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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, January 16, 2019 and held for the transaction of general business.

**WEDNESDAY, JANUARY 16, 2019
5:00 PM
EVENING SESSION**

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

* * * * *

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

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

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

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

ABSENT: Dodd and Gorman

* * * * *

Ms. Glasper moved, seconded by Mr. Madison, to approve the minutes of the December 19, 2018 meeting. **MOTION CARRIED.**

* * * * *

Amy Meyer’s Address to the Board

I am here to talk to you about the American’s with Disabilities Act. As some of you may or may not know, this act was signed into law by George Bush in 1990. This is the year I graduated from high school, so it has been awhile. Even though this law was signed in almost 30 years ago, our county government is sending a message of willful non-compliance by failures to adapt our county government to the ADA requirements. We have some folks here tonight, Kathy Contarino from Impact and Dane Rockafella and Amy Foster, thank you for coming. Kathy has worked with the county before and she has indicated with me that she is more than willing to work with the county again to get something into place that will allow for us to move forward with the ADA compliance within the county. I am here specifically because for 2 years we have been working on ADA project within our office. Right now if someone would come in and transact business

with us we have to look down at them. The assessor's office cannot conduct business there in a dignified way, nor in planning and development, which are all places we have to send folks. What I am asking is that our ADA project be funded fully. We have received \$25,000 in funding for 2 years and that got re-appropriated and re-appropriated and while we have 2 years' worth of discussion that we have had, we have always been pushed to the back of the line. It is important that ADA compliance occur within the county. The recorder's office wants to be the start of that. When our property merges with the county clerk you will have 2 offices that will have ADA compliance. I'm also wanting the county to take this seriously. We are required by law to have a plan in place and this is a workable plan that is to be reviewed every year with people from the outside that understand what it is like to access a building and to have barriers in place that prevent you from doing that. We have a duty as representatives to represent and allow access to government for all people. I am asking a committee be set to deal with ADA, there was a plan done in 2012, let's take a look at it and move forward. Thank you.

* * * * *

Brad Van Hoose's Address to the Board

Thank you for the privilege to come and speak before this board. Most do not know who I am, my name is Brad Van Hoose, I worked last November's election as a poll watcher here for the early and mail in ballots. I am happy to report back to you that it went very well having worked in other counties in past elections the conduct and transparency I witnessed and the openness by Ms. Mendoza and her entire staff, I would have to classify it as exemplary. There is a lot of confusion about the early voting it is kind of outside the checks and balances. I think going forward, the best way would be to give a little more education about how that process works. Ms. Mendoza they were more than open and showed me everything that I needed to see. I don't think I was ever denied one request from her office. The process was open and transparent. Mail in voting is going to be the way of the future and most of you probably realize that. I think to curb a lot of suspicion is just to ask. I think any person in this room or citizen witness the way the mail ins come in, processed, and counted it is a pretty basic process. As a poll watcher I did not ask one side of who they were, a democrat election judge or republican election judge, I came here to learn your process during the early voting and the judges were awesome. A few misunderstandings here and there, but nothing at all I could criticize, so I would like to thank the judges both republican and democrat, they did a wonderful job and my hat is off to them. I work as an independent legal researcher and I cover the court south of Springfield. I am a case extractions specialist and I work for some newspapers and I work for handful of law firms as clients. As a poll watcher most of you know that the key thing that you are supposed to do at the end of your cycle is to get a tape to see how many ballots were counted through that machine. Unfortunately at the end of the early voting before I was able to get that I was removed by a sheriff deputy for absolutely no reason before I was allowed to get the tape.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR DECEMBER 2018

County Clerk

| | | |
|-----|-------------------------------------|-------------|
| 78 | Marriage License @ 30.00 | \$ 2,340.00 |
| 0 | Civil Union License @ 30.00 | \$ 0.00 |
| 174 | Certified Copies MARRIAGE @ \$12.00 | \$ 2,088.00 |
| 0 | CIVIL UNION @ \$12.00 | \$ 0.00 |

| | | |
|--------------|---------------------------------------|--------------------|
| 330 | BIRTH @ \$12.00 | \$ 3,960.00 |
| 40 | DEATH @ \$15.00 | \$ 600.00 |
| 4 | JURETS @ \$14.00 | \$ 56.00 |
| 19 | MISC. REC | \$ 1,211.00 |
| | Total Certified Copies | \$ 7,915.00 |
| 29 | Notary Commissions by Mail @\$10.00 | \$ 290.00 |
| 170 | Notary Commissions in Office @\$10.00 | \$ 170.00 |
| 18 | Cert. of Ownership @\$31.00 | \$ 558.00 |
| 0 | Cert. of Ownership @\$1.50 | \$ 0.00 |
| 2 | Registering Plats @\$12.00 | \$ 24.00 |
| 17 | Genealogy Records @\$4.00 | \$ 68.00 |
| 67 | Automation Fees @\$4.00 | \$ 268.00 |
| 727 | Automation Fees @\$8.00 | \$ 5,816.00 |
| 19 | Amusement License | \$ 2,080.00 |
| 0 | Mobile Home License @\$50.00 | \$ 0.00 |
| 3 | Redemption Clerk Fees | \$22,167.00 |
| 3 | Tax Deeds @\$11.00 | \$ 33.00 |
| 0 | Tax Sale Automation Fees @\$10.00 | \$ 0.00 |
| Total | | \$41,729.50 |

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 11th day of December, 2018

s/ Olivia Ann Ervin
 Notary Public

The following report was received and placed on file:

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

1/9/2019

ASSETS

| | |
|-------------------|---------------------|
| Cash in Bank | \$5,266,465.62 |
| Time Certificates | <u>1,884,000.00</u> |

\$7,150,465.62

LIABILITIES

| | |
|----------------------------------|------------------|
| Excess Fees Due County Treasurer | 806,545.18 |
| Library Fees | 25,464.00 |
| Child Support Maintenance | 11,033.77 |
| 2% Surcharge | 219.04 |
| 2.5% TSP Fees | 0.00 |
| Record Search | 96.00 |
| Probation Operations | 5,697.00 |
| Probation Fees-Adult | 22,194.10 |
| Probation Fees-Juvenile | 1,340.00 |
| Probation Fees-Superv. | 4,128.56 |
| Casa | 1,601.00 |
| Court Security Fee | 70,697.46 |
| Document Storage Fees | 82,447.25 |
| Finance Court System Fee | 24,535.62 |
| Arrestee's Medical Fees | 1,481.55 |
| 15% Arrestee's Med. Fees | 261.45 |
| Office Automation Fees | <u>27,515.00</u> |
| Total | 1,085,256.98 |
| Balance Due Liability Ledger | 6,065,208.64 |

ADJUSTMENTS

| | |
|-------------|------------|
| Nov Adj | 394,131.02 |
| Nov Ref Dec | 0.00 |
| Dec Ref Jan | 25.00 |

| | |
|----------------------|------------|
| Nov BR Dec | -2,600.00 |
| Dec BR Jan | 27,465.00 |
| Nov DUI% Dec | -14,240.44 |
| Dec DUI% Jan | 8,704.23 |
| Nov PRB Dec | -344.70 |
| Dec PRB Jan | 294.10 |
| Dec 17% Exp to CCOAF | 142.80 |
| Jan 17% Exp to CCOAF | -102.00 |

| | |
|---------------------------|--------------|
| SPNR prior Refunds | 0.00 |
| Select Refund for payment | 0.00 |
| NSF | -200.00 |
| over & short | 0.00 |
| Error in bank deposit | 0.00 |
| Honored Checks | 245.00 |
| Total | 413,520.01 |
| Total | 7,241,944.96 |

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

Period Ending December 2018

| Fee Title | EOM Date | Monthly Receipts | YTD Receipts |
|-------------------------|--------------|------------------|----------------|
| 2% | 12/31/2018 | \$219.04 | \$3,144.52 |
| TSP FEE 2.5% | 12/31/2018 | \$0.00 | \$0.00 |
| AIDS | 12/31/2018 | \$0.00 | \$0.00 |
| ARR MED 15% | 12/31/2018 | \$261.45 | \$4,558.74 |
| BONDS | 12/31/2018 | \$36,068.50 | \$304,906.74 |
| CLERK FEE | 12/31/2018 | \$337,005.55 | \$4,399,766.38 |
| CHILD SUPPORT | 12/31/2018 | \$11,033.77 | \$90,505.99 |
| DRUG ABUSE | 12/31/2018 | \$0.00 | \$0.00 |
| FIN COURT | 12/31/2018 | \$24,535.62 | \$302,726.15 |
| INTEREST | 12/31/2018 | \$3,894.87 | \$48,385.26 |
| JURY DEMAND | 12/31/2018 | \$16,056.25 | \$206,743.75 |
| REC SRCH | 12/31/2018 | \$96.00 | \$1,604.50 |
| | | | |
| For Destination Gen Rev | \$429,171.05 | | |
| | | | |
| ARR MED 85% | 12/31/2018 | \$1,481.55 | \$25,831.04 |
| COURT SEC | 12/31/2018 | \$70,697.46 | \$898,934.73 |
| DOC STOR | 12/31/2018 | \$82,447.25 | \$1,059,938.61 |
| LIB FEES | 12/31/2018 | \$25,464.00 | \$310,344.00 |
| OFF AUTO | 12/31/2018 | \$27,515.00 | \$354,283.04 |
| PROB ADULT | 12/31/2018 | \$22,194.10 | \$218,844.82 |
| PROB JUVEN | 12/31/2018 | \$1,340.00 | \$20,385.00 |
| PROB SUPER | 12/31/2018 | \$4,128.56 | \$85,633.06 |

| | | | |
|------------------------------|--------------|------------|--------------|
| VCVA | 12/31/2018 | \$0.00 | \$0.00 |
| CASA | 12/31/2018 | \$5,697.00 | \$84,044.24 |
| PROB OPER FEE | 12/31/2018 | \$1,601.00 | \$241,898.83 |
| For Destination Spec Fund | \$242,565.92 | | |
| Period Ending December, 2018 | \$671,736.97 | | |

Authorized Signature: Lindsey McReynolds
12/4/2018

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 11th day of January, 2019.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

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

RECORDER'S OFFICE MONTHLY REPORT

December, 2018

Monthly recorded document total:

3,782

Deed of Conveyance recorded:
653

Foreclosures/Lis Pendens recorded:
47

Recorder Automation Fund
\$19,910.00

Sale of Product fees received:
(Subscription services and copy fees)
\$3,186.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

| Acct No. | Fee Name | Count | Total Fee Amt. |
|-----------------|---------------------------|-------------------|----------------|
| -2 | Escrow Payment Fund | 14 | 37,273.00 |
| -4 | Charge Fund | 17 | 187.00 |
| 100 | Escrow Refund Fund | | |
| | Overage Fund | 14 | 18.00 |
| | Recorder Regular Fund | 3,532 | 52,458.00 |
| 100001100051180 | RHSP County Fund | 2,313 | 1,156.50 |
| 11100000021110 | County Recorders Meter | 382 | 40,209.00 |
| | State Recorders Meter | 382 | 80,418.00 |
| 204911000051180 | Recorders RHS Fund | 2,313 | 1,156.50 |
| 210491000051120 | Recorders Automation Fund | 2,861 | 19,910.00 |
| 210491000051166 | GIS Fund | 2,800 | 22,444.00 |
| 701101000036105 | RHSP State Fund | 2,313 | 20,817.00 |
| | Collected Total: | 275,860.00 | |
| | Charged Total: | 187.00 | |
| | Grand Total: | 276,047.00 | |

The following report was received and placed on file:

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

| | Month | YTD |
|--|-------|-----|
| <u>ETC Special Education Center</u> | | |
| Students Served | 1 | 8 |

CEO Center for Educations Opportunities

| | | |
|-----------------|---|----|
| Students Served | 6 | 59 |
|-----------------|---|----|

DRS Transition Program

| | | |
|-----------------|---|-----|
| Students Served | 0 | 296 |
|-----------------|---|-----|

Lighthouse Education Program

| | | |
|-----------------|----|----|
| Students Served | 12 | 20 |
|-----------------|----|----|

Computer Based Testing Center

| | | |
|--------------------|-----|-----|
| Pearson View Tests | 299 | 816 |
|--------------------|-----|-----|

| | | |
|----------|----|-----|
| Workkeys | 42 | 151 |
|----------|----|-----|

| | | |
|-------------------------------|--|--|
| High School Equivalency Tests | | |
|-------------------------------|--|--|

| | | |
|-------------|---|----|
| HiSET Tests | 1 | 24 |
|-------------|---|----|

| | | |
|---------------------|----|-----|
| Certificates Issued | 31 | 214 |
|---------------------|----|-----|

| | | |
|--------------------|----|----|
| Transcripts Issued | 10 | 85 |
|--------------------|----|----|

Give 30 Program

| | | |
|---------|---|----|
| Mentors | 0 | 47 |
|---------|---|----|

Bus Driver Trainings

| | | |
|-----------------|---|---|
| Initial Classes | 0 | 8 |
|-----------------|---|---|

| | | |
|---------------------|---|-----|
| New Drivers Trained | 0 | 113 |
|---------------------|---|-----|

| | | |
|-------------------|---|----|
| Refresher Classes | 0 | 16 |
|-------------------|---|----|

| | | |
|-----------------------------|---|-----|
| Experienced Drivers Trained | 0 | 533 |
|-----------------------------|---|-----|

Fingerprints

| | | |
|------------------|-----|------|
| Customers Served | 152 | 1618 |
|------------------|-----|------|

Regional Board of School Trustee

| | | |
|----------|---|---|
| Meetings | 0 | 0 |
|----------|---|---|

Educator Licensure

| | | |
|----------------------|----|-----|
| Educators Registered | 53 | 754 |
|----------------------|----|-----|

| | | |
|---------------------|----|-----|
| Licenses Registered | 56 | 773 |
|---------------------|----|-----|

| | | |
|--------------------------------|----|-----|
| Substitute Licenses Registered | 35 | 390 |
|--------------------------------|----|-----|

| | | |
|-----------------|---|----|
| Licenses Issued | 7 | 70 |
|-----------------|---|----|

| | | |
|---------------------|----|-----|
| Endorsements Issued | 24 | 206 |
|---------------------|----|-----|

| | | |
|-----------------------------------|---|-----|
| Para Professional Licenses Issued | 4 | 108 |
|-----------------------------------|---|-----|

Young Authors

| | | |
|------------------------------|---|---|
| Scheduled for April 27, 2019 | 0 | 0 |
|------------------------------|---|---|

Junior Olympiad

| | | |
|------------------------------|--|---|
| Scheduled for March 12, 2019 | | 0 |
|------------------------------|--|---|

Senior Olympiad

| | | |
|------------------------------|--|---|
| Scheduled for March 26, 2019 | | 0 |
|------------------------------|--|---|

School Buildings

Public Schools 72
 Non Public Schools 21

School Building Inspections

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

Professional Development

| | Month | YTD | Month | YTD | Month | YTD |
|----------------------------------|-------|-----|----------------------|-----|-------------------------------|-----|
| Administrator Academies | | | Workshops | | Instructional Coaching | |
| Number | 0 | 2 | 0 | 11 | 0 | 2 |
| Participants | 0 | 35 | 0 | 313 | 0 | 68 |
| Madison County P.D. Co-Op | | | Language Arts | | Social Studies | |
| Number | 1 | 4 | 0 | 6 | 0 | 2 |
| Participants | 14 | 59 | 0 | 177 | 0 | 36 |
| School Showcases | | | Math/Science | | Other | |
| Number | 0 | 1 | 0 | 1 | 0 | 2 |
| Participants | 0 | 17 | 0 | 32 | 0 | 35 |

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report

12/2018

| Date | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|----------|
| | | | | | | 1 | 2 |
| Men | | | | | | 262 | 256 |
| Women | | | | | | 44 | 47 |
| Daily Total | | | | | | 306 | 303 |

| Date | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|----------|----------|-----------|----------|----------|----------|----------|
| | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Men | 258 | 264 | 264 | 256 | 254 | 249 | 257 |
| Women | 46 | 43 | 49 | 42 | 44 | 39 | 37 |
| Daily Total | 304 | 307 | 313 | 298 | 298 | 288 | 294 |

| Date | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| Men | 259 | 269 | 276 | 270 | 260 | 259 | 264 |

| | | | | | | | |
|--------------------|-----|-----|-----|-----|-----|-----|-----|
| Women | 38 | 39 | 45 | 40 | 42 | 47 | 41 |
| Daily Total | 297 | 308 | 321 | 310 | 302 | 306 | 305 |

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|--------|
| Date | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| Men | 265 | 272 | 260 | 259 | 258 | 258 | 257 |
| Women | 44 | 43 | 44 | 45 | 4 | 40 | 40 |
| Daily Total | 309 | 315 | 304 | 304 | 298 | 298 | 297 |

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|--------|
| Date | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| Men | 253 | 261 | 265 | 265 | 258 | 270 | 274 |
| Women | 41 | 41 | 45 | 46 | 43 | 46 | 44 |
| Daily Total | 294 | 302 | 310 | 311 | 301 | 316 | 318 |

| | Monday | Tuesday |
|--------------------|--------|---------|
| Date | 31 | |
| Men | 267 | |
| Women | 46 | |
| Daily Total | 313 | |

The average daily population was 305

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

December 2018

| Company | Fund | Account | Deposit | Maturity | Rate | Amount |
|----------------------------------|------|-------------|------------|------------|------|----------------|
| CNB | CD | 23000676 | 2/26/2016 | 2/26/2019 | 1.25 | \$4,126,502.06 |
| Collinsville Bldg & Loan | CD | 7144C | 5/20/2018 | 2/20/2020 | 2.50 | \$750,000.00 |
| Collinsville Bldg & Loan | CD | 2200 | 8/21/2018 | 5/21/2020 | 2.96 | \$500,000.00 |
| First Mid-Illinois Bank & Trust | CD | 86407 | 4/30/2018 | 4/30/2020 | 2.45 | \$2,024,413.29 |
| First National Bank of Dieterich | CD | 3171400407C | 8/7/2018 | 8/7/2020 | 2.75 | \$1,032,474.13 |
| Best Hometown Bank | CD | 13000393B | 12/7/2018 | 12/7/2021 | 3.16 | \$264,900.00 |
| Best Hometown Bank | CD | 13000762 | 8/1/2018 | 8/1/2020 | 2.95 | \$1,012,275.91 |
| Best Hometown Bk | CD | 13000841 | 11/13/2018 | 11/13/2020 | 3.16 | \$2,110,839.36 |

| | | | | | | |
|--------------------------|--------|-------------------|------------|------------|------|-----------------|
| Liberty Bank | CD | 58582 | 6/21/2016 | 6/21/2019 | 1.25 | \$3,095,132.23 |
| Liberty Bank | CD | 7468 | 6/25/2018 | 6/25/2020 | 2.79 | \$1,013,885.68 |
| National Bank | CD | 63252 (was 2575B) | 8/31/2016 | 3/1/2019 | 1.00 | \$1,014,112.40 |
| Reliance Bank | CD | 4000056233 | 5/7/2018 | 5/7/2020 | 2.42 | \$1,012,236.66 |
| Reliance Bank | CD | 4000060677 | 10/30/2018 | 10/30/2020 | 2.90 | \$2,000,000.00 |
| Reliance Bank | CD | 4000060681 | 10/30/2018 | 10/30/2021 | 3.00 | \$1,000,000.00 |
| State Bank of St. Jacob | CD | 12033C | 8/5/2018 | 8/5/2020 | 2.57 | \$500,000.00 |
| State Bank of St. Jacob | CD | 12045C | 9/6/2018 | 9/6/2020 | 2.57 | \$100,000.00 |
| Ally Bank | CD | 02007GDR1 | 7/5/2018 | 7/6/2021 | 3.14 | \$239,210.40 |
| American Expr Natl Bk | CD | 02589AAN2 | 7/3/2018 | 7/6/2021 | 3.12 | \$239,210.40 |
| Barclays Bank | CD | 06740KMG9 | 10/10/2018 | 10/10/2023 | 3.45 | \$242,821.95 |
| BMW Bank North America | CD | 05580ANP5 | 7/13/2018 | 7/13/2022 | 3.21 | \$238,111.20 |
| Citibank NA | CD | 17312QM63 | 6/6/2018 | 6/7/2021 | 3.00 | \$244,282.15 |
| Comenity Capital Bk | CD | 20033AZS8 | 7/16/2018 | 7/18/2022 | 3.21 | \$238,468.80 |
| Discover Bk | CD | 254673QX7 | 7/5/2018 | 7/6/2021 | 3.12 | \$239,210.40 |
| Enerbank | CD | 29278TDG2 | 9/27/2018 | 9/27/2021 | 3.03 | \$243,902.40 |
| First Republic Bank | CD | 33616CAZ3 | 7/27/2018 | 7/27/2020 | 2.75 | \$239,385.60 |
| Goldman Sachs Bk | CD | 38148PR58 | 7/6/2018 | 7/6/2021 | 3.07 | \$239,210.40 |
| Live Oak Banking Co | CD | 538036DK7 | 3/6/2018 | 3/9/2020 | 2.40 | \$243,885.25 |
| Medallion Bk Utah | CD | 58404DCH2 | 7/12/2018 | 7/12/2022 | 3.20 | \$238,507.20 |
| Merrick Bank | CD | 59013J3E7 | 9/17/2018 | 9/7/2021 | 3.04 | \$182,233.23 |
| Morgan Stanley Bk | CD | 61747MF89 | 1/11/2018 | 1/13/2020 | 2.20 | \$243,662.30 |
| Morgan Stanley PVT Bk | CD | 61760APX1 | 9/20/2018 | 9/21/2020 | 2.85 | \$244,512.45 |
| Sallie Mae Bank Salt Lke | CD | 795450H65 | 1/10/2018 | 1/10/2020 | 2.20 | \$248,652.50 |
| Stock Yard Bank | CD | 861026AC6 | 7/6/2018 | 7/6/2021 | 3.05 | \$239,210.40 |
| Third Fed Sav & Ln | CD | 88413QCC0 | 9/27/2018 | 9/27/2021 | 3.04 | \$243,902.40 |
| Townebank | CD | 89214PCA5 | 9/26/2018 | 9/27/2021 | 3.04 | \$243,902.40 |
| UBS Bk USA Salt Lake | CD | 90348JEA4 | 10/5/2018 | 10/5/2022 | 3.30 | \$243,765.20 |
| Wells Fargo Bank | CD | 949763NQ5 | 2/28/2018 | 2/28/2020 | 2.40 | \$243,936.70 |
| WEX Bank | CD | 92937CHY7 | 10/10/2018 | 10/13/2020 | 3.00 | \$245,044.10 |
| FFCB | Agency | 3133EFC70 | 2/22/2016 | 2/22/2019 | 1.12 | \$14,975,850.00 |
| FEDE | Agency | 3134G9Q75 | 7/26/2016 | 7/26/2019 | 1.25 | \$9,918,900.00 |
| FEDE | Agency | 3134GALS1 | 10/20/2016 | 9/12/2019 | 1.27 | \$4,950,900.00 |
| FHLB | Agency | 3130A9M32 | 9/30/2016 | 9/30/2019 | 1.14 | \$4,944,550.00 |
| Mad/Jer Co Sch | Muni | 556547GY7 | 12/22/2015 | 12/1/2019 | 2.50 | \$555,859.39 |
| Rand/ Cnty IL Sch | Muni | 752535DP6 | 4/25/2017 | 12/1/2021 | 3.00 | \$359,538.85 |

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|----------------------------|------|------------|-----------|------------|------|----------------|
| Will/ Jack Cnty Sch | Muni | 970013FV5 | 4/25/2017 | 12/1/2022 | 2.90 | \$1,347,943.00 |
| Saint Clair Cnty High | Muni | 788601GH9 | 5/2/2017 | 2/1/2023 | 3.23 | \$231,032.25 |
| Cook Cnty IL Sch Dist | Muni | 215021NP7 | 5/2/2017 | 12/1/2021 | 3.05 | \$1,009,370.00 |
| South Carolina St Jobs | Muni | 83704AAN2 | 5/2/2017 | 8/15/2023 | 3.47 | \$482,960.00 |
| Georgia St Muni Elec | Muni | 373541W49 | 5/2/2017 | 1/1/2022 | 3.30 | \$1,705,754.97 |
| Illinois St Fin Auth Rev | Muni | 45204ESQ2 | 5/4/2017 | 3/1/2021 | 3.04 | \$1,331,755.95 |
| Madison Macoupin Cntys | Muni | 557738KS9 | 5/10/2017 | 11/1/2020 | 2.30 | \$327,136.95 |
| Rand/ Cnty IL Sch | Muni | 752535DQ4 | 5/12/2017 | 12/1/2022 | 3.05 | \$258,309.00 |
| Univ Ill Univ Rev's | Muni | 914353XU6 | 5/16/2017 | 4/1/2020 | 2.60 | \$227,088.00 |
| Illinois St Fin Auth Rev | Muni | 45204ESR0 | 5/23/2017 | 3/1/2022 | 3.00 | \$299,423.52 |
| Oakland Calif Pension | Muni | 672319CD0 | 5/25/2017 | 12/15/2022 | 2.80 | \$1,034,580.00 |
| Adams Cnty IL | Muni | 005824GN1 | 6/1/2017 | 2/1/2019 | 2.20 | \$500,275.00 |
| Illinois St Fin Auth Rev | Muni | 45204ESR0B | 6/7/2017 | 3/1/2022 | 3.00 | \$254,056.32 |
| Los Angeles Cnty Calif | Muni | 54465AFN7 | 6/8/2017 | 8/1/2019 | 1.85 | \$879,489.60 |
| Illinois St Sales Tx Rev | Muni | 452227JL6 | 6/13/2017 | 6/15/2022 | 3.11 | \$295,533.00 |
| Illinois Fin Auth Rev | Muni | 45204ESR0C | 7/6/2017 | 3/1/2022 | 3.10 | \$353,864.16 |
| Fisher IL Build America | Muni | 337855AZ3 | 7/18/2017 | 12/1/2022 | 2.35 | \$294,376.10 |
| Georgia St Muni Elec | Muni | 373541W49B | 7/19/2017 | 1/1/2022 | 3.24 | \$509,511.23 |
| Madison Cnty Sch | Muni | 556870JJ3 | 7/26/2017 | 12/1/2022 | 2.75 | \$100,025.00 |
| Vermilion Cnty Sch | Muni | 923613DV2 | 7/27/2017 | 12/1/2023 | 4.11 | \$110,685.75 |
| Decatur Ill | Muni | 243127RA7 | 7/28/2017 | 12/15/2022 | 3.43 | \$155,490.00 |
| De Kalb Cnty Sch | Muni | 240685HH3 | 7/31/2017 | 1/1/2025 | 4.62 | \$1,014,540.00 |
| YoLo Cnty CA | Muni | 98601EDB9 | 8/1/2017 | 12/1/2022 | 3.23 | \$777,352.50 |
| Illinois St Ser 1 | Muni | 452152BJ9 | 8/2/2017 | 2/1/2020 | 3.85 | \$224,428.60 |
| Illinois St Ser 2010-3 | Muni | 452152FM8 | 8/2/2017 | 4/1/2021 | 3.85 | \$244,580.23 |
| Illinois St TXBL Ser B | Muni | 452152KG5 | 8/7/2017 | 1/1/2021 | 3.85 | \$154,416.80 |
| Connecticut St. Txbl Ser A | Muni | 20772J3H3 | 8/8/2017 | 8/15/2023 | 3.00 | \$108,195.45 |
| Waukegan ILL | Muni | 942860PW1 | 8/8/2017 | 12/30/2021 | 2.60 | \$284,121.75 |
| Illinois St. Txbl Ser B | Muni | 452152KK6 | 8/9/2017 | 1/1/2024 | 5.00 | \$141,458.80 |
| Florida Hurricane | Muni | 34074GDH4 | 8/8/2017 | 7/1/2020 | 2.25 | \$79,203.62 |
| Univ Okla | Muni | 91476PFP8 | 8/8/2017 | 7/1/2020 | 3.27 | \$50,378.50 |
| Chicago IL Wastewater | Muni | 167727VT0 | 8/10/2017 | 1/1/2022 | 3.40 | \$144,579.40 |
| Madison Bond | Muni | 556627KD8 | 8/10/2017 | 2/1/2023 | 2.97 | \$298,557.00 |
| Cook Cnty IL Sch Dist | Muni | 214723CY2 | 8/14/2017 | 12/1/2022 | 3.40 | \$84,857.00 |
| Illinois St Build America | Muni | 452152BH3 | 8/14/2017 | 2/1/2019 | 3.10 | \$150,253.50 |
| Illinois St Txble Ser B | Muni | 452152KH3 | 8/14/2017 | 1/1/2022 | 4.50 | \$158,121.70 |

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|------------------------------|------|------------|------------|------------|------|----------------|
| Illinois St Txble Ser 2010-3 | Muni | 452152FM8B | 8/16/2017 | 4/1/2021 | 3.58 | \$1,381,033.80 |
| Dutchess Cnty | Muni | 267045BC5 | 8/17/2017 | 7/1/2020 | 2.60 | \$322,679.00 |
| Illinois St Ser 1 | Muni | 452152BK6 | 8/18/2017 | 2/1/2021 | 4.10 | \$30,983.10 |
| Osceola Cnty Fla | Muni | 687910CP2 | 8/24/2017 | 8/1/2021 | 2.60 | \$350,042.40 |
| Connecticut St Go BDS | Muni | 20772JL67 | 8/29/2017 | 8/1/2021 | 2.35 | \$320,784.75 |
| Rockford IL | Muni | 77316QWX3 | 8/31/2017 | 12/15/2024 | 3.30 | \$178,421.25 |
| Galveston Cnty Tx | Muni | 364195BJ5 | 9/1/2017 | 2/1/2020 | 2.85 | \$500,915.00 |
| Eastern Michigan Univ | Muni | 276731XX9 | 9/1/2017 | 2/15/2021 | 4.29 | \$406,757.70 |
| Decatur IL Ser B | Muni | 243127RA7B | 9/8/2017 | 12/15/2022 | 3.32 | \$103,660.00 |
| Philadelphia PA | Muni | 71781LAY5 | 9/8/2017 | 4/15/2020 | 2.50 | \$133,817.60 |
| Greenville AL | Muni | 395834FW9 | 9/28/2017 | 9/1/2024 | 3.11 | \$98,895.00 |
| Madison Macoupin | Muni | 557738NX5 | 10/11/2017 | 11/1/2024 | 3.35 | \$79,335.00 |
| New Brunswick | Muni | 642815ZJ6 | 10/12/2017 | 10/15/2023 | 3.33 | \$82,617.15 |
| Madison & Jersey Cnty | Muni | 556547GY7B | 10/18/2017 | 12/1/2019 | 2.20 | \$626,820.16 |
| Miami Dade Cnty | Muni | 59333ALB5 | 10/19/2017 | 4/1/2020 | 2.25 | \$99,096.00 |
| Oak Lawn IL | Muni | 671409F47 | 10/30/2017 | 12/1/2024 | 3.13 | \$1,033,316.60 |
| Waterbury Conn | Muni | 941247Q43 | 10/31/2017 | 9/1/2023 | 3.48 | \$449,833.50 |
| Illinois Mun Elect AGY | Muni | 452024GS5 | 10/31/2017 | 2/1/2021 | 2.50 | \$142,954.20 |
| Rock Island IL | Muni | 772487ZX5 | 11/6/2017 | 12/1/2024 | 3.88 | \$354,749.50 |
| Rock Island IL | Muni | 772487ZW7 | 11/6/2017 | 12/1/2023 | 3.63 | \$344,086.80 |
| University ILL CTFS | Muni | 914331LK7 | 11/9/2017 | 2/15/2021 | 2.60 | \$498,775.00 |
| Illinois St Build America | Muni | 452152FM8C | 11/10/2017 | 4/1/2021 | 3.55 | \$255,766.37 |
| Jackson Cnty ILL Sch | Muni | 466826CA0 | 11/13/2017 | 11/1/2020 | 2.30 | \$496,115.00 |
| Cook Cnty IL Sch Dist | Muni | 214399RD1 | 11/20/2017 | 12/1/2023 | 4.42 | \$204,754.00 |
| Illinois Mun Elect Agy | Muni | 452024HG0 | 11/20/2017 | 2/1/2022 | 3.05 | \$161,250.00 |
| Illinois Fin Auth Mlti | Muni | 45202LBT0 | 11/21/2017 | 12/1/2021 | 3.17 | \$99,265.02 |
| Illinois Fin Auth Mlti | Muni | 45202LBT0B | 11/22/2017 | 12/1/2021 | 3.17 | \$155,260.68 |
| Hornell NY City Sch | Muni | 440614GC3 | 11/24/2017 | 6/15/2023 | 3.60 | \$526,780.00 |
| St Clair Cnty IL | Muni | 788465DU3 | 12/5/2017 | 12/1/2021 | 2.61 | \$91,164.00 |
| Florida Hurricane | Muni | 34074GDH4B | 12/13/2017 | 7/1/2020 | 2.30 | \$271,555.27 |
| Granite City IL | Muni | 387244DA1 | 12/14/2017 | 3/1/2020 | 2.85 | \$249,722.50 |
| Granite City, IL | Muni | 387244DB9 | 12/14/2017 | 3/1/2022 | 3.20 | \$502,785.00 |
| Cook Cnty IL Sch Dist | Muni | 214471MT8 | 12/14/2017 | 12/1/2024 | 4.57 | \$256,205.00 |
| Cook Cnty IL Sch Dist | Muni | 214471NA8 | 12/14/2017 | 12/1/2020 | 2.35 | \$254,190.00 |
| Union Alexander ETC | Muni | 904842CY5 | 12/15/2017 | 12/1/2020 | 2.65 | \$813,008.00 |
| New York St Agy Hmownr | Muni | 649883UH6 | 12/22/2017 | 10/1/2022 | 3.00 | \$101,284.00 |

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|-----------------------------|--------|------------|-----------|------------|------|----------------|
| Bridgeport Conn | Muni | 108152BY4 | 1/4/2018 | 7/1/2020 | 2.45 | \$248,172.50 |
| WA Cnty SD | Muni | 937659BK5 | 1/29/2018 | 12/15/2020 | 2.25 | \$253,202.50 |
| Madison Cnty IL | Muni | 557055FQ8 | 4/30/2018 | 12/1/2022 | 3.50 | \$69,103.30 |
| Georgia St Muni Elec | Muni | 373541X30 | 5/11/2018 | 1/1/2019 | 2.38 | \$500,000.00 |
| Cook Cnty IL | Muni | 213185ER8 | 5/29/2018 | 11/15/2022 | 3.30 | \$478,064.20 |
| Decatur IL Ser B | Muni | 243127WF0 | 5/29/2018 | 12/15/2021 | 2.75 | \$180,572.00 |
| FHLMC | Agency | 3134GBA93 | 6/20/2018 | 8/3/2021 | 2.83 | \$495,190.00 |
| FFCB | Agency | 3133EJSS9 | 6/25/2018 | 6/25/2020 | 2.63 | \$1,000,000.00 |
| FFCB | Agency | 3133EJST7 | 6/25/2018 | 6/25/2021 | 2.84 | \$550,555.50 |
| New Jersey St Econ Dev | Muni | 64577BLA0 | 6/26/2018 | 6/15/2020 | 3.00 | \$1,015,240.00 |
| Connecticut St Build Amer | Muni | 20772G5N4 | 6/27/2018 | 4/1/2023 | 4.23 | \$1,024,170.00 |
| Illinois St Sales Tx Rev | Muni | 452227FN6 | 6/27/2018 | 6/15/2023 | 3.08 | \$966,990.00 |
| Gateway PA Sch | Muni | 367748LX6 | 6/29/2018 | 7/15/2021 | 3.00 | \$116,466.00 |
| Illinois St Sales Tx | Muni | 452227GC9 | 6/29/2018 | 6/15/2022 | 3.31 | \$1,368,118.86 |
| Madison Cnty Sch | Muni | 557072EQ4 | 6/29/2018 | 1/1/2023 | 3.50 | \$285,163.20 |
| Madison Cnty Sch | Muni | 557072EN1 | 6/29/2018 | 1/1/2021 | 3.15 | \$261,731.60 |
| Illinois St Sales Tx | Muni | 452227GC9B | 7/2/2018 | 6/15/2022 | 3.37 | \$432,037.54 |
| Illinois St Txbl Build Amer | Muni | 452152FZ9 | 7/2/2018 | 7/1/2021 | 3.90 | \$260,352.50 |
| New Jersey St Econ Dev | Muni | 64578JAN6 | 7/2/2018 | 7/1/2022 | 3.75 | \$105,120.73 |
| New Jersey St Educatnl | Muni | 646066YS3 | 7/2/2018 | 7/1/2021 | 3.20 | \$117,387.60 |
| Florida St Brd of Admin | Muni | 341271AB0 | 7/2/2018 | 7/1/2021 | 3.00 | \$348,572.00 |
| FHLMC | Agency | 3134GSFS9 | 7/3/2018 | 9/6/2022 | 3.33 | \$975,843.84 |
| Middletown OH | Muni | 597163AF1 | 7/3/2018 | 12/1/2020 | 3.10 | \$124,111.25 |
| Cook Cnty IL | Muni | 213185ES6 | 7/5/2018 | 11/15/2023 | 3.83 | \$333,980.80 |
| Hartford CT | Muni | 416415HH3 | 7/5/2018 | 7/1/2023 | 3.47 | \$1,427,601.15 |
| Illinois St Fin Auth Rev | Muni | 45204EVM7 | 7/5/2018 | 8/1/2023 | 3.58 | \$185,033.30 |
| Illinois St Fin Auth Rev | Muni | 45204EVU9 | 7/5/2018 | 8/1/2023 | 3.58 | \$125,022.50 |
| Sacramento CA Pensn | Muni | 786056BB6 | 7/5/2018 | 8/1/2023 | 3.55 | \$124,421.00 |
| Massachusetts St Dev | Muni | 57584XCQ2 | 7/6/2018 | 7/2/2023 | 3.73 | \$191,964.60 |
| New York NY | Muni | 64966MED7 | 7/9/2018 | 8/1/2022 | 3.11 | \$292,784.75 |
| Illinois ST | Muni | 452152QM6 | 7/10/2018 | 4/1/2020 | 3.50 | \$105,040.95 |
| Illinois St | Muni | 452152QN4 | 7/11/2018 | 4/1/2021 | 3.75 | \$238,630.70 |
| FHLMC | Agency | 3134G8H51 | 7/23/2018 | 1/25/2019 | 2.30 | \$999,360.00 |
| Florida St Hurricane | Muni | 34074GDH4C | 7/25/2018 | 7/1/2020 | 2.93 | \$780,721.41 |
| FFCB | Agency | 3133EHWS8 | 7/25/2018 | 9/11/2020 | 2.75 | \$472,372.80 |
| FHLMC | Agency | 3134GSQX6 | 7/26/2018 | 7/26/2023 | 3.50 | \$1,000,120.00 |

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|---------------------------|--------|------------|------------|------------|------|----------------|
| Illinois St | Muni | 452152QN4B | 7/27/2018 | 4/1/2021 | 3.80 | \$280,131.70 |
| Wayne Cnty | Muni | 944431BH7 | 7/30/2018 | 12/1/2023 | 4.11 | \$161,179.85 |
| Georgia St Muni Gas | Muni | 373295JW5 | 7/31/2018 | 10/1/2020 | 3.00 | \$124,066.25 |
| Maryland St Econ Dev | Muni | 57422KAC9 | 7/31/2018 | 6/1/2020 | 3.15 | \$125,425.00 |
| Maryland St Econ Dev | Muni | 57422KAD7 | 7/31/2018 | 6/1/2021 | 3.40 | \$524,784.00 |
| New Jersey St Econ Dev | Muni | 64577BTW4 | 7/31/2018 | 6/15/2021 | 3.40 | \$511,530.00 |
| New Jersey St Econ Dev | Muni | 64578JAV8 | 7/31/2018 | 7/1/2021 | 3.50 | \$502,725.00 |
| Pittsburg ECT Sports | Muni | 724795AY5 | 8/3/2018 | 12/15/2020 | 3.00 | \$605,096.80 |
| Univ IL B | Muni | 914353F51 | 8/6/2018 | 4/1/2023 | 3.75 | \$278,484.25 |
| Racine Cnty | Muni | 749845UK7 | 8/6/2018 | 12/1/2020 | 3.10 | \$738,022.50 |
| Il SLS Tax | Muni | 452227JM4 | 8/9/2018 | 6/15/2023 | 3.55 | \$491,775.00 |
| SC PUB SVC | Muni | 837151FQ7 | 8/10/2018 | 12/1/2023 | 3.75 | \$988,160.00 |
| IL ST B | Muni | 452152KG5B | 8/13/2018 | 1/1/2021 | 3.90 | \$125,463.65 |
| POLK ETC SD | Muni | 731418KQ1 | 8/13/2018 | 6/1/2023 | 3.60 | \$273,392.50 |
| Illinois St | Muni | 452152DQ1 | 8/20/2018 | 3/1/2023 | 4.25 | \$667,372.30 |
| New Jersey EDA | Muni | 64578JAN6B | 8/28/2018 | 7/1/2022 | 3.85 | \$171,512.77 |
| Oakland Calif Pension | Muni | 672319BS8 | 9/4/2018 | 12/15/2021 | 3.35 | \$148,440.60 |
| Illinois St Sales Tax | Muni | 452227JM4B | 9/13/2018 | 6/15/2023 | 3.60 | \$491,775.00 |
| New Jersey EDA | Muni | 64578JAV8B | 9/17/2018 | 7/1/2021 | 3.50 | \$502,725.00 |
| St. Charles Cnty MO SPL | Muni | 78775RAB5 | 9/25/2018 | 10/1/2025 | 4.88 | \$1,073,601.00 |
| Arkansas River PWR | Muni | 041036DU5 | 9/27/2018 | 10/1/2023 | 4.00 | \$995,475.00 |
| FHLMC | Agency | 3134GSXC4 | 9/28/2018 | 9/28/2020 | 2.80 | \$775,255.00 |
| FHLMC | Agency | 3134GSXC4B | 9/28/2018 | 9/28/2020 | 2.78 | \$775,255.00 |
| Rockford IL | Muni | 77316QWV7 | 10/4/2018 | 12/15/2022 | 3.75 | \$131,562.60 |
| FHLMC | Agency | 3134GSYH2 | 10/4/2018 | 10/4/2021 | 3.02 | \$501,410.00 |
| Maine State HSG | Muni | 56052E5A2 | 10/10/2018 | 11/15/2019 | 3.00 | \$397,464.00 |
| Illinois St Build America | Muni | 452152DM0 | 10/11/2018 | 3/1/2020 | 4.00 | \$102,330.00 |
| New York City NY Tran | Muni | 64971WJ43 | 10/19/2018 | 5/1/2023 | 3.43 | \$309,647.00 |
| IL ST B | Muni | 452152KJ9 | 10/30/2018 | 1/1/2023 | 4.50 | \$508,600.00 |
| Cook SD | Muni | 214201GK5 | 10/31/2018 | 12/1/2022 | 4.00 | \$220,404.15 |
| Chicago Heights IL | Muni | 167393MQ7 | 11/5/2018 | 1/15/2022 | 4.01 | \$480,526.35 |
| Fresno Pension | Muni | 358266BY9 | 11/5/2018 | 8/15/2021 | 3.68 | \$907,910.00 |
| GA Elec | Muni | 3735412H3 | 11/5/2018 | 1/1/2022 | 3.75 | \$255,215.00 |
| Trenton NJ | Muni | 895139AG8 | 11/5/2018 | 4/1/2019 | 3.00 | \$284,592.45 |
| Univ Center | Muni | 91412SAX7 | 11/5/2018 | 5/1/2024 | 3.92 | \$448,924.35 |
| Illinois St Build America | Muni | 452152DP3 | 12/10/2018 | 3/1/2022 | 4.20 | \$104,861.00 |

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|-----------------------|------|--------------|------------|----------|------|----------------|
| Illinois St | Muni | 452152KG5C | 12/19/2018 | 1/1/2021 | 4.10 | \$202,672.05 |
| Collector Bank | DD | Various | Various | N/A | N/A | \$102,500.00 |
| Associated Bank | MM | 2217257498 | 1/23/2012 | N/A | 1.51 | \$7,581,346.75 |
| Bank of Edwardsville | MM | 175132408 | 12/2/1997 | N/A | 0.05 | \$10,080.90 |
| Carrollton Bank | MM | 40017273 | 8/12/2009 | N/A | 1.51 | \$6,439,697.06 |
| Illinois Trust | MM | 450492 | 8/20/2018 | N/A | 2.39 | \$6,025,015.41 |
| Town and Country Bank | MM | 2388924 | 12/19/2018 | N/A | 1.76 | \$2,001,150.68 |
| IPTIP | MM | 7139125061 | 5/31/2009 | N/A | 2.53 | \$1,410,175.66 |
| IPTIP | MM | 151300230503 | 4/3/2013 | N/A | 2.53 | \$414,683.60 |
| Reliance Bank | MM | 50091180 | 4/22/2015 | N/A | 1.51 | \$9,554,800.21 |

Amount Total **\$157,310,217.26**

Weighted Average Maturity 1.55 yrs
 Weighted Average Rate 2.30%

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The following four (4) resolutions were submitted and read:

HEALTH BOARD ADVISORY COMMITTEE

RESOLUTION

WHEREAS, the term of the former MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has become vacant due to resignation; and,

WHEREAS, JACKIE CLEMENT has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that JACKIE CLEMENT, be appointed to a 2 YEAR UNEXPIRED term ending 4/7/2020.

Dated at Edwardsville, Illinois, this 16th day of January, 2019.

s/ Kurt Prenzler
 Madison County Board Chairman

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COUNTY DITCH DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of KENNETH MUELLER, TRUSTEE of the COUNTY DITCH DRAINAGE AND LEVEE DISTRICT, has expired; and,

WHEREAS, KENNETH MUELLER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that KENNETH MUELLER, be reappointed to a 3 YEAR term ending 9/5/2020.

FURTHER, that said KENNETH MUELLER 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 16th day of January, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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COLLINSVILLE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the COLLINSVILLE FIRE PROTECTION DISTRICT, has become vacant due to resignation; and,

WHEREAS, RYAN KNEEDLER has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that RYAN KNEEDLER, be appointed to an UNEXPIRED term ending 5/7/2019.

FURTHER, that said RYAN KNEEDLER, 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 16th day of January, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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TRI-TOWNSHIP WATER DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the TRI-TOWNSHIP WATER DISTRICT, has become vacant due to resignation; and,

WHEREAS, RODDY RIGGS has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that RODDY RIGGS, be appointed to a 2 YEAR UNEXPIRED term ending 5/4/2020.

FURTHER, that said RODDY RIGGS, 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 16th day of January, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. McRae moved, seconded by Mr. Walters, to adopt the four (4) foregoing resolutions. **MOTION CARRIED.**

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The following resolution was submitted and read:

HEALTH BOARD ADVISORY COMMITTEE

RESOLUTION

WHEREAS, LAURIE PLOCHER has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

NOW, THEREFORE BE IT RESOLVED that LAURIE PLOCHER, be appointed to a 3 YEAR term ending 4/6/2021.

Dated at Edwardsville, Illinois. this 16th day of January, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Holliday: What is the reason that she is being relieved, why are you replacing her?

Mr. Prenzler: I have been exchanging phone calls with Ms. Weller and it is not her fault, but I do believe she has been there 8 years. There was nothing negative and I have heard she has done a great job, but I do like to see new eyes, nothing negative.

Ms. Dalton: I would like to say this is a mental health board and I do not see where Ms. Plocher is involved with mental health.

Mr. Prenzler: Actually this is the Madison County Health Advisory Board.

Ms. Dalton: I know, but I still feel it should be a person that has some kind of understanding with mental health.

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

* * * * *

The following resolution was submitted and read:

HEALTH BOARD ADVISORY COMMITTEE

RESOLUTION

WHEREAS, REBECCA DUNN-BRADLEY has been recommended for consideration and appointment to the HEALTH BOARD ADVISORY COMMITTEE,

NOW, THE BEFORE BE IT RESOLVED that REBECCA DUNN-BRADLEY, be appointed to a 3 YEAR term ending 4/6/2021.

Dated at Edwardsville, Illinois, this 16th day of January, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Madison moved, seconded by Mr. Gray, to adopt the foregoing resolution.

On the question:

Ms. Dalton: Same reason again, this is a dental person what does that have to do with mental health?

Mr. Prenzler: It is my understanding that there is a requirement to have one dentist, one M.D., and one R.N. By appointing, Dr. Bradley will make two dentists.

Mr. Madison moved, seconded by Mr. Gray, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

MADISON COUNTY MASS TRANSIT DISTRICT

RESOLUTION

WHEREAS, CHRISTOPHER GUY has been recommended for consideration and appointment to the MADISON COUNTY MASS TRANSIT DISTRICT,

NOW, THEREFORE BE IT RESOLVED that CHRISTOPHER GUY, be appointed to a 4 YEAR term ending 12/19/2022.

Dated at Edwardsville, Illinois, this 16th day of January, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Jones moved, seconded by Mr. Madison, to adopt the foregoing resolution.

On the question:

Ms. Kuhn: I would like to say I have requested many times for the transit appointment to be a Highland appointment. A Highland appointment would be a true eastern Madison County appointment. I am voting for Chris Guy to take this position. Chris and I have spoken and I truly believe Chris will be fair in honoring requests from the eastern side of the county, where the population of Highland is heaviest populated. I also fell many of these appointments should be put on a ballot for the public to vote on. It's time for the people to have the vote on who is serving them. I appreciate the fact that you agreed with me when I made this suggestion. It's impossible for the administration or the board member to really know what person best serves some of these boards. It's time the politics be taken out of some of these appointments.

Mr. Prenzler: Thank you and I do appreciate your concern for Highland, Highland is a thriving housing market. It has always been a dream of a number of people to have a robust bus line between Troy and the air force base. I know many people from Scott work in the Highland area.

Mr. King: I am also going to vote for Chris but I think that board does need to be split up, it needs someone from the far eastern side and the western side of the county, the Alton area needs to be represented too. I think in the future that is something logistically we can look at it from that stand point it would make sense.

Mr. Prenzler: I do appreciate that. We do have a thriving gateway commerce center, which is right in the middle of our county where we really want to serve those industries and employees.

Mr. Holliday: How many people are on this board?

Mr. Prenzler: There are 5.

Mr. Holliday: Is that some kind of criteria that it has to be 5?

Mr. Prenzler: As far as I know it is 5, I do believe that is true.

Mr. Holliday: Like everyone is saying, shouldn't we have representation from each part of the county? Bruce or someone from Alton has been on this board for a long time.

Mr. Prenzler: I think it is the responsibility for everyone on that board to represent the whole county. I think different parts of the county have different needs. In the last 10 years that has changed greatly with the gateway commerce center and it is the job hub. Many jobs have been created there, probably 6,000-7,000 and that is a good thing. I think every board member has the responsibility to represent the entire county.

Mr. Parkinson: I just want to point out to everyone that this was postponed from last month due to a conflict in the way that Mr. Guy was going to be paid and it is my understanding that will be corrected.

Mr. Prenzler: That is my understanding.

Mr. Jones moved, seconded by Mr. Madison, to adopt the foregoing resolution. **MOTION CARRIED.**

Mr. Walters and Mr. Malone ABSTAINED

Mr. Parkinson: Can I ask why the abstain vote?

Mr. Walters: I have done work with Mr. Jerry Kane.

* * * * *

The following resolution was submitted and read:

METRO-EAST SANITARY DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the METRO-EAST SANITARY DISTRICT, has become vacant due to resignation; and,

WHEREAS, MATTHEW KREKOVICH has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that MATTHEW KREKOVICH, be appointed to a 2 YEAR UNEXPIRED term ending 12/7/2020.

FURTHER, that said MATTHEW KREKOVICH, give bond in the amount of \$10000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 16th day of January, 2019

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Hankins: I have questions, it really deals with the MESD board opening that was created and how that became available. The minutes are not available on their website yet and they did have a meeting recently. I am curious if that was done in open meeting. I think we would know more about that next month.

Mr. Prenzler: It is my understanding that the hiring is the prerogative of the executive director. I did look at the MESD website today and I saw they had the agendas for 2018 and the minutes for 2018. As far as 2019 I did not see that.

Mr. Hankins: The 2019 agenda was listed under 2018. But I am curious who voted for that because the new hire was a board member.

Mr. Hankins moved, seconded by Mr. Minner, to postpone the appointment for one month.

On the question:

Mr. Walters: I would ask to vote no on this. We need to get someone on there with the retirement of the gentleman.

Mr. Chapman: How does the motion to postpone solve the problems that you say are related with the hiring? The hiring of someone is a totally different issue than filling a board vacancy. I don't understand how one would influence the other.

Mr. Prenzler: So would you be in favor of what?

Mr. Chapman: I think that is not a reason not to move ahead personally. I was wondering the reasoning of the person that moved it and seconded it. How would this solve our problem that they are saying we have. How does postponing it solve the problem that they feel there has not been transparency?

Mr. Madison: Personally I know Don Sawicki, and not only is he a good guy, he is an industrial guy. I have spoken to him about industrial things and including this subject and he knows his stuff.

Mr. Prenzler: I will mention also that we are voting on the appointment of Matt Krekovich to the board.

Mr. Parkinson: I think the issue that is being discussed here is that Mr. Sawicki retired and took an \$80,000 year job.

Mr. Prenzler: He resigned.

Mr. Parkinson: Retired is what was said, but he has taken a \$80,000 year position what we are being told and we would like to see the minutes from that meeting to see, because there is 3 republicans on that board and 2 democrats on that board and if the democrats voted no and the republicans voted yes, then that would mean that Mr. Sawicki would have voted for his own raise and that is what we want to see and that is why we want to postpone it.

Mr. Prenzler: As far as the minutes on this county board the minutes are not available until they are approved by the county board. Those minutes would be approved at the next board meeting.

Mr. Michael: Wouldn't the executive director be in charge of hiring than the actual board members?

Mr. Prenzler: That is true.

Mr. Michael: So they wouldn't have voted on employee being hired?

Mr. Prenzler: I am told the board did meet to confirm that hire.

Mr. Hulme: I do not know how MESD operates. I assume the executive director hired or filled the position.

Mr. Chapman: Again, if there has been a resignation and there is an opening, however this gentleman was hired is a totally different issue than filling a vacancy that apparently he legally resigned, why would we not move ahead on the appointment.

Mr. Prenzler: We do have very important work to do in MESD. We will be letting bids Juneau and Associates will be letting bids for a 10-11 million dollar interceptor, which will be very important to county board member Gasper's district. It is collapsing and we need to move forward on it. So we do have important and immediate work to do in MESD.

Ms. Glasper: Again I must object to you appointing someone that is not from the Venice or Madison, we still do not have a voice and I urge you to consider representation on this board from Madison or Venice area.

Mr. Prenzler: I will mention that Mr. Charlie Brinza who is on the MESD board, he grew up in Madison and although Mr. Matt Krekovich grew up his entire life in Granite City, all of his grandparents lived in Madison. They are truly aware of that area.

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

AYES: Ms. Glasper, Hankins, Holliday, King, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano

NAYS: Chapman, Ms. Dalton, Ms. Dutton, Mr. Foster, Goggin, Gray, Guy, Ms. Harriss, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Walters and Wesley.

AYES: 11. NAYS: 16. Whereupon the Chairman declared the motion to postpone has failed.

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

Ms. Novacich-Koberna ABSTAINED

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

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

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

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

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

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

Respectfully submitted,

s/ Kurt Prenzler
Kurt Prenzler

Michael Holliday

s/ D.A. Moore
Don Moore

s/ Tom McRae
Tom McRae

Phillip Chapman

Gussie Glasper

David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Mick Madison
Mick Madison

s/ Erica Harriss
Erica Harriss

s/ Raymond Wesley
Ray Wesley

s. Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

Executive Committee
December 19, 2018

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

On the question:

Mr. Michael: Just to clarify, this is in the budget?

Mr. Hulme: Raises were included in the budget on the personnel sheets. It is a cola, cost of living increases.

Mr. Chapman: I was asked by my constituents if anyone received this cola raise last year, if they could still get one this year, because apparently you are supposed to look at this in a bi-annual fashion. Is there any reason...

Mr. Prenzler: Can you give me an example? Are you asking under an elected official? I know some cola's have been granted to management and department heads within certain departments that are under elected officials, is that what you are asking, that they would receive another cola?

Mr. Chapman: I am just saying if anybody in this group of people would have received cola last year, would they actually receive an additional cola this year given the personnel rule.

Mr. Prenzler: I am not sure I understand the question.

Ms. Novacich-Koberna: Can we call on the auditor for this question?

Mr. Prenzler: We were on the way to vote and I don't have the answer to that question or if I understand it.

Ms. Novacich-Koberna: Mr. Faccin does have the answer.

Mr. Prenzler: We are already voting.

Ms. Novacich-Koberna: Can he speak after the fact?

Mr. Prenzler: I think we are just going to move forward, we can talk after the county board meeting.

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

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

NAYS: Ms. Dalton and Ms. Glasper.

AYES: 25. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following three (3) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
November - REVISED**

Mr. Chairman and Members of the County Board:

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

| | Payroll * | Payroll - Revised | Claims ** | Claims - Revised |
|-----------------------|------------------------|------------------------------|--------------------------|-----------------------------|
| | <u>November</u> | <u>November</u> | <u>12/19/2018</u> | <u>12/19/2018</u> |
| GENERAL FUND | \$ 3,842,413.46 | \$ 4,540,441.94 | \$ 905,062.61 | \$ 991,983.26 |
| SPECIAL REVENUE FUND | 1,892,302.00 | 2,201,238.16 | 3,684,535.52 | 3,744,215.09 |
| DEBT SERVICE FUND | 0.00 | 0.00 | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 0.00 | 1,116,953.88 | 2,332,388.71 |
| ENTERPRISE FUND | 81,488.05 | 96,469.94 | 133,420.55 | 144,690.34 |
| INTERNAL SERVICE FUND | 46,096.01 | 53,778.67 | 1,019,899.55 | 1,125,129.67 |
| COMPONENT UNIT | 0.00 | 0.00 | 0.00 | 0.00 |
| GRAND TOTAL | \$ 5,862,299.52 | \$ 6,891,928.71 | \$ 6,859,872.11 | \$ 8,338,407.07 |

* Payroll Claims Amounts - as of the December Finance Committee meeting prior to 12/14/2018 split payroll.

** Claims Amounts - as of the December Finance Committee meeting prior to the IMRF & Social Security benefits interfaces for the 12/14/2018 split pay and additional invoices submitted for FY 18 payment.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
December**

Mr. Chairman and Members of the County Board:

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

requesting approval.

| | Payroll | Claims |
|-----------------------|---|--------------------------|
| | <u>12/14/2018 & 12/28/2018</u> | <u>12/19/2018</u> |
| GENERAL FUND | \$ 1,950,977.84 | \$ 397,090.95 |
| SPECIAL REVENUE FUND | 1,004,825.29 | 1,845,655.48 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 0.00 |
| ENTERPRISE FUND | 44,170.88 | 31,793.02 |
| INTERNAL SERVICE FUND | 23,153.60 | 734,055.58 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 3,023,127.61 | \$ 3,008,595.03 |

FY 2018 EQUITY TRANSFERS

| <u>FROM/</u> | <u>TO/</u> | |
|--|--|--|
| General Fund/ County Revenue | Capital Projects Fund/ Capital Projects | ** Removed at 1/9/19 Finance Mtg. \$ 2,500,000.00 |
| Special Revenue Fund/ Indemnity | General Fund/ County Revenue | \$ 68,885.01 |
| General Fund/ County Revenue | Special Revenue Fund/ Victims Assistance Grant | \$ 18,456.60 |
| Special Revenue Fund/ JTPA Grant Contingency | Special Revenue Fund/ Summer Youth Program FY 13 | \$ 4.98 |

FY 2018 BUDGET TRANSFERS

| <u>FROM/</u> | <u>TO/</u> | |
|---|--|--------------|
| General Fund/ Facilities Mgmt. - Admin. | General Fund/ Facilities Mgmt. - Criminal Courts Bldg. | \$ 789.00 |
| General Fund/ Info. Tech. - Admin. | General Fund/ Info. Tech. - HRIS | \$ 10,095.00 |
| General Fund/ Planning & Dev. - Admin. | General Fund/ Planning & Dev. - Legal Publications | \$ 450.00 |
| General Fund/ Sheriff - Capital Outlay | General Fund/ Sheriff - Admin. | \$ 27,789.00 |
| General Fund/ | General Fund/ | |

| | | | |
|--------------------------|--------------------------|----|-----------|
| Sheriff - Godfrey | Sheriff - Worker's Comp. | \$ | 20,701.00 |
| General Fund/ | General Fund/ | | |
| Sheriff - Godfrey | Sheriff - MEGSI | \$ | 2,109.00 |
| General Fund/ | General Fund/ | | |
| Sheriff - Court Security | Sheriff - Vehicle Maint. | \$ | 26,887.00 |
| General Fund/ | General Fund/ | | |
| Jail - Medical | Jail - Groceries | \$ | 18,599.00 |

| | | | |
|------------------------|---|---|---|
| s/ Rick Faccin | s/ Don Moore | - | - |
| Madison County Auditor | s/ Gussie Glasper | | |
| January 16, 2019 | s/ Tom McRae | - | - |
| | s/ Robert Pollard | | |
| | Finance & Gov't Operations Committee | - | - |

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2018 Budget; and,

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

| | |
|---------------------------------------|---------------|
| General Fund: | |
| EMA – Admin. | \$ 9,835.00 |
| Education – Admin. | 652.00 |
| Jail – Admin. | 277,345.00 |
| Jail – Groceries | 33,383.00 |
| Jail – Utilities | 26,502.00 |
| Total General Fund | \$ 347,717.00 |
| Special Revenue Funds: | |
| Health Dept. – Admin. | \$ 25,180.00 |
| Jail Commissary | 7,996.00 |
| IMRF | 644,014.00 |
| Social Security | 2,898.00 |
| States Attorney Automation | 1,770.00 |
| Victim’s Assistance Grant | 6,969.00 |
| 2017 Vector Grant | 733.00 |
| 2017 St. Atty. Edward Byrne JAG Grant | 4,094.00 |
| 2012 Family Violence Coord. Grant | 290.00 |

| | |
|--------------------------------------|------------------------------|
| 2017 AFIX/VFC Grant | 2,591.00 |
| 2018 AFIX/VFC Grant | 14,386.00 |
| 2018 IBCCP Grant | 18,921.00 |
| 2018 IL Tobacco Grant | 2,318.00 |
| 2019 IL Tobacco Grant | 9,693.00 |
| 2018 Local Health Preparedness Grant | 20,460.00 |
| 2018 Vector Grant | <u>21,769.00</u> |
| Total Special Revenue Funds | <u>\$ 784,082.00</u> |
| Internal Services Funds: | |
| Health Benefits – AFSCME Family | <u>67,357.00</u> |
| Total Internal Service Funds | <u>\$ 67,357.00</u> |
| Total All Funds | <u>\$1,199,156.00</u> |

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2018 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Tom McRae
s/ Robert Pollard

Finance & Government Operations
January 9, 2019

* * * *

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 16th day of January, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018 and ending November 30, 2019, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Passed and adopted by the County Board of Madison County, Illinois, this 16th day of January, 2019.

s/ Kurt Prenzler
Chairman

s/ Debbie Ming Mendoza
County Clerk

Respectfully submitted,

s/ D.A. Moore
Don Moore

Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

Finance & Government Operations Committee

Mr. Moore moved, seconded by Mr. Madison, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2018 BUDGET TO FY 2019 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2018 be re-appropriated to the Madison County Fiscal Year 2019 Budgets:

| <u>GENERAL FUND -</u> | <u>AMOUNTS REQUESTED</u> | <u>% OF REMAINING FY 18 BUDGET</u> |
|---------------------------------------|------------------------------|--|
| <u>County Board - Admin.</u> | | |
| 010010-11-010 | 28,619.00 | 50% |
| <u>Facilities Management - Admin.</u> | | |
| 010031-11-010 | 13,763.00 | 33% |

| | | |
|--|---|--|
| <u>Facilities Management - Clay</u> 010031-11-001 | 539.00 | 50% |
| <u>Facilities Management - Det. Home</u> 010031-11-002 | 6,037.00 | 50% |
| <u>Facilities Management - Jail</u> 010031-11-003 | 2,249.00 | 50% |
| <u>Facilities Management - Wood River</u> 010031-11-006 | 7,076.00 | 50% |
| <u>Administrative Services - Admin</u> 010040-11-010 | 7,474.00 | 10% |
| <u>Circuit Court - Admin.</u> 010050-11-010 | 61,045.00 | 50% |
| <u>Information Tech. - Admin.</u> 010061-11-010 | 145,170.00 | 58% |
| <u>Personnel - Admin.</u> 010110-11-010 | 196,228.00 | 50% |
| <u>Auditor - Admin.</u> 010200-11-010 | 3,818.00 | 50% |
| <u>Circuit Clerk - Admin.</u> 010210-11-010 | 43,432.00 | 50% |
| <u>Recorder - Admin.</u> 010250-11-010 | 1,631.00 | 50% |
| <u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010 | 4,595.00 | 50% |
| <u>Information Tech. - Capital Outlay</u> 010060-14-010 | 128.00 | 100% |
| <u>Auditor - Capital Outlay</u> 010201-14-010 | 7,500.00 | 50% |
| <u>Recorder - Capital Outlay</u> 010251-14-010 | 12,500.00 | 50% |
| TOTAL GENERAL FUND | \$ 541,804.00 | |
| <u>SPECIAL REVENUE FUNDS</u> | | |
| <u>Animal Care & Control - Admin.</u> 020301-10-000 | 15,003.00 | 50% |
| <u>Detention Home - Admin.</u> 020320-10-010 | 25,870.00 | 14% |
| <u>SPECIAL REVENUE FUNDS (Cont'd)</u> | <u>AMOUNTS</u> <u>REAPPROPRIATED</u> | <u>% OF REMAINING</u> <u>FY 18 BUDGET</u> |
| <u>Mental Health - Admin.</u> | | |

| | | |
|---|-------------------------|------|
| 020380-10-010 | 6,738.00 | 50% |
| <u>Mental Health - System Development</u> | | |
| 020380-10-115 | 15,012.00 | 50% |
| <u>Mental Health - Aid to Agencies</u> | | |
| 020380-10-125 | 4,728.00 | 50% |
| <u>Museum - Admin.</u> | | |
| 020390-10-000 | 15,719.00 | 100% |
| <u>Highway</u> | | |
| 020440-10-000 | 1,180,528.00 | 74% |
| <u>Bridge</u> | | |
| 020441-10-000 | 3,551,048.00 | 70% |
| <u>Matching Tax</u> | | |
| 020442-10-000 | 3,616,737.00 | 100% |
| <u>MFT</u> | | |
| 020443-10-000 | 6,208,485.00 | 100% |
| <u>Coroner Fee</u> | | |
| 020477-10-000 | 12,000.00 | 25% |
| <u>Host Fee - Admin.</u> | | |
| 020480-10-000 | 12,568.00 | 50% |
| <u>Host Fee - Grants</u> | | |
| 020480-10-140 | 156,459.00 | 43% |
| <u>GIS</u> | | |
| 020487-10-000 | 34,000.00 | 26% |
| <u>Recorder Office Automation</u> | | |
| 020491-10-000 | 569.00 | 50% |
| <u>2016 IEMA Hazard Mat. Grant</u> | | |
| 020687-10-000 | 7,357.00 | 50% |
| TOTAL SPECIAL REVENUE FUNDS | 14,862,821.00 | |
| TOTAL REAPPROPRIATIONS | \$ 15,404,625.00 | |

Respectfully submitted:

s/ Tom McRae

s/ D.A. Moore

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

January 9, 2019

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

On the question:

Mr. Parkinson: I have quite a bit to go over on this because it is a very important item on the agenda tonight, so please bear with me. You were given a packet that has a budget for the I.T. department with their payroll and the personnel department with their salaries as well. If you start with the first page on the bottom right hand side under FY 2019 budget, the very last item on the papers you were handed. Although the finance committee reduced the health insurance premiums budget during the budget process, the health insurance benefits amount of 4,808,812.00 was approved is sufficient based on the amount on the FY 2018 actual premiums paid and the fact that there were no rate increase for the health insurance premiums paid by the personnel budget for the base and HSA plans from FY 2018 to current year 2019. The finance committee also voted to remove the salary of the compliance manager in FY 2018 and FY 2019, which was a position the administration created in FY 2017 without the approval of the board and have never received budget approval for that position. The administration has received their FY 2019 to move budget for the compliance manager salary out of the health insurance premiums and legal fees budgets. You can see those expenditures if you look down at the bottom section that I pointed out. You will see the 2019 budget requested and you have the salaries at \$284,843.00, the finance revisions that were approved were \$99,571.00 reduction, the budget approved was the \$185,272.00, then the revised budget that was done by Mr. Thompson, which is what you would be voting on tonight is \$279,809.00. This increase comes from the next line which is what they had budgeted was 4,928,543.00, the finance revisions that were approved by this board in November was \$99,571.00 reduction and what was approved was \$4,808,822.00, the reduction was the \$119,731.00 for an approved budget of \$4,808,822.00. Under Mr. Thompson's revised budget that you would be voting on tonight he has reduced this number to \$4,746,418.00 which that reduction is added up into the salaries portion and then under the other expenses here there was no reduction and he has reduced that down to \$130,007.00 and he has added that additional amount of money to the salaries portion which comes out to a figure of \$94,537.00. So knowing that and knowing we had no insurance increases I don't see any reason why we need to re-appropriate the money that has been asked for by that budget which is \$196,228.00, because the money is already there for John Thompson's salary, so there is no reason to re-appropriate any money there. Secondly, the budget preparation materials sent by Doug Hulme on July 20, 2017 stated if unspent funds remain in a department's budget at the end of the fiscal year the department head or elected official may request up to one half of the unspent amounts be approved for a one time expenditure that will improve the department's ability to provide services, salaries and health insurance are not one time expenditures. So we are asking for money to be re-appropriated and I don't know why. I have shown you the money that they need to meet their goals for salaries are budgeted. There was no increase in the insurance. Mr. Thompson's salary is covered and you can see where it comes from, it is coming from health insurance and the other he has \$130,000 left in his other account. So I don't know why we are going to re-appropriate money and remove it from the money that has been allocated the 2.5 million dollars for the jail project.

Mr. Prenzler: Thank you.

Mr. Parkinson: Secondly, I am not finished.

Mr. Prenzler: You are beyond the 3 minutes that is in our bylaws. You cannot monopolize the entire meeting.

Mr. Parkinson: You cannot stop me from talking Mr. Prenzler, I am not done. We are talking about a very important issue here and you are stopping me from talking and infringing upon my rights to represent my people.

Mr. Prenzler: There are others that would like to speak.

Mr. Parkinson: I am not done speaking, are you denying my right to speak and represent my people?

Mr. Prenzler: We do have order in our bylaws.

Mr. Wesley: I will be short, if you would like to give him another opportunity.

Mr. Parkinson: I don't know if I will get another opportunity, I am not ready to give up the floor. I will continue with the I.T. department, last year the I.T. department asked to re-appropriate money for the Sans storage system and there is \$206,000 left in that. His request is for \$145,170.00 to carry over without any reasons given for that re-appropriation, which is a violation of our own rules that says you have to say what it is re-appropriated for. There is still enough money in this year's budget to cover all of his expenses, so again I don't know why we are re-appropriating any money.

Mr. Prenzler: I will say again, you are well beyond the 3 minutes. I called you to speak about what was on the county board agenda. I try to call all county board members and none of this was brought up.

Mr. Parkinson: I am not done, there is going to be a deficit in the budget.

Mr. Wesley: I would like to say

Mr. Parkinson: Sorry Ray, I was not done.

Mr. Prenzler: Mr. Wesley has the floor.

Mr. Parkinson: I don't know how he can have the floor.

Mr. Prenzler: Because you have gone over your 3 minutes and that is what is in the bylaws. We are going to try this year to bring more order into the county board meeting. I have given you 3 minutes.

Mr. Wesley: All the information that Mr. Parkinson has given us tonight, there is only one item in there that I would like to take exception to and that is the fact that the position of Mr. Thompson is not an appointed position, it was a job description that was approved by the personnel committee, it was a hired position and therefore it did not have to come before this board. I wanted to get that cleared up. I have heard of that position being created without the approval of the board on at least 2 different occasions and I wanted to clear that up. That was approved as a job description out of personnel committee and was a hired position.

Ms. Kuhn: I talked to Mr. Parkinson and wanted to reassure my constituents that Mr. Parkinson has no problem with the museum, correct?

Mr. Parkinson: That is not what I was speaking of at this time. I would like to speak again since everyone has had the opportunity to speak.

Mr. Prenzler: You are well beyond your 3 minutes. I am going to give you 1 more minute to speak.

Mr. Parkinson: I think I get another 3 minutes because everyone has spoken already. As I was trying to say, this will leave us with a deficit of \$541,000 to the general fund. Now pulling back the 2.5 million from the jail project to show you on paper that is not the case. You are going to be in deficit of \$541,000. You are pulling the jail money at 2.5, which we are still going to have to pay that, those projects are approved and we set that 2.5 million aside to pay for that project last year, we all voted for it and we need to honor those commitments. Secondly, I make a motion to amend the re-appropriations in I.T administration budget from \$145,170.00 to \$0.00 and in personnel administration from \$196,228.00 to \$0.00. There is no reason

to put that money back in there. As I have shown you, they have enough money in the budget that has been proposed and they already have access money.

Mr. Parkinson moved, seconded by Mr. Hankins, to amend the resolution in the I.T. and personnel budget.

On the question:

Mr. Goggin: On the I.T. budget, \$36,288 is for an upgrade to the Unified Communication System, \$10,000 is for a server to do logging. \$18,720 is for an intern that was removed at the last minute from the budget. \$20,000 is for a service contract for NetMotion. This is important for public safety. \$52,500 is for junior system administrator that has already been hired in October. \$6,000 is for training. This money that Mr. Parkinson is talking about is supposed to pay for this from the unspent money for the server, I don't think that is true, for the Sans storage. I don't agree with that at all. I would encourage members not to vote for the amendment.

Mr. Parkinson: It's in the budget.

Mr. Hulme: These re-appropriations are restoring last minute cuts that were done on the last day of the budget process. When talking to Lisa, the former finance chairman, she said these cuts are not for any specific individual, but these are cuts that I want you to find money elsewhere. Well re-appropriations are elsewhere. That money has been saved, managers are very diligent, and they don't spend all the money that is given to them. When there is opportunities to save they do. I think that is why we have the re-appropriation clause in our ordinance, because we need to reward good management. Certainly we don't get into a situation where we are communicating to managers that you should spend every dime in your budget so that you could get that same amount next year. We want to have responsibility.

Mr. Chapman: I want to thank Mr. Goggin for explaining what exactly this money is going towards. It gives us a picture and it is obvious to me that these appropriations goes to something significant and I am not saying the \$196,228 is not going to something good, but as long as someone is saying that we should take it back to 0, I would like to know what you intend to spend that money on, it is a logical question. Can someone answer that?

Mr. Prenzler: I would answer it as when I was managing a department I don't see anything wrong with a budget being re-appropriated. I go back to what Mr. Hulme said, and that is when we have managers who are determined not to spend their budget but to spend significantly less than their budget, I.T. is a perfect example of that. They have reduced their employees from 18 to 13. So we have voluntary reductions and when a manager does that, he should not be penalized. We are not trying to encourage, and that has been done in the past here, where managers have been encouraged to spend their budget.

Mr. Chapman: That did not answer what I was asking, which is exactly what will the money be spent for. It says here in our own rules, #14, if unspent funds remain in the department's budget at the end of the fiscal year the department head or elected official may request up to one half. I guess we are doing that in this case. Such requests will be analyzed to determine what impact having unspent funds should have on the budget levels that is Mr. Parkinson's point. The county chairman and finance and government operations committee shall recommend which requests should be approved, I guess we are doing that, but I am still wondering exactly what is the \$196,228 going to be spent on?

Mr. Hulme: Mr. Chapman when that money was outlined in the 2019 budget, our request was made to the finance committee and outlined. That cut of around this \$196,228 was cut from the very last finance committee meeting and inside the personnel budget we have health benefits, payroll for 4 individuals, we

pay for labor relations and legal fees out of it and a number of other items. When that cut of \$196,228 was made we had to submit a budget sheet to the auditor to rearrange things. But that is making the whole budget whole from the original request that was very reasonable and a reduction from the prior year of many hundreds of thousands of dollars, we would like to make that whole so that we can operate the personnel budget and also the labor.

Mr. Chapman: I am getting that whole picture, I am suggesting itemizing exactly what you are going to spend that money for, just like what Mr. Goggin did, which makes it clear what the money will be spent to, would simply make a case. But what I have received so far you haven't answered my question, which is what specifically do you intend for this money to be for?

Mr. Hulme: When the cut was made it was not made specifically either. It was a dollar amount to the personnel budget, it was not to any line. That is how it was made. When we took that cut, we then submitted to the auditor our views on the amount of money after that cut. This is restoring our previous ask for 2019, which again was a cut from the previous year.

Ms. Novacich-Koberna: In your own rules, operations committee shall recommend which request shall be approved. The county board will be asked to add funds to pay for a one time expenditure to the subsequent fiscal year's budget. One time expenditures.

Mr. Parkinson: This is my last comment, so you both just sat here and told us how you want to reward people for being good with their budget, however I have in the packet as well a memorandum from Mr. Hulme dated July 2, 2018 where he is going to change those rules for next year and under #2, the county board chairman will be evaluating your entire budget request. The goal for FY 2019 budgets that are funded by property taxes for \$0.00 increase from the FY 2018 budget. For FY 2018 baseline is the budget approved by the board in November, 2017 does not include any re-appropriations from FY 2017 cost savings. We are asking that your budget requests represent your best estimate of the cost of providing the service you are responsible for. Please also be aware that past practice of re-appropriations of current year cost savings from FY 2018 should not be assumed for any budget funded by property taxes. So next year you are changing the rules. It is ok this year, and you are not following the rules of the county. If you all vote for this I want you to know you are violating your own rules that we have in our county, because he is not giving you what those expenditures are for. That is my whole point here. The money is not necessary and he has all the money he needs for his own budget and this is excess money in both of these accounts. They both have the money for the expenditures they are asking for. It is excess money in these accounts. They cannot do it because it does not outline exactly what the one time expenditures are.

Mr. Hulme: Mr. Parkinson I am glad you outlined that and I like the way that sounded. Our intention was to have our departments to come in with zero dollar amount year to year budgets and I would like to congratulate the departments in the county including elected officials, republicans and democrats, we have mostly accomplished that. It was a very big accomplishment. The personnel budget was submitted lower than the previous year. Our goal was a zero dollar amount. When we submitted the personnel budget it had a big reduction in it. There was an additional reduction done on the very last day. This re-appropriation is to restore it and this is guidance from the finance chairman Lisa Ciampoli, she said for us to find that money, but luckily we have saved quite a bit of money from the previous year, so we can make it whole and that is the intention here.

Ms. Novacich-Koberna: I asked earlier to hear from the auditor Rick Faccin, I would like to hear from him on this now.

Mr. Prenzler: I think we have had enough discussion on this.

Ms. Novacich-Koberna: Why can't he speak, let him have his 3 minutes.

Mr. Prenzler: I would like to call the vote right now. We are voting on the motion to amend the appropriations. A vote of yes would be to vote for Mr. Parkinson's amendment and no would be not to vote for that.

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

AYES: Ms. Dalton, Foster, Hankins, Holliday, King, Ms. Kuhn, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano

NAYS: Ms. Dutton, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Jones, Madison, McRae, Michael, Moore, Walters and Wesley.

ABSTAIN: Chapman.

AYES: 13. **NAYS:** 13. **ABSTAIN:** 1. Whereupon the Chairman voted NAY and declared the motion to amend to fail.

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

On the question:

Mr. Holliday: I think it would be good idea to let an expert speak on this before we make a decision, and that would be Mr. Faccin.

Mr. Prenzler: I will let him speak briefly.

Mr. Faccin: The auditor's office has been referenced 3-4 times by Doug and I want to be on the record to say that they submitted an unbalanced budget. When there is a fiscal matter here on the floor, I expect to speak on it that is my job. My job is representing taxpayers. You took a vote without me being able to speak. In the future if you don't let me speak I will find a mechanism to be able to speak. It was an unbalanced budget and he is trying to make it sound like they did great work on this. They didn't and there are people here that will tell you that. Mr. Chairman, how about a little respect, if it is a fiscal matter at hand I want to speak to it. You all voted on pay raises here tonight, I will say it again there was a Telegraph article last week saying there is an ongoing investigation, from the attorney general's office.

Mr. Walters: Shouldn't he be speaking on what we are voting on, not about what has already happened? Can we please get to the point of this?

Mr. Faccin: Take off your skirt and quit being a cheerleader, is what you need to do.

Mr. Walters: We're trying to move this meeting along. You are here to talk about the vote and that is it and not what else happened.

Mr. Prenzler: Mr. Faccin, you're out of order.

Mr. Madison: Call the vote, Mr. Chairman, please.

Mr. Prenzler: I call the vote.

Mr. Parkinson: I would like to speak on the matter.

Mr. Hulme: First of all, Mr. Faccin, that was rude and sexist and I just want to say that right now. As you're yelling and going up there and talking about investigations and talking about peoples skirts.

Mr. Parkinson: We're back on the original topic.

Mr. Prenzler: Yes, we're back on the original topic.

Mr. Moore: I'd like to speak to that.

Mr. Prenzler: Yes, this is the motion to re-appropriate.

Mr. Parkinson: I just want to make sure you understand this, we were at zero and zero and with this proposal, we are going to be in deficit spending and you are arguing over \$2400.00 and you are not listening to me on this. I am telling you I am right on this. You argued over \$2400.00 and now we are going to vote on a deficit spending and not fund the jail project that we agreed and voted on. Leave the politics out and do what is right. We are violating our own rules here on this. A vote to do this is violating your own rules.

Mr. McRae: The jail project, the 2.5 million that was proposed and transferred from the general fund into the capital projects was not included in this.

Mr. Parkinson: But that is where this money is going to have to come from.

Mr. McRae: But the vote at hand does not include that 2.5 million.

Mr. Parkinson: You are correct, but in order to put that money back in there Tom, that is where that money is going to have to come out of.

Mr. Michael: I want to clarify that there is no deficit spending here, we were under budget by \$1,884,000, and this would re-appropriate \$541,000 so we would still have a surplus of \$1,343,000.00 even after the re-appropriation, so just to clarify there is no deficit spending. If you are referring to the transfer, we transfer funds all the time, just like we did with slept or echo of 3.5 million that is a transfer not deficit spending.

Mr. Parkinson: The problem is you are undoing.

Mr. Prenzler: Mr. Parkinson, you have had numerous times to speak.

Mr. Chapman: I agree with Mr. Michael and one of the things we did work very hard on the finance committee was to not only axe a bunch of stuff that we were not sure was very necessary but to make sure we were below balance. If we remain below balance I don't really have a problem with that. What I have a problem with is deficit spending. If this is not a deficit as someone is saying it is but based on the facts and figures that Mr. Michael presents, if it is not a deficit then I would find myself voting for it. I do think however we should follow our own rules and make sure we know exactly what we are spending the money on before we vote yes for something. I must say my question to Mr. Hulme and Mr. Prenzler was not antagonistic, in fact I thought maybe if we had specifics about the admin budget from personnel we would see how much good sense that would make. I am still a bit in the dark there, but as long as we are under budget I will be voting yes.

Mr. Madison: I remember at the budget meeting where we passed the budget it was almost a 0% increase, but it was still a fraction of an increase and we asked that be adjusted down. We also showed the desire to

keep one employee on whose money was cut from that budget. It seems to me what you are doing is making whole what you said, what we asked you to do in that meeting.

Ms. Kuhn: I will be voting yes, but I will repeat what Mr. Chapman said, I would like to see things itemized and like to know what I am voting on that concerns me a little bit.

Ms. Novacich-Koberna: It appears right now that more is going out than coming in. If we don't stick to our own rules and vote as we need to vote and do not take parties into consideration, vote for what is right.

Mr. McRae: It is clear that we have a surplus as Mr. Michael stated, we ended 2018 with a 1.8 million dollar surplus. We made some of these re-appropriations and we still have a surplus. So a surplus is a surplus that is almost 1.5 million dollars. There is no negative there and I don't know where the deficit comes in. We did not transfer the 2.5 million dollars and perhaps we won't be able to transfer that much from the general fund, but that prevents us from going into a deficit situation. There is no deficit, right?

Mr. Parkinson: So Tom I have to ask you how we will pay for the jail.

Mr. Prenzler: Mr. Parkinson you have spoken many times this evening.

Mr. Madison: I believe the other party is assuming that everything in the budget is going to be spent and we know that is not the case. We could end up with a larger surplus potentially next year if everything does not get spent. It may happen and it may not, but we have to cover ourselves.

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

AYES: Chapman, Ms. Dutton, Gray, Goggin, Guy, Ms. Harriss, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Pollard, Trucano, Walters and Wesley.

NAYS: Ms. Dalton, Ms. Glasper, Hankins, Holliday, King, Malone, Minner, Ms. Novacich-Koberna, Parkinson and Petrillo.

ABSTAIN: Foster.

AYES: 16. NAYS: 10. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2018 FORD F-150 CREW CAB REPLACEMENT VEHICLE FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase one (1) new model year 2018 Ford F-150 crew cab 4x4, w/ 5' 6" bed replacement vehicle; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$32,490.00.00

CONTRACT TOTAL \$32,490.00

WHEREAS, it is the recommendation of the Special Service Area #1 Department for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,

WHEREAS, the total price for this vehicle will be Thirty-two thousand four hundred ninety dollars (\$32,490.00); and,

WHEREAS, this vehicle will be paid for with FY 2019 Special Service Area #1 Administration Funds (\$10,024.66) and Safety & Risk Tort Judgement & Liability Funds (\$22,465.34).

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

Respectfully submitted,

s/ D.A. Moore
Don Moore

Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Ton McRae

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

Chris Hankins

Mike Parkinson

s/ John E. Foster
John E. Foster

Finance & Government Operations Committee

Sewer Committee

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

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

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

NAYS: None.

ABSTAIN: Ms. Novacich-Koberna.

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION SUPPORTING THE RE-ALIGNMENT OF REGION 9 (SOUTHWESTERN) ECONOMIC DEVELOPMENT REGION AND THE ADDITION OF JERSEY COUNTY AND CALHOUN COUNTY INTO LWIA 22

WHEREAS, the State of Illinois has determined that the Workforce Innovation and Opportunity Act (WIOA) planning regions should align with existing Economic Development Regions, and

WHEREAS, in accordance with WIOA Section 106(a)(2), a single local area of a Local Workforce Investment Area (LWIA) may not be split across two Economic Development Regions, and

WHEREAS, local areas must be contiguous to be an Economic Development Region and effectively align economic and workforce development activities and resources (20 CFR 679.210), and

WHEREAS, Jersey County and Calhoun County are both in LWIA 21 and Region 9 (Southwestern) Economic Development Region, and the other six (6) of the eight (8) counties in LWIA 21 are in Region 1 (Central) Economic Development Region, and

WHEREAS, both a representative of the Illinois Department of Economic Opportunity and representatives of the Jersey County Board and the Calhoun County Board are in support of moving Jersey County and Calhoun County from LWIA 21 into LWIA 22, and

WHEREAS the movement of Jersey County and Calhoun County into LWIA 22 will satisfy a monitoring finding by the U.S. Department of Labor that directs the State of Illinois to identify a regional planning structure that does not result in a single local planning area being split between two regions;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Madison County hereby authorizes the County Board Chair, in his capacity as a member of the Chief Elected Officers for LWIA 22, to support the re-alignment of Region 9 (Southwestern) Economic Development Region and the addition of Jersey County and Calhoun County into LWIA 22.

Respectfully submitted,

s/ David Michael
David Michael

s/ Liz Dalton
Liz Dalton

GRANTS COMMITTEE

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ John E. Foster
John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

Clint Jones

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

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

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

NAYS: None.

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

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 11/30/2018

| Environmental Health | YTD |
|--|----------------|
| Food Inspections Conducted | 2869 |
| Food Facility Re Inspections | 247 |
| Water Well Permits Issued | 13 |
| New Water Wells Inspected | 12 |
| Sealed Water Wells Inspected | 7 |
| Closed Loop Well Permits Issued | 17 |
| Closed Loop Well Inspected | 16 |
| Tanning Facility Initial and Renewal Inspections | 11 |
| Mosquito Pools Tested for WNV | 265 |
| Dead Birds Tested for WNV | 2 |
| Body Art Facility Inspections | 32 |
| Liquor Commission Inspections | 375 |
| Volunteer Management | CURRENT |
| Medical Reserve Corps Members | 394 |
| Personal Health Services | YTD |
| Immunization Patients Seen | 3390 |

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

Mr. Holliday announced the month of January is National Radon Month.

* * * * *

The following three (3) resolutions were submitted and read with the exception of Z18-0072, Z18-0074 and Z18-0082, those have been withdrawn:

RESOLUTION – Z18-0083

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of M & M Service Company, applicant and owner of record, requesting a special use permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance to continue utilizing the site for the storage and sale of

anhydrous ammonia. This is located in an Agricultural District in Marine Township, at 10563 Pocahontas Road, Marine, Illinois, County Board District #04, PPN#06-1-17-16-00-000-015; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of M&M Service Company be **approved** with staff-recommended conditions of approval as follows:

- I. That the site be equipped with security cameras within 120 days of approval.
- II. That the Special Use Permit is granted for the sole use of M&M Service Company.
- III. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
- IV. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances.
- V. Any violation of the terms of these Special Use Permits would cause revocation of same.

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

Philip Chapman

s/ Raymond Wesley
Ray Wesley

David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z18-0084

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of Michael McCartney, owner of record, requesting a variance as per §93.051, Section A, Item (3), subsections (c) & (d) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at 1600 California Avenue, Collinsville, Illinois, County Board District #29, PPN#13-2-21-26-01-105-001; 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 Michael McCartney be as follows: **Approved.**

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

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

s/ Mick Madison
Mick Madison, Chairman

Philip Chapman

s/ Raymond Wesley
Ray Wesley

David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z18-0085

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of Herman Williams, applicant, On behalf of PFC Imports, Inc., owner of record, requesting a zoning map amendment to rezone approximately one acre from "M-2" General Manufacturing District to "B-4" Wholesale Business District in order to operate a used car dealership on site. This is located in Nameoki

Township, at 3425 Missouri Avenue, Granite City, Illinois, County Board District #21, PPN#17-1-20-06-00-000-017.001; 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 Herman Williams and PFC Imports Inc., be as follows: **Approved**.

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

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

s/ Mick Madison
Mick Madison, Chairman

Philip Chapman

s/ Raymond Wesley
Ray Wesley

David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
January 3, 2019**

Mr. Madison moved, seconded by Mr. Walters, to adopt the three (3) foregoing resolutions.

On the question:

Mr. McRae: With all of these solar panels and the interest I think it is wonderful, we have all of these brown fields in Madison County, like the old refinery in Wood River and East Alton, Alton and probably in Granite City and I think we ought to encourage the state to place these solar panels in the brown fields. That seems to be the perfect way and you would get no public pushback. I can certainly see why people would not want to live next door to them, why should we put solar panels in on farmland and things like that when we have all of these brown fields. Perhaps you could reach out to more legislators and tell them to re-examine this and throughout Illinois. This seems to be a perfect re-use of the un-useful spaces.

Mr. Prenzler: Excellent point.

Mr. Moore: I would like to offer a different perspective on this. I appreciate Mr. McRae's point, but I do have a different point of view. I think we need to precede cautiously on this. These 2 megawatt solar rays are pretty large and I see what you are saying putting in the brown fields not being used, but I believe these are long term commitments of 10 years. The designer and builder of the rays eventually pass it onto someone else to maintain. Our purpose here in Madison County is primarily agricultural. We produce a lot of food to this part of the country and we would like to expand and I think 5 years down the road, what if there is something that wants to go in and the rays are there in the way. There are things here we don't know. I am just giving thought on this and precede cautiously with the long term responsibilities and commitments with these solar rays.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

January 7, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2018.

Two Thousand and Eighty Dollars (\$2,080.00) to cover 19 Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Judy Kuhn
s/ John E. Foster

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO EXTEND THE CURRENT AT&T HOSTED E9-1-1 SERVICE AGREEMENT
FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board wishes to extend the AT&T Hosted E9-1-1 Service Agreement for a period not exceeding twelve (12) months; and

WHEREAS, this service is available from AT&T of Springfield, IL; and,

| | | |
|----------------------------|----------------------------|---------------|
| AT & T | | |
| 555 E Cook | | |
| Springfield, IL 62703..... | \$23,600.00 per month..... | \$283,200.00 |
| | | Not to exceed |

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current agreement with AT&T of Springfield, IL; and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said service agreement with AT&T of Springfield, IL for the AT&T Hosted E9-1-1 Service Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Robert Rizzi
Robert Rizzi

s/ Judy Kuhn
Judy Kuhn

Don Moore

s/ Ray Wesley
Ray Wesley

s/ Steve Evans
Steve Evans

Mike Parkinson

s/ Marc McLemore
Marc McLemore

s/ John Foster
John E. Foster

s/ Joe Petrokovich
Joe Petrokovich

Public Safety Committee

s/ Tomas Voloski
Thomas Voloski

s/ Scott Prange
Scott Prange

Emergency Telephone System Board

s/ D. A. Moore
Don Moore

Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

Finance and Government Operations Committee

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 1th day of January, 2019.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Mike Walters
s/ John Foster
s/ Philip Chapman
s/ Matt King
s/ Chris Hankins

Real Estate Tax Cycle Committee

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

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

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

NAYS: None.

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

The following three (3) resolutions were submitted and read:

**FINAL PAYMENT RESOLUTION GATEWAY COMMERCE CENTER DRIVE NORTH
SECTION 17-00149-84-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of Gateway Commerce Center Drive North, located in Section 25 of Chouteau Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Signing, Striping, and other work necessary to complete this project, 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 **Stutz Excavating, Inc., Alton, Illinois** along with the final payment estimate in the amount of **\$43,363.52** as certified by the County Engineer of Madison County.

A summary of work is as follows:

| | |
|----------------|---------------------|
| Contract Price | \$866,298.37 |
| Additions | <u>+\$48.60</u> |
| Sub-Total | \$866,346.97 |
| Deductions | <u>-\$29,556.92</u> |

Net Contract..... \$836,790.05

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

David Michael

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn

Judy Kuhn

Larry Trucano

s/ Mick Madison

Mick Madison

s/ Philip Chapman

Phillip Chapman

* * * *

FINAL PAYMENT RESOLUTION 2018 VARIOUS ROADWAY PATCHING MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of 2018 Various Roadway Patching on St. James Road, Moro Road, Seminary Road, Union School Road and New Poag Road located in Madison County. Work shall consist of Class B Patches, Gutter Removal and Replacement along with other necessary work to complete this project, 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 **Kinney Contractors Inc.** along with the final payment estimate in the amount of **\$3,324.20** as certified by the County Engineer of Madison County.

A summary of work is as follows:

| | |
|----------------|------------------|
| Contract Price | \$65,972.00 |
| Additions | <u>+\$521.00</u> |
| Sub-Total | \$66,493.00 |
| Deductions | <u>-\$9.00</u> |

Net Contract..... \$66,484.00

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

David Michael

s/ Mike Walters

Mike Walters

s/ Matt King

Matt King

TRANSPORTATION COMMITTEE

s/ Clint Jones

Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Phillip Chapman

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**REPORT OF BIDS/AWARD CONTRACT SEILER ROAD (CH 52) – Phase 1
SECTION 90-00166-00-FP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids for road reconstruction including earthwork, storm drainage improvements, hot-mix asphalt pavement along with other necessary work to complete this project located on CH52 (Seiler Road) from Humbert Road, easterly 1.21 miles to approximately 460 feet west of Wenzel Road, beg leave to report that your Committee advertised for and received bids on January 4, 2019 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

| | |
|--|-----------------|
| Stutz Excavating Inc., Alton, IL | \$2,304,256.35* |
| Kamadulski Excavating and Grading Co. Inc., Granite City, IL | \$2,415,718.32 |
| Hanks Excavating and Landscaping Inc., Belleville, IL | \$2,501,573.12 |
| Baxmeyer Construction, Inc, Waterloo, IL..... | \$2,508,277.00 |
| RCS Construction, East Alton, IL..... | \$2,574,042.62 |
| Keller Construction Inc., Glen Carbon, IL..... | \$2,590,703.72 |
| DMS Contracting, Inc., Mascoutah, IL..... | \$2,769,523.25 |

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

David Michael

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Phillip Chapman

Mr. McRae moved, seconded by Mr. Walters, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

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

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Mr. Prenzler: I would like to congratulate county engineer Mark Gvillo for an excellent job with the last snow storm and another one is on the way. Any new business?

Mr. Madison: Regarding the ADA work that the recorder was discussing earlier in the meeting, this is not necessarily an ADA project that she was discussing. ADA projects do not have to happen immediately when the law came out. It is when a major renovation takes place that is when you have to be back up to code and put in ADA things. You can do other things, you could put a table that someone can pull up to so they can write, they can be assisted with a clipboard or a person helping them write if necessary, the person can always walk around the desk to help the customer. So this is not what this issue was completely about. Yes, they would like to lower their counter and I understand money has been re-appropriated for that, it was less than they asked for but there was some maneuverability issues and approximately \$17,000 of that was for new furniture. I understand that their furniture is in better shape than many of the other offices at the county, but they also have asked for flooring, which is not the standard of the county, which is vinyl. It may not be a bad idea, but you cannot repair just one piece easily. The carpeting we use comes in squares, where it can be easily replaced. The flooring she is asking for is \$10.00 a yard and the carpet we use is \$2.00 a yard.

Mr. Prenzler: Mr. Madison, I am a little uncomfortable with this, you are speaking from your perspective and there is another perspective out there.

Mr. Madison: As the former chairman of the facilities committee I do know a little about this.

Mr. Holliday: I would comment on that, even though the compliance was not made when it came out, we should sometimes be adherent to that. One thing I would like to have addressed because of that is the doorway to the veteran's office. It is not accessible for people in a wheelchair. Things like this is what we can do to address it.

Mr. Madison: We hear these things and we can try and address them but if we tried to address every ADA issue with every building in Madison County we would not have enough money.

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Mr. Holliday moved, seconded by Ms. Dalton to recess this session of the Madison County Board Meeting until Wednesday, February 20, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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