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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, April 17, 2019 and held for the transaction of general business.

**WEDNESDAY, April 17, 2019  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken March 20, 2019.

\* \* \* \* \*

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

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

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

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

ABSENT: Madison, Dodd

\* \* \* \* \*

The March 20, 2019 minutes were approved by all Board Members present.

\* \* \* \* \*

Gussie Glasper, County Board Member district 23, announced she is cancer free as of today.

Ann Gorman, County Board Member district 17, was recognized for serving on the County Board and presented with an Award of Commitment and Dedicated Service, 2010-2018.

\* \* \* \* \*

**Fred Faust’s Address to the Board**

Fred Faust, a member of the Madison County Historical Society, addressed the Board to discuss several topics pertaining to the Madison County Museum. Mr. Faust noted that even though there isn’t a firm date

for the museum to open to the public, a Capital Campaign has launched and they plan to finish renovations by 2021. Mr. Faust mentioned the completed work on the building has been funded through Society funds and from here on out the work will be funded through the Capital Campaign. Mr. Faust said the Society has over 200 members. He goes on to say that even though the museum appears to be closed, it is not. The museum staff and volunteers continue to accept, document and archive new donations for the Museum along with curating exhibits for the Court House, Administration Building and the MCHS website.

\* \* \* \* \*

**Dustin Beard’s Address to the Board**

Dustin Beard addressed the Board to voice his concern on Zoning Resolution z19-0008. Mr. Beard along with his neighbor are concerned because of reasons they believe to be valid today. Mr. Beard said the property has been vacant since the early 1980’s and three-quarters of the lot are part of the dam which would result in being unable to build a home. He said the septic system is also a concern; numerous questions have been asked about laterals and tanks but have not received a direct response. Mr. Beard goes on to say that it would be difficult to maneuver an aeration system around the existing lake to ensure no leakage into the water. Mr. Beard and his neighbor attended the March meeting to discover the variance request cancelled and was told this lot should be deemed unbuildable. Mr. Beard voiced another concern about the lack of information to the lake owners. He said that only 3 letters were sent out leaving the rest of the home owners responsible for the dam uninformed.

\* \* \* \* \*

**Candace Ladd’s Address to the Board**

Candace Ladd, a member of the Madison County Historical Society, addressed the Board to voice the importance and history of the Museum. Ms. Ladd said the current organization was formed in the early 1920’s and was provided a room in the Courthouse to display artifacts. In the 1960’s the Museum was moved from the Courthouse to the Weir House, where they are currently housed. The Weir House was converted into a Museum with grants and private funds and a separate building was built to house the library collection. Ms. Ladd said recently the Museum was unexpectedly and prematurely closed to replace the roof. The library has remained open and continues to serve the public providing research assistance and preserving documents with the help of volunteers. The Museum staff continues preserving and documenting artifacts while telling the history of Madison County. No longer will the Museum be presented as a home but reflect the theme Madison County as a Crossroads with new interactive exhibits. The exhibits will be online and connected to lesson plans for individuals who study Illinois. The exhibits will encompass early American heritage, formation of settling in Madison County, rise of businesses, industry, labor, slavery, immigration, home life and the contribution of individuals.

\* \* \* \* \*

**Stephen Hansen’s Address to the Board**

Stephen Hansen, a member of the Madison County Historical Society, addressed the Board to discuss a number of inquiries made by County Board Member, Erica Conway-Harriss. Ms. Conway-Harriss asked why the County should support a Museum since it is not an essential service. Mr. Hansen said over the past

2 years, he has been interviewing steel workers, farmers, contractors, small business owners, political leaders and educators to gather a collection of oral histories. The answer Mr. Hansen has been seeking is why Madison County has thrived over the past half century when so many other areas have lost population, jobs and businesses. Mr. Hansen has come to the conclusion that Madison County is different from other Counties because of the cooperation between labor, business, education and government. He said the Historical society has a partnership with County Government that makes Madison County a thriving and attractive place to live. Mr. Hansen spoke of an article published by The Illinois Policy Institute that surveyed 50 Illinois Counties and said Madison County was not only unique for supporting a Museum but gave criticism for supporting a non-essential service. Mr. Hansen said Madison County should stay unique and continue to thrive just as we have for the last half century.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date April 4, 2019

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**

Site Name: Roxana Landfill, INC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant	<input type="checkbox"/>			Inert Only	<input type="checkbox"/>

Modification	<input checked="" type="checkbox"/>			(exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

**DESCRIPTION OF PROJECT:**

Roxana Landfill is seeking modification of its Permit (No. 1990-322-LF) by submitting the 2018 Evaluation of Remedial Activities for groundwater, in accordance with Permit Conditions X.6, X.8, X.11, and XI.133 (Owner/operator name corrected.)

\*\*\*\*\*

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

**SITE IDENTIFICATION**

Site Name: NS Environmental Trust Section III/IV Landfill Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

**TYPE PERMIT SUBMISSIONS:**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>

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

**DESCRIPTION OF PROJECT:**

Assessment Monitoring Report for Dissolved Boron in Well R118.

\* \* \* \* \*

The following letter was received and placed on file:

**Illinois Environmental Protection Agency**

**Public Notice**

**Proposed Renewal of the Clean Air Act Permit Program Permit  
Kinder Morgan Liquids, LLC. – Wood River Terminal in Hartford**

Kinder Morgan Liquids Terminals, LLC.—Wood River Terminal has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 1000 BP Lane in Hartford. The facility receives high and low vapor pressure petroleum products through a pipeline network, and receives denatured fuel ethanol via trucks. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight May 11, 2019. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217/557-6474, TDD phone number 866/273-5488, Evan.Yates@illinois.gov.

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

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains no T1 conditions that are being newly established or revised by this application.

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

\* \* \* \* \*

The following letter was received and placed on file:

**Illinois Environmental Protection Agency**

**Public Notice**

**Proposed Renewal of the Clean Air Act Permit Program Permit  
Highland Light and Power in Highland**

Highland Light and Power has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility located at 501 Ninth Street in Highland. The source utilizes engines that produce electricity during peak power demands. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight May 8, 2019. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Evan Yates, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East PO. Box 19506, Springfield, Illinois 62794-9506, phone 217/557-6474, TDD phone number 866/273-5488, [Evan.Yates@illinois.gov](mailto:Evan.Yates@illinois.gov).

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

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The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

\* \* \* \* \*



The following report was received and placed on file:

**Receipts for March 2019**

County Clerk

96	Marriage License @ 30.00	\$ 2,880.00
0	Civil Union License @ 30.00	\$ 0.00
222	Certified Copies MARRIAGE @ \$12.00	\$ 2,664.00
0	CIVIL UNION @ \$12.00	\$ 0.00
464	BIRTH @ \$12.00	\$ 5,568.00
61	DEATH @ \$15.00	\$ 915.00
1	JURETS @ \$14.00	\$ 14.00
29	MISC. REC	\$ 501.27
	Total Certified Copies	\$ 9,662.27
44	Notary Commissions by Mail @\$10.00	\$ 440.00
33	Notary Commissions in Office @\$10.00	\$ 330.00
26	Cert. of Ownership @\$31.00	\$ 806.00
2	Cert. of Ownership @\$1.50	\$ 3.00
3	Registering Plats @\$12.00	\$ 36.00
18	Genealogy Records @\$4.00	\$ 72.00
136	Automation Fees @\$4.00	\$ 544.00
952	Automation Fees @\$8.00	\$ 7,616.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
15	Redemption Clerk Fees	\$ 44,410.00
5	Tax Deeds @\$11.00	\$ 55.00
83	Tax Sale Automation Fees @\$10.00	\$ 830.00
<b>Total</b>		<b>\$ 67,684.27</b>

\*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 3rd day of April, 2019

s/ Cathy Allen  
Notary Public

\*\*\*\*\*

The following report was submitted and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
4/4/2019**

ASSETS

Cash in Bank	<u>\$ 5,463,018.14</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,347,018.14</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 865,871.33
Library Fees	\$ 29,688.00
Child Support Maintenance	\$ 9,484.10
2% Surcharge	\$ 280.74
2.5% TSP Fees	0.00
Record Search	\$ 192.00
Probation Operations	7,421.92
Probation Fees-Adult	\$ 30,478.95
Probation Fees-Juvenile	\$ 990.00
Probation Fees-Superv.	\$ 6,971.64
Casa	\$ 1,656.00
Court Security Fee	\$ 86,364.72
Document Storage Fees	\$ 98,774.13
Finance Court System Fee	\$ 28,332.00
Arrestee's Medical Fees	\$ 2,277.15
15% Arrestee's Med. Fees	\$ 401.85
Office Automation Fees	<u>\$ 32,960.71</u>
Total	\$ 1,202,145.24
Balance Due Liability Ledger	<u>\$ 6,144,872.90</u>

ADJUSTMENTS

February Adjustment	\$ 397,305.37
February Ref March	\$ 16.00
March Ref April	

February BR March	\$ 4,065.00
March BR April	\$ 7,883.00
February DUI% March	\$ 16,074.84
March DUI% April	\$ 15,849.26
February PRB March	\$ 340.60
March PRB April	\$ 345.60
March 17% into CCOAF	\$ 102.00
April 17% into CCOAF	\$ 561.00
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 150.00
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 100.00
Total	\$ 400,377.99
Total	\$ 7,347,018.14

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

Period Ending March 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	3/31/2019	\$280.74	\$513.42
TSP FEE 2.5%	3/31/2019	\$0.00	\$0.00
AIDS	3/31/2019	\$0.00	\$0.00
ARR MED 15%	3/31/2019	\$401.85	\$1,065.38
BONDS	3/31/2019	\$21,856.50	\$59,725.50
CLERK FEE	3/31/2019	\$418,290.56	\$1,087,966.76
CHILD SUPPORT	3/31/2019	\$9,484.10	\$24,912.08
DRUG ABUSE	3/31/2019	\$0.00	\$0.00
FIN COURT	3/31/2019	\$28,332.00	\$73,074.36
INTEREST	3/31/2019	\$4,040.03	\$12,547.96
JURY DEMAND	3/31/2019	\$21,306.25	\$58,850.00
REC SRCH	3/31/2019	\$192.00	\$528.00
For Destination Gen Rev	\$504,184.03		.

ARR MED 85%	3/31/2019	\$2,277.15	\$6,037.16
COURT SEC	3/31/2019	\$86,364.72	\$220,858.88
DOC STOR	3/31/2019	\$98,774.13	\$259,465.55
LIB FEES	3/31/2019	\$29,688.00	\$75,246.00
OFF AUTO	3/31/2019	\$32,960.71	\$86,630.92
PROB ADULT	3/31/2019	\$30,478.95	\$69,632.24
PROB JUVEN	3/31/2019	\$990.00	\$4,790.00
PROB SUPER	3/31/2019	\$6,971.64	\$20,680.08
VCVA	3/31/2019	\$0.00	\$0.00
CASA	3/31/2019	\$7,421.92	\$21,789.76
PROB OPER FEE	3/31/2019	\$1,656.00	\$4,785.00
For Destination Spec Fund	\$297,583.22		
Period Ending March, 2019	\$801,767.25		

Authorized Signature: Lindsey McReynolds  
4/4/2019

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

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 4th day of April, 2019.

s/ Julie Ann  
Scott  
NOTARY PUBLIC

My commission expires on August 31, 2021

\*\*\*\*\*

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**

March, 2019

Monthly recorded transaction total:  
**4,302**

Deeds of Conveyance recorded:  
**841**

Foreclosures/Lis Pendens recorded:  
**55**

Recorder Automation Fund  
**\$21,743.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$3,803.00**

s/ Amy M. Meyer  
Madison County Recorder

**Fund Transaction Summary Report by Account Number**

<b>Acct No.</b>	<b>Fee Name</b>	<b>Doc Count</b>	<b>Total Fee Amt.</b>
-2	Escrow Payment Fund	11	11,037.00
-4	Charge Fund	27	481.00
100	Overage Fund	17	17.00
	Recorder Regular Fund	3,961	59,860.00
100001100051180	RHSP County Fund	2,754	1,377.00
11100000021110	County Recorders Meter	454	38,872.50
	State Recorders Meter	454	77,745.00
204911000051180	Recorders RHS Fund	2,754	1,377.00
210491000051120	Recorders Automation Fund	3,141	21,743.00
210491000051166	GIS Fund	3,087	24,706.00
701101000036105	RHSP State Fund	2,754	24,786.00
	<b>Collected Total:261,520.50</b>		
	<b>Charged Total: 481.00</b>		
	<b>Grand Total: 262,001.50</b>		

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The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION**

SERVICES

March, 2019

	Month	YTD
<b><u>ETC Special Education Center</u></b>		
Students Served	1	13
<b><u>CEO Center for Educations Opportunities</u></b>		
Students Served	3	74
<b><u>DRS Transition Program</u></b>		
Students Served	2	298
<b><u>Lighthouse Education Program</u></b>		
Students Served	5	43
<b><u>Computer Based Testing Center</u></b>		
Pearson View Tests	251	1503
Workkeys	3	172
High School Equivalency Tests	44	255
HiSET Tests	9	37
Certificates Issued	20	320
Transcripts Issued	50	153
<b><u>Give 30 Program</u></b>		
Mentors	0	47
<b><u>Bus Driver Trainings</u></b>		
Initial Classes	1	10
New Drivers Trained	10	140
Refresher Classes	1	17
Experienced Drivers Trained	4	537
<b><u>Fingerprints</u></b>		
Customers Served	129	2020
<b><u>Regional Board of School Trustee</u></b>		
Meetings	0	0
<b><u>Educator Licensure</u></b>		
Educators Registered	85	1015
Licenses Registered	87	1038
Licenses Issued	36	522
Endorsements Issued	8	87

Substitute Licenses Issued	35	321
Para Professional Licenses Issued	6	129

**Young Authors**

Scheduled for April 27, 2019		0
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**Junior Olympiad**

Scheduled for March 12, 2019		156
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**Senior Olympiad**

Scheduled for March 26, 2019		56
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**School Buildings**

Public Schools		72
----------------	--	----

Non Public Schools		21
--------------------	--	----

**School Building Inspections**

Public HLS Inspections	4	11
------------------------	---	----

Public Compliance Visits	4	11
--------------------------	---	----

Non Public Compliance Visits	3	4
------------------------------	---	---

**Professional Development**

	Month	YTD	Month	YTD	Month	YTD
<b>Administrator Academies</b>			<b>Workshops</b>		<b>School Safety</b>	
Number	1	4	2	19	0	2
Participants	24	78	23	428	0	68
<b>Madison County P.D. Co-Op</b>			<b>Social Emotional Learning</b>		<b>Classroom Management</b>	
Number	1	6	0	8	1	3
Participants	11	73	0	217	20	56
<b>School Showcases</b>			<b>Trauma</b>		<b>Other</b>	
Number	1	2	0	1	1	5
Participants	15	32	0	32	3	55

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The following report was received and placed on file:

<b>Madison County Jail Daily Population Report</b>
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**03/2019**

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					<b>1</b>	<b>2</b>	<b>3</b>
Men					268	266	278
Women					37	33	33

<b>Daily Total</b>	305	299	311
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Date	Monday 4	Tuesday 5	Wednesday 6	Thursday 7	Friday 8	Saturday 9	Sunday 10
Men	287	281	269	264	274	272	266
Women	38	37	37	39	37	39	39
<b>Daily Total</b>	316	318	306	303	311	311	305

Date	Monday 11	Tuesday 12	Wednesday 13	Thursday 14	Friday 15	Saturday 16	Sunday 17
Men	271	282	277	273	284	277	278
Women	39	40	40	34	32	28	30
<b>Daily Total</b>	310	322	317	307	316	305	308

Date	Monday 18	Tuesday 19	Wednesday 20	Thursday 21	Friday 22	Saturday 23	Sunday 24
Men	282	289	288	277	284	276	280
Women	34	41	32	24	24	27	27
<b>Daily Total</b>	316	330	320	301	308	303	307

Date	Monday 25	Tuesday 26	Wednesday 27	Thursday 28	Friday 29	Saturday 30	Sunday 31
Men	282	294	282	292	285	286	281
Women	27	31	37	35	34	31	29
<b>Daily Total</b>	309	325	319	327	319	317	310

The average daily population was 312.

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The following report was submitted and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**March 2019**

Company	Fund	Account	Deposit	Maturity	Rate	Amount
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,036,798.97



FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,046,787.33
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$266,932.03
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,019,564.29
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,127,031.52
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,104,672.02
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,020,785.66
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,018,411.03
RELIANCE BANK	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,014,619.18
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,007,561.64
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Associated Bank - Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$242,464.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$242,464.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$249,468.80
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$242,337.60
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$247,555.35
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$242,728.80
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$242,464.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$247,369.15
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$240,864.00
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$242,464.80
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$244,828.50
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$242,731.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$184,802.55
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$244,512.45
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,362.20
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$249,510.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$242,464.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$247,364.25
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$247,364.25
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$248,545.15
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$244,843.20
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$246,969.80
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,959,200.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,972,500.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,968,400.00

Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$558,105.99
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$365,143.45
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,363,081.50
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$232,411.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,015,030.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$489,780.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,731,653.92
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,337,362.95
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,925.90
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$263,481.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$227,200.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$301,460.94
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,043,110.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$255,785.04
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,413.60
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$300,333.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$356,272.02
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$293,761.30
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$517,247.28
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,049.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$100,502.00
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,560.50
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,007,470.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$785,872.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$224,290.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$241,930.67
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,420.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$111,275.15
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$285,285.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$143,683.40
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,517.65
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,520.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,691.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$301,866.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$86,629.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$159,611.25

Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,429,590.31
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$321,507.20
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,297.80
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$352,742.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$324,002.25
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$179,383.75
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,707.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$135,294.60
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,117.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$81,405.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$84,749.70
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$629,353.56
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,500.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,049,240.40
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$449,546.40
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,557.30
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$354,161.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,668.60
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$500,825.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$241,930.66
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$498,310.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$203,880.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,496.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$96,807.30
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$157,311.86
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$531,455.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$92,830.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,631.94
Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$165,260.70
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$504,850.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$254,887.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$253,415.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$814,176.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,179.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$249,167.50
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,745.00

Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$69,863.50
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$480,046.80
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,631.50
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$497,925.00
FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$1,000,020.00
FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$550,544.50
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,016,980.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,021,980.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$990,230.00
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$117,392.40
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,338,323.31
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$287,828.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$262,457.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$494,996.29
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$260,785.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$107,253.58
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$118,215.60
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$350,871.50
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$976,468.48
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$124,655.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$335,334.40
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,442,960.10
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$185,978.65
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$125,661.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,147.00
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$194,157.20
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$295,633.45
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,324.45
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$241,424.56
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$783,816.81
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$475,224.00
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$283,411.44
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$161,181.40
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$124,601.25
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,648.75
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$525,387.20

New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$512,250.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$501,265.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$607,226.40
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$281,418.50
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$745,620.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$503,070.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,020,090.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,278.75
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$275,285.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$674,528.75
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$174,992.67
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$150,744.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$503,070.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$501,265.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,070,704.20
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$997,210.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$132,093.00
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$501,520.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$398,584.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$102,220.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$314,158.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$514,295.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$224,751.90
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$480,814.65
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$925,970.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$259,090.00
Trenton NJ	Muni	895139AG8	11/5/2018	4/1/2019	3.00	\$285,000.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$454,622.85
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$105,964.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,988.75
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$977,520.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$955,972.04
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$285,918.06
Barclays BK PLC	Muni	06739FJJ1	3/22/2019	1/11/2021	3.05	\$992,130.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.43	\$15,779,726.17

BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.05	\$10,082.14
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,471,281.50
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.47	\$6,062,267.99
IMET	MM	20484101	3/6/2019	N/A	2.35	\$2,003,308.52
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$4,014,801.89
IPTIP	MM	7139125061	5/31/2009	N/A	2.45	\$1,608,236.71
IPTIP	MM	151300230503	4/3/2013	N/A	2.45	\$363,296.31
RELIANCE BANK	MM	50091180	4/22/2015	N/A	1.51	\$7,588,656.46

**Amount Total** **\$145,845,611.19**

Weighted Average Maturity 1.51 yrs  
 Weighted Average Rate 3.00%

\* \* \* \* \*

The following report was received and placed on file:

<b>Madison County Health Department</b>				
<b>FY 2019 Summary (thru 2/28/2019)</b>				
Health Protection Division - Environmental Health	December	January	February	YTD
Food Inspections	127	251	273	651
Food Facility Re-Inspections	20	19	33	72
Water Well Permits Issued	2	0	1	3
New Water Wells Inspected	1	1	1	3
Sealed Water Wells Inspected	0	2	0	2
Closed Loop Well Permits Issued	5	0	0	5
Closed Loop Well Inspected	3	1	0	4
Tanning Initial & Renewal Inspections	3	0	0	3
Mosquito Pools Tested for WNV	0	0	0	0
Dead Birds Tested for WNV	0	0	0	0
Body Art Routine and Follow-Up Inspections	4	2	0	6
Liquor Commission Inspections	11	1	25	37
Volunteer Management				
Medical Reserve Corps Members	392	394	415	
Health Services Division				YTD
Immunization Patients Seen	134	172	108	414
Immunizations Administered	321	419	300	1040
Vision Screens Performed	150	365	492	1007
Hearing Screens Performed	170	373	477	1020
TB Skin Tests Given	18	21	32	71
TB Skin Tests Read	17	19	28	64
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	3	9	6	18
Acquired Immunodeficiency Syndrome (AIDS)	0	1	1	2
Campylobacter	0	2	2	4
Chickenpox/Varicella	1	2	2	5
Chlamydia	87	104	84	275

Cluster Illness	2	0	3	5
Cryptosporidiosis	0	0	0	0
Enteric Escherichia coli	0	0	0	0
Food Complaints	2	1	1	4
Gonorrhea	28	30	32	90
Haemophilus Influenzae, Meningitis/Invasive	1	0	0	1
Hepatitis A Cases	1	1	0	2
Hepatitis B Cases	7	4	4	15
Hepatitis C Cases	30	37	0	67
Human Immunodeficiency Virus (HIV) Infection	5	6	31	42
HIV Surveillance Services	2	4	6	12
Influenza - ICU, Death or Novel	0	1	7	8
Legionellosis	0	0	3	3
Lyme Disease	1	0	0	1
Mumps	0	0	0	0
Neisseria Meningitidis, Meningitis/Invasive	0	0	1	1
Pertussis	0	1	2	3
Rabies, potential human exposure	1	1	3	5
Salmonellosis	3	6	0	9
Shigellosis	1	0	1	2
Streptococcal Infections, Group A, Invasive	5	3	1	9
Syphilis-Early	8	4	3	15
Syphilis-Late	1	1	4	6
STD Exams (Fast Track, PM Clinic, Detention Home)	54	50	3	107
PrEP Case Management	8	1	4	13
Medical Cannabis Application Submissions	2	4	4	10

\* \* \* \* \*

The following (20) resolutions were submitted and read:

**ALHAMBRA FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of DUANE TAKE, TRUSTEE of the ALHAMBRA FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, DUANE TAKE has been recommended for consideration and reappointment, NOW,

**THEREFORE BE IT RESOLVED** that DUANE TAKE, be reappointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Madison County Board Chairman

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**FOSTERBURG FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of MARK ELLISON, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

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

**NOW, THEREFORE BE IT RESOLVED** that MARK ELLISON, be reappointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**COLLINSVILLE FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of RYAN KNEEDLER, TRUSTEE of the COLLINSVILLE FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, RYAN KNEEDLER has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that RYAN KNEEDLER, be reappointed to a 3 YEAR term ending 5/3/2022.

**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 day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MARINE COMMUNITY FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of SCOTT SCHMIDT, TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,



**WHEREAS**, SCOTT SCHMIDT has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that SCOTT SCHMIDT, be reappointed to a 3 YEAR term ending 5/30/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MARINE COMMUNITY FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, WILLIAM PETTUS has been recommended for consideration and appointment to the MARINE COMMUNITY FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that WILLIAM PETTUS, be appointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**HAMEL COMMUNITY FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, ROLAND WALKER has been recommended for consideration and appointment to the HAMEL COMMUNITY FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that ROLAND WALKER, be appointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MEADOWBROOK FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, JOHN BAILEY has been recommended for consideration and appointment to the MEADOWBROOK FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that JOHN BAILEY, be appointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**LONG LAKE FIRE PROTECTIN DISTRICT**

**RESOLUTION**

**WHEREAS**, BRET WARE has been recommended for consideration and appointment to the LONG LAKE FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that BRET WARE, be appointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of the former TRUSTEE of the CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT, has become vacant due to resignation; and,

**WHEREAS**, DON SAWICKI has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that DON SAWICKI, be appointed to an UNEXPIRED TERM ending 9/7/2021.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **MARINE SANITARY DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of RICH RIESLING, TRUSTEE of the MARINE SANITARY DISTRICT, has expired; and,

**WHEREAS**, RICH RIESLING has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that RICH RIESLING, be reappointed to a 3 YEAR term ending 5/3/2022.

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

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **MADISON COUNTY PARK AND RECREATION GRANT COMMISSION**

#### **RESOLUTION**

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

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

**NOW, THEREFORE BE IT RESOLVED** that MARK ROSEN, be reappointed to a 3 YEAR term ending 5/4/2021.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Madison County Board Chairman

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**THE HARRIS CEMETERY ASSOCIATION**

**RESOLUTION**

**WHEREAS**, the term of DENNIS BRUEGGMANN, TRUSTEE of THE HARRIS CEMETERY ASSOCIATION, has expired; and,

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

**NOW, THEREFORE BE IT RESOLVED** that DENNIS BRUEGGMANN, be reappointed to a 6 YEAR term ending 5/6/2025.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Madison County Board Chairman

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**THE HARRIS CEMETERY ASSOCIATION**

**RESOLUTION**

**WHEREAS**, the term of RONALD HARRIS, TRUSTEE of THE HARRIS CEMETERY ASSOCIATION, has expired; and,

**WHEREAS**, RONALD HARRIS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that RONALD HARRIS, be reappointed to a 6 YEAR term ending 5/6/2025.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Madison County Board Chairman

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**MADISON COUNTY BOARD OF REVIEW**

**RESOLUTION**

**WHEREAS**, the term of SUSAN ROLENS, MEMBER of the MADISON COUNTY BOARD OF REVIEW, has expired; and,

**WHEREAS**, SUSAN ROLEN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that SUSAN ROLENS, be reappointed to a 2 YEAR term ending 5/31/2021.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MARINE CEMETERY ASSOCIATION BOARD**

**RESOLUTION**

**WHEREAS**, the term of JOHN DIETZ, TRUSTEE of the MARINE CEMETERY ASSOCIATION BOARD, has expired; and,

**WHEREAS**, JOHN DIETZ has been recommended for consideration and reappointment, **NOW**,

**THEREFORE BE IT RESOLVED** that JOHN DIETZ, be reappointed to a 6 YEAR term ending 12/29/2023.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MARINE CEMETERY ASSOCIATION BOARD**

**RESOLUTION**

**WHEREAS**, DALE GROTEFENDT has been recommended for consideration and appointment to the MARINE CEMETERY ASSOCIATION BOARD,

**NOW, THEREFORE BE IT RESOLVED** that DALE GROTEFENDT, be appointed to an UNEXPIRED TERM ending 12/31/2020.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MARINE CEMETERY ASSOCIATION BOARD**

**RESOLUTION**

**WHEREAS**, the term of the former TRUSTEE of the MARINE CEMETERY ASSOCIATION BOARD, has become vacant due to resignation; and,

**WHEREAS**, STEVE MARTIN has been recommended for consideration and appointment, NOW,

**THEREFORE BE IT RESOLVED** that STEVE MARTIN, be appointed to an UNEXPIRED TERM ending 12/29/2023.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Madison County Board Chairman

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**MARINE CEMETERY ASSOCIATION BOARD**

**RESOLUTION**

**WHEREAS**, the term of DAVID VOIGT, TRUSTEE of the MARINE CEMETERY ASSOCIATION BOARD, has expired; and,

**WHEREAS**, DAVID VOIGT has been recommended for consideration and reappointment, NOW,

**THEREFORE BE IT RESOLVED** that DAVID VOIGT, be reappointed to a 6 YEAR term ending 12/31/2023.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler \_\_\_\_\_  
Madison County Board Chairman

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**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

**RESOLUTION**

**WHEREAS**, the term of THOMAS AMBROSE, MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has expired; and,

**WHEREAS**, THOMAS AMBROSE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that THOMAS AMBROSE, be reappointed to a 5 YEAR term ending 4/30/2024.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

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**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

**RESOLUTION**

**WHEREAS**, the term of MARY GOODE, MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has expired; and,

**WHEREAS**, MARY GOODE has been recommended for consideration and reappointment, NOW,

**THEREFORE BE IT RESOLVED** that MARY GOODE, be reappointed to a 5 YEAR term ending 4/30/2024.

Dated at Edwardsville, Illinois, this day of April 17, 2019.

s/ Kurt Prenzler  
Madison County Board Chairman

The Chairman declared the foregoing (20) resolutions duly adopted.

\* \* \* \* \*

The following (2) appointments were submitted and read:

Michael R. Baggett is recommended for appointment to a 3 year term to the Wood River Drainage and Levee District, replacing Margaret Weber.

David S. Overton is recommended to complete the unexpired term of Scott Miller to the Wood River Drainage and Levee District.

On the question:

**Ms. Dutton:** I would just first like to publicly thank Scott Miller for his time on the Board, he did a great there and was one of my recommendations. He was really well respected there and was doing good work, I'm sorry to hear that he had to resign. These other 2 appointments, I haven't had any chance to call them and I didn't know about them until a day or 2 ago. They might be great people, I'm not sure. I've been spending some time at the Levy District and trying to figure things out as well. I would just like time to talk to those people first, so I would like to table this if that's ok.

**Mr. Pollard:** I would agree with Ms. Dutton on that.

Ms. Dutton moved, seconded by Mr. Pollard to table the foregoing (2) appointments until next month.  
**MOTION CARRIED.**

**Mr. Prenzler:** I will mention that the Levee District has to continue to do business and this will leave them with only 1 Board Member.

\* \* \* \* \*

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

**IMMEDIATE EMERGENCY APPROPRIATION TO PAY VETERANS' ASSISTANCE COMMISSION (VAC) BILLS**

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

**WHEREAS**, the Veterans Assistance Commission (VAC) has unpaid legal fees from 2016 for VAC warrant 16-5 in the amount of \$58,870.46; and

**WHEREAS**, the funds budgeted in 2016 were not sufficient to pay for VAC warrant 16-5; and

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

**NOW THEREFORE BE IT RESOLVED**, by the Finance and Executive Committee of the County Board of the County of Madison, pursuant to 55 ILCS 5/6-1003, that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$58,870.46, with payment of said sum to be additionally approved by a 2/3 affirmative vote of the Madison County Board at its regularly scheduled meeting on March 20, 2019, with payment to be made thereafter by the County for VAC warrant 16-5 to Burkhart Law Office on or before April 1, 2019.

Respectfully submitted,

s/ DonMoore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Mick Madison  
Mick Madison

s/ Ray Wesley  
Ray Wesley

s/ Mike Walters  
Mike Walters

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

s/ Tom McRae  
Tom McRae



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Gussie Glasper

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Jamie Goggin

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s/ Chris Guy

Chris Guy

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s/ Erica Harriss

Erica Harriss

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s/ Clint Jones

Clint Jones

**Executive Committee**

**March 20, 2019**

On the question:

**Mr. McRae:** Is this the same bill that we discussed last month? Is that correct?

**Mr. Prenzler:** I believe it is, yes.

**Mr. McRae:** We need a 2/3 majority?

**Mr. Prenzler:** Yes we do and that number is 19. We need 2/3 of the total number of County Board Members. Our States Attorney said 20. So we do need 20.

**Mr. McRae:** In a previous bill to the same attorney, we were instructed by the Court to pay it even though it didn't have itemizations and things like that. Am I correct? It seems to me that even though we feel like we shouldn't pay this because it doesn't have itemizations in the bill, we may just end up in the same situation. I think we spent \$300,000.00 or \$400,000.00 just from the County litigation in the last bill; if we don't pay it we'll just end up spending more money in legal fees to get to the same place. It's a similar issue isn't it?

**Mr. Gibbons:** Actually, no. The Appellate Court spoke specifically to warrant 16-5 and in the Appellate Courts opinion on that, they specifically said that payment of 16-5 is entirely discretionary, that there is no legal remedy or means by which it could be collected. The County Board could not be forced by legal means to pay it; it's totally within this Board's discretion so if the Board decides to pay it, it is voluntary.

**Mr. Prenzler:** Any additional discussion?

**Mr. Parkinson:** How much of this money that we're talking about is actually going to go to help one single Veteran?

**Mr. Prenzler:** I think that's a question for the VAC.

**Mr. Parkinson:** I don't think it's any. I think it's going to an attorney that keeps filing frivolous lawsuits in my opinion and it's not going to stop; this is going to go on and on. We're being put into a trick bag here and we're being told a vote again this would be against Veterans. None of this money is going to help one single Veteran; it's going to a lawyer. The Court said it's our discretion to pay this bill or not. This isn't

money going to help one single Veteran with a house payment, a medical bill or treatment. I'm all about the Veterans, I'm not about paying lawyers for frivolous lawsuits.

**Mr. Prenzler:** I would invite the VAC Director, Mr. Lavite, to come forward if he would like to speak to some of these issues.

**Mr. Lavite:** There was a letter that was drafted and distributed that has been in the works for the last couple of months; these were questions that I was individually talking to County Board Members about from the legal case that we just completed at the Fifth Circuit Appellate Court. A lot of the legal bills that stemmed, if you look at the bottom of this letter, had the County taken a different position when I had my PTSD episode and not ban me from the building, we would have never have legal fees to begin with. If they would have listened to the VA psychiatrist, the people we trust and put into these positions to make these decisions on the care and treatment of our Veterans; not just here in Madison County but across this entire Nation. If the County would have listened to them to begin with and not treated me as an employee but treated me as someone who went out voluntarily for over 22 years to serve my Country to come back and be banned from a public building because I suffer from PTSD. I didn't ask for PTSD. No Veteran asks for PTSD. This bill that we're talking about is really a personal issue against the Attorney that we selected. We had no other rights and the Court said this, "How else are we supposed to vindicate our rights if not to use the Court System that we used?" We used the Court System. Veterans support the rule of law and Veterans follow the law. We do it every day when we put the uniform on whether we like it or not. I understand that yes, it took a lot of money to arrive at two decisions that we won. That Veterans won. That is what we paid for. We paid to have our rights vindicated in front of the entire state of Illinois. Yes, it cost a lot of money. We didn't want that. If you look at the bottom of this letter, there was 3 occasions that I, myself, stood in the courtyard after the first trial and said, "All the County had to do was listen to our Doctor and allow me back into the building.", but I was told no. I was given restrictions; to go doctor shop, to find a different doctor who would sign off on my PTSD to clarify and say they saw a video of me in a manic episode in the back of a squad car handcuffed. They wanted me to doctor shop. Does everybody know what that is? They wanted me to find a different doctor that would sign off on a statement that I am PTSD free and I will never have another PTSD episode in my entire life. If you could find me that answer, I could sell it to every Veteran across this Country. That is what this bill is; it is to vindicate the rights of a Veteran whether it's Brad Lavite or someone else. It costs a lot of money to go to Court. When people go to Court and the Courts rule, we need to follow the rule of law. If the token would have fallen a different way then guess what? We would have had to suffer that loss. I say this very deeply, I spent 20 months in mobilized support of Iraqi Freedom in 2003 and 2004. I spent 6 months voluntarily extended for a total of anywhere between 15 and 16 months in combat. I've been battling this County for 4 years. 4 years! Because of a PTSD episode. Within the last week we've had 7 Veterans of this Country who has gone down to the VA and put a pistol in their mouths and shot themselves. We've had Veterans go to the National Cemetery, while somebody was getting buried, and committed suicide. These are the issues we are facing. It doesn't stop with Brad Lavite; these things are going to keep occurring. We have 7 million Veterans from Iraq and Afghanistan and 1 out of 4 of them have PTSD. Whether we deny it or not, this case is being fought for them. It means that we will be heard and the more we're heard, the more we can talk about these issues. I'm sorry lawyers charge so much but I went around at the very beginning of this issue and tried to find an attorney here in Madison County to represent me and the VAC. I was told blatantly that, "If I take this, I will not work in Madison County again." That's a sad statement. Then we went across the River and was told, "If we take this case, we will have to spend so much money trying to learn the politics of Madison County, we will never get to your issue." So, are we talking about a bill or are we talking about following the rule of law? In my case, I have been battling this for 4 years while the entire time having PTSD. Can I guarantee you I will not have another episode? No. Just like somebody can't guarantee they are not going to have a heart attack driving the road and swerve in the other lane and kill somebody. If I could guarantee that, I would. I'm sorry that I had a PTSD episode but I should not have to apologize. The Vietnam Veterans are the number 1 population that we still represent and they are the ones who represent our Board. They said, "You

know what, Brad? We came back and were treated the same way you're being treated right now. The only difference is, these people are doing it to you behind closed doors when back in Vietnam, they did it to us out in the open." Those are the people I'm fighting for. Whether we want to pay the bill or not is up to you guys but I would like to think that when an Appellate Court makes a decision, everybody is going to follow the rule of law. I raised my hand and I have a commission; I was a commissioned officer for the Military. I'm still held to the UCMJ for the rest of my life. If I do something wrong and the Military felt I did something wrong as a result of my PTSD episode, guess what the Military would have done? They would have prosecuted me. But guess what the Army said after my PTSD episode? "Brad, you didn't call us soon enough." That's the Federal Government; that's big Army. That's what my Commander said to me, "Brad, you failed to call us soon enough." I was scared because, I was battling being banned and ostracized here in the County. I'm not pointing fingers at anybody because I know we all have fear and fear creates a lot of things. I am not one to be feared. Veterans out there, even in the highest state of crisis are not to be feared. I am just asking you to help me put an end to this. Burkhart does not want to be doing this his entire life; I went to him and the VAC went to him. We voted unanimously every time to retain him because, guess what? He's winning; and he's vindicating our rights. Justice Cates said, "If not for the Courts, where do they go? Where would the VAC go to bring this up?" The County responded with, "There are other remedies." She said, "What are the other remedies? If not for the Courts, what are their remedies?" They could not come up with a remedy. I firmly believe, had the change of Administration not happened, I'd still be banned. I firmly believe that. That's a sad thing and I'm not a political person but I urge each of you, republican and democrat, that it's not a Veteran issue. I've actually had to work out of the office and I think I did a pretty good job maintaining an office that I wasn't in. Not one Veteran has been turned away. We've actually increased services more than you would ever know. More Veterans are receiving mental health counseling now in the office than before my PTSD episode; as a result of my PTSD episode, free of charge, curtesy of the Federal Government. I plead with you, let's follow the rule of law and help me put an end to this thing. I don't want to fight anymore, I've fought long enough and I'm tired. I want to be done with this and we want to move on but there's issues we still have to clarify. When we came and tried to sit down, we were stonewalled and told we had to go to the Courts. I can't clarify it any clearer. If you have any questions, I'm here to answer. You have my cell phone number. You can walk in our office any time. I'm very open now, but for the last 4 years, guess what I couldn't talk about? Every time I attempted to talk about it, guess what I was told? "You have to go through your attorney." Then it would have to be filtered back through to the States Attorney. Now, I can talk about it and we have to talk about it because, if not, Veterans are going to continue to commit suicide at the rate of 22-25 a day.

**Mr. Prenzler:** Thank you, Mr. Lavite.

**Mr. Parkinson:** I have follow up for Mr. Lavite.

**Mr. Prenzler:** Any further discussion from any other County Board Member that would like to speak?

**Mr. Moore:** My fellow colleagues thought earlier that the money would be going to pay an attorney and not going to help a single Veteran; I believe that's true also. Mr. Lavite talked about putting an end to this. If we continue to fight this, they probably could take us to Court and the amount we're paying here could grow into something much larger. It makes our decision more difficult having to think about that but we have to take that into consideration before we vote.

**Mr. Prenzler:** Are there any other County Board members who would like to speak?

**Mr. Parkinson:** That was a follow up question I had for Mr. Lavite. One, I notice there's interest attached to this...

**Mr. Prenzler:** No, I don't believe there are questions for Mr. Lavite.

**Mr. Parkinson:** He said he would take questions.

**Mr. Prenzler:** Well that's up to me, he was being polite.

**Mr. Parkinson:** Ok, then I'll withdraw the question and I'll finish my comment.

**Mr. Prenzler:** Ok, sure.

**Mr. Parkinson:** While I greatly appreciate Mr. Lavite's struggle and his military service to our Country as well as all the other Veterans, I hope that if this passes tonight that this puts an end to this and we don't continue to have to pay bills to this attorney.

**Mr. Prenzler:** Any other discussion? Hearing none, roll call.

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

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

NAYS: Hankins, Ms. Gorman

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

\* \* \* \* \*

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

### **SUMMARY REPORT OF CLAIMS AND TRANSFERS**

#### **March**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>03/08/2019 &amp; 03/22/2019</u></b>	<b><u>4/17/2019</u></b>
GENERAL FUND	\$ 2,615,639.84	\$ 771,115.67
SPECIAL REVENUE FUND	1,331,386.88	3,111,978.79
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	694,632.25
ENTERPRISE FUND	59,000.39	126,718.33
INTERNAL SERVICE FUND	29,938.24	626,736.22
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,035,965.35</b>	<b>\$ 5,331,181.26</b>

s/ Rick Faccin

- -

s/ D. A. Moore

s/ Jamie Goggin

- -

Madison County Auditor

s/ Thomas McRae

April 17, 2019

s/ David Michael

- -

s/ Gussie Glasper

s/ Robert Pollard

- -

Finance & Gov't Operations Committee

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, the Illinois Criminal Justice Information Authority previously authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$84,381 to be awarded to the Madison County State’s Attorney for a drug prosecution unit with an agreement ending date of September 30, 2018; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized additional funding for this program in the amount of \$41,680; with the County providing no matching funds; and

**WHEREAS**, the extended agreement provides a grant period of October 1, 2018, through March 31, 2019; and

**WHEREAS**, funds in the amount of \$4,094 were budgeted and expended in the County’s FY 2018 fiscal year for the portion of the grant period which occurred during the County’s prior fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$37,586 in the fund established as the 2017 State’s Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Jamie Goggin

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ Robert Pollard

**Finance & Gov’t Operations Committee**

**April 10, 2019**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a amendment to the grant entitled Healing Heroes Veterans Drug Court Enhancement grant with the purpose of enhancing drug court capacity by bridging access to both criminal justice and substance abuse treatment funds; and

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

**WHEREAS**, the Department of Justice, Bureau of Justice Assistance requires the County to provide matching funds in the amount of \$151,066; and

**WHEREAS**, there are sufficient funds available for the County match in the special revenue fund entitled the Probation Services Fund; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 – 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$151,066 in the fund established as the 2018 Healing Heroes Veterans Drug Court Treatment Grant.

Respectfully submitted,

s/ D. A. Moore

s/ Jamie Goggin

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ Robert Pollard

**Finance & Gov't Operations Committee**

**April 10, 2019**

\* \* \* \*

**RESOLUTION AUTHORIZING AN INVESTMENT MANAGEMENT SERVICES  
AGREEMENT FOR THE MADISON COUNTY TREASURER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Treasurer’s Office wishes to enter into an Investment Management Services Agreement; and,

**WHEREAS**, these investment management services are available from North Shore Private Asset Management of Montecito, CA; and,

North Shore Private Asset Management  
222 E. Wisconsin Ave. STE 102  
Lake Forest, IL 60045 .12 % of Assets

Prudent Man Advisors, Inc.  
2135 City Gate Lane, 7<sup>th</sup> Floor  
Naperville, IL 60563 .12 % of Assets

Busey Bank (The Bank of Edwardsville)  
330 W. Vandalia St.  
Edwardsville, IL 62025 .35 % of Assets

**WHEREAS**, North Shore Private Asset Management met all specifications; and,

**WHEREAS**, it is the recommendation of the Madison County Treasurer’s Office to enter into an agreement for investment management services with North Shore Private Asset Management; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with North Shore Private Asset Management of Montecito, CA for the afore mentioned Investment Management Services.

Respectfully submitted by,

s/ D.A. Moore  
Don Moore

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Larry Trucano  
**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 15-43-011**

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

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

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

**WHEREAS**, a full and final settlement in the amount of \$175,000 for File # 15-43-011 has been negotiated and is in the best interest of the County; and

**WHEREAS**, this settlement has been agreed to by the plaintiff, by legal counsel for all parties, by the U.S. District Court – Southern District of Illinois, by the County Administrator, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 15-43-011 in the amount of \$175,000.

Respectfully submitted by:

s/ D. A. Moore  
s/ David Michael  
s/ Robert Pollard  
s/ Tom McRae  
s/ Gussie Glasper  
s/ Jamie Goggin  
**Finance and Government Operations Committee**  
19-004  
4/17/19 County Board meeting  
/afs

On the question:

D. Moore noted an address change on the Resolution Authorizing an Investment Management Services Agreement for the Madison County Treasurer's Office.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the (5) resolutions duly adopted.



\* \* \* \* \*

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

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING MARCH 13, 2019**

**WHEREAS**, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

**WHEREAS**, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

**WHEREAS**, the minutes of closed sessions held through March 13, 2019 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

**WHEREAS**, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s/ Chris Guy  
s/ Judy Kuhn  
s/ Michael Holliday Sr.  
s/ Nick Petrillo  
s/ Don Moore  
**Government Relations Committee**

**OPEN LIST:**

**COUNTY BOARD:**

3/23/2016  
3/16/2016

**FINANCE AND GOVERNMENT OPERATIONS:**

3/9/2016  
08/10/2016  
1/10/2018(A)  
1/10/2018(B)

**PERSONNEL AND LABOR RELATIONS:**

9/17/2018

**PUBLIC SAFETY:**

6/12/2017

8/7/2017

**JUDICIARY:**

1/5/2018

04/06/2018

**SPECIAL SERVICE AREA #1:**

12/7/2017

**EXECUTIVE:**

1/24/2018

2/26/2018

3/19/2018

4/26/2018

**GOVERNMENT RELATIONS:**

3/6/2017

**CLOSED LIST:**

**COUNTY BOARD:**

12/21/2016(B) – PENDING LITIGATION

3/15/2017- PENDING LITIGATION

8/16/2017- PENDING LITIGATION

8/17/2016- UNDER SAO REVIEW

12/8/2016- UNDER SAO REVIEW

12/21/2016(A)- UNDER SAO REVIEW

8/23/2017- PENDING LITIGATION

9/20/2017- PENDING LITIGATION

10/18/2017- PENDING LITIGATION

2/20/2019- PENDING LITIGATION

**FINANCE AND GOVERNMENT OPERATIONS:**

9/14/2016- PENDING LITIGATION

12/14/2016- PENDING LITIGATION

1/11/2017- PENDING LITIGATION

3/8/2017(A) - PENDING LITIGATION

3/8/2017(B) - PENDING LITIGATION

3/27/2017- PENDING LITIGATION

5/10/2017- PENDING LITIGATION

10/11/2017- PENDING LITIGATION

4/11/2018(A)- UNDER SAO REVIEW

11/14/2018- PENDING LITIGATION

4/11/2018(B)- PENDING LITIGATION

7/11/2018- PENDING LITIGATION

3/13/2019- PENDING LITIGATION

2/13/2019- PENDING LITIGATION

**PERSONNEL AND LABOR RELATIONS:**

7/11/2017- PENDING LITIGATION  
7/17/2017- PENDING LITIGATION  
8/14/2017- PENDING LITIGATION  
12/18/2017- UNDER SAO REVIEW  
12/17/2018- PENDING LITIGATION  
6/18/2018- PENDING LITIGATION

**PUBLIC SAFETY:**

4/9/2018- PENDING LITIGATION  
6/11/2018- PENDING LITIGATION

**BUILDINGS AND FACILITIES MANAGEMENT:**

2/3/2015- UNDER SAO REVIEW  
4/7/2015- UNDER SAO REVIEW  
5/22/2017- UNDER SAO REVIEW  
6/26/2017- PENDING REAL ESTATE TRANSACTION

**SPECIAL SERVICE AREA #1:**

11/2/2017- PENDING LITIGATION  
4/5/2018- PENDING LITIGATION  
6/7/2018- PENDING LITIGATION  
10/4/2018- PENDING LITIGATION  
1/3/2019- UNDER SAO REVIEW  
2/7/2019- PENDING LITIGATION

**IT:**

11/5/2018- SECURITY

**EXECUTIVE:**

5/16/2017- PENDING REAL ESTATE TRANSACTION  
6/7/2017- PENDING LITIGATION  
7/27/2017- PENDING LITIGATION  
8/23/2017- PENDING LITIGATION

**GRANTS:**

7/10/2017- UNDER SAO REVIEW  
9/11/2017- PENDING LITIGATION

**JUDICIARY:**

2/2/20

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING A UDAG LOW INTEREST LOAN TO THE  
CITY OF EDWARDSVILLE**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the City of Edwardsville for construction of Plummer Family Park located off Goshen Rd. in Edwardsville;

**WHEREAS**, the City of Edwardsville has requested a low-interest loan of \$750,000 at 3% for a seven year term to assist with the construction of Plummer Family Park.;

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$750,000 at 3% interest over 7 years to the City of Edwardsville contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven year term at three percent interest to assist in funding the City's construction of Plummer Family Park located off Goshen Rd. in Edwardsville.

Respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Judy Kuhn  
Judy Kuhn

s/ Bruce Malone  
Bruce Malone

s/ Ann Gorman  
Ann Gorman

s/ John E. Foster  
John E. Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Erica Harriss  
Erica Harriss

s/ Clint Jones  
Clint Jones

\_\_\_\_\_  
Liz Dalton  
**Grants Committee**  
**April 8, 2019**

\* \* \* \*

**PROCLAMATION FOR FAIR HOUSING MONTH**

**WHEREAS**, April, 2019 marks the fifty first anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

**WHEREAS**, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

**WHEREAS**, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

**WHEREAS**, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

**WHEREAS**, Federal Law also require housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

**WHEREAS**, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

**WHEREAS, Madison County** has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

**NOW, THEREFORE, BE IT RESOLVED** Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Judy Kuhn  
Judy Kuhn

s/ Bruce Malone  
Bruce Malone

s/ Ann Gorman  
Ann Gorman

s/ John E. Foster  
John E. Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Erica Harriss  
Erica Harriss

s/ Clint Jones  
Clint Jones

\_\_\_\_\_  
Liz Dalton  
**Grants Committee**  
**April 8, 2019**

\* \* \* \*

**RESOLUTION AUTHORIZING THE PURCHASE OF A PUBLIC INFRASTRUCTURE BOND  
FROM THE MORO PUBLIC WATER DISTRICT**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the Moro Public Water District for the construction of a second water meter from Bethalto Water (meter anticipated to be located on Moreland Rd. near Parkside School) and 8” & 6” water lines east to Heartland Meadows subdivision, south down Moro Road to Kennedy connecting to the line from Moreland Road to form a loop. Fire hydrants will also be added where necessary;

**WHEREAS**, the Moro Public Water District has requested a low-interest loan of \$350,000.00 to assist with the installation and construction of a new water meter and new 8” and 6” water lines, and fire hydrants where needed;

**WHEREAS**, the installation and construction of a new water meter and new 8” and 6” water lines, and fire hydrants where needed is required to preserve the health and safety of the citizens of the Moro Public Water District; and

**WHEREAS** the attorney for the Moro public Water District has opined that the Moro Public Water District does not have the statutory authority to borrow money by way of the execution of a promissory note, but can only borrow money by way of the issuance of a bond: and

**WHEREAS** the same terms and conditions of a loan evidenced by a promissory note can be incorporated into a bond to be issued by The Moro Public Water District to Madison County Community Development; and

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

**WHEREAS**, the County Board of Madison County did previously approve a resolution authorizing a loan to the Moro Public Water District for the purposes as aforesaid and upon terms found to be agreeable to the Madison County Board and the Moro Public Water District.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan by way of the purchase of a bond in the amount of \$350,000.00 to be repaid over 7 years in equal monthly installments together with 3% interest on principle to be issued by the Moro Public Water District contingent upon: (1) the Moro Public Water District complying with all applicable federal, state and local regulations; (2) the Moro Public Water District bond to be issued in

this matter shall provide for payment in the full amount of the bond by equal monthly installments together with a three percent interest return over a seven year period according to the schedule of payments set forth in said bond and further providing to establish without limitation water rates sufficient to timely meet the required monthly payment obligations of the bond; (3) the Moro Public Water District must confirm by its attorney that the Moro Public Water District has the statutory authority to issue the aforesaid bond and that the execution and issuance of said bond is in full compliance with all the rules, regulations and procedures applicable to the Moro Public Water District; and (4) the Water District shall agree not to initiate its proposed infrastructure improvement project until it has received a "Notice to Proceed" from Madison County; and (5) that the bond proceeds received by the Moro Public Water District shall be exclusively applied to the payment of costs incurred to assist in funding the design, installation and construction of a new water meter and new 8" and 6" water lines, and fire hydrants where needed to serve the residents and businesses located within the territory of the Moro Public Water District.

And be it further resolved by the County Board the County of Madison County Illinois that the previously approved resolution authorizing a loan for the same purposes as are the purposes of the bond above described be and is hereby repealed or otherwise hold for naught.

Respectfully submitted,

s/ David Michael  
s/ Ann Gorman  
s/ Gussie Glasper  
s/ John E. Foster  
s/ Clint Jones  
s/ Bruce Malone  
s/ Judy Kuhn  
s/ Erica Harriss

**GRANTS COMMITTEE**  
**April 8, 2019**

\* \* \* \*

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO  
VILLAGE OF WILLIAMSON**

**WHEREAS**, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

**WHEREAS**, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, Village of Williamson has submitted an application for a \$13,000 PEP Loan to reconstruct and refinish tennis courts at Williamson Park at one year and at three percent; and

**WEREAS**, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$13,000 to Village of Williamson contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a one year term at three percent interest to assist in funding Village of Williamson’s park project.

**Respectfully submitted,**

s/ David Michael  
David Michael, Chair

s/ Judy Kuhn  
Judy Kuhn

s/ Bruce Malone  
Bruce Malone

s/ Ann Gorman  
Ann Gorman

s/ John E. Foster  
John E. Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Erica Harriss  
Erica Harriss

s/ Clint Jones  
Clint Jones

\_\_\_\_\_  
Liz Dalton  
**Grants Committee,**  
**April 8, 2019**

s/ Jamie Goggin  
Jamie Goggin, Chair

s/ Tom McRae  
Tom McRae

s/ Robert Barnhart  
Robert Barnhart

s/ Mark Rosen  
Mark Rosen



Ron Parente

**PEP Commission,  
March 13, 2019**

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION TO EXTEND PROFESSIONAL SERVICES: NETWORK ADMINISTRATOR SERVICES FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Network Administrator Services for an additional six (6) month period; and,

**WHEREAS**, three (3) months, December 2018 – February 2019 of this service was previously approved by the Information Technology and Finance Committees December 2018 for \$24,750.00; and,

**WHEREAS**, these Extended Network Administration Services, April 2019 – September 2019 for \$45,000.00 are available from Ace Tech Computer Services, Inc.; and,

Ace Tech Computer Services, Inc.  
410 W. Bethalto Drive  
Bethalto, IL 62010 .....(for a nine month period) .....\$69,750.00

**WHEREAS**, Ace Tech Computer Services, Inc. met all specifications at a total contract price of Sixty-nine thousand seven hundred fifty dollars (\$69,750.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Network Administrator services from Ace Tech Computer Services, Inc. of Bethalto, IL; and,

**WHEREAS**, the Information Technology FY 2019 budget will pay for this services.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ace Tech Computer Services, Inc. of Bethalto, IL for the afore mentioned Network Administrator Services.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ D.A. Moore  
Don Moore

s/ Bruce Malone  
Bruce Malone

s/ David Michael  
David Michael

\_\_\_\_\_  
Chrissy Dutton

s/ Robert Pollard  
Robert Pollard

s/ Ann Gorman  
Ann Gorman

s/ Tom McRae  
Tom McRae

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

s/ Erica Harriss  
Erica Harriss

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Dalton Gray  
**Information Technology Committee**

\_\_\_\_\_  
Larry Trucano  
**Finance & Government Operations Committee**

On the question:

**Mr. Parkinson:** Jamie, can you explain what that is?

**Mr. Goggin:** Yes, we had a Senior Network Administrator leave and we are trying to hire a replacement; until that replacement comes, we've had to contract out that service out. That's what this is about. The entire amount that you see, a part of it has already been spent. We did it under a purchasing approval but now we've extended that and we've lumped in what we did previously under purchasing approvals so it doesn't look like we're doing bid streaming.

**Mr. Parkinson:** So, my understanding is that we don't have anybody in I.T. that knows how to do this job?

**Mr. Goggin:** We do not have a Senior Network Admin, no. It's not an easy roll to fill. Those are high paying jobs and we need to find a candidate that lives in the County as a requirement, it's not easy to find candidates for this position.

**Mr. Parkinson:** Thank you.

**Mr. Moore:** I was wondering if Mr. Goggin could answer if there is an anticipated need for further extension after this; the contract extension goes through September 2019.

**Mr. Goggin:** It's very possible.

**Mr. Prenzler:** Any other discussion?

**Ms. Ming-Mendoza:** Chairman, Mr. Foster indicated to me how he's going to vote so in his absence I'm going to perform that.

**Mr. Prenzler:** Very good, thank you. Hear no discussion, roll call.

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

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

NAYS: None.

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

\* \* \* \* \*

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

**AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT.**

**Ordinance # \_\_\_\_**

**WHEREAS**, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

**WHEREAS**, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

**WHEREAS**, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

**WHEREAS**, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

**WHEREAS**, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

**WHEREAS**, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

**WHEREAS**, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County’s portion of the assessment is specifically listed; and

**WHEREAS**, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for

funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

**NOW THEREFORE, BE IT ORDAINED** by the County Board for the County of Madison, Illinois, that Ordinance #2004-11 is hereby repealed in its entirety and replaced with the following:

Ordinance #2019- Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

**Civil Fees.**

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
  - 1. SCHEDULE 1: \$314.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
      - (1) Mandatory Arbitration Fund - \$8.00
      - (2) Access to Justice Fund - \$2.00
      - (3) Supreme Court Special Purposes Fund - \$9.00
    - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
      - (1) Circuit Clerk Filing Cost - \$201.00
      - (2) Law Library Fund - \$6.00
      - (3) Court Security Fund - \$40.00
      - (4) Neutral Site Exchange - \$2.50
      - (5) CASA-\$0.50
  - 2. SCHEDULE 2: \$264.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
      - (1) Mandatory Arbitration Fund - \$8.00
      - (2) Access to Justice Fund - \$2.00
      - (3) Supreme Court Special Purposes Fund - \$9.00
    - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:

- (1) Circuit Clerk Filing Cost - \$151.00
- (2) Law Library Fund – \$6.00
- (3) Court Security Fund - \$40.00
- (4) Neutral Site Exchange - \$2.50
- (5) CASA-\$.50

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund - \$10.00
  - (2) Court Document Storage Fund - \$10.00
  - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Access to Justice Fund - \$2.00
  - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost - \$32.00
  - (2) Law Library Fund – \$6.00
  - (3) Court Security Fund - \$15.00
  - (4) Neutral Site Exchange - \$2.50
  - (5) CASA - \$.50

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
  - (1) Court Automation Fund - \$20.00
  - (2) Court Document Storage Fund - \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Mandatory Arbitration Fund - \$8.00
  - (2) Access to Justice Fund - \$2.00
  - (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost - \$76.00
  - (2) Law Library Fund – \$6.00
  - (3) Court Security Fund - \$40.00
  - (4) Neutral Site Exchange - \$2.50
  - (5) CASA- \$.50

2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

- (1) Court Automation Fund - \$4.00
- (2) Court Document Storage Fund - \$4.00
- (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00

b. \$9.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Supreme Court Special Purposes Fund - \$9.00

c. \$90.00 to be remitted to the County Treasurer and distributed as follows:

- (1) Circuit Clerk Filing Cost - \$66.00
- (2) Law Library Fund – \$6.00
- (3) Court Security Fund - \$15.00
- (4) Neutral Site Exchange - \$2.50
- (5) CASA - \$.50

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- 1. Alias summons or citation: \$5.00
- 2. Jury services: \$212.50
- 3. Change of venue: \$40.00
- 4. Petition to vacate or modify:
  - a. If filed within 30 days: \$50.00
  - b. If filed after 30 days: \$75.00
  - c. Notice sent to Secretary of State: \$40.00
- 5. Appeals preparation:
  - a. If record is 100 pages or less: \$50.00
  - b. If record is between 100 and 200 pages: \$100.00
  - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
- 6. Garnishment, wage deduction, and citation proceedings:
  - a. Amount in controversy \$1,000 or less: \$15.00
  - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
  - c. Amount in controversy greater than \$5,000: \$50.00
- 7. Collections:
  - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
  - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
  - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
  - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
- 8. Mailing: \$10.00 plus the cost of postage

9. For each certified copy of a judgment, following the first copy: \$6.00
10. Certification, authentication, and reproduction:
  - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
  - b. Reproduction of any document contained in the Clerk's files:
    - (1) \$2.00 for the first page
    - (2) \$0.50 per page for the next 19 pages
    - (3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
  - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
  - b. Filing a claim:
    - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
    - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
    - (3) Amount claimed greater than \$10,000: \$60.00
  - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
  - d. For a jury demand: \$137.50
  - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
  - f. For each exemplification: \$2.00 plus the fee for certification
  - g. Guardianship and Advocacy Fee (Decedent Estate Only) \$100.00
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00.
18. Foreclosure Filings:
 

a. Foreclosure Prevention Program	\$50.00
b. Mandatory Foreclosure Mediation Fund	\$100.00
c. Tier 1 – Tier 3	\$50.00 - \$500.00
- E. Unpaid Fees.
  1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.

2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

**Criminal Assessments.**

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

- B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

- a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$35.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

- (2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

- a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$300.00 to the County General Fund to be distributed as follows:
  - v. Circuit Clerk Filing Cost: \$168.00
  - vi. State's Attorney Fund: \$35.00
  - vii. Court Security Fund: \$40.00
  - viii. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund



- (i) \$20.00 to the Probation and Court Services Fund
- (2) \$1,110.00 to the State Treasurer
- (3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

- a. The Clerk shall collect \$2,215.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$35.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

- (2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

- a. The Clerk shall collect \$1,314.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$35.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

- (2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$83.00
  - ii. State's Attorney Fund: \$15.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

(1) \$322.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$225.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$123.00
  - ii. State's Attorney Fund: \$15.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$707.00 to the State Treasurer

(3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$83.00
  - ii. State's Attorney Fund: \$15.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$621.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$83.00
  - ii. State's Attorney Fund: \$15.00
  - iii. Court Security Fund: \$40.00
  - iv. Specialty Courts: \$3.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$900.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$150.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$100.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Court Security Fund: \$20.00
    - iv. Specialty Courts: \$3.00
    - v. Child Advocacy Center: \$12.00
- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

- a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$115.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$65.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Court Security Fund: \$20.00
    - iv. Specialty Courts: \$3.00
    - v. Child Advocacy Center: \$12.00
- (2) \$46.00 to the State Treasurer
- (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

- a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$115.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$80.00

- ii. Court Security Fund: \$20.00
- iii. Specialty Courts: \$3.00
- iv. Child Advocacy Center: \$12.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$80.00
  - ii. Court Security Fund: \$20.00
  - iii. Specialty Courts: \$3.00
  - iv. Child Advocacy Center: \$12.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

(1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$47.00 to the County General Fund to be distributed as follows:
  - i. Circuit Clerk Filing Cost: \$22.00
  - ii. Court Security Fund: \$10.00
  - iii. Specialty Courts: \$3.00
  - iv. Child Advocacy Center: \$12.00

(2) \$14.00 to the State Treasurer

(3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$22.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$12.00
    - ii. Court Security Fund: \$10.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

**Court Security fees** shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the sheriff in providing court security or for any other court services deemed necessary by the sheriff to provide for court security.

**Specialty Court fees** shall be collected in the manner in which all other court fees and costs are collected and shall be deposited in the county general fund for payment of costs incurred by the courts in providing a Problem Solving Court Coordinator, as required by the Illinois Supreme Court, and for other operations of the Problem Solving Courts deemed necessary by the chief judge.

**BE IT FURTHER ORDAINED**, that this Ordinance shall be effective on July 1, 2019.

**BE IT FURTHER ORDAINED** that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Third Judicial Circuit, and the Madison County Bar Association.

Respectfully submitted,

Mark Von Nida  
Clerk of the Circuit Court

s/ Mike Walters  
s/ Phil Chapman  
s/ Chrissy Dutton  
s/ Gussy Glasper  
s/ Liz Dalton  
**Judiciary Committee**

**Finance Committee**

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2019 by the Madison County Board of the County of Madison, Illinois.

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Kurt Prenzler, County Board Chairman

On the question:

**Mr. Prenzler:** This ordinance went to the Finance Committee and they voted to postpone this. Mr. Walters, on behalf of the Judiciary Committee, I would entertain a motion to postpone.

Mr. Walters moved, seconded by Mr. Wesley to postpone the foregoing resolution until a special meeting is scheduled.

On the question:

**Mr. McRae:** I guess we need a legal opinion on a few things. One thing that I would like a legal opinion on is under the funds that we discretion over that go to the General Fund. Can we use any of that money for capital projects like maintenance of the Courthouse or Jail improvements? So, capital projects, do we have the ability to use that discretionary money to go to those funds?

**Mr. Prenzler:** Is this something we can research over the next week?

**Mr. McRae:** We need to pass this ideally by May 12<sup>th</sup>, because the vendor is going to load this into their software. We will probably need to have some special committee meetings and a special county board meeting if we want to make it before the May 12 deadline.

**Mr. Prenzler:** So that's an area you are indicating that should definitely be researched?

**Mr. McRae:** Yeah, I'm assuming Mr. Gibbons and the Chief Judge would be the appropriate people to ask that question to say yes or no. I think it would be nice to put some of the discretionary funding into those capital projects because I do believe that is part of the function of the Court. That would be a way to ease the burden on the General Fund and still use that money in the spirit it was intended.

**Mr. Gibbons:** May I clarify with Mr. McRae as to the specifics of this question? I want to follow up to make sure I have his question correct. I just want to make sure this is how you want the question researched because that does matter. Can any of the discretionary funds be used for capital projects for example, courthouse renovations or jail renovations?

**Mr. McRae:** Renovations or ongoing maintenance.

**Mr. Gibbons:** Renovations or maintenance? Ok.

**Mr. McRae:** I could probably cite some of the...

**Mr. Gibbons:** Tom, we can talk about it later on specific provisions. I just wanted to make sure that's what you're asking for. We'll be happy to research that and it's my understanding that the Board will be able to be a little more specific in designating things and make modifications but I want to make sure I'm getting that specific answer questioned for you right so the Board understands the limitations on that.

**Mr. McRae:** I appreciate it.

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

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

NAYS: Gorman, Hankins, Minner, Parkinson

AYES: 23. NAYS: 4. Whereupon the Chairman declared the resolution postponed.

\* \* \* \* \*

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

**RESOLUTION – Z19-0008**

**WHEREAS**, on the 26<sup>th</sup> day of March, 2019, a public hearing was held to consider the petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001; 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 Bill Rickher and Cyril and Jane Korte be **approved with conditions** as follows:

1. The applicant shall record the following conditions of approval to the property deed.
2. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
  - a. the centerline of the road and the existing right-of-way line
  - b. the west property line and the required 25’ setback line on that boundary
  - c. the location and dimensions for any other easements on the lot
  - d. the elevation of the road along the lot frontage
  - e. the limits and elevation of the dam within 100’ of the building
  - f. the elevation of the pond and the overflow elevation
  - g. the existing elevation of the building site
3. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
  - a. The building location with dimensions to building corners from the right-of-way, west property line and pond
  - b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
  - c. Proposed driveway grades including the intersection with the road
  - d. Proposed grading around the building to determine limits of disturbance near the dam
  - e. Proposed limits and elevations for the seep field



4. At the time of building the single-family dwelling, the owner shall provide the Planning and Development Department a Geotechnical Report (by a licensed professional engineer) including:
  - a. Delineation of the limits of dam within 100’ of the building
  - b. A profile showing the building, seep field and dam
  - c. A statement confirming that the building and seep field construction will not affect the stability of the dam  
OR
  - d. A plan showing the measures proposed to insure stability of the dam

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Phil Chapman  
Philip Chapman

\_\_\_\_\_  
Ray Wesley

s/ David Michael  
David Michael

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

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee  
April 4, 2019**

On the question:

**Ms. Kuhn:** I would like to separate Zoning Resolution z19-0008. It’s located in district 1 which is the district I represent. I would like to make a motion to table z19-0008 to return to the Planning and Development meeting for further review.

**Mr. Holliday:** Second.

**Mr. Prenzler:** We do have a motion and a second to postpone that and send it back to committee.

**Ms. Kuhn:** Table.

**Mr. Prenzler:** To table it?

**Ms. Kuhn:** For it to go back to the Planning and Development Committee.

**Mr. Prenzler:** To go back to the committee? Ok. So we do have a motion and a second, any discussion?

**Mr. Walters:** I'm not on this Committee but did it come out of Committee with a yay or nay vote?

**Mr. Michael:** Yes, Mr. Walters, this came out of the Planning and Development Committee; it was voted on by the Zoning Board unanimously and then went to the Planning and Development Committee a week and a half ago and it passed unanimously.

**Mr. Parkinson:** Mr. Chairman, point of order, are we supposed to be having discussion?

**Mr. Michael:** This is technically a motion to refer to committee; you can't table and then refer to committee, so yes, you can have a discussion on it.

**Mr. Parkinson:** She made a motion to table.

**Mr. Michael:** You can't table and refer to committee at the same time but whatever.

**Mr. Chapman:** Mr. Chairman, I think Mr. Walters wanted a point of information. I think he has the right to ask as a member of this Board and he was receiving an answer from the acting Chairman which I think is totally within the rules.

**Mr. Prenzler:** So we do have to clarify. The intention is to send it back to committee to be reconsidered so is it more proper to postpone it then?

**Ms. Kuhn:** I would like to ask Mr. Gibbons. I was always under the impression that when you table, it will go back to the committee; postponing is more so permanent, isn't it?

**Mr. Gibbons:** You're talking about 3 different motions; a motion to postpone is to a definite time; a motion to table is to an indefinite time and may never be taken up again or it could be taken up again but it doesn't have to be; a motion to postpone has to be taken back up at a finite period of time; to refer back to committee is something different.

**Ms. Kuhn:** So to postpone would be correct?

**Mr. Prenzler:** Is your intention to refer it back to committee?

**Ms. Kuhn:** Refer back to committee.

**Mr. Prenzler:** Ok, so let's just clarify that then. In that kind of motion, it is my understanding there is no discussion. If we could have a roll call vote, we do have a motion to send it back to committee.

Ms. Kuhn moved, seconded by Mr. Holliday to refer the foregoing resolution back to committee.

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

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

NAYS: Chapman, Walters

AYES: 25. NAYS: 2. Whereupon the Chairman declared the resolution be sent back to committee.

\* \* \* \* \*

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

**RESOLUTION – Z19-0014**

**WHEREAS**, on the 26<sup>h</sup> day of March, 2019, a public hearing was held to consider the petition of Greg Haney, applicant, on behalf of David Hammond, owner of record, requesting a variance as per §93.116, Section B, Item 1 of the Madison County Zoning Ordinance in order to construct a 80.63 square foot sign that will be full-color LED message board. This is located in a "B-2" General Business District in Olive Township at 908 Veterans Memorial Drive, Livingston, Illinois, County Board District #04, PPN#08-1-05-21-00-000-007.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Greg Haney and David Hammond be **approved with conditions** as follows:

1. The sign shall be no greater than 5,000 candela per square meter (NITS) during daylight hours and no greater than 350 NITS from dusk until dawn.
  2. The images or messages on the LED sign shall not flash or blink. They must be static for a minimum of six seconds before being reset or replaced with another message, content, or image.
  3. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
- The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off if a malfunction occurs.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Phil Chapman  
Philip Chapman

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Ray Wesley

s/ David Michael  
David Michael

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Nick Petrillo

s/ Robert Pollard

Robert Pollard

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Larry Trucano

s/ Dalton Gray

Dalton Gray

**Planning & Development Committee**

**March 7, 2019**

\* \* \* \*

**RESOLUTION – Z19-0015**

**WHEREAS**, on the 26<sup>th</sup> day of March, 2019 a public hearing was held to consider the petition of petition of Bradley Smith, owner of record, requesting a variance as per §93.023, Section E, Item 3 of the Madison County Zoning Ordinance in order to construct a pole barn for housing of horses that will be 21 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, at 7129 Fields Drive, Moro, Illinois, County Board District #05, PPN#15-1-09-04-00-000-006.005; and

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

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

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

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

s/ Mick Madison

Mick Madison, Chairman

s/ Phil Chapman

Philip Chapman

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Ray Wesley

s/ David Michael

David Michael

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Nick Petrillo

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee**  
**April 4, 2019**

\* \* \* \*

**RESOLUTION – Z19-0016**

**WHEREAS**, on the 13<sup>th</sup> day of March, 2018, a public hearing was held to consider the petition of Plocher Family Farms, LLC, owner of record, requesting a zoning map amendment to rezone five acres from "A" Agricultural District to "B-3" Highway Business District. This is located in Saline Township, at 2810 Thole Plocher Road, Highland, Illinois, County Board District #3, PPN#02-1-18-25-00-000-009.002; and

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Plocher Family Farms, LLC, be as follows: **Approved**, and

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Phil Chapman  
Philip Chapman

\_\_\_\_\_  
Ray Wesley

s/ David Michael  
David Michael

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

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

s/ Dalton Gray

Dalton Gray

**Planning & Development Committee**

**April 4, 2019**

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

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

NAYS: None.

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

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING PET POPULATION GRANTS**

**WHEREAS** the Pet Population Grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

**WHEREAS** the Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY2018 Pet Population Fund Grant to be used during the grant period of December 1, 2018 through November 30, 2018; and

**WHEREAS** applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and

**WHEREAS** the Madison County Animal Care and Control recommends that the following grants be awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the Madison County, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to humane organizations for spay/neutering for low income Madison County Animal Care and Control to be adopted including feral cats that are pulled from Madison County Animal Care and Control.

SNIP Alliance	\$15,000
Metro East Humane Society	\$10,000
Partner for Pets	\$10,000

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ray Wesley

\_\_\_\_\_  
Michael Parkinson

s/ John Foster  
John Eric Foster  
**Public Safety Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MADISON COUNTY CODE OF ORDINANCES CONCERNING COUNTY PET POPULATION CONTROL FUND GRANTS  
ORD # 2019-04**

**WHEREAS** the Pet Population Grant Commission has been created by Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted; and

**WHEREAS** the Madison County Animal Care and Control has budgeted non-spay/non-neutered fees for the FY2019 Pet Population Fund Grant to be used during the grant period of December 1, 2018 through November 30, 2019; and

**WHEREAS** the Madison County Code of Ordinances will reflect Animal Care and Control grants funds to designated organization who apply for grants; and

**WHEREAS** the Madison County Animal Care and Control recommends the following section be added to the Code of Ordinances.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the Madison County, Illinois that Chapter 50 of the Madison County Code of Ordinances be amended as follows:

Add 50.023 (E): “Madison County Animal Care and Control Department will designate grants from the County Pet Population Control Fund, determining which organizations will receive grant funds, with the approval of the Madison County Board.”

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

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Ray Wesley

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Michael Parkinson

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s/ John Foster

John Eric Foster

**Public Safety Committee**

**April 8, 2019**

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the (2) resolutions duly adopted.

\* \* \* \* \*

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

### **RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 17<sup>th</sup> day of April, 2019.

ATTEST:



s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Philip Chapman

s/ Mike Walters

s/ Matt King

s/ Chris Hankins

**Real Estate Tax Cycle Committee**

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
04-19-001	2014-00801	SUR	JAMES TORTI	17-2-20-36-03-301-041.	17-NAMEOKI	4,641.26	117.00	0.00	0.00	1,595.98	2,928.28
04-19-002	1118350	SAL	FREE SPIRITS M.C., INC.	22-2-19-13-18-301-006.	22-GRANITE CITY	3,831.50	0.00	37.50	44.00	937.50	2,812.50
04-19-003	1118417	SAL	ROY D. JASS	22-2-20-18-14-304-026.	22-GRANITE CITY	1,761.00	0.00	17.00	44.00	450.00	1,250.00
04-19-004	2014-01751	SUR	HEATHER MATHES-BRIGGS	22-2-20-17-11-203-012.	22-GRANITE CITY	3,609.22	117.00	0.00	0.00	1,124.80	2,367.42
04-19-005	2014-00225	REC	MIKE AND SANDRA NAZEMI	13-1-21-11-00-000-019.003	13-COLLINSVILLE	1,106.03	10.00	0.00	44.00	443.43	416.91
04-19-006	1118463	SAL	SHELLY M ARENA	22-2-20-20-07-202-023.	22-GRANITE CITY	2,821.50	0.00	27.50	44.00	687.50	2,062.50
04-19-007	1118278	SAL	JAYTEK LLC	21-2-19-35-16-401-010., 011.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
04-19-008	1118280	SAL	JAYTEK LLC	21-2-19-35-16-401-028., 029.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
<b>Totals</b>						<b>\$19,373.51</b>	<b>\$244.00</b>	<b>\$97.00</b>	<b>\$264.00</b>	<b>\$6,139.21</b>	<b>\$12,437.61</b>

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Committee Members

Clerk Fees **\$244.00**  
 Recorder/Sec of State Fees **\$264.00**  
 Total to County **\$12,945.61**

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

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

NAYS: None.

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

\* \* \* \* \*

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

**AGREEMENT/FUNDING RESOLUTION WOOD RIVER AVENUE – PHASE 2  
RESURFACING CITY OF WOOD RIVER MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve Wood River Avenue from 75 feet south of Eckhard Avenue to Ferguson Avenue being approximately 0.45 miles in length, project consists of HMA resurfacing, pavement patching and upgrades to sidewalk curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twelve Thousand Seven Hundred (\$112,700.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn

s/ Clint Jones

Judy Kuhn

Clint Jones

s/ Phil Chapman  
Philip Chapman

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

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

**Transportation Committee**

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION PARKER ROAD INTERSECTION  
IMPROVEMENTS SECTION 16-00239-00-PV CITY OF ALTON  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve the intersection of Parker Road (Gordon Moore Park entrance) at IL Route 140, project consists of adding additional turn lanes along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Four Thousand Three Hundred (\$174,300.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, 101 East Third St., Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Philip Chapman

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd  
**Transportation Committee**

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

\* \* \* \*

**REPORT OF BIDS 2019 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS  
SECTION 19-(01-24)000-01-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 2, 2019, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

**WHEREAS**, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 3, 5, 6, 7, 8, 9, 10, 14, 15, 16, 17, 20, 22, and 26, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company, their bid price being the lowest received for this group.

**WHEREAS**, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #2, 4, 11, 12, 13, 18, 19, 23, 24, and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc, their bid price being the lowest received for this group.

**WHEREAS**, Don Anderson Company, Hoffman, IL was the low bidder on group #21, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Don Anderson Company, their bid price being the lowest received for this group.

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

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Philip Chapman

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jim Dodd  
**Transportation Committee**

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

\* \* \* \*

**REPORT OF BIDS 2019 M.F.T. COUNTY BITUMINOUS MATERIALS  
SECTION 19-00000-01-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the advertisement for bids for furnishing 2,510 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2019, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 2, 2018, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #3) Emulsified Asphalt, CRSP (Furnished at Job Site)	
Mike A. Maedge Trucking, Inc., Highland, IL .....	\$470.50/ton*
Piasa Road Oil, LLC, Alton, IL .....	\$488.74/ton
Group #4) Emulsified Asphalt, HFP (Furnished at Job Site)	
Marathon Petroleum, Glen Carbon, IL .....	\$456.33/ton*
Mike A. Maedge Trucking, Inc., Highland, IL .....	\$470.40/ton
Piasa Road Oil, LLC, Alton, IL .....	\$488.74/ton

Your Committee recommends the following:

Group #3 be awarded to Mike A. Maedge Trucking, Inc., Highland, IL their bid price being the lowest received for this group.

Group #4 be awarded to Marathon Petroleum, Glen Carbon, IL their bid price being the lowest received for this group.

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

All of which is respectfully submitted.

s/ Tom McRae

s/ Matt King

Tom McRae

Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Philip Chapman

\_\_\_\_\_  
Mick Madison

s/ Mike Walters  
Mike Walters

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

**Transportation Committee**

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

\* \* \* \*

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Seminary Road	3.08	CH-17	Seiler Road	Alton City Limits

**For Structures:**

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

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of PCC Pavement Patching. That there is hereby appropriated the sum of \$400,000.00 for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original or a resolution adopted the Board of Madison County at a meeting held on April 17, 2019.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 8<sup>th</sup> day of April, 2019.

s/ Debbie D. Ming-Mendoza  
County Clerk

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the (5) resolutions duly adopted.

\* \* \* \* \*

**NEW BUSINESS:**

Mr. Walters apologized to Ms. Kuhn for voting no on the resolution she motioned to send back to committee. He said he accidently missed the part where the zoning resolution was from her district and asked for the vote to be changed.

Mr. Parkinson asked for an item to be placed on the agenda for the next Judiciary Committee meeting under executive session to discuss legal matters pertaining to the County Board and recent depositions. He also asked to have an executive session as the next County Board meeting that would include County Board members and their attorney. Mr. Walters noted that he was going to call for an Executive Committee meeting to discuss these topics since he has been working with Mr. Gibbons. The two agreed to have an Executive Committee meeting.

Mr. Walters noted the Edwardsville tennis team and Coach, Dave Lipe, have done an extraordinary job and urged everybody to check them out. Mr. Walters said they are one of the best in the State and in the Midwest.

Mr. Holliday moved, seconded by Mr. Jones to recess this session of the Madison County Board Meeting until Wednesday, May 15, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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