

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
JANURY 18, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 18, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations
5. Committee Reassignments

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z22-0085
2. Zoning Resolution Z22-0087
3. Zoning Resolution Z22-0088
4. Zoning Resolution Z22-0089
5. Resolution Establishing Building & Zoning Committee Meeting Dates

B. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Stormwater and Floodplain Management Consulting Services Contract for the Madison County Building and Zoning Department FY 2023

C. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2023

D. CENTRAL SERVICES COMMITTEE:

1. Resolution Establishing Central Services Committee Meeting Dates

E. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Office 365 Licensing and Migration Services for the Madison County Information Technology Department
2. Resolution to Renew Exagrid Three (3) Year Support Agreement for the Madison County Information Technology Department

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2022 Yearend Immediate Emergency Appropriation – Various Funds
3. FY 2022 Immediate Emergency Appropriation – 2023 Local Health Dept. Health Preparedness-CRI Grant
4. FY 2023 Immediate Emergency Appropriation – ARPA – County Board Administration
5. FY 2023 Immediate Emergency Appropriation – ARPA – Revenue Replacement – Co. Board Departments Records
6. FY 2023 Immediate Emergency Appropriation – ARPA – Revenue Replacement – State’s Attorney Records
7. FY 2023 Immediate Emergency Appropriation – ARPA – Sewer – Village of St. Jacob
8. Resolution for Reappropriation of Remaining FY 2022 Budget to FY 2023 Budget
9. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2023 Budget and Annual Report
10. Resolution Authorizing the Payment of American Rescue Act of 2021 Funds to Village of St. Jacob
11. Revised Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Community Fire Districts
12. Resolution Establishing Finance and Government Operations Committee Meeting Dates
13. Property Trustee Report

G. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Establishing Government Relations Committee Meeting Dates
2. Meadowbrook Fire District:
 - a. Joseph Reno is recommended for appointment to the remaining 3 year term replacing Curtis Troutman who resigned by the board 12/31/2022. Term expires 5/6/2024.
3. Madison County Flood Prevention District:
 - a. Mike Andreas is recommended for appointment to a new 3 year term replacing Jeremy Plank who resigned from the board 6/18/2018. Term expires 6/18/2026.
4. Madison County Transit District:
 - a. Dwight Kay is recommended for appointment to the remaining 4 year term replacing Ron Jedda. Term expires 12/18/2025.
5. Southwestern Illinois Law Enforcement Commission (SILEC):
 - a. Sheriff Jeff Connor is recommended for appointment replacing former Sheriff John Lakin. Term is indefinite/concurrent to office.

H. GRANTS COMMITTEE:

1. Resolution Establishing Grants Committee Meeting Dates

I. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing 2023 Ameren Participating Agreement

J. HEALTH DEPARTMENT COMMITTEE:

1. Resolution Establishing Health Department Committee Meeting Dates

K. JUDICIARY COMMITTEE:

1. Resolution Establishing Judiciary Committee Meeting Dates

L. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Revised Resolution to Purchase Professional Services: Medical Care at the Madison County Detention Home
2. Resolution Revising Designation of Circuit Court Clerk Depository Banks

M. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Legally Advised Policy Packet

N. PERSONNEL AND LABOR RELATIONS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Approving the Annual Salary Increases for Department Heads and Appointed Officials

O. PUBLIC SAFETY COMMITTEE:

1. Resolution Establishing Public Safety Committee Meeting Dates

P. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Ten (10) New Model Year 2023 Ford Police Interceptor Replacement Vehicles for the Madison County Sheriff's Office
2. Revised Resolution to Purchase 89 Axon Body Worn Cameras, Equipment, Software, Licenses and Warranties for the Madison County Sheriff's Office

Q. SEWER FACILITIES COMMITTEE:

1. Resolution Establishing Sewer Facilities Committee Meeting Dates

R. TRANSPORTATION COMMITTEE:

1. County Participation in Comprehensive Transportation Planning Under the Southwestern Illinois Planning Commission
2. Resolution for Improvement through Joint Participation with Clinton County an Unnamed Structure on the Madison-Clinton County Line Road, Section 21-00101-00-BR, Madison County, Illinois

S. CLOSED SESSION:

1. Closed session pursuant to section 2(c)(21) of the Open Meetings Act, for discussion of minutes of meetings lawfully closed under this Act, for purposes of semi-annual review

T. OPEN SESSION (MISCELLANEOUS):

1. Resolution Regarding the Review and Release or Retention of Closed Session Minutes for all Periods Prior to December 31, 2022

U. UNFINISHED BUSINESS:

V. NEW BUSINESS:

W. ADJOURNMENT:

RESOLUTION – Z22-0085

WHEREAS, on the 13th day of December 2022, a public hearing was held to consider the petition of Vidal Huitron, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Mireya and Alberto Villagas and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3321 Amherst Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-302-010; 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 Vidal Huitron be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Mireya and Alberto Villagas and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Mireya and Alberto Villagas and family occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Mireya and Alberto Villagas and family vacates the structure.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneeder

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

BUILDING & ZONING COMMITTEE
JANUARY 3, 2023

Finding of Fact and Recommendations
Hearing Z22-0085

Petition of Vidal Huitron, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Mireya and Alberto Villegas and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at **3321 Amherst Avenue, Collinsville, Illinois**, County Board District #16, PIN# 17-2-20-36-03-302-010

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Members Absent: Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Vidal Huitron be **Approved with Conditions** as follows:

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Nays to the motion: Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0085

Meeting Date: December 13, 2022

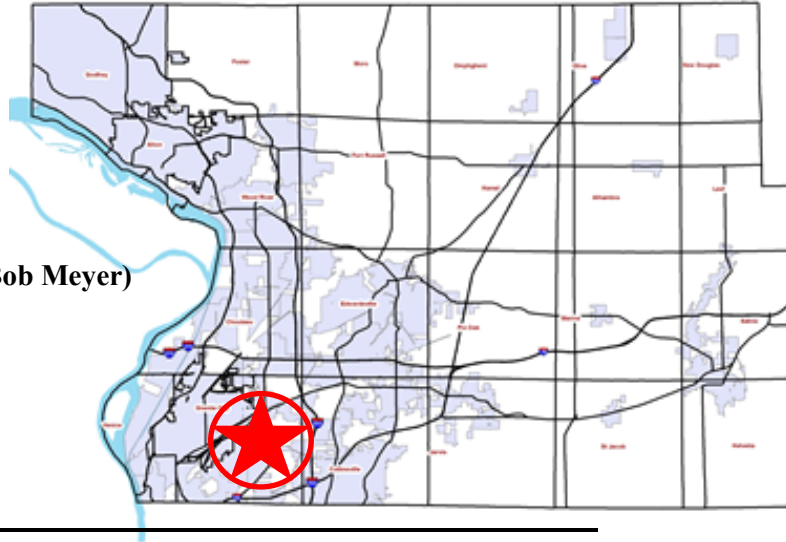
From: Jen Hurley
Zoning Assistant

Location: 3321 Amherst Avenue
Collinsville, IL
County Board District #16 (Bob Meyer)

PIN: 17-2-20-36-03-302-010

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Vidal Huitron, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 3321 Amherst Avenue, Collinsville, in Nameoki Township. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for a period not to exceed 5 years. Mireya and Alberto Villegas and family are the proposed occupants of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant	“R-4” Residential Single-Family
South	Single-Family Dwelling	“R-4” Residential Single-Family
East	Single-Family Dwelling	“R-4” Residential Single-Family
West	Single-Family Dwelling	“R-4” Residential Single-Family

- *Zoning History* – The mobile home on site was last approved for continued placement in 2016. The property is currently under violation for having an out-of-date Special Use Permit for the mobile home. Approval of this request would resolve the violation

- *SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a mobile home on the subject property for the occupancy of Mireya and Alberto Villegas and family. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Mireya and Alberto Villegas and family. The applicant purchased the property 3 years ago and was unaware he needed a Special Use Permit. The surrounding area is mostly made up of other mobile homes, smaller single-family dwellings and vacant lots; the existing mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative

review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

Staff Review

When reviewing an application, the following should be taken into consideration; (1) precedent, (2) standards of review and (3) public input.

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

If the Zoning Board of Appeals chooses to recommend approval for the special use permit, staff recommends the following conditions:

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

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
4. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
5. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

Aerial Photograph

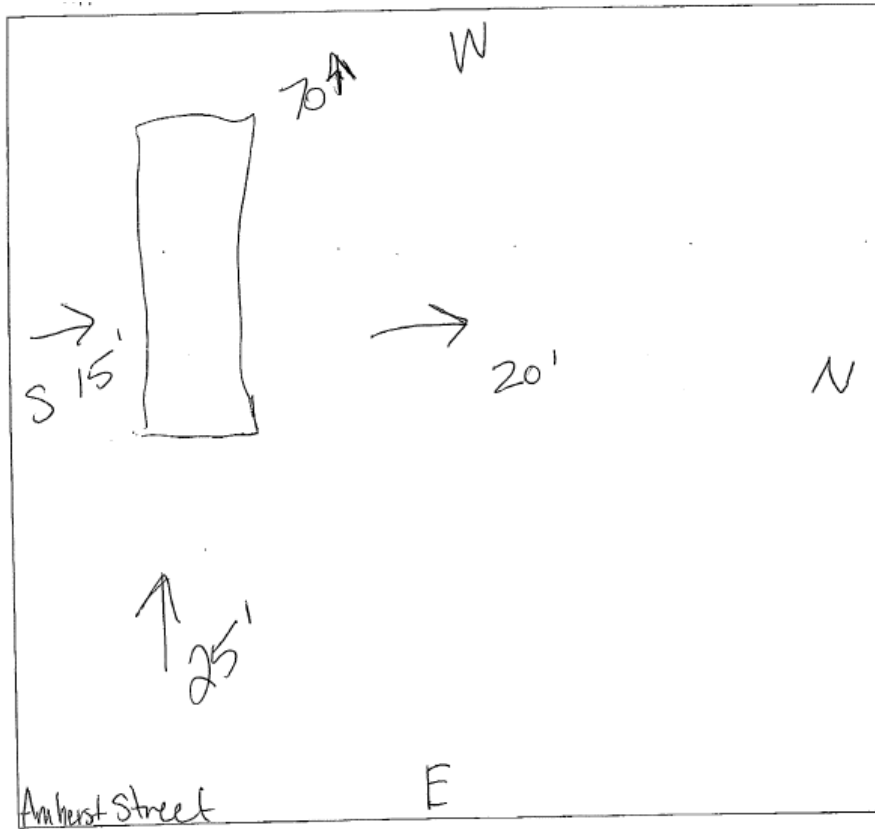


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

My name is Vidal Huitron. Applying for a special use permit for a manufactured single wide mobile home located at 3321 Amherst Ave, Collinsville IL. It is occupied by Mireya and Alberto Villegas.

RESOLUTION – Z22-0087

WHEREAS, on the 13th day of December 2022, a public hearing was held to consider the petition of Terry Bernaix, applicant on behalf of IPX 4434 SIU Northern Access Rd, LLC, owner of record, requesting a zoning map amendment to rezone the approximately 16.28 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Edwardsville Township at 4434 SIU Northern Access Road, Edwardsville, Illinois, County Board District #18, PIN# 14-1-15-04-00-000-027; 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 Terry Bernaix, on behalf of IPX 4434 SIU Northern Access Rd, 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/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Bill Meyer

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JANUARY 3, 2023**

Finding of Fact and Recommendations
Hearing Z22-0087

Petition of Terry Bernaix, applicant on behalf of IPX 4434 SIU Northern Access Rd, LLC, owner of record, requesting a zoning map amendment to rezone the approximately 16.28 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. This is located in Edwardsville Township at **4434 SIU Northern Access Road, Edwardsville, Illinois**, County Board District #18, PIN# 14-1-15-04-00-000-027

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Members Absent: Sharon Sherrill

A **motion** was made by Thomas Ambrose and **seconded** by Nicholas Cohan that the petition of Terry Bernaix and IPX 4434 SIU Northern Access Rd, LLC be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Terry Bernaix, applicant, stated that he recently purchased the property and it was previously agricultural ground. He stated that 80% of the ground he purchased is agricultural ground today, and he plans to keep it that way. Mr. Bernaix said he would like to move his farming equipment to this property and put a pole barn on it, and that his grandson might ride his horse occasionally there; **VI.** Thomas Ambrose, ZBA Member, asked if there are any houses on the property. Mr. Bernaix stated that there are none. He said there was an old house there that was being vandalized and had some drug activity, but that was torn down two weeks ago.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0087

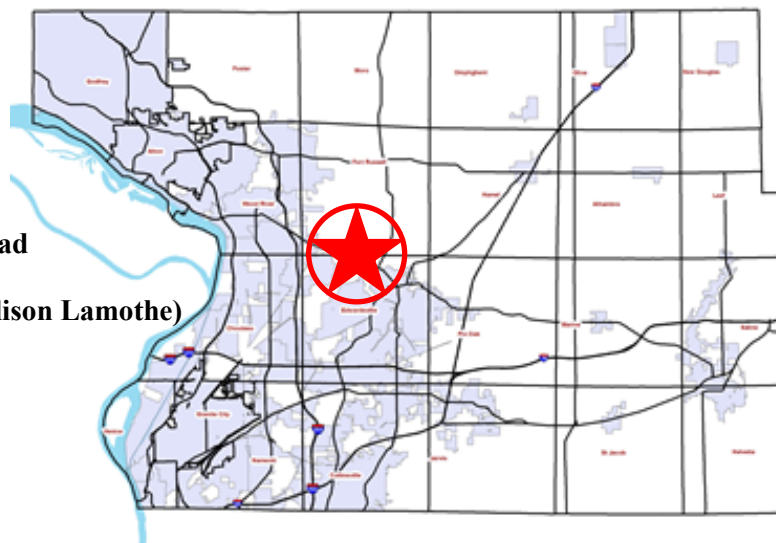
Meeting Date: December 13, 2022

From: Jen Hurley
Zoning Assistant

Location: 4434 SIU Northern Access Road
Edwardsville, Illinois
County Board District #18 (Alison Lamothe)
PIN: 14-1-15-04-00-000-027

Zoning Request: Zoning Map Amendment

Description: Rezoning from “R-1” to “A”



Proposal Summary

The applicant is Terry Bernaix, applicant on behalf of IPX 4434 SIU Northern Access Rd, LLC, owner of record. The subject property is located in Edwardsville Township at 4434 SIU Northern Access Road, Edwardsville, County Board District #18. The applicant is requesting a zoning map amendment to rezone the approximately 16.28 acre tract of land from “R-1” Single-Family Residential District to “A” Agricultural District. The zoning map amendment must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 3 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Woodland	“R-1” Single-Family Residential
South	Norfolk & Western Railroad	“R-1” Single-Family Residential
East	Woodland	“R-1” Single-Family Residential
West	Row Crops	“A” Agricultural

- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *Rezoning from “R-1” to “A”* – The applicant is requesting a zoning map amendment to rezone the property from “R-1” Single-Family Residential District to “A” Agricultural District. The applicant states in his narrative on page 6 that his intention is to keep the property as an active agricultural farm, with future plans to erect a pole barn for equipment storage, and possibly allow his grandson to ride his horse on the property. See page 3 for the aerial photo and zoning map, page 4 for site photos, and page 5 for the site plan of the property.

Staff Review

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

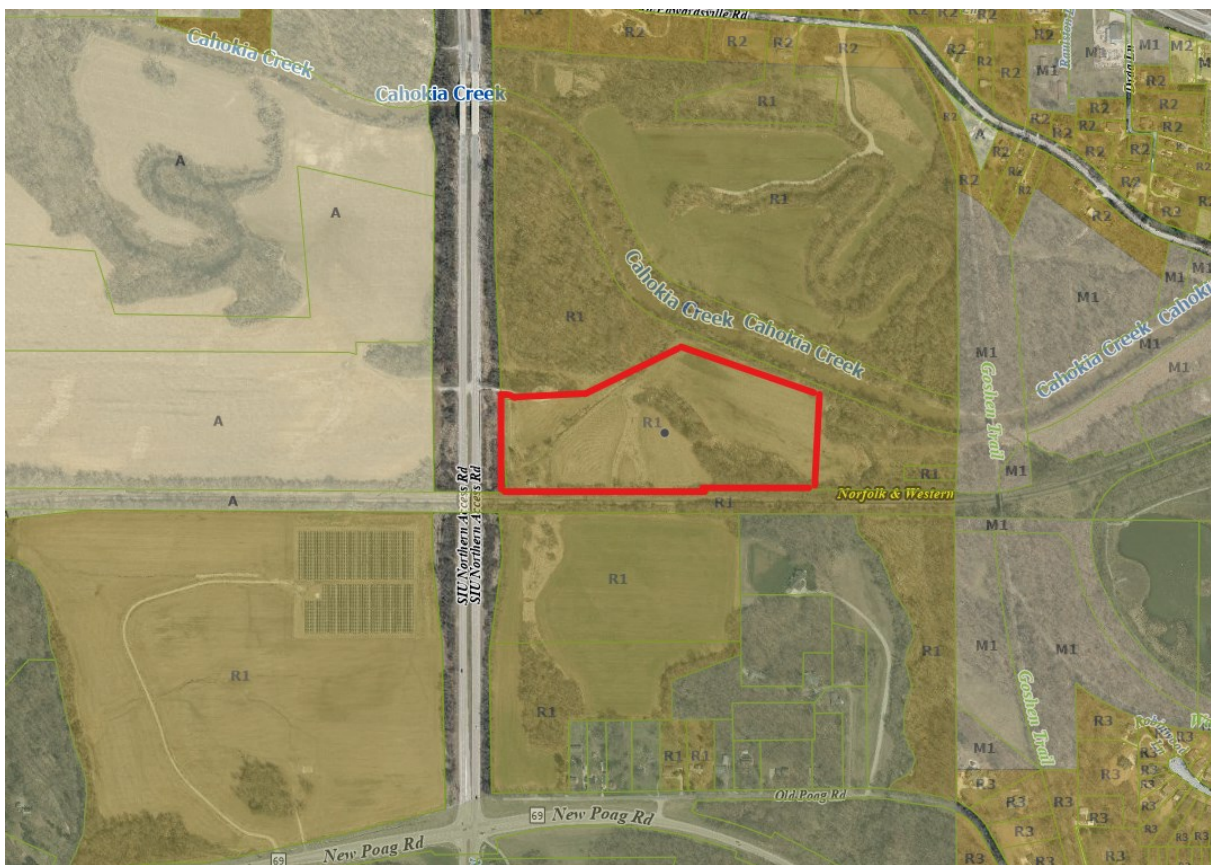
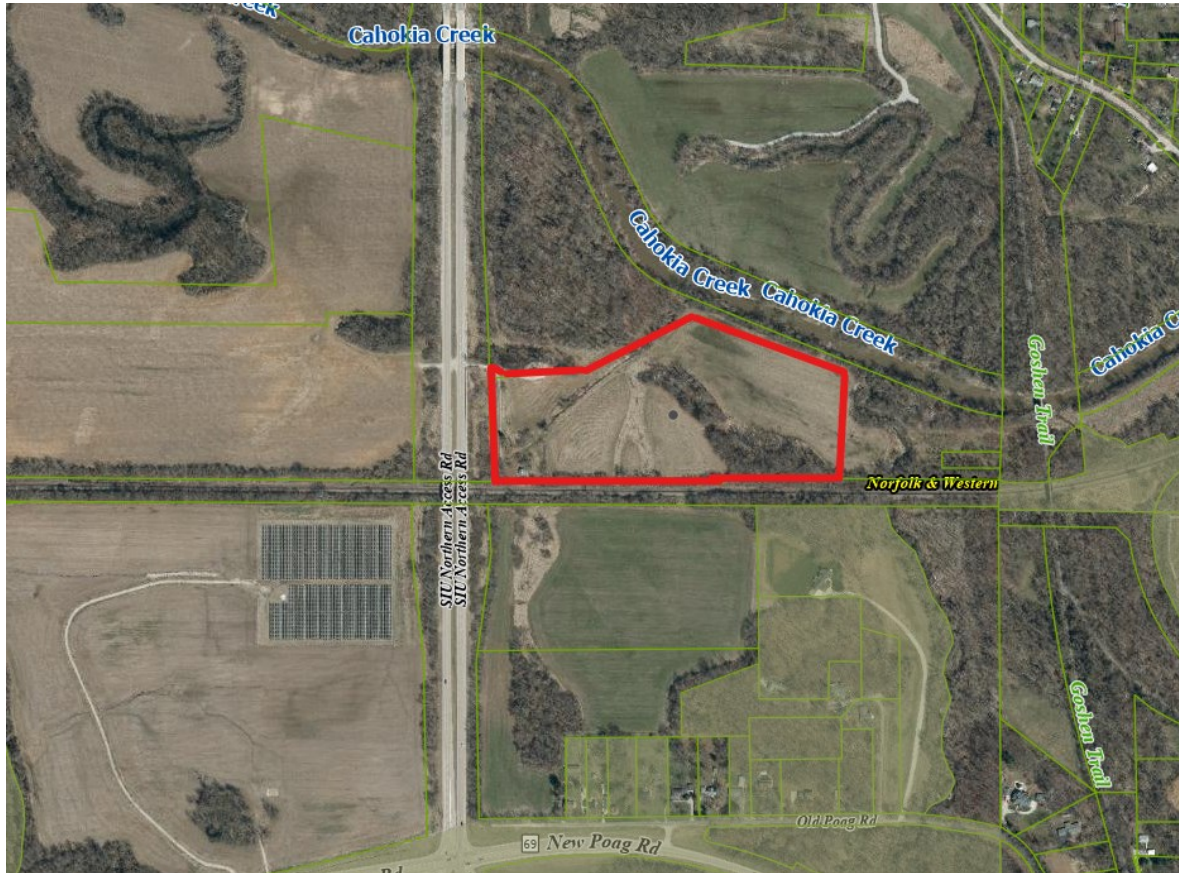
1. In the past 15 years, there have been over 100 requests for zoning map amendments, most of which have been approved.
2. The below Standards of Review for Zoning Amendments should be taken into consideration for this request. The ZBA has the authority to recommend denial of the request if the ZBA feels it does not meet the below Standards of Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

Per §93.178, Section (F), Items 1-7 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall consider the following items when reviewing a Zoning Map Amendment:

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Is the application necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
4. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
5. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
6. Will the special use/map amendment be detrimental to the essential character of the district in which it is located?

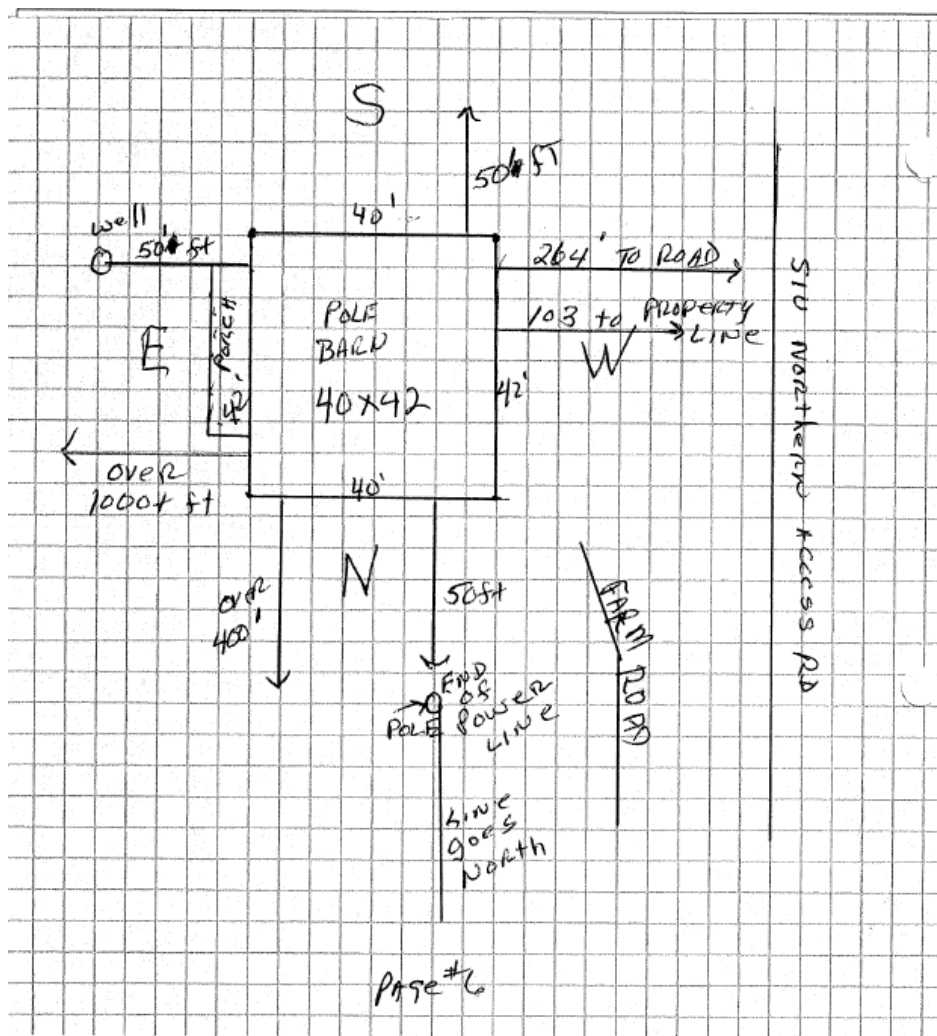
Aerial Photograph & Zoning Map



Site Photographs



Site Plan



Narrative Statement

Describe existing use of property: This property has been primarily agricultural fields for the past 81+ years, with at least 80% or more tillable each year.

Describe proposed use of this property: My intentions are to keep this property as an active agricultural farm. I have several pieces of farm equipment that will be used to maintain this property and would like to erect a pole barn to store that equipment. My grandson also likes to ride horses and may occasionally bring his horse to this property for that purpose.

RESOLUTION – Z22-0088

WHEREAS, on the 13th day of December 2022, a public hearing was held to consider the petition of Mary Miks, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Gregory Miller for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5003 Lewis Street, Granite City, Illinois, County Board District #21, PIN# 18-2-14-33-03-301-016; 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 Mary Miks be **Approved with Conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Bill Meyer

Ryan Kneeder

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JANUARY 3, 2023**

Finding of Fact and Recommendations
Hearing Z22-0088

Petition of Mary Miks, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Gregory Miller for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at **5003 Lewis Street, Granite City, Illinois**, County Board District #21, PIN# 18-2-14-33-03-301-016

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Members Absent: Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Cedric Irby that the petition of Mary Miks be **Approved with Conditions** as follows:

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

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Gregory Miller, the prospective buyer of the subject property, stated that his parents live next door and he would like to purchase the property and fix it up; **VI.** Mary Goode, ZBA Member, asked how long the mobile home has been there. Mr. Milled said since 1974. Ms. Goode asked who owns it now. Mr. Miller said Mary Miks is the owner.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0088

Meeting Date: December 13, 2022

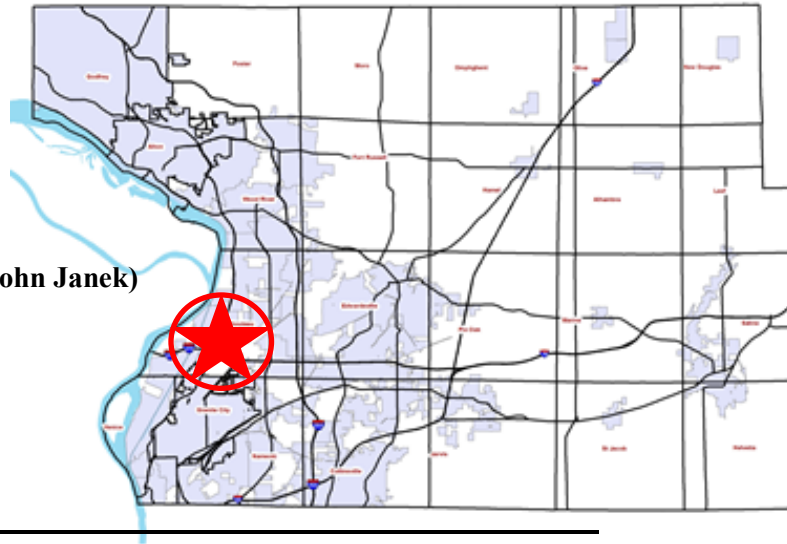
From: Jen Hurley
Zoning Assistant

Location: 5003 Lewis Street
Granite City, IL
County Board District #21 (John Janek)

PIN: 18-2-14-33-03-301-016

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Gregory Miller, on behalf of Mary Miks, owner of record. The subject property, which is zoned “R-3” Single-Family Residential District, is located at 5003 Lewis Street, Granite City, in Chouteau Township. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for a period not to exceed 5 years. Gregory Miller is the proposed occupant of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling	“R-3” Residential Single-Family
South	Single-Family Dwelling	“R-3” Residential Single-Family
East	Mobile Home	“R-3” Residential Single-Family
West	Row Crops	“M-2” General Manufacturing

- *Zoning History* – The property is currently under violation for not having an up-to-date Special Use Permit for the existing double-wide mobile home. The previous Special Use Permit was approved for the lifetime of the occupant at that time, who recently passed away. Approval of this request would resolve the violation.
- *SUP Mobile Home Renewal* – The applicant is purchasing the property from the current owner and is requesting to continue the placement of a mobile home on site. The applicant, Gregory Miller, is the proposed occupant. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Gregory Miller. The surrounding area is mostly made up of other double-wide mobile homes, smaller single-family dwellings, railroads tracks, and farmland; the existing mobile home on this property does not seem to conflict with the character of the area. The occupant will be eligible for administrative review for continued placement after 5 years if there is not a change in

occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

Staff Review

When reviewing an application, the following should be taken into consideration; (1) precedent, (2) standards of review and (3) public input.

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

If the Zoning Board of Appeals chooses to recommend approval for the special use permit, staff recommends the following conditions:

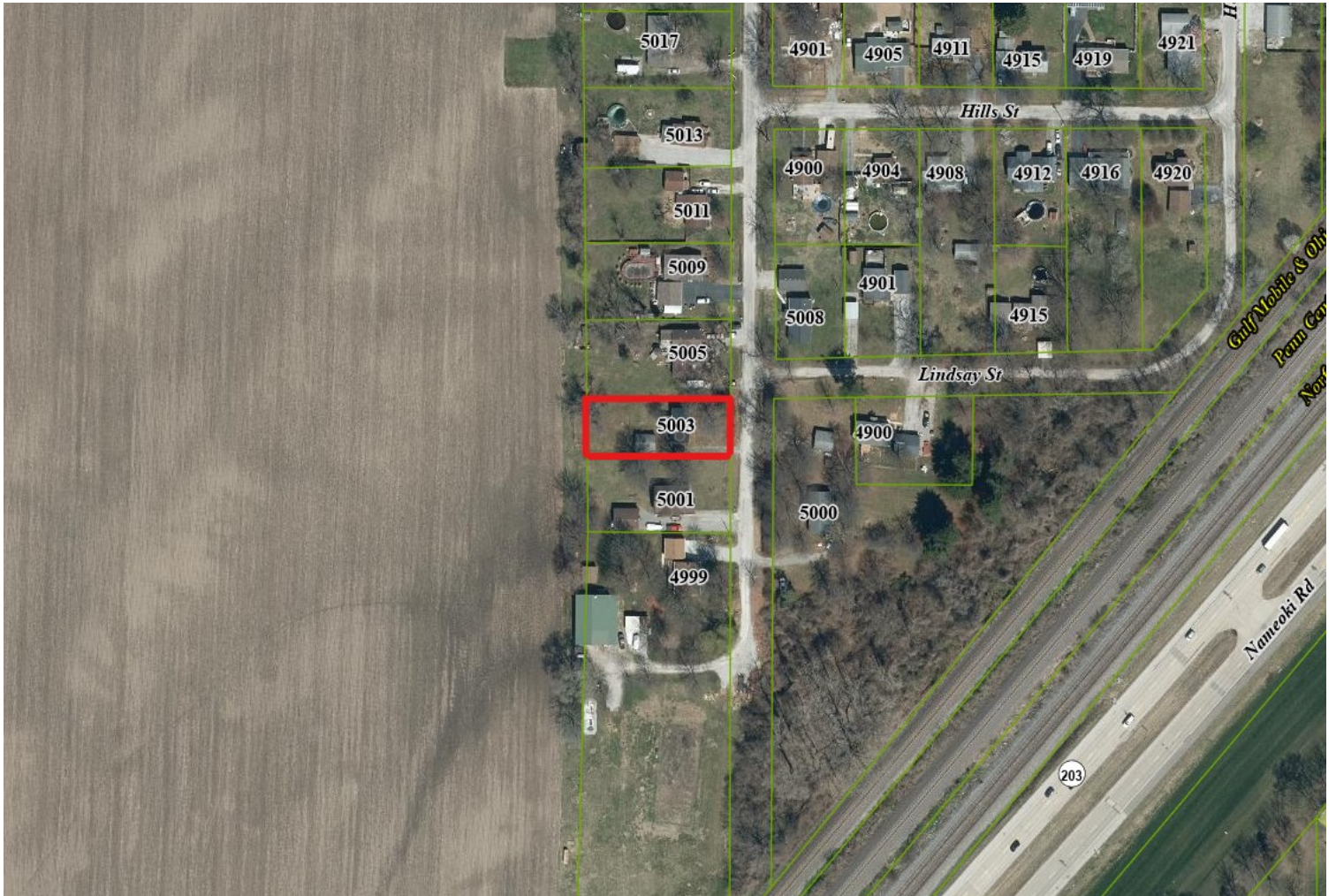
1. This Special Use Permit is granted for the sole usage of Gregory Miller for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Gregory Miller occupies the structure,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

Standard of Review for Special Use Permits

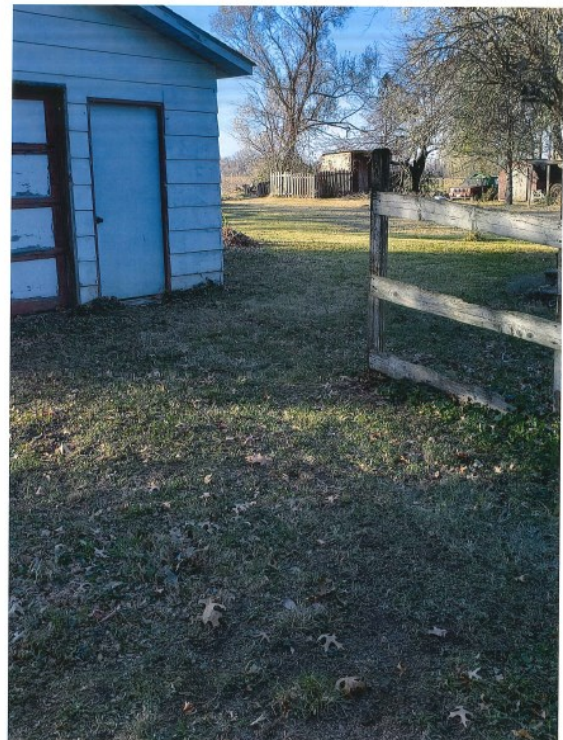
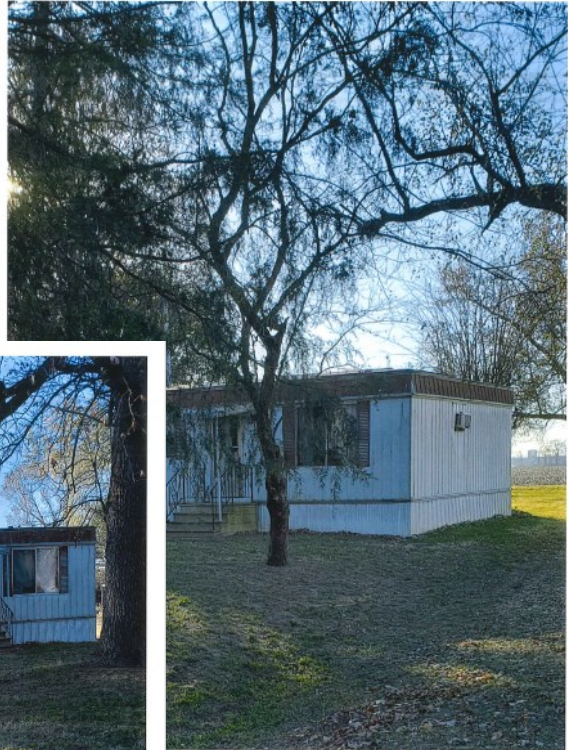
Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
4. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
5. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

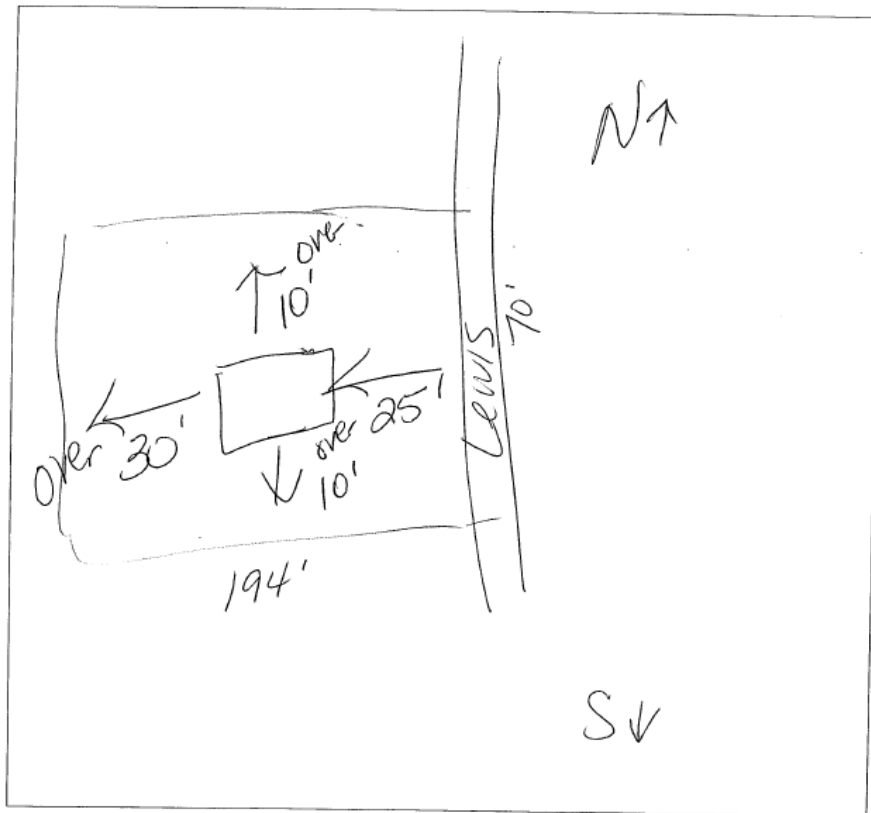
Aerial Photograph



Site Photographs



Site Plan



Narrative Statement

11-21-22

I am requesting a special use permit to continue placement of a double wide manufactured home on site for the occupancy of Gregory Miller, purchaser of property & mobile home. My mother was the last occupant of the mobile home who had a lifetime SUP, but she has passed away.

5003 Lewis St. GC

Mary E. Hicks

RESOLUTION – Z22-0089

WHEREAS, on the 13th day of December 2022, a public hearing was held to consider the petition of Tracy Wellen, applicant on behalf of Health Sourcer, LLC, owner of record, requesting a variance as per §93.025, Section C, Items 3 and 4 of the Madison County Zoning Ordinance for a single-family dwelling currently under construction that is 30 feet from the south property line instead of the required 40 feet and 6 feet from the west property line instead of the required 15 feet. This is located in an “R-2” Single-Family Residential District in Pin Oak Township at 8401 Jade Lane, Edwardsville, Illinois, County Board District #11, PIN# 10-2-16-15-00-000-036; 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 Tracy Wellen, on behalf of Health Sourcer, 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/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Bill Meyer

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JANUARY 3, 2023**

Finding of Fact and Recommendations

Hearing Z22-0089

Petition of Tracy Wellen, applicant on behalf of Health Sourcer, LLC, owner of record, requesting variances as per §93.025, Section C, Items 3 and 4 of the Madison County Zoning Ordinance for a single-family dwelling currently under construction that is 30 feet from the south property line instead of the required 40 feet and 6 feet from the west property line instead of the required 15 feet. This is located in an “R-2” Single-Family Residential District in Pin Oak Township at **8401 Jade Lane, Edwardsville, Illinois**, County Board District #11, PIN# 10-2-16-15-00-000-036

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Members Absent: Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Tracy Wellen and Health Sourcer, LLC be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Mike Manculich, prospective buyer of the adjoining lot to the west, stated that he had his lot surveyed and he pushed his house back so he will be approximately 36 feet off the corner of their house; **VI.** Tracy Wellen, applicant, stated that she is requesting the variance. She said she and her husband are the builders, and they are building for Health Sourcer. Ms. Wellen stated that the day they staked the basement, her husband had a stroke in his sleep. She said they were supposed to meet the contractor that was doing the foundation the next morning to double-check everything, and she didn't make the call to stop it because he was in the ICU, and that wasn't her first priority that day. Ms. Wellen said the basement went in, and she was under the assumption that when you stake a basement off, you can't dig a basement until it passes an inspection. She said she misunderstood and thought that was part of the inspection, and since she didn't get a call that something wasn't right, she kept the job moving. She said her husband wasn't able to go out there until the house was already framed. Ms. Wellen said it wasn't caught until Mr. Manculich had his lot surveyed and was getting ready to purchase it. She said she's not sure where the mistake happened, but the subcontractor that did the basement has already been paid, and she stated that they are the contractors and they take full responsibility. She said they have talked to Mr. Manculich, who is buying the lot next door, and to the property owner, and since it's in a cul-de-sac, he is able to position his house where it will still look right. She said they know that there are rules for reasons, but unfortunately the house is already bricked and painted on the inside, and they are hoping they can work something out; **VII.** Mr. Manculich said they do have a plat from Sherrill & Associates showing they have more than enough space between their houses. Mr. Manculich said what else can you do but move on. He said you can't make them tear the house down. He said they can't move the house, and they have to work together; **VIII.** Mary Goode, ZBA Member, asked if they did a property line adjustment. Mr. Manculich said no, because he wouldn't have any frontage if you did a property line adjustment. He said the best thing to do is leave the house where it's at and he will put his house 60 or 70 feet back off the curb, because the further you go back in that pie, the lot is 110 or 120 feet wide, and that gives plenty of space on both sides of the lot to make everybody happy. Ms. Goode said it doesn't fix the problem, but rather they are just making an adjustment to the problem. Mr. Manculich said at that point it's really not much of a problem; **IX.** Thomas Ambrose, ZBA Member, asked Ms. Wellen if the home is hers. Ms. Wellen said no, they are building it for Health Sourcer, who is a client of hers. Mr. Ambrose asked if there will be a business run out of the home. Ms. Wellen said no, they are building the house to sell; **X.** George Ellis, ZBA Member, asked if this is essentially a spec house, and Ms. Wellen replied yes. Mr. Ellis asked if there is any opposition to this. Ms. Wellen said no, and they aren't even close to the property line on the other side.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, Cedric Irby

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z22-0089

Meeting Date: December 13, 2022

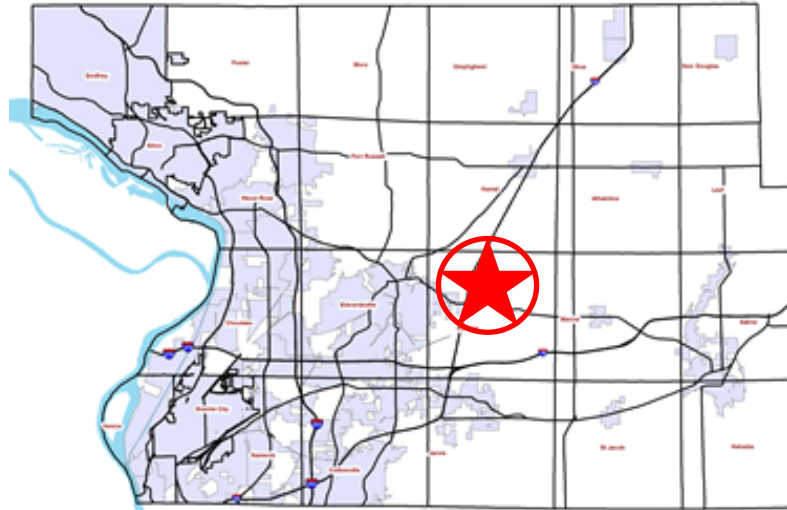
From: Jen Hurley
Zoning Assistant

Location: 8401 Jade Lane
Edwardsville, Illinois
County Board District #11 (Dalton Gray)
PIN: 10-2-16-15-00-000-036

Zoning Request: Variances

Description: Primary Structure Setback

Attachments: Attachment “A” – Letter from Current Owner
Attachment “B” – Letters of Support from Adjacent Property Owners



Proposal Summary

The applicant is Tracy Wellen, applicant on behalf of Health Sourcer, LLC, owner of record. The subject property is zoned “R-2” Single-Family Residential District and is located in Pin Oak Township at 8401 Jade Lane, Edwardsville, County Board District #11. The applicant is requesting variances as per §93.025, Section C, Items 3 and 4 of the Madison County Zoning Ordinance for a single-family dwelling currently under construction that is 30 feet from the south property line instead of the required 40 feet and 6 feet from the west property line instead of the required 15 feet. In order for the applicant to finish construction on the single-family dwelling, the subject variances must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- *Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant Lot	“R-2” Single-Family Residential
South	Single-Family Dwelling	“R-2” Single-Family Residential
East	Vacant Lot	“R-2” Single-Family Residential
West	Vacant Lot	“R-2” Single-Family Residential

- *Zoning History* – The property is currently under violation for a single-family dwelling under construction that doesn’t meet the minimum setback requirements for the zoning district. Approval of this request would resolve the violation. There have been no other zoning requests made on the subject property.

- *Variance for Primary Building Setback* – The applicant is requesting variances for a single-family dwelling currently under construction that is 30 feet from the south property line instead of the required 40 feet and 6 feet from the west property line instead of the required 15 feet. The approved building permit application for this home included a site plan that met the required setbacks; however, the home started being constructed at a different location on the property than what had been shown in the site plan. The current property owner provided staff with a letter, which can be found on page 7, stating they are aware of

the need for the variance requests and grant permission for the applicant to request the variances on their behalf. See page 4 for site photos and page 5 for the site plan.

Staff Review

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

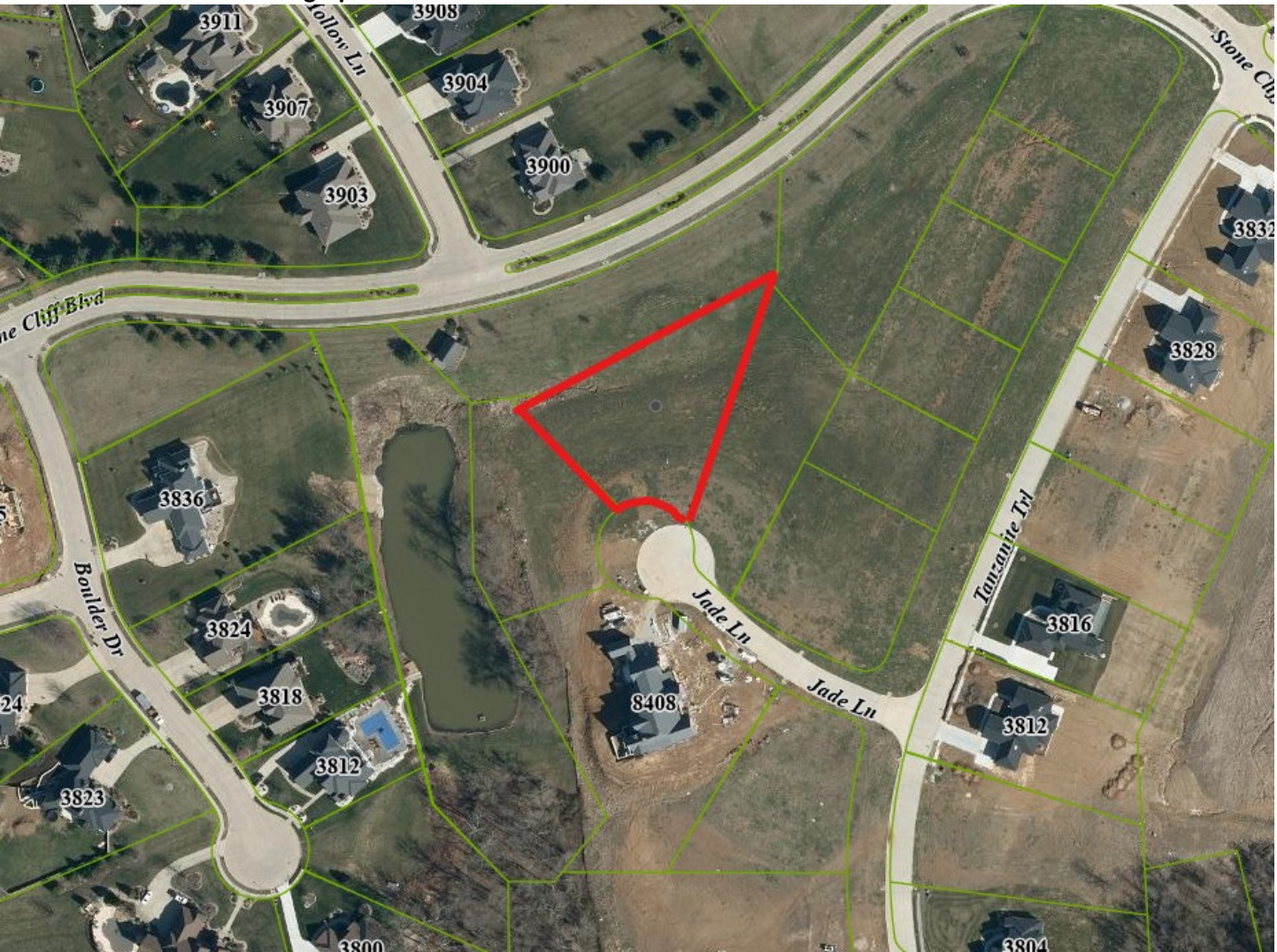
1. In the past 15 years, there have been over 70 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,
2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall take into account whether the condition of the subject premises is peculiar to the lot or tract described in the petition or is merely part of the general condition of the area.
4. No Variance shall be approved that constitutes a variation in use not permitted in the district.

Aerial Photograph

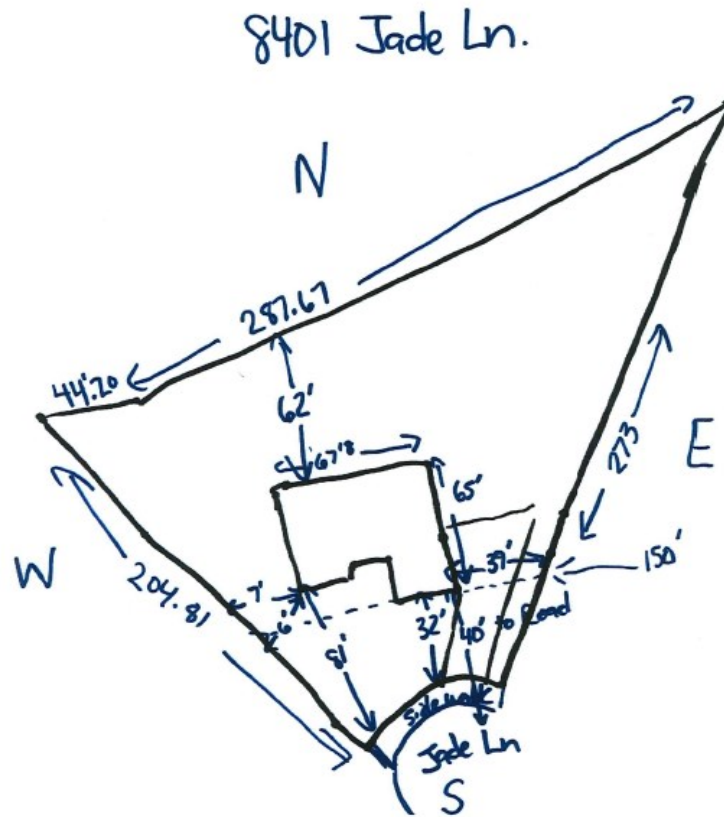


The subject property is outlined in red. Please note that property lines may be skewed to imagery.

Site Photos



Site Plan



Narrative Statement

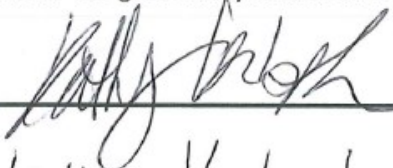
I, Tracy Wellen, am requesting a variance for the side (west) setback, and front (south) setback for a new single family dwelling that is already under roof. I am requesting to be 6 feet off of the property line as opposed to the 15'. (10% of the width of the lot at the building line) and to be 30' (from back of sidewalk) instead of the 40' at the front set back.

Thank you,

Tracy Wellen

Wellen Homes, Inc.

We are aware that a variance request needs to be made on our property located at 8401 Jade Lane, Edwardsville IL. We grant Tracy Wellen of Wellen Homes, Inc. permission to request said variance on our behalf.



Kathey Verbeck

Notary

STATE OF ILLINOIS
COUNTY OF MADISON

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON
NOVEMBER 22, 2022. BY KATHEY VERBECK.






Attachment "B" – Letters of Support from Adjacent Property Owners

To Whom it may concern:

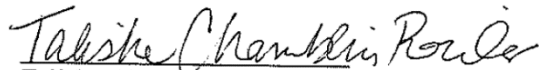
This letter is in regards to the zoning hearing dated 12/13/2022 at 5pm for the petition of Tracy Wellen, an applicant on behalf of Health Sourcer, LLC, owner of record, requesting variances as per 93.025, Section C, Items 3 and 4 of Madison County Zoning Ordinance for a single-family dwelling currently under construction that is 30 feet from the south property line instead of the required 40 feet and 6 feet from the west property line instead of the required 15 feet.

As current owners of the lot at 8400 Jade Lane, we are next to this lot at 8401 Jade Lane and are currently in the middle of selling this lot of interest. Our closing date for this property is Friday, 12/16/2022 with Michael G Manculich/Integrity Framing & Foundation. We give this invested party permission to speak on this public hearing, as this will determine the fate of their future construction on lot 8400 Jade Lane.

Enclosed is a copy of the signed contract between sellers: Leland C Roider & Talisha Chambliss Roider and buyers: Michael G Manculich/Integrity Framing & Foundation.


Leland C Roider


12/12/2022


Talisha Chambliss Roider

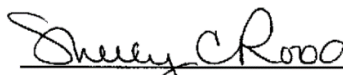
12/12/22

To Whom it May Concern:

I am in agreement with the requested side set back of 6' and the front set back of 30' requested for the property located at 8401 Jade Lane, Edwardsville, Illinois. My property is adjacent to to this property.

 Date: 8 Dec 22
Signature

Michael G Manculich Date: 8 Dec 22
Print Name

 Date: 12/8/22
Notary Signature

Shelly C Rood Date: 12/8/22
Print Name



RESOLUTION ESTABLISHING BUILDING & ZONING COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Building & Zoning Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Building & Zoning Committee for the next year shall be held at 5:30 pm in the County Board Room of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 3, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023
July 11, 2023
August 1, 2023
September 5, 2023
October 3, 2023
November 7, 2023
December 5, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Bill Meyer

Ryan Kneeder

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
JANUARY 3, 2023**

**RESOLUTION TO RENEW THE STORMWATER AND FLOODPLAIN MANGEMENT
CONSULTING SERVICES CONTRACT FOR THE MADISON COUNTY
BUILDING & ZONING DEPARTMENT - FY2023**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Building & Zoning Department wishes to renew the Stormwater and Floodplain Consulting Services contract with Heartland Conservancy (January 1, 2023 – December 31, 2023); and,

WHEREAS, this contract renewal is available from Heartland Conservancy; and,

Heartland Conservancy
29 E. Main St.
Belleville, IL 62002 Not to exceed \$60,000.00

WHEREAS, Heartland Conservancy has met all specifications at a total contract price not to exceed sixty thousand dollars (\$60,000.00); and,

WHEREAS, it is the recommendation of the Madison County Building & Zoning Department to renew said consulting services contract with Heartland Conservancy of Belleville, IL; and,

WHEREAS, Building & Zoning FY 2023 monies will be used to pay for the Stormwater and Floodplain Consulting Services contract renewal.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with Heartland Conservancy of Belleville, IL for the aforementioned consulting services contract.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

Ryan Kneedler

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

Bill Meyer

**BUILDING & ZONING COMMITTEE
JANUARY 3, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON
COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2023**

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Stormwater Management program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chairman

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Terry Eaker
Terry Eaker

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Stacey Pace
Stacey Pace

s/ Matt King
Matt King

s/ Shawndell Williams
Shawndell Williams

s/ Ryan Kneeder
Ryan Kneeder

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Nick Petrillo
Nick Petrillo

s/ Paul Nicolussi
Paul Nicolussi

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Bill Meyer
Bill Meyer

Bill Meyer

**BUILDING & ZONING COMMITTEE
DECEMBER 6, 2022**

**GRANTS COMMITTEE
JANUARY 3, 2023**

RESOLUTION ESTABLISHING CENTRAL SERVICES COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Central Services Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Central Services Committee for the next year shall be held at 4:15 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023
October 11, 2023
November 8, 2023
December 13, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Bobby Ross
Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

s/ Charles Schmidt
Charles Schmidt

s/ Ryan Kneeder
Ryan Kneeder

CENTRAL SERVICES
JANUARY 11, 2023

**RESOLUTION TO PURCHASE OFFICE 365 LICENSING AND MIGRATION SERVICES FOR
THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to purchase Office 365 Licensing and Migration Services; and,

WHEREAS, proposals were advertised and received from the following vendors; and,

ConvergeOne, Inc.
10900 Nesbit Ave. South
Bloomington, MN 55437 \$265,399.00

WHEREAS, ConvergeOne, Inc. met all specifications at a total contract price of Two hundred sixty-five thousand three hundred ninety-nine dollars (\$265,399.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Office 365 Licensing and Migration Services from the sole bidder, ConvergeOne, Inc.; and,

WHEREAS, this purchase will be paid from the Information Technology Admin. and Capital Outlay Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with ConvergeOne, Inc. of Bloomington, MN for the aforementioned Office 365 Licensing and Migration Services.

Respectfully submitted by,

s/ Bobby Ross
Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

s/ Charles Schmidt
Charles Schmidt

s/ Ryan Kneedler
Ryan Kneedler

**CENTRAL SERVICES
JANUARY 11, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

**RESOLUTION TO RENEW EXAGRID THREE (3) YEAR SUPPORT AGREEMENT FOR THE
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to purchase Exagrid three (3) year support agreement; and,

WHEREAS, this renewal is available from the following vendor; and,

SecureData Technologies, Inc.
1392 Frontage Road
O'Fallon, IL 62269\$115,045.20

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of one hundred fifteen thousand forty-five dollars and twenty cents (\$115,045.20); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said support agreement renewal from SecureData Technologies, Inc. of O’Fallon, IL; and,

WHEREAS, this purchase will be paid from the Information Technology Admin. Budget; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with SecureData Technologies, of O'Fallon, IL for the aforementioned Exagrid support agreement renewal.

Respectfully submitted by,

s/ Bobby Ross
Bobby Ross

s/ Chris Guy

Chris Guy

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

s/ Matt King
Matt King

Ryan Kneedler

s/ Fred Michael
Fred Michael

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe

Alison Lamothe

s/ Mike Turner

Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneeder
Ryan Kneeder

s/ Mick Madison
Mick Madison

CENTRAL SERVICES
JANUARY 11, 2023

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023

SUMMARY REPORT OF CLAIMS AND TRANSFERS
December 2022

Mr. Chairman and Members of the County Board:

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

	Payroll 12/09/2022 & 12/23/2022	Claims 12/01-31/2022
GENERAL FUND	\$ 1,631,759.39	\$ 1,013,169.50
SPECIAL REVENUE FUND	874,442.27	2,502,746.32
SPECIAL REVENUE FUND - ARPA	-	133,260.80
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	330,782.56
ENTERPRISE FUND	29,198.03	66,815.47
INTERNAL SERVICE FUND	18,754.34	831,430.24
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 2,554,154.03	\$ 4,878,204.89

FY 2022 EQUITY TRANSFERS

FROM/

TO/

<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	Highway	\$ 1,000,000.00
<u>General Fund/</u>	<u>Capital Project Fund/</u>	
County Revenue	Capital Project	\$ 2,000,000.00
<u>General Fund/</u>	<u>Internal Service Fund/</u>	
County Revenue	Health Benefits	\$ 1,000,000.00
<u>Agency Fund/</u>	<u>General Fund/</u>	
Sale in Error Fee	County Revenue	\$ 82,957.33
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	2021 St. Atty. VOCA Crime Vic. Asst.	\$ 15,124.00
<u>Special Revenue Fund/</u>	<u>Capital Project Fund/</u>	
Host Fee	Capital Project	\$ 18,875.33
<u>General Fund/</u>	<u>Internal Service Fund/</u>	
County Revenue	Health Ben. AFSCME Family Pool	\$ 482,458.23
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>	
Detention Home	Health Ben. AFSCME Family Pool	\$ 26,943.02
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>	
Health Department	Health Ben. AFSCME Family Pool	\$ 89,098.95

FY 2022 EQUITY TRANSFERS (Continued)

<u>FROM/</u>	<u>TO/</u>		
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Law Library	Health Ben. AFSCME Family Pool	\$	10,562.35
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Circuit Court Clerk Op. & Admin.	Health Ben. AFSCME Family Pool	\$	4,417.35
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Host Fee	Health Ben. AFSCME Family Pool	\$	13,274.88
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
GIS	Health Ben. AFSCME Family Pool	\$	5,507.25
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Recorder Office Automation	Health Ben. AFSCME Family Pool	\$	18,227.48
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Probation Service	Health Ben. AFSCME Family Pool	\$	3,770.75
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
County Clerk Office Automation	Health Ben. AFSCME Family Pool	\$	6,530.19
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Solid Waste	Health Ben. AFSCME Family Pool	\$	24,991.87
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
9-1-1 Emergency Telephone System	Health Ben. AFSCME Family Pool	\$	20,715.68
<u>Special Revenue Fund/</u>	<u>Internal Service Fund/</u>		
Court Document Storage	Health Ben. AFSCME Family Pool	\$	35,825.36
<u>Enterprise Fund/</u>	<u>Internal Service Fund/</u>		
Special Service Area #1	Health Ben. AFSCME Family Pool	\$	8,395.32
<u>Internal Service Fund/</u>	<u>Internal Service Fund/</u>		
Tort Judgment & Liability	Health Ben. AFSCME Family Pool	\$	5,507.25

FY 2022 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u>	<u>General Fund/</u>		
Facilities Mgmt. - Admin.	Facilities Mgmt. - Det. Home	\$	2,608.00
<u>General Fund/</u>	<u>General Fund/</u>		
Personnel - Admin.	Administrative Services	\$	7,282.00
<u>General Fund/</u>	<u>General Fund/</u>		
Personnel - Admin.	EMA - Admin.	\$	7,373.00
<u>General Fund/</u>	<u>General Fund/</u>		
Personnel - Admin.	Coroner - Admin.	\$	40,320.00
<u>General Fund/</u>	<u>General Fund/</u>		
Personnel - Admin.	Education	\$	12,304.00
<u>General Fund/</u>	<u>General Fund/</u>		
Personnel - Admin.	Sheriff - Admin.	\$	138,760.00

FY 2022 BUDGET TRANSFERS (Continued)

<u>FROM/</u>	<u>TO/</u>			
<u>General Fund/</u>	<u>General Fund/</u>			
Personnel - Admin.	Sheriff - Godfrey	\$	52,380.00	
<u>General Fund/</u>	<u>General Fund/</u>			
Personnel - Admin.	Sheriff - Worker's Comp.	\$	39,667.00	
<u>General Fund/</u>	<u>General Fund/</u>			
Personnel - Admin.	Sheriff - Triad Security	\$	10,544.00	
<u>General Fund/</u>	<u>General Fund/</u>			
Personnel - Admin.	Sheriff - Court Security	\$	35,744.00	\$ 344,374.00
<u>General Fund/</u>	<u>General Fund/</u>			
Sheriff - Capital Outlay	Sheriff - Vehicle Maintenance	\$	139,263.00	
<u>General Fund/</u>	<u>General Fund/</u>			
Sheriff - Capital Outlay	Jail - Groceries	\$	28,008.00	
<u>General Fund/</u>	<u>General Fund/</u>			
Sheriff - Capital Outlay	Jail - Medical	\$	4,649.00	
<u>General Fund/</u>	<u>General Fund/</u>			
Sheriff - Capital Outlay	Jail - Utilities	\$	80,872.00	\$ 252,792.00
<u>Capital Projects Fund/</u>	<u>Capital Projects Fund/</u>			\$599,774.00
Capital Projects - Annex Renovation	Capital Projects - Clay Street	\$	3,612.00	

s/ David W. Michael
 David W. Michael
 Madison County Auditor
 January 18, 2023

s/ Mick Madison
 s/ Robert Pollard
 s/ Dalton Gray
 s/ Mike Turner
 s/ Bob Meyer
 s/ John Janek
 s/ Mike Babcock
 s/ Chris Guy

FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JANUARY 12, 2023

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures that were incurred in the operations of the following departments that were not provided for in the Fiscal Year 2022 Budget; and,

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

General Fund:

EMA – Capital Outlay	\$ 154.00
Total General Fund	154.00

Special Revenue Funds:

Animal Population Control	8,900.00
TWP Motor Fuel Tax	12,147.00
Forfeited Drug Funds – St. Atty. – State	8,640.00
Forfeited Drug Funds – Sheriff – State	1,862.00
Sheriff DUI Enforcement	<u>3,453.00</u>
Total Special Revenue Funds	35,002.00

Internal Service Funds:

Health Benefits – MADCO	<u>387,317.00</u>
Total Internal Service Funds	387,317.00

Total All Funds	<u>\$422,473.00</u>
------------------------	----------------------------

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2022 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$69,751 with the purpose of providing grant monies to support public health emergency response and the cities readiness initiative in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$69,751, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2022 through June 30, 2023; the amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$69,751 in the budget established as the 2023 Health Department Local Health Preparedness-CRI Grant.

Respectfully submitted,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary salary expenditures of \$600,000 that will be incurred by the County Board for the administration of the federal grant funds received through ARPA; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 2024;

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 2023 Budget for the County of Madison be increased by \$600,000 in the ARPA – (County Board Admin. budget).

Respectfully submitted,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$800,000 that will be incurred by the County Board appointed departments for the digitization of records; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 2024;

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 2023 Budget for the County of Madison be increased by \$800,000 in the ARPA – Revenue Replacement fund (County Board Departments Records budget).

Respectfully submitted,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$400,000 that will be incurred by the State's Attorney for the digitization of records; and

WHEREAS, subsequent to the adoption of said County Budget, these expenditures have been determined to be eligible under the ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 2024;

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 2023 Budget for the County of Madison be increased by \$400,000 in the ARPA – Revenue Replacement fund (State's Attorney - Records budget).

Respectfully submitted,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$75,000 that will be incurred by the County to provide aid to the Village of St. Jacob for waste water treatment improvements; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2023 Budget and are eligible under ARPA category sewer; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining covered period in Fiscal Year 2024;

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 2023 Budget for the County of Madison be increased by \$75,000 in the ARPA – Sewer fund (Village of St. Jacob).

Respectfully submitted,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2022 BUDGET TO FY 2023 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2022 be reappropriated to the Madison County Fiscal Year 2023 Budgets:

	AMOUNTS REQUESTED	% OF REMAINING FY 22 BUDGET
<u>GENERAL FUND</u>		
Circuit Court - Admin.	\$ 41,207.00	50%
Information Technology - Admin.	60,330.00	50%
Personnel - Admin.	100,000.00	7%
Auditor - Admin.	8,308.00	50%
Circuit Clerk - Admin.	59,479.00	50%
County Clerk - Admin.	2,818.00	50%
County Clerk - Elections	17,291.00	50%
Recorder - Admin.	8,100.00	23%
State's Attorney - Admin.	41,683.00	50%
Facilities Mgmt. - Capital Outlay	43,344.00	100%
Administrative Services - Capital Outlay	9,769.00	100%
Circuit Court - Capital Outlay	10,650.00	100%
Probation - Capital Outlay	172,719.00	100%
Auditor - Capital Outlay	600,000.00	100%
Sheriff - Capital Outlay	745,000.00	90%
TOTAL GENERAL FUND	1,920,698.00	
<u>SPECIAL REVENUE FUNDS</u>		
Animal Care & Control	19,870.00	50%
Mental Health - System Development	15,932.00	100%
Veterans Assistance Commission - Admin.	30,000.00	25%
Highway	833,954.00	49%
Bridge	2,189,137.00	65%
Matching Tax	5,906,050.00	100%
Motor Fuel Tax	11,788,448.00	50%
GIS	60,832.00	50%
Recorder Office Automation	152,110.00	100%
Forfeited Drug Funds - St. Atty. - DOT	45,500.00	50%
Forfeited Drug Funds - St. Atty. - DOJ	8,500.00	51%
ISP NG9-1-1 Grant	647,220.00	100%
2022 SRL Eviction Mediation Grant	8,775.13	100%
2022 SRL Orders of Protection Grant	1,163.47	100%
ARPA - County Board	340,818.11	100%
TOTAL SPECIAL REVENUE FUNDS	22,048,309.71	

CAPITAL PROJECT FUNDS

Capital Projects - Detention Home	690,183.00	100%
Capital Projects - Shooting Range	185,000.00	100%
Capital Projects - Highway Facility	19,268.00	100%
Capital Projects - Host Fee Reimbursement	637,053.00	100%
Capital Projects - Sheriff/Jail Security Upgrade	32,026.00	100%
Capital Projects - Emergency Bldg. Repairs	16,114.00	100%
Capital Projects - Admin. Bldg./Courthouse	248,263.00	100%
Capital Projects - New World System Upgrade	16,232.00	100%
Capital Projects - Courthouse Elevators	128,219.00	100%

CAPITAL PROJECT FUNDS - (Continued)

Capital Projects - Animal Control	70,000.00	100%
Capital Projects - Wood River Facility	70,000.00	100%
Capital Projects - Annex Renovation	2,488,979.00	100%
Capital Projects - Criminal Justice Center	181,200.00	100%

TOTAL CAPITAL PROJECT FUNDS	4,782,537.00	
------------------------------------	---------------------	--

INTERNAL SERVICE FUNDS

Tort Judgment & Liability	60,000.00	14%
---------------------------	-----------	-----

TOTAL INTERNAL SERVICE FUNDS	60,000.00	
-------------------------------------	------------------	--

TOTAL REAPPROPRIATIONS	\$ 28,811,544.71	
-------------------------------	-------------------------	--

Respectfully submitted:

s/ Mick Madison

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
FISCAL YEAR 2023 BUDGET AND ANNUAL REPORT**

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

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

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

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

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2023.

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

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF
2021 FUNDS TO VILLAGE OF SAINT JACOB**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$75,000 on January 18, 2023 to budget for necessary expenditures that may be incurred for Sewer Programs to government entities from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2023 will be re-appropriated for the remaining covered period in Fiscal Years 2024; and,

WHEREAS, expenditures submitted by Village of Saint Jacob are eligible under ARPA Category Sewer Projects in compliance with 2 C.F.R. 200;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed \$75,000 ARPA-Village Saint Jacob Fund.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

**A REVISED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN
ACT OF 2021 FUNDS TO COMMUNITY FIRE DISTRICTS**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,500,000 on September 21, 2022 to budget for necessary expenditures that may be incurred for Revenue Replacement by community fire districts ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA Revenue Replacement (Community Fire District budget) in compliance with 2 C.F.R. 200;

ALHAMBRA	\$60,000	LONG LAKE	\$60,000
BUNKER HILL DORSEY	\$60,000	MARINE COMMUNITY	\$60,000
COLLINSVILLE	\$60,000	MEADOWBROOK	\$60,000
COTTAGE HILLS	\$60,000	MITCHELL	\$60,000
FOSTERBURG	\$60,000	NEW DOUGLAS	\$60,000
FORT RUSSELL	\$60,000	PRAIRETOWN	\$60,000
GLEN CARBON	\$60,000	ROSEWOOD HEIGHTS	\$60,000
GRANT FORK	\$60,000	SOUTH ROXANA	\$60,000
HAMEL	\$60,000	ST. JACOB TOWNSHIP	\$60,000
HIGHLAND-PEIRRON	\$60,000	TROY	\$60,000
HOLIDAY SHORES	\$60,000	WORDEN	\$60,000
GODFREY	\$60,000		
LIVINGSTON VILLAGE FIRE DIST. / OLIVE FPD	\$60,000	MORO (LEVEES & CONTRACTS W/ VILLAGE OF BETHALTO)	\$60,000
WILLIAMSON VILLAGE FIRE DIST.			
(ALL ONE DIST.)			
		TOTAL	<u>\$1,500,000</u>

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entity, which totals \$1,500,000 for ARPA-Revenue Replacement Fund (Community Fire Districts Budget).

Respectfully submitted,

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

Ryan Kneedler

s/ Mike Babcock

Mike Babcock

s/ Mike Turner

Mike Turner

s/ Bob Meyer

Robert Meyer

s/ Mick Madison

Mick Madison

s/ Dalton Gray

Dalton Gray

s/ John Janek

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

**RESOLUTION ESTABLISHING MADISON COUNTY FINANCE AND
GOVERNMENT OPERATIONS MEETING DATES**

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Finance, Government Operation and Education for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Finance, Government Operation and Education for the next year shall be held at 4:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 12, 2023
February 09, 2023
March 09, 2023
April 13, 2023
May 11, 2023
June 15, 2023
July 13, 2023
August 10, 2023
September 14, 2023
October 12, 2023
November 09, 2023
December 14, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of January, 2023.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Robert Pollard

s/ Dalton Gray

s/ Mike Turner

s/ Bob Meyer

s/ John Janek

s/ Mike Babcock

s/ Chris Guy

s/ Mick Madison

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 12, 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-23-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	33.26	0.00	0.00	0.00	16.63	0.00	16.63
01-23-002	1222027	SAL	JOSHUA KOSYDOR	13-2-21-28-16-403-011.	1,800.00	0.00	0.00	60.00	450.00	0.00	1,290.00
01-23-003	1222076	SAL	ADAM WRIGHT	19-2-08-03-02-202-031.	10,200.00	0.00	0.00	60.00	2,535.00	0.00	7,605.00
01-23-004	1222089	SAL	MELANIE SCHMIDT	19-2-08-16-20-401-023.	901.00	0.00	0.00	60.00	450.00	0.00	391.00
01-23-005	1222164	SAL	ROBERT GRUNDMANN	21-2-19-25-14-304-026.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-23-006	1222167	SAL	LESTER BUCKELS JR.	21-2-19-25-15-402-042.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
01-23-007	1222179	SAL	ERIC WHITFIELD	21-2-19-25-19-402-001.	8,000.00	0.00	0.00	60.00	1,985.00	0.00	5,955.00
01-23-008	1222213	SAL	MC SMITH IV	21-2-19-26-16-401-007.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-009	1222214	SAL	MC SMITH IV	21-2-19-26-16-401-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-010	1222218	SAL	KIDZ WORLD BOUNCE HOUSE LLC	21-2-19-26-16-404-002.	1,052.00	0.00	0.00	60.00	450.00	0.00	542.00
01-23-011	1222219	SAL	KIDZ WORLD BOUNCE HOUSE LLC	21-2-19-26-16-404-003.	20,157.00	0.00	0.00	60.00	5,024.25	0.00	15,072.75
01-23-012	1222220	SAL	KIDZ WORLD BOUNCE HOUSE LLC	21-2-19-26-16-404-005.	1,052.00	0.00	0.00	60.00	450.00	0.00	542.00
01-23-013	1222221	SAL	MIKE TREADWAY	21-2-19-26-16-404-019.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-014	1222224	SAL	EAST SAINT ENTERPRISE LLC	21-2-19-26-16-406-023.	2,501.00	0.00	0.00	60.00	610.25	0.00	1,830.75
01-23-015	1222226	SAL	MONECIA J. HOWARD	21-2-19-26-16-407-016.	2,514.00	0.00	0.00	60.00	613.50	0.00	1,840.50
01-23-016	1222245	SAL	JANSEN PICHON	21-2-19-36-11-201-016.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
01-23-017	1222247	SAL	JANSEN PICHON	21-2-19-36-16-401-012.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
01-23-018	1222257	SAL	DARRIN JOHNSON	22-2-19-13-09-101-029.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-23-019	1222349	SAL	CHRISTINA HOLMAN	22-2-20-17-17-304-031.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-020	1222375	SAL	KATELYN S. MOORE	22-2-20-18-19-403-049.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-23-021	1222418	SAL	RUTH SCOTT	22-2-20-20-07-204-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-022	1222438	SAL	NEW LAND LLC	23-2-07-01-16-405-008.	4,601.00	0.00	0.00	60.00	1,135.25	0.00	3,405.75
01-23-023	1222465	SAL	EDDIE CURRY II	23-2-07-02-14-301-020.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-024	1222514	SAL	GREGORY MAYNARD	23-2-07-11-15-404-029.001	815.00	0.00	0.00	60.00	450.00	0.00	305.00
01-23-025	1222516	SAL	MICHAEL E. OVERSTREET	23-2-07-12-06-104-005.	860.00	0.00	0.00	60.00	450.00	0.00	350.00
01-23-026	1222521	SAL	ANTHONY INGLES	23-2-07-12-07-201-014.	1,023.00	0.00	0.00	60.00	450.00	0.00	513.00
01-23-027	1222527	SAL	PAUL LUNSFORD	23-2-07-12-10-102-007., 008.	841.00	0.00	0.00	60.00	450.00	0.00	331.00
01-23-028	1222215	SAL	LESTER BUCKELS JR.	21-2-19-26-16-401-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-029	1222216	SAL	LESTER BUCKELS JR.	21-2-19-26-16-401-019., 020., 021.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-030	1222568	SAL	MARCIA C. HENDERSON	23-2-07-12-17-305-029.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-23-031	1222590	SAL	RACHEL KETCHENS	23-2-07-13-05-102-005.	4,100.00	0.00	0.00	60.00	1,010.00	0.00	3,030.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-23-032	1222619	SAL	RHONDA MOORE	23-2-08-06-19-401-007.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-033	1222634	SAL	CYNTHIA MOORE	23-2-08-07-14-303-027.	10,000.00	0.00	0.00	60.00	2,485.00	0.00	7,455.00
01-23-034	1222748	SAL	JUAN ARREDONDO	13-070-00396	905.00	0.00	0.00	155.00	450.00	0.00	300.00
01-23-035	1222750	SAL	KAREN McNALLY	13-100-00571	905.00	0.00	0.00	155.00	450.00	0.00	300.00
01-23-036	2017-02180	REC	PHILLIPS GLOBAL	23-2-07-12-20-401-011.	13,730.99	10.00	0.00	60.00	3,999.70	2.28	9,659.01
01-23-037	2018-01916	REC	ROSCOE FRANKLIN	23-2-07-11-11-201-021.	1,125.00	10.00	0.00	60.00	505.48	2.25	547.27
01-23-038	2018-90055	SUR	ALICIA PIEPER	17-120-03519	1,466.62	117.00	0.00	0.00	568.63	0.00	780.99
01-23-039	1222003	SAL	SITUS CULTIVATION, LLC	04-2-06-16-11-201-002.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-040	1222010	SAL	CAROL R. YOUNG	08-2-05-16-16-403-008.	1,376.76	0.00	0.00	60.00	450.00	0.00	866.76
01-23-041	1222016	SAL	SITUS CULTIVATION, LLC	12-2-04-26-20-401-004.002	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-042	1222019	SAL	KOLLEEN CLARK	13-2-21-26-01-104-019.	1,800.00	0.00	0.00	60.00	450.00	0.00	1,290.00
01-23-043	1222021	SAL	SITUS CULTIVATION, LLC	13-2-21-27-09-102-005.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-044	1222023	SAL	JEFFERY W. FORD	13-2-21-27-18-301-003.	1,250.00	0.00	0.00	60.00	450.00	0.00	740.00
01-23-045	1222024	SAL	JEFFERY W. FORD	13-2-21-27-18-301-004.	1,600.00	0.00	0.00	60.00	450.00	0.00	1,090.00
01-23-046	1222033	SAL	MARTIN ALCAZAR	13-2-21-33-16-402-004.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
01-23-047	1222042	SAL	DANNY REAGAN	17-2-20-03-12-203-019.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-048	1222043	SAL	WILLIAM C. WHITE	17-2-20-10-07-201-014., 014.001	1,010.10	0.00	0.00	60.00	450.00	0.00	500.10
01-23-049	1222044	SAL	PREMIER LAWN SERVICES INC.	17-2-20-11-09-103-026.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-23-050	1222060	SAL	EDWARD LASICH	17-2-20-36-03-307-016.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-051	1222061	SAL	SITUS CULTIVATION, LLC	18-2-14-01-06-103-004.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-052	1222063	SAL	SITUS CULTIVATION, LLC	18-2-14-02-07-202-011.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-053	1222064	SAL	GEORGE T. NEMSKY	18-2-14-02-08-201-004.	8,200.00	0.00	0.00	60.00	2,035.00	0.00	6,105.00
01-23-054	1222069	SAL	ARCADIA FIGUEROA	18-2-14-27-01-102-046.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
01-23-055	1222070	SAL	DEBBIE BUCHANAN	18-2-14-27-04-407-012.	5,000.00	0.00	0.00	60.00	1,235.00	0.00	3,705.00
01-23-056	1222071	SAL	SITUS CULTIVATION, LLC	18-2-14-33-02-203-018.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-057	1222080	SAL	LARRY R MANNS	19-2-08-03-04-407-048.	1,600.00	0.00	0.00	60.00	450.00	0.00	1,090.00
01-23-058	1222081	SAL	RED'S LAND LLC	19-2-08-10-02-202-004.	901.00	0.00	0.00	60.00	450.00	0.00	391.00
01-23-059	1222083	SAL	SITUS CULTIVATION, LLC	19-2-08-11-01-107-042.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-060	1222098	SAL	JEFFREY S. BARTLETT	19-2-08-21-06-103-020.	5,100.00	0.00	0.00	60.00	1,260.00	0.00	3,780.00
01-23-061	1222099	SAL	PITMAN REALTY LLC	19-2-08-21-08-201-014.	2,222.99	0.00	0.00	60.00	540.75	0.00	1,622.24
01-23-062	1222100	SAL	ARCADIA FIGUEROA	19-2-08-21-11-203-046.	8,000.00	0.00	0.00	60.00	1,985.00	0.00	5,955.00
01-23-063	1222105	SAL	SITUS CULTIVATION, LLC	19-2-08-21-15-405-017.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-064	1222106	SAL	SITUS CULTIVATION, LLC	19-2-08-21-15-405-018.	851.00	0.00	0.00	60.00	450.00	0.00	341.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-23-065	1222108	SAL	SITUS CULTIVATION, LLC	19-2-08-27-07-203-022.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-066	1222126	SAL	NOEMI CARRILLO	21-2-19-25-07-201-028.	7,999.00	0.00	0.00	60.00	1,984.75	0.00	5,954.25
01-23-067	1222127	SAL	JAMES JONES	21-2-19-25-07-201-029.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-068	1222142	SAL	NOEMI CARRILLO	21-2-19-25-09-102-025.	7,891.00	0.00	0.00	60.00	1,957.75	0.00	5,873.25
01-23-069	1222160	SAL	FOUNTAIN INVESTMENTS LLC	21-2-19-25-13-301-053.	1,151.00	0.00	0.00	60.00	450.00	0.00	641.00
01-23-070	1222170	SAL	NOEMI CARRILLO	21-2-19-25-15-403-005.	999.00	0.00	0.00	60.00	450.00	0.00	489.00
01-23-071	1222174	SAL	SITUS CULTIVATION, LLC	21-2-19-25-16-401-029.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-072	1222175	SAL	PREMIER LAWN SERVICES INC.	21-2-19-25-16-403-015.	4,601.00	0.00	0.00	60.00	1,135.25	0.00	3,405.75
01-23-073	1222176	SAL	SHAM TRANSPORTATION LLC	21-2-19-25-17-302-003.	4,100.00	0.00	0.00	60.00	1,010.00	0.00	3,030.00
01-23-074	1222180	SAL	SITUS CULTIVATION, LLC	21-2-19-25-20-402-040.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-075	1222182	SAL	AARON STRAUTHER	21-2-19-26-12-202-026.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-076	1222189	SAL	FOUNTAIN INVESTMENTS LLC	21-2-19-26-12-203-034.	1,251.00	0.00	0.00	60.00	450.00	0.00	741.00
01-23-077	1222190	SAL	WEAVERS PROFESSIONAL SERVICES, INC.	21-2-19-26-12-203-035.	1,002.00	0.00	0.00	60.00	450.00	0.00	492.00
01-23-078	1222191	SAL	AARON STRAUTHER	21-2-19-26-12-203-036.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-079	1222192	SAL	AARON STRAUTHER	21-2-19-26-12-203-037.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-080	1222193	SAL	AARON STRAUTHER	21-2-19-26-12-203-038.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-081	1222194	SAL	AARON STRAUTHER	21-2-19-26-12-203-041.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-082	1222195	SAL	AARON STRAUTHER	21-2-19-26-12-203-042.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-083	1222200	SAL	MARVELL SANDERS	21-2-19-26-12-204-019.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-084	1222208	SAL	SARA YOKLEY	21-2-19-26-12-205-021.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-085	1222209	SAL	SARA YOKLEY	21-2-19-26-12-205-022.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-086	1222210	SAL	SARA YOKLEY	21-2-19-26-12-205-023.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-087	1222211	SAL	SARA YOKLEY	21-2-19-26-12-205-024.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-088	1222228	SAL	FOUNTAIN INVESTMENTS LLC	21-2-19-26-20-402-005.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-23-089	1222233	SAL	FOUNTAIN INVESTMENTS LLC	21-2-19-35-11-203-013.	1,521.00	0.00	0.00	60.00	450.00	0.00	1,011.00
01-23-090	1222238	SAL	FOUNTAIN INVESTMENTS LLC	21-2-19-35-15-403-023.	1,051.00	0.00	0.00	60.00	450.00	0.00	541.00
01-23-091	1222241	SAL	FOUNTAIN INVESTMENTS LLC	21-2-19-35-20-401-009.	1,251.00	0.00	0.00	60.00	450.00	0.00	741.00
01-23-092	1222253	SAL	MARSHALL MCELROY	22-1-20-07-15-401-029.	2,052.00	0.00	0.00	60.00	498.00	0.00	1,494.00
01-23-093	1222255	SAL	ALLIED TIRE RECYCLING, LLC	22-1-20-20-00-000-009.	2,601.00	0.00	0.00	60.00	635.25	0.00	1,905.75

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-23-094	1222264	SAL	MARGUERITE CHEUNG	22-2-19-13-11-204-030.	2,628.99	0.00	0.00	60.00	642.25	0.00	1,926.74
01-23-095	1222274	SAL	MARIA FAVIAN	22-2-19-13-14-302-023.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-23-096	1222288	SAL	ILLINOIS REAL ESTATE PORTFOLIO, LLC	22-2-19-13-15-403-005.	1,157.00	0.00	0.00	60.00	450.00	0.00	647.00
01-23-097	1222306	SAL	NOEMI CARRILLO	22-2-19-24-08-201-003.	6,726.00	0.00	0.00	60.00	1,666.50	0.00	4,999.50
01-23-098	1222310	SAL	SEAN NOLAN	22-2-19-24-12-201-045.	9,000.00	0.00	0.00	60.00	2,235.00	0.00	6,705.00
01-23-099	1222312	SAL	JACK WRIGHT	22-2-19-24-15-401-011.	815.00	0.00	0.00	60.00	450.00	0.00	305.00
01-23-100	1222315	SAL	DANA WATSON	22-2-19-24-19-401-014.	1,111.00	0.00	0.00	60.00	450.00	1.00	600.00
01-23-101	1222323	SAL	SJL PROPERTIES LLC	22-2-20-08-20-402-016.	1,499.00	0.00	0.00	60.00	450.00	0.00	989.00
01-23-102	1222332	SAL	GARY W. SWIFT	22-2-20-17-07-203-051.	2,064.00	0.00	0.00	60.00	501.00	0.00	1,503.00
01-23-103	1222350	SAL	MI RENTAL LLC	22-2-20-17-18-301-003.	7,500.00	0.00	0.00	60.00	1,860.00	0.00	5,580.00
01-23-104	1222359	SAL	JENNIFER BOYER	22-2-20-18-14-304-019.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
01-23-105	1222365	SAL	DMR2 PROPERTIES LLC	22-2-20-18-16-403-017.	1,702.05	0.00	0.00	60.00	450.00	0.00	1,192.05
01-23-106	1222386	SAL	MICAELA CONDADO	22-2-20-19-07-202-018.	2,001.50	0.00	0.00	60.00	485.38	0.00	1,456.12
01-23-107	1222318	SAL	JONAH GIBSON	22-2-20-05-17-301-032.	3,002.00	0.00	0.00	60.00	735.50	0.00	2,206.50
01-23-108	1222387	SAL	JOSE RODRIGUEZ	22-2-20-19-07-202-025.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-109	1222398	SAL	SALVADOR ABEJA	22-2-20-19-17-305-020.	2,189.00	0.00	0.00	60.00	532.25	0.00	1,596.75
01-23-110	1222410	SAL	PITMAN REALTY LLC	22-2-20-19-18-303-035.	2,222.99	0.00	0.00	60.00	540.75	0.00	1,622.24
01-23-111	1222416	SAL	GARRETT FUNK	22-2-20-20-07-202-015.	826.00	0.00	0.00	60.00	450.00	0.00	316.00
01-23-112	1222425	SAL	NEWT INVESTMENTS LLC	23-1-07-12-05-101-001.	1,511.37	0.00	0.00	60.00	450.00	0.00	1,001.37
01-23-113	1222427	SAL	PATRICK TALLMAN	23-2-07-01-13-302-012.	2,002.00	0.00	0.00	60.00	485.50	0.00	1,456.50
01-23-114	1222433	SAL	CHRISTOPHER SMAY	23-2-07-01-16-401-010.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-23-115	1222435	SAL	CHRISTOPHER SMAY	23-2-07-01-16-404-007.	1,155.00	0.00	0.00	60.00	450.00	0.00	645.00
01-23-116	1222474	SAL	DMR2 PROPERTIES LLC	23-2-07-02-17-304-035.	1,702.05	0.00	0.00	60.00	450.00	0.00	1,192.05
01-23-117	1222496	SAL	WALKER PROPERTIES	23-2-07-11-09-101-020.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-23-118	1222497	SAL	WALKER PROPERTIES	23-2-07-11-09-101-029., 030.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-119	1222498	SAL	WALKER PROPERTIES	23-2-07-11-09-101-036.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-120	1222511	SAL	DMR2 PROPERTIES LLC	23-2-07-11-15-404-007.	1,702.05	0.00	0.00	60.00	450.00	0.00	1,192.05
01-23-121	1222513	SAL	KARL C. DOUCLEFF JR.	23-2-07-11-15-404-029.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-23-122	1222515	SAL	LLOYD COOK	23-2-07-11-19-401-034.	2,501.00	0.00	0.00	60.00	610.25	0.00	1,830.75
01-23-123	1222533	SAL	JAMES JONES	23-2-07-12-10-105-013.	1,022.00	0.00	0.00	60.00	450.00	0.00	512.00
01-23-124	1222561	SAL	SAMUEL HAWKE HOLDINGS, LLC	23-2-07-12-15-403-046.	1,505.00	0.00	0.00	60.00	450.00	0.00	995.00
01-23-125	1222563	SAL	SAMUEL HAWKE HOLDINGS, LLC	23-2-07-12-15-404-011.	1,505.00	0.00	0.00	60.00	450.00	0.00	995.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-23-126	1222571	SAL	MASONS ENTERPRISES LLC	23-2-07-12-18-302-040.	4,009.00	0.00	0.00	60.00	987.25	0.00	2,961.75
01-23-127	1222581	SAL	CORNELL ELLIOTT	23-2-07-12-19-401-009.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-23-128	1222591	SAL	WE ON NEVER OFF BUSINESS SERVICES, LLC	23-2-07-13-05-102-008.	5,100.00	0.00	0.00	60.00	1,260.00	0.00	3,780.00
01-23-129	1222592	SAL	DAMIAN JONES	23-2-07-13-05-102-013.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-23-130	1222594	SAL	ROBERT M. KOHLBECKER	23-2-07-13-07-202-027.	925.00	0.00	0.00	60.00	450.00	0.00	415.00
01-23-131	1222595	SAL	ROBERT M. KOHLBECKER	23-2-07-13-07-202-028.	955.00	0.00	0.00	60.00	450.00	0.00	445.00
01-23-132	1222596	SAL	ROBERT M. KOHLBECKER	23-2-07-13-07-202-032.	855.00	0.00	0.00	60.00	450.00	0.00	345.00
01-23-133	1222597	SAL	FOUNTAIN INVESTMENTS LLC	23-2-07-13-07-202-033.	1,251.00	0.00	0.00	60.00	450.00	0.00	741.00
01-23-134	1222599	SAL	NEWT INVESTMENTS LLC	23-2-07-13-09-101-006.	5,055.37	0.00	0.00	60.00	1,248.84	0.00	3,746.53
01-23-135	1222610	SAL	ROSE M. HARDIMON	23-2-08-06-17-303-016.	938.00	0.00	0.00	60.00	450.00	0.00	428.00
01-23-136	1222623	SAL	TYCON BUILDERS	23-2-08-06-20-401-036.	5,000.00	0.00	0.00	60.00	1,235.00	0.00	3,705.00
01-23-137	1222641	SAL	SARAH THOMPSON	23-2-08-07-16-402-032.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-23-138	1222646	SAL	GARRETT FUNK	23-2-08-07-19-402-020.	5,861.00	0.00	0.00	60.00	1,450.25	0.00	4,350.75
01-23-139	1222662	SAL	CURTIS WARLICK	23-2-08-08-17-304-010.	5,001.00	0.00	0.00	60.00	1,235.25	0.00	3,705.75
01-23-140	1222663	SAL	CONNOR HUPPERT	23-2-08-08-17-304-011.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
01-23-141	1222664	SAL	PHYLLIS ANNE CRITTENDEN	23-2-08-17-05-105-034.	907.01	0.00	0.00	60.00	450.00	0.00	397.01
01-23-142	1222682	SAL	WILLIAM LUCHTEFELD	23-2-08-18-07-201-007.	2,001.00	0.00	0.00	60.00	485.25	0.00	1,455.75
01-23-143	1222718	SAL	DRAKE R. WALKER	23-2-08-18-08-205-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-23-144	1222729	SAL	SILVER NICHOLS LLC	23-2-08-18-11-203-004.	1,709.00	0.00	0.00	60.00	450.00	0.00	1,199.00
01-23-145	1222735	SAL	GENE JIANG	24-2-01-26-04-405-018.	911.00	0.00	0.00	60.00	450.00	0.00	401.00
01-23-146	1222737	SAL	A & M CONTRACTING, LLC	24-2-01-33-02-204-018.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-23-147	1222740	SAL	CHRISTOPHER MCCANN	24-2-07-10-07-201-013.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-23-148	1222518	SAL	ANDREW JENKINS	23-2-07-12-06-104-018.	810.00	0.00	0.00	60.00	450.00	0.00	300.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
Totals					\$324,236.10	\$137.00	\$0.00	\$8,950.00	\$101,716.66	\$5.53	\$213,426.91
										Clerk Fees	\$137.00
										Recorder/Sec of State Fees	\$8,950.00
										Total to County	\$222,513.91
											Committee Members

RESOLUTION ESTABLISHING GOVERNMENT RELATIONS COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Government Relations Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Judiciary Committee meeting for the next year shall be held at 3:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 3, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023
July 4, 2023
August 1, 2023
September 5, 2023
October 3, 2023
November 7, 2023
December 5, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Denise Wiehardt
Denise Wiehardt

s/ Jason Palmero
Jason Palmero

s/ Shawndell Williams
Shawndell Williams

s/ Alison Lamothe
Alison Lamothe

s/ Mike Babcock
Mike Babcock

s/ Dalton Gray
Dalton Gray

**GOVERNMENT RELATIONS
JANUARY 3, 2023**

RESOLUTION ESTABLISHING GRANTS COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Grants Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Grants Committee for the next year shall be held at 4:15 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 3, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023
Wednesday, July 5, 2023
August 1, 2023
September 5, 2023
October 3, 2023
November 7, 2023
December 5, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Denise Wichardt

Denise Wichardt (Chair)

Bill Meyer

s/ Stacey Pace

Stacey Pace

Victor Valentine Jr.

s/ Valerie Doucleff

Valerie Doucleff

s/ Shawndell Williams

Shawndell Williams

s/ Bill Stoutenborough

Bill Stoutenborough

s/ Paul Nicolussi

Paul Nicolussi

GRANTS COMMITTEE

JANUARY 3, 2023

RESOLUTION AUTHORIZING 2023 AMEREN PARTICIPATING AGREEMENT

WHEREAS, Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, Ameren Illinois is sponsoring The Income Qualified Initiative Program that provides financial assistance (“Incentives”) to install energy efficiency measures in existing single-family homes with household incomes up to 200% of Poverty Level that meet the Illinois Home Weatherization Assistance Program single-family income eligibility requirements; and

WHEREAS, the 2023 program strives to achieve greater customer participation within the income eligible sector by offering products and home energy improvements to approximately 40-60 Weatherization customers; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2023 annual Ameren Illinois Community Action Agency Income Qualified Program Agreement in the amount of \$394,583.13 for the County of Madison, Illinois; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2023 Ameren Illinois Community Action Agency Income Qualified Program and to provide such additional information to Ameren and the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Chris Guy
Chris Guy

s/ Valerie Doucleff
Valerie Doucleff

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace

Stacey Pace

Ryan Kneedler

s/ Shawndell Williams
Shawndell Williams

s/ Mike Babcock

Mike Babcock

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi

Paul Nicolussi

s/ Bob Meyer
Robert Meyer

Victor Valentine

s/ Mick Madison
Mick Madison

Bill Meyer

s/ Dalton Gray
Dalton Gray

GRANTS COMMITTEE
JANUARY 3, 2023

s/ John Janek

John Janek

FINANCE AND GOVERNMENT OPERATIONS

JANUARY 12, 2023

RESOLUTION ESTABLISHING HEALTH DEPARTMENT COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Health Department Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Health Department Committee for the next year shall be held at 3:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023
October 11, 2023
November 8, 2023
December 13, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

s/ Paul Nicolussi
Paul Nicolussi

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

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

s/ Nick Petrillo
Nick Petrillo

**HEALTH DEPARTMENT COMMITTEE
JANUARY 11, 2023**

RESOLUTION ESTABLISHING JUDICIARY COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Judiciary Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Judiciary Committee meeting for the next year shall be held at 3:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 5, 2023
February 2, 2023
March 2, 2023
April 6, 2023
May 4, 2023
June 1, 2023
July 6, 2023
August 3, 2023
September 7, 2023
October 5, 2023
November 2, 2023
December 7, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Mike Babcock

Mike Babcock

Chris Guy

Michael Holliday, Sr.

Bill Meyer

s/ Terry Eaker

Terry Eaker

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

JUDICIARY COMMITTEE

JANUARY 5, 2023

**REVISED RESOLUTION TO PURCHASE PROFESSIONAL SERVICES: MEDICAL CARE AT
THE MADISON COUNTY DETENTION HOME**

WHEREAS, the Madison County Detention Home renew the contract for professional services for medical care (1/1/2023 – 12/31/2023), and;

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

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615 \$45,407.72

WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Forty-five thousand four hundred seven dollars and seventy-two Cents (\$45,407.72) and, which reflects 4% increase over previous contract.

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

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

WHEREAS, this agreement will supersede and replace all existing or prior agreement.

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

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

Chris Guy

Michael Holliday, Sr.

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Bill Meyer
JUDICIARY COMMITTEE
JANUARY 5, 2023

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023

**A RESOLUTION REVISING DESIGNATION OF CIRCUIT COURT CLERK
DEPOSITORY BANKS**

WHEREAS, the provisions of Illinois Compiled Statutes 705 ILCS 105/4.1 require the County Board to designate depositories at the request of the Circuit Court Clerk; and

WHEREAS, the Circuit Court Clerk has requested that the attached list of institutions be designated as depositories for funds under his control.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the institutions identified on the attached list are hereby designated as depositories for Circuit Court Clerk funds.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock

Bill Meyer

Chris Guy

Michael Holliday, Sr.

s/ Terry Eaker
Terry Eaker

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

**JUDICIARY COMMITTEE
JANUARY 5, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

Bank of Hillsboro
Busey Bank (Formerly Bank of Edwardsville)
Collinsville Building & Loan
Edward Jones
FCB Edwardsville Bank
First Bank
First Mid Bank & Trust (Formerly First Clover Leaf Bank)
First National Bank
Guardian Savings Bank
IMET
Liberty Bank National Bank
Public Financial Management
Regions Bank
State Bank of St. Jacob
The Edge Bank (Formerly Premier Bank) UMB Bank
US Bank
Any other depository institutions operating in Madison County that are certified and insured by
FDIC

INVESTMENT POLICY

The Circuit Clerk's investment policy is intended to maximize the safety, liquidity and earnings of Circuit Court funds under the jurisdiction of the Circuit Clerk.

1. **SCOPE.** This policy shall apply to the investment activities of any and all funds under the control of the Madison County Circuit Clerk. The laws of the State of Illinois shall prevail, except where this policy is more restrictive, wherein this policy will take precedence.
 - a. **External Management of Funds.** Investment through external programs, facilities and professionals operating in a manner consistent with this policy will constitute compliance.
2. **GOALS AND OBJECTIVES.** The goal of this investment policy is to establish cash management and investment guidelines for the stewardship of public funds under the jurisdiction of the Madison County Circuit Clerk. The specific objectives will be:
 - a. **Safety.** The security of money, whether on hand or invested, shall be the foremost objective of the Circuit Clerk in selecting depositories or investments.
 - b. **Liquidity.** Investments should remain sufficiently flexible in cash flow to enable the Circuit Clerk to meet all operating requirements of the Court which may be reasonably anticipated.
 - c. **Risk/Return.** The Circuit Clerk shall seek to attain a market average or better rate of return throughout the fiscal year cycle, taking into account risk constraints, cash flow and legal restrictions on investments. To maximize earnings, all funds shall be deposited/invested within two working days at prevailing rates or better.
 - **Credit Risk.** In order to minimize credit risk, the risk of loss due to the failure of the security issuer or backer, the Circuit Clerk's office will:
 - i. Prequalify the financial institutions, broker/dealers, intermediaries, and advisors with which the Madison County Circuit Clerk does business.
 - ii. Diversify the portfolio so that potential losses on individual securities will be minimized.
 - **Interest Rate Risk.** The Circuit Clerk will minimize the risk that the market value of securities will fall due to changes in general interest rates by:
 1. Investing operating funds primarily in shorter-term securities.
 11. Structuring investments so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity.
 - d. **Local.** The Circuit Clerk will give preference to depositories located within Madison County, provided the aforementioned objectives are met, and such investments would be in compliance with all of the conditions and limitations set forth in this investment policy.

3. SUITABLE AND AUTHORIZED INVESTMENTS

a. Investment Types

In accordance with, and subject to restrictions imposed by current statutes, the following list represents the entire range of investments that the Circuit Clerk will consider and which shall be authorized for the investment of funds by the Circuit Clerk.

- i. United States Treasury Securities. The Circuit Clerk may invest in obligations of the United States government for which the full faith and credit of the United States are pledged for the payment of principal and interest.
- ii. United States Agency Securities. The Circuit Clerk may invest in obligations issued or guaranteed by an agency of the United States Government as described in 3. (b).
- iii. Repurchase Agreements. The Circuit Clerk may enter into repurchase agreements with financial institutions provided that the parties to the agreement have executed a written master repurchase agreement, which has been signed by both parties, before entering into the transaction. The agreement will outline the basic responsibilities of both the buyer and the seller and should extend for periods of 330 days or less. All repurchase agreements will consist of securities which are direct obligations of, or obligations guaranteed as to principal or interest by, the United States of America, securities which are issued by or guaranteed by a corporation in which the United States has a direct or indirect interest and which are designated by the Secretary of the Treasury for exemption, or securities issued by any corporation, the securities of which are designated by statute as exempt securities within the meaning of the laws administered by the Securities and Exchange Commission. The market value of the securities received should equal at least 110% of the amount of the cash transferred. The purchaser in a repurchase agreement enters into a contractual agreement to purchase U.S. Treasury and government agency securities while simultaneously agreeing to resell the securities at predetermined dates and prices.
- iv. Direct Obligations of Banks and Savings Institutions. The Circuit Clerk may invest in direct obligations of banks doing business in Illinois and savings banks or savings and loan associations incorporated under the laws of the State of Illinois or any other state. These instruments include interest-bearing savings accounts, interest-bearing certificates of deposit or interest-bearing time deposits or any other investments constituting direct obligations of banks and savings institutions. In all instances these types of investments shall be federally insured or collateralized for that amount which exceeds the limits of the federal insurance.
- v. Bankers' Acceptances. Time drafts drawn on and accepted by a commercial bank, otherwise known as bankers' acceptances. The Circuit Clerk may invest in bankers' acceptances issued by domestic commercial banks possessing the highest rating issued by Moody's Investor Services, Inc. or Standard and Poor's Corporation.
- vi. Commercial Paper. The Circuit Clerk may invest in commercial paper issued by domestic corporations, which have received the highest rating issued by Moody's Investor Services, Inc. or Standard and Poor's Corporation. Eligible paper is further

limited to issuing corporations that have total assets in excess of five hundred million dollars (\$500,000,000).

- vii. **Money Market Mutual Funds.** The Circuit Clerk may invest in money market mutual funds provided that the portfolio of any such money market mutual fund is limited to obligations that meet one of the following three criteria:
 - bonds, notes, certificates of indebtedness, treasury bills or other securities which are guaranteed by the full faith and credit of the United States of America as to principal and interest or obligations of the United States;
 - bonds, notes, debentures, or other similar obligations of the United States or its agencies; or
 - agreements to repurchase such obligations.
- viii. **Illinois Public Treasurers' Investment Pool.** The Circuit Clerk may invest funds in the Investment Pool to take advantage of the ability to invest for short periods of time.
- ix. **Credit Union Investment Accounts.** The Circuit Clerk may invest in insured dividend-bearing share accounts, share certificate accounts, and any other class of share accounts. The credit union must be chartered under United States or Illinois law, and must be insured with either the National Credit Union Administration or with other insurers jointly approved by the Directors of the Illinois Department of Financial Institutions and the Department of Insurance. Also, the credit union's principal office must be located in Illinois.

b. Security Selection

The following list represents the entire range of United States Agency Securities that the Circuit Clerk will consider and which may be authorized for the investment of funds by the Circuit Clerk. Additionally, the following definitions and guidelines should be used in purchasing the instruments:

- i. **U.S. Govt. Agency Coupon and Zero Coupon Securities.** Bullet coupon bonds with no embedded options.
- ii. **U.S. Govt. Agency Discount Notes.** Purchased at a discount with maximum maturities of one (1) year.
- iii. **U.S. Govt. Agency Callable Securities.** Restricted to securities callable with maximum final maturities of ten (10) years.
- iv. **U.S. Govt. Agency Step-Up Securities.** The coupon rate is fixed for an initial term. At coupon date, the coupon rate rises to a new, higher fixed term. Restricted to securities with maximum final maturities of ten (10) years.

c. Investment Restrictions and Prohibited Transactions

To provide for the safety and liquidity of Court funds, the investment portfolio will be subject to the following restrictions:

- i. Borrowing for investment purposes ("Leverage") is prohibited.

- ii. Instruments known as Structured Notes (e.g. inverse floaters, leveraged floaters, and equity-linked securities) are not permitted. Investment in any instrument, which is commonly considered a "derivative" instrument (e.g. options, futures, swaps, caps, floors, and collars), is prohibited.
 - iii. Contracting to sell securities not yet acquired in order to purchase other securities for purposes of speculating on developments or trends in the market is prohibited.
- d. **Collateralization**

Collateralization will be required on the following types of investments: direct obligations of banks and savings institutions, money market mutual funds, credit union investment accounts and repurchase agreements. The market value (including accrued interest) of the collateral should be at least 110%.

For certificates of deposit, the market value of collateral must be at least 110% of the amount of certificates of deposit plus demand deposits with the depository, less the amount, if any, which is insured by the Federal Deposit Insurance Corporation, or the National Credit Unions Share Insurance Fund.

Depository institutions pledging collateral against deposits must, in conjunction with the custodial agent, furnish the necessary custodial receipts within five business days from the settlement date.

The Circuit Clerk shall have a depository contract and pledge agreement with each safekeeping bank that will comply with the Financial Institutions, Reform, Recovery, and Enforcement Act of 1989 (FIRREA). This will ensure that the Circuit Clerk's security interest in collateral pledged to secure deposits is enforceable against the receiver of a failed financial institution.

e. **Repurchase Agreements**

The securities for which repurchase agreements will be transacted will be limited to U.S. Treasury and- government agency securities that are eligible to be delivered via the Federal Reserve's Fedwire book entry system.

4. **INVESTMENT PARAMETERS.**

a. **Diversification**

Investments shall be diversified to minimize the risk of loss resulting from over concentration of assets in specific maturity, specific issuer, or specific class of securities. Diversification strategies shall be established and periodically reviewed.

b. **Maximum Maturities**

To the extent possible, the Circuit Clerk shall attempt to match its investments with anticipated cash flow requirements. Investments in bankers' acceptances and commercial paper shall mature and become payable not more than one hundred eighty days (180) from the date of purchase. All other investments shall mature and become payable not more than ten (10) years from the date of purchase. The Circuit Clerk shall adopt weighted average maturity limitations that should not exceed five (5) years and is consistent with the investment objectives.

5. **SECURITY COTROLS.** All investments of funds under the control of the Circuit Clerk's office are the responsibility of the Circuit Clerk. Only the Circuit Clerk or his designees are authorized to establish financial accounts for the Circuit Clerk's office. At all times, either the Circuit Clerk singly or two signatories jointly designated by the Circuit Clerk shall be authorized to sign on the financial accounts for the Office. Authorized signatories are not permitted to reconcile bank accounts at any time.
6. **ACCOUNTING.** All investment transactions shall be recorded by the Circuit Clerk, the Chief Deputy Clerk or the Financial Officer. A report will be generated monthly listing all active investments.
7. **ETHICS AND CONFLICTS OF INTEREST.** All Circuit Clerk staff members involved in the investment process shall refrain from personal business activities that could conflict with the proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Said employees shall disclose to the Circuit Clerk all material financial interests in financial institutions that conduct business within Madison County, or that the Circuit Clerk invests with, and they shall further disclose any large personal financial/investment positions that could be related to the performance of the Circuit Clerk's portfolio.
8. **BOND.** The Circuit Clerk and all regular employees of the Office shall be bonded for the benefit of the Circuit Clerk's Office for an amount determined to be reasonable. The surety shall be a corporate surety company. Where possible, bids will be sought for this service.
9. **INDEMNIFICATION.** The investment policy and procedures established herein are standards for professional responsibility and shall be applied in the context of managing the investment of funds under the contr01 of the Madison County Circuit Clerk.

Employees of the Circuit Clerk, acting in accordance with this investment policy and procedures and exercising due diligence, shall be relieved of personal liability for an individual security's credit risk or market changes.

10. **AMENDMENT.** This policy may be reviewed from time to time and revised upon approval of the Circuit Clerk

These statements of policy are hereby revised, approved and in full force and effect on December 6, 2022. Copies will be placed on file with the Madison County Auditor's, County Clerk's and Treasurer's offices. Copies will also be distributed to financial institutions with which the Circuit Clerk does business.

ATTEST:

Thomas McRae, Circuit Clerk
Madison County, Illinois
Third Judicial Circuit

**A RESOLUTION TO AMEND THE MADISON COUNTY LEGALLY
ADVISED POLICY PACKET**

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Legally Advised Policy Packet adopted by the County Board in 2022; and,

WHEREAS, revisions and additions for the Madison County Legally Advised Policy Packet will be available to all employees on the Madison County Intranet: and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendment to the Madison County Legally Advised Policy Packet, dated January 18, 2023 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for Legally Advised Policy Packet, to the extent there is a conflict.

Respectfully Submitted.

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

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

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

**PERSONNEL & LABOR RELATIONS COMMITTEE
JANUARY 12, 2023**

**A RESOLUTION APPROVING THE ANNUAL SALARIES FOR DEPARTMENT HEADS
AND APPOINTED OFFICIALS**

WHEREAS, The Personnel Policies for County Board Appointed Officials and Department Heads require that “The Salaries for all positions, including those with multi-year terms, shall be set on an annual basis;” and

WHEREAS, The Personnel Policies for County Board Appointed Officials and Department Heads also allow for Department Heads and appointed officials to be eligible for a yearly merit increase up to 1.5% of their salary depending on a review of their performance and their success in meeting major work objectives and goals. This merit increase is available in lieu of receiving step increases since Madison County Department Heads and Appointed Officials are not on the step plan; and

WHEREAS, The salary of the current Madison County Administrator is well under the salary paid to the last two County Administrators and is less than City and County Administrator positions within the local area; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby authorize and commission the County Board Chairman Pro-Tem to work with the County Administrator in conducting performance evaluations for the Department Heads and Appointed Positions eligible for the yearly merit increase in FY23 and give them an increase based upon their performance for the years since they received their last merit increase. As of the start of FY23, the current County Administrator’s salary will be set at the amount which the Madison County Board budgeted for FY23, which is \$140,000.00 a year; this will bring the County Administrator’s compensation in line with equitable positions in Madison County’s geographic region.

Respectfully Submitted.

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael “Doc” Holliday

s/ Victor Valentine
Victor Valentine, Jr.

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

**PERSONNEL & LABOR RELATIONS
COMMITTEE
JANUARY 12, 2023**

RESOLUTION ESTABLISHING PUBLIC SAFETY COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Public Safety Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Public Safety Committee meeting for the next year shall be held at 4:15 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 5, 2023
February 2, 2023
March 2, 2023
April 6, 2023
May 4, 2023
June 1, 2023
July 6, 2023
August 3, 2023
September 7, 2023
October 5, 2023
November 2, 2023
December 7, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ Bob Meyer
Robert Meyer

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Alison Lamothe
Alison Lamothe

s/ John Janek
John Janek

Charles Schmidt

s/ Valerie Doucleff
Valerie Doucleff

**PUBLIC SAFETY COMMITTEE
JANUARY 5, 2023**

**RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2023 FORD POLICE
INTERCEPTOR REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office wishes to purchase ten (10) new model year 2023 Ford Police Interceptor Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044..... \$520,750.00

CONTRACT TOTAL \$520,750.00

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

WHEREAS, the total price for these vehicles will be Five hundred twenty thousand seven hundred Fifty dollars (\$520,750.00); and,

WHEREAS, this project will be paid for with FY 2023 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ Bob Meyer
Robert Meyer

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Alison Lamothe
Alison Lamothe

s/ John Janek
John Janek

Charles Schmidt

s/ Valerie Doucleff
Valerie Doucleff

**PUBLIC SAFETY
JANUARY 5, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

**REVISED RESOLUTION TO PURCHASE 89 AXON BODY WORN CAMERAS, EQUIPMENT,
SOFTWARE, LICENSES AND WARRANTIES FOR THE
MADISON COUNTY SHERIFF’S OFFICE**

WHEREAS, the Madison County Sheriff’s Office wishes to purchase 89 Axon Body Worn Cameras, equipment, software, licenses and warranties; and,

WHEREAS, these body worn cameras, equipment, software, licenses and warranties are available from Axon Enterprise, Inc. as the sole source vendor; and,

Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, AZ 85255..... **\$586,846.86**

WHEREAS, the Sheriff’s Office wishes purchase of forty (40) additional licenses; and,

WHEREAS, Axon Enterprise, Inc. met all specifications at a total contract price of **Five hundred eighty-six thousand eight hundred forty-six dollars and eighty-six cents (\$586,846.86)**; and,

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said Axon Body Worn Cameras, equipment, software, licenses and warranties from Axon Enterprises, Inc.; and,

WHEREAS, this purchase will be paid, FY 2022 - \$107,177.38, FY 2023 – **\$119,917.37**, FY 2024 - **\$119,917.37**, FY 2025 -**\$119,917.37** and 2026 - **\$119,917.37** using the Sheriff’s Body Worn Camera Budget.

WHEREAS, this agreement will supersede and replace all existing or prior agreement.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Axon Enterprise, Inc. of Scottsdale, AZ for the aforementioned Axon Body Worn Cameras, equipment, software, licenses and warranties.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Alison Lamothe
Alison Lamothe

s/ Stacey Pace
Stacey Pace

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

Charles Schmidt

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff
PUBLIC SAFETY
JANUARY 5, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
JANUARY 12, 2023**

RESOLUTION ESTABLISHING SEWER FACILITIES COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Sewer Facilities Committee for the 2023 calendar year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Sewer Facilities Committee for the next year shall be held at 4:00 p.m. at the Special Service Area #1 Office Building located at 301 E. Chain of Rocks Rd in the City of Granite City and County of Madison on the following dates:

January 9, 2023
February 6, 2023
March 6, 2023
April 3, 2023
May 1, 2023
June 5, 2023
July 10, 2023
August 7, 2023
September 11, 2023
October 2, 2023
November 6, 2023
December 4, 2023

Adopted this 18th day of January 2023.

Respectfully submitted,

s/ Matt King
Matt King, Chairman

s/ Denise Wiehardt
Denise Wiehardt

s/ Nick Petrillo
Nick Petrillo

Shawndell Williams

Robert Meyer
SEWER FACILTIES COMMITTEE
JANUARY 9, 2023

**COUNTY PARTICIPATION IN COMPREHENSIVE TRANSPORTATION PLANNING UNDER
THE SOUTHWESTERN ILLINOIS PLANNING COMMISSION**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of Thirty Thousand (\$30,000.00) dollars of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2023.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 23-00154-00-ES.

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

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

All of which is respectfully submitted.

William Meyer

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**RESOLUTION FOR IMPROVEMENT THROUGH JOINT PARTICIPATION WITH CLINTON COUNTY
AN UNNAMED STRUCTURE ON THE MADISON-CLINTON COUNTY LINE ROAD
SECTION 21-00101-00-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board:

WHEREAS, the State of Illinois Department of Transportation (IDOT), the County of Madison, and the County of Clinton in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous to reconstruct Structure 060-3202, an unnamed bridge on Lee Road (TR 89) over Sugar Creek, 0.1 Miles West of Waffler Road, project consisting of demolition and construction of new abutments, piers, superstructure, deck and all other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the structure is located on the Madison-Clinton County line and is the responsibility of both counties (605 ILCS 5/5-502, 5/5-503); and

WHEREAS, federal funds have been allocated to this project; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this project;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the County Board is hereby in agreement to finance Madison County's share of this project and that there is hereby appropriated a sum of Five Hundred Thousand (\$500,000.00) dollars from the Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds 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 by the County Board of Madison County and its Chairman that the Chairman of the County Board be and he is authorized to enter into the respective cost sharing AGREEMENTS with IDOT and the County of Clinton for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit four (4) certified copies of this resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois and one (1) certified copy to the County of Clinton through its' County Engineer's Office in Carlyle, Illinois.

All of which is respectfully submitted.

William Meyer

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT OF PARTICIPATION
JOINT BRIDGE PROJECT
COUNTY OF MADISON & CLINTON COUNTY**

Madison Section #: 21-00101-00-BR
Clinton Section #: 21-13122-00-BR

This AGREEMENT entered into this _____ day of _____, 2023 by and between the COUNTY OF MADISON and CLINTON COUNTY:

WITNESSETH

WHEREAS, the COUNTY OF MADISON and CLINTON COUNTY, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous to reconstruct Structure 060-3202, an unnamed bridge on Lee Road (TR 89) over Sugar Creek, 0.1 Miles West of Waffler Road, project consisting of demolition and construction of new abutments, piers, superstructure, deck and all other work necessary to complete the project in accordance with approved plans; and

WHEREAS, said improvements will be of immediate benefit to the residents of both counties and will be permanent in nature; and

WHEREAS, the structure is located on the Madison-Clinton County line and is the responsibility of both counties (605 ILCS 5/5-502, 5/5-503); and

WHEREAS, the project will be part of the Federally-funded Bridge Program.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. MADISON COUNTY shall act as lead agency and prepare, or cause to be prepared, plans and specifications, furnish engineering during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. MADISON COUNTY shall prepare, or cause to be prepared, the plats, deeds and appraisals and perform all negotiations necessary to acquire the needed right of way (if applicable).
3. MADISON COUNTY shall cause utilities located within the project to be relocated and/or adjusted (if applicable).
4. MADISON COUNTY shall advertise, or cause to be advertised, to receive bids, and to award a contract for construction of the proposed improvement.
5. MADISON COUNTY shall pay for all costs for engineering, right of way, utility relocation or adjustment, and other associated activities necessary to receive the Illinois Dept. of Transportation (IDOT) clearance for advertisement for bids and pay all costs for construction, construction engineering and other associated activities necessary for completion of the improvement and shall be reimbursed by CLINTON COUNTY in an amount equal to the percentage of costs as determined herein. A just and equitable division of costs for this project shall be based on the Equalized Assessed Valuation in each County, and that these EAV's require each County's proportion of costs to be:

MADISON COUNTY	=	89.0%
CLINTON COUNTY	=	11.0%

6. CLINTON COUNTY agrees that execution of this AGREEMENT constitutes its concurrence in the award of the construction contract to the responsible low bidder as determined by MADISON COUNTY.

7. The estimated division of costs is as follows:

TYPE OF WORK	FEDERAL	MADISON	CLINTON	TOTAL
DESIGN		\$ 178,000	\$ 22,000	\$ 200,000
CONSTRUCTION	\$ 1,280,000.00	\$ 284,800	\$ 35,200	\$ 1,600,000
CONST. ENG.		\$ 44,500	\$ 5,500	\$ 50,000
TOTAL	\$ 1,280,000.00	\$ 507,300	\$ 62,700	\$ 1,850,000

8. After this improvement is accepted by IDOT, MADISON COUNTY shall document the actual costs incurred in executing their functions as noted above and invoice CLINTON COUNTY for its actual participating share as noted above.

9. Maintenance jurisdiction shall remain unchanged after completion of the improvement.

10. After completion of the improvement, each County shall retain the records for the period required by State and/or local policy.

11. This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three year of the date of execution of the improvement.

12. This AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

MADISON COUNTY

CLINTON COUNTY

APPROVED:

APPROVED:

By: _____
County Board Chairman

By: _____
County Board Chairman

Date: _____

Date: _____