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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 19, 2018, and held for the transaction of general business.

**WEDNESDAY, DECEMBER 19, 2018
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken November 21, 2018.

* * * * *

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley

ABSENT: Dodd, Novacich-Koberna.

* * * * *

Ms. Glasper moved, seconded by Mr. Walters, to approve the minutes of the November 21, 2018 meeting. **MOTION CARRIED.**

* * * * *

A moment of silence was taken in honor of former board member Tony Bosich, who passed away.

* * * * *

The following proclamation was submitted and read:

**RESOLUTION HONORING ALTON MIDDLE SCHOOL 7th Grade GIRLS BASKETBALL
TEAM**

WHEREAS, the Alton Middle School 7th Grade Girls Basketball Team won the Illinois Elementary School Association Class 7-4A State Championship on Dec. 6, 2018, in Bolingbrook, Ill.; and

WHEREAS, Coach Jeff Harris led the Alton Junior Redbirds girls basketball team to a 24-0 season record; and

WHEREAS, the Alton Junior Redbirds team beat the Troy Middle School Trojans 56-48 in the championship game to earn the state title; and

WHEREAS, the Alton Junior Redbirds became the first team to capture a state crown in any sport at Alton Middle School; and

WHEREAS, the Madison County Board recognizes the girls basketball team and Coach Jeff Harris for their hard work and commitment which brought the school and community this honor.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that it hereby recognizes Alton Middle School for an outstanding basketball season and for winning the Illinois Elementary School Association Class 7-4A State Championship in 7th Grade Girls Basketball. Adopted this 19th day of December, 2018

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

* * * * *

The following proclamation was submitted and read:

ALTON YWCA CELEBRATING A CENTURY

WHEREAS, for the past century the YWCA Alton has strengthened the foundation of the community through programs and services that empower women, eliminate racism and promote peace, justice, freedom and dignity for all; and

WHEREAS, YWCA Alton officially organized in 1918; and

WHEREAS, the YWCA Alton's programming benefits residents of Madison County of all ages from preschool to senior citizens; and

WHEREAS, the YWCA Alton is governed by a local, volunteer Board of Directors who generously give their time, money and effort to promote the mission of the non-profit organization; and

WHEREAS, the YWCA Alton was the birthplace to community services and traditions to include: opening the first adult day care in Illinois; first organization in the city to provide Meals on Wheels; establishing Vintage Voices in coalition with Alton Little Theatre; creating the first spring garden tour in Alton; and recognizing "Women of Distinction"; and

WHEREAS, Madison County recognizes the important role the YWCA Alton plays in providing community programs and services that support our youth, family and adults.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Madison County, Illinois recognizes the YWCA Alton's 100th anniversary and its board for the accomplishments and contributions provided throughout Madison County.
Adopted this 19th day of December 2018.

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

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Former county board member Art Asadorian was recognized for his 11 years on the Madison County Board.

* * * * *

Dennis Wilmsmeyer's Address to the Board

I am here tonight to talk on behalf of the Leadership Council Southwestern Illinois. You have on your agenda tonight a donation request to help fund the Leadership Council Southwestern Illinois. For those that are not aware of what the leadership council does, we are a 225 member organization in Madison and St. Clair County. We have some of the top CEO's in Madison County and St. Clair County that sit on the board and meet monthly to help drive policy and make some changes for the betterment of our community. I just want to highlight 4 quick committees and what they are doing for leadership council and particularly for Madison County. First is levee issues alliance. Everyone is aware of the levees and what is going on there with the sales tax that got put in place with the flood prevention district council. Leadership Council has been fully supportive of this, they actually have created a levee issue alliance prior to all of this in order to highlight what was going on with FEMA. We have gotten a lot of ground work and ground support early on before that tax passed and the work began. We continue to coordinate with the Corps of Engineers and keep them communicating with the Flood Prevention District Council to keep everyone on even keel. Yesterday there was a major announcement of the Corps 95 million dollars that they received to help completely fund the levee project and we are looking forward to the certification of the levees here within the next year. Our Southwestern Illinois Transportation Enhancement Committee is major to Madison County with all of the logistics and distribution, we have fully supported and worked on this site committee and prioritize transportation projects for Madison County with working with the chairman and the chairman of St. Clair County as well, bringing in projects such as the new I-270 bridge with IDOT. We worked very closely with the IDOT secretary and meet with them on a regular basis to keep things going. Public policy, we have teed up for our legislators, some key issues we believe are important to the Madison County citizens and Madison County businesses. We have brought them forth to them. The last one I want to talk about is the education committee, the craft and manufacture your future campaign, we have a great need for the trades here in Madison County. This whole program has started and we have met with over 5,000 high school age students to talk about the trades and what is going on in the trade business. I do ask for your support with this donation to the Leadership Council.

* * * * *

Kerri Neary's Address to the Board

Hello, I am here on behalf of Summit Ridge Energy and before you, you have a number of solar projects that are coming to you for approval. I would like to thank you for your time and consideration of these

projects. They are clean and good projects. They are bringing jobs and revenue and low costs clean energy to the residents of Madison County and I am really excited about them. In addition, the land will go back to farmland as it is today. These will have no long term effects. It will bring benefits to the entire community. Summer Ridge Energy approach to development is to work collectively and collaborate with the communities and two of the projects that are presented to you tonight, want to continue to work with the communities and in fact I will be stepping out after this and go to the Village of St. Jacob. I have been invited to come and talk to them about the project that is in the village a bit more and explain the benefits and explain some of their concerns. What we are asking is for two of the projects, Z18-0074 and Z18-0082 to be possibly tabled and reconsidered at planning and development and we can continue to work with the communities and get to a successful project that works for everybody so that the community members can also share the benefits of the project and they are comfortable with them.

* * * * *

Tad Armstrong's Address to the Board

I am happy to be here tonight and proud to say I represent Grandview Farm Limited Partnership, which is in essence Dr. Bill Drake, in support of the Summit Ridge proposals. While technically Dr. Drake is not the applicant, he does stand to gain remuneration in the future for the projects that are approved, but he has an exceptional interest in these projects. In particular, St. Jacob, Hamel and all of them and he is proud to be a part of a new industry that is clean energy, it reduces our reliance as a nation on oil, provides employment for the area at an increase in the tax base. And he is excited about that because it seems to be a win win, especially in a time in Illinois when business seems to be departing and it would be a shame to turn down this new innovative business that is clean. He just wants this to be known and appreciates your consideration in that regard.

* * * * *

The following letter was received and placed on file:

December 18, 2018

Re: Letter of Resignation

To: Mr. Kurt Prenzler, Madison County Board Chairman

From: Mr. Don Moore, ETSB Member

With the Madison County 911 consolidation planning and decision making completed, pending approval by the State of Illinois, I am ready to take on my new committee assignments for the residents of Madison County. Please accept my resignation as the Madison County Board Member appointed to the Emergency Telephone System Board effective this date.

Very Respectfully,

s/ D.A. Moore

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

**Proposed Issuance of a Federally Enforceable State Operating Permit
Fred Weber, Inc.-Bluff City Minerals in Alton**

Fred Weber, Inc. - Bluff City Minerals has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit (FESOP) regulating air emissions from the facility, which is located at 4007 College Avenue in Alton. The facility is a limestone mining and processing facility. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight January 12, 2019. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, PO. Box 19506, Springfield, Illinois, 62794-9506, phone 217/557-6474, TDD phone number 866/273-5488, Evan.Yates@illinois.gov.

The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and project summary may also be available at <http://bit.ly/2SiUSql>. Copies of the documents may also be obtained upon request to the contact listed above.

The facility is located in or near a potential Environmental Justice area pursuant to Illinois EPA's Environmental Justice Public Participation Policy. More information concerning Environmental Justice may be found at <https://www2.illinois.gov/epa/topics/environmental-justice/Pages/default.aspx>.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

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The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

1102 Eastport Plaza Drive, Collinsville, Illinois 62234

November 27, 2018

Mr. Mark Gvillo, County Engineer
Madison County
7037 Marine Road
Edwardsville, IL 62025

SUBJECT: Madison County and Townships' Motor Fuel Tax Documentation Review

Dear Mr. Gvillo:

A documentation review was performed of the Motor Fuel Tax account for the county and townships for 2017 for your county. This documentation review was done for all motor fuel tax fund use to determine local agency compliance with Illinois Highway Code and department policies. This letter is to notify you that issues have been resolved for this documentation review. A formal report will be issued in the future. If you have any questions or require additional information, please contact Mr. Dan Sommer at 618-346-3339

Sincerely,

s/ James E. Mollet, P.E.
Acting District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

MADISON COUNTY ANIMAL CARE AND CONTROL
8501 IL 143
Edwardsville, IL 62025
618-692-1700

11/26/2018

Honorable Kurt Prenzler, CPA
County Board Chairman
Madison County Administrative Building
157 N. Main St, Suite 165
Edwardsville, IL 62025

Dear Chairman Prenzler:

Please accept this letter as notice of my resignation from my position as Administrator at Madison County Animal Care and Control. My last day of employment will be December 31, 2018. I received an offer to buy into a veterinary hospital in Red Bud, IL and after careful consideration, I realized that this opportunity is too exciting for me to decline. I have already put in a letter of resignation from my position as associate veterinarian at Horseshoe Lake Animal Hospital as well. It has been a pleasure working with you and your team over the last 1.5 years. I am greatly saddened to move on from my position but I am willing to help in the transition of a new veterinarian into my position. I would like to see Madison County Animal Care and Control continue making progress in achieving its goal of becoming "no-kill." I will make certain that all reporting and records are updated before my last day of work. Chairman Prenzler, thank you again for the opportunity to work for Madison County. I wish you and your staff all the best and I look forward to staying in touch with you. You can email me anytime at jacrya@gmail.com or call at 618-420-8616.

Sincerely,

s/ Ryan C. Jacob, D.V.M

* * * * *

The following report was received and placed on file:

RECEIPTS FOR NOVEMBER 2018

County Clerk

94	Marriage License @ 30.00	\$ 2,820.00
0	Civil Union License @ 30.00	\$ 0.00
231	Certified Copies MARRIAGE @ \$12.00	\$ 2,772.00
0	CIVIL UNION @ \$12.00	\$ 0.00
387	BIRTH @ \$12.00	\$ 4,644.00
54	DEATH @ \$15.00	\$ 810.00
0	JURETS @ \$14.00	\$ 0.00
3	MISC. REC	\$ 349.00
	Total Certified Copies	\$ 8,575.00
44	Notary Commissions by Mail @\$10.00	\$ 440.00
25	Notary Commissions in Office @\$10.00	\$ 250.00
12	Cert. of Ownership @\$31.00	\$ 372.00
1	Cert. of Ownership @\$1.50	\$ 1.50
4	Registering Plats @\$12.00	\$ 48.00
5	Genealogy Records @\$4.00	\$ 20.00
98	Automation Fees @\$4.00	\$ 392.00
873	Automation Fees @\$8.00	\$ 6,976.00
12	Amusement License	\$ 989.00
0	Mobile Home License @\$50.00	\$ 0.00
1	Redemption Clerk Fees	\$ 107.00
2	Tax Deeds @\$11.00	\$ 22.00
48	Tax Sale Automation Fees @\$10.00	\$ 480.00
Total		\$21,492.50

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 11th day of December, 2018

s/ Olivia Ann Ervin
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
12/4/2018**

ASSETS

Cash in Bank	\$5,357,944.96	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$7,241,944.96</u>

LIABILITIES

Excess Fees Due County Treasurer	783,095.71
Library Fees	24,738.00
Child Support Maintenance	10,468.25
2% Surcharge	327.18
2.5% TSP Fees	0.00
Record Search	120.00
Probation Operations	6,895.42
Probation Fees-Adult	23,005.79
Probation Fees-Juvenile	2,200.00
Probation Fees-Superv.	6,462.00
Casa	1,587.00
Court Security Fee	72,200.82
Document Storage Fees	84,302.96
Finance Court System Fee	24,005.00
Arrestee's Medical Fees	1,935.22
15% Arrestee's Med. Fees	341.51
Office Automation Fees	<u>28,170.00</u>
Total	1,069,854.86
Balance Due Liability Ledger	6,172,090.10

ADJUSTMENTS

Oct Adj	408,915.34
Oct Ref Nov	-187.00

Nov Ref Dec	0.00
Oct BR Nov	-15,710.00
Nov BR Dec	2,600.00
Oct DUI% Nov	-15,841.56
Nov DUI% Dec	14,240.44
Oct PRB Nov	-383.70
Nov PRB Dec	344.70
Nov 17% Exp to CCOAF	183.60
Dec 17% Exp to CCOAF	-142.80
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-240.00
over & short	0.00
Error in bank deposit	0.00
Honored Checks	352.00
Total	394,131.02
Total	7,241,944.96

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

Period Ending November 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2018	\$327.18	\$2,925.48
TSP FEE 2.5%	11/30/2018	\$0.00	\$0.00
AIDS	11/30/2018	\$0.00	\$0.00
ARR MED 15%	11/30/2018	\$341.51	\$4,296.97
BONDS	11/30/2018	\$28,328.50	\$268,838.24
CLERK FEE	11/30/2018	\$339,603.18	\$4,062,760.83
CHILD SUPPORT	11/30/2018	\$10,468.25	\$79,472.22
DRUG ABUSE	11/30/2018	\$0.00	\$0.00
FIN COURT	11/30/2018	\$24,005.00	\$278,190.53
INTEREST	11/30/2018	\$4,233.01	\$44,490.39
JURY DEMAND	11/30/2018	\$16,800.00	\$190,687.50
REC SRCH	11/30/2018	\$120.00	\$1,508.50

For Destination Gen Rev	\$446,175.59		
ARR MED 85%	11/30/2018	\$1,935.22	\$24,349.49
COURT SEC	11/30/2018	\$72,200.82	\$828,237.27
DOC STOR	11/30/2018	\$84,302.96	\$977,491.36
LIB FEES	11/30/2018	\$24,738.00	\$284,880.00
OFF AUTO	11/30/2018	\$28,170.00	\$326,768.04
PROB ADULT	11/30/2018	\$23,005.79	\$196,650.72
PROB JUVEN	11/30/2018	\$2,200.00	\$19,045.00
PROB SUPER	11/30/2018	\$6,462.00	\$81,504.50
VCVA	11/30/2018	\$0.00	\$0.00
CASA	11/30/2018	\$6,895.42	\$78,347.24
PROB OPER FEE	11/30/2018	\$1,587.00	\$22,588.83
For Destination Spec Fund	\$251,497.21		
Period Ending November, 2018	\$675,723.84		

Authorized Signature: Lindsey McReynolds
12/4/2018

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 4th day of December, 2018.

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

November, 2018

Monthly recorded document total:

4313

Deed of Conveyance recorded:

780

Foreclosures/Lis Pendens recorded:

51

Recorder Automation Fund

\$22,067.00

Sale of Product fees received:

(Subscription services and copy fees)

\$4,088.00

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	10	22,622.00
-4	Charge Fund	19	244.00
100	Escrow Refund Fund		
	Overage Fund	17	25.00
	Recorder Regular Fund	3,988	60,489.00
100001100051180	RHSP County Fund	2,727	1,360.50
11100000021110	County Recorders Meter	492	40,089.25
	State Recorders Meter	492	80,178.50
204911000051180	Recorders RHS Fund	2,721	1,360.50
210491000051120	Recorders Automation Fund	3,166	22,067.00
210491000051166	GIS Fund	3,145	25,156.00
701101000036105	RHSP State Fund	2,721	24,489.00
	Collected Total:	277,836.75	
	Charged Total:	244.00	
	Grand Total:	278,080.75	

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The following report was received and placed on file:

Madison County Jail Daily Population Report

11/2018

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				1	2	3	4
Men				283	274	264	271
Women				50	45	44	40
Daily Total				333	319	308	333

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	271	272	278	279	267	261	266
Women	42	41	44	50	47	41	44
Daily Total	313	313	322	329	314	302	310

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	271	278	271	267	262	257	267
Women	44	48	46	41	41	37	37
Daily Total	315	326	317	308	303	294	304

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	273	276	260	248	247	250	251
Women	39	33	42	40	42	42	41
Daily Total	312	309	302	288	289	292	292

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30		
Men	255	250	270	255	263		
Women	44	42	47	45	46		
Daily Total	299	292	317	300	309		

The average daily population was 299

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The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
SERVICES
NOVEMBER, 2018**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	1	7
<u>CEO Center for Educations Opportunities</u>		
Students Served	4	53
<u>DRS Transition Program</u>		
Students Served	11	296
<u>Lighthouse Education Program</u>		
Students Served	8	8
<u>Computer Based Testing Center</u>		
Pearson View Tests	177	816
Workkeys	16	108
High School Equivalency Tests		
HiSET Tests	4	23
Certificates Issued	34	183
Transcripts Issued	15	70
<u>Give 30 Program</u>		
Mentors	0	47
<u>Bus Driver Trainings</u>		
Initial Classes	1	8
New Drivers Trained	14	113
Refresher Classes	0	16
Experienced Drivers Trained	0	533
<u>Fingerprints</u>		
Customers Served	124	1466
<u>Regional Board of School Trustee</u>		
Meetings	0	0
<u>Educator Licensure</u>		
Educators Registered	50	701
Licenses Registered	50	717
Substitute Licenses Registered	17	182
Licenses Issued	23	355
Endorsements Issued	3	63
Para Professional Licenses Issued	10	104

Young Authors

Scheduled for April 27, 2019	0	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
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School Building Inspections

Public HLS Inspections		0
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Public Compliance Visits		0
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Non Public Compliance Visits		1
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Professional Development

	Month	YTD	Month	YTD	Month	YTD
Administrator Academies			Workshops		Instructional Coaching	
Number	1	2	1	11	0	2
Participants	24	35	29	313	0	68
Madison County P.D. Co-Op			Language Arts		Social Studies	
Number	1	3	1	6	0	2
Participants	17	45	29	177	0	36
School Showcases			Math/Science		Other	
Number	1	1	0	1	2	2
Participants	17	17	0	32	35	35

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report**November 2018**

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	\$2,024,413.29

FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,032,474.13
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$263,545.06
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,004,880.00
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,102,060.30
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,085,516.41
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,006,956.71
NATIONAL BANK OF HILLSBORO	CD	63252 (was 2575B)	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	\$2,000,000.00
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,000,000.00
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	\$238,795.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$238,797.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$242,738.65
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$237,739.20
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$243,882.80
Comenity Capital Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$238,111.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$238,795.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$243,444.25
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$239,064.00
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$238,792.80
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$243,603.50
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$238,144.80
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$181,898.34
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$243,380.55
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$244,162.10
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$248,367.50
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$238,792.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$243,446.70
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$243,446.70
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$243,490.80
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$243,664.75
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$244,703.55
Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$500,500.00
FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,958,750.00

FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,908,600.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,942,700.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,936,550.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$554,859.65
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$354,726.95
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,330,393.30
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$228,861.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$999,560.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$475,710.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,689,296.61
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,321,810.20
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,771.55
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$254,074.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,788.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$296,281.26
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,022,150.00
Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,500.00
Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$500,610.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$251,390.16
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$878,970.40
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$292,635.00
Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$800,000.00
Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$200,000.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$350,147.58
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$293,790.30
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$504,595.09
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,755.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,221.65
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$154,686.00
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,014,940.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$771,870.00
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$224,633.20
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$244,144.93
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$153,338.76
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,805.60
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$281,459.75

Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$141,804.60
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$78,954.46
Univ Okla	Muni	91476PPF8	8/8/2017	7/1/2020	3.27	\$50,236.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$143,224.20
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$294,603.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$83,443.00
Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$150,517.50
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$157,673.75
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,408,528.42
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$322,316.30
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,939.60
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$346,568.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$317,703.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$176,288.00
Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$501,910.00
Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$408,021.30
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,124.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$133,155.40
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$97,173.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$77,562.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$80,976.00
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$625,692.80
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,850.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,014,920.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$447,997.80
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,276.50
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$354,025.00
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,328.60
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$495,170.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,364.55
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$493,275.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$204,510.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,876.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$98,954.46
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$200,907.54
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$520,075.00

St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$90,623.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$270,700.99
Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,397.50
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$498,245.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$256,522.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$254,562.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$808,776.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,385.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$247,280.00
Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$75,000.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,667.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$68,211.50
Georgia St Muni Elec	Muni	373541X30	5/11/2018	1/1/2019	2.38	\$500,040.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$474,062.20
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,553.50
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$490,295.00
FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$995,770.00
FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$547,948.50
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,013,080.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,021,250.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$958,430.00
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$115,293.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,353,687.98
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$281,601.60
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$260,109.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$427,480.42
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$259,515.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$103,464.60
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$116,254.80
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$345,758.00
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$972,671.84
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$123,341.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$331,286.40
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,408,029.30
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$183,249.90
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$123,817.50

Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$122,547.70
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$189,287.50
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$288,978.35
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,113.40
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$237,865.26
FHLMC	Agency	3134G8H51	7/23/2018	1/25/2019	2.30	\$998,440.00
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$778,265.35
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$469,977.60
FHLMC	Agency	3134GSQX6	7/26/2018	7/26/2023	3.50	\$997,240.00
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$279,233.14
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$160,407.95
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$123,427.50
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,090.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$521,856.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$511,265.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$499,745.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$601,363.95
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$274,821.25
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$733,147.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$487,590.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$979,690.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,458.99
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$270,092.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$666,648.40
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$168,810.65
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$146,445.75
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$487,590.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$499,745.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,069,827.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$981,288.75
FHLMC	Agency	3134GSXC4	9/28/2018	9/28/2020	2.80	\$748,410.00
FHLMC	Agency	3134GSXC4B	9/28/2018	9/28/2020	2.78	\$748,410.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$129,916.80
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$500,055.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$397,084.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$102,437.00

New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$307,310.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$507,200.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$215,791.20
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$477,694.50
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$896,560.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$252,752.50
Trenton NJ	Muni	895139AG8	11/5/2018	4/1/2019	3.00	\$284,458.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$441,890.40
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.51	\$6,319,458.59
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.05	\$10,080.50
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.51	\$6,931,318.80
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.31	\$6,012,830.58
IPTIP	MM	7139125061	5/31/2009	N/A	2.30	\$2,147,347.19
IPTIP	MM	151300230503	4/3/2013	N/A	2.30	\$1,560,491.79

\$157,717,862.70

Weighted Average Maturity 1.58 yrs
Weighted Average Rate 2.31%

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The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF DR. ADAM OHMS AS ADMINISTRATOR OF THE MADISON COUNTY ANIMAL CARE AND CONTROL DEPARTMENT

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 Dr. Adam Ohms as Administrator of the Madison County Animal Care and Control Development.

BE IT FURTHER RESOLVED that said employment shall be effective January 2, 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.

BE IT FURTHER RESOLVED that Dr. Ohms shall receive a salary of thirty-two thousand, six hundred and thirty-five (\$32,635) dollars per annum, to be paid in twenty-six (26) equal installments on the

regularly scheduled County paydays and that said Department Head 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 Administrator of Animal Care and Control are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head 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 19th day of December 2018.

s/ Kurt Prenzler
Kurt Prenzler
County Board Chairman

s/ Adam Ohms
Dr. Adam Ohms
Department Head Acceptance

Mr. Wesley moved, seconded by Mr. McRae, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

METRO EAST SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of Charles Brinza, trustee of the Metro East Sanitary District has expired; and,

WHEREAS, Charles Brinza has been recommended for consideration and reappointment,

NOW THEREFORE BE IT RESOLVED that Charles Brinza be reappointed to a 5 year term ending 12/04/2023.

FURTHER, that said Charles Brinza give bond in the amount of \$10,000 with security to be approved by the chairman on behalf of the Madison County Board.

Dated in Edwardsville, Illinois, this 19th day of December, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Petrillo moved, seconded by Mr. Chapman, to adopt the foregoing resolution.

On the question:

Ms. Glasper: It is with a great deal of concern that I must speak on the issue of the MESD board's appointment. On behalf of the residents of Madison, Venice and those serviced in the lands down communities, I object to this appointment not being one that would be representative of the aforementioned communities. Nothing personal against Mr. Brinza, but as a member of the Board that voted to raise fees

and impose higher rates on the residents using the services of MESD, a great number of them being seniors on fixed income, my first instinct tells to vote against this appointment. I don't want to appear a renegade, but I cannot on behalf of my residents, vote for this appointment. However, it is my hope and that of the residents that I serve, that you Chairman Prenzler would take a close look at placing someone from the Madison/Venice communities on this Board. Realizing that a one person vote on the MESD board as well as my one vote on this county board may or may not change the final outcome, it would surely be representative of the needs of the communities.

Mr. Parkinson: I would like to share Ms. Glasper's view on this. I follow the MESD votes fairly closely. This board with Mr. Brinza on it, who again I do not know him and I am sure he is a nice guy. They have cut their meetings from two meetings a month to one. He voted to implement an illegal tax on the residents in the lands down area, where Ms. Glasper represents that had to be defeated in court. At the same time he voted to put a 32% tax rate increase in the same area. He still takes insurance, which Mr. McRae has spoken against many times. He is a part time employee and I believe makes the same as a county board member and still takes insurance. They claim they have a net position that increased in 2017, but the majority of that money came from a time when they were pumping raw sewage into the river while still charging the same people that she is talking about and never refunded that money. I believe it was approximately 300,000 pounds of raw sewage into the river, he voted to give Steve Adler a 3 year contract if he is terminated he will still get paid by our taxpayer dollars and that includes insurance as well. The money they claimed they got into the black on in the year 2017 does not reflect the recent arbitration ruling is going to show and how much that will cost for the people they laid off improperly and brought people in to do their jobs, which is approaching \$200,000. These figures you are being told don't reflect the accurate numbers and I strongly urge you to reconsider this and put someone in that will respect the voters in that area and look out for their taxpayer dollars because this board has not done that.

Mr. McRae: I appreciate Mr. Parkinson bringing up the insurance issue. I did talk to Mr. Brinza about this and his explanation about this to me, which seemed plausible was that the group includes everyone in the group that is insured. It is an all or nothing type of deal that I believe was negotiated with the teamsters according to my information with Mr. Brinza and it cannot be remedied until 2020. I think we should hold him and the other two members we appoint to that board to that same standard that they will removed from that group, but this was his explanation to me and it seemed reasonable.

Mr. Parkinson: It is amazing to me that they say they cannot get out of an insurance group. You simply say I don't need it anymore and don't want it. These are tax payer dollars we are talking about and I want everyone here to know that you are voting for a part time employee in Madison County getting paid the same amount as you and getting insurance stipend for that. I want all the voters to pay attention to that, because that is what you are voting for tonight, along with all the other things I read to you.

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

AYES: Chapman, Ms. Dutton, Foster, Gray, Goggin, Guy, Ms. Harriss, Jones, Madison, McRae, Michael, Moore, Petrillo, Walters and Wesley.

NAYS: Ms. Dalton, Ms. Glasper, Ms. Gorman, Hankins, Holliday, King, Ms. Kuhn, Malone, Minner, Parkinson Pollard and Trucano.

AYES: 15. NAYS: 12. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following appointment was submitted and read:

Chris Guy is recommended to a four year appointment to the Madison County Mass Transit District.

Mr. Madison moved, seconded by Mr. McRae, to adopt the foregoing appointment.

On the question:

Mr. Parkinson: It was brought to my attention earlier today by the state's attorney that there may be a conflict with that appointment and I believe Doug had a phone conversation with our state's attorney and do you have some information to share with everyone?

Mr. Hulme: Mr. Gibbons called me before the meeting and he said it was an issue that can be remedied. After talking to him briefly and talking with Kurt and others it seems like it can be remedied quickly. Some people with other insight may want to speak on the issue as well.

Mr. Prenzler: If I could summarize it, this issue came up several weeks ago and it is remedied by either Mr. Guy taking no compensation, which is what he would be willing to do or if it would come from a different fund. So it can be remedied in one of two ways. Mr. Guy is perfectly willing to serve at no compensation.

Mr. Parkinson: I don't know if that is legal not to take the pay.

Mr. Prenzler: I believe it is.

Mr. Parkinson: If we could hear from Ms. Cook here.

Ms. Cook: The way the board is written, it shall pay the wage. It is the opinion of the state's attorney's office that Mr. Guy doesn't have the ability to waive that. The issue is not the salary, the issue is as a state employee he cannot take compensation from state funds and so compensation isn't just the salary it is any monetary thing. For example, if they provide soda that is paid for out of their budget and if he is drinking them at every meeting that is a monetary value that someone could say has a perception of impropriety. All we are suggesting is to wait a month and we can clear up the appearance of the impropriety. There is no need to not have Mr. Guy to serve on the board, we simply need to clear up the improprieties. There is a couple things that need to happen in order for that to happen if you vote today to put him on that board, arguably you are creating the problem because he does not have the ability to sit on this board until the other steps are taken.

Mr. Parkinson: Would it be acceptable to amend the motion to have the vote, but make it official on the date after the matter is cleared up.

Ms. Cook: Absolutely. It will not work if he is appointed prior to, there are going to be some resolutions but things have to happen. Again, it is not an unfixable issue at all, there are just some steps that need to be taken.

Mr. Parkinson: So it can be amended and voted on today...

Mr. Prenzler: I don't think an appointment can be amended. This is my appointment to make and I will put it up for a vote. Thank you.

Mr. Chapman: I think Mr. Guy is an excellent candidate and he has all the qualities and experience that we need for this particular job. But I would hate for us to walk into a mine field of legalities because we

were not willing to wait a month to put him on that job. I think actually it could be seen by some that the state's attorney isn't really trying to help us, but I think that they really are. I would prefer to vote on him when there is absolutely anything that could go against him sitting on that board. I think he is the man we need and I am hoping we can wait rather than have a giant legal brew ha, which I would like to avoid that.

Mr. Hulme: The law on the MCT says it shall pay, it doesn't say Mr. Guy shall accept. If someone wants to give me money, I don't have to accept it.

Ms. Cook: The liability comes in when they pay it.

Mr. Chapman: When I was thinking about not taking a salary for this job, I was told by my tax expert that I do not have to take the salary, but you will be taxed as if you got it. And I don't know if that would apply in this case or not. I think we need to be careful here and look into things we do not understand.

Ms. Cook: Please let me reiterate, we can fix it. It is not about Mr. Guy, it is simply the process. Any state employee that sits on that board would have the same issue. We just need time to fix the process.

Mr. Parkinson moved, seconded by Mr. Holliday, to postpone the foregoing resolution until the next meeting.

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

AYES: Chapman, Ms. Dalton, Foster, Ms. Glasper, Goggin, Ms. Gorman, Hankins, Holliday, King, Ms. Kuhn, Madison, Malone, Michael, Minner, Moore, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Ms. Dutton, Gray, Guy, Ms. Harriss, Jones, McRae and Wesley.

ABSTAIN: Walters.

AYES: 19. NAYS: 7. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution be postponed until next meeting.

Mr. Malone: I talked with Mr. Guy last night and I think he is a fine candidate, but I expressed my concern with him and also with you, in making this appointment, no one from the Riverbend area will be on that board. And the Riverbend area is one of the highest ridership areas, I would ask you to consider in the future that you consider placing someone on that board that will represent the Riverbend. I know Mr. Guy said we can represent the whole county, but historically it has been someone from Riverbend, if not Alton itself for several years.

Mr. Guy: Since my name has been brought up I would like to address a few things. My job for the past 10 years with the house republican caucus we take ethics very serious and so do I as an elected official. Which is why on November 30th I received an email from Jerry Kane bringing this up to me and I appreciate you brought this statute up to me, so I brought it forward to my ethics attorney with my employer, the Illinois House Republican Caucus and I was told that I can indeed receive compensation as long as I receive compensation from a different fund and I would need a letter from MCT stating that fact. For example, MCT budget is \$28 million dollars, \$16 million from the state and \$12 million in revenue elsewhere and as long as my compensation is paid from a different fund it is ok. And to address the geography, I am elected by constituents in my district in Maryville, Glen Carbon and Collinsville, but I will represent the entire county and be honored to serve on the MCT board and I have spoken with many of you here and I appreciate your support. I do not take ethics lightly.

Mr. Walters: To the state's attorney's office, will you work with the chairman and MCT so by next month this is resolved so we don't have any more confusion?

Ms. Cook: I will.

Mr. Parkinson: I was told they will hold a special meeting to get it taken care of right away and get it cleaned up so there is no issue.

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees; and

WHEREAS, annual increases for all non-union employees shall be set by the County Board; and

WHEREAS, the Madison County Fiscal Year 2019 budget, passed on November 21, 2018, included funding for these pay increases; and

WHEREAS, an increase of 2.25 percent is recommended for non-union employees for Fiscal Year 2019, and the effective date of this increase will be December 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Madison County, Illinois, that pay for non-bargaining unit employees be increased in accordance with this resolution and the approved FY2019 Madison County budget.

Respectfully submitted,

Kurt Prenzler

Michael Holliday

Don Moore

Tom McRae

Phillip Chapman

Gussie Glasper

David Michael

Jamie Goggin

Mick Madison

Erica Harriss

Ray Wesley

Clint Jones

Michael Walters
Executive Committee
December 19, 2018

Mr. Walters moved, seconded by Mr. Moore, to adopt the foregoing resolution.

On the question:

Mr. Parkinson: I think this includes some things that were not included in the budget that was passed in the finance committee. I attended almost every one of those meetings and it was their intent, Doug and few others weren't getting a pay increase and that John Thompson's position was not funded.

Mr. Prenzler: I don't think it is appropriate to be speaking in terms of employees. I think that was one of the mistakes in the finance committee, had I been presiding that committee at the time, I would have called for an executive session.

Mr. Parkinson: It was a position that was not funded in the finance committee when this budget was talked about and now money has been taken out of the employee health insurance fund and the legal fees fund to pay those things. I really want to caution everyone on that, because we are in dire straits here. In that finance meeting it was talked about how tough the budget is going to be and now we have already dipped into things for the future and one of the funds we talked about explicitly was the employee insurance fund and how tight it was going to be. This was a deviation from what it was voted on in the finance committee and I think everyone is on a slippery slope here. The way this was written, I guess Doug wrote this, it is kind of selfish of Doug to tie his own pay raise to those other employees.

Mr. Hulme: I didn't write this.

Mr. Parkinson: Ok, Doug did not write it, but someone in the administration wrote it and it ties his pay raise to everyone else. It basically holding everyone in this county hostage for their pay raise of 2.25% that was after he tried to slip in the budget himself a raise of 2.5% that was taken out. That is a fact, so here he is again trying to do it again trying to slip it in. I encourage you not to vote for that.

Mr. Petrillo: I would like to hear Rick Faccin's comments?

Mr. Faccin: I want to piggyback on Mr. Parkinson, I was there for the budget, I am not talking about every department head not getting a raise, I said your administration because that was the understanding during the budget process, and Doug was never there for a meeting. There were some comments made that made it sound like I referred to take away raises from department heads and that was not said, I said your immediate administration. 2.25% for you immediate administration, which I will repeat again is under criminal investigation, until that is cleared up I don't think they deserve a raise.

Mr. Michael: I didn't say anything during the executive committee, I spoke with Mr. Pollard about this and had to refresh my memory, I am a little uncertain because my memory is slightly different than Mr. Faccin and Mr. Parkinson, but in the ballpark, the original raises for non-union members was going to be 2.5% and we knocked it down to 2.25%. The rankin file, which I believe when we passed the budget we were all good on, but we said the appointed officials, the department heads, like the elected officials were not to get raises. They are like political figures and just like the elected officials aren't getting raises I thought we said we are treating them the same for this year. That is my recollection and that is why I voted no, it is not because I am against raises for the rankin file, it is because I am uncertain, did we mean all department heads, the administration or what. But I thought we meant the appointed department heads not just administration.

Ms. Kuhn: I am with David I am for a raise for the non-union employees, but for instance when Joe Parente was administrator that was all separated out, wasn't it?

Mr. Prenzler: No, I have the resolutions from past years. The most recent resolution was passed in July, 2016. It was to increase all non-union employees by 2.25% for two years FY 17 and FY 18. If we go back to December, 2015 again 2.25% for all non-union employees. If we go back further in history, January, 2015 all non-union employees. This seems to be the way things have been done in the past. I will say in the executive committee we had a fruitful discussion regarding merit increases, which we will be looking into in the future and the personnel committee is doing a great job looking into it. This may be the last time that we see a resolution that would be like this. This has been a tradition but frankly I should say the expectation of the non-union employees that they would be treated the same as the union employees.

Ms. Kuhn: I agree with that, but wasn't it separated where the administration like Joe Parente for instance, I thought his was.

Mr. Prenzler: No, I can show you. It just says non-union employees.

Mr. Chapman: Again, there is a document that reads the county board chairman will set these. It reads that all appointed officials and department heads shall be set by the county board. Recommendations may come from the appropriate oversight committee and county board chairman and then shall be reviewed by the personnel and finance committees prior to be recommended to and acted by the full board. I believe we did that and my memory is similar to Mr. Michael. I don't want to say anybody else's raises are being held hostage by recommending someone else's, but certainly giving my understanding and Mr. Michael's understanding, I could see where someone might get there. We are not using merit here and I understand that is in the personnel committee and we have not done merit here. In addition to the annual increase determined by the county board in lieu of a step plan system in place for union and non-union, department heads and appointed officials shall be eligible bi-annually up to a 3% merit increase in salary and every two years and thereafter. The increase will be based on a review by the county board chairman in meeting major work objectives and goals. I would have like to seen executive staff come to us and let us know the various goals that have been accomplished by department heads or executive staff before voting on raises. It was my understanding that everyone on the executive staff was not to be included. I abstained in the executive committee because of this. Mr. Michael apparently voted no. We need to move towards merit and things need to be explained to people as to why people get raises otherwise it is automatic and it looks like you are throwing money to people every two years and to me that is unacceptable in the future.

Mr. Jones: I know you said it was past practice that we have done this, but what Mr. Michael has said this is not what we planned for in the budget and if there is a discrepancy in what we have planned and what we are going to spend, how much money are we talking about, how much extra money that we have not plan for in the budget?

Mr. Prenzler: It is my understanding that this increase is in the budget.

Mr. Petrillo: I am voting no on this. One of my concerns on this is we took away \$80,000 from our history museum, which I feel was wrong to take that much away. I will be voting no based on what has already been said and also based on my feeling.

Mr. Parkinson: You said it is budgeted but you took it out of the employee insurance and legal fee funds, correct? Because it was not budgeted in the budget. Is Jennifer here?

Ms. Zoelzer: In some departments they were but others were removed.

Mr. Parkinson: So everything I have said here been accurate as far as the budget that was passed by the finance committee?

Ms. Zoelzer: Yes.

Ms. Harriss: At one point I heard this group of individuals is a class and we are not allowed to pull people out of that. Has anyone else heard that or weigh in on the legality of that?

Mr. Prenzler: I have also heard that.

Ms. Cook: I would have to see the contracts, I have not seen those. Generally union employees are a class and the administration itself I don't know if they are considered legally a class. You can go to a merit based system, which would treat people differently. If we are able to go to a merit based system to treat people differently logic would mean we could now treat them differently. The caveat to that is I have not seen a contract or anything that goes with that.

Ms. Harriss: I have been told if we do that, if we pull out certain people we are opening ourselves to many lawsuits.

Mr. Prenzler: That is also my understanding, especially when you are talking about hourly employees

Mr. Parkinson: I would make the motion to postpone this vote until next month, where all these matters are cleaned up and legal opinions are brought forward and the minutes from the finance committee are studied to show what I am saying is accurate.

Mr. Prenzler: I would like to let the county board know increases will not go into effect and here we are several days before Christmas and increases will not go into effect until the county board votes on this.

Mr. Holliday: Will it be retroactive?

Mr. Prenzler: I believe it will be.

Mr. Wesley: It will only be retroactive if this body makes it a part of the resolution. When we discuss this in the past we had no intention of not giving the non-union employees a raise. It was put in the discussion. I was under the impression it was going in the budget and is in it.

Mr. Prenzler: There was a discussion of giving the non-union employees a 0% raise.

Mr. Wesley: But it was not our intention to do that. Our intention was to give the non-union employees a 2.25% increase.

Mr. Prenzler: I do want to clarify that everyone should know the raise will not go into effect.

Mr. Madison: Can I amend the motion on the floor?

Mr. Prenzler: No.

Mr. Parkinson moved, seconded by Mr. Hankins, to postpone the foregoing resolution for one month.

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

AYES: Ms. Dalton, Foster, Ms. Glasper, Goggin, Ms. Gorman, Hankins, Holliday, Jones, King, Ms. Kuhn, Malone, Michael, Minner, Moore, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Ms. Dutton, Gray, Guy, Ms. Harriss, Madison, McRae, Walters and Wesley.

ABSTAIN: Chapman.

AYES: 18. NAYS: 8. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

The following seven (7) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
November**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2018 requesting approval.

	Payroll * <u>11/02/2018, 11/16/2018 &</u> <u>11/30/2018</u>	Claims ** <u>12/19/2018</u>
GENERAL FUND	\$ 3,842,413.46	\$ 905,062.61
SPECIAL REVENUE FUND	1,892,302.00	3,684,535.52
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	1,116,953.88
ENTERPRISE FUND	81,488.05	133,420.55
INTERNAL SERVICE FUND	46,096.01	1,019,899.55
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,862,299.52	\$ 6,859,872.11

* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the the 12/14/2018 split pay hours worked through 11/30/2018.

** Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/14/2018 split pay.

EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 17,528.98

Special Revenue Fund/	Special Revenue Fund/		
Health Dept.	2017 AFIX/VFC Grant	\$	2,590.88
 Special Revenue Fund/	 Special Revenue Fund/		
Health Dept.	2018 Local Health Preparedness	\$	20,459.67
 Rick Faccin		-	-
Madison County Auditor			
December 19, 2018		-	-
	s/ D.A. Moore	-	-
	s/ Tom McRae		
	s/ Robert Pollard	-	-
	s/ Larry Trucano		
	s/ Chris Guy	-	-
	s/ David Michael		
	s/ Jamie Goggin	-	-
	Finance & Gov't Operations Committee		
	* * * *		

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$105,000 entitled the Video Downlink Installation Grant with the purpose of purchasing and installing a video downlink receiver, an antenna, and related ancillary equipment; and

WHEREAS, the East-West Gateway Coordinating Council of Governments has authorized federal Department of Homeland Security funds in the amount of \$105,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 15, 2018, through June 28, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 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 2018 Budget for the County of Madison be increased by \$105,000 in the fund established as the 2018 Sheriff – Video Downlink Install Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ Larry Trucano
Finance & Government Operations
December 12, 2018

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$118,230 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$118,230, of which \$59,115 are federal funds, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of October 1, 2018, through June 30, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 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 2018 budget for the County of Madison be increased by \$118,230 in the budget established as the 2019 Health Department IBCCP Grant.

Respectfully submitted,

s/ D. A. Moore
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ Larry Trucano
Finance & Government Operations
December 12, 2018

* * * *

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 a grant entitled the Healing Heroes Veterans Drug Court Enhancement grant with the purpose of enhancing drug court capacity by bridging access to both criminal justice and substance abuse treatment funds; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance authorized federal funds in the amount of \$502,058; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance requires the County to provide no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2019 through December 31, 2022; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Years 2020, 2021 and 2022;

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 \$502,058 in the fund established as the 2018 Healing Heroes Veterans Drug Court Treatment Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Robert Pollard

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

s/ Larry Trucano

Finance & Government Operations

December 12, 2018

* * * *

**RESOLUTION APPROVING THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION
DISTRICT COUNCIL AND THE MADISON COUNTY FLOOD PREVENTION DISTRICT
FISCAL YEAR 2019 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2019.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

s/ D.A. Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Gussie Glasper
Finance & Government Operations Committee
December 12, 2019

* * * *

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY CLERK

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Clerk prior to the term; and

WHEREAS, it is recommended that the amount of the required Bond be fixed at the sum of Thirty Thousand Dollars (\$30,000.00).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position of Madison County Clerk be and is hereby fixed at the sum of Thirty Thousand Dollars (\$30,000.00).

s/ Robert Pollard
Don Moore

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

Finance and Government Operations Committee

* * * *

A RESOLUTION SETTING BOND FOR POSITION OF TREASURER AND COLLECTOR

WHEREAS, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Treasurer and Collector prior to the election; and

WHEREAS, it is recommended that the amount of the required Bond for the position of Treasurer and Collector be fixed at the sum of One Million Dollars (\$1,000,000.00).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position of Treasurer and Collector be and is hereby fixed at the sum of One Million Dollars (\$1,000,000.00).

Respectfully submitted,

s/ D.A. Moore
Don Moore

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae

Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

Finance and Government Operations Committee

Mr. Moore moved, seconded by Mr. Jones, to adopt the seven (7) foregoing resolutions.

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, Goggin, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING A PUBLIC SAFETY LOAN TO THE VILLAGE OF MARYVILLE

WHEREAS, the Grants Committee has received a Public Safety Loan application from the Village of Maryville for the purchase of fourteen (14) portable radios for the Maryville Police Department;

WHEREAS, the Village of Maryville has requested a low-interest loan of \$59,298.40 to assist with the purchase of fourteen (14) portable radios for the Maryville Police Department;

WHEREAS, the purchase of fourteen (14) portable radios for the Maryville Police Department is needed to preserve the public health and safety of the citizens of Maryville and its Police Officers; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$59,298.40 at 3% interest over four years to the Village of Maryville contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for

the public safety loan; and (4) the Village agreeing not to initiate its proposed public safety project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a four-year term at three percent interest to assist in funding the purchase of fourteen (14) portable radios for the Maryville Police Department serving the residents of Maryville, IL.

Respectfully submitted,

s/ David Michael

s/ Ann Gorman

s/ Liz Dalton

s/ Bruce Malone

s/ Erica Harriss

s/ John Foster

s/ Clint Jones

GRANTS COMMITTEE

December 10, 2018

* * * *

A RESOLUTION AUTHORIZING A SPECIAL SERVICE CONTRACT WITH THE NATIONAL DEVELOPMENT COUNCIL

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$30,000 for a period up to six (6) months; and

WHEREAS, the contract will be an extension to the existing contract with Madison County Community Development for a six month period.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County, IL.

All of which is respectfully submitted,

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ John Eric Foster
John Foster

Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

Grants Committee
December 10, 2018

s/ D.A. Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper

Finance & Gov. Operations Com.
December 12, 2018

Mr. Michael moved, seconded by Mr. Guy, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Parkinson: These public safety loans, are they for the purchase of radios for a fire department?

Mr. Jones: Police department.

Mr. Parkinson: Are they purchasing 800 megahertz?

Mr. Jones: I do believe they are.

Mr. Parkinson: From all the policemen around, whoever came up with this idea to purchase this for them, most law enforcement will appreciate them and whichever board member came up with it, thank you.

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, Goggin, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

ABSTAIN: Jones.

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A ONE (1) YEAR CONTRACT BETWEEN MADISON COUNTY AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development efforts of the County; and

WHEREAS, the current County Level Membership agreement will expire at the end of April 2018,

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 a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000, to be payable in two (2) payments of \$15,000. The term of this contract will be May 1, 2018 through April 30, 2019.

David Michael

Don Moore

Liz Dalton

Chris Guy

John "Eric" Foster

David Michael

Clint Jones

Robert Pollard

Gussie Glasper

Tom McRae

Ann Gorman

Gussie Glasper

Erica Harriss

Larry Trucano

Judy Kuhn

Jamie Goggin

Bruce Malone
Grants Committee

Finance and Government Operations Committee

Mr. Michael moved, seconded by Mr. McRae, to adopt the foregoing resolution.

On the question:

Mr. Gray: I would like to make an amendment to the motion reducing the \$30,000 payment to \$1,900. This will give us a full year membership and we would receive the same services. I think making donations to a particular group would not be in our best interest of taxpayers.

Mr. Gray moved, seconded by Mr. Moore, to amend the foregoing resolution.

Mr. Michael: I would caution against that and urge my colleagues to vote against that. There are two ways to think about this in opposite ends of the spectrum. One is to view it as a membership, like your gym membership, you look at in more of a selfish way, what do I get out of it. Another way is look at it as Mr. Wilsmeier stated a donation or what we call a grant, I think it is more important to view in light of a grant to where we are participating in a group of leaders in our community and it is very evident that it is important to them that we be part of this group and it is important to our communities development, that is why it is under community development. The other key issue is, even if we were not to continue to fund them at this level, which we have historically in the past every year, it does nothing to save property tax dollars. This is paid out of the UDAG fund, so the money we loan out to the Village of Maryville, we would get interest on that and that money we get interest we use to help support groups like Southwestern Illinois Leadership Council. I think those are very important factors to recognize before placing a vote.

Mr. Moore: In addition to what Mr. Michael said that the amount we pay in \$30,000 also buys us two seats on the board, one for the chairman and one for Mr. Tony Furhmann, which gives Madison County a voice with the business leaders throughout Madison County. Every type of business in this area know all the business leaders. Those business leaders come to these meetings and our representation by paying the full amount allows us a voice at those meetings every month. That is something to also think about.

Mr. Parkinson: These are tax dollars we are spending because these are loans to cities who are then repaying them with interest that is paid by tax dollars. They are in fact tax dollars that are being spent at this \$30,000. With that said, what exactly is the difference if we pay \$30,000 or what is being proposed here. What is the difference in that lower membership compared to the upper membership, other than two people sitting on the board and why don't we have someone from community development sitting on that board?

Mr. Wesley: While generally speaking I would agree with Mr. Gray's assessment. If I were to support this resolution in full I would ask the administration give us a full and complete detailed report of the advantages of a \$30,000 membership at the end of 2019, so we know going forward we have either spent money wisely or we will know what direction to go towards in 2020. I would be willing to support that if I could get a commitment from the administration to give a detailed report.

Mr. Prenzler: Agreed.

Mr. Malone: I was the one who tabled this months ago because of Mr. Gray's concern based on comments from some of the staff. The grants committee hashed this over and over again, looking at the same thing Mr. Gray has looked at and then at the last meeting the chairman spoke and several other people spoke with the leadership council and convinced us we should fund this, which we have done in the past and what Mr. Wesley is saying is the same thing I have said and others in the committee, we are going to put your feet to the fire, we want to see what the results are. They gave us information on what they have done in the past and I along with others said we would like to see people from community development on that committee.

I hope that is what happens if this is passed. Since I voted for it after taking it off the table, I am going to support it tonight but I understand Mr. Gray's concerns because this has been discussed over and over.

Ms. Gorman: I am in agreement, we have discussed this for quite some time and have come full circle. I think the question comes down to, do we want to invest in the communities that were in. I do agree that when we talk about the term membership, it is not like a gym membership, this is really investment for the communities and I am in favor and full support of that.

Mr. Chapman: I think it is important we have those two seats at the table. You can sit at the table and not contribute \$30,000 and then see how far your voice goes. You have over 200 major industries in this area contributing almost \$400,000 to the welfare of this. If you look at recent history since the great recession, the areas that are doing the best in the Midwest are the ones that support one another regionally with groups like this. They are bringing jobs, businesses and industries to their area. And the ones lagging behind because it doesn't appear to have business sense is Illinois. Everyone else is doing better than us and they are doing it on this regional concept. I am wholeheartedly supporting this vote with the caveat that we get a report.

Ms. Kuhn: I agree with what Bruce and Ann were saying and I understand where Dalton is coming from too. But we have supported it in the past. When this became a big discussion we did ask was it necessary. The way I understood it was that there would be 3 members representing Madison County. I will support it.

Mr. Hankins: I went and met with Ms. Sauget and did a lot of research on this and talked with people on the board 25 years ago as well. They bring a lot of money back to us, highways, bridges everything. It is a really important group to be a part of and have a seat at the table. I urge my colleagues to vote no on the amendment.

Mr. Goggin: When I look at the resolution this contract is through April, 2019, so will we see another resolution for another \$30,000 in May?

Mr. Prenzler: If you look in the past there has been a support of \$30,000 per year. If you go back to 2012 there was an additional support of \$50,000 because of work that was done to defend Scott Air Force Base. That was even more than the \$30,000 per year. This for more or less 2018.

Ms. Harriss: I believe we do have 3 seats on this board. Dr. Daiber currently sits on the board as well as the chairman and then the extra seat.

Mr. McRae: In the eight years I have been on the county board six on the grants committee, I have questioned a lot of the expenditures, but you invited me to attend a meeting and I will say I was very impressed by your engagement with that entire group, they all knew you, and you were definitely working the room. I was able to be introduced to people from IDOT and one of the takeaways I had, was one of the colonels from Scott Air Force Base said that a lot of people do not know how to do business with the government, so they hosted a vendor day and I have brought this up before, they invite vendors to come in to take away any challenges and they want to hear from them. I am in full support of the \$30,000 and I would like an annual report as well.

Mr. Wesley: I want to remind everyone that as we start the vote, this is a vote to amend and a no vote would take us back to the original resolution.

Mr. Prenzler: I do want to underline a couple of things Mr. Michael mentioned and that is not using property tax dollars. There is no limit on the county board members that can be invited to these meetings.

There are various committees of the SW Leadership Council. Also where does this money come from? This is UDAG money and we have a fund of more than 6 million dollars, which is to be used for economic development. If you think you are saving money that is going to reduce property taxes, it is not going to happen here. This is a separate fund of UDAG money which is specifically purposed for economic development, which is what we receive from SW Leadership Council.

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

AYES: Gray and Goggin.

NAYS: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

AYES: 2. NAYS: 25. Whereupon the Chairman declared the motion to amend has failed.

Mr. Michael moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

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, Goggin, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Gray

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following seven (7) resolutions were submitted and read:

RESOLUTION – Z18-0070

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of Sherrill Associates, applicant, on behalf of Gregory Goode, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that will be 1.60 and 1.23 acres in size instead of the required two acres. This is located in an Agricultural District in Moro Township on State Route 159, Moro, Illinois, County Board District #05, PPN# 16-1-03-22-00-000-021; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Sherrill Associates and Gregory Goode be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
December 6, 2018**

* * * *

RESOLUTION – Z18-0073

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of Venice Govan, applicant, on behalf of Canaan Galilee Missionary Baptist Church, owner of record, requesting a variance as per §93.118, Section B of the Madison County Zoning Ordinance in order to construct a church sign that will be 21 square feet in size instead of the allowable 2 square feet. Also a variance as per §93.116, Section B, Item 1 in order for the proposed sign to have a 15 inch X 78 inch, full-color, LED message board. This is located in an "R-4" Single-Family Residential District in Venice Township at 307 Allen Street, Madison, Illinois, County Board District #23, PPN# 21-2-19-36-12-202-012; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Canaan Galilee Missionary Baptist Church and Venice Govan be **approved** with staff-recommended conditions of approval as follows:

- I. The sign shall be no greater than 5,000 candela per square meter (NITS) during daylight hours and no greater than 350 NITS from dusk until dawn. The sign shall be turned off or otherwise non-operational from 11:00pm until 6:00am.
- II. The images or messages on the LED sign shall not flash or blink. They must be static for a minimum of six seconds before being reset or replaced with another message, content, or image.

- III. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
- IV. The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off or will freeze the device or sign in one position if a malfunction occurs.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
December 6, 2018**

* * * *

RESOLUTION – Z18-0075

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of Timothy and Christine Domagalski, owners of record, requesting variances as per §93.080, Section E and §93.096 of the Madison County Zoning Ordinance in order to have a 6-foot, solid-board fence and swimming pool in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 6133 Old Alton Road, Granite City, Illinois, County Board District #21, PPN# 18-2-14-22-03-301-008; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Timothy and Christine Domagalski be as follows: **Approved.**

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee
December 6, 2018

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RESOLUTION – Z18-0076

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of Sarah Gieselmann, owner of record, requesting a variance as per §93.096 of the Madison County Zoning Ordinance to locate a swimming pool in the front yard setback area. This is located in an Agricultural District in Hamel Township at 5318 3 Lake Estates Lane, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-30-00-000-007.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Sarah Gieselmann be as follows: **Approved.**

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
December 6, 2018**

* * * *

RESOLUTION – Z18-0077

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of Larry Bell, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township at 5876 State Route 140, Moro, Illinois, County Board District #05, PPN#15-2-09-09-04-402-011; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Larry Bell be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
December 6, 2018**

* * * *

RESOLUTION – Z18-0078

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of Jonathan Sparks, applicant, on behalf of SJG Land Investments, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a dwelling that will be 30 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township at 2886 Fawn Meadows Court, Edwardsville, Illinois, County Board District #11, PPN#10-2-16-27-00-000-048; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jonathan Sparks be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman

Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

**Planning & Development Committee
December 6, 2018**

* * * *

RESOLUTION – Z18-0071

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on Green Hedge Road, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-11-00-000-005.004; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SRE Solar Origination 1 LLC and Dr. William Drake be as follows:

1. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. That a vegetative screen consisting of a double-row of white pine or spruce trees at least 6 feet tall and planted 20-feet on center shall be provided. All proposed screening is subject to approval by the Zoning Administrator, and a landscape maintenance agreement shall be recorded with the Madison County Recorder of Deeds ascribing maintenance responsibilities for the landscape screening.
3. No overweight or oversized loads shall be delivered to the site.
4. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
5. That the point of interconnection be subsurface.
6. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.

7. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee

* * * *

RESOLUTION – Z18-0079

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Marine Township at 10205 State Route 143, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-006; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SRE Solar Origination 1, LLC and Dr. William Drake be as follows:

- I. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator

shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.

- II. No overweight or oversized loads shall be delivered to the site.
- III. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- IV. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
- V. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee

* * * *

RESOLUTION – Z18-0080

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Marine Township on Gilomen Road, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-003; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SRE Solar Origination 1, LLC and Dr. William Drake be as follows:

- I. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
- II. No overweight or oversized loads shall be delivered to the site.
- III. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- IV. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
- V. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the solar project from the site; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Dalton Gray
Dalton Gray

Planning & Development Committee

Mr. Madison moved, seconded by Mr. Wesley, to adopt the seven (7) foregoing resolutions.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Moore

ABSTAIN: Foster.

AYES: 25. NAYS: 1. ABSTAIN: 1. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z18-0074

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SRE Solar Origination 1, LLC and Dr. William Drake be as follows: **Denied**; and,

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

**Planning & Development Committee
December 6, 2018**

Mr. Madison moved, seconded by Mr. Jones, to postpone until next month.

On the question:

Mr. Madison: This is in Hamel, there were some opposition from some local residents there but since it has been asked by the speaker and the group to postpone it, I would put that up for a vote.

Mr. Chapman: No one who came to the planning and development committee was for this. Afterwards I received a call from the solar company saying that the mayor was for it. And I immediately called the mayor and asked him and he said he was definitely not for it nor are the people of Hamel. I am against postponing I think we should defeat postponing and uphold the denial based upon the people in my district wishes.

Mr. Madison: I failed to mention that the committee denied this issue.

Mr. Petrillo: I would like some clarity on this, was 0074 not the property that they made a decision to locate it in a different spot than originally planned and 0082 have to do with the mayor and the committee? Am I wrong on this?

Mr. Madison: 0074 it was discussed by a speaker in the meeting that he would like to see it moved to a different portion of the property but when asked by one of the committee members if he would be ok with that if they did that, he said he don't think he would be. As far as 0082, with the mayor, I don't think he was in favor of it.

Mr. Chapman: Again, I spoke with the mayor today and the mayor is against this and my constituents and I are against this. I still yet have had a person from Hamel come forward and say they are for it.

Mr. Brandmeyer: The distinction that Nick was trying to make, several of these were moved and rearranged. The one south of Hamel on 159, they did move that. The one north, everyone was in favor of.

The ayes and nays being called on the motion to postpone for one month resulted in a vote as follows:

AYES: Ms. Dutton, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Ms. Harriss, Jones, King, McRae, Moore, Petrillo, Trucano, and Wesley.

NAYS: Chapman, Ms. Dalton, Goggin, Hankins, Holliday, Ms. Kuhn, Malone, Michael, Minner, Parkinson Pollard, and Walters.

ABSTAIN: Madison.

AYES: 14. NAYS: 12. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z18-0082

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition SRE Solar Origination 1, LLC and Dr. William Drake be as follows: **Denied**; and,

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

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Dalton Gray

**Planning & Development Committee
December 6, 2018**

Mr. Madison moved, seconded by Mr. McRae, to postpone for one month.

On the question:

Mr. Madison: This too is a solar issued like the other one but located in St. Jacob. I would ask for postponement as well. The party that spoke here tonight is meeting with the city council tonight and asked since they will be discussing further with St. Jacob, that we postpone it until next month.

Mr. Michael: This is in my district and right now I am adamantly against it going there because the mayor, city council and planning commission are all unified against it. But now with this meeting happening I guess they are trying to work out a deal now. I am fine with the postponement but I would appreciate if they are not able to work out a deal that this be dead on arrival next month. They see this as an important aspect in their growth area and do not want this interfering with that.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

The following report was received and placed on file:

December 10, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2018.

Nine Hundred and Eighty Nine Dollars (\$989.00) to cover 12 Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Ray Wesley

s/ Judy Kuhn

s/ John Foster

s/ Mike Parkinson

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF SERVICES FOR THE
VISLINK AIRBORNE VIDEO SURVEILLANCE DOWNLINK RECEIVE SITE PROJECT FOR
THE MADISON COUNTY SHERIFF OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff Office wishes to purchase services for the Vislink Surveillance Downlink Receive Site Project; and,

WHEREAS, bids were advertised and the sole bid was received from the following: and,

Integrated Microwave Technology, LLC
101 Bilby Rd., Suite 15, Bldg. 2
Hackettstown, NJ 07840.....\$ 106,565.00

WHEREAS, Integrated Microwave Technology, LLC met all specifications at a total contract price of One hundred six thousand five hundred sixty-five dollars (\$106,565.00); and,

WHEREAS, it is the recommendation of the Madison County Sheriff Office to purchase said Vislink Surveillance Downlink Receive Site Project from Integrated Microwave Technology of Hackettstown, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Sheriff Office Administrative and Video Downlink / Install Grant 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 Integrated Microwave Technology, LLC of Hackettstown, NJ, for the aforementioned Vislink Surveillance Downlink Receive Site Project.

Respectfully submitted by,

Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Raymond Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ John Eric Foster
John Foster

s/ D.A. Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jaimie Goggin

Public Safety Committee

Gussie Glasper

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Parkinson, to adopt the foregoing resolution.

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, Goggin, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

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 19th day of December, 2018.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman

s/ Mike Walters

s/ John Foster

Real Estate Tax Cycle Committee

Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-18-001	1018001X	SAL	GENE L AND KUNIKO ROBEEN	24-2-02-19-02-201-020.	24-GODFREY	794.00	0.00	0.00	44.00	350.00	400.00
12-18-002	2014-01463	SUR	JAMES F HARPER	21-2-19-36-11-202-021.	21-VENICE	2,027.00	117.00	0.00	0.00	772.13	1,137.87
12-18-003	2014-01387	SUR	JOHN T BROWLEY	21-2-19-26-16-404-010.	21-VENICE	1,570.00	117.00	0.00	0.00	820.70	632.30
12-18-004	2014-00154	SUR	TROY UNITED METHODIST CHURCH	09-2-22-04-14-302-012.	09-JARVIS	772.02	117.00	0.00	0.00	384.91	270.11
12-18-005	2014-01214	SUR	CLARENCE E GIBSON JR AND VIRGINIA FAYE	21-2-19-12-04-401-006.	21-VENICE	1,296.50	117.00	0.00	0.00	530.74	648.76
12-18-006	2014-02374	SUR	CHAD AND SHANNON ALLEN	23-2-07-13-06-102-026.	23-ALTON	1,155.15	117.00	0.00	0.00	486.83	551.32
12-18-007	1018912	SAL	CITY OF MADISON	17-2-20-30-09-101-045.	17-NAMEOKI	1,310.00	0.00	0.00	34.00	450.00	826.00
12-18-008	1018913	SAL	CITY OF MADISON	21-2-19-25-14-302-003.	21-VENICE	1,034.00	0.00	0.00	34.00	450.00	550.00
12-18-009	1018916	SAL	CITY OF MADISON	21-2-19-25-19-401-014.	21-VENICE	1,284.00	0.00	0.00	34.00	450.00	800.00
12-18-010	1018914	SAL	CITY OF MADISON	21-2-19-25-15-401-036.	21-VENICE	834.00	0.00	0.00	34.00	450.00	350.00
12-18-011	1018918	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	14-1-15-23-00-000-054.003	14-EDWARDSVILL	784.00	0.00	0.00	34.00	450.00	300.00
12-18-012	1018919	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	14-1-15-23-00-000-054.006	14-EDWARDSVILL	784.00	0.00	0.00	34.00	450.00	300.00
12-18-013	1018915	SAL	CITY OF MADISON	21-2-19-25-19-401-011.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-014	1018917	SAL	CITY OF MADISON	21-2-19-25-19-402-002.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-015	2014-00810	SUR	LORITA AND JAMES E WOMBLE SR	17-2-20-36-03-309-016.	17-NAMEOKI	1,461.00	117.00	0.00	0.00	637.77	706.23
12-18-016	1118447	SAL	DEYON A WATTS	22-2-20-19-17-303-018.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-017	1118444	SAL	JAMIE S ALLEN	22-2-20-19-17-301-009.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-018	1118522	SAL	NOEL L MCKAY	23-2-07-10-12-202-018.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-019	1118547	SAL	BRANT WALKER	23-2-07-11-09-101-037.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-020	1118545	SAL	BRANT WALKER	23-2-07-11-09-101-031.	23-ALTON	1,256.00	0.00	12.00	44.00	450.00	750.00
12-18-021	1118511	SAL	DAVID C WYATT	23-2-07-02-17-303-027.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-022	1118508	SAL	CAREY A STULLER	23-2-07-02-17-302-013.	23-ALTON	802.00	0.00	7.50	44.00	450.00	300.00
12-18-023	1118502	SAL	EUGENE HARRIS	23-2-07-02-13-304-013.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-024	1118433	SAL	JOSEPH A LANGLEY	22-2-20-19-05-101-041.	22-GRANITE CITY	953.00	0.00	9.00	44.00	450.00	450.00
12-18-025	1118360	SAL	DARREN D LOWE	22-2-19-24-05-101-014.	22-GRANITE CITY	1,559.00	0.00	15.00	44.00	450.00	1,050.00
12-18-026	1118351	SAL	ALMONTA L NEWHOUSE	22-2-19-13-18-301-013.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-027	1118363	SAL	SAHAR ZAKARIA SAFFAF	22-2-19-24-05-106-029.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-028	1118361	SAL	STEVE J ORTIZ	22-2-19-24-05-101-018.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-029	1118323	SAL	RANDALL K ADAMS	22-2-19-13-13-304-031.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-030	1118307	SAL	RONALD C PERKINS	22-2-19-13-10-101-040.	22-GRANITE CITY	1,761.00	0.00	17.00	44.00	450.00	1,250.00
12-18-031	1118304	SAL	JUSTIN W BIGGS	22-1-20-10-03-303-014	NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-032	1118309	SAL	APRIL J HAGOPIAN	22-2-19-13-11-201-017.	22-GRANITE CITY	953.00	0.00	9.00	44.00	450.00	450.00
12-18-033	1118403	SAL	CLIFFORD A YEAGER	22-2-20-17-13-306-009.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
12-18-034	1118382	SAL	WILLIAM J DIAK JR	22-2-20-05-20-405-024.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-035	1118409	SAL	STEVEN W PERRY	22-2-20-17-18-303-016.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-036	1118404	SAL	SHAWN L KELSEY	22-2-20-17-14-301-014.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-037	1118378	SAL	ENERGY STAR HEATING & COOLING CO.	22-2-19-24-19-402-001.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-038	1118368	SAL	ERIC T JACKS	22-2-19-24-08-202-030.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-039	1118364	SAL	JOSE D ESPARZA	22-2-19-24-06-101-020.	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
12-18-040	1118931	SAL	CITY OF ALTON	23-2-07-12-15-402-031.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-041	1118930	SAL	CITY OF ALTON	23-2-07-12-14-305-022.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-042	1118933	SAL	CITY OF ALTON	23-2-07-12-18-303-008.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-043	1118932	SAL	CITY OF ALTON	23-2-07-12-17-307-017.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-044	1118929	SAL	CITY OF ALTON	23-2-07-11-15-404-002.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-045	1118926	SAL	CITY OF ALTON	23-2-07-11-09-102-033.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-046	1118925	SAL	CITY OF ALTON	23-2-07-11-09-101-027.	ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-047	1118928	SAL	CITY OF ALTON	23-2-07-11-14-305-025.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-048	1118927	SAL	CITY OF ALTON	23-2-07-11-09-103-023.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-049	1118940	SAL	CITY OF ALTON	23-2-08-07-06-102-022.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-050	1118939	SAL	CITY OF ALTON	23-2-08-06-15-401-010.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-051	1118942	SAL	CITY OF ALTON	23-2-08-08-17-301-011.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-052	1118941	SAL	CITY OF ALTON	23-2-08-07-20-404-011.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-053	1118938	SAL	CITY OF ALTON	23-2-07-13-11-201-041.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-054	1118935	SAL	CITY OF ALTON	23-2-07-13-06-103-038.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-055	1118934	SAL	CITY OF ALTON	23-2-07-12-20-401-020.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-056	1118937	SAL	CITY OF ALTON	23-2-07-13-07-202-035.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-057	1118936	SAL	CITY OF ALTON	23-2-07-13-07-202-031.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-058	1118924	SAL	CITY OF ALTON	23-2-07-11-09-101-026.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-059	1118639	SAL	DARRYL C MCELROY	23-2-07-12-19-401-020.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-060	1118622	SAL	CURSTAN STIFF	23-2-07-12-15-403-038.	23-ALTON	805.00	0.00	7.50	44.00	450.00	300.00
12-18-061	1118694	SAL	CALVARY BAPTIST CHURCH	23-2-08-07-14-301-025.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-062	1118574	SAL	JAMES D HOWARD	23-2-07-11-19-403-004.	ALTON	1,000.00	0.00	7.50	44.00	450.00	300.00
12-18-063	1118565	SAL	WILLIAM B LOUIS JR	23-2-07-11-15-404-021.	23-ALTON	802.00	0.00	7.50	44.00	450.00	300.50
12-18-064	1118560	SAL	WILLIAM A MAHER	23-2-07-11-15-401-011.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-065	1117278	SAL	PHILLIP J. WHITFIELD	22-2-19-24-12-203-007.	GRANITE CITY	1,781.17	0.00	22.50	44.00	520.78	1,193.89
12-18-066	1118567	SAL	MATTHEW B TUNGETT	23-2-07-11-16-403-016.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-067	1118921	SAL	CITY OF ALTON	23-1-07-01-10-101-001.001	ALTON	784.00	0.00	0.00	34.00	450.00	300.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-18-068	1118946	SAL	CITY OF ALTON	23-2-07-13-05-103-022.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-069	1118923	SAL	CITY OF ALTON	23-2-07-01-18-304-007.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-070	1118922	SAL	CITY OF ALTON	23-2-07-01-18-303-007.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-071	1118793	SAL	DELBERT C VETTER	24-2-01-35-07-201-011.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-072	1118715	SAL	KERIE KISER	23-2-08-08-09-102-031.	23-ALTON	1,458.00	0.00	14.00	44.00	450.00	950.00
12-18-073	1118699	SAL	CLAYTON E TEFTELLER	23-2-08-07-15-402-031.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-074	1118716	SAL	CHRIS L. FINK	23-2-08-08-09-102-066.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-075	1118295	SAL	LADWELL M COLLINS	21-2-19-36-12-205-017.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-076	1118027	SAL	ROGER BUNSELMAYER	13-1-21-22-10-201-015.	13-COLLINSVILLE	16,204.00	0.00	160.00	44.00	4,000.00	12,000.00
12-18-077	1118907	SAL	CITY OF VENICE	21-2-19-25-09-103-015.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-078	1118037	SAL	MICHAEL S. ANDERSON	13-2-21-33-08-201-032.	13-COLLINSVILLE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-079	1118005	SAL	MARIA MONROE	06-2-17-30-00-000-041.	06-MARINE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-080	1118003	SAL	BRUCE NEESE	04-2-06-16-18-301-018.	04-NEW DOUGLAS	801.50	0.00	7.50	44.00	450.00	300.00
12-18-081	1118911	SAL	CITY OF VENICE	21-2-19-26-12-203-043.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-082	1118912	SAL	CITY OF VENICE	21-2-19-26-16-406-003.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-083	1118908	SAL	CITY OF VENICE	21-2-19-25-17-301-005.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-084	1118062	SAL	WILLIAM C WHITE	17-2-20-03-19-402-007.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-085	1118065	SAL	BLUESTEM PROPERTIES LLC	17-2-20-05-12-201-011.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-086	1118063	SAL	EDGAR A THOMAS	17-2-20-03-20-401-001.001	17-NAMEOKI	852.00	0.00	8.00	44.00	450.00	350.00
12-18-087	1118057	SAL	PAMELA J HARTMAN	17-2-20-02-09-103-010.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-088	1118047	SAL	DARRON J MURPHY	14-2-15-23-05-102-001.001	14-EDWARDSVILL	802.00	0.00	7.50	44.00	450.00	300.50
12-18-089	1118056	SAL	GERALD T MYATT	17-2-20-02-09-101-021.	NAMEOKI	802.00	0.00	7.50	44.00	450.00	300.50
12-18-090	1118055	SAL	GREG J BELCHER	17-1-20-32-00-000-004.001	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-091	2014-90109	SUR	LAKESHORE ESTATES	18-390-01481	18-CHOUTEAU	941.40	117.00	0.00	0.00	505.96	318.44
12-18-092	2014-90121	SUR	LAKESHORE ESTATES	18-390-01580	18-CHOUTEAU	1,542.71	117.00	0.00	0.00	593.90	831.81
12-18-093	2014-90107	SUR	LAKESHORE ESTATES	18-390-01467	18-CHOUTEAU	961.41	117.00	0.00	0.00	505.96	338.45
12-18-094	2014-90108	SUR	LAKESHORE ESTATES	18-390-01478	18-CHOUTEAU	968.35	117.00	0.00	0.00	516.49	334.86
12-18-095	2014-90122	SUR	LAKESHORE ESTATES	18-390-01581	18-CHOUTEAU	1,019.05	117.00	0.00	0.00	528.96	373.09
12-18-096	2014-90103	SUR	LAKESHORE ESTATES	18-390-01462	18-CHOUTEAU	987.08	117.00	0.00	0.00	528.96	341.12
12-18-097	2014-00069	SUR	GREGORY A KNEZIK SR	04-2-06-16-10-101-009.	04-NEW DOUGLAS	1,328.60	117.00	0.00	0.00	583.72	627.88
12-18-098	2014-00854	SUR	TERRY D MCEUEN	18-2-14-02-12-201-014.	18-CHOUTEAU	1,797.00	117.00	0.00	0.00	790.45	846.19
12-18-099	1118915	SAL	CITY OF VENICE	21-2-19-35-12-203-024.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-100	1118914	SAL	CITY OF VENICE	21-2-19-35-08-204-041.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-101	1118909	SAL	CITY OF VENICE	21-2-19-25-17-302-004..005.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-18-102	1118916	SAL	CITY OF VENICE	21-2-19-35-16-401-030.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-103	1118913	SAL	CITY OF VENICE	21-2-19-26-16-407-030.	21-VENICE	784.00	0.00	0.00	34.00	450.00	300.00
12-18-104	1118075	SAL	WILLIAMS MCMURTREY	17-2-20-30-05-104-018.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-105	1118084	SAL	GREGORY E HAMPTON HAMPTON	17-2-20-30-09-103-028.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-106	1118087	SAL	KENNETH W BAKER	17-2-20-30-17-302-008.	17-NAMEOKI	3,074.50	0.00	30.00	44.00	750.00	2,250.50
12-18-107	1118088	SAL	ELIZABETH A GAROFOLI	17-2-20-30-17-302-014.	17-NAMEOKI	3,074.00	0.00	30.00	44.00	750.00	2,250.00
12-18-108	1118089	SAL	KENNETH W BAKER	17-2-20-30-17-302-039.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-109	1118090	SAL	JOHN M GALL	17-2-20-30-18-301-009.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-110	1118091	SAL	JOHN M GALL	17-2-20-30-18-301-010.	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
12-18-111	1118094	SAL	CAHOKIA MOUNDS MUSEUM SOCIETY	17-2-20-36-03-301-015.	17-NAMEOKI	3,579.00	0.00	35.00	44.00	875.00	2,625.00
12-18-112	1118100	SAL	JENIFER E PAULEY	18-2-14-01-06-105-009.	18-CHOUTEAU	802.00	0.00	7.50	44.00	450.00	300.50
12-18-113	1118101	SAL	THOMAS J FLEMING	18-2-14-01-09-102-005.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-114	1118102	SAL	MARK E BUTLER	18-2-14-02-06-102-009.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-115	1118104	SAL	HOWARD T HUBER	18-2-14-02-08-202-010.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-116	1118108	SAL	TIMOTHY R DOBLER	18-2-14-27-04-403-039.002	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
12-18-117	1118113	SAL	RICKY H PICKETT	19-2-08-03-02-201-036.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-118	1118117	SAL	DAVID A KIRK	19-2-08-03-02-209-026., 027., 028.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-119	1118118	SAL	SUSAN E PRICE	19-2-08-03-02-209-048.	19-WOOD RIVER	1,458.00	0.00	14.00	44.00	450.00	950.00
12-18-120	1118129	SAL	PLAINVIEW CC LLC	19-2-08-14-04-406-003.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-121	1118133	SAL	GERALD W DODSON	19-2-08-22-10-102-003.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-122	1118136	SAL	LARRY E ROGERS	19-2-08-27-06-105-035.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-123	1118137	SAL	ANDREW J KERKEMEYER	19-2-08-27-19-404-039.	19-WOOD RIVER	953.00	0.00	9.00	44.00	450.00	450.00
12-18-124	1118149	SAL	SCOTT A MANDRELL	20-2-02-30-03-309-009.	FOSTER	801.50	0.00	7.50	44.00	450.00	300.00
12-18-125	1118154	SAL	ENERGY STARS HEATING & COOLING CO	21-2-19-24-19-402-002.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-126	1118155	SAL	ENERGY STARS HEATING & COOLING CO	21-2-19-24-19-404-024., 025.	VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-127	1118161	SAL	GREGORY M STENITZER	21-2-19-25-07-202-015.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-128	1118171	SAL	LAWRENCE J BRINKER	21-2-19-25-08-204-007.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-129	1118173	SAL	KARTEMUS COX	21-2-19-25-09-102-006.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-130	1118174	SAL	KARTEMUS COX	21-2-19-25-09-102-007.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-131	1118175	SAL	KARTEMUS COX	21-2-19-25-09-102-008.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-132	1118176	SAL	KARTEMUS COX	21-2-19-25-09-102-009.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-133	1118225	SAL	TRUE FELLOWSHIP CHURCH	21-2-19-25-16-403-039.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-134	1118193	SAL	JOHNNIE L JACKSON	21-2-19-25-11-206-009.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00

Madison County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
12-18-135	1118249	SAL	ALEXANDER Q WILLIAMS	21-2-19-26-16-406-028.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-136	1118257	SAL	LESLIE B EDWARDS	21-2-19-35-08-202-023., 024	VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-137	1118480	SAL	SCOTT A MANDRELL	23-2-07-01-16-403-013., 014.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-138	1118481	SAL	SCOTT A MANDRELL	23-2-07-01-16-403-019.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-139	1118482	SAL	SCOTT A MANDRELL	23-2-07-01-16-403-020.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-140	1118777	SAL	SCOTT A MANDRELL	24-1-01-29-03-302-024.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
12-18-141	1118483	SAL	SCOTT A MANDRELL	23-2-07-01-16-404-017.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-142	1118495	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-029.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-143	1118496	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-032.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-144	1118521	SAL	NOEL L MCKAY	23-2-07-10-08-202-018.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-145	1118484	SAL	SCOTT A MANDRELL	23-2-07-01-16-404-020.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-146	1118493	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-005., 006.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-147	1118494	SAL	SCOTT A MANDRELL	23-2-07-01-20-401-026.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
12-18-148	1118944	SAL	CITY OF ALTON	23-2-08-18-07-205-027.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-149	1118945	SAL	CITY OF ALTON	23-2-08-18-07-207-013.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-150	1118943	SAL	CITY OF ALTON	23-2-08-18-07-201-043.	23-ALTON	784.00	0.00	0.00	34.00	450.00	300.00
12-18-151	1118258	SAL	LESLIE B EDWARDS	21-2-19-35-08-202-025., 026	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-152	1118271	SAL	DEREK D MATHIS SR	21-2-19-35-12-203-019.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-153	1118292	SAL	GREGORY K GARDNER	21-2-19-36-12-202-004.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
12-18-154	1118110	SAL	ANB SUBS LLC	19-1-08-03-00-000-001.	19-WOOD RIVER	38,424.00	0.00	380.00	44.00	9,500.00	28,500.00
12-18-155	2014-01423	DEF-RE	STANLEY PRICE	21-2-19-35-11-204-011.	21-VENICE	406.00	0.00	0.00	0.00	202.52	203.48
12-18-156	2013-01395	DEF-SU	ALICE MILLENDER	21-2-19-35-16-401-001.	21-VENICE	1,022.00	0.00	0.00	0.00	377.27	644.73

Totals \$197,555.44 \$1,638.00 \$1,372.00 \$5,730.00 \$85,363.05 \$103,207.03

Clerk Fees \$1,638.00
Recorder/Sec of State Fees \$5,730.00
Total to County \$110,575.03

Committee Members

Mr. Chapman moved, seconded by Mr. Parkinson, to adopt the foregoing resolution.

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, Goggin, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following eight (8) resolutions were submitted and read:

**FINAL PAYMENT RESOLUTION HEEREN BRIDGE (TR 153)
SECTION 04-06116-00-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the bids to replace an existing single span reinforced concrete bridge with a new three span steel wide flange beams with cast-in-place concrete deck bridge along with other necessary work to complete this project located on Buchta Road over Indian Creek located in Sections 16, 17, 20 and 21 of Ft. Russell Township, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **RCS Contractors Inc., Wood River, Illinois** along with the final payment estimate in the amount of **\$62,145.10** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$1,087,263.52
Additions	<u>+\$41,770.05</u>
Sub-Total	\$1,129,033.57
Deductions	<u>-\$4,968.02</u>

Net Contract..... \$1,124,065.55

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Jim Dodd

Bruce Malone

Transportation Committee

* * * *

REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 4, 2018, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.	
Jefferson City, MO.....	\$4,219.43

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, at their low bid price of \$4,219.43 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Jim Dodd

Bruce Malone
Transportation Committee

* * * *

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 4, 2018, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.
Jefferson City, MO..... \$5,097.62

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2019 through December 31, 2019, at their low bid price of \$5,097.62, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Jim Dodd

Bruce Malone
Transportation Committee

* * * *



**Resolution for Improvement
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	17-00185-00-RP

BE IT RESOLVED, by the Board of the County
Governing Body Type Local Public Agency Type
 of Madison Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+ Airport Road	2	CH - 61	Godfrey Road	just west of Davis Lane

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+				

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

24' or 36' wide PCC pavement, 8' HMA shoulders or Concrete Curb & Gutter, earthwork, stormsewer, pipe culverts, seeding, striping and other work necessary to complete construction

2. That there is hereby appropriated the sum of six million

Dollars (\$6,000,000.00) for the improvement of
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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
Name of Clerk Local Public Agency Type Local Public Agency Type
 of Madison in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency
 statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by
Board of Madison at a meeting held on December 19, 2018
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year

(SEAL)

Clerk Signature

--

Approved

Regional Engineer
 Department of Transportation

	Date
--	------

LONG RANGE PLAN/HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2019, shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and Village of East Alton to resurface Berkshire Boulevard, Village of East Alton.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct North Prairie Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to resurface Eastport Drive, City of Collinsville.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and City of Edwardsville to construct a turn lane on Center Grove Road, City of Edwardsville

Joint venture with IDOT and City of Granite City to resurface Maryville Road, City of Granite City.

Joint venture with IDOT and Village of Godfrey to resurface Clifton Terrace Road, Village of Godfrey.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and City of Granite City to resurface Fehling Road, City of Granite City.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte 162, Village of Maryville.

Joint venture with IDOT and City of Troy to reconstruct East Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

Joint venture with IDOT and City of Troy to install traffic Signals at Spring Valley Road and US 40, City of Troy.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte 162, City of Troy.

Joint venture with IDOT and City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and City of Wood River to resurface 6th Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.

Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Joint venture with IDOT to replace bridge on Lebanon Road over Mill Creek.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Joint Venture with IDOT & Village of Bethalto to replace bridge on Albers Lane.

Joint Venture with IDOT to replace bridge on Troy-O'Fallon over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Joint venture with IDOT and City of Collinsville to reconstruct Sugar Loaf Road, City of Collinsville.

Joint venture with IDOT and City of Highland to improve Troxler Road, City of Highland.
Joint venture with IDOT and City of Highland to construct a round-a-bout at Broadway/St. Rose/ Iberg, City of Highland.

Joint venture with IDOT and City of Alton to resurface Washington Avenue, City of Alton.

Joint venture with IDOT and City of Edwardsville to resurface North Buchanon Street, City of Edwardsville.

Brakhane Road Shoulder Improvement, Section 35, Omphghent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to just west of Wenzel Road in Godfrey Township, Section 90-00166-00-FP.

Reconstruct Seiler Road, County Highway 52, just west of Wenzel Road in Godfrey Township to Seminary Road in Foster Township, Section 90-00166-01-FP.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Reconstruct Airport Road from Godfrey Road to Pierce Lane in Godfrey Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.
Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED that the Highway Improvement Program for the year 2018 shall consist of the following projects:

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Reconstruct Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to just west of Wenzel Road in Godfrey Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Bridge on New Poag Road, Section 10, Edwardsville Township.

Engelke Bridge on Silver Creek Road over Tributary to Silver Creek, in Olive Township

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Jim Dodd

Bruce Malone

Transportation Committee

* * * *

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING
COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2019.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 19-00154-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 10025 Bunkum Road, Suite 201, Fairview Heights, IL 62208, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn

Judy Kuhn

s/ Larry Trucano

Larry Trucano

s/ Mick Madison

Mick Madison

s/ Philip Chapman

Philip Chapman

s/ David Michael

David Michael

s/ Matt King

Matt King

Jim Dodd

Bruce Malone

Transportation Committee

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REPORT OF BIDS/AWARD 2019 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 8,200 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2019 season, beg leave to report that your Committee advertised for bids for said material on December 4, 2018, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Road, Alton, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$21.98/ton = \$10,990.00*

Item #2

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$21.16/ton = \$21,160.00*

Item #3

1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$11.99/ton = \$11,990.00*

Mike A. Maedge Trucking, Highland.....\$12.50/ton = \$12,500.00

Item #4

1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just West of Brakhane Road, Worden, Illinois

Beelman Logistics, LLC. East St. Louis, IL.....\$12.69/ton = \$12,690.00*

Mike A. Maedge Trucking, Highland, IL.....\$13.25/ton = \$13,250.00

Item #5

1000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Staunton Road (CH21) just West of Brakhane Road, Worden, Illinois

Beelman Logistics, LLC. East St. Louis, IL.....\$22.20/ton = \$22,200.00*

Item #6

1000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 Miles East of IL Route. 4.

Beelman Logistics, LLC. East St. Louis, IL.....\$11.99/ton = \$11,990.00*

Mike A. Maedge Trucking, Highland, IL.....\$12.50/ton = \$12,500.00

Item #7

1000 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois

Beelman Logistics, LLC. East St. Louis, IL.....\$22.09/ton = \$22,090.00

Item #8

1000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois

Beelman Logistics, LLC. East St. Louis, IL.....\$11.99/ton = \$11,990.00*

Mike A. Maedge Trucking, Highland, IL.....\$12.50/ton = \$12,500.00

Item #9

500 tons Coarse Aggregate, CA-14, Crushed Stone Furnished Only, Location of Plant or Quarry Falling Springs Quarry, Dupo, IL\$8.75/ton = \$4,375.00*

Item #10

200 tons Coarse Aggregate, CA-06, Crushed Stone, Furnished Only – No Bids were received

Your Committee recommends that:

Item #1: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Rd., Alton, Illinois, to be purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$21.98/ton;

Item #2: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$21.16/ton;

Item #3: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$11.99/ton;

Item #4: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Staunton Road, Just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$12.69/ton;

Item #5: 1000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to, Staunton Road, Just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$22.20/ton;

Item #6: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Fruit Road, 0.5 Miles East of IL Route 4, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$11.99/ton;

Item #7: 1000 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled to, IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$22.09/ton;

Item #8: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$11.99/ton;

Item #9: 500 tons Coarse Aggregate, CA-14, Crushed Stone Furnished Only, be purchased from Falling Springs Quarry of Dupo, Illinois at their low bid of \$8.75/ton;

Item #10: 200 tons Coarse Aggregate, CA-06, Crushed Stone Furnished Only, No Bids were received.

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael

David Michael

s/ Matt King
Matt King

Jim Dodd

Bruce Malone
Transportation Committee

* * * *

REPORT OF BIDS/AWARD 2019 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 4, 2018, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 3, 7, 11, 12, 13, 15, 17, 20, 22, 24, 26, 28, 30, 32, 34, 41, 43, 46, 48, 53, 56, and 58, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Item #4, 14, 16, 18, 19, 25, 27, 31, 33, 35, 45, 49, 55, and 57, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Gelly Excavating and Construction was the low bidder on Items #2, 21, 23, 42, 44, 47, and 54, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Gelly Excavating and Construction at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #8 and 36, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Kienstra Illinois, LLC was the low bidder on Item #40 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Kienstra Illinois, LLC at their unit price.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #5, 6, 9, 10, 29, 37, 38, 39, 50, 51, and 52, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Jim Dodd

Bruce Malone

Transportation Committee

Mr. McRae moved, seconded by Mr. Walters, to adopt the eight (8) foregoing resolutions.

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, Goggin, Ms. Gorman, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the eight (8) resolutions duly adopted.

* * * * *

Mr. Prenzler: I would like to wish everyone a Merry Christmas. We also have a few committee assignment changes. I am removing Judy Kuhn from county institutions, removing Dalton Gray from county institutions and real estate committee, removing Mr. Foster from county institutions, removing Don Moore and Erica Harriss from sewer committee, adding Eric Foster to the sewer committee, removing Bruce Malone from the transportation committee.

Mr. Moore: I would like to say a few things about the solar panels that were being spoke on tonight. I talked to the mayor of St. Jacob and they are definitely opposed to it. I wanted to find out what his reasons were and he said something about his comprehensive plan for the growth and development of St. Jacob. I looked at our growth and development plan for Madison County and our number one goal is agricultural preservation and prevent premature conversion of agricultural lands for other development related land uses in rural agricultural corridor. This county produced \$83 million dollars from agriculture in the past. These rays are a big deal, they are 15 to 20 acre rays. This is a big deal and there are people who commented on some of these recommendations tonight that they did not like the fact that this could be next to their house and look out their window and see these large solar panels. Some feel this could also reduce their property value. Anytime we have a county resident that feels their property value is going to be decreased by a decision that is made here in this room, I have to take pause with that. It may be one or two people but still, what if it was your house. I wouldn't want a solar ray across from me. This is not always the case but I feel we need to be cautious on these solar rays. This is a fairly new company and these rays are scheduled to be around for 25 years, will they still be in business over the years to maintain them over the years. Or is this something that is going to be solar powered that the state is subsidizing these companies to come here and they are going to make big bucks and move on, yet the people of Madison County are going to live here for the rest of their lives. My point is we need to proceed cautiously with these solar rays.

Mr. Malone moved, seconded by Ms. Harriss to recess this session of the Madison County Board Meeting until Wednesday, January 16, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 21, 2018 and held for the transaction of general Board of Health business.

**DECEMBER 21, 2018
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken September 19, 2018.

The Roll Call was called by Debbie Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley

ABSENT: Dodd, Novacich-Koberna.

* * * * *

Mr. Wesley moved, seconded by Ms. Dutton, to approve the minutes of the September 19, 2018 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 10/31/2018**

Environmental Health	YTD
Food Inspections Conducted	2869
Food Facility Re Inspections	247
Water Well Permits Issued	13
New Water Wells Inspected	12
Sealed Water Wells Inspected	7
Closed Loop Well Permits Issued	17
Closed Loop Well Inspected	16
Tanning Facility Initial and Renewal Inspections	11
Mosquito Pools Tested for WNV	265
Dead Birds Tested for WNV	2
Body Art Facility Inspections	32
Liquor Commission Inspections	375
Volunteer Management	CURRENT
Medical Reserve Corps Members	394

Personal Health Services	YTD
Immunization Patients Seen	3390
Immunizations Administered	6558
Vision Screens Performed	2027
Hearing Screens Performed	22271
Tuberculin Skin Tests Administered	318
Tuberculin Skin Test Read	296
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	72
Acquired Immunodeficiency Syndrome (AIDS)	14
Campylobacter	17
Chickenpox/Varicella Cases Investigated	21
Chlamydia Cases Investigated	1069
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	11
Food Complaints	24
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	317
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	10
Hepatitis A Cases Investigated	7
Hepatitis B Cases Investigated	78
Hepatitis B Case Management	6
Hepatitis C Cases Investigated	409
Human Immunodeficiency Virus (HIV) Infection	89
HIV Surveillance Services	15
Influenza-ICU, Death or Novel Reported	57
Legionellosis Cases Investigated	8
Lyme Disease Cases Investigated	6
Mumps	4
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	7
Rabies, potential human exposure	39
Salmonellosis Cases Investigated	36
Shigellosis Cases Investigated	15
Streptococcal Infections, Group A, Invasive	15
Syphilis-Early	23
Syphilis Late	6
STD Exams	544
Prep Case Management	27

Mr. Wesley: I wanted to announce that we have moved the health department committee time and place. It will be the first Friday of the month at 10:00 AM here in the Administration Building.

* * * * *

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

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *