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Wednesday, January 19, 2022

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NEW BUSINESS: 57

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, January 19, 2022 and held for the transaction of general business.

**WEDNESDAY, JANUARY 19, 2022
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken January 13, 2022.

* * * * *

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

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

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

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

REMOTE: Ross

ABSENT: Petrillo

VACANT: District 27

* * * * *

Ms. Harriss moved, seconded by Mr. Gray to allow Mr. Ross to attend and participate remotely.

VOICE VOTE BY ALL MEMBERS.

*Mr. Ross entered the meeting remotely.

* * * * *

All members of the board approved the minutes from the December 15, 2021 and December 31, 2021 meetings.

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The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Bureau of Land · 1021 North Grand Avenue East · P.O Box 1976 · Springfield · Illinois · 62794-9276

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

Date: December 16, 2021

To Elected Officials and Concerned Citizens:

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

P.O. Box: _____

City: Edwardsville State: IL Zip Code: 62025-7345

County: Madison

TYPE PERMIT SUBMISSIONS:

TYPE OF FACILITY:

TYPE OF WASTE:

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

DESCRIPTION OF PROJECT:

Application to address the second quarter 2021 confirmed exceedances pursuant to Condition VIII. 18.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION REQUEST FOR APPROVAL OF CHANGE OF PLANS

Local Public Agency	County	Route	Section Number
Madison County	Madison	CH 52	90-00166-01-FP

Request Number	<input type="checkbox"/>	Final	Contractor
8	<input type="checkbox"/>		Kamadulski Excavating & Grading Co., Inc.

Address	City	State	Zip Code
4336 Hwy 162	Granite City	IL	62040

Date
11/17/21

I recommend that this Addition be made to the above contract.
The estimated quantities are shown below and the contractor agrees to furnish the materials and do the work at the unit prices.

-	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	Water Truck for Dust Control	Dollar	672.99	\$1.000	A	\$672.99	\$0.00
-	Additional Furnished Excavation for Driveway at Sta. 3+50 LT	Dollar	713.32	\$1.000	A	\$713.32	\$0.00
-	Removal of HMA and Regrade Driveway	Dollar	2218.05	\$1.000	A	\$2,218.05	\$0.00
-	Extend Culverts for Driveways	Dollar	522.42	\$1.000	A	\$522.42	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
Total Changes						\$4,126.78	\$0.00

Total Net Change	\$4,126.78
Amount of Original Contract	\$3,442,122.15
Amount of Previous Change Orders	\$46,000.46
Amount of adjusted/final contract	\$3,492,249.39

Total net addition to date \$50,127.24 which is 1.46% of the contract price.

State fully the nature and reason for the change

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

<input type="checkbox"/>	The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
<input checked="" type="checkbox"/>	The Local Public Agency has determined that the change is germane to the original contract is signed.
<input type="checkbox"/>	The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION REQUEST FOR APPROVAL OF CHANGE OF PLANS

Local Public Agency Madison County	County Madison	Route CH 52	Section Number 90-00166-01-FP
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Request Number 6	<input type="checkbox"/> Final	Contractor Kamadulski Excavating & Grading Co., Inc.
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Address 4336 Hwy 162	City Granite City	State IL	Zip Code 62040
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Date
09/08/2021

I recommend that this Addition be made to the above contract.
The estimated quantities are shown below and the contractor agrees to furnish the materials and do the work at the unit prices.

-	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	Drainage Improvements on Wenzel Road	Dollar	14000.00	\$1.000	A	\$14,000.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
Total Changes						\$14,000.00	\$0.00

Total Net Change	\$14,000.00
Amount of Original Contract	\$3,442,122.15
Amount of Previous Change Orders	\$4,805.62
Amount of adjusted/final contract	\$3,460,927.77

Total net addition to date \$18,805.62 which is 0.55% of the contract price.

State fully the nature and reason for the change
See attached

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

<input type="checkbox"/>	The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
<input checked="" type="checkbox"/>	The Local Public Agency has determined that the change is germane to the original contract is signed.
<input type="checkbox"/>	The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GENERAL MAINTENANCE

ESTIMATE OF MAINTENANCE COSTS

Submittal Type Original

Local Public Agency	County	Section Number	Beginning	Ending
Madison County	Madison	22-00000-00-GM	12/01/21	11/30/22

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Bit. Surf. Treatment	III		CRSP/HFRS2P – Edw	Gal	24,000	\$3.00	\$72,000.00	\$72,000.00
Bit. Surf. Treatment	III		CRSP/HFRS2P - Jobsite	Gal	372,000	\$2.40	\$892,800.00	\$892,000.00
Bit. Surf. Treatment	III		CA/CM 13, 14, 15, 16	Ton	10,000	\$18.00	\$180,000.00	\$180,000.00
Snow/Ice Removal	III		NaCl F.O.B.	Ton	5,000	\$65.00	\$325,000.00	\$325,000.00
Pavement Striping	III		Traffic Marking Paint	Gal	8,000	\$12.00	\$96,000.00	\$96,000.00
Pavement Striping	III		Glass Beads	Pound	40,000	\$0.50	\$20,000.00	\$20,000.00
Corr. Steel Pipe	III		Various Sizes F.O.B.	Foot	5,000	\$100.00	\$500,000.00	\$500,000.00
Total Operation Cost								\$2,085,000.00

Estimate of Maintenance Costs Summary

	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Maintenance				
Local Public Agency Labor	\$1,690,000.00			\$1,690,000.00
Local Public Agency Equipment	\$810,000.00			\$810,000.00
Materials/Contracts (Non Bid Items)				
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$2,085,000.00			\$2,085,000.00
Formal Contract (Bid Items)				
Maintenance Total	\$4,585,000.00			\$4,585,000.00

Estimated of Maintenance Eng Costs Summary

	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Maintenance Engineering				
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total				

Total Estimated Maintenance	\$4,585,000.00			\$4,585,000.00
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Remarks

SUBMITTED

Local Public Agency Official	Date

Title
 County Engineer

County Engineer/Superintendent of Highways	Date	Regional Engineer Department of Transportation	Date
<i>Signature on original document</i>	10-18-2021	<i>Signature on original document</i>	12-02-2021

The following report was received and placed on file:

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

Cash in Bank	<u>\$6,408,413.77</u>		1/7/2021
		TOTAL	<u>\$7,717,622.10</u>
Time Certificates	<u>\$1,309,208.33</u>		

LIABILITIES

ADJUSTMENTS

Excess Fees		November Adjustment	\$371,560.62
Due County Treasurer	\$432,301.29	November Ref December	(\$15.00)
Circuit Clerk Filing Cost 19	\$505,483.50	December Ref January	\$2.00
County Treasurer 19	\$92,762.17	November BR December	(\$200.00)
Library Fees	\$0.00	December BR January	\$461.00
Law Library Fee 19	\$23,511.00	November DUI% December	(\$985.14)
Child Support Maint	\$3,235.39	December DUI% January	\$960.34
2% Surcharge	\$11.98	November PRB December	(\$5.00)
2.5% TSP Fees	\$0.00	December PRB January	\$2.50
Record Search	\$30.00	December 17% into CCOAF	\$124.78
Probation Operations	\$250.00	January 17% into CCOAF	(\$30.60)
Probation Fees-Adult	\$19,908.75	NSF	\$0.00
Probations Fees-Juv	\$1,355.00	Honored Checks	\$0.00
Probation Fees-Superv	\$230.00	TOTAL	\$371,875.50
Probation Court Services 19	\$3,346.00		
Casa	\$80.00		
Court Security Fees	\$264.06		
Document Stg Fees	\$480.90	TOTAL	
Document Stg Fees 19	\$95,393.89		<u>\$7,717,622.10</u>
Finance Court Sys Fees	\$245.00		
Arrestees Med Fees	\$72.25		
15% Arrstees Med Fees	\$12.75		

Jail Medical Costs 19	\$1,924.00
Office Automation Fees	\$195.33
Automation 19	\$95,825.48
TOTAL	<u>\$1,276,918.74</u>

LIABILITY LEDGER \$6,440,703.36

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

Date: January 7, 2021

Reporting Month: December

RECEIPTS

% State (16.825)	\$773.73
Ab Res Prop	\$438.06
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Original	\$400,695.64
CCOAF FTA	\$265.00
CCOP/Adm. Fund	\$190.44
CCP C/S Collections	\$130.77
CCP Collections	\$1,123.03
Child Advocacy	\$184.26
City Attorney	\$0.00
Escrow	\$1.00
Copies	\$4,221.50
Crim. Surcharge	\$820.21
Crime Lab Drug	\$19.53
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$39.06
Drug Addiction Services	\$15.00
Drug Court Fee	\$71.25
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$4,939.74
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,220.00

DISBURSEMENTS

% State (16.825)	\$795.05
2% Surcharge	\$11.98
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Dist	\$263,935.24
Bond Refunds	\$184,977.40
CCOAF FTA	\$270.00
CCOAF/Adm. Fund	\$361.31
CCP C/S Collections	\$224.77
CCP Collections	\$994.58
Child Advocacy	\$217.00
City Attorney	\$0.00
Escrow	\$33,296.57
Copies	\$4,243.00
Crim. Surcharge	\$827.89
Crime Lab Drug	\$23.44
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$39.06
Drug Addiction Serv	\$0.00
Drug Court Fee	\$85.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$960.34
E Business Civil	\$0.00
Fine Distribution	\$4,016.17

Guarad Fee	\$2,280.00	Foreclosure Graduated	\$0.00
H & H Collections	\$3,005.48	Foreclosure Prvnt Fund	\$0.00
H & H Collections C/S	\$58.66	FTA WT Fine	\$3,490.00
IDROP CC	\$14.36	Guarad Fee	\$3,515.00
ISP Merit BD FND	\$83.85	H & H Collections	\$3,181.65
ISP OPS	\$124.74	H & H Collections C/S	\$68.40
Juvenile Drug	\$48.00	IDROP CC	\$14.27
MAD/BND Foreclosure	\$0.00	ISP Merit BD FND	\$78.97
Man. Arb. Fees	\$0.00	ISP OPS	\$150.00
Meth Enf Fund	\$0.00	Juvenile Drug	\$0.00
Neutral Site Fee	\$0.00	MAD/BND Foreclosure	\$0.00
OOB Prob Fees	\$1,325.00	Man. Arb. Fees	\$0.00
PE Sub Test Fune	\$0.00	Meth Enf Fund	\$0.00
Certified Mail	\$302.44	Neutral Site Fee	\$0.00
Prescript Drug Disp Fund	\$0.00	OOB Prob Fees	\$1,515.00
Restitution	\$43,981.69	PE Sub Test Fund	\$0.00
SA Appellate Prosecutor	\$10.00	Certified Mail	\$104.88
SA Auto Fund	\$14.00	Prescript Drug Disp Fund	\$0.00
Sex Assault Fund	\$0.00	Pris. Rev Board	\$2.50
Sex Offender Reg Fund	\$0.00	Restitution	\$43,142.07
Sheriff Bnd Proc Fee	\$3,675.00	SA Appellate Prosecutor	\$0.00
State Drug Fund	\$0.00	SA Auto Fund	\$22.00
States Attorney	\$140.00	Sex Assault Fund	\$0.00
Trauma Center Fund	\$0.00	Sex Offender Reg Fund	\$0.00
VCVA	\$0.00	Sheriff Bnd Proc Fee	\$5,400.00
Child Advocacy 19	\$1,628.00	State Drug Fund	\$0.00
States Atty Automation 19	\$340.00	States Attorney	\$205.00
Foreclosure Prvnt Fund 19	\$0.00	Trans to Gen Ldgr.	\$0.00
Arbitration 19	\$29,980.00	Trauma Center Fund	\$0.00
Fine 19	\$95,493.64	VCVA	\$0.00
DUI State	\$0.00	Child Advocacy 19	\$1,425.00
Foreclosure Graduated 19	\$0.00	States Atty Automation 19	\$280.00
Traf Crim Surcharge 19	\$17,253.00	Foreclosure Prvnt Fund 19	\$0.00
Drug Treatment 19	\$7,724.00	Arbitration 19	\$25,512.00
Prison RB Vehicle Equip 19	\$0.00	Fine 19	\$83,880.93
Circuit CRT Clerk OP Adm 19	\$23,314.50	DUI State 19	\$0.00
DE Fund 19	\$2,479.07	Foreclosure Graduated 19	\$0.00
Trauma Center Fund 19	\$4,490.00	Traf Crim Surcharge 19	\$15,206.88
State Police OP Assist 19	\$24,197.38	Drug Treatment 19	\$4,915.00
State Crime Lab 19	\$683.52	Prison RB Vehicle Equip 19	\$0.00
State Offender DNA ID 19	\$0.00	Circuit CRT Clerk OP Adm 19	\$19,916.19

E Citation Circuit Clerk 19	\$6,698.21
Spinal Cord Injury	\$225.00
CV Police Fund 19	\$81.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$3,984.13
Access to Justice 19	\$7,819.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,617.00
Prescrip Pill and Drug Disp 19	\$294.00
Crim Justice Info Proj 19	\$252.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$2,088.00
Law Enforcement Camera 19	\$1,506.00
Public Defender Auto 19	\$334.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$11,427.56
VIO CIM VIC Assist 19	\$14,612.42
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$35,266.50
Roadside Memorial 19	\$5,494.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$774,403.37

DE Fund 19	\$2,022.50
Trauma Center Fund 19	\$4,465.00
State Police OP Assist 19	\$21,439.41
State Crime Lab 19	\$525.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,871.42
Spinal Cord Injury	\$240.00
CV Police Fund 19	\$81.00
MAD/BND Foreclosure 19	\$1,900.00
State Police Merit BD 19	\$3,667.50
Access to Justice 19	\$6,580.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,379.28
Prescrip Pill and Drug Disp 19	\$208.00
Crim Justice Info Proj 19	\$252.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,685.00
Law Enforcement Camera 19	\$1,166.00
Public Defender Auto 19	\$284.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$12.00
State Police LEAF 19	\$7,117.00
VIO CIM VIC Assist 19	\$11,347.50
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$29,646.00
Roadside Side Memorial 19	\$19,497.92
Capital Projects Fund 19	\$19,497.92
10% Overweight 19	\$4,332.86
Scotts Law 19	\$0.00
Total	\$851,522.35

Balance Prev. Month	\$6,517,822.34
Receipts	\$774,403.37
Total	\$7,292,225.71
Disbursements	\$851,522.35
Total	\$6,440,703.36

The following report was received and placed on file:

**RECORDER'S OFFICE
DEPARTMENT TRANSMITTAL SUMMARY
Dec-21**

Number of Transactions	<u>5856</u>
Deeds of Conveyance	<u>1040</u>
Mortgages	<u>1136</u>
Judicial Deeds	<u>7</u>
Lis Pendens	<u>16</u>

Recording Fee - County	010000-11-000-51120-00	<u>82,610.00</u>
Automation Fee - Recorder	020491-10-000-51120-00	<u>41,969.00</u>
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	<u>121,719.00</u>
Revenue Stamp Fee - County	010000-11-000-51147-00	<u>60,860.00</u>
GIS Fee - Recorder	020491-10-000-51166-00	<u>4,204.00</u>
GIS Fee - County GIS Fund	020487-10-000-51166-00	<u>83,548.00</u>
RHSP - County	010000-11-000-51180-00	<u>1,862.50</u>
RHSP - Recorder	020491-10-000-51180-00	<u>1,862.50</u>
RHSP - Due to the State (\$9)	070110-10-000-36105-00	<u>33,525.00</u>
Rejection Fee - County	010000-11-000-51120-00	<u>1,105.00</u>
Copy Fee - Recorder	020491-10-000-51120-00	<u>3,980.00</u>
Overages - Recorder	020491-10-000-51120-00	<u>(1.00)</u>
Subscriptions - Recorder	020491-10-000-51168-00	<u></u>
Miscellaneous - Recorder:	020491-10-000-65590-00	<u></u>
Miscellaneous - County:	010000-11-000-65590-00	<u></u>
	TOTAL	437,244.00
	State	155,244.00
	County	229,985.50
	Recorder	52,014.50

s/ Debra D. Ming-Mendoza

**Debra D. Ming-Mendoza
Madison County Clerk & Recorder**

* * * * *

The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		51
ETC Special Education Center		5
DRS Transition Program		230
Lighthouse Education Assistance Program		12
Truancy		550
McKinney Vento Homeless Act		1047
Give 30 Active Mentors		0
<u>School Related Services</u>		
Fingerprinting	120	1491
<u>Licensure</u>		
Educators Registered	43	612
Licenses Registered	44	619
Substitute Licenses Issued	24	247
Licenses Issued	28	2079
Endorsements Issued	6	57
ParaProfessional Licenses Issued	3	137
<u>Bus Driver Training</u>		
Initial Classes	1	10
New Drivers Trained	5	73
Refresher Classes	0	16
Experienced Drivers Trained	0	482
<u>School District Inspections</u>		
Public HLS Inspections	3	5
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	47	340
Teacher Licensure Testing	91	499
Other Professional Testing	186	658
WorkKeys	3	82
High School Equivalency Certifications Issued	3	47
High School Equivalency Transcripts Issued	26	250
Regional Board of School Trustees Meeting	0	1

Annual Events

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

25

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional Learning			Remote Learning Workshop		
Number	0	1	Number	0	9	Number	0	0
Participants	0	16	Participants	0	182	Participants	0	0
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	4	Number	4	5	Number	0	3
Participants	13	47	Participants	73	87	Participants	0	73
Diversity/Equity/Inclusion			Technology Workshop					
Number	0	1	Number	0	4			
Participants	0	12	Participants	0	39			
Total Educators Served	86	456						

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT

12/2021

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4	5
Men			256	250	242	248	253
Women			39	38	35	37	33
Daily Total			295	288	277	285	286

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	6	7	8	9	10	11	12
Men	259	262	261	263	256	250	251
Women	35	35	34	33	34	31	34
Daily Total	294	297	295	296	290	281	285

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	258	265	267	238	233	231	234
Women	34	29	32	30	23	21	20
Daily Total	292	294	299	268	256	252	254

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	234	235	229	209	237	239	236
Women	22	23	22	23	20	20	23
Daily Total	256	258	251	232	257	259	259

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30	31		
Men	244	241	246	246	247		
Women	25	26	27	32	26		
Daily Total	269	267	256	278	273		

	Monday	Tuesday
Date		
Men		
Women		
Daily Total		

The average daily population was 265.

The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

DECEMBER 2021

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,073,402.86

FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,252,758.74
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,070,187.22
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$256,965.80
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$243,652.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$248,104.15
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$243,811.20
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$243,700.80
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$244,343.40
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$250,505.15
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,399,002.90
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$225,634.50
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$512,555.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,670,900.00
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,948.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$298,431.54
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,032,410.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$253,214.64
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$303,453.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$352,691.82
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,701.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$499,100.00
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,274.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,399.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$207,680.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$117,279.30
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$149,815.40
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$140,000.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$305,616.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,550.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$150,850.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$178,948.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,462.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,413.85
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,078,358.50

Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$150,502.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$524,370.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$256,096.50
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,684.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,053.90
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,022,169.96
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,401,467.44
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$285,264.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$505,447.27
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,173.96
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,457,649.45
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$189,989.45
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,371.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$119,318.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$197,668.40
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$307,400.35
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$284,597.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$517,095.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$855,847.74
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$265,067.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$669,677.35
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,968.04
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$517,095.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$998,351.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,138.20
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$329,501.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$519,130.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,849.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$250,000.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$459,351.30
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$100,827.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,106,320.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$522,030.00

Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$404,072.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$438,072.84
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$512,875.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,105,490.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,131,190.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,131,190.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$203,590.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,131,190.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$555,006.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$560,480.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$474,840.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$261,662.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$940,000.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,333,486.80
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,988.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$390,572.89
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$552,673.40
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$673,960.50
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,004,150.00
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,054,612.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$313,513.20
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$526,635.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$531,405.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$535,650.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$450,080.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,118,370.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$438,026.25
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,990.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,292.30
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$257,977.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$207,938.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,272.05
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$574,327.60
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$604,788.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$308,136.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,336.89

Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$419,036.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$213,262.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$481,474.25
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$229,599.15
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,254,680.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,179,700.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,156,110.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$863,872.11
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$651,692.99
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$441,774.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$605,170.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,219,184.55
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,977,235.80
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$511,670.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$354,230.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$766,065.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,218,458.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$510,535.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$488,690.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$409,406.40
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,330,161.60
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$175,598.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$401,440.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$338,952.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$456,894.06
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$205,271.24
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$531,715.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$426,672.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$984,152.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$561,766.40
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$350,529.05
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$596,846.75
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$482,273.20
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$496,665.60
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,104,440.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$230,725.10

Philadelphia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$221,150.40
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$300,089.10
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$903,278.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,062,280.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$801,456.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$212,668.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$331,869.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,025,129.15
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$689,460.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$510,980.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$503,840.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$996,830.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$350,595.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$744,203.50
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$630,802.65
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$220,570.65
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2021	0.60	\$491,575.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$262,578.60
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$503,795.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$520,930.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$492,170.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,361,393.00
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$584,100.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$487,935.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$956,129.00
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$885,285.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$492,345.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$503,225.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$695,686.95
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$722,358.00
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$496,150.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$495,445.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$501,735.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$788,960.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,214,376.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$497,130.00

Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$497,365.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$496,105.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,407,942.75
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,138,768.80
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$772,387.50
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$512,660.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$775,717.50
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$773,332.50
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$498,330.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$247,557.80
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$498,190.00
Bank of New York Mellon	Corp	06406RAE7	12/3/2021	1/29/2023	0.47	\$459,931.50
Morgan Stanley	Corp	61744YAN8B	12/3/2021	1/23/2023	0.71	\$256,330.00
Morgan Stanley	Corp	61744YAN8C	12/3/2021	1/23/2023	0.66	\$512,660.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$511,345.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,161,930.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$299,109.00
Golden Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2021	1.50	\$499,390.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$501,600.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$539,170.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$540,700.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,517,566.80
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$16,900,133.07
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,014,549.19
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,076,801.55
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,210,637.43
IMET	MM	20484101	3/6/2019	N/A	0.25	\$13,060,060.89
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.91	\$7,013,469.12
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.25	\$25,560,530.26
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.05	\$4,131,779.57
IPTIP	MM	7139125061	5/31/2009	N/A	0.07	\$3,689,447.19
IPTIP	MM	151300230503	4/3/2013	N/A	0.07	\$1,195,056.33
Amount Total						\$214,586,022.82

Investments:

Average Weighted Maturity 3.16 yrs
Average Weighted Rate 2.31%
Money Markets:
Average Weighted Rate 0.36%

* * * * *

The following (7) appointments were submitted:

CANTEEN CREEK DRAINAGE DISTRICT

Resolution

WHEREAS, the term of MR. JAMES TRUCANO, TRUSTEE for the district of CANTEEN CREEK DRAINAGE DISTRICT, has become vacant on Monday, September 6, 2021 due to EXPIRED; and,

WHEREAS, MR. JAMES TRUCANO has been recommended for consideration and MR. TRUCANO JAMES, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. JAMES TRUCANO, be re-appointed to a 3 year term ending on 9/6/2024.

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

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * * *

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

Resolution

WHEREAS, the term of MR. NICK MASON, TRUSTEE for the district of WOOD RIVER DRAINAGE AND LEVEE DISTRICT, has become vacant on Monday, November 22, 2021 due to DECEASED; and,

WHEREAS, MR. ANTHONY ROBERTS has been recommended for consideration and MR. ANTHONY ROBERTS, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. ANTHONY ROBERTS, be appointed to an unexpired term ending on 5/3/2024.

FURTHER, that said MR. ANTHONY ROBERTS give bond in the amount of \$15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. CHRISTOPHER OTTO, TRUSTEE for the district of GLEN CARBON FIRE PROTECTION DISTRICT, has become vacant on Friday, December 31, 2021 due to RESIGNED; and,

WHEREAS, MR. FRANK DUNN has been recommended for consideration and MR. FRANK DUNN, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. FRANK DUNN, be appointed to an unexpired term ending on 5/1/2023.

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

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of MR. NICK PETRILLO, TRUSTEE for the district of 708 MADISON COUNTY MENTAL HEALTH BOARD, has become vacant on Friday, December 31, 2021 due to EXPIRED; and,

WHEREAS, MR. NICK PETRILLO has been recommended for consideration and MR. NICK PETRILLO, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. NICK PETRILLO, be re-appointed to a 4 year term ending on 12/31/2025.

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of MS. LAURIE MOORE-SKINNER, TRUSTEE for the district of 708 MADISON COUNTY MENTAL HEALTH BOARD, has become vacant on Friday, December 31, 2021 due to EXPIRED; and,

WHEREAS, MS. LAURIE MOORE-SKINNER has been recommended for consideration and MS. LAURIE MOORE-SKINNER, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MS. LAURIE MOORE-SKINNER, be re-appointed to a 4 year term ending on 12/31/2025.

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION

Resolution

WHEREAS, the term of MR. LARRY BLOEMKER, MEMBER for the district of SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION, has become vacant due to DOES NOT QUALIFY DUE TO ARTICLE II, A, 1(C) OF THE SILEC BOARD; and,

WHEREAS, MR. KEVIN HEMANN has been recommended for consideration and MR. KEVIN HEMANN, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. KEVIN HEMANN, be appointed to a life term.

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

Resolution

WHEREAS, the term of MS. SHARON SHERRILL, MEMBER for the district of ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become vacant on Monday, November 15, 2021 due to EXPIRED; and,

WHEREAS, MS. SHARON SHERRILL has been recommended for consideration and MS. SHARON SHERRILL, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MS. SHARON SHERRILL, be re-appointed to a 2 year term ending on 11/15/2023.

Dated at Edwardsville Illinois, this day of Wednesday, January 19, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (7) appointments duly adopted.

* * * * *

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

RESOLUTION – Z21-0082

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Extreme Rush Blends, LLC, applicant on behalf of Moniger Excavating Co., Inc., owner of record, requesting a zoning map amendment to rezone a 1 acre tract of land from “PD” Planned Development District to “B-3” Highway Business District to operate a health services center on site. This is located in Fort Russell Township at 5955 State Route 140, Moro, Illinois, County Board District #5, PIN# 15-2-09-09-04-401-012; 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 Extreme Rush Blends, LLC, and Moniger Excavating Co., Inc. 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/ Robert Pollard
Robert Pollard

Bill Meyer

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine
Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

**BUILDING & ZONING COMMITTEE
JANUARY 13, 2022**

* * * *

RESOLUTION – Z21-0084

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Ryan and Amy Luckett, owners of record, requesting a zoning map amendment to rezone a dual-zoned lot from “A” Agricultural District and “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 6432 Karr Lane, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-03-301-027; 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 Ryan and Amy Luckett 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/ Robert Pollard
Robert Pollard

Bill Meyer

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine
Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

**BUILDING & ZONING COMMITTEE
JANUARY 13, 2022**

* * * *

RESOLUTION – Z21-0085

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Ronald and Kenna Ellinger, owners of record, requesting a zoning map amendment to rezone approximately 2.78 acres of a dual-zoned lot from “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 6476 Karr Lane, Edwardsville, Illinois, County Board District #24, PIN# 15-2-09-26-03-301-026; 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 Ronald and Kenna Ellinger 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/ Robert Pollard
Robert Pollard

Bill Meyer

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine
Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Terry Eaker
Terry Eaker

**BUILDING & ZONING COMMITTEE
JANUARY 13, 2022**

Ryan Kneedler

* * * *

RESOLUTION – Z21-0086

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Madison County Sand, LLC, applicant on behalf of Kim Pamatot, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a sand dredging business on site. This is located in an “A” Agricultural District in Collinsville Township along Keller Lane, Collinsville, Illinois, County Board Districts #16 and #25, PIN# 13-1-21-07-00-000-003; 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 Madison County Sand, LLC, and Kim Pamatot be **approved with conditions** as follows:

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

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Robert Pollard
Robert Pollard

Bill Meyer

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine
Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

BUILDING & ZONING COMMITTEE
JANUARY 13, 2022

* * * *

RESOLUTION – Z21-0087

WHEREAS, on the 14th day of December 2021, a public hearing was held to consider the petition of Rachel Crow, owner of record, requesting a zoning map amendment to rezone a 0.37 acre tract of land from “B-1” Limited Business District to “R-2” Single-Family Residential District. This is located in Saline Township at 12358 State Route 143, Highland, Illinois, County Board District #4, PIN# 02-1-18-30-16-401-006; 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 Rachel Crow 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/ Robert Pollard
Robert Pollard

Bill Meyer

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine
Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

BUILDING & ZONING COMMITTEE
JANUARY 13, 2022

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- 1. 424 N. Cottage Ave., Cottage Hills, IL. 62018
- 2. 3633 Edwardsville Rd., Edwardsville, IL. 62025
- 3. 1450 13th St., Cottage Hills, IL. 62018

- PPN: 19-2-08-02-17-301-005
- PPN: 15-1-09-32-00-000-028
- PPN: 19-2-08-03-02-202-003

s/ Mick Madison
Mick Madison, Chairman

s/ Robert Pollard
Robert Pollard

Bill Meyer

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine
Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Terry Eaker
Terry Eaker

**BUILDING & ZONING COMMITTEE
JANUARY 13, 2022**

Ryan Kneedler

* * * *

**RESOLUTION TO RENEW THE STORMWATER AND FLOODPLAIN MANGEMENT
CONSULTING SERVICES CONTRACT FOR THE
MADISON COUNTY BUILDING & ZONING DEPARTMENT - FY2022**

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, 2022 – December 31, 2022); 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 2022 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, Chair

s/ Chris Guy
Chris Guy

Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Eric Foster
Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

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

s/ Erica Harriss
Erica Harriss

Nick Petrillo

Ryan Kneedler

Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 13, 2022**

s/ Terry Eaker
Terry Eaker
**BUILDING & ZONING COMMITTEE
JANUARY 13, 2022**

* * * *

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2022

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/ Eric Foster
Eric Foster, Chairman

s/ Bill Meyer
Bill Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Bruce Malone
Bruce Malone

s/ Bobby Ross
Bobby Ross

Stacey Pace
Stacey Pace

s/ Ryan Kneeder
Ryan Kneeder

s/ Denise Wiehardt
Denise Wiehardt

s/ Robert Pollard
Robert Pollard

Erica Harriss
Erica Harriss

s/ Nick Petrillo
Nick Petrillo

s/ Bill Meyer
Bill Meyer

s/ Victor Valentine
Victor Valentine

s/ Liz Dalton
Liz Dalton

Terry Eaker
BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021

Victor Valentine
GRANTS COMMITTEE
JANUARY 3, 2022

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

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

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2022 FORD SUPER DUTY PICKUP TRUCKS FOR THE MADISON COUNTY FACILITIES DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Department wishes to purchase two (2) new model year 2022 Ford Super Duty Pickup Trucks; 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..... \$93,340.00

CONTRACT TOTAL \$93,340.00

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

WHEREAS, the total price for these vehicles will be Ninety three thousand three hundred forty dollars (\$93,340.00); and,

WHEREAS, this project will be paid for with FY 2022 Facilities Funds.

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

Respectfully submitted,

s/ Mick Madison
Mick Madison

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Eric Foster
Eric Foster

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

Matt King

s/ Erica Harriss
Erica Harriss

Chris Hankins
**FACILITIES COMMITTEE
JANUARY 11, 2022**

Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 13, 2022**

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

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

NAYS: None.

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

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December 2021 requesting approval.

	Payroll & Benefits	Payroll	Claims
	<u>11/30/2021 ⁽¹⁾</u>	<u>12/10/2021 & 12/23/2021</u>	<u>12/01-31/2021</u>
GENERAL FUND	\$ 1,430,051.71	\$ 1,754,948.58	587,712.79
SPECIAL REVENUE FUND	1,176,853.29	1,098,134.58	3,414,157.76
DEBT SERVICE FUND	0.00	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00	30,630.00
ENTERPRISE FUND	38,583.71	31,770.08	97,140.03
INTERNAL SERVICE FUND	18,540.67	19,765.64	1,133,061.44
COMPONENT UNIT	0.00	0.00	0.00
GRAND TOTAL	\$ 2,664,029.38	\$ 2,904,618.88	\$5,262,702.02

⁽¹⁾ Payroll & Benefit 11/30/2021 - additional payroll and benefits charged to November 2021 for the the 12/10/2021 split pay hours worked through 11/30/2021.

FY 2021 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Indemnity	General Fund/ County Revenue	\$ 65,858.06
Agency Fund/ Sale in Error Fee	General Fund/ County Revenue	\$ 78,001.05

General Fund/ County Revenue	Special Revenue Fund/ Museum	\$ 225,398.15
General Fund/ County Revenue	Special Revenue Fund/ IMRF	\$ 350,000.00
General Fund/ County Revenue	Special Revenue Fund/ Victim's Assistance Grant	\$ 19,402.27
General Fund/ County Revenue	Capital Projects Capital Projects	\$9,000,000.00
Special Revenue Fund/ Host Fee	Capital Projects Capital Projects	\$ 52,438.68

FY 2021 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/ Facilities Mgmt - Admin.	General Fund/ Facilities Mgmt. - Criminal Courts Bldg.	\$ 3,384.00
General Fund/ Probation - Admin.	General Fund/ Probation - Public Act	\$ 61,118.00
General Fund/ Probation - Admin.	General Fund/ Probation - Pretrial	\$ 40,722.00
General Fund/ Coroner - Autopsy	General Fund/ Coroner - Admin.	\$ 7,796.00
General Fund/ County Clerk - Elections	General Fund/ County Clerk - Admin.	\$ 29,035.00
General Fund/ Sheriff - Capital Outlay	General Fund/ Sheriff - Admin.	\$ 133,967.00
General Fund/ Sheriff - Capital Outlay	General Fund/ Sheriff - Court Security	\$ 60,075.00
General Fund/ Sheriff - Capital Outlay	General Fund/ Sheriff - Vehicle Maintenance	\$ 17,396.00
General Fund/ Jail - Medical	General Fund/ Jail - Admin.	\$ 16,518.00
General Fund/ Jail - Medical	General Fund/ Jail - Groceries	\$ 20,667.00

FY 2021 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/	General Fund/	
Jail - Medical	Jail - Utilities	\$ 18,945.00
Capital Projects/	Capital Projects/	
Cap. Proj. - Emerg. Bldg. Repairs	Cap. Proj. - Veterans	\$ 8,740.00

s/ David Michael
 David W. Michael
 Madison County Auditor
 January 19, 2022

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

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2021 BUDGET TO FY 2022 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 2021 be reappropriated to the Madison County Fiscal Year 2022 Budgets:

<u>GENERAL FUND</u>	<u>AMOUNTS REQUESTED</u>	<u>% OF REMAINING FY 21 BUDGET</u>
Circuit Court - Admin.	\$ 12,993.00	50%
Information Technology - Admin.	19,000.00	49%
Chief County Assessment - Admin.	48,294.00	48%
Circuit Clerk - Admin.	10,981.00	50%
Education - Admin.	2,880.00	50%
State's Attorney - Admin.	32,146.00	50%
EMA - Capital Outlay	4,157.76	100%
TOTAL GENERAL FUND	130,451.76	
 <u>SPECIAL REVENUE FUNDS</u>		
Animal Care & Control	15,000.00	18%
Detention Home	17,566.00	16%
Mental Health - System Development	35,811.00	100%
Highway	641,065.00	44%
Bridge	2,944,133.00	89%
Matching Tax	4,976,593.00	100%
MFT	12,617,569.00	100%
GIS	90,000.00	51%

ARPA - County Board	466,885.80	100%
TOTAL SPECIAL REVENUE FUNDS	<u>21,804,622.80</u>	
<u>CAPITAL PROJECT FUNDS</u>		
Capital Projects - Sheriff/Jail Security Upgrade	22,009.00	100%
Capital Projects - New World System Upgrade	8,116.00	100%
Capital Projects - Repeater Tower	<u>4,000.00</u>	100%
TOTAL CAPITAL PROJECT FUNDS	<u>34,125.00</u>	
TOTAL REAPPROPRIATIONS	<u><u>\$ 21,969,199.56</u></u>	

Respectfully submitted:

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority previously authorized federal funds of \$60,495 with the County providing additional matching funds in the amount of \$15,124; and

WHEREAS, the Illinois Criminal Justice Information Authority has amended the terms of the grant and authorized additional federal funds in the amount of \$30,248 with the County providing no additional match; and

WHEREAS, the original agreement provided a grant period of January 1, 2021, through December 31, 2021 with any amount not expended in Fiscal Year 2021 to be re-appropriated for the remaining grant period in Fiscal Year 2022; and

WHEREAS, the amendment has now extended the termination date until June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency

appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$30,248 in the fund established as the 2021 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Illinois Criminal Justice Information Authority has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds to the Madison County State's Attorney with the purpose of funding a drug prosecution unit;

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds in the amount of \$85,540 with the County providing no additional matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2021, through September 30, 2022, any amount not expended in Fiscal Year 2021 will be reappropriated for the remaining grant period in Fiscal Year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$85,540 in the fund established as the 2022 State's Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Office of Justice Programs - Justice Assistance Grants has authorized an award of federal Edward Byrne Memorial Justice Assistance Grants (JAG) to the to be awarded to the City of Alton with the City as the grant administrator; and

WHEREAS, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Alton, and the City of Granite City was approved designating the County as a sub-recipient of the above described grant funds in the amount of \$4,000 with the County providing no additional match; and

WHEREAS, the Madison County Sheriff plans to use these fund for the purchase of a second Livescan fingerprint system for the female side of the Jail; and

WHEREAS, the grant agreement provides a period of August 7, 2020 through September 30, 2022; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period in County fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$4,000 in the fund established as the 2020 Sheriff BJA-JAG Grant.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Office of Justice Programs - Justice Assistance Grants has authorized an award of federal Edward Byrne Memorial Justice Assistance Grants (JAG) to the to be awarded to the City of Granite City with the City as the grant administrator; and

WHEREAS, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Granite City, and the City of Alton was approved

designating the County as a sub-recipient of the above described grant funds in the amount of \$10,137 with the County providing no additional match; and

WHEREAS, the Madison County Sheriff plans to use these fund for the purchase of a second Livescan fingerprint system for the female side of the Jail; and

WHEREAS, the grant agreement provides a period of July 28, 2021 through September 30, 2024; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period through County 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 2021 Budget for the County of Madison be increased by \$10,137 in the fund established as the 2021 Sheriff BJA-JAG Grant.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Office of Justice Programs (OJP) – Bureau of Justice Assistance (BJA) Grants has authorized an award of federal fund to the Madison County Sheriff for the purpose of implementing a body-worn camera program; and

WHEREAS, the OJP-BJA has authorized federal funding for this program in the amount of \$166,000, with a requirement for the County to provide matching funds in the amount of \$166,000; and

WHEREAS, the grant agreement provides a period of December 1, 2021 through November 30, 2024; any amount not expended in fiscal year 2021 will be re-appropriated for the remaining grant period through County 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 2022 Budget for the County of Madison be increased by \$332,000 in the fund established as the 2021 Sheriff BJA-Body-Worn Camera Grant.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, a state of emergency was declared due to the touchdown of an EF3 tornado at an Amazon building in Madison County which resulted in search and recovery efforts and the death investigation of six individuals who lost their lives; and

WHEREAS; it was determined that there were necessary expenditures needed for the purchase of dual certified gear coats, pants, steel toe and shank boots, and rescue style helmets for the safety of the Coroner investigators while working at the disaster site; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Coroner Admin budget and will therefore result in a deficit budget; and

WHEREAS, there are sufficient funds available in the General Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$12,070 in the Coroner – Administration budget in the General Fund.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said 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 \$314,840 that will be incurred for the purchase of anti-viral software and services by the Information Technology Department; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category cybersecurity; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024, any amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 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 2022 Budget for the County of Madison be increased by \$314,840 in the ARPA – Information Technology Cybersecurity fund.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE
JANUARY 13, 2022**

* * * *

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support (12/01/2021–11/30/2022); and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation..... \$63,726.98
10920 Via Frontera, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Sixty-three thousand seven hundred twenty-six dollars and ninety-eight cents (\$63,726.98); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2022 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 13, 2022**

* * * *

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 19th day of January, 2022.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

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

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JANUARY 13, 2022**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-001	1121909	SAL	VILLAGE OF EAST ALTON	19-2-08-16-12-201-009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-002	1121924	SAL	CITY OF ALTON	23-2-07-01-16-404-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-003	1121925	SAL	CITY OF ALTON	23-2-07-02-13-305-029.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-004	1121926	SAL	CITY OF ALTON	23-2-07-12-10-102-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-005	1121927	SAL	CITY OF ALTON	23-2-07-12-14-303-013.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-006	1121928	SAL	CITY OF ALTON	23-2-07-12-14-306-037.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-007	1121929	SAL	CITY OF ALTON	23-2-07-12-15-401-029.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-008	1121930	SAL	CITY OF ALTON	23-2-07-12-15-405-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-009	1121931	SAL	CITY OF ALTON	23-2-07-12-18-302-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-010	1121933	SAL	CITY OF ALTON	23-2-08-06-13-303-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-011	1121932	SAL	CITY OF ALTON	23-2-07-13-05-105-018.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-012	1121935	SAL	CITY OF ALTON	23-2-08-06-17-307-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-013	1121936	SAL	CITY OF ALTON	23-2-08-06-18-304-024.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-014	1121937	SAL	CITY OF ALTON	23-2-08-08-10-101-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-015	1121938	SAL	CITY OF ALTON	23-2-08-18-05-103-005.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-016	1121939	SAL	CITY OF ALTON	23-2-08-18-06-103-010.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-017	1121940	SAL	CITY OF ALTON	23-2-08-18-07-204-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-018	1121941	SAL	CITY OF ALTON	23-2-08-18-07-204-036.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-019	1121942	SAL	CITY OF ALTON	23-2-08-18-07-205-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-020	1121943	SAL	CITY OF ALTON	23-2-08-18-08-202-003.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-021	1121944	SAL	CITY OF ALTON	23-2-08-18-11-202-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-022	1121945	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	18-2-14-34-02-205-006.	800.00	0.00	0.00	60.00	450.00	0.00	290.00
01-22-023	1221008	SAL	DARRYL A COAN	08-2-05-05-04-401-014.	1,010.00	0.00	0.00	60.00	450.00	0.00	500.00
01-22-024	1221077	SAL	SALITA MCGHEE	17-2-20-31-05-101-018.	1,207.00	0.00	0.00	60.00	450.00	0.00	697.00
01-22-025	1221078	SAL	JANSEN PICHON	17-2-20-31-09-101-018.	1,001.00	0.00	0.00	60.00	450.00	0.00	491.00
01-22-026	1221082	SAL	MATTHEW YON	18-2-14-02-07-206-003.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-027	1221083	SAL	MATTHEW YON	18-2-14-02-07-206-004.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-028	1221084	SAL	ROSE HEISHMAN	18-2-14-02-08-203-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-029	1221110	SAL	TERRY LAWS	19-2-08-16-12-204-007.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-030	1221168	SAL	PAMELA HARPER	21-2-19-25-09-103-022.	1,410.00	0.00	0.00	60.00	450.00	0.00	900.00
01-22-031	1221187	SAL	JEREMIAH WILLIAMS	21-2-19-25-13-301-003.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-032	1221196	SAL	ANTONIO HENDERSON	21-2-19-25-15-401-012.	1,465.36	0.00	0.00	60.00	450.00	0.00	955.36
01-22-033	1221207	SAL	DDJ SOLUTIONS LLC	21-2-19-25-18-301-040.	1,500.77	0.00	0.00	60.00	450.00	0.00	990.77

Madison County Monthly Resolution List - January 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-034	1221210	SAL	LINDA LOVETT	21-2-19-25-20-402-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-035	1221212	SAL	TANESHA BELL	21-2-19-25-20-402-036.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-036	1221234	SAL	JIMMY ALLEN	21-2-19-35-11-204-016	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-037	1221240	SAL	GWENDOLYN SUGGS	21-2-19-35-16-401-020.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-038	1221245	SAL	LETTIE MILES	21-2-19-36-12-203-017.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-039	1121916	SAL	CITY OF MADISON	21-2-19-25-12-203-023.	1,600.00	0.00	0.00	50.00	450.00	800.00	300.00
01-22-040	1121923	SAL	CITY OF ALTON	23-1-07-01-10-101-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-22-041	1221269	SAL	RAFAEL SAUCEDA GONZALEZ	22-2-19-13-13-302-011.	1,300.00	0.00	0.00	60.00	450.00	0.00	790.00
01-22-042	1221310	SAL	LOUIS E BENHAM	22-2-19-24-11-202-031.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-043	1221339	SAL	TIMOTHY FOCHT	22-2-20-17-11-202-006.	1,023.00	0.00	0.00	60.00	450.00	0.00	513.00
01-22-044	1221340	SAL	TIMOTHY FOCHT	22-2-20-17-11-202-007.	1,023.00	0.00	0.00	60.00	450.00	0.00	513.00
01-22-045	1221356	SAL	NORMA SOLANO LAZARO	22-2-20-17-18-303-007.	14,000.00	0.00	0.00	60.00	3,485.00	0.00	10,455.00
01-22-046	1221372	SAL	QUINTIN GOMEZ FLORES	22-2-20-18-18-301-036.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-047	1221422	SAL	WOOD INDIAN LLC	23-1-07-02-05-101-002.	4,000.00	0.00	0.00	60.00	985.00	0.00	2,955.00
01-22-048	1221456	SAL	EDDIE CURRY II	23-2-07-02-14-301-015.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-049	1221501	SAL	DONALD EUGENE KOPSIE	23-2-07-11-13-301-031.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-050	1221507	SAL	SANTWAN MILLS	23-2-07-12-06-101-009.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-051	1221605	SAL	JAVON SNIPES	23-2-08-06-17-305-015.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-052	1221611	SAL	PEACHES WILLIAMS	23-2-08-06-18-305-012., 014.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-053	1221626	SAL	GERARDO GARCIA MENDEZ	23-2-08-07-13-302-023.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-054	1221682	SAL	TOBYN PAGE	23-2-08-18-07-203-043.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-055	1221728	SAL	MATTHEW HUGHES	24-2-01-23-03-304-014.	3,501.00	0.00	0.00	60.00	860.25	0.00	2,580.75
01-22-056	1221746	SAL	QUAIL RUN MHP LLC	14-350-00644	2,500.00	0.00	0.00	150.00	587.50	0.00	1,762.50
01-22-057	1221754	SAL	STEVEN ALLSMAN	19-360-01756	1,200.00	0.00	0.00	150.00	450.00	0.00	600.00
01-22-058	2016-01215	REC	ANGELA DELEEN HIGGINS C/D	21-2-19-25-11-202-007.	6,862.68	10.00	0.00	60.00	1,819.84	0.00	4,972.84
01-22-059	2016-01235	SUR	ROBERT MCGEE	21-2-19-25-12-203-022.	5,419.62	117.00	0.00	0.00	1,589.57	0.00	3,713.05
01-22-060	2016-01845	SUR	LASHANDUS FLOYD	23-2-07-02-17-304-012.	1,110.06	117.00	0.00	0.00	527.34	0.00	465.72
01-22-061	2016-01846	REC	LASHANDUS FLOYD	23-2-07-02-17-304-013.	1,003.24	10.00	0.00	60.00	467.52	0.00	465.72
01-22-062	2017-00773	SUR	ALEXANDER AROSEMENA	17-2-20-10-06-101-011.	19,412.19	117.00	0.00	0.00	5,605.93	0.00	13,689.26
01-22-063	2017-01514	REC	ANDREW M MCKEE	22-2-19-13-15-404-025.	4,780.79	10.00	0.00	60.00	1,495.58	0.00	3,215.21
01-22-064	2017-01585	SUR	NICHOLAS M FECO	22-2-19-24-12-202-029.	648.15	117.00	0.00	0.00	368.60	0.00	162.55
01-22-065	2017-01584	SUR	NICHOLAS M FECO	22-2-19-24-12-202-028.	648.15	117.00	0.00	0.00	368.60	0.00	162.55
01-22-066	2017-01583	SUR	NICHOLAS M FECO	22-2-19-24-12-202-027.	648.15	117.00	0.00	0.00	368.60	0.00	162.55

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-067	2017-01581	SUR	NICHOLAS M FECO	22-2-19-24-12-202-025.	758.37	117.00	0.00	0.00	425.83	0.00	215.54
01-22-068	2017-02411	REC	RICHARD ADKINS	23-2-08-18-08-201-019.	1,187.37	10.00	0.00	60.00	495.46	0.00	621.91
01-22-069	1221257	SAL	CITY OF GRANITE CITY	22-2-19-13-09-101-039., 040.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-070	1021001Z	SAL	PEGGY CULP	06-1-17-36-00-000-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-071	1221014	SAL	CZUBIN INDUSTRIES	09-1-22-12-00-000-015.	5,329.00	0.00	0.00	60.00	1,317.25	0.00	3,951.75
01-22-072	1221015	SAL	ERIC A SPANGLER	09-1-22-15-00-000-009.	1,822.00	0.00	0.00	60.00	450.00	0.00	1,312.00
01-22-073	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	25.82	0.00	0.00	0.00	12.91	0.00	12.91
01-22-074	1221022	SAL	MICHAEL L BEYS	12-1-04-35-00-000-007.	2,183.00	0.00	0.00	60.00	530.75	0.00	1,592.25
01-22-075	1221023	SAL	JAMES BEELER	12-2-04-26-16-402-018.	1,200.12	0.00	0.00	60.00	450.00	0.00	690.12
01-22-076	1221029	SAL	AMANDA JOHNSON & CHARLES JOHNSON JR	13-2-21-27-18-304-002.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-077	1221041	SAL	ANTHONY MCKEE	14-2-15-12-09-103-039.	835.00	0.00	0.00	60.00	450.00	0.00	325.00
01-22-078	1221042	SAL	ANTHONY MCKEE	14-2-15-12-09-103-041.	1,075.00	0.00	0.00	60.00	450.00	0.00	565.00
01-22-079	1221043	SAL	KEITH E HONEGGER	14-2-15-24-18-302-020.	1,520.00	0.00	0.00	60.00	450.00	0.00	1,010.00
01-22-080	1221044	SAL	THOMAS E BRUCE	14-2-15-25-13-301-020.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-081	1221046	SAL	ANTHONY MCKEE	14-2-15-35-18-301-045.	910.00	0.00	0.00	60.00	450.00	0.00	400.00
01-22-082	1221048	SAL	MARIA WALTZ	15-2-09-08-02-203-022.	4,200.00	0.00	0.00	60.00	1,035.00	0.00	3,105.00
01-22-083	1221049	SAL	KENNETH WINDSOR	15-2-09-08-04-407-005.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-084	1221050	SAL	WEAVERS PROFESSIONAL SERVICES, INC	15-2-09-08-04-407-016.	4,007.00	0.00	0.00	60.00	986.75	0.00	2,960.25
01-22-085	1221052	SAL	RCA ROOFING AND CONSTRUCTION INC	17-2-20-03-15-402-017.	1,259.00	0.00	0.00	60.00	450.00	0.00	749.00
01-22-086	1221053	SAL	RCA ROOFING AND CONSTRUCTION INC	17-2-20-03-19-402-002.	2,500.00	0.00	0.00	60.00	610.00	0.00	1,830.00
01-22-087	1221055	SAL	RICHARD GRAGG	17-2-20-04-18-302-005.	1,100.00	0.00	0.00	60.00	450.00	0.00	590.00
01-22-088	1221074	SAL	TIMOTHY SMITH SR	17-2-20-30-09-104-021.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-089	1221080	SAL	TERRY RYDER SR	17-2-20-36-03-305-030.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-090	1221081	SAL	BRUCE W ALBERS	18-2-14-01-09-103-010.	2,500.00	0.00	0.00	60.00	610.00	0.00	1,830.00
01-22-091	1221085	SAL	ANTHONY SHIPP	18-2-14-02-08-206-004.	1,025.00	0.00	0.00	60.00	450.00	0.00	515.00
01-22-092	1221086	SAL	NELSON JONES	18-2-14-02-08-206-012.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-22-093	1221104	SAL	NOEMI CARRILLO	19-2-08-16-11-202-016.	1,351.00	0.00	0.00	60.00	450.00	0.00	841.00
01-22-094	1221105	SAL	NOEMI CARRILLO	19-2-08-16-11-202-017.	1,345.00	0.00	0.00	60.00	450.00	0.00	835.00
01-22-095	1221106	SAL	NOEMI CARRILLO	19-2-08-16-12-201-001.	1,365.00	0.00	0.00	60.00	450.00	0.00	855.00
01-22-096	1221112	SAL	MELISSA SHEWMAKE	19-2-08-16-13-304-009.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-097	1221117	SAL	INVESTMENT 2020 LLC	19-2-08-21-05-104-005.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-098	1221121	SAL	ANDREW SPRINGER	19-2-08-21-06-101-017.	850.00	0.00	0.00	60.00	450.00	0.00	340.00

Madison County Monthly Resolution List - January 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-099	1221126	SAL	MICHAEL C NAPP	19-2-08-22-10-104-024.	7,200.00	0.00	0.00	60.00	1,785.00	0.00	5,355.00
01-22-100	1221137	SAL	INVESTMENT 2020 LLC	19-2-08-34-17-304-003.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-101	1221143	SAL	DEMARQUE R CROCHRELL ST	21-2-19-24-19-405-036.001	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-102	1221171	SAL	LARRY B MOSBY	21-2-19-25-10-101-013., 014.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-22-103	1221176	SAL	VERONICA M GRUENEWALD	21-2-19-25-11-202-021.	911.99	0.00	0.00	60.00	450.00	0.00	401.99
01-22-104	1221185	SAL	BDM CONTRACTING & PROPERTY MANAGEMENT	21-2-19-25-12-205-007.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-105	1221190	SAL	LARRY B MOSBY	21-2-19-25-13-301-036.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-106	1221191	SAL	435 LLC	21-2-19-25-13-302-025.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-107	1221202	SAL	NOEMI CARRILLO	21-2-19-25-15-403-007.	7,999.00	0.00	0.00	60.00	1,984.75	0.00	5,954.25
01-22-108	1221203	SAL	BEA STANLEY	21-2-19-25-15-403-029.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-22-109	1221209	SAL	KIMBERLY FULTON	21-2-19-25-19-401-023.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-110	1221213	SAL	CLYDE T ASHFORD	21-2-19-25-20-403-031.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-111	1221214	SAL	CLYDE T ASHFORD	21-2-19-25-20-403-033.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-112	1221229	SAL	NEW CHICAGO INVESTMENTS LLC	21-2-19-26-20-402-010.	811.00	0.00	0.00	60.00	450.00	0.00	301.00
01-22-113	1221230	SAL	T MILLER ENTERPRISE LLC	21-2-19-35-08-202-009.	1,050.00	0.00	0.00	60.00	450.00	0.00	540.00
01-22-114	1221235	SAL	ROLAND WILSON SR	21-2-19-35-12-201-017.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-22-115	1221237	SAL	LARRY B MOSBY	21-2-19-35-15-402-023.	820.00	0.00	0.00	60.00	450.00	0.00	310.00
01-22-116	1221253	SAL	WILLIAM C WHITE	22-1-20-17-00-000-002.002	6,531.84	0.00	0.00	60.00	1,642.96	0.00	4,928.88
01-22-117	1221256	SAL	INVESTMENT 2020 LLC	22-2-19-13-09-101-031.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
01-22-118	1221263	SAL	INVESTMENT 2020 LLC	22-2-19-13-11-204-007.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-119	1221268	SAL	CONNECTION RENTALS, LLC	22-2-19-13-13-302-007.	10,001.00	0.00	0.00	60.00	2,485.25	0.00	7,455.75
01-22-120	1221274	SAL	INVESTMENT 2020 LLC	22-2-19-13-14-302-048.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-121	1221301	SAL	435 LLC	22-2-19-24-05-101-039.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-122	1221302	SAL	435 LLC	22-2-19-24-05-102-024.	1,200.00	0.00	0.00	60.00	450.00	0.00	690.00
01-22-123	1221309	SAL	STEVEN BAUCOM	22-2-19-24-08-204-006.	25,000.00	0.00	0.00	60.00	6,235.00	0.00	18,705.00
01-22-124	1221312	SAL	ZACHARIAH YINGER	22-2-19-24-12-202-001.	3,500.00	0.00	0.00	60.00	860.00	0.00	2,580.00
01-22-125	1221330	SAL	MAKAYLA HINES	22-2-20-08-13-301-001.001	6,805.00	0.00	0.00	60.00	1,686.25	0.00	5,058.75
01-22-126	1221334	SAL	RICHARD CARTER	22-2-20-17-06-103-008.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-127	1221350	SAL	SAMUEL POZDOL	22-2-20-17-15-403-019.	1,027.45	0.00	0.00	60.00	450.00	0.00	517.45
01-22-128	1221352	SAL	MICHAEL ALLEN TAYLOR	22-2-20-17-17-301-005.	11,000.00	0.00	0.00	60.00	2,735.00	0.00	8,205.00
01-22-129	1221360	SAL	BARBARA PATRICK	22-2-20-17-19-402-019., 020.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-130	1221367	SAL	JOEL AYALA	22-2-20-18-15-405-005.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00

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01-22-131	1221369	SAL	435 LLC	22-2-20-18-16-403-036.	4,000.00	0.00	0.00	60.00	985.00	0.00	2,955.00
01-22-132	1221373	SAL	JASON KRAUSE	22-2-20-18-18-302-061.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-133	1221384	SAL	BRIAN A CANTLON	22-2-20-18-20-404-034.	1,450.00	0.00	0.00	60.00	450.00	0.00	940.00
01-22-134	1221387	SAL	435 LLC	22-2-20-19-06-103-032.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-135	1221392	SAL	NEW CHICAGO INVESTMENTS LLC	22-2-20-19-07-202-038.	1,021.00	0.00	0.00	60.00	450.00	0.00	511.00
01-22-136	1221397	SAL	JAMES JONES	22-2-20-19-17-303-015.	1,222.00	0.00	0.00	60.00	450.00	0.00	712.00
01-22-137	1221410	SAL	435 LLC	22-2-20-19-18-303-038.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-22-138	1221411	SAL	435 LLC	22-2-20-19-18-303-042.	3,000.00	0.00	0.00	60.00	735.00	0.00	2,205.00
01-22-139	1221417	SAL	JENNIE M ORENDER	22-2-20-20-07-203-015	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-22-140	1221424	SAL	BRENT MASIERO	23-1-07-02-18-301-050.	815.00	0.00	0.00	60.00	450.00	0.00	305.00
01-22-141	1221425	SAL	NEW CHICAGO INVESTMENTS LLC	23-1-08-18-00-000-019.	4,011.00	0.00	0.00	60.00	987.75	0.00	2,963.25
01-22-142	1221459	SAL	RICK GABRIEL	23-2-07-02-15-401-007.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-143	1221461	SAL	TOBBI TYSON	23-2-07-02-17-301-035.	851.00	0.00	0.00	60.00	450.00	0.00	341.00
01-22-144	1221481	SAL	WEAVERS PROFESSIONAL SERVICES, INC	23-2-07-10-12-201-023.	1,026.00	0.00	0.00	60.00	450.00	0.00	516.00
01-22-145	1221482	SAL	WEAVERS PROFESSIONAL SERVICES, INC	23-2-07-10-12-201-024.	856.00	0.00	0.00	60.00	450.00	0.00	346.00
01-22-146	1221484	SAL	WEAVERS PROFESSIONAL SERVICES, INC	23-2-07-10-12-202-034.	856.00	0.00	0.00	60.00	450.00	0.00	346.00
01-22-147	1221485	SAL	NOEL L. MCKAY	23-2-07-10-12-203-002.	1,325.00	0.00	0.00	60.00	450.00	0.00	815.00
01-22-148	1221506	SAL	BARBARA MCAFOOS	23-2-07-11-18-301-011.	1,525.00	0.00	0.00	60.00	450.00	0.00	1,015.00
01-22-149	1221522	SAL	LARRY LOLLEY	23-2-07-12-14-301-006.	5,033.00	0.00	0.00	60.00	1,243.25	0.00	3,729.75
01-22-150	1221523	SAL	CHARLES FULLER	23-2-07-12-14-302-031.	1,041.58	0.00	0.00	60.00	450.00	0.00	531.58
01-22-151	1221524	SAL	JOHN A. ROYAL JR.	23-2-07-12-14-302-055.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-152	1221576	SAL	CHRIST FOR ALL NATIONS CHURCH	23-2-07-13-05-101-020.	900.00	0.00	0.00	60.00	450.00	0.00	390.00
01-22-153	1221581	SAL	ZACHARIAH YINGER	23-2-07-13-06-104-009.	3,050.00	0.00	0.00	60.00	747.50	0.00	2,242.50
01-22-154	1221584	SAL	CONNOR HUPPERT	23-2-08-05-13-304-010.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-155	1221591	SAL	LARRY R. MANNS	23-2-08-06-14-301-013.	2,100.00	0.00	0.00	60.00	510.00	0.00	1,530.00
01-22-156	1221595	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-306-017.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-157	1221596	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-307-008.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-158	1221598	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-307-014.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-159	1221599	SAL	MATTIE COLE CLEVELAND	23-2-08-06-14-307-015.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-22-160	1221622	SAL	DMD RENTAL LLC	23-2-08-07-12-201-023.	1,250.00	0.00	0.00	60.00	450.00	0.00	740.00
01-22-161	1221656	SAL	ILLINOIS LAND TRUST	23-2-08-17-11-201-052.	902.26	0.00	0.00	60.00	450.00	0.00	392.26

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-22-162	1221712	SAL	INVESTMENT 2020 LLC	23-2-08-18-08-202-037.	1,500.00	0.00	0.00	60.00	450.00	0.00	990.00
01-22-163	1221726	SAL	GENE JIANG	24-1-01-09-02-201-016.	3,675.00	0.00	0.00	60.00	903.75	0.00	2,711.25
01-22-164	REMOVED			12-000-03378	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-22-165	1221751	SAL	EDWARDS MHP LLC	18-160-01616	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-166	1221756	SAL	PARKTOWN MHP LLC	22-330-01957	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-167	1221757	SAL	PARKTOWN MHP LLC	22-330-01959	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-168	1221759	SAL	PARKTOWN MHP LLC	22-330-01979	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-169	1221760	SAL	PARKTOWN MHP LLC	22-330-01987	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-170	1221761	SAL	PARKTOWN MHP LLC	22-330-02003	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-171	1221762	SAL	PARKTOWN MHP LLC	22-330-03353	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-22-172	1221264	SAL	CITY OF GRANITE CITY	22-2-19-13-11-204-016., 017.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-173	1221270	SAL	CITY OF GRANITE CITY	22-2-19-13-13-302-046.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-174	1221279	SAL	CITY OF GRANITE CITY	22-2-19-13-14-305-035., 036.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-175	1221286	SAL	CITY OF GRANITE CITY	22-2-19-13-15-404-014, 015	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-176	1221296	SAL	CITY OF GRANITE CITY	22-2-19-13-19-401-002., 003.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-177	1221305	SAL	CITY OF GRANITE CITY	22-2-19-24-06-101-021., 022.001	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-178	1221306	SAL	CITY OF GRANITE CITY	22-2-19-24-06-101-022., 023.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-179	1221307	SAL	CITY OF GRANITE CITY	22-2-19-24-08-202-007., 008., 009.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-180	1221341	SAL	CITY OF GRANITE CITY	22-2-20-17-11-202-018.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-181	1221361	SAL	CITY OF GRANITE CITY	22-2-20-18-06-101-001.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-182	1221362	SAL	CITY OF GRANITE CITY	22-2-20-18-06-101-002.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-183	1221385	SAL	CITY OF GRANITE CITY	22-2-20-18-20-404-038.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-184	1221402	SAL	CITY OF GRANITE CITY	22-2-20-19-18-301-029., 032.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-185	1221404	SAL	CITY OF GRANITE CITY	22-2-20-19-18-302-017., 018.	810.00	0.00	0.00	50.00	450.00	10.00	300.00
01-22-186	2016-01322	DEF-REC	TIFFANY EDWARDS	21-2-19-35-11-203-013.	1,472.49	0.00	0.00	0.00	401.10	0.00	1,071.39

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
					Totals	\$859.00	\$0.00	\$10,990.00	\$117,230.84	\$950.00	\$215,366.61
								Clerk Fees		\$859.00	
								Recorder/Sec of State Fees		\$10,990.00	
								Total to County		\$227,215.61	

Committee Members

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (11) resolutions duly adopted.

* * * * *

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

IMMEDIATE EMERGENCY APPROPRIATION

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

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

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

General Fund:

Board of Review – Admin.	\$ 12,057.00
Administrative Services – Admin.	1,731.00
EMA – Admin.	11,158.00
Recorder – Admin.	5,179.00
Sheriff – Godfrey	68,726.00
Sheriff – Worker Comp.	1,545.00
Sheriff – Triad Security	10,652.00
Sheriff – MEATFF	7,832.00
Sheriff – Vehicle Maint.	61,782.00
Jail – Admin.	95,089.00
State’s Attorney– IV-D	26,880.00
State’s Attorney– Transit	<u>38,500.00</u>
Total General Fund	341,131.00

Special Revenue Funds:

Jail Commissary	34,593.00
TWP Motor Fuel Tax	120,162.00
Forfeited Drug Funds – Sheriff – Federal DOTT	<u>4,959.00</u>
Total Special Revenue Funds	159,714.00

Internal Service Funds:

Tort Judgment & Liability	711.00
Health Benefits – MADCO	2,316,404.00
Health Benefits – AFSCME Family	<u>46,982.00</u>
Total Internal Service Funds	<u>2,364,097.00</u>

Total All Funds

\$2,864,942.00

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

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

Respectfully submitted,

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

**FINANCE & GOVERNMENT OPERATIONS
JANUARY 13, 2022**

Mr. Babcock moved, seconded by Mr. Hankins to amend the resolution.

On the question:

Mr. Holliday: Is the Sheriff in favor of this?

Mr. Babcock: I say this with all respect to the men in blue because I do love what they do every day and I appreciate the Sheriff's Office a lot quite frankly and what they have to do putting their lives on the line every day. I have 3 concerns regarding the Sheriff's ask for nearly \$193,000 deficit at year end. Concern 1, on April 15 2020, the Sheriff's Office brought before the County Board a resolution to approve comp time and benefits outside of county collective bargaining. After a 30 minute debate and maybe a little longer as I listened to it on the tape. The county board, this county board, everyone here, at least that was here back in 2020, this county board on a 25-1 vote to reject the unearned paid comp time that is paid for by Madison County residents. Even though the county board rejected it, the Sheriff's Office made a decision to go forward with that resolution anyway and that resolution on there had \$380,000 payout just in the portion that they were giving away in unearned comp time. I'll come back to that in a second. The reason I bring this to your attention is because the paid comp time off given by the Sheriff accounts for the very reason the Sheriff is asking for emergency appropriations. This is the reason I'm asking the board to delay this part of our appropriations in part because the Sheriff's Department stated in the last Finance Committee which was last Thursday night and they said providing this unearned comp time would not cost the county any money. Unfortunately, when you give away 12,880 hours of comp time to your employees, it does cost of the county money, and in fact, it cost the taxpayers money. Concern number 2, Major Connor indicated that the Administration, that would be your Administration Kurt, came to an agreement to provide this unearned comp time. I asked the Administration, I asked everybody I possible could in the Administration, and my understanding is there was no approval from the Administration. The MOU was signed by the Sheriff and the Union on 4/13/2020. Please remember that the board rejected that resolution that they brought before you 25-1 on 4/15/2020. So you rejected that which you gave away 2 days earlier and yet he still continued to give it away. Any time there is a dollar amount there is to be spent, and I'm talking a dollar amount, I'm not talking about running the Sheriff's budget cause that's not our job just like we couldn't do that for Tom McRae, can't do that for Chris Slusser, but it is a money dollar we're talking about, it's a dollar spent. Any time there is a dollar amount to be spent, it is up to the board to approve it. The very resolution indicated

that the original cost and they have it in their resolution, as a matter of fact, I've got the meeting minutes right here. If you look in here, you'll see that there is an ask in this resolution of \$380,000. That is why we need to take a harder look into this matter so we can make sure this doesn't happen again in the future. Concern number 3, 2 years ago, the Sheriff's Office signed a contract with Decker Analytics, by the way, no compete clause contract. No compete what so ever. 3 years ago, there was no consulting firm that was running the Sheriff's budget. That no compete contract is \$114,000, that's a lot of money. I just don't understand why we need a consultant to run the Sheriff's Office when the cost to the taxpayers is half of the deficit, the deficit is \$193,000, that amount of money right there would cut that deficit in half and he would actually have a balanced budget had he not done these 2 things, that deficit that the Sheriff is asking us to approve. Isn't it time to consider using our own employees to balance the Sheriff's budget? I want to finish by saying this, I want to thank the county board that was here and voted 25-1 to reject that resolution. That really didn't spread across the county, it spread it in to 1 department. We would never ever want that comp time to be taken away now that its been given by the Sheriff's Department because we love our men in blue. This comp time was awarded in 1 pay period at the very beginning of the pandemic. What if it had not been caught and stopped by the Administration and the County Board? How much longer would it have gone on? How much more unearned comp time would have been awarded? It could have added up to millions of dollars and quite frankly, I didn't tell you \$50 an hour at 12, 800 hours is comes up to over \$600,000 over a 3 year period. That's really a deficit of \$200,000 per year for the next 3 years. And again, we're not asking for the time back, we love our men in blue, but at the end of the day, I think there needs to be an answer from the Sheriff's Department.

Mr. Holliday: Does the ARPA funds cover any of those excess calls?

Mr. Tanzyus: I would really have to check on that with the comp time. Under current constructs, no. I believe there has been some changes, so I would have to check on that.

Mr. Prenzler: We do have a consultant, we could take a look at that Mr. Holliday.

Mr. Tanzyus: The Board did not approve it, it was approved 2 days before the Board. I don't think that would be a problem.

Mr. Guy: After questions and comments, I do want to point out what we're excluding in this amendment.

Mr. Madison: I appreciate you guys for catching this, I had not. I remember this happening back when the original conversation went on that Mike brought up. We have a fiduciary responsibility to the taxpayers. We appropriate and pass budgets and they have to be kept or worked out to where we can move some money around between departments to cover emergencies and things like that. It just needs to be looked into. Of course we support our men and women in blue, but that really has nothing to do with it. We would look the same at any department.

Mr. Guy: Again, I just want to point out that these bills have been paid, but I just want to be clear on which ones we're kicking back to committee. Under General Fund, Sheriff – Godfrey - \$68,726.00, Sheriff – Worker Comp. - \$1,545.00, Sheriff – Triad Security - \$10,652.00, Sheriff – MEATFF - \$7,832.00, Sheriff – Vehicle Maint. - \$61,782.00, Jail – Admin. - \$95,089.00. Under Special Revenue Funds, Jail Commissary - \$34,593.00.

Mr. Prenzler: Is everyone clear what we're voting on?

Ms. Pace: No.

Mr. Guy: This would kick this back to the Finance Committee.

Mr. Prenzler: The entire #2? The entire line item?

Mr. Guy: Correct.

Mr. Prenzler: The entire line item #2 will be postponed back to the Finance Committee. Just the Sheriff's portion, is that correct?

Mr. Guy: Just those items listed.

Mr. Prenzler: Just what you read?

Mr. Guy: Correct.

Mr. Prenzler: Do you want to clarify that one more time?

Mr. Guy: The motion is to amend the FY 2020 Yearend Immediate Emergency Appropriation Resolution for various funds to exclude the appropriations for the Sheriff's Office.

Mr. Prenzler: The others are being approved?

Mr. Guy: After we approve this, we'll make another motion to approve.

Mr. Prenzler: So this is a motion to amend to exclude that portion, but the other would remain.

Mr. Babcock moved, seconded by Mr. Hankins to amend the resolution.

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

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

NAYS: Minner

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing resolution amended.

* * * *

The following resolution was presented as amended:

IMMEDIATE EMERGENCY APPROPRIATION

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

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

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

General Fund:

Board of Review – Admin.	\$	12,057.00	
Administrative Services – Admin.		1,731.00	
EMA – Admin.		11,158.00	
Recorder – Admin.		5,179.00	
Sheriff – Godfrey		68,726.00	
Sheriff – Worker Comp.		1,545.00	
Sheriff – Triad Security		10,652.00	
Sheriff – MEATFF		7,832.00	
Sheriff – Vehicle Maint.		61,782.00	
Jail – Admin.		95,089.00	
State’s Attorney– IV-D		26,880.00	
State’s Attorney– Transit		<u>38,500.00</u>	
Total General Fund		341,131.00	95,505.00

Special Revenue Funds:

Jail Commissary		34,593.00	
TWP Motor Fuel Tax		120,162.00	
Forfeited Drug Funds – Sheriff – Federal DOTT		<u>4,959.00</u>	
Total Special Revenue Funds		159,714.00	125,121.00

Internal Service Funds:

Tort Judgment & Liability		711.00	
Health Benefits – MADCO		2,316,404.00	
Health Benefits – AFSCME Family		<u>46,982.00</u>	
Total Internal Service Funds		<u>2,364,097.00</u>	

Total All Funds ~~\$2,864,942.00~~ 2,584,723

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

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

Respectfully submitted,

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

**FINANCE & GOVERNMENT OPERATIONS
JANUARY 13, 2022**

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

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

NAYS: Minner

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

* * * * *

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

RESOLUTION TO PURCHASE THREE (3) YEAR KNOWBE4 SECURITY AWARENESS TRAINING SUBSCRIPTION AND KNOWBE4 PHISHER SUBSCRIPTION FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three (3) year Knowbe4 Security Awareness Training Subscription and Knowbe4 Phisher Subscription (01/04/2022 – 01/04/2025); and,

WHEREAS, these subscriptions are available under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector SLED
6820 S Harl Ave.
Tempe AZ 85283-4218.....\$46,005.96

WHEREAS, Insight Public Sector SLED met all specifications at a total contract price of Forty-six thousand five dollars and ninety-six cents (\$46,005.96); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said three (3) year Knowbe4 Security Awareness Training Subscription and Knowbe4 Phisher Subscription from Insight Public Sector SLED of Tempe, AZ; and,

WHEREAS, this purchase will be paid in three (3) annual payments of \$15,335.32 from the Information Technology Administrative Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Insight Public Sector of Tempe AZ for the aforementioned three (3) year Knowbe4 Security Awareness Training Subscription and Knowbe4 Phisher Subscription.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

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

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ Eric Foster
Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Jamie Goggin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

s/ Mike Babcock
Mike Babcock

Ryan Kneedler

s/ Valerie Doucleff
Valerie Doucleff
INFORMATION TECHNOLOGY COMMITTEE
JANUARY 4, 2022

FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 13, 2022

* * * *

RESOLUTION TO PURCHASE THREE (3) YEAR CROWDSTRIKE ANTI-VIRUS AGREEMENT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three (3) year CrowdStrike Anti-Virus Agreement (12/29/2021 – 12/29/2024); and,

WHEREAS, this anti-viral software is available under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector SLED
6820 S Harl Ave.
Tempe AZ 85283-4218..... \$314,840.00

WHEREAS, Insight Public Sector SLED met all specifications at a total contract price of three hundred fourteen thousand eight hundred forty dollars (\$314,840.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said anti-virus software agreement from Insight Public Sector SLED of Tempe, AZ; and,

WHEREAS, this purchase will be paid from the Information Technology ARPA Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Insight Public Sector of Tempe AZ for the aforementioned CrowdStrike Anti-Virus Agreement.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

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

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ Eric Foster
Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

Jack Minner

s/ Jamie Gogin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

s/ Mike Babcock
Mike Babcock

Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 13, 2022**

s/ Valerie Doucleff
Valerie Doucleff
**INFORMATION TECHNOLOGY COMMITTEE
JANUARY 4, 2022**

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

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

NAYS: None.

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

* * * * *

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

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Detention Home wishes to amend a two (2) year contract for professional services for medical care (1/1/2022 – 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 \$43,661.27

WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Forty-three Thousand Six Hundred Sixty-one dollars and Twenty-seven Cents (\$43,661.27) and, which reflects 3% 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 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 Walters
Mike Walters

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Eric Foster
Eric Foster

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

s/ Mike Babcock
Mike Babcock

s/ Jamie Goggin
Jamie Goggin

**JUDICIARY COMMITTEE
JANUARY 7, 2022**

s/ Erica Harriss
Erica Harriss

Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 13, 2022**

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

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

NAYS: None.

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

* * * * *

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

**REPORT OF BIDS AND AWARD OF CONTRACT
FISHER BRIDGE ON TR 123 (BRANDT ROAD)
SECTION 21-18114-00-BR
OLIVE AND ALHAMBRA ROAD DISTRICT(S)
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the Petition for County Aid to replace the existing single span structure carrying Brandt Road over a tributary to Silver Creek located in Olive Township/Alhambra Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on December 7, 2021 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Depew & Owen Builders, Inc., Centralia, IL.....	\$329,888.00*
Stutz Excavating Inc., Alton, IL	\$330,356.90
Keller Construction, Inc., Glen Carbon, IL.....	\$355,730.26
RCS Construction, Inc., East Alton, IL.....	\$393,755.24

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

All of which is respectfully submitted.

s/ William Meyer

William Meyer

s/ Judy Kuhn

Judy Kuhn

s/ Mick Madison

Mick Madison

s/ Matt King

Matt King

Michael Holliday, Sr.

Chris Hankins

Mike Walters

Ryan Kneedler

Bobby Ross

s/ Kurt Prenzler
Kurt Prenzler
TRANSPORTATION COMMITTEE

* * * *

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
POSSUM BRIDGE ON POSSUM HILL ROAD (CH 76)
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Possum Hill Road over Sherry Creek located along the Omphghent Section 32 and Hamel Section 5 Township line; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Volkert, Inc. of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Volkert, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thousand (\$100,000.00) dollars from the Motor Fuel Tax Fund for this project.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Chris Hankins

s/ Mick Madison
Mick Madison

Mike Walters

Michael Holliday, Sr.

Bobby Ross

s/ Judy Kuhn
Judy Kuhn

Ryan Kneedler

s/ Matt King
Matt King

s/ Kurt Prenzler
Kurt Prenzler
TRANSPORTATION COMMITTEE

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

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

NAYS: None.

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

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UNFINISHED BUSINESS:

None.

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NEW BUSINESS:

Mr. Hankins: Point of personal privilege, sir. I read something about Judiciary where they talked about cars getting broke into out at the yoga place. I want to say that one of those was my car, my daughter was there. The Sheriff’s Department did a great job. It’s a very confusing location where its Edwardsville or the County. The professionalism of the deputy out there, just everything was wonderful. That was the experience firsthand for my daughter. I just wanted to get that word out there after I read that article.

* * * *

Mr. Holliday: Is anyone here from Mental Health? I just got a snippet of information about a grant that was awarded for some training coming from the Alton Police Department to people in our area. At the next County Board meeting, maybe we could have more information on that.

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

ATTEST: Debbie Ming-Mendoza
County Clerk

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