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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, February 16, 2022 and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 16, 2022
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken January 19, 2022.

* * * * *

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: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wichardt, Foster, Glasper, Goggin, Harriss, Dalton, and Kneedler

REMOTE: Guy

ABSENT: Valentine and Petrillo

VACANT: District 27

* * * * *

Mr. Walters moved, seconded by Mr. Ross to allow Mr. Guy to attend and participate remotely.

VOICE VOTE BY ALL MEMBERS.

*Mr. Guy entered the meeting remotely.

* * * * *

Chairman Kurt Prenzler presented Maxine Jackson Caldwell the Living Legend Award, accompanied by County Board Members Doc Holliday and Gussie Glasper.

* * * * *

All members of the board approved the minutes from the January 13, 2022 and January 19, 2022 meetings.

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The following articles were submitted and placed on file:

“Review of the Emerging Evidence Demonstrating the Efficacy of Ivermectin in the Prophylaxis and Treatment of Covid-19”

“Ivermectin in Combination with Doxycycline for treating Covid-19 Symptoms: A Random Trial”

“A Randomized, Double-Blind Placebo Controlled Clinical Trial of Ivermectin Plus Doxycycline for the Treatment of Confirmed Covid-19 Infection”

“Use of Ivermectin is Associated with Lower Mortality in Hospitalized Patients with Coronavirus Disease 2019”

“Role of Ivermectin in the Prevention of SARS-CoV-2 Infection Among Healthcare Workers in India: A Matched Case-Control Study”

“Covid 19 and Ivermectin Prevention and Treatment Update”

“Safety and Efficacy of the Combined Use of Ivermectin, Dexamethasone, Enoxaparin and Aspirina Against Covid-19 the I.D.E.A. Protocol”

“Study of the Efficacy and Safety of Topical Ivermectin + Iota-Carrageenan in the Prophylaxis Against Covid-19 in Health Personnel”

“The FDA Approved Drug Ivermectin Inhibits the Replication of SARS-CoV-2 in Vitro”

“Ivermectin and Covid-19: A Report in Antiviral Research, widespread interest, an FDA Warning, Two Letters to the Editor and the Authors’ Responses”

“Ivermectin as Prophylaxis Against Covid-19 Retrospective Cases Evaluation”

“Ivermectin in Long-Covid Patients: A Retrospective Study”

“Ivermectin in Covid-19 Patients a Multicenter: Retrospective Study”

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway / Springfield, Illinois / 62764

February 14, 2021

CIRCULAR LETTER 2022-03

FEDERAL NOTICE OF FUNDING AVAILABILITY

FY 2022 REBUILD AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM

COUNTY ENGINEERS / SUPERINTENDENTS OF HIGHWAYS MUNICIPAL ENGINEERS / DIRECTORS OF PUBLIC WORKS / MAYORS
METROPOLITAN PLANNING ORGANIZATIONS – DIRECTORS
TOWNSHIP HIGHWAY COMMISSIONERS
CONSULTING ENGINEERS

The United States Department of Transportation (U.S. DOT) has recently announced through the Federal Register they are soliciting project applications through the competitive transport grant program known as the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant Program. This program was formerly known as BUILD Transportation Grants.

The NOFO for this program is available here: [RAISE NOFO](#) All applicants should read this notice in its entirety so that they have the information they need to submit eligible and competitive applications. Applications who are planning to re-apply using materials prepared for prior competitions should ensure that their FY 2022 application fully addresses the criteria and considerations described in this Notice and that all relevant information is up to date.

Fiscal Year 2022 RAISE grants are for capital investments in surface transportation infrastructure projects and will be awarded on a competitive basis to projects that will have a significant local or regional impact. The Department seeks to fund projects under the RAISE program that reduce greenhouse gas emissions and are designed with specific elements to address climate change impacts.

Specifically, the Department is looking to award projects that align with the President’s greenhouse gas reduction goals, promote energy efficiency, support fiscally responsible land use and transportation efficient design, increase use of lower-carbon travel modes such as transit and active transportation, incorporate lower-carbon pavement and construction materials, reduce pollution, and recycle or redevelop brownfield sites.

The infrastructure Investment and Jobs Act (Pub. L. 117-58, November 15, 2021, “Bipartisan Infrastructure law”, or “BIL”) authorized and appropriated \$1.5 billion for National Infrastructure Investments. All projects including planning projects have a minimum award of \$5 million for urban projects and \$1 million for rural projects. Grants may not be greater than \$25 million. Not more than fifty percent of the funds shall be awarded to rural projects. Not more than fifty percent of the funds shall be awarded to urban projects. U.S. DOT seeks to fund projects that to the extent possible, target at least 40 percent of resources and benefits toward low-income communities, disadvantaged communities underserved by affordable transportation, or overburdened communities. No more than \$225 million can be awarded to a single State.

Eligible Applicants for RAISE Transportation grants are State, local, and tribal governments, including U.S. territories, transit agencies, port authorities, metropolitan planning organizations (MPOs), and other political subdivisions of State or local governments. **Interested agencies should apply through Grants.gov by 5:00 PM Eastern on April 14, 2022.**

For further information regarding this notice, please contact the RAISE grant program staff via email at RAISEgrants@got.gov, or call Howard Hill at (202) 366-0301. A TDD is available for individuals who are deaf or hard of hearing at 202-366-3993.

If you have any questions regarding this circular letter, please contact Stephane B. Seck-Birhame, Local Program Development Engineer at (217) 782-3972 or Bablibile.Seck@illinois.gov.

Sincerely,

George Tapas, P.E., S.E
Engineer of Local Roads and Streets

cc: Jon-Paul Kohler, FHWA – Illinois Division
Steve Travia, Office of Highway Project Implementation, IDOT
Justan Mann, Office of Highway Project Implementation, IDOT
Holly Bieneman, Office of Planning & programming, IDOT
Matt McAnarney, Federal Affairs, IDOT
Rick Johnson, Illinois Association of County Engineers
Brad Cole, Illinois Municipal League
Jerry Crabtree, Township Officials of Illinois
Donald Goad, Township Highway Commissioners of Illinois

* * * * *

The following report was received and placed on file:

**THOMAS MCRAE
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT**

Cash in Bank	<u>\$6,276,509.79</u>		2/7/2022
		TOTAL	<u>\$7,585,718.12</u>
Time Certificates	<u>\$1,309,208.33</u>		

LIABILITIES

Excess Fees	
Due County Treasurer	\$423,365.00
Circuit Clerk Filing Cost 19	\$368,228.62
County Treasurer 19	\$84,295.98
Library Fees	\$0.00
Law Library Fee 19	\$16,882.50
Child Support Maint	\$5,091.15
2% Surcharge	\$4.30
2.5% TSP Fees	\$0.00
Record Search	\$0.00
Probation Operations	\$140.00
Probation Fees-Adult	\$15,501.76
Probations Fees-Juv	\$820.00
Probation Fees-Superv	\$123.00
Probation Court Services 19	\$2,850.00
Casa	\$20.00
Court Security Fees	\$210.00

ADJUSTMENTS

December Adjustment	\$371,875.50
December Ref January	(\$2.00)
January Ref February	\$0.00
December BR January	(\$461.00)
January BR February	\$2,711.00
December DUI% January	(\$960.34)
January DUI% February	\$390.60
December PRB January	(\$2.50)
January PRB February	\$3.00
January 17% into CCOAF	\$30.60
February 17% into CCOAF	(\$122.40)
NSF	(\$1,894.00)
Honored Checks	\$4.00
TOTAL	<u>\$371,572.46</u>

Document Stg Fees	\$289.46	TOTAL	
Document Stg Fees 19	\$72,970.71		<u>\$7,585,718.12</u>
Finance Court Sys Fees	\$220.00		
Arrestees Med Fees	\$85.00		
15% Arrstees Med Fees	\$15.00		
Jail Medical Costs 19	\$1,633.00		
Office Automation Fees	\$110.00		
Automation 19	\$72,907.00		
TOTAL	\$1,065,762.48		
LIABILITY LEDGER	<u>\$6,519,955.64</u>		

**THOMAS MCRAE
CLERK OF THE CIRCUIT COURT
MADISON COUNTY
GENERAL ACCOUNT**

Date: February 7, 2022

Reporting Month: January

RECEIPTS

% State (16.825)	<u>\$287.81</u>
Ab Res Prop	<u>\$416.50</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Original	<u>\$472,202.08</u>
CCOAF FTA	<u>\$195.00</u>
CCOP/Adm. Fund	<u>\$216.78</u>
CCP C/S Collections	<u>\$98.34</u>
CCP Collections	<u>\$376.09</u>
Child Advocacy	<u>\$167.45</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$4,592.64</u>
Copies	<u>\$4,487.50</u>
Crim. Surcharge	<u>\$294.35</u>
Crime Lab Drug	<u>\$109.53</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$39.06</u>
Drug Addiction Services	<u>\$15.00</u>
Drug Court Fee	<u>\$61.75</u>
Drug Enf Assessment	<u>\$0.00</u>
Drug Treatment	<u>\$0.00</u>
E Business Civil	<u>\$0.00</u>

DISBURSEMENTS

% State (16.825)	<u>\$773.73</u>
2% Surcharge	<u>\$4.30</u>
Ab Res Prop	<u>\$438.06</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Dist	<u>\$201,554.62</u>
Bond Refunds	<u>\$129,638.58</u>
CCOAF FTA	<u>\$265.00</u>
CCOAF/Adm. Fund	<u>\$187.94</u>
CCP C/S Collections	<u>\$130.77</u>
CCP Collections	<u>\$1,123.03</u>
Child Advocacy	<u>\$184.26</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$4,221.50</u>
Crim. Surcharge	<u>\$808.23</u>
Crime Lab Drug	<u>\$19.53</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$39.06</u>
Drug Addiction Serv	<u>\$15.00</u>
Drug Court Fee	<u>\$71.25</u>
Drug Enf Assessment	<u>\$0.00</u>

Fine Distribution	\$2,830.22
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,730.00
Guarad Fee	\$950.00
H & H Collections	\$1,787.98
H & H Collections C/S	\$0.00
IDROP CC	\$99.84
ISP Merit BD FND	\$102.37
ISP OPS	\$95.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$7,039.38
OOB Prob Fees	\$2,860.00
PE Sub Test Fune	\$0.00
Certified Mail	\$190.25
Prescript Drug Disp Fund	\$0.00
Restitution	\$16,228.66
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$16.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,175.00
State Drug Fund	\$0.00
States Attorney	\$120.00
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,314.00
States Atty Automation 19	\$293.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$21,742.00
Fine 19	\$59,650.86
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$14,399.85
Drug Treatment 19	\$5,213.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$17,837.10
DE Fund 19	\$2,361.00

Drug Treatment	\$0.00
DUI % State	\$390.60
E Business Civil	\$0.00
Fine Distribution	\$3,979.40
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,220.00
Guarad Fee	\$2,280.00
H & H Collections	\$3,005.48
H & H Collections C/S	\$58.66
IDROP CC	\$14.36
ISP Merit BD FND	\$83.85
ISP OPS	\$124.74
Juvenile Drug	\$48.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$1,325.00
PE Sub Test Fund	\$0.00
Certified Mail	\$302.44
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$3.00
Restitution	\$18,118.29
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$14.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,675.00
State Drug Fund	\$0.00
States Attorney	\$140.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,628.00
States Atty Automation 19	\$340.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$29,980.00
Fine 19	\$95,493.64
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00

Trauma Center Fund 19	\$3,315.00
State Police OP Assist 19	\$19,186.62
State Crime Lab 19	\$638.92
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,376.00
Spinal Cord Injury	\$165.00
CV Police Fund 19	\$108.00
MAD/BND Foreclosure 19	\$2,800.00
State Police Merit BD 19	\$3,523.00
Access to Justice 19	\$5,611.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,389.00
Prescrip Pill and Drug Disp 19	\$182.00
Crim Justice Info Proj 19	\$98.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,440.28
Law Enforcement Camera 19	\$1,403.00
Public Defender Auto 19	\$293.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$11,669.00
VIO CIM VIC Assist 19	\$12,017.93
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$25,323.75
Roadside Memorial 19	\$18,536.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$757,711.89

Balance Prev. Month	\$6,440,703.36
Receipts	\$757,711.89
Total	\$7,198,415.25
Disbursements	\$678,459.61
Total	\$6,519,955.64

Traf Crim Surcharge 19	\$17,253.00
Drug Treatment 19	\$7,724.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$23,314.50
DE Fund 19	\$2,479.07
Trauma Center Fund 19	\$4,490.00
State Police OP Assist 19	\$24,197.38
State Crime Lab 19	\$683.52
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,698.21
Spinal Cord Injury	\$225.00
CV Police Fund 19	\$81.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$3,984.13
Access to Justice 19	\$7,819.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,617.00
Prescrip Pill and Drug Disp 19	\$294.00
Crim Justice Info Proj 19	\$252.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$2,088.00
Law Enforcement Camera 19	\$1,506.00
Public Defender Auto 19	\$334.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$11,427.56
VIO CIM VIC Assist 19	\$14,612.42
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$35,266.50
Roadside Side Memorial 19	\$2,472.30
Capital Projects Fund 19	\$2,472.30
10% Overweight 19	\$549.40
Scotts Law 19	\$0.00
Total	\$678,459.61

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**RECEIPTS FOR JANUARY 2022
COUNTY CLERK**

53	Marriage License @ 30.00	\$	1,590.00
0	Civil Union License @ 30.00	\$	0.00
198	Certified Copies MARRIAGE @ \$12.00	\$	2,376.00
0	CIVIL UNION @ \$12.00	\$	0.00
341	BIRTH @ \$12.00	\$	4,092.00
48	DEATH @ \$15.00	\$	720.00
1	JURETS @ \$14.00	\$	14.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	7,202.00

36	Notary Commissions by Mail @\$10.00	\$	360.00
33	Notary Commissions in Office @\$10.00	\$	330.00
15	Cert. of Ownership @\$31.00	\$	465.00
0	Cert. of Ownership @\$1.50	\$	0.00
5	Registering Plats @\$12.00	\$	60.00
7	Genealogy Records @\$4.00	\$	28.00
87	Death Record Automation Fees @\$4.00	\$	348.00
854	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	6,832.00
171	ORO Commission Automation @\$2.50	\$	427.50
0	Amusement License	\$	1,375.00
0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	50.00
3	Tax Deeds @\$11.00	\$	33.00
1	Tax Sale Automation Fees-Assignments @\$10.00	\$	10.00
Total		\$	19,110.50

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

* * * * *

The following report was received and placed on file:

**RECORDER'S OFFICE
DEPARTMENT TRANSMITTAL SUMMARY
Jan-22**

Number of Transactions	<u>4882</u>		
Deeds of Conveyance	<u>853</u>		
Mortgages	<u>960</u>		
Judicial Deeds	<u>5</u>		
Lis Pendens	<u>29</u>		
Recording Fee - County	010000-11-000-51120-00	71,949.00	
Automation Fee - Recorder	020491-10-000-51120-00	36,882.00	
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	217,609.50	
Revenue Stamp Fee - County	010000-11-000-51147-00	108,804.75	
GIS Fee - Recorder	020491-10-000-51166-00	3,698.00	
GIS Fee - County GIS Fund	020487-10-000-51166-00	73,373.00	
RHSP - County	010000-11-000-51180-00	1,725.00	
RHSP - Recorder	020491-10-000-51180-00	1,725.00	
RHSP - Due to the State (\$9)	070110-10-000-36105-00	31,050.00	
Rejection Fee - County	010000-11-000-51120-00	1,235.00	
Copy Fee - Recorder	020491-10-000-51120-00	4,314.00	
Overages - Recorder	020491-10-000-51120-00	5.00	
Subscriptions - Recorder	020491-10-000-51168-00		
Miscellaneous - Recorder:	020491-10-000-65590-00		
Miscellaneous - County:	010000-11-000-65590-00		
TOTAL		552,370.25	
State		248,659.50	
County		257,086.75	
Recorder		46,624.00	

s/Debra D. Ming-Mendoza

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

* * * * *

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41
JANUARY 2022**

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		57
ETC Special Education Center		6
DRS Transition Program		235
Lighthouse Education Assistance Program		12
Truancy		734
McKinney Vento Homeless Act		1112
Give 30 Active Mentors		0
<u>School Related Services</u>		
Fingerprinting	205	1696
<u>Licensure</u>		
Educators Registered	127	739
Licenses Registered	130	749
Substitute Licenses Issued	68	315
Licenses Issued	90	2169
Endorsements Issued	7	64
ParaProfessional Licenses Issued	6	143
<u>Bus Driver Training</u>		
Initial Classes	1	11
New Drivers Trained	9	82
Refresher Classes	0	16
Experienced Drivers Trained	0	482
<u>School District Inspections</u>		
Public HLS Inspections	2	7
Public Compliance Visits	2	2
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	38	378
Teacher Licensure Testing	48	547
Other Professional Testing	108	766
WorkKeys	15	97
High School Equivalency Certifications Issued	7	54
High School Equivalency Transcripts Issued	23	273
Regional Board of School Trustees Meeting	0	1
<u>Annual Events</u>		

Young Authors – 4/2022
 Junior Olympiad – March 2022 cancelled
 Senior Olympiad – March 2022 cancelled
 Ag Camp – Summer 2021
 Construction Camp – Summer 2022
 STEM Camp – Summer 2022

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Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional			Learning		
			Learning			Workshop		
Number	0	1	Number	4	13	Number	0	0
Participants	0	16	Participants	121	303	Participants	0	0
Madison County P.D.			Content Area			Other		
Co-Op			Workshop			Workshops		
Number	0	4	Number	0	5	Number	0	3
Participants	0	47	Participants	0	87	Participants	0	73
Diversity/Equity/Inclusion			Technology					
			Workshop					
Number	0	1	Number	0	4			
Participants	0	12	Participants	0	39			
Total Educators Served	121	577						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
01/2022							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1	2
Men						248	252
Women						26	25
Daily Total						274	277

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	3	4	5	6	7	8	9
Men	255	246	254	259	250	255	258
Women	38	41	32	28	39	39	40
Daily Total	293	286	286	287	289	294	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	10	11	12	13	14	15	16
Men	274	269	262	238	255	248	249
Women	30	28	33	39	22	24	24
Daily Total	304	297	295	277	277	272	273

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	17	18	19	20	21	22	23
Men	245	251	259	250	261	261	264
Women	22	23	24	24	23	21	20
Daily Total	267	274	283	274	284	282	284

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	24	25	26	27	28	29	30
Men	267	275	272	270	270	24	265
Women	22	21	20	22		294	27
Daily Total	289	296	292	292			292

	Monday	Tuesday
Date	31	
Men	265	
Women	27	
Daily Total	292	

The average daily population was 275.

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CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

JANUARY 2022

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,252,758.74
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,070,187.22
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00

STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$255,285.10
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$243,165.60
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$247,741.55
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$243,314.40
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$243,204.00
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$242,442.20
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$249,892.65
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,392,577.60
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$225,000.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$508,825.00
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,457.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$297,694.98
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,026,660.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$252,589.68
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$302,688.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$351,821.34
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,719.20
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,881.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,418.95
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$206,440.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$116,691.65
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$148,272.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$304,119.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,483.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$179,523.75
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$95,085.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$101,802.75
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,065,329.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$150,000.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$520,300.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$255,474.30
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,413.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,041.30

Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,015,331.24
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,398,866.64
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$283,939.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$504,509.28
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,159.14
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,446,308.10
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$188,629.70
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$127,452.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$118,163.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$196,173.10
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$306,643.95
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$282,763.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$513,490.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$847,740.30
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$262,885.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$664,737.05
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,943.86
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$513,490.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$990,687.75
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$132,562.30
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$327,902.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$515,980.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,581.25
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$454,353.15
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$100,409.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,089,600.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$516,075.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$402,716.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$435,141.96
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$509,910.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,088,800.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,112,410.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,112,410.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$201,466.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,112,410.00

South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$549,120.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$548,655.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$470,825.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$259,850.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,320,085.35
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,018.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$389,848.08
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$545,698.60
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$664,614.45
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,040,395.50
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$309,357.50
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$518,825.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$522,735.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$525,690.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$445,380.60
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,101,600.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$432,484.25
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,744.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$233,670.80
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$255,170.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$205,188.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$108,595.20
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$574,188.40
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$603,276.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$306,507.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,174.64
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$415,996.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$210,424.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$479,446.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$229,081.59
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,208,860.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,146,880.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,127,750.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$862,285.08
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$650,495.77
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$453,687.50

Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$578,450.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,207,036.10
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,958,487.00
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$508,180.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$349,082.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$753,255.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,180,442.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$503,335.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$483,160.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$402,513.30
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,310,074.40
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$172,386.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$400,000.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$335,403.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$445,957.83
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$200,357.87
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$523,710.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$419,224.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$972,876.00
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$552,151.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$344,020.38
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$585,764.42
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$473,919.60
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$487,708.80
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,062,230.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$227,553.85
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$218,232.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$296,835.30
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$886,856.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,053,370.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$786,288.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$213,140.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$326,421.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,007,874.95
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$679,875.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$502,635.00

Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$497,660.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$978,450.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$344,708.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$730,666.35
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$620,845.85
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$217,715.45
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$487,300.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$260,696.70
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$500,220.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$516,520.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$485,915.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,339,179.60
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$574,250.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$481,550.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$937,243.10
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$864,243.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$486,810.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$497,815.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$689,525.25
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$706,151.25
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$490,790.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$488,540.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$491,740.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$777,024.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,195,416.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$490,595.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$490,825.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$491,135.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,385,413.50
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,129,542.05
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$769,132.50
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$509,540.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$772,200.00
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$768,015.00
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$492,500.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$244,184.15

Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$491,905.00
Bank of New York Mellon	Corp	06406RAE7	12/3/2021	1/29/2023	0.47	\$458,352.00
Morgan Stanley	Corp	61744YAN8B	12/3/2021	1/23/2023	0.71	\$254,770.00
Morgan Stanley	Corp	61744YAN8C	12/3/2021	1/23/2023	0.66	\$509,540.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$508,390.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,150,930.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$297,600.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$485,970.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$495,850.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$534,810.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$537,335.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$495,015.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$994,670.00
Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$499,220.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,346,917.60
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$20,997,869.68
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,014,976.91
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,077,075.55
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,210,739.54
IMET	MM	20484101	3/6/2019	N/A	0.25	\$13,061,631.21
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.85	\$6,963,119.47
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.25	\$25,563,603.61
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.05	\$4,131,955.02
IPTIP	MM	7139125061	5/31/2009	N/A	0.10	\$10,274.80
IPTIP	MM	151300230503	4/3/2013	N/A	0.10	\$10,080.52
Amount Total						\$207,638,587.82
Investments:						
Average Weighted Maturity	3.3 yrs					
Average Weighted Rate	2.62%					
Money Markets:						
Average Weighted Rate	0.30%					

* * * * *

KAY WALDRAM'S ADDRESS TO THE BOARD

Hi, my name is Kay Waldram. I'm a landowner in the neighborhood adjacent to the parcel listed as Z21-0088. The land is directly across from my porch. I live at 112 Dale Avenue in Jarvis Township. I submitted a petition of opposition to the special use permit and variance, which was signed by a majority of the adjacent landowners and a total of 60 property owners in the adjacent 2 street neighborhood. At the 2/10 zoning meeting, I spoke out of turn, and I apologize for that error, I should not have spoken up for the entire neighborhood when asked if we'd be okay with a special use permit, if it is approved, and the variances denied. So I mistakenly thought that was the only other option. So although the variance was denied, the special use permit is still opposed by the neighborhood per the petition. My husband and I are also opposed to the special use permit.

* * * * *

SCOTT SUMMERS' ADDRESS TO THE BOARD

Hi, my name is Scott Summers. My wife and I live at 109A Dale Avenue. Please bear with me as I'm going to try to make this as quick as possible. The proposed commercial building will directly impact my property as 90 feet of this 120 foot long structure will be directly in my backyard. Just to put it in perspective, that's 7200 square feet, that's almost the size of 3 houses. Whether it's 35 feet or 150 feet from our property line, my wife and I strongly oppose this. Several of my major concerns: what is this property actually going to be used for, negative impacts on the property values in the area, taxes and resale value of our properties, lighting the structure at night such as dusk to dawn lighting. This will be an intrusion on my property and my privacy. Noisy equipment and increased traffic pulling in and out of the property unloading and loading of equipment, sometimes possibly day and night. Most landscape companies don't work Monday through Friday 9 to 5. They work when weather permits, early morning till dusk. That could be very late during warmer months such as mowing season and weekends. If they do snow removal, preparing and managing for winter weather, snowplows, salt trucks, storm water management, increased water runoff into my backyard. Whether or not there's outside containers such as dumpsters, rock, mulch, landscape materials and yard waste. Parking of trucks and other vehicles and trailers. Possible long term long term effects such as business growth, how will this be managed, employee parking, more traffic, more equipment sitting outside, greater amounts of material sitting outside. Say the business sells and someone else moves into the space, how is this managed? Will it always have to be a landscape building, or can it be changed once it's there? I want to thank the committee members for taking time to hear my concerns. Please take into consideration the negative impact this will have if passed. These are our homes that are being affected. Thank you.

* * * * *

WILLIAM SCOTT'S ADDRESS TO THE BOARD

My name is William Scott. I live adjacent to this property. I've been there for 44 years and I'm opposed. property number 091-22-18-00-000-004.007. I oppose the special use permit as a landscaping business.

* * * * *

WALTER GALLIA'S ADDRESS TO THE BOARD

My name is Walter Gallia. I'm with Lybarger Landscaping. We have this property, there are 2 commercial buildings one on both sides of us. We've asked for this property, you put it 35 feet, it was not an option, we could not come to a compromise. We repeatedly tried to come to a compromise. Then, we came back and

the Zoning Board said that they would allow the ordinance, which was 150 feet with no variance on the measurements, so they agreed, we agreed, and the vote was unanimous. We left and we did everything that we possibly could, we believe, to ease all their fears. We know we have to abide by all the ordinances. So we know there will be no materials outside, no equipment. We know what the ordinances are, and we know what we have to abide by. And we have stated from the very beginning, we will abide by every ordinance. So we just ask that you take into consideration that this is not a residential neighborhood, their houses are an acre lot away from the property line, and then we will also be 150 feet from that property line. So they're making it seem like we're very close to their house, however, we're not. We have 11 acres, and they want the building in one very specific spot and there is no compromise. We offered different compromises, we could not get it. So we asked the Zoning Board for their advice. They came up with a solution and we agreed to it. They also agreed to it. Thank you for your time.

* * * * *

DIANNA TICKNER'S ADDRESS TO THE BOARD

My name is Dianna Tickner and I'm adjacent to the property that Mr. Lybarger purchased and wants to have a special use permit on. I still think that this is a residential neighborhood, regardless of how it was characterized. All of the houses around there, both of the other commercial buildings are located on the frontage road within a very small set back and we're talking about an area that's further to the back of this parcel, where it is a residential neighborhood. And so, if they were up asking for residential homes on this site, I don't think there'd be any issue, but it's the fact that it's a commercial business. And so, now we allow one more commercial business further back, where does it stop? Thank you very much.

* * * * *

The following (7) appointments were submitted:

A RESOLUTION CONCERNING THE APPOINTMENT OF CHRISTOPHER A. JOHNSON AS DIRECTOR OF THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

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 appoint Christopher A. Johnson as the Director of the Madison County Emergency Management agency.

BE IT FURTHER RESOLVED that said employment shall be effective February 16, 2022, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated for the appointed position.

BE IT FURTHER RESOLVED that Christopher A. Johnson shall receive a salary of Ninety Thousand and Zero Cents (\$90,000.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Madison County Emergency Management Agency are outlined in the position description, on file on the Human Resources Department.

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

Adopted this 16th day of February 2022.

s/ Kurt Prenzler
County Board Chairman

s/ Christopher A. Johnson
Department Head Acceptance

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

Resolution

WHEREAS, the term of MR. BRAD PARSONS, MEMBER for the district of EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to RESIGNED; and,

WHEREAS, MR. BOB COLES has been recommended for consideration and MR. BOB COLES be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. BOB COLES, be appointed to an unexpired term ending on 6/30/2024.

Dated at Edwardsville Illinois, this day of Wednesday, February 16, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

FOSTERBURG FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MS. SANDY WALKER, TRUSTEE for the district of FOSTERBURG FIRE PROTECTION DISTRICT, has become vacant on Wednesday, January 26, 2022 due to RESIGNED; and,

WHEREAS, MS. ANGELA MARTIN has been recommended for consideration and MS. ANGELA MARTIN be appointed,

NOW, THEREFORE BE IT RESOLVED that MS. ANGELA MARTIN, be appointed to an unexpired term ending on 6/6/2024.

FURTHER, that said MS. ANGELA MARTIN give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, February 16, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

FOSTERBURG FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MS. JESSICA THOMAS, TRUSTEE for the district of FOSTERBURG FIRE PROTECTION DISTRICT, has become vacant on Monday, January 10, 2022 due to RESIGNED; and,

WHEREAS, MR. HAROLD FRY II has been recommended for consideration and MR. HAROLD FRY II, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. HAROLD FRY II, be appointed to an unexpired term ending on 4/1/2023.

FURTHER, that said MR. HAROLD FRY II give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, February 16, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of DR. PAUL HOOVER, MEMBER for the district of HEALTH BOARD ADVISORY COMMITTEE, has become vacant on Monday, April 4, 2022 due to EXPIRED; and,

WHEREAS, DR. PAUL HOOVER has been recommended for consideration and DR. PAUL HOOVER, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that DR. PAUL HOOVER, be re-appointed to a 3 year term ending on 4/4/2025.

Dated at Edwardsville Illinois, this day of Wednesday, February 16, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of MS. JOY BIRK, MEMBER for the district of HEALTH BOARD ADVISORY COMMITTEE, has become vacant on Saturday, April 2, 2022 due to EXPIRED; and,

WHEREAS, MS. JOY BIRK has been recommended for consideration and MS. JOY BIRK, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MS. JOY BIRK, be re-appointed to a 3 year term ending on 4/2/2025.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SHERIFF'S MERIT COMMISSION

Resolution

WHEREAS, the term of MR. MARK RINGERING, MEMBER for the district of SHERIFF'S MERIT COMMISSION, has become vacant on Sunday, February 20, 2022 due to EXPIRED; and,

WHEREAS, MR. MARK RINGERING has been recommended for consideration and MR. MARK RINGERING, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. MARK RINGERING be re-appointed to a 6 year term ending on 2/20/2028.

Dated at Edwardsville Illinois, this day of Wednesday, February 16, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Madison moved, seconded by Mr. Walters to approve the appointments as presented.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (7) appointments duly adopted.

* * * * *

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

RESOLUTION – Z22-0001

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Justin Lynch, owner of record with Chelsea Lynch, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a hair salon on site. This is located in an “A” Agricultural District in Moro Township at 7541 Lake James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-02-201-037; 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 Justin and Chelsea Lynch be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Chelsea and Justin Lynch. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022

* * * *

RESOLUTION – Z22-0002

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Robert and Kimberly Martin, owners of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1.33 acres in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in St. Jacob Township at 60 State Route 4, St. Jacob, Illinois, County Board District #4, PIN# 05-1-23-31-00-000-008.001; 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 of Robert and Kimberly Martin 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

Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022

* * * *

RESOLUTION – Z22-0003

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Anthony Shoeber, applicant on behalf of HWS Real Estate Series of the HWS Investments Series, LLC, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-5” Multiple-Family Residential District to “B-3” Highway Business District. This is located in Chouteau Township at 3237 W Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN# 18-2-14-32-02-201-001; 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 and further amended by the Building & Zoning Committee that the petition of Anthony

Schoeber and HWS Real Estate Series of the HWS Investments Series, LLC, 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 and further amended by the Building & Zoning Committee 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

Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022

* * * *

RESOLUTION – Z22-0009

WHEREAS, on the 25th day of January 2022, a public hearing was held to consider the petition of Cari Watt, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 6 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate a nail salon in the home. This is located in an “R-3” Single-Family Residential District in Moro Township at 1218 Key Largo Terrace, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-01-105-005; 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 Cari Watt be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Cari Watt. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022**

* * * *

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2022

WHEREAS, the Building and Zoning Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted **\$42,400** for this purpose from the FY 2022 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools Programs in the schools.

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

Programs:

County-Sponsored Competitions and Programs **\$7,932**

Includes Bookmark Contest, PhotoVoice Competition, Fantastic Plastic Collection Competition, Recycling Resolutions Competition, America Recycles Day Poster Contest, Rain Gauge Program, Classroom Lessons, Curriculum Supplies, and other school programs.

Continuing Education for Green School Coordinators **\$3,000**

Includes Coordinator meetings, trainings, and scholarships. Scholarships for school coordinators to attend the Sustainability Institute for Educators and the Environmental Education Association of Illinois conference.

\$5,625

School Grants & Incentives

\$25,843

St. Ambrose Catholic School	\$1,502
South Primary School, Roxana CUSD #1	\$2,000
East Elementary School, Alton CUSD #11	\$2,000
Meadowbrook Intermediate School, Bethalto CUSD #8	\$2,000
Lincoln Middle School, Edwardsville CUSD # 7	\$1,500
Highland Middle School, Highland CUSD #5	\$2,000
Trinity Lutheran School	\$2,000
Leclaire Elementary School, Edwardsville CUSD #7	\$905
Evangelical School	\$1,500
East Alton-Wood River High School, CUSD #14	\$1,936
Roxana Senior High School, Roxana CUSD #1	\$2,000
Highland High School, Highland CUSD #5	\$2,000

BUILDING & ZONING COMMITTEE
FEBRUARY 10, 2022

s/ Eric Foster
Eric Foster, Chairman

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Liz Dalton
Liz Dalton

s/ Stacey Pace
Stacey Pace

s/ Victor Valentine
Victor Valentine

s/ Denise Wichardt
Denise Wichardt

GRANTS COMMITTEE
FEBRUARY 7, 2022

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wichardt, Foster, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z21-0088

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Ryan Lybarger, owner of record with Jason Askew, requesting a Special Use Permit as per §93.023, Section D, Item 32 of the Madison County Zoning Ordinance in order to operate a Landscaping Services business on site. This is located in an “A” Agricultural District in Jarvis Township along Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007; 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 and further amended by the Building & Zoning Committee that the petition of Ryan Lybarger be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan Lybarger. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee 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

Nick Petrillo

Dalton Gray

s/ Robert Pollard

Robert Pollard

s/ Terry Eaker

Terry Eaker

s/ Bobby Ross

Bobby Ross

s/ Ryan Kneedler

Ryan Kneedler

s/ Victor Valentine

Victor Valentine

BUILDING & ZONING COMMITTEE

FEBRUARY 10, 2022

s/ Bill Meyer

Bill Meyer

On the question:

Mr. Madison: So this item, Zoning Resolution Z21-0088 is about the comments that we just heard, made in front of us here, which is the hearing that was to consider the petitioner of Ryan Lybarger, owner of record with Jason Askew requesting a special use permit to construct a building that was, I don't have the size, I'll have Chris speak in a moment. But I think it's 120x60. Originally, they asked for this building to be, well they wanted a special use permit to make this property be able to use it for a landscaping business. They asked for the building to be 35 feet from the property line, I believe that was not going to pass. And there are special circumstances here. Currently, the land is farmed. And that's about all it's good for. Even though it's surrounded, there's a commercial property on each side of it. And then residential next to it, with a lot between them. A special situation because diagonally there are major transmission electric power lines going through there. And they're wanting to build this building. And you have to keep those a certain distance away from those power lines. Due to the electrical field, things like that. So there's only a couple of places where they could get as close to the road as possible to make the road less expensive. But they didn't want to put it in the middle because it was to, I guess, jammed up there. So we asked that they move it across a lot away from the neighbors 150 feet or further towards the other side. Since there's no residential on the other side, it can be 50 feet from the other property line across from to the east. So everybody on the floor seemed to agree some of the adjacent neighbors were here as well. Nobody said anything else after that point. So we thought we helped everybody agree instead of dragging this thing out another meeting or so trying to get them to agree on it. So it was both voted on and passed unanimously. Chris, would you mind explaining the situation a little bit as far as to what could be built there now?

Mr. Doucleff: Thank you, Mick. This is zoned agricultural and right now under its current zoning, a special use permit or no variance would be needed if they came to us for a permit for an agricultural building for agricultural purposes. And the setback for that would only have to be 50 feet. The reason why the setback for the special use permit for a landscaping business, because it is a special use, it has to be 150 feet. So they could technically build a building without going through the process and only be 50 feet from the property line. So any other questions?

Mr. Foster: I'm reading through this and I see you've prepared that if the county ordinances are violated, then we have the proper things in place to revoke the special use permit?

Mr. Doucleff: Yes, we do. If there's violations on the property, we can resend a special use permit and they would no longer be able to operate the landscaping business there. And also, the special use permit goes with Mr. Lybarger who is the business owner and the tenant. If it's anybody else, the special use permit is gone.

Mr. Foster: It's not transferable?

Mr. Doucleff: It is not transferable. So this does not stay with the property. It stays with individual and that particular landscaping business. Even if someone else came in and bought that business from them, they'd have to come and go through the whole Zoning Board Committee/County Board approval again.

Mr. Madison: Can you mention the conditions on ours? What can be parked outside? A couple of those things?

Mr. Doucleff: Yes. Nothing. Everything has to be stored within the building. You see some landscaping companies keep piles of rock and mulch and stuff outside. Not under our ordinance under the special use permit. Everything must be stored inside the building, all equipment, trucks, supplies, everything must be in the building. Their hours of operation, which they've told us, would be 8 to 5. No customers are to be there as well. What we've been told, which we will hold them to it, employees will come in the morning, get the equipment, leave for the day, and won't come back until they come back after the workday is done to return the equipment.

Mr. Foster: Will there be any retail activity here?

Mr. Doucleff: No, this is just a basically a building to store the equipment. And for them to gather and meet in the morning. Do you know

Ms. Doucleff: Who owns this tract of land? Does Mr. Lybarger own it?

Mr. Doucleff: Mr. Lybarger and Mr. Jason Askew own it in joint.

Ms. Doucleff: They own it joint?

Mr. Doucleff: Together. Yes.

Ms. Doucleff: I don't think it's registered under Mr. Lybarger's name.

Mr. Doucleff: Yes, it is. We looked and we pulled it up and it was listed under Mr. Lybarger and Mr. Askew. Mr. Askew I think was originally the property owner. He had bought it from the previous owner. But it is registered. I had the same question. But we did look on the Laredo and it is listed under both Mr. Ryan Lybarger and Jason Askew.

Ms. Harriss: So if they were just landowners, not running a business, wanting to build this, would this be approved?

Mr. Doucleff: Not for landscaping, well it could be approved, if you approve it, it would still have to get a special use permit. But if it was just that they were just wanting to put a building there for agricultural

reasons, they could just walk across to our department over there and apply for a permit. They only need a 50 foot setback and they can build any kind of any size building they want. It's zoned agricultural, yes.

Ms. Harriss: Ok, and then my second question is, I thought I heard the owner say that they initially were going to do it closer and then had decided not to?

Mr. Doucleff: Well, originally, they asked for a variance to put it 35 feet from the property line, which the neighbors were against because of the closeness to their property and also for because of drainage issues. So during the committee, some people referring to it as the zoning board, but it was the committee where it was worked out that that variance was dropped. And so that will have to be 150 feet from the property line. Now they can be from the other property line, from the East property line, they will only need to be 50 feet from that, due to that it is zoned residential, but it's not a residential use. So they could scoot it over more toward the east part of the property even farther than 150 feet away from the neighbors to the west.

Mr. Hankins: Just curious, you said 8 to 5, so they're not going to be loading this equipment up before 8:00, 7:00, 6:30?

Mr. Doucleff: I'm not saying they won't be, they just said that's what they said their hours of operation will be. Now that's not a condition for approval is their hours. So landscaping business, sounds like lots probably start before 8 to tell you the truth.

Ms. Doucleff: And work later.

Mr. Doucleff: And probably work later too. But that's probably their average hours of operation. Mr. Lybarger, do you have an answer?

Mr. Lybarger: Yeah, that is pretty much average.

Mr. Doucleff: 8 to 5 average, I would say. I'm guessing during peak season, it could be earlier and it could be later.

Mr. Hankins: I'm not done yet. I just wanted to follow up. So if he is starting up too early for the neighbors, that's the complaint they would make to you about this landscape business?

Mr. Doucleff: That's not one of the conditions.

Mr. Hankins: Okay.

Ms. Kuhn: So this is zoned Agricultural?

Mr. Doucleff: It is zoned Agricultural.

Ms. Kuhn: Okay, so it's a special use permit.

Mr. Doucleff: Landscaping businesses are a special use in Agriculturally zoned properties.

Ms. Kuhn: So if it would stay Agriculture, they could build a building and have equipment setting out all over then?

Mr. Doucleff: They could build a building right now without any approval. 50 feet from the property lines as long as it was for farming purposes. They could build it right now and come next door and get a permit.

Mr. Madison: I made a mistake. I never made the motion for this. So I move this item Z21-0088 for adoption.

Ms. Pace: I just have a comment to make. It's nothing to you, that's why I was waiting. Is this the appropriate time?

Mr. Prenzler: Yes.

Okay, great. So this property is in my district. And I just wanted to thank everyone who came out tonight because I know there were several of my constituents here speaking on behalf of this. This and throughout the whole review of this project, they've been very vocal. While I support businesses and growth within my district, it's my understanding that this property would be housing the equipment for the landscaping company. The residents have repeated concerns over the drainage anesthetics and I feel that they are valid. Due to the clear objection of my constituents and those who have to live with this, I will be voting no.

Mr. Minner: I support this project. I don't see anything detrimental to the surrounding area. This building is built on 11 acres and I think we should pass this. I'd like to ask the board to vote yes on this.

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

AYES: Kuhn, Meyer, Madison, Doucleff, Holliday, Malone, Gray, Pollard, King, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Glasper, and Dalton

NAYS: Pace, Ross, Walters, Stoutenborough, Babcock, Goggin, Guy and Harriss

ABSTENTIONS: Kneedler

AYES: 17. NAYS: 8. ABSTENTIONS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

***It was later determined a 2/3 vote of the full board was needed, which ultimately forced the zoning resolution to fail.**

* * * * *

The following (2) resolutions were submitted and read by Mr. Walters:

**A RESOLUTION ESTABLISHING COMPENSATION FOR
MADISON COUNTY BOARD MEMBERS**

WHEREAS, the County Board is required by law to determine compensation of those County Officials to be elected prior to the election; and

WHEREAS, the salaries for the entire County Board were previously set by resolution at \$14,495 for the years in office from December 1, 2020 to November 30, 2022; and

WHEREAS, the salaries for the position of County Board Member for the years in office from 2022-2023, and December 1, 2023 to November 30, 2024 also be set at \$14,495 for each of the two years.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, that the above figures be adopted as the salaries for the Madison County Board Members.

Respectfully Submitted,

s/ Bill Meyer
Bill Meyer

s/ Gussie Glasper
Gussie Glasper

s/ Mick Madison
Mick Madison

s/ Jamie Goggin
Jamie Goggin

s/ Mike Walters
Mike Walters

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

**EXECUTIVE COMMITTEE
JANUARY 19, 2022**

* * * *

AMENDED RESOLUTION ESTABLISHING SALARIES FOR COUNTY CLERK, COUNTY TREASURER, AND COUNTY SHERIFF TO BE ELECTED IN NOVEMBER, 2022

WHEREAS, the County Board is required by law to determine the salaries of those County Officials to be elected in November, 2022, prior to the election; and

WHEREAS, the salaries for the positions of County Clerk, Treasurer and Sheriff will be set for the next four years, beginning December 1, 2022 and ending November 30, ~~2023~~ **2026** at ~~\$116,722.27~~ **\$110,115.20**.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salary be adopted for the positions of County Clerk, Treasurer and Sheriff for the period beginning December 1, 2022 through November 30, 2026.

Adopted this 16th day of February, 2022.

Respectfully submitted,

s/ Bill Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Mike Babcock
Mike Babcock

Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler
EXECUTIVE COMMITTEE
JANUARY 19, 2022

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: Foster and Glasper

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

* * * * *

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND MADISON COUNTY TRANSIT PERTAINING TO THE TRANSFER
OF EXCESS PROPERTY**

WHEREAS, the Madison County Board has determined that .6 acre of property situated generally southwest of the intersection of Governors Parkway and Plum Street, Edwardsville is no longer needed for County government purposes and should be transferred for municipal uses; and

WHEREAS, an agreement is authorized in accordance with Article VII, Section 10 of the Constitution of the State of Illinois (1970) and 5 ILCS 220/1, *et seq.*, to enter into intergovernmental agreements for any purpose not prohibited by law; and

WHEREAS, the attached intergovernmental agreement has been negotiated provides a procedure for transfer of the said property to Madison County Transit; and

WHEREAS, the Facilities Management Committee recommends the approval of this proposed agreement.

NOW THEREFORE, BE IT RESOLVED that the Madison County Board approves the Intergovernmental Agreement between the County of Madison and Madison County Transit.

Respectfully submitted by:

s/ Mick Madison
Mick Madison, Committee Chair

s/ Chris Guy
Chris Guy, Committee Chair

s/ Chris Hankins
Chris Hankins

s/ Robert Pollard
Robert Pollard

s/ Matt King
Matt King

s/ Eric Foster
Eric Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Stacey Pace
Stacey Pace

s/ Jamie Goggin
Jamie Goggin

s/ Bobby Ross
Bobby Ross

Erica Harriss

s/ Mike Walters
Mike Walters

s/ Ryan Kneedler
Ryan Kneedler

**FACILITIES MANAGEMENT COMMITTEE
FEBRUARY 8, 2022**

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the “Agreement”) is made and entered into this day of February 2022, by and between **Madison County, Illinois** (hereinafter referred to as “Madison County” and **Madison County Mass Transit District**, (hereinafter referred to as “MCT”) all bodies, corporate and politic.

RECITALS

1. The parties are authorized and empowered by Article VII, Section 10 of the Constitution of the State of Illinois (1970) and 5 ILCS 220/1, *et seq.*, to enter into intergovernmental agreements for any purpose not prohibited by law.
2. MCT has indicated its desire to possess the certain real estate of Madison County Parcel No. 14-1-15-23-00-000-004.003 for purposes of creation and maintenance of a public bike and pedestrian trail.
3. Madison County hereby agrees to transfer, and MCT hereby agrees to accept, the following described property (hereinafter referred to as the “Property”):
Parcel of land, .6 acre, generally situated southwest of the intersection of Governors Parkway and Plum Street, Edwardsville, Illinois.
PIN: 14-1-15-23-00-000-004.003
4. Madison County agrees to gift the Property to MCT.
5. Madison County agrees to convey said Property to MCT by a good and sufficient Quitclaim Deed, subject only to covenants, conditions, restrictions, and easements apparent or of record.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE RECITALS AND FOLLOWING AGREEMENTS, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. The preceding recitations in the upper part of this Intergovernmental Agreement are restated, realleged, and adopted as part of this Intergovernmental Agreement.
2. This Agreement shall be binding on the parties and their respective successors. It may be assigned only by written agreement of the parties.
3. Each party shall, at the request and expense of the other, have its representative execute and deliver any further documents and do all acts and things as that party may be reasonably required to do to carry out the true intent and meaning of this Agreement.
4. This Agreement is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois.
5. No waiver of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and signed on behalf of the party making the waiver, and then shall be effective only in the specific instance and for the purpose given. This Agreement shall not in any other way be modified except in writing signed on behalf of both parties.
6. This Agreement expresses the complete and final understanding of the parties with respect to its subject matter.
7. This Agreement shall be approved by appropriate action by the boards of trustees for the Township and MCT.

IN WITNESS WHEREOF, this Agreement is executed on the date set forth above.

Madison County, Illinois

Madison County Mass Transit District

By: s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

By: _____
Steven J. Morrison, Managing Director

On the question:

Mr. Tanzyus: So with the triangle the county owns at southwest corner of Plum Street and Governor's Parkway, six tenths of an acre, it is surrounded by quite a few easements and that will be perpetually green. And there's an IDOT easement that we'll see whatever happens with that. MCT has an interest in the property because it will help them with their MCT Goshen Trail to allow pedestrian and bike access to all those restaurants. And also, the trail users will have a nice green space there on that southwestern corner. So in the interest of just green space and a more aesthetic look and a better trail system. It's in the county's best interest to turn over this six tenths of an acre. It's kind of the linchpin for all that area. So I think it comes up to about two acres that were made greenspace forever and make our trails a lot more aesthetically attractive.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (11) resolutions were submitted and read by Mr. Guy:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2022 requesting approval.

	Payroll	Claims
	<u>01/07/2022 & 01/21/2022</u>	<u>01/01-31/2022</u>
GENERAL FUND	\$ 2,645,305.97	\$ 594,190.67
SPECIAL REVENUE FUND	1,433,427.23	4,028,264.05
SPECIAL REVENUE FUND - ARPA	0.00	0.00
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	27,434.36
ENTERPRISE FUND	49,412.67	126,688.45
INTERNAL SERVICE FUND	26,502.13	1,031,724.93
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,154,648.00	\$5,808,302.46
<hr/> s/ David Michael	<hr/> s/ Chris Guy	
David W. Michael	<hr/> s/ Robert Pollard	
Madison County Auditor	<hr/> s/ Eric Foster	
February 16, 2022	<hr/> s/ Gussie Glasper	
	<hr/> s/ Jamie Goggin	
	<hr/> s/Ryan Kneedler	
	FINANCE & GOVERNMENT RELATIONS COMMITTEE	
	FEBRUARY 10, 2022	

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures that were incurred in the operations of the following departments that were not provided for in the Fiscal Year 2021 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:

Sheriff – Godfrey	\$ 68,726.00
Sheriff – Worker Comp.	1,545.00
Sheriff – Triad Security	10,652.00
Sheriff – MEATFF	7,832.00
Sheriff – Vehicle Maint.	61,782.00
Jail – Admin.	<u>95,089.00</u>
Total General Fund	245,626.00

Special Revenue Funds:

Jail Commissary	<u>34,593.00</u>
Total Special Revenue Funds	34,593.00

Total All Funds	<u><u>\$280,219.00</u></u>
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WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2021 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS
FEBRUARY 10, 2022

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received an amendment to the 2020 grant from the Children's Advocacy Centers of Illinois for the purpose of providing funding for iCloud storage for forensic interviews; and,

WHEREAS, the Children's Advocacy Centers of Illinois originally authorized funds in the amount or \$40,000, with the Child Advocacy Center providing no additional match funds for use through September 30, 2021; and

WHEREAS, the amendment provides additional grant funds in the amount of \$33,386 from CACI with no additional match required from the County; and

WHEREAS, the amendment extends the grant period through June 30, 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 2022 Budget for the County of Madison be increased by \$33,386 in the account established as 2020 Child Advocacy Center – CACI CESF COVID-19 Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS

FEBRUARY 10, 2022

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 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 an extension to the 2021 grant entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing a domestic violence services and outreach program; and

WHEREAS, the original grant in the amount of \$12,610 with no County match was approved with an end date of July 31, 2021; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized extending the grant until funds are expended; and

WHEREAS, there are remaining grant funds in the amount of \$2,889.11;

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 2022 budget for the County of Madison be increased by \$2,889.11 in the fund established as the 2021 Self Help Center Grant.

Respectfully submitted,

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE
FEBRUARY 10, 2022**

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 20-004**

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

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

WHEREAS, this full and final settlement in the amount of \$42,818.00 represents approximately 32.5% of a the left leg;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 20-004 in the amount of \$42,818.00.

Respectfully submitted by:

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
FEBRUARY 10, 2022**

* * * *

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

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

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

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

WHEREAS, Illinois Counties Risk Management Trust has provided a proposal for an excess policy with a self-insured retention of \$750,000 for a deposit premium of \$114,897.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Illinois Counties Risk Management Trust Workers' Compensation Insurance proposal effective February 23, 2022 through December 1, 2022 for a deposit premium of \$114,897.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneeder

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

FEBRUARY 10, 2022

* * * *

**RESOLUTION TO CONTRACT REVIEW OF GENERAL HOMESTEAD EXEMPTIONS
SERVICES FOR THE MADISON COUNTY CHIEF COUNTY ASSESSOR'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Chief County Assessor's Office wishes contract for the Review of the General Homestead Exemptions Services; and,

WHEREAS, this review service is available from TrueRoll as the sole source provider; and,

The Exemption Project, Inc. / DBA TrueRoll
400 W. Ontario St.
Chicago, IL 60654\$48,294.00

CONTRACT TOTAL \$48,294.00

WHEREAS, it is the recommendation of the Chief County Assessor's Office for contract said Review of the General Homestead Exemptions Services from TrueRoll of Chicago, IL : and,

WHEREAS, the total price of this Review of the General Homestead Exemptions Services will be Forty-eight thousand two hundred ninety-four dollars (\$48,294.00); and,

WHEREAS, this project will be paid for with FY 2022 Assessor's Office Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with TrueRoll of Chicago, IL for the aforementioned Review of the General Homestead Exemptions Services.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneeder
Ryan Kneeder

s/ Gussie Glasper
Gussie Glasper

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

* * * *

**RESOLUTION TO RENEW CONTRACT AVID BASTION HOSTING SERVICE RENEWAL
FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes renew the contract for Avid Bastion Hosting Service Renewal beginning 1/5/2022; and,

WHEREAS, this Avid Bastion Hosting Service Renewal is available from; and,

Fidlar Technologies	
350 Research Parkway	
Davenport, IA 52806	\$35,400.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Thirty-five thousand four hundred (\$35,400.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to renew the contract for said Avid Bastion Hosting Service Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2022 Recorder Office Automation funds; and,

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 Fidler Technologies of Davenport, IA for the aforementioned Avid Bastion Hosting Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

* * * *

**RESOLUTION TO CONTRACT ANNUAL AVID LIFE CYCLE SERVICE RENEWAL
FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Avid Life Cycle Service Renewal (2/2022 -1/2023); and,

WHEREAS, this Avid Life Cycle Service Renewal is available from; and,

Fidler Technologies
350 Research Parkway
Davenport, IA 52806..... \$69,670.00

WHEREAS, Fidler Technologies met all specifications at a total of contract price Sixty-nine thousand six hundred seventy dollars (\$69,670.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Avid Life Cycle Service Renewal with Fidler Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2022 Recorder Office Automation funds; and,

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 Fidler Technologies of Davenport, IA for the aforementioned Avid Life Cycle Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy, Committee Chair

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

* * * *

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 Finance and Government Operations Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 16th day of February, 2022.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

FEBRUARY 10, 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-22-001	1121902	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-13-302-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-22-002	1221051	SAL	K.C. JOHNSON INCORPORATED	16-2-03-25-04-403-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-003	1221100	SAL	SHANNON R. O'GUINN	19-2-08-11-03-305-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-004	1221127	SAL	LINDA K. WILLIAMS	19-2-08-27-11-202-001.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-005	1221156	SAL	BRIANNA L. SMITH	21-2-19-25-07-208-011.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-006	1221232	SAL	ANTONIO THOMAS	21-2-19-35-08-202-030.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-22-007	1221328	SAL	RICHARD CARTER	22-2-20-07-18-302-035.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-008	1221375	SAL	MHF PROPERTIES LLC	22-2-20-18-18-303-040.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-009	1221597	SAL	JARVIS T. SWOPE	23-2-08-06-14-307-010.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-22-010	1221006	SAL	SHANNON COOPER	08-1-05-15-01-101-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
Totals					\$8,100.00	\$0.00	\$0.00	\$590.00	\$4,500.00	\$0.00	\$3,010.00
Clerk Fees											
Recorder/Sec of State Fees											
Total to County											
\$3,600.00											

Committee Members

* * * *

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparations, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session this 16th day of February, 2022 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operations of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2021 and ending November 30, 2022, by hereby appropriating the sum of \$41,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this 16th day of February, 2022.

ATTEST: s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
Chairman

Respectfully submitted:

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (11) resolutions duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Mr. Walters:

**RESOLUTION TO PURCHASE FIVE (5) NEW MODEL YEAR 2022 FORD EXPLORERS
WITH FOUR WHEEL DRIVE FOR THE MADISON COUNTY PROBATION DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation Department wishes to purchase five (5) new model year 2022 Ford Explorers with 4 wheel drive; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$158,850.00

CONTRACT TOTAL \$158,850.00

WHEREAS, it is the recommendation of the Probation Department for purchase of said vehicles under the present State of Illinois Contract from Morrow Brothers Ford, Inc. of Greenfield, IL: and,

WHEREAS, the total price for these vehicles will be One hundred fifty-eight thousand eight hundred fifty dollars (\$158,850.00); and,

WHEREAS, this project will be paid for with FY 2022 Probation Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

Jamie Goggin

s/ Eric Foster
Eric Foster

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

s/ Mike Babcock
Mike Babcock

s/ Jamie Goggin
Jamie Goggin

JUDICIARY COMMITTEE
FEBRUARY 4, 2022

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler
FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022

* * * *

**RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR MEDICAL CARE
AGREEMENT FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February, 2022, thru January, 2023), and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615.....\$428,631.80

WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of Four Hundred twenty-eight thousand six hundred thirty-one dollars and eighty cents (\$428,631.80) and,

WHEREAS, it is the recommendation of the Madison County Jail to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Jail Medical Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Mike Babcock
Mike Babcock

JUDICIARY COMMITTEE
FEBRUARY 4, 2022

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

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

* * * * *

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

**A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICY FOR
MADISON COUNTY PERSONNEL POLICY HANDBOOK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in August, 2021; and,

WHEREAS, revisions and additions for the Madison County Personnel Policy Handbook will be available to all employees on the Madison County Intranet and Madison County Human Resources website: and

WHEREAS, revisions to the Madison County Personnel Policy Handbook are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policy Handbook is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the Madison County Personnel Policy Handbook amendment to the Americans with Disabilities Act Compliance/Affirmative Action Policy, dated February 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Appointed Officials and Department Head Handbook, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Chris Guy
Chris Guy

s/ Eric Foster
John "Eric" Foster

s/ Denise Wichardt
Denise Wichardt

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Bill Stoutenborough
Bill Stoutenborough
**PERSONNEL & LABOR RELATIONS
COMMITTEE**
~~JANUARY 3, 2022~~ FEBRUARY 7, 2022

AMERICANS WITH DISABILITIES ACT COMPLIANCE / AFFIRMATIVE ACTION POLICY

Adopted by: Madison County Board Departments
Adopted on: August 18, 2021

Effective until rescinded.

It is the policy of this office of Madison County Government to recruit, hire and promote, in all job classifications, without discrimination because of race, color, creed, religion, sex, age, national origin, sexual orientation, gender identity, veteran status, marital status, genetic information or disability in order to achieve equality in employment. This office of Madison County Government will make efforts to hire minority, protected class, and special service group individuals for all job categories so that minority, protected class, and special service group employment in all categories of the workforce will represent a proportionate share of minority, protected class, and special service group individuals in the County's service area.

This office of Madison County Government will further ensure that all personnel actions such as rate of compensation, employee benefits, reclassifications and employee training and development programs will be administered without regard to race, color, creed, religion, sex, age, national origin, sexual orientation, gender identity, veteran status, marital status, genetic information or disability.

To that end, this office of Madison County Government will take all actions necessary to comply with the relevant and applicable provisions of the Americans with Disabilities Act (ADA), which may include making a reasonable accommodation in response to a request from a qualified disabled employee. Examples of reasonable accommodations may include, but are not limited to, the following: changing work schedule; reassigning duties; or placing a qualified employee in a different available position.

It is the policy of this office of Madison County Government to require that all companies and agencies under contract to the County practice equal opportunity in employment and adhere to all other requirements of Title VII of the Civil Rights Act of 1964.

This office of Madison County Government has joined the County's Affirmative Action Plan, which serves as a guide to the County's equal opportunity program. The goals and objectives stated within this Plan will be vigorously and actively pursued by the Equal Opportunity Officer/Manager and management staff to provide maximum accessibility to minorities, protected class individuals, physically challenged persons and veterans in regards to our programs and services. It is the ultimate responsibility of the County Board Chairman to ensure that the Affirmative Action Program meets its goals and objectives. The Personnel Committee and Appointed Officials are responsible for the activities required at the staff level for administering the Program. Elected Office Holders, as well as Appointed Department Heads, are responsible for the success of the Affirmative Action Program inasmuch as the final selection of applicants is theirs. Further, their responsibilities extend to seeing that minority and female employees are treated

fairly in all aspects of their employment. The County Administrator for Madison County, or his/her designee, is the Affirmative Action Officer.

The federal and state EEO laws, rules, and regulations that impact the agency are identified as follows, and when there is a discrepancy between federal law and state or local law, the federal law supersedes, unless the state or local law is more stringent: Title VI of the Civil Rights Act of 1964, 45 CFR Part 80; Section 503 of the Rehabilitation Act of 1973; Section 504 of the Rehabilitation Act of 1973, 45 CFR Part 84; Age Discrimination Act of 1975, 45 CFR Part 91; Community Services Assurance under Titles VI and AVI of Public Health Service Act, 42 CFR Subpart G at 124.601 et seq.; Title IX of the education Amendments of 1972; Titles VII and VIII of the Public Health Service Act; Omnibus Budget Reconciliation Act of 1981 (Block Grants); Title II Americans with Disabilities Act of 1990, 28 CFR Part 35; The Equal Employment Act of 1972; The Equal Pay Act of 1963, amended 1972 and 1978; The Family and Medical Leave Act (FMLA) of 1993; The Drug-Free Workplace Act of 1988; The Civil Rights Act of 1991; Illinois Human Rights Act; and Executive Orders 15, 16, 11063, 11141, 11246, and 11375,

Questions, concerns, complaints or requests for additional information regarding the ADA may be forwarded to the County's designated ADA Compliance Coordinator. If an individual wishes to initiate a complaint of discrimination or harassment a Discrimination Complaint Form must be filed within 30 days of the alleged violation. Upon receipt of the form, an investigation will be conducted by Human Resources. The results of the investigation will be made known to the complainant and the County Administrator.

Compliance Coordinators: ~~Andrew Esping~~ Emily Russell and Annette Schoeberle

Address: Madison County Administration Building
157 North Main Street, Suite 154
Edwardsville, Illinois 62025

Phone Number: ~~(618) 296-4931~~ (618) 296-4027
Email: ~~apesping@co.madison.il.us~~ ejrussell@co.madison.il.us

Phone Number: (618) 296-4546
Email: afschoeberle@co.madison.il.us

Hours Available: 8:30 to 4:30 Monday – Friday

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint will be made available for persons with disabilities upon request.

Within 15 calendar days after receipt of the complaint, the Compliance Coordinator, or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the Compliance Coordinator, or his/her designee will respond in writing, and where appropriate, in format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the County and offer options for substantive resolution of the complaint.

If the response by the Compliance Coordinator, or his/her designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Administrator, or his designee.

Within 15 calendar days after receipt of the appeal, the County Administrator, or his designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the County Administrator or his designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the Compliance Coordinators or their designee, appeals to the County Administrator or his designee, and responses from these two offices will be retained by the County for at least three years.

Madison County Government will ensure that Limited-English proficient (LEP) and deaf citizens receive an equal opportunity to receive benefit from services through the provision of foreign language interpreters for (LEP) persons and sign-language interpreters and other auxiliary aids for deaf persons. In order to receive services, the ADA Compliance Coordinator should be contacted (see VII ADA Policy). An interpreter will be provided within three working days, if not sooner, from the receipt of the request.

Individuals who need auxiliary aids or effective communication in programs and services of Madison County Government are invited to make their needs known to the ADA Compliance Coordinator. This notice is available in large print, on audio tape, and in Braille, from the ADA Compliance Coordinator.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Gasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL & CONFIDENTIAL EMPLOYEES

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2016; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies for County Board Supervisory, Professional & Confidential Employees will be available to all employees on the Madison County Intranet: and

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policies for County Board, Supervisory, Professional & Confidential Employees is on file in the offices of the County Board and County Clerk.

A. PROMOTIONS AND DEMOTIONS

When an employee bids on and is promoted into a position which has a higher pay grade assignment than his/her present position, the base wage rate that the employee will receive will be the first step on the new pay grade which represents a pay increase at least as large as the next scheduled step increase under the employee's old pay grade. Employees whose wage rate is at step 7 shall be placed on the first step on the new pay grade which represents a pay increase at least as large as one full step under the employee's old pay grade. The employee's step date will change to the date (day and month) the new wage rate begins and reflect the year that represents the first year of the new step. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits. Employees whose wage rate is above step 7 shall, for the purposes of promotion, be treated as if their current wage rate is at step 7 when determining the proper step at the new pay grade, except in those instances when their current wage rate is greater than the appropriate step on the new pay grade, in which case the employee's wage rate shall remain unchanged until their next step or general pay increase is due.

To A Lower Position - When an employee bids or bumps into a position which has a lower grade assignment than his/her present position, the base wage rate that the employee will receive for the new position will be the step closest to but not greater than the employee's current wage rate. The employee's step date will change to reflect the date which begins the new wage rate. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits.

To An Equal Position - When an employee bids or bumps into a position which has the same grade assignment as his/her current position, the employee's base wage and step date will remain the same for the new position.

Part-time employees would receive step increases based on the relation of hours worked to 2080. For example: a part-time employee must have 10,400 life-to-date hours (5x 2080) to move to the five year step. This provision applies to employees hired after 11/30/05.

B. RECLASSIFICATION OF A POSITION

At the request of the employer or employee(s), an audit shall be made to determine the proper classification of a position. Such request shall be made in writing to the Department Head or Appointed Official, who shall immediately submit the request to **Human Resources** ~~the Manager of Personnel Services~~, who will conduct the audit.

Such audit shall be based on the duties currently being performed, and shall determine which position title is most appropriate for classification of the position, by reference to the job descriptions, duties actually performed, and review of other employees' positions who perform essentially the same job at the same level of difficulty.

If the position is reclassified to a job title with a higher pay grade, the incumbent shall be moved with the position, shall receive an increase in pay as if promoted, and shall receive retroactive pay, at the higher rate, from the date of the request for a job audit.

Employees, whose position is, as a result of a job audit, reclassified to a lower pay grade, shall retain their current rate of pay and continue to receive general increases and any other adjustment as provided for by the County Board for a period of four years.

Reclassification may not be implemented when the duties being performed result from temporary assignment.

The results of an audit shall be made known to the parties no later than thirty (30) days from the date the request was made.

The employee may appeal the results of the audit decision by ~~the Manager of Personnel Services~~ **Human Resources**, to the Personnel Committee, ~~if the position is in a County Board Department, or to the Elected Official, if the Employee works in an Elected Official's office.~~ Such appeal shall be commenced by the employee filing with **Human Resources** ~~the Manager of Personnel Services~~ a notice of appeal of said decision in writing within ten (10) working days after receipt of notice of the decision.

The Personnel Committee ~~or Elected Official~~ shall meet with the employee within thirty (30) days after receipt of notice of appeal and shall issue a decision in writing within ten (10) working days after such meeting.

C. SALARIES

Supervisory, professional and confidential employees are provided an annual salary to be paid in fractional installments on a regularly scheduled payday. Overtime pay or compensatory time off at the rate of time and one-half may be allowed for any work performed ~~in addition to regular County work days~~ **in excess of forty hours per week** subsequent to approval by the Department Head or Appointed Official.

D. PAY DIFFERENTIAL

In addition to the regular base wage, a pay differential will be paid to all continuous-operations employees for worked hours as follows:

4:00 P.M. to Midnight45 cents per hour
Midnight to 8:00 A.M.55 cents per hour

III. HOLIDAYS

The following days shall be granted to supervisory, professional and confidential employees as paid holidays:

New Year's Day;
Martin Luther King Day;
Washington's Birthday; (Celebrated as President's Day)
Good Friday;
Memorial Day;
Independence Day;
Labor Day;
Columbus Day;
Veteran's Day;
Thanksgiving Day;
Thanksgiving Friday;
Christmas Eve **Day***
Christmas Day;

*When Christmas Day falls on Monday, Saturday, or Sunday, an additional Floating Holiday will be provided in lieu of Christmas Eve Day. The Floating Holiday shall be taken after Christmas Eve Day in the same fiscal year as the Christmas holiday **(does not carry over to next fiscal year). Hours associated with a Floating Holiday must be taken in a whole day increment (cannot be broken across multiple days).**

Whenever a designated holiday falls on a Saturday, the preceding Friday shall be the paid holiday. Whenever a designated holiday falls on a Sunday, the succeeding Monday shall be the paid holiday.

IV. VACATIONS

Supervisory, professional and confidential employees shall be entitled to accumulate vacation leave based upon continuous hours of service compensated at the regular straight-time rate of pay on accordance with the following schedule:

Number of continuous hours compensated at regular, <u>straight-time rate</u>	Rate of vacation accrual based on each continuous hour <u>compensated at straight-time rate</u>
Upon hire to 8,320	.03847 hours
8,321 to 18,720	.05770 hours
18,721 to 39,520	.07693 hours
39,521 and over	.09616 hours

The above rate of accrual is equivalent to earning: two (2) weeks or 80 hours of vacation leave annually for the first four years of continuous, full-time employment; three (3) weeks or 120 hours of leave annually from the beginning of the fifth year until completion of nine years of continuous, full-time employment; four (4) weeks or 160 hours of leave annually from the beginning of the tenth year until the completion of nineteen years of continuous, full-time employment; and five (5) weeks or 200 hours of leave annually for completion of nineteen years or more of continuous, full-time employment.

Completed Years of Service	Vacation Accrual
Upon Hire to Four (4)	2 Weeks
Five (5) to Nine (9)	3 Weeks
Ten (10) to Nineteen (19)	4 Weeks
Twenty (20) or more	5 Weeks

Continuous hours of service shall be interpreted as meaning continuous service with the employer since the employee's last date of hire with the County. Employees shall be eligible to take paid vacation leave after **they have completed (90) calendar days of employment with the employer** ~~completion of one (1) year of continuous employment with the County.~~

Vacation leave shall be taken each year. An employee who does not request a vacation period prior to the end of the ninth month following his/her anniversary year shall be scheduled for a vacation by the employer during the three (3) remaining months of the succeeding year. No more than one (1) year's worth of accumulated vacation leave may be carried into the next anniversary year without the express permission of the Department Head or Appointed Official.

Vacations may be scheduled in one-day increments, except that employees may request vacation leave time of no less than one (1) hour duration **with the express permission of the Department Head or Appointed Official** ~~(16) times during the calendar year~~. All vacation will be subject to pre-approval as determined by the employer and will be taken at such times as will not interfere with the efficient scheduling of the employer. **Vacation time is not available for use until it is recorded at the conclusion of the payroll period.**

Any employee who is laid off, retires or is otherwise separated from the service of the employer for any reason shall receive vacation pay for all unused vacation accrued prior to said separation. Payment for unused vacation shall be calculated based upon the employee's regular, straight-time, hourly rate of pay in effect on the date of separation.

The County Board Chairman may authorize the buy back of accumulated vacation time in excess of one (1) year's worth from a non-union employee. Any such buy back shall take place during November at the non-union employee's then-current salary rate.

V. LEAVES

A. SICK LEAVE

A "Madison County Fitness-For-Duty Certification" must be completed by the Health Care Provider of an employee who has been or expects to be absent from work due to illness or disability for a period of three (3) or more consecutive working days. It must be filed with Human Resources immediately upon return to work or prior to the tenth (10th) day of the absence, whichever is earlier, unless the employee is physically unable to do so.

The County reserves the right to require a second medical opinion regarding an employee's absence because of illness or injury or regarding a doctor's certification of an employee's absence or ability to return to work. Any such second opinion will be paid for by the County with a physician chosen by the County.

An employee's sick leave accrual will be noted within the HRIS system. Sick leave is not available for use until it is recorded at the conclusion of the pay period.

Employees may use up to one-half of their annual sick leave allotment as family sick leave.

Any supervisory, professional and confidential employee contracting or incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one-half (1/2)-hour increments. ~~Employees shall be eligible to receive up to twenty-four (24) hours of accumulated sick leave per calendar year to care for a sick child, parent, or a spouse.~~ All provisions applicable to sick leave received for an employee's personal illness shall be applicable to sick leave received to care for an ill child, parent, or spouse.

If any employee has received sick leave contrary to the provisions of this Section through any misrepresentation(s) made by the employee or by anyone else on his/her behalf, said employee shall reimburse the employer in an amount equal to the sick leave pay so received and said employee will be subject to disciplinary action. The employer shall have the right to require a doctor's written certification or other reasonable proof of illness as the circumstances may require.

Supervisory, professional and confidential employees will accrue sick leave at the rate of .061539 hours (the equivalent of one and one-third 8-hour shifts per month for full-time employees) for each hour compensated at the regular, straight-time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer. Such employees shall accumulate sick leave so long as they

are in the service of the employer, subject to the provisions of this Section, to a maximum of 1,920 hours of sick leave. ~~Sick leave accumulated after November 30, 1975, if any, shall be used prior to using sick days accumulated prior to November 30, 1975.~~

Upon termination of employment, employees will be paid for one-half of unused sick leave accumulated after November 30, 1975, up to a maximum of 480 hours total paid, provided their termination is for the following reasons:

- The employee is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.
- The employee dies or becomes disabled and is unable to perform the duties of his/her employment with the employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.

No employee ~~will not~~ shall be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal. The amount of any payment for unused sick leave is to be calculated at the employee's rate of pay in effect on the payday immediately preceding the date of the employee's permanent separation.

~~Employees who had unused accumulated sick leave prior to November 30, 1975, shall be allowed to retain such days. Such employees shall be compensated for one-half of those sick days accumulated prior to November 30, 1975, at the time they are permanently separated from employment for any reason.~~

In the event that an employee is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.

B. PERSONAL LEAVE DAYS

Non-Union employees shall accrue personal leave days as follows: One Personal Day when have accrual of 128 hours of sick leave, 3rd Personal Day when have 152 hours accrued, and 4th Personal Day when have 192 accrued. The Personal Days do not come off of accrued sick leave. They are calculated at the beginning of each fiscal year for that year, based on the Sick balance as of the final pay period ending in November. Use of personal leave shall be requested in advance and must be approved by the employee's Department Head. Personal leave days may not be carried over from one fiscal year to the next. Personal leave may be taken in one-half ½ hour increments.

Non-Union Part Time employees will receive a pro-rated amount of hours based on their average hours worked per day.

~~C. FAMILY DEATH~~

~~In the event of a death in the immediate family of an employee (spouse, parents, mother in law, father in law, step child, grandparents, step parents, guardians, children, brother, sister, grandparents, grandchildren), the employee shall be granted three (3) consecutive days leave of absence with full pay on~~

~~these days included in the employee's scheduled work week to make household adjustments or to attend funeral services.~~

~~In the event of a death of an employee's aunt, niece, nephew, first cousin, brother in law, sister in law, daughter in law, son in law, or grandparents in law, the employee shall be granted a one day (1) leave of absence with full pay on that day included in the employee's scheduled work week to attend the funeral. To be eligible for funeral leave for an "in law," an employee must be married at the time of the funeral.~~

~~The step relationship is determined by the employee's current marriage.~~

~~D. CIVIC DUTY LEAVE~~

~~A supervisory, professional or confidential employee called for jury duty shall be allowed time away from work with pay for such purpose. "Civic Duty Leave" as used herein includes required reporting for jury duty when summoned until excused for the day.~~

~~If an employee is called for jury duty, he/she shall notify his/her Department Head or Appointed Official on the next working day after he/she receives the notice for duty.~~

~~E. FAMILY & MEDICAL LEAVE~~

~~In accordance with federal law, Family and Medical Leave shall be granted under the terms of the Family and Medical Leave Policy as stated in the Madison County Personnel Policy Handbook.~~

C. LEAVE WITHOUT PAY

Any request for leave without pay shall be submitted in writing by the employee to his/her Department Head or Appointed Official at least ten (10) working days prior to the date of departure if at all possible. The request shall state the reason the leave of absence is being requested and the length of time off that the employee desires.

Authorization for a leave of absence must be in writing and must contain the signature of the Department Head or Appointed Official.

No seniority, vacation benefits, sick leave or holiday benefits shall accrue during a leave of absence. Employees shall be returned to the position they held at the time the leave of absence was requested. Any employee on leave of absence shall not receive compensation from the employer during such period.

Leaves of absence not to exceed six (6) months may be granted by the employer for any reasonable purpose and may be extended to a maximum of one (1) year. What constitutes a reasonable purpose in each case shall be determined by the employer.

VI. MEDICAL INSURANCE HOSPITALIZATION

The employer will provide all full time, supervisory, professional and confidential employees individual coverage under its **medical insurance** ~~health and hospitalization~~ plan. Beginning December 1, 1998, the employer will pay one hundred percent (100%) of the cost of individual coverage under the Madison County Government Plan. Dependent coverage shall be made available to all full-time supervisory, professional and confidential employees, provided a portion of the cost for such coverage is paid by employees through payroll deduction.

Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage.

~~The Employer agrees to furnish individual coverage for all part-time employees who are scheduled to work at least twenty (20) hours per week and who have been employed by the county for at least six (6) consecutive months at an average of twenty (20) hours of work per week, with one half of the cost paid by the part-time employee through payroll deduction. Dependent coverage will be made available for part-time employees who meet the same qualifications as set forth herein for individual coverage, provided that the cost for such coverage is paid for by the employee through payroll deduction.~~

In the event a full-time supervisory, professional and confidential employee is on lay-off status or on authorized leave without pay, except for approved family and medical leave, for a period not to exceed one year, the Employer will provide for the immediate reinstatement of ~~medical health and hospitalization~~ insurance for said employee upon his/her return to full-time employment with the employer.

VII. EMPLOYEE REVIEW OF PERSONNEL FILE

Supervisory, professional and confidential employees shall have the right to review their own personnel file during normal business hours without loss of pay. Persons wishing to view their file shall file a written request with **Human Resources or their** ~~the~~ Department Head or Appointed Official. A reasonable number of copies of documents in the file will be furnished at no cost. A copy of said request will be placed in the employee's personnel file. Nothing shall be placed in the personnel file nor shall anything be removed from the file without the consent of the Department Head or Appointed Official, nor without the employee's knowledge.

VIII. RESIDENCY REQUIREMENT

~~It is the policy of Madison County that new supervisory, professional and confidential employees of Madison County shall be or attempt to become residents of Madison County within six (6) months of their hiring date and shall maintain their residency for the duration of their employment with Madison County.~~

~~If after six (6) months of employment an employee has not been able to become a Madison County resident, the employee's department head/appointed official may extend the time-period to a maximum of twenty-four (24) months from the hire date of the employee.~~

~~If after 24 months of employment, the employee has not become a Madison County resident, his/her employment shall be terminated.~~

~~If a department has an open position for a supervisory, professional, or confidential employee, and the department has been unable to find a qualified applicant that is willing to relocate to Madison County within the appropriate time-period as established in this policy, the Madison County Board Chairman may grant that department an exception to the Residency Requirement as long as the following conditions have been met:~~

- ~~• The job posting has been open and public for at least 30 days.~~
- ~~• No qualified applicants have applied who currently reside within the County.~~
- ~~• The position is covered by Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees.~~

IX. AMERICANS WITH DISABILITIES ACT

~~The employer will take all actions necessary to comply with all the relevant and applicable provisions of the Americans With Disabilities Act (ADA), which may include making a reasonable accommodation in response to a request from a qualified disabled employee. Examples of reasonable accommodations may include, but are not limited to, the following: changing work schedule; reassigning duties; or placing a qualified employee in a different available position.~~

IX. POLITICAL FUND RAISING

No employee shall be required as a condition of employment to buy or sell tickets for fundraisers.

X. DISCIPLINE AND DISCHARGE

Supervisory, professional and confidential employees are subject to discipline and discharge actions. Disciplinary actions or measures include the following: ~~Verbal oral~~ and written reprimands, suspensions and discharge. **Disciplinary actions or measures will be documented and maintained in the employees personnel file for the following period of time: verbal and written reprimands for two (2) years, suspensions and terminations for five (5) years.**

XI. GRIEVANCE PRODCEDURES

Any supervisory, professional and confidential employee who has a grievance or dispute shall present said grievance or dispute within five (5) working days of the date of the grievance or the supervisor's or exempt employee's knowledge of its occurrence to the County Board Committee which supervises his/her department or if there be no supervising committee then said grievance or dispute shall be presented to the Director of Administration for presentation to the Chairman of the County Board. If said grievance or dispute is not adjusted within five (5) working days thereafter, or the resolution is disputed by the employee then he/she shall have three (3) working days thereafter to present a written request to the Chairman of the County Board for a review by the County Board Personnel Committee and thereafter to the County Board Executive Committee which shall make a recommendation to the full County Board for final action.

XII. MILEAGE REIMBURSEMENT

The County will use the official published IRS mileage rate

XIII. TRAVEL POLICY TO TRAINING CONFERENCES AND WORKSHOPS

A. SINGLE DAY ATTENDANCE

1. If an employee travels to and attends a conference, meeting, or workshop that lasts less than 12 hours, the employee is entitled to overtime for all time over the 8-hour workday, less commuter time deduction (CTD). With prior approval from immediate supervisor, an employee may drive back and forth rather than stay overnight at a workshop within 100 miles from Madison County, Illinois (e.g. Springfield, IL, Mt. Vernon, IL, Effingham, IL), provided the total time including travel and meeting does not exceed 12 hours.

B. OVERNIGHT ATTENDANCE

1. Overtime will be provided only for travel that occurs outside normal working hours on a normal working day (Monday – Friday) to an overnight conference, meeting or workshop, when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. (It is not reasonable to use public transportation if the destination is within 100 miles of Madison County). Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime. If travel to

the conference occurs on a non-working day (Saturday, Sunday or holiday) then overtime will be provided only if the employee travels during their normal working hours when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime.

2. Hotel accommodations can be provided for the evening before if arrival is necessary and reasonable due to travel duration and conference location.

3. All overtime for travel must be approved in advance by the Immediate Supervisor.

On the question:

Mr. Dalton: Based on the recommendations of our legal counsel and the Personnel Committee's discussion last week, I'd like to make a motion to amend the personnel policies for county board supervisory, professional, confidential and non union employees. Article One as follows. Rename Article 1 - Applicability instead of Appointment, and change the article to read. These policies apply to all county board employees not governed by a collective bargaining agreement. These policies do not apply to department heads or appointed officials as such have a separate section of the policy manual which governs the terms and conditions of their employment. The employees governed by these policies are hired evaluated discipline promoted and terminated by the respective department head or appointed official. Do you have a copy of these, Kurt?

Mr. Prenzler: I just received this. There is a motion, is there a second?

Mr. Foster: Second.

Mr. Prenzler: Second, Mr. Walters? Is that right?

Ms. Stoner: Mr. Foster seconded.

Mr. Prenzler: Alright.

Mr. Madison: I have a question for Ms. Harriss. Ms. Harriss, is this something that you're aware of and in agreement with?

Ms. Harriss: Yes, Mr. Madison. In the last personnel meeting, we had discussion about some of the language that was in the policy that was in the policy for years and not necessarily being followed. And so I'm under the impression this has the goal of making the policy go along with the practices that we employ.

Mr. Madison: That's great, because I didn't doubt Dalton for a second.

Mr. King: As I'm reading this, county board employees, not governed by the collective bargaining unit. So let's say somebody on the board here finds somebody that's working for us is doing something that is not right or is not ethical or something. It says they can only be terminated or promoted by the department head or the appointed official. My question is, do we supersede that? Is there a conflict there?

Mr. Prenzler: I'm not sure who you should direct the question to. Not me, because this is an amendment that was just presented to the board.

Mr. King: You're sitting in the seat.

Mr. Prenzler: Mr. Gray, probably? Mr. Gray, you're the one that made the amendment.

Mr. Gray: Yeah, if I could have Mr. Esping speak to that question.

Mr. King: Seems like we've been here before.

Mr. Esping: Yes, thank you. In regards to Mr. King's question, I believe that there would be a mechanism most likely through the Personnel and Labor Relations Committee, where they would be able to review if there was some sort of heinous activity or there was an issue with a non union employee, where they were not following either county ordinances, or abiding by the county code of conduct that they would probably be able to entertain something along those lines. I'm not aware of whether that has ever happened in county precedent or in practice previously so I don't really have anything to go off of. So the question might be better presented to the State's Attorney's Office for an official answer.

Mr. King: Well, I'd like to have this thing clarified, because I think we're kind of still dealing with something like this from not to long ago.

Mr. Tanzyus: Obviously, I'm not an attorney. But what we have is, these are the individuals that have been either appointed by the board, or the county administrator has been given that authority by the board to oversee and manage these folks, and then they're managing those folks. So obviously with anything when there's a problem, you would reach out to me and or the chairman, however you wish to do, and then how things always happen. I'm the one who has to make sure it gets taken care of or looked in to. So you're not really seeding any power. It's really what we've been doing historically. And now, we're just putting it in our ordinance. These are the folks being managed by these folks day to day anyway. They're not even direct reports to me. These are people who are reporting the direct reports to me.

Mr. Hanson: It would prevent an instance that should you have a disciplinary manner, for someone who falls under the umbrella of the County Board Office, yet were not necessarily discussing some sort of a heinous act, but simply would the board prefer to then end up with a Personnel and Labor Relations Committee meeting for discipline?

Mr. Tanzyus: *inaudible*

Mr. Hanson: Yeah, that's probably about the perfect thing to say.

Mr. King: So we would have a trigger mechanism for this committee, the Labor Committee to get together? Is this set up right now? Is this something we need to do?

Mr. Tanzyus: No, I guess the question is, do you want to always meet when we have, let's say we have an individual who's chronically late coming back from lunch. Do you want the department head to take care of it under my direction? Or do you want to convene a committee every time that happens? It happens a lot. Things like that.

Mr. King: I think what I'm mostly seeing is promoted and terminated, terminated is a big thing. That to me, that's up here, when you're going to terminate somebody.

Mr. Tanzyus: We typically go through and we give individuals, our goal here is to coach individuals to be the best they can be. And that if an individual chooses not to want to remain here, we've given them directives. We don't do this on a knee jerk reaction. We've gathered our data, we do the same thing we would do with a union employee. It meets that same level.

Mr. King: No, I understand it. I just didn't want to get it between the board. I wanted to try to stay out of any type of squabble situation that could possibly arise through something that would veto and be solid and say what goes to this, it gets taken care of. You know what I'm saying? If something comes up and you say I don't want to deal with this. You know what I'm saying? That situation could happen.

Mr. Tanzyus: Well that's kind of what we're trying to do, to put this language and to keep the board from having to deal with every little thing. Because the way the language is written now, you're supposed to be involved every little tiny thing.

Mr. Babcock: Can I piggyback on what Matt said? Can you give us the definition between the difference of the two statements, the statement prior, and the one we're scratching out? And now we've got a new statement. I think if you can explain the difference between the two, that way we can all understand in our minds exactly what we're voting for.

Mr. Esping: Yep. Certainly, if the chairman wishes I can respond to Mr. Babcock. I think to answer that question, the way the language is written previously, it really indicates that it's talking about appointed officials, and yet appointed officials and department heads are not the ones that are being governed by this policy. The members, the department heads, and appointed officials that come before this board, and are appointed by you all, are governed by a separate policy. This is a confusing piece of this personnel policy, because it talks about appointment, it makes it sound like it's going through an appointed official process, when in reality, this personnel handbook is describing employees like myself, who are hired who are non union, and yet are not appointed by the board. So what we wanted to do and what the committee had requested, was that we revisit this documentation to make sure it accurately reflected how current procedures had been done in the past, and were currently being done. And one of the things that I discovered when I was talking to some of the department heads who had been here when this language was first enacted, the original language which everyone should have access to, had never been a policy or never been followed by any of the previous boards that had established this. Does that answer your question? We wanted to provide an accurate definition of who it would apply to.

Mr. Prenzler: Actually, I'd like to try to better answer Mr. King's question. And I think it's a good question. What happens in the case of termination? Anyone please correct me if I'm wrong, but we've had that we have terminated employees. And they have had the right to appeal to the Personnel Committee. And indeed the Personnel Committee has disagreed with the termination, and they were able to offer the job back under certain conditions. I just wanted you to know that.

Mr. Esping: And I would just add to that Article 11, in this policy, does go over grievance proceedings for non union employees. And it does have a mechanism through the committee that governs the department and the Personnel Committee for a non union employee to grieve a termination or an action going on that they do not appreciate. They have a way to engage the board.

Mr. Madison: It seems like this basically clears up the chain of command from the appointed official and below. So those folks don't have to answer to 30 bosses. Is that kind of what this does?

Mr. Esping: That would be an excellent way of putting it Mr. Madison

Mr. Madison: I understand that completely.

Ms. Kuhn: So does the administration supersede the department head? What if the administration and the department head do not agree on someone's employment in their department?

Mr. Tanzyus: This has to do with hiring. So there is no appointment here.

Ms. Kuhn: No, not appointment, I mean on their firing, say, on getting rid of them? What if the administration and the department head disagree?

Mr. Tanzyus: *inaudible*

Ms. Kuhn: So you would supersede the department head? And would most of them come back to the county board? Or where's the county board fit in?

Mr. Tanzyus: Lets say there is a scenario that someone is fired by the department head, and I believe it is not correct, and I think they didn't do their due diligence. Yes, I'd be willing to stop that. At this point, I still do. The language currently, as its written, is pretty murky. We're trying to clarify that. Now, if its the flip side of that, the department head wanted to keep somebody and I wanted to get rid of somebody or something, that individual would still have the ability to go back to the Personnel Committee and say, Hey, your county administrator's crazy, this is my case. So the board, in that regard, they still get their time, on that side. If you're fearful that maybe you've got an overzealous county administrator, this language still allows for that.

Ms. Kuhn: Oh, I didn't mean it that way. You know what I'm saying. Say the majority of the board is, regardless of who's here years from now or whatever, what of the majority of the board is in disagreement with the administration?

Mr. Tanzyus: Well then it comes back to the Personnel Committee, and the Personnel Committees can say, no, we think this person is okay.

Mr. Prenzler: And that has happened.

Mr. Tanzyus: It has before me.

Mr. Malone: I think Mr. Tanzyus is kind of answering my question a little while ago. You're talking about progressive discipline no matter what we do, right? Yeah, so they're non union, they still get progressive discipline, and that's the important part when it comes to an employee as I see the State's Attorney's Office shaking their head. That's what I'm always concerned about. Do we have progressive discipline? And I think you answered the question.

Mr. Esping: Mr. Malone, I would just add that previously for non union employees, progressive discipline had not been codified into this personnel policy, and we have added it as of this point.

Mr. Gray moved, seconded by Mr. Foster to amend the resolution.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution amended.

* * * *

The following resolution was submitted as amended:

**A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES FOR
COUNTY BOARD SUPERVISORY, PROFESSIONAL & CONFIDENTIAL EMPLOYEES**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2016; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies for County Board Supervisory, Professional & Confidential Employees will be available to all employees on the Madison County Intranet: and

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policies for County Board, Supervisory, Professional & Confidential Employees is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Personnel Policies for County Board Supervisory, Professional and Confidential Employees, dated February 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Supervisory, Professional and Confidential Employees, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Chris Guy
Chris Guy

s/ Eric Foster
John "Eric" Foster

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Denise Wiehardt
Denise Wiehardt

s/ Bill Stoutenborough
Bill Stoutenborough
**PERSONNEL & LABOR RELATIONS
COMMITTEE
FEBRUARY 7, 2022**

XIV. APPLICABILITY APPOINTMENT

These policies apply to all County Board employees not governed by a Collective Bargaining Agreement. These policies do not apply to Department Heads or Appointed Officials, as such individuals have a separate section of the Policy Manual which governs the terms and conditions of their employment. The employees governed by these policies are hired, evaluated, disciplined, promoted, and terminated by their respective Department Head or Appointed Official.

~~Supervisory, professional and confidential employees within departments under jurisdiction of the Madison County Board shall be recommended by the committee which has the responsibility of overseeing the operation of that department in consultation with the Appointed Official or Department Head of that department, and the Chairman of the County Board.~~

~~All supervisory, professional and confidential employees who are not within departments under the supervision of any committee shall be recommended by the Appointed Official or Department Head to the Chairman of the County Board for his subsequent approval.~~

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Mr. Foster, Ms. Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing amended resolution duly adopted.

* * * * *

The following (3) resolutions were submitted and read by Ms. Glasper:

RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, July 1, 2021 – December 31, 2021; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff's Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Eight hundred eighteen thousand two hundred forty-six dollars (\$818,246.00); and,

WHEREAS, this reimbursement will be paid using: FY 2022 Madison County 911 Emergency Telephone System Department Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County municipalities.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Nick Petrillo

s/ Terry Eaker
Terry Eaker
PUBLIC SAFETY COMMITTEE
FEBRUARY 7, 2022

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder
FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JANUARY 13, 2022

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Tom McRae
Tom McRae

Ralph Well
EMERGENCY TELEPHONE SYSTEM BOARD
JANUARY 26, 2022

* * * *

**RESOLUTION TO PURCHASE EIGHT (8) NEW MODEL YEAR 2022 FORD POLICE
INTERCEPTOR REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase eight (8) new model year 2022 Ford Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$342,635.00

CONTRACT TOTAL \$342,635.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Three hundred forty-two thousand six hundred and thirty-five dollars (\$342,635.00); and,

WHEREAS, this project will be paid for with FY 2022 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
FEBRUARY 7, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

* * * *

**RESOLUTION TO APPROVE ONE (1) YEAR VET/IMPORT ENTRY DATA SERVICE FEES
FOR CHAMELEON LICENSE PROCESSING SOLUTIONS FOR THE MADISON COUNTY
ANIMAL CARE AND CONTROL DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Animal Care and Control Department wishes to approve one (1) year Vet/Import Entry Data Service Fees for Chameleon License Processing Solutions; and,

WHEREAS, this Chameleon Vet/Import Entry Data Services are available from HLP, Inc.; and,

HLP, Inc.
9888 West Belleview Ave., #110
Littleton, CO 80123\$55,000.00

CONTRACT TOTAL \$55,000.00

WHEREAS, it is the recommendation of the Animal Care & Control for purchase of said Chameleon Vet/Import Entry Data License Processing Solution Services from HLP, Inc. of Littleton, CO : and,

WHEREAS, the total price for these Chameleon License Processing Solution Services will be Fifty-five thousand dollars (\$55,000.00); and,

WHEREAS, this project will be paid for with FY 2022 Animal Care & Control's Admin Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with HLP, Inc. for the aforementioned Chameleon License Processing Solution Services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

Nick Petrillo

s/ Terry Eaker
Terry Eaker

**PUBLIC SAFETY COMMITTEE
FEBRUARY 7, 2022**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
FEBRUARY 10, 2022**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Mr. Foster, Ms. Gasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

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

**REPORT OF BIDS AND AWARD OF CONTRACT
LANGENWALTER BRIDGE ON TR 363 (EAST MILL CREEK ROAD)
SECTION 15-12119-00-BR
JARVIS ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the Petition for County Aid to replace the existing single span structure carrying East Mill Creek Road over Mill Creek located in Jarvis Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on February 8, 2022 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Depew & Owen Builders, Inc., Centralia, IL.....	\$624,888.00*
Stutz Excavating Inc., Alton, IL	\$680,595.70
Keller Construction, Inc., Glen Carbon, IL.....	\$695,056.56
RCS Construction, Inc., East Alton, IL.....	\$760,601.16

YOUR Committee recommends that the above project be awarded to **Depew & Owen Builders, Inc., Centralia, Illinois**, their bid being the lowest received. Said project to be financed with County Bridge Funds, which has previously been resolved by the Board.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

Ryan Kneedler
TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Mr. Foster, Ms. Gasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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UNFINISHED BUSINESS

None.

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NEW BUSINESS

None.

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Mr. Walters moved, seconded by Mr. King to recess this session of the Madison County Board meeting until March 16, 2022. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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