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Wednesday, March 17, 2021

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, March 17, 2021 for the transaction of general business.

**WEDNESDAY, MARCH 17, 2021  
5:00 PM  
REGULAR SESSION**

The Board met pursuant to recess taken February 17, 2021.

\* \* \* \* \*

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.

\* \* \* \* \*

A moment of silence was taken for Jim Dodd, County Board Member District 9, who passed away March 10, 2021, and Sgt. Don McNaughton, who passed away March 16, 2021.

\* \* \* \* \*

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

ABSENT: None

VACANT: District 9

\* \* \* \* \*

The minutes from the February 17, 2021 were approved by all members of the board.

\* \* \* \* \*

The following letter was received and placed on file:

**ENVIRONMENTAL PROTECTION AGENCY**  
**1021 North Grand Avenue East, Springfield, IL 62794-9276**

**NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)**

Date: February 23, 2021

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or contact the Permit Section at 217/524-3300, within 21 days.

NOTE: Please complete this form online, save a copy locally, print and submit it to the Permit Section #33, at the above.

The permit application, which is identified below, is for a project described at the bottom of this page.

**SITE IDENTIFICATION**

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4600 Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only (exec. putrescible)	<input type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

This project consisted of the construction of replacement landfill gas wells and modifications to the existing landfill gas system to improve the efficiency and effectiveness of the existing landfill gas system. Construction was completed in December 2020.

\* \* \* \* \*

The following letter was received and placed on file:

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

February 26, 2021

**CIRCULAR LETTER 2021-09**

**IDOT POLICY AND GUIDANCE FOR BRIDGE INSPECTION COMMENTS AND DOCUMENTATION**

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

This Circular Letter is to provide information to Local Public Agencies of an effort to improve the State of Illinois compliance with the National Bridge Inspection Program (NBIP).

**Issue: Inadequate Bridge Inspection Comments/Remarks**

**History/Purpose**

In 2011, the Federal Highway Administration (FHWA) implemented a data-driven, risk-based approach to oversight of the NBIP and monitoring State compliance with the National Bridge Inspection Standards (NBIS).

Under this approach, the FHWA assesses 23 compliance metrics, each having direct reference to the NBIS. Metric 12 assesses Quality Inspections, which evaluates the inspection condition rating appraisal comments and inspection remarks to ensure all notable deficiencies are identified and the narrative appropriately justifies and documents the condition rating. The FHWA measures a State's compliance for each metric and assigns it to one of three performance categories: Compliant, Substantially Compliant, or Non-Compliant.

The FHWA has determined the Illinois Department of Transportation (IDOT) to be Substantially Compliant for NBIP Metric 12 in each year since 2015. In order to receive a Compliant determination for NBIP Metric 12, at least 90% of the inspection reports reviewed must have all notable bridge deficiencies identified and at least 90% of the inspection reports have condition codes supported by narrative that appropriately justifies and document the condition rating assigned. In order to receive a Substantially Compliant determination for NBIP Metric 12, at least 80% of the inspection reports reviewed must have all notable bridge deficiencies identified and at

least 80% of the inspection reports have condition codes supported by narrative that appropriately justifies and document the condition rating assigned.

After the FHWA determined IDOT was Substantially Compliant for NBIP Metric 12 in 2019, the FHWA-approved Improvement Plan developed by the Bureau of Bridges & Structures (BB&S) included an Action Item to review and revise current IDOT Bridge Inspection Policy/Guidance as it relates to the documentation of inspection findings.

### **Bridge Inspection Policy and Guidance for Bridge Inspection Documentation**

#### **Inspection Comments**

The importance of quality condition rating comments is stated in the Code of Federal Regulations (CFR)- CFR Part 650- Subpart C 650.313(d):

*"Maintain reports on the results of bridge inspections together with notations of any action taken to address the findings of such inspections. Maintain relevant maintenance and inspection data to allow assessment of current bridge condition. Record the findings and results of bridge inspections on standard State or Federal agency forms."*

IDOT Bridge Inspection Policy and guidance can be found in the IDOT Structural Services Manual Section 3. The following requirements and guidance supersede/augment the applicable portions of Section 3.

Section 3.3.3 lists the overall functions of a Routine Inspection, one of which is to identify and document potential problems that might affect bridge safety.

- In order to accomplish this, quality and descriptive comments must be recorded, specifically for condition ratings.
- The Inspector's Appraisals section of the Routine Bridge Inspection Form, IDOT Form BBS BIR, contains a comment section adjacent to each condition rating item.
- A concise description of all deficiencies must be included for condition ratings  $\leq$  "5" (Fair) and should be included for condition ratings  $\geq$  "6" (Satisfactory).
- Any other notable deficiencies (e.g., slopewall problems, railing issues, etc.) should be recorded in the Inspection Remarks (Item 90B) field.

When the number of deficiencies makes it unfeasible to document each individually, the following is recommended.

- Utilize the words "scattered"; "moderate"; "extensive"; or other phrases to capture global conditions.
  - Example for a PPC Deck Beam with a Superstructure Condition Rating (Item 59) coding of 4:

*"Scattered areas of single longitudinal cracking; delamination up to 8" wide; and spalling with exposed shear reinforcement up to 10" wide within the middle-half of the span on PPG Deck Beams 2; 5; and 9-11 (from the north)."*

- Example of an RC Box Culvert with a Culvert Condition Rating (Item 60) coding of 3:

*"Moderate areas of hairline map cracking with leaching and scattered areas of delamination and spa/ling with exposed primary reinforcement (section loss up to 35%) on top slab soffit of a box culvert."*

- Example of an RC Deck with a Deck Condition Rating (Item 58) coding of 4:

*"Moderate areas of delamination and spa/ling with exposed reinforcement (section loss up to 15% over a 6' bay length) on the deck soffit."*

- Utilize inspection drawings/sketches in concert with comments provided on the Routine Bridge Inspection Form and photographs taken in the field. This is particularly helpful when steel bridges are encountered with multiple members having varying degrees of section loss.

- Example of a Steel Multi-Beam with a Superstructure Condition Rating (Item 59) coding of 3:

*"Beams 2; 3; & 6 have web section loss up to 20% at the west abutment and Beams 1 & 6 have bottom flange section loss up to 35% at the drain locations. See inspection sketch for details at these locations. "*

Below are examples of comments in the Inspector's Appraisal and Inspection Remarks (Item 908) sections as found in the Bridge Inspection System (BIS).

- Deck Condition Rating (Item 58): "4-Poor Condition":

*"Large de/ams & spa/ls in soffit w/ exp rebar & sec loss. '14- trans leach crks w/ rust stains, map crks, potholes, shielding appears clean. '16- cont minor deter of surf & soffit, minor long erk in soffit. '18- redcd 5 to 4 due to cont soffit deter w/ add/ long, map, & diag crks & add/ potholes in surf. '19- cont surf & soffit deter. '20-WS has several depressions in areas of soffit shielding, many potholes and general surface deter - will drop in ratings soon."*

- Superstructure Condition Rating (Item 59): "4-Poor Condition":

*"Rust and sec loss in crit areas <10%. '14-N abut brgs misaligned due to worn off pint/es. '16- sec loss nearing 10%. '18- redcd 5 to 4 due to bm end loss >10% at NE quad & most abut brgs shifting &/or twisting. '19- cont hvy losses at ends, top fl pack elev dk, holes thru end diaphs, end loss nearing 30% - check 2019 LR/. '20-Bm end loss w/ small area of 100% Bm end loss beyond brg zone, brgs twisting out of alignment, btm flange loss in NE quad is notable."*

- Substructure Condition Rating (Item 60): "4-Poor Condition":

*"Long crks on abut, rust stains, de/ams & spa/ls wl exp rebar, large spa/I WI exp rebar at N side of S pier. '16- several bars exposd in cap, minor holes in backwa/I wl material loss, col spa/I on S pier wl exp rebar & sec loss. '18- redcd 6 to 4 due to con col core/area loss w/ mod loss to exp bars, pier cap deter/expsd stirrups wl losses. '19- cont cap deter/stirrup losses, cont slopewa/I voids, failed panels. '20-cont deter cone & stirrup loss at SW column; s/opewa/I voids cont to grow."*

- Inspection Remarks (Item 908):

*"14- cont deter of dk WS & soffit wl potholes, minor cont rust & sec loss to bm ends from failed exp jt - WO to blast & seal jt, brgs at N abut mis-aligned & twisted due to worn pint/es - WO to jack & fix, minor cont deter of sub w/ large spa/ls & exp rebar, large voids in addn to s/opewa/I failures at both abuts - WO to fix. '16- cont minor deter of surf & soffit, minor long erk in soffit, cont rust & loss of bm ends due to open Jt, sub - several bars exposd in cap, minor holes in backwa/I wl material loss, col*

*spall on S pier wl exp rebar & sec loss, WO to repair/rep/ brgs at NE quad, clean abut caps, fill s/opewalls, & seal open jts. '18- dk redcd 5 to 4 due to cont soffit deter wl add/ long, map, & diag crks & add/ potholes in surf, sup redcd 5 to 4 due to bm end loss >10% at NE quad & most abut brgs shifting &/or twisting, sub redcd 6 to 4 due to con col core/area loss w/mod loss to exp bars, pier cap deter/expsd stirrups wl losses. '19- dk-cont surf & soffit deter, sup- cont hvy losses at ends, top fl pack elev dk, holes thru end diaphs, end loss nearing 30% - check 2019 LR/, sub - cont cap deter/stirrup losses, cont s/opewa/I voids, failed panels. '20-deck WS has several depressions in areas of soffit shielding, many potholes and general surface deter- will drop in ratings soon. Super-Bm end loss w/ small area of 100% Bm end loss beyond brg zone, brgs twisting out of alignment, btm flange loss in NE quad is notable. Sub-cont deter cone & stirrup loss at SW column; s/opewa/I voids cont to grow."*

When abbreviating, be sure to use abbreviations common/standard to the field of bridge engineering.

### **Inspection Photographs**

Photographs are also an important part of bridge inspection documentation and are used to identify and document potential problems that might affect bridge safety.

- Per the AASHTO Manual for Bridge Evaluation (MBE) Section 2.2.1, the following photographs are to be included in the general file information for each bridge.
  - Top view of the roadway across the bridge,
  - a side elevation view of the bridge, and
  - an under view of the main or typical span superstructure.
- Per IDOT Bridge Inspection Policy:

- For condition ratings  $\leq$  "4" (Poor), all deficiencies must be documented with photographs. However, it is recommended photographs be taken during each inspection regardless of the condition of the bridge.

## Summary

When performing Bridge Inspections, all notable deficiencies must be identified, and the narrative must appropriately justify and document the condition ratings. While it is good inspection practice to include comments for all condition ratings, Routine Inspection condition rating comments are required for condition ratings  $\leq$  "5" (Fair).

Condition ratings  $\leq$  "4" (Poor) must have photographs of all deficiencies to accompany the condition rating comments. Routine Bridge Inspection Reports submitted without the correct documentation are considered "incomplete" and should be returned to appropriate party before entry into the BIS. It should be noted, Routine Inspections in the BIS cannot be submitted or approved if condition rating comments are not provided for condition ratings of  $\leq$  "5".

Please direct any questions regarding this policy to Mr. William Beisner, Bridge Management and Inspection Unit Chief, at [DOT.BBS.BridgeMgmt@illinois.gov](mailto:DOT.BBS.BridgeMgmt@illinois.gov).

Sincerely,

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

D. Carl Puzey, P.E., S.E.  
Engineer of Bridges and Structures

cc: Dan Brydl, FHWA - Illinois Division  
Brian Otten, Illinois Association of County Engineers  
Brad Cole, Illinois Municipal League  
Bryan Smith, 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>\$5,374,006.85</u>		<b>Date: 1/5/2021</b>
		<b>TOTAL</b>	<u><b>\$7,208,006.85</b></u>
Time Certificates	<u>\$1,834,000.00</u>		

**LIABILITIES**

**ADJUSTMENTS**

Excess Fees		January Adjustment	\$370,532.88
Due County Treasurer	\$455,900.35	January Ref February	\$0.00
Circuit Clerk Filing Cost 19	\$492,864.00	February Ref March	\$0.00
County Treasurer 19	\$32,186.50	January BR February	\$0.00
Library Fees	\$0.00	February BR March	\$37,545.50
Law Library Fee 19	\$23,076.00	January DUI% February	(\$291.32)
Child Support Maint	\$5,450.60	February DUI% March	\$638.26
2% Surcharge	\$12.49	January PRB February	(\$14.50)
2.5% TSP Fees	\$0.00	February PRB March	\$17.50
Record Search	\$204.00	February 17% into CCOAF	\$61.20
Probation Operations	\$1,151.70	March 17% into CCOAF	(\$267.58)
Probation Fees-Adult	\$8,907.69	NSF	\$0.00
Probations Fees-Juv	\$120.00	Honored Checks	\$0.00
Probation Fees-Superv	\$590.00	<b>TOTAL</b>	<u>\$408,221.94</u>
Probation Court Services 19	\$734.56		
Casa	\$221.83		
Court Security Fees	\$731.09		
Document Stg Fees	\$1,978.19	<b>TOTAL</b>	
Document Stg Fees 19	\$83,864.33		<u><b>\$7,208,006.85</b></u>
Finance Court Sys Fees	\$605.00		
Arrestees Med Fees	\$178.50		
15% Arrestees Med Fees	\$31.50		
Jail Medical Costs 19	\$411.00		
Office Automation Fees	\$700.00		
Automation 19	<u>\$83,873.00</u>		
<b>TOTAL</b>	<u>\$1,193,792.33</u>		

**BALANCE DUE**

<b>LIABILITY LEDGER</b>	<u>\$6,014,214.52</u>
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**THOMAS MCRAE  
CLERK OF THE CIRCUIT COURT  
MADISON COUNTY  
GENERAL ACCOUNT**

Date: March 3, 2021

Reporting Month: February

**RECEIPTS**

% State (16.825)	\$3,331.45
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$289,371.74
CCOAF FTA	\$60.00
CCOP/Adm. Fund	\$600.28
CCP C/S Collections	\$287.35
CCP Collections	\$2,218.03
Child Advocacy	\$706.74
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,230.58
Crim. Surcharge	\$855.45
Crime Lab Drug	\$180.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$0.00
Drug Court Fee	\$287.85
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$13,341.51
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$770.00
Guarad Fee	\$2,565.00
H & H Collections	\$7,577.97
H & H Collections C/S	\$60.71
IDROP CC	\$421.57
ISP Merit BD FND	\$294.45
ISP OPS	\$656.26

**DISBURSEMENTS**

% State (16.825)	\$2,926.49
2% Surcharge	\$12.49
Ab Res Prop	\$54.88
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Dist	\$133,740.74
Bond Refunds	\$120,539.00
CCOAF FTA	\$80.00
CCOAF/Adm. Fund	\$394.01
CCP C/S Collections	\$72.59
CCP Collections	\$2,191.86
Child Advocacy	\$488.91
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,463.75
Crim. Surcharge	\$469.64
Crime Lab Drug	\$90.00
Crime Lab DUI	\$0.00
CV Police Fund	\$155.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$124.00
Drug Addiction Serv	\$15.00
Drug Court Fee	\$210.12
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$638.26
E Business Civil	\$0.00
Fine Distribution	\$13,331.61
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$1,050.00
Guarad Fee	\$3,420.00
H & H Collections	\$7,396.62
H & H Collections C/S	\$0.00

Juvenile Drug	\$17.63
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$3,086.25
PE Sub Test Fund	\$0.00
Postage	\$69.92
Prescript Drug Disp Fund	\$0.00
Restitution	\$9,624.32
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$78.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,245.00
State Drug Fund	\$0.00
States Attorney	\$670.00
Trauma Center Fund	\$0.00
VCVA	\$68.00
Child Advocacy 19	\$391.00
States Atty Automation 19	\$72.00
Foreclosure Prvnt Fund 19	\$500.00
Arbitration 19	\$30,600.00
Fine 19	\$33,077.83
DUI State	\$0.00
Foreclosure Graduated 19	\$3,400.00
Traf Crim Surcharge 19	\$5,691.19
Drug Treatment 19	\$410.00
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$20,907.00
DE Fund 19	\$1,113.00
Trauma Center Fund 19	\$1,177.00
State Police OP Assist 19	\$6,767.64
State Crime Lab 19	\$250.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$2,872.00
Spinal Cord Injury	\$60.00
CV Police Fund 19	\$54.00
MAD/BND Foreclosure 19	\$1,200.00
State Police Merit BD 19	\$1,398.94
Access to Justice 19	\$7,690.00

IDROP CC	\$457.38
ISP Merit BD FND	\$394.87
ISP OPS	\$479.41
Juvenile Drug	\$17.63
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$4,553.59
PE Sub Test Fund	\$0.00
Postage	\$0.00
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$17.50
Restitution	\$7,731.91
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$80.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,835.00
State Drug Fund	\$0.00
States Attorney	\$520.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$60.00
Child Advocacy 19	\$550.00
States Atty Automation 19	\$118.00
Foreclosure Prvnt Fund 19	\$350.00
Arbitration 19	\$21,436.00
Fine 19	\$45,552.67
DUI State 19	\$0.00
Foreclosure Graduated 19	\$1,250.00
Traf Crim Surcharge 19	\$7,361.70
Drug Treatment 19	\$278.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$15,919.50
DE Fund 19	\$1,432.00
Trauma Center Fund 19	\$1,500.00
State Police OP Assist 19	\$9,619.12
State Crime Lab 19	\$300.00
State Offender DNA ID 19	\$250.00
E Citation Circuit Clerk 19	\$3,888.00

Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$425.00
Prescrip Pill and Drug Disp 19	\$38.00
Crim Justice Info Proj 19	\$28.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$369.00
Law Enforcement Camera 19	\$677.00
Public Defender Auto 19	\$74.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$5,220.00
VIO CIM VIC Assist 19	\$4,097.09
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$34,614.00
Roadside Memorial 19	\$2,920.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$507,770.25</b>

Spinal Cord Injury	\$90.00
CV Police Fund 19	\$81.00
MAD/BND Foreclosure 19	\$1,000.00
State Police Merit BD 19	\$1,994.00
Access to Justice 19	\$5,421.00
Sex Assault SVC 19	\$200.00
Dom Vio Surveillance 19	\$173.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$1,179.00
Prescrip Pill and Drug Disp 19	\$0.00
Crim Justice Info Proj 19	\$28.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$728.00
Law Enforcement Camera 19	\$767.00
Public Defender Auto 19	\$115.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$9,546.00
VIO CIM VIC Assist 19	\$5,122.91
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$24,394.50
Roadside Side Memorial 19	\$7,695.00
Capital Projects Fund 19	\$7,695.00
10% Overweight 19	\$1,710.00
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$484,791.66</b>

Balance Prev. Month	\$5,991,235.93
Receipts	\$507,770.25
Total	\$6,499,006.18
Disbursements	\$484,791.66
<b>Total</b>	<b>\$6,014,214.52</b>

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The following report was received and placed on file:

**DEBBIE D. MING-MENDOZA  
MADISON COUNTY RECORDER**

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

**RECORDER'S OFFICE MONTHLY REPORT  
FEBRUARY 2021**

Monthly recorded transaction total:  
**4882**

Deeds of Conveyance recorded:  
**694**

Foreclosures/ Lis Pendens recorded:  
**11**

Recorder Automation Fund  
**\$38,989.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$3,911.00**

\*\* See attached report for additional incoming revenue and total money collected for the month\*\*

s/ Debra D. Ming-Mendoza  
Debra D Ming-Mendoza  
Madison County Clerk/Recorder

**MADISON COUNTY RECORDER  
FUND SUMMARY  
FEBRUARY 2021**

Revenue Stamp Fee-Due to State	223,391.00
Recording Fee-County	77,191.00
Revenue Stamp Fee- County	111,695.00
RHSP-County	1,868.50
GIS Fee- County	77,724.00
Automation Fee-Recorder	38,989.00
Copy Fee- Recorder	2,801.00
Overages- Recorder	6.00
GIS Fee – Recorder	3,902.00
RHSP – Recorder	1,868.50
RHSP – Due to State	33,633.00

**COLLECTED TOTAL: 619,195.50**  
**CHARGED TOTAL: 81.00**

**GRAND TOTAL:**

**619,276.50**

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**ACTIVITIES & SERVICES OF ROE #41  
FEBRUARY 2021**

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		69
ETC Special Education Center		8
DRS Transition Program		200
Lighthouse Education Assistance Program		13
Truancy		815
McKinney Vento Homeless Act		1098
Give 30 Active Mentors		postponed for 2021
<b><u>School Related Services</u></b>		
Fingerprinting	164	1473
<b><u>Licensure</u></b>		
Educators Registered	80	675
Licenses Registered	80	680
Substitute Licenses Issued	42	260
Licenses Issued	48	1656
Endorsements Issued	16	67
ParaProfessional Licenses Issued	9	107
<b><u>Bus Driver Training</u></b>		
Initial Classes	1	12
New Drivers Trained	8	83
Refresher Classes	3	34
Experienced Drivers Trained	8	536
<b><u>School District Inspections</u></b>		
Public HLS Inspections	1	5
Public Compliance Visits	5	8
Non-Public Compliance Visits	0	0
<b><u>Testing Center</u></b>		
High School Equivalency	36	296
Teacher Licensure Testing	49	590
Other Professional Testing	155	1142
WorkKeys	15	82
High School Equivalency Certifications Issued	3	50
High School Equivalency Transcripts Issued	30	276
Regional Board of School Trustees Meeting	0	0

**Annual Events**

Young Authors – 4/24/2021  
 Junior Olympiad – March cancelled for 2021  
 Senior Olympiad – March cancelled for 2021  
 Ag Camp – Summer cancelled for 2021  
 Construction Camp – Summer cancelled for 2021  
 STEM Camp – Summer cancelled for 2021

**Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator Academies</b>			<b>Social Emotional/Trauma Workshop</b>			<b>Remote Learning Workshop</b>		
Number	0	3	Number	1	5	Number	1	6
Participants	0	46	Participants	22	109	Participants	16	153
<b>Madison County P.D. Co-Op</b>			<b>Content Area Workshop</b>			<b>Other Workshops</b>		
Number	0	5	Number	2	3	Number	2	4
Participants	0	55	Participants	23	37	Participants	68	109
<b>School Showcases</b>			<b>Technology Workshop</b>					
Number	0	0	Number	2	14			
Participants	0	0	Participants	34	708			
Total Educators Served	163	1217						

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The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>							
<b>02/2021</b>							
<b>Date</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Men	236	246	244	243	245	244	246
Women	20	18	19	17	17	16	18
<b>Alton PD</b>	25	25	25	25	25	25	25
<b>Daily Total</b>	281	289	288	285	287	285	289

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
Men	241	242	242	242	244	246	245
Women	20	20	20	19	15	15	15
<b>Alton PD</b>	25	25	25	25	25	25	25
<b>Daily Total</b>	286	287	287	286	284	286	285

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
Men	246	246	245	243	229	227	228
Women	16	15	17	21	16	21	16
<b>Alton PD</b>	25	25	25	24	24	24	24
<b>Daily Total</b>	287	286	287	288	269	272	268

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
Men	231	231	231	232	230	229	232
Women	16	20	20	20	21	21	21
<b>Alton PD</b>	24	24	24	24	24	24	24
<b>Daily Total</b>	271	275	275	276	275	274	277

The average daily population was 272.

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The following report was received and placed on file:

**CHRIS SLUSSER, MADISON COUNTY TREASURER**

**FUND REPORT**

**FEBRUARY 2021**

<b>COMPANY</b>	<b>FUND</b>	<b>ACCOUNT</b>	<b>DEPOSIT</b>	<b>MATURITY</b>	<b>RATE</b>	<b>AMOUNT</b>
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 MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,121,286.08
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$281,837.75
FIRST NAT'L BK OF WATERLOO	CD	5300000245	8/4/2020	1/4/2022	1.00	\$1,065,414.26
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,241,005.21

LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,235,833.44
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,061,138.75
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,069,626.26
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
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$242,558.40
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$242,558.40
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$265,281.10
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$249,972.00
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$253,033.55
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$247,031.05
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$250,197.60
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$242,558.40
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$249,236.05
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$242,558.40
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$250,080.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$185,834.67
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$242,558.40
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$249,194.40
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$249,194.40
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$257,316.15
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$396,591.85
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,398,167.20
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$230,301.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,026,530.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$512,495.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,721,778.91
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,335,000.00
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$293,453.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$303,539.94
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,061,930.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,549.04
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$307,053.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$358,729.02
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,756.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$514,297.59

Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,854.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,368.55
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$409,355.70
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$230,642.58
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$120,161.20
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$281,957.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$151,023.60
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$143,675.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$311,613.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$95,737.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$154,465.87
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,362,887.96
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$328,295.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,686.75
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,308.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,407.55
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,085,218.30
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$230,642.57
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$156,054.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$78,400.00
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$125,440.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$542,685.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,037.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$507,380.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,019.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,671.30
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$472,415.40
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,028,730.36
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,244.80
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,408,324.08
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,001.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$507,921.01
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$126,762.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$122,570.05
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$352,635.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$328,688.00

Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,488,241.80
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,070.85
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,455.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,387.90
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$201,802.80
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$311,316.55
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$235,991.10
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$285,673.43
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$521,206.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$505,545.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$504,630.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$291,315.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$522,045.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$886,006.44
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$276,137.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$682,859.95
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$199,982.70
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$163,543.05
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$522,045.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$504,630.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,020,454.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,139.20
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$336,037.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$526,310.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$246,205.05
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$993,070.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$257,612.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$474,937.35
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,819.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,072,600.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$580,160.00
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$272,577.59
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$330,000.00
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,364.67
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$523,890.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$409,588.00

Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$440,884.44
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$511,140.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,072,140.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,001,662.20
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,079,000.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,079,000.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$207,842.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,079,000.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$568,436.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$559,050.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$474,515.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$252,440.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$977,929.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,367,324.55
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$129,313.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,482.91
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$550,866.10
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$670,193.70
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,052,189.48
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,080,924.00
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$309,293.70
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$531,635.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$534,310.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$536,060.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$454,557.60
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,111,170.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$443,857.25
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$291,397.80
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,829.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,273.90
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,447.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$207,828.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$109,214.70
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$253,422.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$249,385.95
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$511,995.00

New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$572,755.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$618,846.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,873,896.85
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$316,329.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,003,540.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$361,529.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$434,396.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$251,635.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$218,976.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$500,065.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$506,329.05
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$480,912.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$498,735.75
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$233,294.71
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,012,690.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,272,380.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,196,810.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,185,770.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$272,854.60
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$876,679.81
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$661,354.94
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$452,450.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$582,225.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,260,484.70
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,045,832.60
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$524,310.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$355,572.75
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$758,100.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,207,568.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$505,565.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$495,020.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$399,949.65
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,326,299.20
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$172,906.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$414,740.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$348,972.00

W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$462,489.23
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$207,785.02
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$515,910.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$426,064.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$971,650.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$568,360.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,633,682.02
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$21,658,316.12
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.30	\$2,010,154.52
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,074,083.03
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.05	\$4,209,711.66
IMET	MM	20484101	3/6/2019	N/A	0.25	\$3,044,944.40
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.05	\$4,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.15	\$4,128,785.51
IPTIP	MM	7139125061	5/31/2009	N/A	0.07	\$7,191,040.78
IPTIP	MM	151300230503	4/3/2013	N/A	0.07	\$2,210,353.49
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$160,166.21

**Amount Total** **\$173,174,691.91**

Average Weighted Maturity 2.51 yrs

Average Weighted Rate 2.89%

**Money Markets:**

Average Weighted Rate 0.27%

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The Auditor's 1<sup>st</sup> Quarter Report was received and placed on file.

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The following (4) public comments were received and read aloud:

Dear Madison County Board Members,

I am writing because I am very concerned about comments by the president of our community recreational district board and the chairman of the Madison County Transit Board, Ron Jedda, towards a post by Collinsville High School students. It was apparent that the Black Student Union was fundraising by selling t-shirts and sweatshirts via the Collinsville Connections. Ron Jedda stated that "Black Lives Matter is a

divisive organization involved with rioting, destruction of property, and injury to innocent people. I don't condone those tactics and actions, and neither should other people."

As a high school parent, I am concerned that someone who represents Collinsville and Madison County has decided that the Black Student Union is a part of what he has decided is a divisive organization, and that BLM is being represented as a violent organization. The BLM protests have been studied extensively, and it is well known that 93% of demonstrations and marches were non-violent. One of these marches occurred in Collinsville in June of 2020, and there were no such concerns. I know that one of the other recreation board members, was also present at this march and can attest to the peaceful march.

It is time for such antiquated notions be put to rest. This board needs to consider the ramifications when a member sees fit to denigrate a community high school group on a public page. He also stated that "Identity politics is not a way to create good will." To be honest, I had no idea what this term meant. However, an adult in what seems to be a fairly important position (elected by the people?) in our community seems to be guilty of creating bad will, specifically against Black teens. I would love to see our boards truly serve the people it represents, including people of color.

I would like to suggest that this board member, possibly along with other board members, receive some training in diversity. There is the National Conference for Community and Justice of Metropolitan St. Louis (NCCJ St. Louis) that helps with organizational training. The local NAACP has been contacted and they have made a referral for training via SIUE.

I would hope that this individual who is supposed to be representing Collinsville and Madison County would apologize to the Black Student Union for his inappropriate remarks. It is disheartening to see an adult that is an elected official denigrate teenagers who are trying to fundraise, to support various community projects including the local blessing boxes. The board members may also want to look at the slide show/video the Black Student Union created and is posted on the Collinsville High School website, as an example of another project they have put together. I look forward to hearing about a possible solution to a problem that Ron Jemma created in our community, specifically with our high school students.

Sincerely,

Cynthia Klein-Webb

\* \* \* \*

Board,

My name is Christopher Geiler I own parcel 13-1-21-16-00-000-037 a 9.2 acre parcel directly attached to Petitioner. I am in opposition of this zoning change. I am a real estate developer who has been working with the local municipalities for options of development of our ground.

On or around 5/8/2020 I spoke to Breanna Buncher over the phone briefly and let her know of our intentions of development. She said that it would need to go through the city of Collinsville due to the utilities of the City of Collinsville to the site. After which I started working with the City of Collinsville on viability of development on the site. After the municipality expressed interest and positive reception of the project, we closed on the real estate on or around 11/20/2020. We again reached out to Breanna Buncher via email with more details in regards to the project and a narrative of who we are, which she again said we needed to work with the city of Collinsville and "From there, we can determine how the the County will be involved in this development." We closed on this property in good faith that we we're working again with local municipalities to add a viable and well received villa community as proven with our other 2 Madison

County communities; The Villas at Windsor Way in Troy off of HWY 162 and Gliddon Blvd. and The Villas of Remington in Maryville at Lakeview Acres Drive and Cider Crest Ct.

I feel we have taken the proper steps in requesting direction from the Zoning department and moving forward as requested. There were numerous reasons we chose this ground access to the bike trail, close proximity to other villa communities and residential developments, as well as shopping and restaurant locations within the Beltline and Keebler Rd. corridor. We researched the zoning map prior to purchase and accounted for the residential zoning directly surrounding our site.

The current zoning of R-1 allows for horses, chickens, goats as pets in a domesticated environment. However if the agricultural zoning is allowed the potential for livestock, Bovine and other animals that could create nuisance, could follow. This would dramatically detract from a well kept environment of a new subdivision. With the residential zoning and structures surrounding this location I felt this location of a quality option for development. With the passing of this zoning change it could greatly jeopardize the viability of this location as a desired location for new development.

I appreciate the boards consideration and am available via my cell#618-779-6312 or email: chris@rcc1.us for any questions or comments; or inquiry in to one of our 4 Madison County communities.

Respectfully,

Christopher Geiler

\* \* \* \*

I Lloyd Mordis live at 5910 Galli Ln Collinsville IL 62234 am requesting 6 acres to be changed from R1 to Agricultural. I would like to be able to have livestock, such as goats or cows on the property to graze the pasture areas. The back of the property is roughly 1/2 of a mile from city limits and 1/4 mile off Keebler Road. I have obtained 9 of the 12 neighbors approval on a signed petition. 2 of those I am unable to obtain as one neighbor is hospitalized, the other is currently vacationing in Florida (snowbird) I have spoken with and he has given me his verbal approval. There is a vacant 10 acres that is in a trust that joins to a small portion of the back section of my property.

\* \* \* \*

We have become entangled in the “safe and effective” propaganda campaign handed down from the WHO and the CDC to the public health departments in every state, and around the world. As of February 26, 2021, a well-credentialed pro-vaccine advocate is sounding the alarm. He is calling on all scientists to look at the science and to join him in compelling governments to stop the vaccine campaign immediately.

Geert Vanden Bossche is a nationally recognized vaccine developer. His credentials include coordinator for GAVI where he assessed the impact of the Ebola vaccine in a given population. He also worked for the Bill and Melinda Gates Foundation. He holds a PhD in virology and is an independent seasoned vaccine researcher. He is putting his career and reputation on the line because he believes we may witness the destruction of much of humanity with this vaccine.

He gave a forty-minute interview which I will summarize:

This Covid19 vaccine may be well formulated, but we should not give this vaccine when we are in the midst of high infectivity. People will likely come into contact with the virus before they have had time to fully build up their immunity. The virus will be able to escape the immune response. To vaccinate people

world-wide in a short period of time will create a killer pathogen which will have grave consequences for humanity.

You can compare this vaccine program to the creation of superbugs with antibiotics. Antibiotics were given indiscriminately for a variety of bacteria for which it was not necessarily a good match. Those bacteria were weakened but not killed. They were able to mutate and become increasingly drug resistant. Also, people who did not take the full course of antibiotic unknowingly allowed some bacteria to survive, mutate and grow stronger, making them harder to kill. That is why we have superbugs for which no antibiotic will work.

We must analyze better what is really going on before we jump in to mass vaccinate the world. Why are there three waves? Why are some naturally protected? We don't understand our enemy, the virus, and we don't understand our weapon, the vaccine. We must remember to first, do no harm. We have failed to put the pieces of the puzzle together.

Asymptomatic carriers are an example of how a person's innate immune system can handle a pathogen effectively. They are infected. They don't know it, but after the infection, their body makes antibodies. This process is part of the adaptive immune system. The antibodies didn't kill the virus; the natural killer cells of the innate immune system did.

The antibodies created by the vaccine will outperform and subdue the production of natural antibodies; the body cannot support both. Natural antibodies are non-specific but supply a broad spectrum of support. The vaccine antibodies are specific to the virus it was designed to target. What many do not realize is that the vaccine will suppress the natural immune system. It is like a computer program that overrides the original program. The antibodies created by the vaccine can eliminate the covid19 virus, but it will not work against other viruses. Other viruses which normally would be overcome by the immune system will get a pass and cause greater infectivity and lethality. Vaccinated people become asymptomatic carriers of the virus; they will shed that virus to others unknowingly. We are already now close to vaccine resistance. Your antibodies don't work anymore and your innate immune system has been destroyed and all while the covid19 is circulating. We are chasing a virus and causing it to become more infectious and lethal. This is about science and humanity. Bossche feels he has a moral obligation to speak out to stop the mass vaccinations immediately. He believes a steep incline of severe cases is inevitable.

Is this board bound by what others at higher levels decree, or are you an independent board who can look at the science and put a pause on this program? Are you willing to bet your lives and ours that Bossche is wrong?

Wanda Cerny

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The following (30) resolutions were submitted:

**MADISON COUNTY BOARD OF REVIEW**

Resolution

**WHEREAS**, PHILLIP TAYLOR has been recommended for consideration and appointment to the MADISON COUNTY BOARD OF REVIEW,

**NOW, THEREFORE BE IT RESOLVED** that PHILLIP TAYLOR, be appointed to a 2 YEAR term ending 5/29/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**NEW DOUGLAS CEMETERY ASSOCIATION BOARD**

Resolution

**WHEREAS**, the term of the former TRUSTEE of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has become vacant due to Death of Member; and,

**WHEREAS**, LINDA HUNSINGER has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that LINDA HUNSINGER, be appointed to a 6 YEAR term ending 6/30/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**NEW DOUGLAS CEMETERY ASSOCIATION BOARD**

Resolution

**WHEREAS**, the term of the former TRUSTEE of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has become vacant due to Death of Member; and,

**WHEREAS**, GEORGE GRINDSTAFF has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that GEORGE GRINDSTAFF, be appointed to a 6 YEAR UNEXPIRED term ending 6/30/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**NEW DOUGLAS CEMETERY ASSOCIATION BOARD**

Resolution

**WHEREAS**, DUANE SCHALLENBERG has been recommended for consideration and appointment to the NEW DOUGLAS CEMETERY ASSOCIATION BOARD,

**NOW, THEREFORE BE IT RESOLVED** that DUANE SCHALLENBERG, be appointed to a 6 YEAR term ending 7/19/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**HARRIS CEMETERY ASSOCIATION**

Resolution

**WHEREAS**, BRAD AMBUEL has been recommended for consideration and appointment to the HARRIS CEMETERY ASSOCIATION,

**NOW, THEREFORE BE IT RESOLVED** that BRAD AMBUEL, be appointed to a 6 YEAR term ending 5/1/2027.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**NEW DOUGLAS CEMETERY ASSOCIATION BOARD**

Resolution

**WHEREAS**, the term of PAUL EAST, TRUSTEE of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

**WHEREAS**, PAUL EAST has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that PAUL EAST, be reappointed to a 6 YEAR term ending 7/19/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **WANDA CEMETERY BOARD**

#### Resolution

**WHEREAS**, BRAD WELLS has been recommended for consideration and appointment to the WANDA CEMETERY BOARD,

**NOW, THEREFORE BE IT RESOLVED** that BRAD WELLS, be appointed to a 6 YEAR term ending 6/7/2027.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **EMERGENCY TELEPHONE SYSTEM BOARD**

#### Resolution

**WHEREAS**, SCOTT PRANGE has been recommended for consideration and appointment to the EMERGENCY TELEPHONE SYSTEM BOARD,

**NOW, THEREFORE BE IT RESOLVED** that SCOTT PRANGE, be appointed to a 4 YEAR term ending 6/2/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MADISON COUNTY HOUSING AUTHORITY**

Resolution

**WHEREAS**, the term of the former COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has become vacant due to Resignation of Member Stiff; and,

**WHEREAS**, LISA CAMPFIELD has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that LISA CAMPFIELD, be appointed to a UNEXPIRED term ending 9/30/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MADISON COUNTY PARK AND RECREATION GRANT COMMISSION**

Resolution

**WHEREAS**, the term of JAMIE GOGGIN, MEMBER of the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has expired; and,

**WHEREAS**, JAMIE GOGGIN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JAMIE GOGGIN, be reappointed to a 3 YEAR term ending 2/20/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**ALHAMBRA FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of VERNON UHE, TRUSTEE of the ALHAMBRA FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, VERNON UHE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that VERNON UHE, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said VERNON UHE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **COLLINSVILLE FIRE PROTECTION DISTRICT**

#### Resolution

**WHEREAS**, the term of DAVID GRZYWACZ, TRUSTEE of the COLLINSVILLE FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, DAVID GRZYWACZ has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DAVID GRZYWACZ, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said DAVID GRZYWACZ give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **FOSTERBURG FIRE PROTECTION DISTRICT**

#### Resolution

**WHEREAS**, the term of SANDY WALKER, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, SANDY WALKER has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that SANDY WALKER, be reappointed to a 3 YEAR term ending 6/6/2024.

**FURTHER**, that said SANDY WALKER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**GLEN CARBON FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of JACK HUMES, TRUSTEE of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, JACK HUMES has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JACK HUMES, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said JACK HUMES give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**GLEN CARBON FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of RON WILLIAMS, TRUSTEE of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, RON WILLIAMS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that RON WILLIAMS, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said RON WILLIAMS give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**GRANTFORK FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of PEGGY ESSERT-KORTE, TRUSTEE of the GRANTFORK FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, PEGGY ESSERT-KORTE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that PEGGY ESSERT-KORTE, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said PEGGY ESSERT-KORTE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**HAMEL COMMUNITY FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of DENNIS HEMANN, TRUSTEE of the HAMEL COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, DENNIS HEMANN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DENNIS HEMANN, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said DENNIS HEMANN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**LONG LAKE FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of WENDY PITTMAN, TRUSTEE of the LONG LAKE FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, WENDY PITTMAN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that WENDY PITTMAN, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said WENDY PITTMAN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MITCHELL FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of JEFF SCHOLEBO, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, JEFF SCHOLEBO has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JEFF SCHOLEBO, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said JEFF SCHOLEBO give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MITCHELL FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of CHARLES FUTCH, TRUSTEE of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, CHARLES FUTCH has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that CHARLES FUTCH, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said CHARLES FUTCH give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**NEW DOUGLAS FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of JEFFREY LESICKO, TRUSTEE of the NEW DOUGLAS FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, JEFFREY LESICKO has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JEFFREY LESICKO, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said JEFFREY LESICKO give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MORO PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of MARK ALLISON, TRUSTEE of the MORO PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, MARK ALLISON has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that MARK ALLISON, be reappointed to a 5 YEAR term ending 5/4/2026.

**FURTHER**, that said MARK ALLISON give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MORO PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of DENNIS WILSCHETZ, TRUSTEE of the MORO PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, DENNIS WILSCHETZ has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that DENNIS WILSCHETZ, be reappointed to a 5 YEAR term ending 5/4/2026.

**FURTHER**, that said DENNIS WILSCHETZ give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PUBLIC WATER DISTRICT NOTHEAST-CENTRAL CNTY**

Resolution

**WHEREAS**, the term of HORST DRIESNER, TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

**WHEREAS**, HORST DRIESNER has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that HORST DRIESNER, be reappointed to a 5 YEAR term ending 5/4/2026.

**FURTHER**, that said HORST DRIESNER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY**

Resolution

**WHEREAS**, the term of RICHARD SCHAEFER, TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

**WHEREAS**, RICHARD SCHAEFER has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that RICHARD SCHAEFER, be reappointed to a 5 YEAR term ending 5/4/2026.

**FURTHER**, that said RICHARD SCHAEFER give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**THREE COUNTY PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of WHITNEY ERNST, TRUSTEE of the THREE COUNTY PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, WHITNEY ERNST has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that WHITNEY ERNST, be reappointed to a 5 YEAR term ending 5/5/2025.

**FURTHER**, that said WHITNEY ERNST give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**THREE COUNTY PUBLIC WATER DISTRICT**

Resolution

**WHEREAS**, the term of EARL THEIMS, TRUSTEE of the THREE COUNTY PUBLIC WATER DISTRICT, has expired; and,

**WHEREAS**, EARL THEIMS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that EARL THEIMS, be reappointed to a 5 YEAR term ending 5/6/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PRAIRIETOWN STREET LIGHT DISTRICT**

Resolution

**WHEREAS**, the term of TIMOTHY GOEBEL, TRUSTEE of the PRAIRIETOWN STREET LIGHT DISTRICT, has expired; and,

**WHEREAS**, TIMOTHY GOEBEL has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that TIMOTHY GOEBEL, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said TIMOTHY GOEBEL give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **PRAIRIETOWN STREET LIGHT DISTRICT**

#### Resolution

**WHEREAS**, the term of JEFF RUYLE, TRUSTEE of the PRAIRIETOWN STREET LIGHT DISTRICT, has expired; and,

**WHEREAS**, JEFF RUYLE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that JEFF RUYLE, be reappointed to a 3 YEAR term ending 5/6/2024.

**FURTHER**, that said JEFF RUYLE give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **ILLINOIS TOURISM BUREAU**

#### Resolution

**WHEREAS**, the term of MALLORD HUBBARD, MEMBER of the Illinois Tourism Bureau, has expired; and,

**WHEREAS**, MALLORD HUBBARD has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that MALLORD HUBBARD, be reappointed to a 2 YEAR term ending 11/6/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, March 17, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison 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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Mueller-Jones, Dalton, and Kneeder

NAYS: None

ABSTAINS: Goggin

AYES: 27. NAYS: 0. ABSTAINS: 1. Whereupon the Chairman declared the foregoing (30) resolutions duly adopted.

- \*The appointment recommending Charles Brinza to the Madison County Transit Board was pulled.
- \*The appointment recommending Nick Mason to the Wood River Drainage and Levee District was pulled.
- \*The appointments recommending Eddie Robbs, Delmar Altevogt, and David Hooks to the Harris Cemetery Board were submitted in error.

\* \* \* \* \*

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

**RESOLUTION – Z21-0009**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Lloyd and Patricia Mordis, owners of record, requesting a zoning map amendment to rezone a 6.01 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Collinsville Township at 5910 Galli Lane, Collinsville, Illinois, County Board District #25, PIN# 13-1-21-16-00-000-039; 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 Lloyd and Patricia Mordis be as followed: **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

s/ Dalton Gray  
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  
MARCH 11, 2021**

s/ Bill Meyer  
Bill Meyer

On the question:

**Mr. Kneedler:** I would like to know if we could pull out -0009 and look into this further? I don't feel like there's enough information of the ZBA and the Building and Zoning Board.

**Mr. Prenzler:** So we'll consider -0009 separately.

**Mr. Madison:** Can I ask Ryan a quick question?

**Mr. Prenzler:** You may, but every county board member has the right to consider something separately.

**Mr. Madison:** Yes, I understand. Ryan, you were in the meetings right?

**Mr. Kneedler:** Yes.

**Mr. Madison:** And you felt there wasn't enough information given or discussed?

**Mr. Prenzler:** Mr. Madison, any county board member has the right to call out a separate item, that just doesn't matter for me.

**Mr. Madison:** I was just wondering if we could resolve it.

Mr. Kneedler moved, seconded by Ms. Kuhn to postpone Zoning Resolution Z21-0009 for 1 month.

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

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

NAYS: None

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution postponed.

\* \* \* \* \*

The following (8) resolutions were submitted and read by Mr. Madison:

**RESOLUTION – Z21-0001**

**WHEREAS**, on the 9<sup>th</sup> day of February 2021, a public hearing was held to consider the petition of Manuel Del Rio, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Rigoberto Murillo and Luis Padilla for a period not to exceed 5 years. This voids SUP Z16-0043. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3212 Yale Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-302-032; 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 Manuel Del Rio be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Rigoberto Murillo and Luis Padilla for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Rigoberto Murillo and Luis Padilla occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Rigoberto Murillo and Luis Padilla vacate the structure.

**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

s/ Dalton Gray  
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**  
**MARCH 11, 2021**

\* \* \* \*

**RESOLUTION – Z21-0003**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Jason Moerlien, owner of record with Cheryl Moerlien, requesting a zoning map amendment to rezone a 5.9 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Fort Russell Township at 6420 Miller Drive, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-01-101-002; 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 Jason Moerlien be as followed: **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

s/ Dalton Gray  
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**  
**MARCH 11, 2021**

\* \* \* \*

**RESOLUTION – Z21-0004**

**WHEREAS**, on the 9<sup>th</sup> day of February 2021, a public hearing was held to consider the petition of James Holmes, owner of record with Lisa Holmes, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have chickens on site. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5180 Nameoki Road, Granite City, Illinois, County Board District #16, PIN# 18-1-14-33-04-401-004; 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 James Holmes be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of James Holmes and family. Any change of tenant or ownership will void the Special Use Permit.
2. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals in the Zoning Ordinance.
3. The owner's/applicant's failure to adhere to conditions of the Special Use Permit will cause revocation of the same and require immediate removal of the chickens, chicken coop, and chicken run.

**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

s/ Dalton Gray  
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  
MARCH 11, 2021**

s/ Bill Meyer  
Bill Meyer

\* \* \* \*

**RESOLUTION – Z21-0005**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of John and Amy Mullane, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 8.19 feet from the north property line instead of the required 25 feet. This is located in an “A” Agricultural District in Marine Township at 3545 Boomerang Drive, Marine, Illinois, County Board District #4, PIN# 06-2-17-22-01-101-022; 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 John and Amy Mullane 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

s/ Dalton Gray  
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**  
**MARCH 11, 2021**

\* \* \* \*

**RESOLUTION – Z21-0007**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of James Lowry, owner of record, and Timothy Lowry, requesting a zoning map amendment to rezone a 23.68 acre tract of land from “B-5” Planned Business District to “A” Agricultural District. This is located in Fort Russell Township at 3224 Rock Hill Road, Wood River, Illinois, County Board District #5, PIN# 15-1-09-30-00-000-002; 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 James Lowry and Timothy Lowry be as followed: **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

s/ Dalton Gray  
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**  
**MARCH 11, 2021**

\* \* \* \*

**RESOLUTION – Z21-0010**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Michael and Joan Wall, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a detached garage that will be 35 feet from a private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Moro Township at 10 Ridge Street, Moro, Illinois, County Board District #5, PIN# 16-1-03-31-04-401-002.005; 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 Michael and Joan Wall 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

s/ Dalton Gray  
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**  
**MARCH 11, 2021**

\* \* \* \*

**RESOLUTION – Z21-0011**

**WHEREAS**, on the 9<sup>th</sup> day of March 2021, a public hearing was held to consider the petition of Jon-Michael Smith, applicant on behalf of Kevin Nicol and Nicol Investment Properties, LLC, owner of record, requesting variances as per §93.030, Section B, Items 8 and 9 of the Madison County Zoning Ordinance in order for an existing shed to be 1.9 feet from a new property line instead of the required 10 feet and for an existing commercial building to be 10 feet from a new property line instead of the required 20 feet. This is located in an “B-2” General Business District in Chouteau Township at 1 Central Avenue, Granite City, Illinois, County Board District #16, PIN#s 18-2-14-33-02-203-010 and 18-2-14-33-02-203-010.001; 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 Jon-Michael Smith, Kevin Nicol, and Nicol Investment Properties, 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 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

s/ Dalton Gray  
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**  
**MARCH 11, 2021**

\* \* \* \*

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

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

**WHEREAS**, the Madison County Building Official has determined that the property(ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

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

**WHEREAS**, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

**WHEREAS**, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

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

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

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

The following common addresses are pertinent to the aforementioned resolution:

1. 626 Wood River Avenue, Cottage Hills, IL 62018 PPN: 19-2-08-10-02-202-009
2. 4416 Nameoki Road, Granite City, IL 62040 PPN: 17-2-20-05-16-403-022

s/ Mick Madison  
Mick Madison, Chairman

\_\_\_\_\_  
Nick Petrillo

s/ Dalton Gray  
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  
MARCH 11, 2021**

s/ Bill Meyer  
Bill Meyer

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Gasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

\* \* \* \* \*

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2021 requesting approval:

	<b>Payroll</b> <b><u>02/05/2021,</u></b> <b><u>02/19/2021</u></b>	<b>Claims</b> <b><u>2/28/2021</u></b>
GENERAL FUND	\$ 2,580,622.14	\$ 509,339.50
SPECIAL REVENUE FUND	1,543,485.31	2,601,215.89
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	408,068.35
ENTERPRISE FUND	52,228.71	369,159.68
INTERNAL SERVICE FUND	41,235.31	1,218,433.31
COMPONENT UNIT	<u>0.00</u>	<u>0.00</u>
<b>GRAND TOTAL</b>	<b><u>\$ 4,217,571.47</u></b>	<b><u>\$ 5,106,216.73</u></b>

**FY 2021 EQUITY TRANSFERS**

**FROM/**

**TO/**

**Special Revenue Fund/**

**Special Revenue Fund/**

Rental Properties Program

Department Control Fund

\$ 878.85

\_\_\_\_\_  
s/ David W. Michael

s/ Chris Guy

David W. Michael

s/ Robert Pollard

Madison County Auditor

s/ Eric Foster

March 17, 2021

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

**Finance & Gov't Operations  
Committee**

\* \* \* \*

**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 are necessary expenditures that will be incurred for auditing services for elected official and department head transitional audits; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2021 County Board budget and will result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the General Fund 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 Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$43,750 in the County Board – Administration budget in the General Fund.

Respectfully submitted,

- s/ Chris Guy
- s/ Robert Pollard
- s/ Eric Foster
- s/ Gussie Glasper
- s/ Jamie Goggin
- s/ Erica Harriss

**FINANCE & GOV'T OPERATIONS COMMITTEE  
MARCH 11, 2021**

\* \* \* \*

**RESOLUTION AUTHORIZING PAYMENT OF UNEMPLOYMENT CLAIM INVOICE -  
10/01/2020-12/31/2020**

**WHEREAS**, Madison County has established a set of procedures for the payment of Tort Fund expenditures; and

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

**WHEREAS**, a quarterly invoice from Illinois Department of Employment Security (IDES) for the period of 10/01/2020 through 12/31/2020 in the amount of \$36,066.87 has been received; and

**WHEREAS**, the invoice has been reviewed and approved by the Director of Safety & Risk Management and by the Finance and Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes payment of the invoice in an amount not to exceed \$36,066.87.

Respectfully submitted by:

s/ Chris Guy  
s/ Robert Pollard  
s/ Eric Foster  
s/ Gussie Glasper  
s/ Jamie Goggin  
s/ Erica Harriss

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

afs

3/11/2021 Finance meeting  
3/17/2021 County Board meeting  
2021-002

\* \* \* \*

**RESOLUTION AUTHORIZING ENGAGEMENT OF OUTSIDE AUDITOR FOR  
THE MADISON COUNTY BOARD OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Board Office wished to engage the services of an outside auditor of five (5) County offices due to an official leaving offices, the Highway Department, State's Attorney's Office, Circuit Clerk, Recorder's Office and Community Development Department in order to comply with Chapter 55 Article 5 Section 6-31005 of the 1994 Illinois Compiled Statutes; and,

**WHEREAS**, this auditing service is available from; and,

Scheffel Boyle  
143 N. Kansas  
Edwardsville, IL

Not to Exceed \$43,750.00

**WHEREAS**, Scheffel Boyle met all specifications at a total of contract price not to exceed forty-three thousand seven hundred fifty dollars (\$43,750.00); and,

**WHEREAS**, it is the recommendation of the Madison County Board Office to contract for auditing services with Scheffel Boyle of Edwardsville, IL; and,

**WHEREAS**, this contract will be paid from FY 2021 County Board Office 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 Scheffel Boyle of Edwardsville, IL for the aforementioned auditing services.

Respectfully submitted by,

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Eric Foster  
Eric Foster

\_\_\_\_\_  
Ryan Kneeder  
**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

s/ Gussie Glasper  
Gussie Glasper

\* \* \* \*

**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 (2/2021 -1/2022); and,

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

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

**WHEREAS**, Fidlar 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 Fidlar Technologies of Davenport, IA; and,

**WHEREAS**, this contract will be paid from FY 2021 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 Fidlar Technologies of Davenport, IA for the aforementioned Avid Life Cycle Service Renewal.

Respectfully submitted by,

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Eric Foster  
Eric Foster

\_\_\_\_\_  
Ryan Kneedler  
**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

s/ Gussie Glasper  
Gussie Glasper

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 AMEREN WEATHERIZATION PARTICIPATING AGENCY AGREEMENT FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

**WHEREAS**, it is necessary to submit to Ameren a Participating Agency Agreement detailing the projected use of the 2021 Ameren Illinois Community Action Agency Income Qualified Program funds; and

**WHEREAS**, the 2021 Ameren Illinois Community Action Agency Income Qualified Program incentive funds will be used in conjunction with the 2021 Illinois Department of Commerce and Economic Opportunity Weatherization Assistance Program funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2021 annual Ameren Illinois Community Action Agency Income Qualified Program Agreement in the amount of \$255,000.00 for the County of Madison, Illinois; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County’s authorized representative in connection with the 2021 Ameren Illinois Community Action Agency Income Qualified Program and to provide such additional information to Ameren and the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Eric Foster  
John "Eric" Foster, Chair

\_\_\_\_\_  
Judy Kuhn

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Liz Dalton  
Elizabeth Dalton

s/ Stacey Pace  
Stacey Pace

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

s/ Denise Wiehardt  
Denise Wiehardt

s/ Bill Meyer  
Bill Meyer

**GRANTS COMMITTEE**  
**MARCH 1, 2021**

s/ Heather Mueller-Jones  
Heather Mueller-Jones

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE A SIX (6) YEAR DISPATCH CENTER EQUIPMENT  
MAINTENANCE AGREEMENT RENEWAL 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 a six (6) year Dispatch Center equipment maintenance agreement renewal; and,

**WHEREAS**, this maintenance agreement renewal is available from Motorola Solutions; and,

Motorola Solutions  
500 W. Monroe Street  
Chicago, IL 60661 \$232,267.54

CONTRACT TOTAL \$232,267.54

**WHEREAS**, it is the recommendation of the Sheriff’s Office for purchase of said maintenance agreement renewal from Motorola Solutions; and,

**WHEREAS**, the total price for this six (6) year maintenance agreement renewal will be Two hundred thirty-two thousand two hundred sixty-seven dollars and fifty-four cents (\$232,267.54). To be paid: 2021-2022 - \$36,746.06, 2022-2023 – \$37,501.25, 2023-2024 - \$38,279.08, 2024-2025 - \$39,080.26, 2025-2026 - \$39,905.48, 2026-2027 – 40,755.41 and,

**WHEREAS**, this project will be paid for with Sheriff Administrative Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Motorola Solutions of Chicago, IL for the aforementioned maintenance agreement renewal.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Chris Guy  
Chris Guy

s/ Judy Kuhn  
Judy Kuhn

s/ Robert Pollard  
Robert Pollard

s/ Stacey Pace  
Stacey Pace

s/ Eric Foster  
Eric Foster

s/ Nick Petrillo  
Nick Petrillo

s/ Gussie Glasper  
Gussie Glasper

s/ Bobby Ross  
Bobby Ross

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Heather Mueller-Jones  
**PUBLIC SAFETY COMMITTEE**

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
Ryan Kneedler  
**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

**NAYS:** None

**AYES:** 28. **NAYS:** 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Ms. Mueller-Jones:

**RESOLUTION**

**WHEREAS**, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

**WHEREAS**, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

**WHEREAS**, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

**THEREFORE**, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 17th day of March, 2021.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by,

s/ Heather Mueller-Jones  
s/ Michael Holliday, Sr.  
s/ Denise Wiehardt  
s/ Terry Eaker

**REAL ESTATE TAX CYCLE COMMITTEE**

Madison County Monthly Resolution List - February 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-001	1020945	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-13-302-008.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-21-002	1020946	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-13-302-043.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-21-003	1020947	SAL	VILLAGE OF GLEN CARBON	14-2-15-25-14-301-014.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
02-21-004	1220003	SAL	DAVID W. WESA	08-1-05-09-04-401-021.	5,198.00	0.00	0.00	60.00	1,284.50	0.00	3,853.50
02-21-005	1220015	SAL	SELECT RENTS LLC EIN 84-2404470	09-2-22-10-16-401-064.	811.11	0.00	0.00	60.00	450.00	0.00	301.11
02-21-006	1220019	SAL	ROBERT J FOSTER	12-2-04-35-06-101-006.	2,100.55	0.00	0.00	60.00	510.14	0.00	1,530.41
02-21-007	1220022	SAL	RICHARD R. RALSTON	13-1-21-32-10-101-019.	1,210.00	0.00	0.00	60.00	450.00	0.00	700.00
02-21-008	1220033	SAL	MICHAEL ANDERSON	13-2-21-33-08-201-031.	875.00	0.00	0.00	60.00	450.00	0.00	365.00
02-21-009	1220048	SAL	MATTHEW BAY	14-2-15-34-17-302-023.	923.00	0.00	0.00	60.00	450.00	0.00	413.00
02-21-010	1220049	SAL	THOMAS DAVIS	15-2-09-06-13-301-029.	1,515.00	0.00	0.00	60.00	450.00	0.00	1,005.00
02-21-011	1220051	SAL	KAREN MCDONALD	15-2-09-08-02-210-010.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
02-21-012	1220052	SAL	SELECT RENTS LLC EIN 84-2404470	16-2-03-36-02-203-011.	3,755.55	0.00	0.00	60.00	923.89	0.00	2,771.66
02-21-013	1220053	SAL	SELECT RENTS LLC EIN 84-2404470	16-2-03-36-04-406-039.	3,011.11	0.00	0.00	60.00	737.78	0.00	2,213.33
02-21-014	1220065	SAL	RICHARD BALLEW	17-2-20-30-05-105-001.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-015	1220073	SAL	CALEB HAUCK	17-2-20-30-13-304-001.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-016	1220075	SAL	RUSSELL ROBINSON	17-2-20-30-17-302-043.	812.00	0.00	0.00	60.00	450.00	0.00	302.00
02-21-017	1220083	SAL	KENNETH WISE	17-2-20-31-05-101-005.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
02-21-018	1220084	SAL	WENDY KING-MANN	17-2-20-31-05-101-016., 017.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
02-21-019	1220087	SAL	CRS RENTALS LLC	17-2-20-34-03-301-001.	5,683.00	0.00	0.00	60.00	1,405.75	0.00	4,217.25
02-21-020	1220090	SAL	K R REAL ESTATE INVESTMENTS, LLC	18-2-14-01-05-110-008.	899.99	0.00	0.00	60.00	450.00	0.00	389.99
02-21-021	1220091	SAL	MICHAEL E. MCKEEVER	18-2-14-01-06-101-012.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-022	1220093	SAL	BLOCK WORX LLC	18-2-14-02-08-206-023.	1,210.00	0.00	0.00	60.00	450.00	0.00	700.00
02-21-023	1220094	SAL	BRADLEY TYLER COMBS	18-2-14-02-12-202-025.	882.00	0.00	0.00	60.00	450.00	0.00	372.00
02-21-024	1220095	SAL	TERRY HELTSLEY	18-2-14-02-20-405-002.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-025	1220102	SAL	LENNIE L. WISER	18-2-14-27-04-403-001.	2,102.55	0.00	0.00	60.00	510.64	0.00	1,531.91
02-21-026	1220105	SAL	GLEN D. JOHNSON TR	18-2-14-34-14-301-006.	2,155.00	0.00	0.00	60.00	523.75	0.00	1,571.25
02-21-027	1220106	SAL	TERRY ROLLINS	18-2-14-34-15-401-014.	5,500.00	0.00	0.00	60.00	1,360.00	0.00	4,080.00
02-21-028	1220109	SAL	DARRIN SINGLETON	19-2-08-02-16-401-004.	24,100.00	0.00	0.00	60.00	6,010.00	0.00	18,030.00
02-21-029	1220113	SAL	GARY L. SCOTT	19-2-08-03-04-402-013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-030	1220116	SAL	CHRISTOPHER FULLER	19-2-08-11-01-109-008.001	2,150.00	0.00	0.00	60.00	522.50	0.00	1,567.50
02-21-031	1220131	SAL	KIMBERLY KELLIM	19-2-08-21-06-101-010.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-032	1220134	SAL	NORTH ILLINOIS INVESTMENTS LLC	19-2-08-21-06-102-020.	1,011.00	0.00	0.00	60.00	450.00	0.00	501.00
02-21-033	1220135	SAL	MICHAEL YARBOROUGH	19-2-08-21-06-102-021.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
02-21-034	1220136	SAL	MICHAEL YARBOROUGH	19-2-08-21-06-102-022.001	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-21-035	1220137	SAL	ROBERT D SHULTZ	19-2-08-21-12-201-020.	960.00	0.00	0.00	60.00	450.00	0.00	450.00
02-21-036	1220138	SAL	PAMELA D STIDHAM	19-2-08-22-10-101-032.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-21-037	1220139	SAL	DANIEL ROBIEN	19-2-08-27-06-105-028.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
02-21-038	1220147	SAL	JOHN COIL	19-2-08-33-20-403-009.	1,060.00	0.00	0.00	60.00	450.00	0.00	550.00
02-21-039	1220175	SAL	MELVIN BROWN	21-2-19-25-07-208-007.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-040	1220202	SAL	LINDA THORPE	21-2-19-25-11-204-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-041	1220225	SAL	ILLINOIS INVESTMENT PROPERTIES, LLC	21-2-19-25-15-401-018., 019.	1,157.00	0.00	0.00	60.00	450.00	0.00	647.00
02-21-042	1220238	SAL	SHAM TRANSPORTATION	21-2-19-25-17-302-002.	6,100.00	0.00	0.00	60.00	1,510.00	0.00	4,530.00
02-21-043	1220252	SAL	GAIL GORDON	21-2-19-26-15-401-001.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-044	1220255	SAL	MIKE TREADWAY	21-2-19-26-16-401-009., 010., 011.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-045	1220274	SAL	JOHN WHITE (JAYTEK)	21-2-19-35-11-202-021.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-046	1220277	SAL	JOHN WHITE (JAYTEK)	21-2-19-35-11-204-018.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
02-21-047	1220281	SAL	JOHN WHITE (JAYTEK)	21-2-19-35-15-402-006., 007.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-048	1220291	SAL	VIVIAN DOUGLAS	21-2-19-35-20-401-016.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-049	1220297	SAL	WENDY KING-MANN	21-2-19-36-12-201-012.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-050	1220298	SAL	KENNETH WISE	21-2-19-36-12-201-022.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
02-21-051	1220299	SAL	KENNETH WISE	21-2-19-36-12-201-023.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
02-21-052	1220300	SAL	GREGORY K. GARDNER	21-2-19-36-12-204-008.	1,045.75	0.00	0.00	60.00	450.00	0.00	535.75
02-21-053	1220302	SAL	WENDY KING-MANN	21-2-19-36-16-401-011.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-054	1220303	SAL	WENDY KING-MANN	21-2-19-36-16-401-013	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-055	1220304	SAL	WENDY KING-MANN	21-2-19-36-16-401-021., 022., 023.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-056	1220321	SAL	DARRIN D. JOHNSON	22-2-19-13-13-301-012., 013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-057	1220322	SAL	DARRIN D. JOHNSON	22-2-19-13-13-302-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-058	1220323	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-19-13-13-302-015.	1,011.00	0.00	0.00	60.00	450.00	0.00	501.00
02-21-059	1220324	SAL	DARRIN D. JOHNSON	22-2-19-13-13-302-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-060	1220351	SAL	MD RENTALS, LLC	22-2-19-13-19-402-001.	2,053.00	0.00	0.00	60.00	498.25	0.00	1,494.75
02-21-061	1220329	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-19-13-14-303-002.	1,011.00	0.00	0.00	60.00	450.00	0.00	501.00
02-21-062	1220359	SAL	MD RENTALS, LLC	22-2-19-24-05-103-030.	3,524.00	0.00	0.00	60.00	866.00	0.00	2,598.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-063	1220361	SAL	OLLIE MILLER	22-2-19-24-05-106-016.	910.00	0.00	0.00	60.00	450.00	0.00	400.00
02-21-064	1220369	SAL	OLLIE MILLER	22-2-19-24-11-201-040.	910.00	0.00	0.00	60.00	450.00	0.00	400.00
02-21-065	1220375	SAL	KAMISHA S. LUCAS	22-2-19-24-19-401-040.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-066	1220379	SAL	SHANE WRIGHT	22-2-20-05-18-302-030.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-067	1220380	SAL	SHANE WRIGHT	22-2-20-05-18-302-030.001	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-068	1220386	SAL	ANTHONY L. KISTNER	22-2-20-08-13-301-001.003	25,200.00	0.00	0.00	60.00	6,285.00	0.00	18,855.00
02-21-069	1220387	SAL	GLINDON MATHIS	22-2-20-09-05-102-026.	3,700.00	0.00	0.00	60.00	910.00	0.00	2,730.00
02-21-070	1220392	SAL	DAVID L. FLOWERS	22-2-20-16-05-105-005.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
02-21-071	1220396	SAL	MD RENTALS, LLC	22-2-20-17-09-105-023.	7,171.00	0.00	0.00	60.00	1,777.75	0.00	5,333.25
02-21-072	1220401	SAL	ERVIN H. FEDRO JR.	22-2-20-17-11-204-003., 004.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-073	1220413	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-20-17-18-303-009.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
02-21-074	1220415	SAL	GEORGE ELKINS	22-2-20-17-18-304-011.	830.00	0.00	0.00	60.00	450.00	0.00	320.00
02-21-075	1220418	SAL	K R REAL ESTATE INVESTMENTS, LLC	22-2-20-17-19-402-015.	1,809.00	0.00	0.00	60.00	450.00	0.00	1,299.00
02-21-076	1220422	SAL	MD RENTALS, LLC	22-2-20-18-10-103-033.	10,110.00	0.00	0.00	60.00	2,512.50	0.00	7,537.50
02-21-077	1220423	SAL	JOHN P. CLARK	22-2-20-18-10-104-019.	6,422.00	0.00	0.00	60.00	1,590.50	0.00	4,771.50
02-21-078	1220424	SAL	CASSANDRA DRENNAN	22-2-20-18-12-204-002.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-079	1220428	SAL	DEMETRIUS JOHNS LLC	22-2-20-18-14-304-038.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
02-21-080	1220429	SAL	WEAVER'S PROFESSIONAL SERVICES, INC.	22-2-20-18-15-402-017.	903.00	0.00	0.00	60.00	450.00	0.00	393.00
02-21-081	1220433	SAL	NORTH ILLINOIS INVESTMENTS LLC	22-2-20-18-16-403-042.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
02-21-082	1220434	SAL	MD RENTALS, LLC	22-2-20-18-16-403-062.	5,074.00	0.00	0.00	60.00	1,253.50	0.00	3,760.50
02-21-083	1220438	SAL	MD RENTALS, LLC	22-2-20-18-18-304-023.	6,131.00	0.00	0.00	60.00	1,517.75	0.00	4,553.25
02-21-084	1220439	SAL	ERICA MABRY	22-2-20-18-19-402-031.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
02-21-085	1220447	SAL	K R REAL ESTATE INVESTMENTS, LLC	22-2-20-18-20-403-051.	2,187.00	0.00	0.00	60.00	531.75	0.00	1,595.25
02-21-086	1220451	SAL	JOSEPH A. LANGLEY	22-2-20-19-05-101-017.	950.00	0.00	0.00	60.00	450.00	0.00	440.00
02-21-087	1220457	SAL	A31 LAND TRUSTC/O ERIC HERM TR DATES 4/17/17	22-2-20-19-07-202-023.	862.00	0.00	0.00	60.00	450.00	0.00	352.00
02-21-088	1220474	SAL	JAKK INC	22-2-20-19-18-302-042.001	3,265.00	0.00	0.00	60.00	801.25	0.00	2,403.75
02-21-089	1220484	SAL	JASK PROPERTIES LTD	23-1-07-01-11-201-007.	1,007.00	0.00	0.00	60.00	450.00	0.00	497.00
02-21-090	1220485	SAL	JASK PROPERTIES LTD	23-1-07-01-11-201-008.	1,007.00	0.00	0.00	60.00	450.00	0.00	497.00
02-21-091	1220486	SAL	TONYA L. VAUGHN	23-1-07-01-16-408-010.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-092	1220492	SAL	LANCE DEMOND	23-1-08-05-17-302-008.	1,157.50	0.00	0.00	60.00	450.00	0.00	647.50
02-21-093	1220493	SAL	LANCE DEMOND	23-1-08-05-17-302-011.	1,007.00	0.00	0.00	60.00	450.00	0.00	497.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-094	1220529	SAL	GREGORY S STICKELS	23-2-07-02-06-101-030.	1,315.00	0.00	0.00	60.00	450.00	0.00	805.00
02-21-095	1220551	SAL	RODERICK ANDERSON	23-2-07-02-17-306-014.	1,620.00	0.00	0.00	60.00	450.00	0.00	1,110.00
02-21-096	1220574	SAL	BRANDON LOVETT	23-2-07-11-11-204-013.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-097	1220577	SAL	RONALD SITTON	23-2-07-11-14-302-005.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
02-21-098	1220580	SAL	VICKY L SCHLUETER	23-2-07-11-18-304-044.	1,575.00	0.00	0.00	60.00	450.00	0.00	1,065.00
02-21-099	1220595	SAL	GREGORY SCOTT	23-2-07-12-14-303-017.	820.50	0.00	0.00	60.00	450.00	0.00	310.50
02-21-100	1220628	SAL	EDDIE ALEXANDER	23-2-07-12-18-303-027., 028.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
02-21-101	1220644	SAL	CHRISTOPHER J SPRINGMAN	23-2-07-13-06-102-016.	950.00	0.00	0.00	60.00	450.00	0.00	440.00
02-21-102	1220654	SAL	LEON PARKER	23-2-08-06-17-302-006.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-103	1220673	SAL	MARIAH COLLINS	23-2-08-07-05-102-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-104	1220689	SAL	WILLIAM W ASA	23-2-08-07-19-401-013.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
02-21-105	1220702	SAL	LAURA D MOORE	23-2-08-07-20-406-020.	1,526.00	0.00	0.00	60.00	450.00	0.00	1,016.00
02-21-106	1220711	SAL	WILLIAM KNUTH	23-2-08-17-11-201-031.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-107	1220712	SAL	ZACHARY JOHNSON	23-2-08-17-11-201-058.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-108	1220748	SAL	STEVEN E ATKINS	23-2-08-18-07-205-049.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
02-21-109	1220776	SAL	MICHAEL R HAGEN	24-2-01-35-07-201-028.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
02-21-110	1220777	SAL	LUKE R WITTMAN	24-2-01-35-18-303-028.	17,226.00	0.00	0.00	60.00	4,291.50	0.00	12,874.50
02-21-111	1220793	SAL	DONNA REA AND BRIAN ADLEN	18-390-01550	930.00	0.00	0.00	150.00	450.00	0.00	330.00
02-21-112	2015-01392	SUR	AABRIAL L & TAMIKA N JOHNSON	21-2-19-25-15-401-037.	21,681.44	117.00	0.00	0.00	7,080.71	0.00	14,483.73
02-21-113	2015-01834	SUR	ERICA TAYLOR	22-2-20-17-18-302-023.	8,383.40	117.00	0.00	0.00	2,191.20	60.00	6,015.20
02-21-114	1220391	SAL	HARRIET FRITZ	22-2-20-16-05-105-001.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-21-115	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	26.73	0.00	0.00	0.00	13.37	0.00	13.36
02-21-116	1220463	SAL	VINSON MCKINNEY	22-2-20-19-17-302-028.	810.75	0.00	0.00	60.00	450.00	0.00	300.75

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
					\$274,008.93	\$234.00	\$0.00	\$6,840.00	\$88,489.98	\$60.00	\$178,384.95
					Totals						
								Clerk Fees		\$234.00	
								Recorder/Sec of State Fees		\$6,840.00	
								Total to County		\$185,458.95	

Committee Members

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-001	1220406	SAL	JOHN P. CLARK	22-2-20-17-13-306-027.	5,177.00	0.00	0.00	60.00	1,279.25	0.00	3,837.75
03-21-002	1220445	SAL	MARK MEYERS	22-2-20-18-20-402-051.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-21-003	1220473	SAL	AUCTION FLIPPERS LLC	22-2-20-19-18-302-035.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-21-004	1219401	SAL	LAMOND LAMPKIN	22-2-19-24-09-101-004.	11,320.00	0.00	110.00	60.00	2,900.00	0.00	8,250.00
03-21-005	1220680	SAL	LUCAS BROWN	23-2-08-07-14-304-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-21-006	2016-02203	SUR	INDIA J BERRY	23-2-08-18-07-206-030.	1,707.00	117.00	0.00	0.00	537.61	17.74	1,034.65
Totals					<b>\$20,634.00</b>	<b>\$117.00</b>	<b>\$110.00</b>	<b>\$300.00</b>	<b>\$6,066.86</b>	<b>\$17.74</b>	<b>\$14,022.40</b>

Committee Members

Clerk Fees  
Recorder/Sec of State Fees  
Total to County

**\$117.00**  
**\$300.00**  
**\$14,439.40**

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

\*R. Kneedler left the meeting.

**AMENDED JURISDICTIONAL TRANSFER OF A PORTION OF GOVERNORS' PARKWAY  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison and the City of Edwardsville entered into an Agreement for the Transfer of the Jurisdiction of a portion of the following named road with description from the County Highway System to the City of Edwardsville Highway System, and

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated November 18, 2020, authorized the Transfer in behalf of Madison County, and

**WHEREAS**, it is necessary to provide a more precise description of this portion of the named road, and that description is such;  
1.35 Miles of Governors' Parkway (CH 75) Termini being from the east edge of pavement of IL 157 (Sta. 500+30.51) southeasterly and easterly to the west edge of pavement of IL 159 (Plum Street) (Sta. 571+50.83), in its entirety.

**WHEREAS**, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting a portion of Governors' Parkway (1.35 Miles) from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**FINAL PAYMENT RESOLUTION  
CANAL BRIDGE – WANDA ROAD (CH 19)  
SECTION 20-00146-01-BR  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the Petition for County Aid to repair an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproofing membrane system, HMA overlay and other work necessary to complete the construction located on CH19 (Wanda Road) approximately 1.0 mile north of Poag, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to RCS Construction, Inc., along with the final payment estimate in the amount of \$12,503.38 as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$244,652.43
Additions	<u>+\$7,510.31</u>
Sub-Total	\$252,162.74
Deductions	<u>-\$2,095.12</u>
Net Contract	\$250,067.62

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
TROY ROAD  
CITY OF EDWARDSVILLE, SECTION 20-00114-00-RS  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Troy Road from 4<sup>th</sup> Avenue to Franklin Avenue. The project will consist of milling and resurfacing the existing pavement, patching, curb removal and replacement. This project will also upgrade sidewalks and curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty Thousand, Four Hundred (\$120,400.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, at 118 Hillsboro Ave., P.O. Box 407, Edwardsville, Illinois 62025.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
UNIVERSITY DRIVE – PHASE 1  
CITY OF EDWARDSVILLE, SECTION 19-00113-00-PV  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface and reconstruct a portion of University Drive beginning at Illinois Route 157 and extending easterly to Devon Court, project consists of basic repairs such as patching, milling, reconstructing and resurfacing of the pavement. This project will also upgrade sidewalks and curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twelve Thousand, Five Hundred Ninety (\$112,590.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, at 118 Hillsboro Ave., P.O. Box 407, Edwardsville, Illinois 62025.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, and Dalton

NAYS: None

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

\* \* \* \* \*

**UNFINISHED BUSINESS**

**Mr. Malone:** This is for Mr. Walters and Ms. Doucleff, did you folks have a chance to discuss the issue brought up by the Hayner Public Library District at your Health Committee meeting?

**Mr. Walters:** No, we did not, I'm sorry. I completely drew a blank on that.

**Mr. Malone:** Ok, I haven't followed through with any of it either because I thought you guys might discuss it in your health committee.

**Mr. Walters:** Yeah, thanks Bruce, I forgot.

**Mr. Malone:** Ok, maybe we can bring it up next time, I don't know, or if you see Toni Corona before I do, bring it up with her. Thank you.

**Mr. Walters:** I will do that, thank you for reminding me, Bruce.

\* \* \* \* \*

**Mr. King:** I just wanted to give some acknowledgement to Toni Corona and Amy Yeager to the job they're doing. Me and my wife both recently went down to Collinsville and got our vaccines. It was really organized and well done. I wanted to give a shout out to them because I think what they're doing down there is a class act.

\* \* \* \* \*

**NEW BUSINESS**

**Mr. Walters:** I just wanted to send out a big thank you to the Sheriff’s Department and a big kudos to the State’s Attorney’s Office. Today, a gentlemen by the name of Donald Nelson was sent to approximately 75 years in jail. This is the gentlemen that murdered a trustee from Godfrey by the name of Twirp Williams who I used to serve with and he also happens to be my wife’s uncle. Mr. Nelson will no longer be seeing the light of day, congratulations to both departments and I thank them for their hard work.

\* \* \* \*

**Mr. Madison:** Regarding one of the public comments from Ms. Klein. I can’t access my email right now, I believe that was the last name but it may not be. Regarding Mr. Jedda, I just want to comment that we live in a free country with an absolute right to freedom of speech, which also means our opinion. I read what she sent out and it doesn’t look like Mr. Jedda disparaged the high school students or group in any way; a different group, that was outside of the high school which he has an absolute right to do. It’s tough when our opinions don’t agree but we absolutely have the right to share them publicly.

\* \* \* \*

**Mr. Holliday:** Last month there was supposed to be a presentation from a committee that you appointed about the Step Up resolution. There was not one, I noticed there is not one this month. Will there be a presentation from them at any time in the future?

**Mr. Prenzler:** I’ll look into that, thank you, Mr. Holliday.

\* \* \* \* \*

Mr. Walters moved, seconded by Mr. Foster to move into Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11).

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Gasper, Goggin, Guy, Harriss, Mueller-Jones, and Dalton

NAYS: None

AYES: 27. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

\* \* \* \* \*

Mr. Walters moved, seconded by Mr. Hankins to recess this session of the Madison County Board meeting until Wednesday, April 21, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

Proceedings of the Board of Health of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, March 17, 2021 for the transaction of general Board of Health business.

**MARCH 17, 2021  
5:00 PM  
REGULAR SESSION**

The Board met pursuant to recess taken December 16, 2020.

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, and Dalton

ABSENT: Kneedler

VACANT: District 9

\* \* \* \* \*

The December 16, 2020 minutes were approved by all members present.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE 1,633 BOXES BLACK NITRILE GLOVES FOR THE  
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase 1,633 boxes of black nitrile gloves (100 per box); and,

**WHEREAS**, these gloves are available from Young Specialties, Inc.; and,

Young Specialties, Inc. 2260 Wendt St. Algonquin, IL 60102	\$49,972.67
Health Care Logistics, Inc. P.O. Box 400 Circleville, OH 43113	\$56,707.48

T-Plex Industries, Inc.  
255 Wolfner Dr.  
Fenton, MO 630026

Could not meet quantity

**WHEREAS**, Young Specialties, Inc. met all specifications at a cost of Forty-nine thousand nine hundred seventy-two dollars and sixty-seven cents (\$49,972.67); and,

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the nitrile gloves from Young Specialties, Inc. of Algonquin, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Young Specialties, Inc. of Algonquin, IL for the aforementioned nitrile gloves.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Chris Guy  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Robert Pollard  
Robert Pollard

s/ Jack Minner  
Jack Minner

s/ Eric Foster  
Eric Foster

s/ Victor Valentine, Jr  
Victor Valentine, Jr.

s/ Gussie Glasper  
Gussie Glasper

s/ Aaron Messner  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Ryan Kneeder

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE**

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

\* \* \* \*

**RESOLUTION TO PURCHASE FIFTY-FIVE (55) LENOVO LAPTOP COMPUTERS FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Health Department wishes to purchase fifty-five Lenovo laptop computers; and,

**WHEREAS**, these laptop computers are available from: and,

Micro Center  
87 Brentwood Promenade  
Brentwood, MO \$53,154.59

**WHEREAS**, Micro Center met all specifications at a cost of Fifty-three thousand one hundred fifty-four dollars and fifty-nine cents (\$53,154.59); and,

**WHEREAS**, it is the recommendation of the Madison County Health Department to purchase the Lenovo laptops from Micro Center of Brentwood, MO; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Health Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Micro Center of Brentwood, MO for the aforementioned Lenovo laptop computers.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Chris Guy  
Chris Guy

s/ Mike Walters  
Mike Walters

s/ Robert Pollard  
Robert Pollard

s/ Jack Minner  
Jack Minner

s/ Eric Foster  
Eric Foster

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

s/ Gussie Glasper  
Gussie Glasper

a/ Aaron Messner  
Aaron Messner

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
Ryan Kneedler  
**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\_\_\_\_\_  
Valerie Doucleff  
**HEALTH DEPARTMENT COMMITTEE**

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, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Gasper, Goggin, Guy, Harriss, Mueller-Jones, and Dalton

NAYS: None

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

\* \* \* \* \*