100.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,072,193.40
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$995,358.00
FHLMC	Agency	3134GSXC4	9/28/2018	9/28/2020	2.80	\$750,210.00
FHLMC	Agency	3134GSXC4B	9/28/2018	9/28/2020	2.78	\$750,210.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$130,988.00
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$501,460.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$397,928.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$102,154.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$310,622.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$509,420.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$221,482.80
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$480,145.05
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$910,090.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$255,265.00
Trenton NJ	Muni	895139AG8	11/5/2018	4/1/2019	3.00	\$284,737.80
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$450,264.15
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$104,769.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$200,613.21
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$963,950.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.51	\$6,467,504.82
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.05	\$10,081.33
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,450,805.27
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.52	\$6,037,908.21

Town and Country Bank	MM	2388924	12/19/2018	N/A	1.76	\$2,004,124.99
IPTIP	MM	7139125061	5/31/2009	N/A	2.45	\$1,854,150.95
IPTIP	MM	151300230503	4/3/2013	N/A	2.45	\$398,470.28
RELIANCE BANK	MM	50091180	4/22/2015	N/A	1.51	\$9,566,972.76

Amount Total **\$155,207,809.29**

Weighted Average Maturity 1.52 yrs
 Weighted Average Rate 2.35%

* * * * *

The following resolution was submitted to the committee:

RESOLUTION CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEERS

WHEREAS, a vacancy will exist on 06/01/2019 in the office of County Engineer in Madison County Illinois due to the expiration of the six year term of the incumbent County Engineer Mark Gvillo, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein;

THEREFORE BE IT RESOLVED, by the County of Madison does hereby submit the following names as candidates to take the examination for County Engineer of said county:

	NAME	Address	Reg. Lic #	Org. Lic issue date
1.	Mark Gvillo	5722 Frodo Lane, 62021		
2.	Adam Walden	209 Stonebriar, 62294	062-062714	06/01/10
3.	Matt Kitzmiller	8832 Wheat Dr, 62294	062-059955	06/29/07

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified originals of this resolution to the district office of the Department of Transportation.

I Debra D. Ming Mendoza, County Clerk in and for said County of Madison in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true and complete original of a resolution adopted by the county board of Madison at a meeting held on February 20, 2019.

In testimony whereof, I have hereunto set my hand and seal this _____ day of _____.

s/ Debra D. Ming Mendoza
County Clerk

VOICE VOTE BY ALL MEMBERS

* * * * *

The following two (2) resolutions were submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF PHILLIP TAYLOR TO THE MADISON COUNTY BOARD OF REVIEW

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employ Phillip Taylor as a member of the Madison County Board of Review.

BE IT FURTHER RESOLVED that said employment shall be effective February 25, 2019, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies of the county and the stated terms for the appointed position in accordance with 35 ILCS 200/ 6-5 and 35 ILCS 200/6-30.

BE IT FURTHER RESOLVED that Phillip Taylor shall receive a salary of seventy-four thousand, nine hundred and eighty-four dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Board of Review member are as outlined in the position description, on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 20th day of February 2019.

s/ Kurt Prenzler _____
County Board Chairman

Phillip Taylor _____
Appointed Official Acceptance

* * * * *

HEALTH BOARD ADVISORY COMMITTEE

RESOLUTION

WHEREAS, MORRIS KUGLER has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

NOW, THEREFORE BE IT RESOLVED that MORRIS KUGLER, be appointed to a 3 YEAR term ending 4/5/2021.

Dated this day of Wednesday, February 20, 2019.

s/ Kurt Prenzler _____

Madison County Chairman

* * * *

Chris Guy will be removed from the Finance and Government Operations Committee

VOICE VOTE BY ALL MEMBERS

* * * * *

The following resolution was submitted and read:

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of the former MEMBER of the EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to resignation; and,

WHEREAS, TOM MCRAE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that TOM MCRAE, be appointed to a term ending 6/30/2021.

Dated this day of Wednesday, February 20, 2019.

s/ Kurt Prenzler
Madison County Chairman

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Ms. Novacich- Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

ABSTAIN: McRae.

AYES: 23. **NAYS:** 0. **ABSTAIN:** 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Jones:

RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FOR DESIGNATED MADISON COUNTY FACILITIES

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024.....\$247,669.00

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Forty Seven Thousand Six Hundred Sixty Nine Dollars and Zero Cents (\$247,669.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2019 Facilities Management General & 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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by:

s/ Clint Jones
Clint Jones

s/ Don Moore
Don Moore

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Philip Chapman
Phil Chapman

Robert Pollard

s/ Mick Madison
Mick Madison

s/ Tom McRae
Tom McRae

s/ Ray Wesley
Ray Wesley

Chris Guy

s/ Bruce Malone
Bruce Malone

Gussie Glasper

Tom McRae

s/ Jamie Goggin
Jamie Goggin

s/ Chris Hankins
Chris Hankins

s/ Larry Trucano
Larry Trucano

s/ Mike Parkinson

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following five (5) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2019 requesting approval.

	Payroll	Claims
	<u>01/11/2019 & 01/25/2019</u>	<u>2/20/2019</u>
GENERAL FUND	\$ 2,575,847.35	\$ 774,863.96
SPECIAL REVENUE FUND	1,294,528.29	3,501,325.39
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	1,078,324.17
ENTERPRISE FUND	58,320.47	105,752.47
INTERNAL SERVICE FUND	31,237.25	896,639.40
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,959,933.36	\$ 6,356,905.39

FY 2018 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/	Capital Projects Fund/	
County Revenue	Capital Projects	\$ 1,800,000.00
Special Revenue Fund/	Capital Projects Fund/	
Host Fee	Capital Projects	\$ 12,168.00

Special Revenue Fund/ Host Fee	Capital Projects Fund/ Capital Projects	\$ 300,520.73
Special Revenue Fund/ Health Department	General Fund/ 2018 IBCCP Grant	\$ 14,631.09

FY 2018 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/ Sheriff -Court Sec.	General Fund/ Sheriff - Admin.	\$ 15,474.00
General Fund/ Sheriff -Court Sec.	General Fund/ Jail - Admin.	\$ 1,415.00

s/ Rick Faccin	s/ Don A. Moore	- -
Madison County Auditor	s/ Thomas McRae	
February 20, 2019	s/ David Michael	- -
	s/ Jamie Goggin	
	Finance & Gov't Operations Committee	-

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 authorization from the Administrative Office of the Courts to extend the Self-Represented Litigant Coordinator program, with the purpose of expanding the self-help legal center of Madison County; and

WHEREAS, the Administrative Office of the Illinois Courts originally authorized funds of \$15,000, with the County providing no matching funds; and

WHEREAS, the original agreement provided a grant period of December 1, 2017 through November 30, 2018; and

WHEREAS, the agreement has been extended until such time that funds are depleted; and

WHEREAS, as of November 30, 2018, funds in the amount \$1,156.82 remained unexpended;

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 2019 budget for the County of Madison be increased by \$1,156,82 in the fund established as the 2018 Self Help Center Grant.

Respectfully submitted,

s/ Don A. Moore

s/ Tom McRae

s/ Larry Trucano

s/ David Michael

s/ Jamie Goggin

Finance & Government Operations

February 13, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount of \$11,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2019;

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 2019 Budget for the County of Madison be increased by \$11,000 in the account established as 2019 Child Advocacy Center – NJS Foundation Grant.

s/ Don A. Moore

s/ Tom McRae

s/ Larry Trucano

s/ David Michael

s/ Jamie Goggin

Finance & Government Operations

February 13, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2019 through December 31, 2019, the amount not expended in Fiscal Year 2019 will be reappropriated for the remaining grant period in Fiscal year 2020;

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 2019 Budget for the County of Madison be increased by \$24,000 in the account established as 2019 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

s/ Don A. Moore
s/ Tom McRae
s/ Larry Trucano
s/ David Michael
s/ Jamie Goggin

Finance & Government Operations

February 13, 2019

* * * *

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, Safety National Casualty Corporation provided a two year excess policy with a self-insured retention of \$650,000 for the deposit premium of \$88,415.00 for the second year of the policy.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2019 through February 23, 2020.

Respectfully submitted,

s/ D.A. Moore
s/ Tom McRae
s/ Jamie Goggin

s/ David Michael
s/ Larry Trucano
Finance and Government Operations Committee

19-001
sjp

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Guy:

ORDINANCE NO. 2019-01

AN ORDINANCE TO AMEND THE PROVISIONS OF THE MADISON COUNTY CODE OF ORDINANCES PERTAINING TO PUBLIC COMMENT DURING COUNTY BOARD MEETINGS

WHEREAS, the Illinois Open Meeting Act requires meeting agendas to be posted 48 hours in advance of a public meeting, and

WHEREAS, the current procedures for public input to the Madison County Board in Chapter 30 of the Madison County Code of Ordinances requires citizens to submit their request to the Madison County Clerk by 12:00PM on the second working day before the Board meeting day, which is prior to the posting of the agenda; and

WHEREAS, speakers at the Board meetings should be allowed to address the Board in the order they submitted their request; and

WHEREAS, a speaker's First Amendment rights are of great importance and shall be honored; those rights shall also be viewed in conjunction with the importance of keeping decorum and efficiency in meetings.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Madison County, Illinois, that the Madison County Code of Ordinances, Chapter 30, be amended as follows:

Paragraph 30.02 (Q)(2): Each speaker shall be allowed three minutes to address the Board.

Paragraph 30.02 (Q)(3): Anyone wishing to address the Board will be required to pre-register by filing a completed "Request To Address The Madison County Board" form with the County Clerk's Office no later than 4:30PM on the day before the Board meeting. In order for a speaker's request to

be considered, they must, at a minimum, provide their name and an explanation of the topic on which they wish comment before their request will be processed by the County Clerk's Office.

Paragraph 30.02 (Q) (4): The County Board Chairperson will have the prerogative to determine the procedures to be followed in making presentations. The order of the speakers during the Board meeting will be based on the date/time stamp of the County Clerk's Department and will be on a "first come, first served" basis.

Paragraph 30.02 (Q) (9): Each presentation shall be in consonance with good taste and decorum befitting the occasion and the dignity of the meeting. Speakers shall be courteous and will not show disrespect toward any board member. Speech that demeans individuals or is offensive, disrespectful, or otherwise disruptive may warrant a verbal warning by the Chairperson. If not corrected, the speaker may then be asked to remove himself/herself from the meeting.

BE IT FURTHER ORDAINED by the County Board of Madison County, Illinois, that this amendment will be effective immediately upon passage.

APPROVED AND ADOPTED this 20th day of February, 2019.

s/ Kurt Prenzler
County Board Chairman

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

Respectfully submitted,

s/ Chris Guy
Chris Guy

Judy Kuhn

s/ Don Moore
Don Moore

Michael Holliday, Sr.

Jim Dodd

s/ Dalton Gray
Dalton Gray

Nick Petrillo

s/ Erica Harriss
Erica Harriss

Government Relations Committee

February 11, 2019

VOICE VOTE BY ALL MEMBERS

* * * * *

The following resolution was submitted and read by Mr. Wesley:

ORDINANCE #: 2019-02

RESOLUTION TO ESTABLISH AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD

WHEREAS, property owned by Klaus Service Center and located at 5 West Monroe Street, Highland, IL 62249 (Site), the former Minton Enterprises, Inc., has been (historically) used over a period of time for commercial purposes; and

WHEREAS, because of the said use, concentrations of certain inorganic (metal) constituents in the groundwater beneath the “restricted areas”, specified in Attachment A, of Madison County Restricted Parcels may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 residential remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Madison County “restricted areas” INCLUDE parcels of land having the following Parcel Identification Numbers (PINs): 01-1-24-05-09-102-002 and 01-1-24-06-12-201-031; and

WHEREAS, the owner(s) of 5 West Monroe Street, Highland, IL (Site) have asked the City of Highland and Madison County to limit the potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of PIN 01-2-24-06-08-201-003 that is the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply prohibited.

Except for such methods in existence before the effective date of the ordinance, the use or attempt to use as a potable water supply groundwater from within “restricted areas”, as specified and depicted in Attachment A, incorporated herein by reference, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

Section 2. Penalties.

Any person violating the provisions of this ordinance shall be subjected to a fine up to \$1000.00 for each violation.

Section 3. Definitions.

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents, or assignees

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. Inconsistent ordinances repealed.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability.

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

Section 7. Documentation.

The following documents are expressly adopted as part of this Ordinance and incorporated herein by this reference.

Attachment A – Map Specifying the Restricted Areas of Potable Groundwater Use

Respectfully Submitted,

s/ Raymond Wesley
Raymond Wesley, Chair

s/ Michael Holliday Sr.
Michael "Doc" Holliday, Sr.

s/ Jack Minner
Jack Minner

s/ Chrissy Dutton
Chrissy Dutton

s/ Philip Chapman
Philip Chapman

Health Department Committee

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Ms. Gorman:

**RESOLUTION TO AWARD CONTRACT FOR CONSULTANT SERVICES TO PROVIDE 2019
COLOR DIGITAL ORTHORECTIFIED AERIAL PHOTOGRAPHY FOR THE MADISON
COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a contract for consultant services to provide 2019 Color Digital Orthorectified Aerial Photography; and,

WHEREAS, these services are available Surdex Corporation as the sole bidder; and,

Surdex Corporation
520 Spirit of St. Louis Blvd.
Chesterfield, MO 63005..... \$70,434.00

WHEREAS, Surdex Corporation met all specifications at a total contract price of Seventy thousand four hundred thirty-four dollars (\$70,434.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said service contract to Surdex Corporation of Chesterfield, MO; and,

WHEREAS, this service contract will be paid from the Information Technology Department GIS FY2019 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 Surdex Corporation of Chesterfield, MO for the aforementioned Consultant Services to Provide 2019 Color Digital Orthorectified Aerial Photography.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

s/ Larry Trucano
Larry Trucano

s/ Chrissy Dutton
Chrissy Dutton

s/ David Michael
David Michael

s/ Ann Gorman
Ann Gorman

Robert Pollard

s/ Jack Minner
Jack Minner

s/ Tom McRae
Tom McRae

s/ Dalton Gray
Dalton Gray

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Walters:

**A RESOLUTION CONCERNING COMPENSATION FOR THE
MADISON COUNTY PUBLIC DEFENDER**

WHEREAS, in accordance with 55 ILCS 5/3-4007, if the Public Defender is employed full-time, his annual compensation must be at least 90 percent of the State’s Attorney annual compensation; and

WHEREAS, in August 2018, the State’s Attorney annual compensation increased due to a Cost of Living Allowance (COLA) adjustment; and

WHEREAS, the State of Illinois pays two-thirds of the State’s Attorney annual compensation and two-thirds of the Public Defender annual compensation, with each Illinois county paying the remaining third; and

WHEREAS, the current annual compensation, effective August 2018, of the Madison County State’s Attorney is \$170,164.80, with one-third, or \$56,721.60, being paid by the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the annual compensation of the Madison County Public Defender be changed from \$149,864.00, with one-third of this amount, or \$49,954.66, being paid by Madison County, to \$153,148.32 with one-third of this amount, or \$51,049.44, being paid by Madison County.

BE IT FURTHER RESOLVED that is increase is retroactive to August 1, 2018.

Respectfully submitted,

Michael Walters

s/ Chrissy Dutton

Chrissy Dutton

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Michael Parkinson
Michael Parkinson

Philip Chapman
JUDICIARY COMMITTEE
February 1, 2019

/kat

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following three (3) resolutions were submitted and read by Mr. Madison:

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2019

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; 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 environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$185,000 for this purpose from the FY 2019 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

<u>Environmental Grants:</u>	
Alhambra, Village of	\$ 8,280
Alhambra Township	\$ 8,613
Alton, City of	\$ 15,000
Edwardsville, City of	\$ 15,000
Ft. Russell Township	\$ 15,000

WHEREAS, the Madison County Board has budgeted \$65,750 for this purpose from the FY 2019 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Resource Education Programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs **\$25,250.00**
(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, PhotoVoice and Trashformations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program and curriculum supplies, and other school programs)

Continuing Education for Green School Coordinators **\$3,500.00**
(includes coordinator meetings, training, and scholarships)

Coordinator and School Recognition **\$5,500.00**
(includes Coordinator and Green Team of the Year awards, school recognition for program participation and Earth Flag ceremony)

School Grants & Incentives **\$32,000.00**
(includes “Green Seed” Environmental Grants at \$2,000 each and Benchmarking stipends at \$100 each. Current qualifying Green Seed applicants are listed in bold below. Additional grant and stipend applications may be received throughout the year.)

Green Seed Grants (as of January 14, 2019)

North Elementary School	\$1,700.00
East Alton Elementary School	\$2,000.00
Meadowbrook Elementary School	\$350.00
Alton Middle School	\$2,000.00
East Alton Wood River High School	\$2,000.00
Lincoln Middle School	\$2,000.00
Trinity Lutheran School	\$500.00
Highland Middle School	\$165.00

Respectfully submitted,

Eve Druke
Resource Education Coordinator, Planning and Development

s/ Mick Madison
Mick Madison, Chair

s/ David Michael
David Michael, Chair

s/ Dalton Gray
Dalton Gray

s/ Ann Gorman
Ann Gorman

s/ Phil Chapman
Phil Chapman

s/ John Foster
John Foster

Nick Petrillo

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

Judy Kuhn

Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Ray Wesley
Ray Wesley

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

Bruce Malone

**Planning & Development Committee
January 17, 2019**

s/ Clint Jones
Clint Jones
**Grants Committee
February 11, 2019**

* * * *

RESOLUTION AUTHORIZING YEARLY FUNDING AND MEMORANDUM OF UNDERSTANDING WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2019

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chair

s/ David Michael
David Michael, Chair

s/ Dalton Gray
Dalton Gray

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Phil Chapman

s/ John Foster
John Foster

Nick Petrillo

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

Judy Kuhn

Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Ray Wesley
Ray Wesley

s/ Erica Harriss
Erica Harriss

s/ Rob Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

**Planning & Development Committee
January 17, 2019**

s/ Clint Jones
Clint Jones
**Grants Committee
February 11, 2019**

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Madison:

**RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN
MANAGEMENT CONSULTING SERVICES FY2019**

WHEREAS, a request for qualifications was authorized and advertised; and,

WHEREAS, bids were received from the following vendors to provide consulting services related to stormwater and floodplain management policy and regulations; and, Heartlands Conservancy, Mascoutah, ILSCI Engineering, Inc., St. Charles, MO

WHEREAS, the proposals were reviewed for compliance with the specifications and instructions to vendors; and,

WHEREAS, Heartlands Conservancy was the most qualified consultant and met all specified criteria; and,

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following two (2) resolutions were submitted and read by Ms. Glasper:

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2019 FORD F-150 4x4, 6'6" BED, SUPER CAB TRUCK FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase one (1) new model year 2019 Ford F-150 truck; and,

WHEREAS, this vehicle is available under Illinois State Contract: and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$30,655.00

CONTRACT TOTAL \$30,655.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,

WHEREAS, the total price for this vehicle will be Thirty thousand six hundred fifty-five dollars (\$30,655.00); and,

WHEREAS, this vehicle will be paid for with FY 2019 Sheriff's Capital Outlay 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 Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Mike Parkinson
Mike Parkinson

Robert Pollard

s/ Eric Foster
Eric Foster

s/ Tom McRae
Ton McRae

s/ Jamie Goggin
Jamie Goggin

Chris Guy

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE HESCO SIDE AND BACK BERMS AND SHOOT HOUSE WALLS FOR THE SHERIFF'S SHOOTING RANGE PROJECT FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase side and back berms and shoot house walls for the shooting range project; and,

WHEREAS, bids were advertised and received: and,

Hesco Bastion, Inc. 1525 King Street Alexandria, VA 22314.....	\$ 45,553.00
Green Dream International 2331 Mill Road, Suite 100 Alexandria, VA 22314	\$ 46,542.30

WHEREAS, it is the recommendation of the Sheriff's Office for the purchase of said berms and wall from Hesco Bastion, Inc.: and,

WHEREAS, the total price for berms and walls will be Forty-five thousand five hundred fifty-three dollars (\$45,553.00); and,

WHEREAS, these berms and walls will be paid for with Sheriff's Range Capital Project and Sheriff Federal Drug Forfeiture 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 Hesco Bastion, Inc. of Alexandria, VA for the aforementioned side and back berms and shoot house walls for the Sheriff's shooting range project.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Mark Parkinson
Mike Parkinson

Robert Pollard

s/ Eric Foster
Eric Foster

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Chris Guy

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Ms. Glasper:

RESOLUTION TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH WOOD RIVER, IL FOR THE REIMBURSEMENT OF 911 ASSOCIATED COSTS

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to reimburse the 911 cost, including the CAD records management system for Wood River, East Alton and Bethalto, IL; and,

WHEREAS, this reimbursement would be paid to; and,

City of Wood River
111 N. Wood River Ave.
Wood River, IL 62095.....\$120,347.80

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department enter into this Inter-Governmental Agreement with the city of Wood River, IL for the reimbursement of these expenditures; and,

WHEREAS, the funds for this reimbursement will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Wood River, IL for the aforementioned Inter-Governmental Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John E Foster
John E. Foster

s/ Robert Rizzi
Robert Rizzi

s/ Steve Evans
Steve Evans

s/ Marc McLemore
Marc McLemore

Joe Petrokovich

s/ Scott Prange
Scott Prange

Thomas Voloski

Public Safety Committee

Emergency Telephone System Board

s/ Don Moore
Don Moore

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

s/ Tom McRae
Tom McRae

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

Chris Guy

Gussie Glasper

Finance and Government Operations Committee

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Chapman:

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 Real Estate Tax Cycle 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 20th day of February, 2019.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Mike Walters
s/ Matthew King
s/ Chris Hankins

s/ John E Foster
Real Estate Tax Cycle Committee

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-19-001	1118053	SAL	JEAN A CHAIRNEY	15-2-09-31-04-401-028.	15-FT RUSSELL	1,559.00	0.00	15.00	44.00	450.00	1,050.00
02-19-002	1118059	SAL	LYNETTA SPIROFF	17-2-20-02-17-302-011.	17-NAMEOKI	4,084.00	0.00	40.00	44.00	1,000.00	3,000.00
02-19-003	1118134	SAL	DAVID L AND KATHRYN L WEBB	19-2-08-22-15-405-025.	19-WOOD RIVER	8,629.00	0.00	85.00	44.00	2,125.00	6,375.00
02-19-004	1118140	SAL	MAAG HOLDINGS, LLC	19-2-08-28-08-204-012.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
02-19-005	1118328	SAL	LUCY J OBERMEIER	22-2-19-13-14-303-026.	22-GRANITE CITY	2,317.00	0.00	22.50	44.00	562.50	1,688.00
02-19-006	1118358	SAL	JEREMIAH TILMON	22-2-19-14-16-401-035.	22-GRANITE CITY	1,862.00	0.00	18.00	44.00	450.00	1,350.00
02-19-007	1118362	SAL	JEREMIAH TILMON	22-2-19-24-05-105-015.	22-GRANITE CITY	5,599.00	0.00	55.00	44.00	1,375.00	4,125.00
02-19-008	1118371	SAL	FORT GONDO INC	22-2-19-24-12-202-014.	22-GRANITE CITY	3,326.50	0.00	32.50	44.00	812.50	2,437.50
02-19-009	1118392	SAL	ALEXANDER PROPERTIES	22-2-20-17-07-204-045.	22-GRANITE CITY	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
02-19-010	1118399	SAL	DENNIS R ENDICOTT JR	22-2-20-17-11-205-017.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-011	1118421	SAL	ALEXANDER PROPERTIES	22-2-20-18-18-304-021.	22-GRANITE CITY	3,074.00	0.00	30.00	44.00	750.00	2,250.00
02-19-012	1118435	SAL	CHRISTOPHER A FULLER	22-2-20-19-06-104-005.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-013	1118451	SAL	CHRISTOPHER A FULLER	22-2-20-19-17-305-001., 002.	GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-014	1118597	SAL	WEBSTER TEMPLE CHURCH OF GOD IN CHRIST	23-2-07-12-14-304-024., 025.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-015	1118780	SAL	KAREN E COBINE	24-2-01-32-01-104-002.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-016	1118781	SAL	KAREN E COBINE	24-2-01-32-01-104-003.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-017	1118782	SAL	KAREN E COBINE	24-2-01-32-01-104-004.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-018	1118783	SAL	KAREN E COBINE	24-2-01-32-01-104-005.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-019	1118784	SAL	KAREN E COBINE	24-2-01-32-01-104-006.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-020	1118785	SAL	KAREN E COBINE	24-2-01-32-01-104-007.	24-GODFREY	1,155.00	0.00	11.00	44.00	450.00	650.00
02-19-021	1118786	SAL	KAREN E COBINE	24-2-01-32-01-104-008.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-022	1118787	SAL	KAREN E COBINE	24-2-01-32-01-104-009.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-023	1118788	SAL	KAREN E COBINE	24-2-01-32-01-104-010.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-024	1118789	SAL	KAREN E COBINE	24-2-01-32-01-104-011.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-025	1118791	SAL	KAREN E COBINE	24-2-01-32-01-104-013.	24-GODFREY	1,963.00	0.00	19.00	44.00	475.00	1,425.00
02-19-026	1118792	SAL	KAREN E COBINE	24-2-01-32-01-104-014.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-027	1118797	SAL	THOMAS G MAAG	05-1-33-27-00-000-004.99M	05-ST JACOB	801.50	0.00	7.50	44.00	450.00	300.00
02-19-028	1118822	SAL	PARK TOWN MOBILE HOME PARK	22-330-01968	22-GRANITE CITY	852.50	0.00	7.50	95.00	450.00	300.00
02-19-029	1118347	SAL	ALEXANDER PROPERTIES AND MONTREAL STACKER	22-2-19-13-17-304-005.	22-GRANITE CITY	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-030	1118524	SAL	THOMAS COCKRAN III	23-2-07-10-12-203-003.	23-ALTON	2,064.00	0.00	20.00	44.00	500.00	1,500.00
02-19-031	1118527	SAL	THOMAS COCKRAN III	23-2-07-10-12-204-016.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-032	1118576	SAL	JOHN K. FORRESTER	23-2-07-11-19-404-009.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-033	1118376	SAL	STEVEN D BAUCOM	22-2-19-24-19-401-035.	22-GRANITE CITY	1,357.00	0.00	13.00	44.00	450.00	850.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-19-034	1118114	SAL	MICHAEL E WOODY	19-2-08-03-02-203-005.	19-WOOD RIVER	1,761.00	0.00	17.00	44.00	450.00	1,250.00
02-19-035	1118255	SAL	STEVEN L JONES	21-2-19-35-08-201-035.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
02-19-036	1118773	SAL	BRENDA J DAVIS	23-2-08-18-11-201-007.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-037	1118029	SAL	DENNIS R WICK	13-1-21-26-03-301-070.	13-COLLINSVILLE	1,559.00	0.00	15.00	44.00	450.00	1,050.00
02-19-038	2014-90115	SUR	LANCE AMBRUSO AND CHERYLLE BLOE	18-390-01524	18-CHOUTEAU	1,480.66	117.00	0.00	0.00	604.88	755.78
02-19-039	1118269	SAL	CYNTHIA CROWLEY	21-2-19-35-11-204-026.	21-VENICE	1,560.00	0.00	15.00	44.00	450.00	1,050.00
02-19-040	1118048	SAL	SAGE CREEK DEVELOPMENT, LLC	15-2-09-07-09-103-011.	15-FT RUSSELL	24,284.00	0.00	240.00	44.00	6,000.00	18,000.00
02-19-041	1118119	SAL	SAGE CREEK DEVELOPMENT, LLC	19-2-08-03-02-212-002.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
02-19-042	1118135	SAL	RYAN LOWRANCE	19-2-08-22-17-303-003.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
02-19-043	1118050	SAL	FRANCIS N BITTNER	15-2-09-08-02-208-003.	15-FT RUSSELL	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-044	1118220	SAL	SHELLY M ARENA	21-2-19-25-15-402-021, 022.	VENICE	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-045	1118804	SAL	BAYSHIRE WEST HOMES LLC	17-260-01182	17-NAMEOKI	1,160.48	0.00	7.50	95.00	450.00	300.00
02-19-046	1118060	SAL	ALEXANDER N. WILSON	17-2-20-03-15-402-011,001	17-NAMEOKI	3,831.50	0.00	37.50	44.00	937.50	450.00
02-19-047	1118192	SAL	CAROLYN E SMITH	21-2-19-25-11-206-007.	21-VENICE	2,569.00	0.00	25.00	44.00	625.00	1,875.00
02-19-048	1118355	SAL	JOHN CLARK	22-2-19-13-19-402-026.	22-GRANITE CITY	7,620.00	0.00	75.00	44.00	1,875.00	5,625.00
02-19-049	1118703	SAL	WILLIAM W ASA	23-2-08-07-19-401-012.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00

Totals

\$134,850.64 \$117.00 \$1,295.50 \$2,214.00 \$39,054.88 \$91,856.28

Clerk Fees

\$117.00

Recorder/Sec of State Fees

\$2,214.00

Total to County

\$94,187.28

Committee Members

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following four (4) resolutions were submitted and read by Mr. McRae:

RIGHT-OF-WAY ACQUISITION WANDA ROAD RESURFACING (CH19) - SECTION 15-00108-01-RS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Wanda Road, Section 15-00108-01-RS, in Wood River and Fort Russell Townships:

Denise Plunk
4914 Wanda Road
Roxana, IL 62084

0.0041 Acres Temporary Construction Easement \$ 300.00
Total \$ 300.00

Clifford D. & Nettie J. Martin
4855 Wanda Road
Roxana, IL 62084

0.0015 Acres Temporary Construction Easement \$ 300.00
Total \$ 300.00

Wanda United Methodist Church
4824 Wanda Road
Roxana, IL 62084

0.0078 Acres Temporary Construction Easement \$ 300.00
Total \$ 300.00

Andrew Wood
4837 Wanda Road
Roxana, IL 62084

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION WOOD RIVER AVENUE – PHASE 1
RECONSTRUCTION SECTION 18-00052-00-RS VILLAGE OF EAST ALTON MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Wood River Avenue from the south city limits to the north side of 2nd Street, project consists of pavement removal and replacement, storm sewer, inlets, curb & gutter and sidewalk repairs along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Seven Thousand Five Hundred (\$137,500.00) dollars from the County Matching Tax Fund to finance the County’s share of this 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 a certified copy of this Resolution to the Village of East Alton, 119 West Main St., East Alton, Illinois 62024.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Matthew King
Matt King

Judy Kuhn

s/ Clint Jones
Clint Jones

s/ Philip Chapman

s/ Mick Madison

Philip Chapman

Mick Madison

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION WOOD RIVER AVENUE – PHASE 1
RESURFACING CITY OF WOOD RIVER, SECTION 17-00048-00-RS MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve Wood River Avenue from the north city limits south to 75 feet south of Eckhard Avenue being approximately 0.53 miles in length, project consist of HMA resurfacing, pavement patching and upgrades to sidewalk curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Three Thousand Seven Hundred Fifty (\$143,750.00) dollars from the County Matching Tax Fund to finance the County’s share of this 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 a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Matthew King
Matt King

Judy Kuhn

s/ Clint Jones
Clint Jones

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Transportation Committee

* * * *

**SUPPLEMENTAL PRELIMINARY ENGINEERING AGREEMENT SEILER ROAD (CH 52)
MADISON COUNTY SECTION 90-00166-00-FP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to improve Seiler Road (CH 52) from Humbert Road (CH 4) easterly to Seminary Road (CH 17) located in land sections 13, 14, 23 and 24 of Godfrey Township and in land Section 18 and 19 of Foster Township; and

WHEREAS, the County of Madison requests 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 previous contract with Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois to perform said services; and

WHEREAS, as the project evolved, additional professional services 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 second Supplemental Preliminary Engineering Service Agreement between Sheppard, Morgan & Schwaab, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of One Hundred Seventy Eight Thousand (\$178,000.00) Dollars from the County Highway Fund to finance said supplemental services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Matt King
Matt King

s/ Clint Jones

Judy Kuhn

Clint Jones

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Transportation Committee

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

Mr. McRae moved, seconded by Mr. Holliday, to move into executive session pursuant to ILCS 120, Illinois Open Meetings Act, Section 2(C)(11&12) to discuss pending litigation.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared we move into executive session.

* * * * *

The following resolution was submitted and read by Mr. Moore:

IMMEDIATE SUPPLEMENTAL EMERGENCY APPROPRIATION FOR FISCAL YEAR 2016

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, the Madison County Fiscal Year 2016 Budget included therein the sum of

\$517,224.00 appropriated for the Madison County Veterans Assistance Commission (“VAC”), and of this amount, the sum of \$364,424 was appropriated to the VAC in payment of the administrative expenses of the VAC to allow the VAC to distribute the additional \$152,800 appropriated by the County for Direct Aid to Veterans; and

WHEREAS, the total administrative expenses for the 2016 Fiscal Year for the Madison County VAC exceeded the amounts appropriated for its use, due to the extensive legal fees incurred by the VAC to Tom Burkart and Burkart Law Offices (hereinafter “BLO”); and

WHEREAS, the VAC filed a lawsuit against Madison County seeking among other things, payment of VAC Warrants 16-4 (\$60,365.92), and Warrant 16-5 (\$96,021.80), which VAC Warrant 16-5 contained prior unpaid legal expenses as well as new legal expenses incurred by the VAC through November 30, 2016 in the new amount of \$50,204.76; and

WHEREAS, prior to submission of VAC Warrant 16-4 to the County for payment, the VAC had submitted three prior warrants for the payment of legal expenses to BLO in the amount of \$78,240.01, which amount had been paid by the County on behalf of the VAC to BLO, and with the addition of Warrants 16-4 and the new expenses in 16-5, brought total billing by BLO to the VAC through invoices in VAC Warrants 16-1 through 16-5 to the total amount of \$188,810.69, an amount representing nearly 52% of the VAC’s total administrative expense appropriation for 2016; and

WHEREAS, following the County’s receipt in August 2016 of VAC Warrant 16-4, which warrant requested payment to BLO in the amount of \$60,365.92, and out of the County’s concern for the VAC employees and the families, the VAC was advised by the County in September 2016 that payment of VAC Warrant 16-4 would result in there being insufficient funds in the VAC’s 2016 administrative fund appropriation to meet the VAC’s payroll expenses through the end of 2016; and

WHEREAS, in November 2016 the County processed payroll for the VAC and thereafter paid to BLO the sum of \$14,548.88 in partial satisfaction of VAC Warrant 16-4, which payment amount represented the remaining unspent balance of the VAC’s 2016 administrative fund appropriation, leaving an unpaid balance on VAC Warrant 16-4 of \$45,817.04; and

WHEREAS, following entry of orders related to the ongoing litigation at the trial court and a subsequent appeal, the Appellate Court of Illinois, Fifth District, issued its Opinion, reasoning that since the VAC had unspent funds on hand in the 2016 VAC Administrative Fund Appropriation sufficient to satisfy VAC Warrant 16-4 when submitted, regardless of whether payment of VAC Warrant 16-4 would have left insufficient funds on hand to process VAC employee payroll, the County should have paid VAC Warrant 16-4 in full, and which sums the Court ordered the County pay from the unreserved VAC Fund Balance on hand; and

WHEREAS, the Appellate Court in its opinion noted in relation to the submission of VAC Warrant 16-4 to the County for payment “We pause briefly to acknowledge that there are fair questions about whether the VAC’s demand for payment of this expense was shortsighted or lacked discernment. With autonomy comes the freedom to make wise and unwise decisions. The decisions and performance of the elected superintendent and the VAC Executive Committee will ultimately be graded by those they serve;” and

WHEREAS, in connection with the Appellate Court’s order directing the County to pay the unpaid balance of VAC Warrant 16-4, plus interest, the Court further admonished the VAC that the only way to

seek payment of any future expenses when the VAC goes over its separately appropriated budgets, was to seek a Supplemental Emergency Appropriation from the County Board, the approval or rejection of which rested within the sound discretion of the County Board, and further dismissing arguments raised and positions advanced in the litigation by the VAC and holding: 1) the VAC did not have authority under the Military Veterans Assistance Act to transfer monies specifically appropriated and approved for its Direct Aid Fund to the Administrative Fund; 2) that the VAC had no authority to pay expenses incurred in a prior fiscal year from funds appropriated for the subsequent year; and further, 3) despite its contention to the contrary, the VAC did not have the unilateral ability to withdraw money from the VAC's unreserved special revenue funds on hand; and

WHEREAS, the Appellate Court further reversed the decision of the trial court and ordered the County did not owe the VAC payment for the expenses presented in VAC Warrant 16-5, as at the time VAC Warrant 16-5 was received by the County the entirety of the VAC's 2016 administrative fund balance had been exhausted and the 2016 Fiscal Year was closed; and

WHEREAS, payment of the amounts ordered by the Appellate Court to be made related to VAC Warrant 16-4 will result in a deficit budget for Fiscal Year 2016; and

WHEREAS, there are sufficient funds available in the VAC's special revenue fund balance to satisfy this immediate supplemental emergency appropriation.

NOW THEREFORE BE IT RESOLVED, by the Finance Committee of the County Board of the County of Madison, pursuant to 55 ILCS 5/6-1003, that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$56,519.32, with payment of said sum to be additionally approved by a 2/3 affirmative vote of the Madison County Board at its regularly scheduled meeting on February 20, 2019, with payment to be made thereafter by the County to BLO by or before March 1, 2019.

RESPECTFULLY SUBMITTED,

Don Moore – Chair

s/ David Michael

David Michael

Robert Pollard

s/ Tom McRae

Tom McRae

Chris Guy

Gussie Glasper

Jamie Goggin

s/ Larry Trucano

Larry Trucano

Members of the Finance and Government Operations Committee of Madison County, Illinois
February 13, 2019

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich- Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: Dalton

AYES: 23. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Moore:

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 15-43-003**

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program;
and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved
by the County Board; and

WHEREAS, a full and final settlement in the amount of \$250,000 for File # 15-43-003 has been
negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, the
named defendants, by the Director of Safety & Risk Management, and by the Finance and Government
Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment under
File # 15-43-003, in the amount of \$250,000, as a full and final settlement.

Respectfully submitted by:

s/ D.A. Moore

s/ Jamie Goggin

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

Finance and Government Operations Committee

19-002

2/20/2019 Board meeting

/afs

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Gorman, Guy, Hankins, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Prenzler asked if there was any old business to bring forth.

M. Walters made widely known that Mr. Faccin and himself have been colleagues for over 40 years; he said after an outside conversation he understood that there were no intentions of malice. Mr. Walters wishes to keep the comments between himself and Mr. Faccin.

Mr. Faccin said his comments were a part of public record that he regrets. He said that Mr. Walters and he go back 40 years and that their relationship is fine.

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Mr. Michael moved, seconded by Mr. Trucano, to recess this session of the Madison County Board Meeting until Wednesday, March 20, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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