

INDEX
Wednesday, January 20, 2021

Correspondence:

IDOT – Improvement Resolution	3
IDOT – Improvement Resolution	4
EPA – Notice of Application	5
Chrissy Dutton-Wiley’s Letter of Resignation	6

Monthly Reports:

County Clerk.....	7
Circuit Clerk.....	11
Recorder	15
Regional Office of Education	16
Sheriff	18
Treasurer	19

Public Comments:	25
-------------------------------	----

Misc:

Resolution Certifying Names to take the Examination for County Engineer	27
---	----

Various Appointments:	28
------------------------------------	----

BUILDING AND ZONING COMMITTEE:

Zoning Resolution – Z20-0068	30
Zoning Resolution – Z20-0070	31
Zoning Resolution – Z20-0071	32
Resolution Authorizing the Demolition of Unsafe Buildings and Structures	33

FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPEATIONS COMMITTEE:

Resolution to Renew Annual Janitorial Services Contract FY 2020	34
Resolution to Renew Annual Janitorial Services Contract FY 2021	35

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers.....	37
FY 2020 Yearend Immediate Emergency Appropriation Resolution.....	39
FY 2020 Immediate Emergency Appropriation – 2021 State’s Attorney Victim’s Assistance Center Grant.....	40
Reappropriation Resolution of Unexpended FY 2020 Budget to FY 2021 Budget.....	40
FY 2021 Immediate Emergency Appropriation – Sheriff-Jail Commissary.....	42
FY 2021 Immediate Emergency Appropriation – Recorder Office Automation.....	42
Resolution Approving the Southwestern Illinois Flood Prevention District Council and the Madison County Flood Prevention District FY 2021 Budget and Annual Report	43

FY 2021 Madison County Flood Prevention District Budget.....	44
Resolution to Purchase VEMACS Support for the Madison County Clerk	45
Resolution to Contract Media Conversion Agreement for Index Books and Plats Years 1812 -1985 for the Madison County Recorder Office	46
Resolution to Contract Media Conversion Agreement for Roll Film Years 1974 -1985 for the Madison County Recorder Office	46
Resolution to Contract Avid Bastion Hosting Service Renewal for the Madison County Recorder Office.....	47
Resolution to Participate in the Service Program of the Office of the State’s Attorney Appellate Prosecutor for Madison County State’s Attorney	48

GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Contract Short Term Supply Chain Management Training Services for the Madison County Employment & Training Department	50
---	----

JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Award Purchase Two (2) Commercial Washers and Two (2) Commerical Dryers for the Madison County Jail	52
Resolution to Renew Annual Professional Services for Medical Care Agreement for the Madison County Jail.....	53

PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Four (4) New Model Year 2021 Ford Police Interceptor Utility AWD Replacement Vehicles for the Madison County Sheriff’s Office	54
--	----

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Report.....	55
------------------------------	----

TRANSPORTATION COMMITTEE:

Final Payment Resolution, Chamberlain Bridge TR236 on Pin Oak Road	57
Agreement/Funding Resolution, Brown Street, City of Alton.....	58
Agreement/Funding Resolution, Wood River Avenue – Phase 2, Village of East Alton.....	59
Resolution to Enter into “Letter Of Understanding” for Improvement of FAP Route 604 and Moro Road	60

Unfinished Business:	62
-----------------------------------	----

New Business:	62
----------------------------	----

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, January 20, 2021 for the transaction of general business.

**WEDNESDAY, JANUARY 20, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken January 19, 2021.

* * * * *

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

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

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

PRESENT: Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

ABSENT: Kuhn and Dodd

VACANT: District 6, District 14, and District 15

* * * * *

The November 23rd, 2020, December 7th, 2020, and December 16th, 2020 minutes were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

Office of Highways Project Implementation / Region 5 / District 8
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198

December 30, 2020

COUNTY MFT
Madison County
Section 18-00070-02-RS

Improvement Resolution

Ms. Debra Ming-Mendoza
County Clerk
157 North Main, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County Board on November 18, 2020, providing for the improvement of Sorento Road from Main Street to Madison County Line, and appropriating \$600,000.00 of Motor Fuel Tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

Keith Roberts, P.E.
Acting Region Five Engineer

Jon A. Schaller, P.E.
District Engineer of Local Roads and Streets

RJF: 18-00070-02-RS_Improvement Resolution
Enclosure

cc: Mr. Greg Schuette – Acting Madison County Engineer

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

Office of Highways Project Implementation / Region 5 / District 8
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198

December 30, 2020

COUNTY MFT
Madison County
Section 18-00097-03-RS
Improvement Resolution

Ms. Debra Ming-Mendoza
County Clerk
157 North Main, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County Board on November 18, 2020, providing for the improvement of Seiler Road from Bivens Road to IL Route 159, and appropriating \$600,000.00 of Motor Fuel Tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

Keith Roberts, P.E.
Acting Region Five Engineer

Jon A. Schaller, P.E.
District Engineer of Local Roads and Streets

RJF: 18-00097-03-RS_Improvement Resolution
Enclosure

cc: Mr. Greg Schuette – Acting Madison County Engineer

* * * * *

The following letter was received and placed on file:

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

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

Date: December 23, 2020

To Elected Officials and Concerned Citizens:

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

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Construction Acceptance Report for Cell 10-South

* * * * *

The following letter was received and placed on file:

December 22, 2020

TO: Randy Harris, Chairman, Madison County Democrat Central Committee
Ray Wesley, Chairman, Madison County Republican Central Committee

RE: County Board Vacancy in District #15

This letter is to inform you that Mrs. Chrissy Dutton-Wiley, County Board Member District #15, resigned her county board position, effective December 18, 2020. We received this notification today via email.

The vacancy will be filled under the procedures prescribed by Illinois State Statute.

s/ Kurt Prenzler
Kurt Prenzler
Madison County Board Chairman

cc: Madison County Clerk

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR SEPTEMBER 2020
COUNTY CLERK**

155	Marriage License	@ 30.00	\$ 4,650.00
0	Civil Union License	@ 30.00	\$ 0.00
356	Certified Copies	MARRIAGE @ \$12.00	\$ 4,727.00
1		CIVIL UNION @ \$12.00	\$ 12.00
422		BIRTH @ \$12.00	\$ 5,064.00
49		DEATH @ \$15.00	\$ 735.00
0		JURETS @ \$14.00	\$ 0.00
2		MISC. REC	\$ 132.00
		Total Certified Copies	\$ 10,215.00
28	Notary Commissions by Mail	@\$10.00	\$ 280.00
18	Notary Commissions in Office	@\$10.00	\$ 180.00
20	Cert. of Ownership	@\$31.00	\$ 620.00
0	Cert. of Ownership	@\$1.50	\$ 0.00
2	Registering Plats	@\$12.00	\$ 24.00
23	Genealogy Records	@\$4.00	\$ 92.00
89	Automation Fees	@\$4.00	\$ 356.00
1123	Automation Fees	@\$8.00	\$ 8,984.00
0	Amusement License		\$ 0.00
0	Mobile Home License	@\$50.00	\$ 0.00
1	Redemption Clerk Fees		\$ 107.00
5	Tax Deeds	@\$11.00	\$ 55.00
0	Tax Sale Automation Fees	@\$10.00	\$ 0.00
Total			\$ 25,563.00

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR OCTOBER 2020
COUNTY CLERK**

156	Marriage License	@ 30.00	\$ 4,680.00
0	Civil Union License	@ 30.00	\$ 0.00
391	Certified Copies	MARRIAGE @ \$12.00	\$ 4,692.00
0		CIVIL UNION @ \$12.00	\$ 0.00
439		BIRTH @ \$12.00	\$ 5,268.00
58		DEATH @ \$15.00	\$ 870.00
0		JURETS @ \$14.00	\$ 0.00
4		MISC. REC	\$ 75.70
		Total Certified Copies	\$ 10,905.00
64	Notary Commissions by Mail	@\$10.00	\$ 640.00
37	Notary Commissions in Office	@\$10.00	\$ 370.00
18	Cert. of Ownership	@\$31.00	\$ 558.00
1	Cert. of Ownership	@\$1.50	\$ 1.50
4	Registering Plats	@\$12.00	\$ 48.00
17	Genealogy Records	@\$4.00	\$ 68.00
90	Automation Fees	@\$4.00	\$ 360.00
1275	Automation Fees	@\$8.00	\$ 10,200.00
0	Amusement License		\$ 0.00
0	Mobile Home License	@\$50.00	\$ 0.00
3	Redemption Clerk Fees		\$ 30.00
3	Tax Deeds	@\$11.00	\$ 33.00
0	Tax Sale Automation Fees	@\$10.00	\$ 0.00
Total			\$ 27,894.00

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR NOVEMBER 2020
COUNTY CLERK**

79	Marriage License	@ 30.00	\$ 2,370.00
0	Civil Union License	@ 30.00	\$ 0.00
260	Certified Copies	MARRIAGE @ \$12.00	\$ 3,120.00
0		CIVIL UNION @ \$12.00	\$ 0.00
290		BIRTH @ \$12.00	\$ 3,480.00
47		DEATH @ \$15.00	\$ 705.00
0		JURETS @ \$14.00	\$ 0.00
0		MISC. REC	\$ 0.00
		Total Certified Copies	\$ 7,305.00
42	Notary Commissions by Mail	@\$10.00	\$ 420.00
22	Notary Commissions in Office	@\$10.00	\$ 220.00
13	Cert. of Ownership	@\$31.00	\$ 403.00
0	Cert. of Ownership	@\$1.50	\$ 0.00
1	Registering Plats	@\$12.00	\$ 12.00
21	Genealogy Records	@\$4.00	\$ 84.00
91	Automation Fees	@\$4.00	\$ 364.00
871	Automation Fees	@\$8.00	\$ 6,968.00
1	Amusement License		\$ 200.00
0	Mobile Home License	@\$50.00	\$ 0.00
0	Redemption Clerk Fees		\$ 0.00
2	Tax Deeds	@\$11.00	\$ 22.00
0	Tax Sale Automation Fees	@\$10.00	\$ 0.00
Total			\$ 18,368.00

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR DECEMBER 2020
COUNTY CLERK**

61	Marriage License	@ 30.00	\$ 1,830.00
1	Civil Union License	@ 30.00	\$ 30.00
171	Certified Copies	MARRIAGE @ \$12.00	\$ 2,052.00
0		CIVIL UNION @ \$12.00	\$ 0.00
277		BIRTH @ \$12.00	\$ 3,324.00
41		DEATH @ \$15.00	\$ 615.00
1		JURETS @ \$14.00	\$ 14.00
3		MISC. REC	\$ 45.00
		Total Certified Copies	\$ 6,050.00
35	Notary Commissions by Mail	@\$10.00	\$ 350.00
26	Notary Commissions in Office	@\$10.00	\$ 260.00
22	Cert. of Ownership	@\$31.00	\$ 682.00
3	Cert. of Ownership	@\$1.50	\$ 4.50
7	Registering Plats	@\$12.00	\$ 84.00
12	Genealogy Records	@\$4.00	\$ 48.00
88	Automation Fees	@\$4.00	\$ 352.00
695	Automation Fees	@\$8.00	\$ 5,560.00
20	Amusement License		\$ 1,594.00
0	Mobile Home License	@\$50.00	\$ 0.00
2	Redemption Clerk Fees		\$ 214.00
2	Tax Deeds	@\$11.00	\$ 22.00
0	Tax Sale Automation Fees	@\$10.00	\$ 0.00
Total			\$ 17,080.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$5,241,372.62</u>		Date: 1/5/2021
		TOTAL	<u>\$7,075,372.62</u>
Time Certificates	<u>\$1,834,000.00</u>		

LIABILITIES

ADJUSTMENTS

Excess Fees		November Adjustment	\$371,525.92
Due County Treasurer	\$409,125.38	November Ref December	(\$52.00)
Circuit Clerk Filing Cost 19	\$525,238.00	December Ref January	\$35.00
County Treasurer 19	\$47,201.65	November Ref December	(\$750.00)
Library Fees	\$0.00	December Ref January	\$0.00
Law Library Fee 19	\$24,570.00	November DUI% December	(\$550.94)
Child Support Maint	\$6,180.86	December DUI% January	\$69.32
2% Surcharge	\$20.98	November PRB December	(\$9.50)
2.5% TSP Fees	\$0.00	December PRB January	\$6.50
Record Search	\$36.00	December 17% into CCOAF	\$124.78
Probation Operations	\$440.31	January 17% into CCOAF	(\$30.60)
Probation Fees-Adult	\$10,063.70	NSF	\$0.00
Probations Fees-Juv	\$380.00	Honored Checks	\$0.00
Probation Fees-Superv	\$291.00	TOTAL	<u>\$370,368.48</u>
Probation Court Services 19	\$1,520.00		
Casa	\$100.00		
Court Security Fees	\$330.00		
Document Stg Fees	\$825.47	TOTAL	
Document Stg Fees 19	\$90,795.17		<u>\$7,075,372.62</u>
Finance Court Sys Fees	\$329.00		
Arrestees Med Fees	\$122.29		
15% Arrestees Med Fees	\$21.58		
Jail Medical Costs 19	\$828.00		
Office Automation Fees	\$275.00		
Automation 19	<u>\$90,778.00</u>		
TOTAL	<u>\$1,209,472.39</u>		

BALANCE DUE

LIABILITY LEDGER \$5,865,900.23

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

Date: January 5, 2021

Reporting Month: December

RECEIPTS

% State (16.825)	\$1,331.09
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$361,987.86
CCOAF FTA	\$65.00
CCOP/Adm. Fund	\$255.35
CCP C/S Collections	\$163.23
CCP Collections	\$1,373.36
Child Advocacy	\$314.16
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,582.45
Crim. Surcharge	\$1,437.13
Crime Lab Drug	\$90.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$0.00
Drug Court Fee	\$120.64
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$6,612.58
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$910.00
Guarad Fee	\$2,850.00
H & H Collections	\$2,938.35
H & H Collections C/S	\$30.78
IDROP CC	\$202.39

DISBURSEMENTS

% State (16.825)	\$2,414.94
2% Surcharge	\$20.98
Ab Res Prop	\$48.02
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Dist	\$153,127.36
Bond Refunds	\$108,340.77
CCOAF FTA	\$70.00
CCOAF/Adm. Fund	\$383.66
CCP C/S Collections	\$421.74
CCP Collections	\$1,799.88
Child Advocacy	\$549.71
City Attorney	\$0.00
Escrow	\$10,000.00
Copies	\$3,423.00
Crim. Surcharge	\$1,088.24
Crime Lab Drug	\$0.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$15.00
Drug Court Fee	\$226.11
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$69.32
E Business Civil	\$0.00
Fine Distribution	\$9,680.10
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$840.00
Guarad Fee	\$2,850.00

ISP Merit BD FND	\$132.60
ISP OPS	\$287.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$1,985.00
PE Sub Test Fune	\$0.00
Postage	\$101.29
Prescript Drug Disp Fund	\$0.00
Restitution	\$10,115.87
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$28.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,930.00
State Drug Fund	\$0.00
States Attorney	\$270.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$748.00
States Atty Automation 19	\$150.00
Foreclosure Prvnt Fund 19	\$550.00
Arbitration 19	\$32,428.00
Fine 19	\$49,256.80
DUI State	\$0.00
Foreclosure Graduated 19	\$3,900.00
Traf Crim Surcharge 19	\$9,554.75
Drug Treatment 19	\$4,692.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$22,652.00
DE Fund 19	\$1,430.00
Trauma Center Fund 19	\$2,933.00
State Police OP Assist 19	\$12,683.41
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$3,915.00
Spinal Cord Injury	\$130.00
CV Police Fund 19	\$251.00
MAD/BND Foreclosure 19	\$1,600.00

H & H Collections	\$5,592.61
H & H Collections C/S	\$0.00
IDROP CC	\$203.11
ISP Merit BD FND	\$409.50
ISP OPS	\$400.40
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$387.88
PE Sub Test Fund	\$0.00
Postage	\$384.56
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$6.50
Restitution	\$10,165.87
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$66.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,865.00
State Drug Fund	\$0.00
States Attorney	\$445.62
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$721.00
States Atty Automation 19	\$146.00
Foreclosure Prvnt Fund 19	\$250.00
Arbitration 19	\$23,448.00
Fine 19	\$48,877.96
DUI State 19	\$0.00
Foreclosure Graduated 19	\$1,800.00
Traf Crim Surcharge 19	\$10,159.92
Drug Treatment 19	\$605.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$17,610.75
DE Fund 19	\$1,676.46
Trauma Center Fund 19	\$2,200.00
State Police OP Assist 19	\$12,813.59
State Crime Lab 19	\$450.00

State Police Merit BD 19	\$2,130.00
Access to Justice 19	\$8,188.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,884.00
Prescrip Pill and Drug Disp 19	\$114.00
Crim Justice Info Proj 19	\$56.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$792.00
Law Enforcement Camera 19	\$900.50
Public Defender Auto 19	\$152.00
Transportation Regulatory Fund 19	\$50.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$6,884.00
VIO CIM VIC Assist 19	\$7,000.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$36,855.00
Roadside Memorial 19	\$6,521.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$250.00
Total	\$618,214.59

Balance Prev. Month	\$5,757,167.73
Receipts	\$618,214.59
Total	\$6,375,382.32
Disbursements	\$509,482.09
Total	\$5,865,900.23

State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$4,502.46
Spinal Cord Injury	\$115.00
CV Police Fund 19	\$263.00
MAD/BND Foreclosure 19	\$700.00
State Police Merit BD 19	\$2,460.00
Access to Justice 19	\$5,984.00
Sex Assault SVC 19	\$200.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,103.57
Prescrip Pill and Drug Disp 19	\$0.00
Crim Justice Info Proj 19	\$0.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$838.00
Law Enforcement Camera 19	\$1,081.50
Public Defender Auto 19	\$144.00
Public Utility 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$6,524.00
VIO CIM VIC Assist 19	\$6,690.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$27,000.00
Roadside Side Memorial 19	\$7,110.90
Capital Projects Fund 19	\$7,110.90
10% Overweight 19	\$1,580.20
Total	\$509,482.09

* * * * *

The following report was received and placed on file:

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

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

**RECORDER'S OFFICE MONTHLY REPORT
DECEMBER 2020**

Monthly recorded transaction total:
6126

Deeds of Conveyance recorded:
969

Foreclosures/ Lis Pendens recorded:
12

Recorder Automation Fund
\$47,809.00

Sale of Product fees received:
(Subscription services and copy fees)
\$4,737.00

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

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

**MADISON COUNTY RECORDER
FUND SUMMARY
DECEMBER 2020**

Revenue Stamp Fee-Due to State	231,437.00
Recording Fee-County	93,840.00
Revenue Stamp Fee- County	115,718.50
RHSP-County	2,157.00
GIS Fee- County	95,230.00
Automation Fee-Recorder	47,809.00
Copy Fee- Recorder	3,667.00

Overages- Recorder	2.00
GIS Fee – Recorder	4,782.00
RHSP – Recorder	2,157.00
<u>RHSP – Due to State</u>	<u>38,826.00</u>
COLLECTED TOTAL:	652,982.50
CHARGED TOTAL:	90.00
GRAND TOTAL:	653,072.50

* * * * *

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41
DECEMBER, 2020**

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		55
ETC Special Education Center		7
DRS Transition Program		192
Lighthouse Education Assistance Program		13
Truancy		489
McKinney Vento Homeless Act		962
Give 30 Active Mentors		0
<u>School Related Services</u>		
Fingerprinting	141	1148
<u>Licensure</u>		
Educators Registered	44	518
Licenses Registered	45	522
Substitute Licenses Issued	23	187
Licenses Issued	35	1556
Endorsements Issued	5	47
ParaProfessional Licenses Issued	9	88
<u>Bus Driver Training</u>		
Initial Classes	1	10
New Drivers Trained	1	66
Refresher Classes	0	31
Experienced Drivers Trained	0	528
<u>School District Inspections</u>		
Public HLS Inspections	2	4
Public Compliance Visits	0	0

Non-Public Compliance Visits	0	0
------------------------------	---	---

Testing Center

High School Equivalency	33	239
Teacher Licensure Testing	49	483
Other Professional Testing	111	834
WorkKeys	4	59

High School Equivalency Certifications Issued	3	39
High School Equivalency Transcripts Issued	34	194

Regional Board of School Trustees Meeting	0	0
---	---	---

Annual Events

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

			<u>Professional Development</u>					
	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional/Trauma Workshop			Remote Learning Workshop		
Number	0	2	Number	2	4	Number	0	5
Participants	0	36	Participants	54	87	Participants	0	137
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	4	Number	0	0	Number	1	2
Participants	11	43	Participants	0	0	Participants	26	41
School Showcases			Technology Workshop					
Number	0	0	Number	0	12			
Participants	0	0	Participants	0	674			
Total Educators Served	91	1018						

* * * * *

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
--

12/2020

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	
Men	272	259	255	256	251	254	
Women	27	24	25	23	25	25	
Alton PD	21	21	21	21	21	21	
Daily Total	320	304	301	300	297	300	

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	7	8	9	10	11	12	13
Men	252	250	252	251	256	261	264
Women	30	29	20	18	21	23	22
Alton PD	21	21	21	21	21	21	21
Daily Total	303	300	293	290	298	305	307

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	14	15	16	17	18	19	20
Men	266	264	262	259	258	262	253
Women	23	19	19	19	18	20	19
Alton PD	21	21	21	21	21	21	21
Daily Total	310	304	302	299	297	303	293

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	254	258	260	252	255	258	259
Women	19	21	24	25	25	27	26
Alton PD	21	21	21	21	21	21	21
Daily Total	294	300	305	298	301	306	306

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	28	29	30	31			
Men	268	269	261	263			
Women	28	27	25	25			
Alton PD	21	21	21	21			
Daily Total	317	317	307	309			

The average daily population was 293.

* * * * *

The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report			December 2020			
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 MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,117,004.36
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$281,837.75
FIRST NAT'L BK OF WATERLOO	CD	13000762B (5300000245)	8/4/2020	1/4/2022	1.00	\$1,062,735.58
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,237,058.18
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,235,833.44
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,061,138.75
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,061,613.74
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$243,672.00
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$243,672.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$266,596.75
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$251,121.60
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$253,935.15
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$248,182.55
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$251,407.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$243,672.00
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,375.30
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$243,672.00
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$251,287.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$186,714.90
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$243,672.00
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,353.25

Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,353.25
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$258,639.15
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$395,446.25
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,400,482.50
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,192.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,029,560.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$513,700.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,718,069.51
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,338,390.90
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$292,632.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,451.73
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,066,270.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,322.68
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$304,014.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$359,806.59
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,727.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$513,189.59
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,095.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,359.10
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$410,541.30
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$231,725.41
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$152,000.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$120,135.90
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$283,184.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$147,201.60
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,321.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$312,504.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$95,345.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,797.61
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,369,286.49
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,070.50
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$328,926.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,875.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,593.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$98,223.30
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,094,292.60

Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$135,465.75
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$500,915.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$231,725.40
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$157,038.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$69,580.00
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$111,328.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$545,825.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,825.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$507,995.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,226.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,808.50
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$473,353.80
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,008,989.52
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,322.80
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,392,524.59
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,866.40
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$260,000.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$502,221.99
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$127,090.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$122,181.02
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$353,874.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$329,740.80
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,495,300.50
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,527.80
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,766.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$126,265.70
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$201,685.00
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$311,096.95
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,375.12
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$286,138.31
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$155,441.75
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$522,854.80
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$506,735.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$505,170.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$286,998.25
II SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$512,360.00

SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$877,223.38
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$123,500.00
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$274,145.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$671,576.00
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$199,347.98
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$163,191.60
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$512,360.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$505,170.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,024,364.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,486.30
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$334,603.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$518,005.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$245,386.50
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$465,599.85
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$990,400.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$257,107.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$473,980.35
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,328.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$199,500.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,041,080.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$514,892.00
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$273,857.30
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$330,881.10
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,526.37
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$508,860.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,408.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$432,424.08
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$511,980.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,040,610.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,003,770.90
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,038,950.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,038,950.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$210,430.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,038,950.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$562,944.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$548,340.00

Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$475,230.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$254,460.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$984,772.20
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,377,749.25
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,951.25
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$388,080.62
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$558,959.20
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$684,577.20
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,043,311.09
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,066,666.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$301,426.00
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$529,675.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$534,295.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$536,060.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$460,693.80
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,129,300.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$441,970.25
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$291,931.40
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,005.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,768.40
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$260,940.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$210,236.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$111,244.35
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$254,475.00
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$249,997.27
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$514,270.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$750,352.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$571,247.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$621,192.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,887,939.75
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$317,583.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,010,560.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$362,866.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$437,536.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$252,110.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$220,788.00

Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$501,690.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$507,570.23
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$482,448.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$503,481.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$234,704.38
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,015,330.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,304,070.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,210,140.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,199,630.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$269,107.50
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$878,730.07
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$662,901.63
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$458,694.00
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$569,860.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,252,526.95
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,026,302.60
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$521,415.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$355,673.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$775,995.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,262,546.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$519,300.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$500,865.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$409,511.70
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,351,894.40
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$168,634.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$416,612.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$351,169.00
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$454,953.05
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$204,399.20
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,623,478.06
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$24,893,083.05
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.40	\$2,009,162.63
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,073,580.68
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.09	\$4,209,282.24
IMET	MM	20484101	3/6/2019	N/A	0.28	\$1,044,078.63

IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.55	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.40	\$4,127,041.44
IPTIP	MM	7139125061	5/31/2009	N/A	0.09	\$3,202,463.60
IPTIP	MM	151300230503	4/3/2013	N/A	0.09	\$1,122,679.85
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$160,114.44
Amount Total						\$167,474,362.58
Average Weighted Maturity	2.21 yrs					
Average Weighted Rate	2.53%					
<u>Money Markets:</u>						
Average Weighted Rate	0.23%					

* * * * *

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

I sent an email to the Madison County Tax Assessor's Office inquiring the dates that taxes can be protested – no response. I called the Assessor's Office today. "The date to protest taxes is passed – it was in September (2020)." I asked what the dates would be for 2021 – "Well we don't know those dates. They are after we publish the assessments on properties in the local newspapers." I told the lady I don't subscribe to the local newspapers. "You'll have to look in the local newspapers or check on the county's website. She said to check sometime in mid-July."

Seems like Madison County should have some type of calendar that is repeated year-after-year (for example: Christmas is always Dec. 25 every year). Taxpayers have a right to this information. Illinois has the second highest taxes out of 50 states. Why isn't information published in the newspapers and on the county website when assessments are published?

Is the Tax Assessor's Office purposely hiding these dates to discourage people from protesting their taxes?

George T Koprivica

* * * *

To the Madison County Board:

How much longer must we endure Chicago dominating Illinois and drowning out our voices? Is there any mechanism by which Madison County, perhaps along with other counties in southern Illinois, may secede from this Chicago-owned state, either to form a new state or become part of Missouri or another contiguous state? What can we do to ensure that our voices and interests are heard and considered?

Respectfully yours,
John Dea
Highland

* * * *

The people at the testing center are real troopers, real heroes!!!

Lyn Miller

* * * * *

Pastor Danny Holliday: To Mr. Prenzler and each one of you that are present here, I would first like to congratulate each one of you that won the election and thank you for the service you provide to Madison County. I love America, I served in combat in Vietnam but I'm here today as I was about 2 years ago. Some things have changed, I've been working with people involved in the judiciary and jail system and with some recent results in a murder case at the appellate court, I felt it was time for me to come back and speak to the board. My goal is to get a meeting with the Judicial Committee.

I'd just like to show this, this is a letter that I received from an attorney at the appellate court dated January 5, 2021. Pastor Danny Holliday, my address, dear Pastor Holliday, I have recently received your emails and I am in the process of reviewing them, but it may take some time. I appreciate your patience in this matter. Notably, while I started reviewing the materials, I began noticing some patterns in your correspondence. Thus, I wanted to share some cases with you regarding reasonable doubt or sufficiency of the evidence and closing arguments so that we can discuss them together in light of the information you have sent to our office. As soon as I am able, I will call you to discuss Mr. Osborne's case. Thank you for your patience and understanding. Sincerely, the attorney's name.

I love this country, I love America, I appreciate our constitution, our laws, I respect the police and every human being. I believe there needs to be some laws changed. We've got some things happening like with minors for example. Police can be untruthful to minors about evidence and about with what witnesses talk about. I have a letter with me now that I sent to Senator Elgie Sims and he just recently passed a bill, I don't know if any of my information is in it, but it's related to a murder case. I've been involved with three murder cases here in Madison County that has some problems and the program that I would like to bring before the Judiciary Committee has to do with volunteers. The Public Defender's Office could use some help in doing research. I'll just give you an example. This is a research in a murder case that you heard the letter about. This is the kind of work that I do. I use Google Maps, if necessary, documentation information from the record. I don't come here with my opinion, I come here with information from the record. My program, I think, would be useful to speed up things in the county and would help us to be more accurate. The 3 cases I wanted to mention, the 3 cases I'm dealing with; the Osborne trial. I've got extensive information on it and that's what this letter is in reference to. The Aryion Sanders trial, and Sean Starwalt trial, all murder cases; 2 of them, no weapon, no gunshot residue and other issues, but I respect the system. It's just like when the police say if you know something, you know, hey, tell us and so forth. I'm not trying to interfere, but I'm trying to help people who sees justice guaranteed under the constitution. Thank you so much, I appreciate each and one of the jobs you do for Madison County.

Mr. Walters: Pastor Holliday came before us like he said a couple years ago and at the time, our prior State's Attorney and Public Defender kind of indicated that this was not something that they felt was appropriate. But now that we have a new State's Attorney and a new Public Defender, I would certainly encourage Pastor Holliday to come again and let's maybe take another look at this and see if there's anything we can do to help.

* * * * *

The following resolution was submitted:

ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION CERTIFYING NAMES TO TAKE THE
EXAMINATION FOR COUNTY ENGINEER

WHEREAS, a vacancy exists on 11/30/20 in the office of County Engineer in Madison County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Mark Gvillo, and

WHEREAS, in accordance with 605ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, by the Madison County does hereby submit the following name(s) as candidates(s) to take the examination for County Engineer of said county:

Name	Address	Registered Professional Engineer License No.	Original License Issue Date
Greg Schuette	540 E. Lake Dr. 62025	062046504	02/13/91
Matthew Kitzmiller	8832 Wheat Dr. 62294	062059955	06/29/07
Michael Velloff	611 E. 15 th Street 62002	062061478	03/02/09
Adam Walden	209 Stonebriar 62294	062059955	06/29/07

and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Debra Ming-Mendoza County Clerk in and for said County of Madison in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Madison County at a meeting held on 01/20/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of January, 2021.

s/ Debra D. Ming-Mendoza
Clerk Signature

Mr. Walters moved, seconded by Ms. Pace to approve the Resolution Certifying Names to take the Examination of County Engineer.

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following appointment was submitted for County Board District #6:

Valarie Doucleff recommended to complete the term of Ray Wesley who resigned on 11/30/2020.

On the question:

Mr. Foster: Are any of the appointments this evening the recommendations of people that were elected to those seats?

Mr. Prenzler: No.

Ms. Harriss: I do personally know Val Doucleff and she would be a great person.

Mr. Walters: I thought we needed a motion, do we not need a motion for appointments?

Mr. Prenzler: No, we do not for appointments.

Mr. Madison: I was told Ms. Doucleff pulled her name from this.

Mr. Prenzler: That's not true.

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

AYES: Meyer, Madison, Walters, Gray, Pollard, Harriss, and Kneedler

NAYS: Pace, Ross, Holliday, Malone, King, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, and Dalton

AYES: 7. NAYS: 17. Whereupon the Chairman declared the foregoing appointment failed.

* * * * *

The following appointment was submitted for County Board District #14:

Larry Meisenheimer recommended to complete the term of Tom McRae who resigned on 11/30/2020.

On the question:

Mr. Guy: My no vote isn't again anybody in particular, it's just, I have not heard from any of the nominees tonight. I know when I was appointed to the Madison County Transit Board, I called every board member to introduce myself. I have not received a phone call, email or text from anybody. Now, I

have heard from people who want to be appointed who aren't up tonight but I haven't heard from the individuals up tonight. I just wanted to put that on the record.

Mr. Madison: The board is kind of a team. We're all elected by the people in our districts as well as you being elected county wide but it's not all your picks, you know? You can't have all the say, the board members know we have to work together to get people that we know that can make meetings, some of these people may not be able to make them if they're working shift work. We don't know, we don't know these folks, unfortunately. We know that some of them, I would have happily voted for them if we would have worked together on some of these but it's not all the Chairman's pick. This is called the County Board, we were all elected in our districts. We have a member that moved into a different district who has been elected twice by her constituents that moved to a district where that member, who left, was elected 4 times in his district and I think that's a different kind of case and that should have been considered than just picking a new member because those people were on your side on a certain issue and I think they deserve a say.

Ms. Mueller-Jones: Obviously, originally, I was appointed in my husband's seat and we had worked very hard for him to campaign and be elected to that and I know that with talking about Chrissy, she has something to say as far as she worked her...*inaudible*

Mr. Prenzler: Ms. Mueller-Jones, if we could please...

Ms. Mueller-Jones: You can't interrupt me.

Mr. Prenzler: Well we need to restrict our comments to the person.

Ms. Mueller-Jones: I'm just putting that out there that we all work very hard and put in a lot of time to campaign and that should be taken into consideration.

Mr. Holliday: You know, normally, the county board member who is leaving usually has a great say in who is going to replace them. I was hoping you would take that into effect what the recommendation of the county board member is.

Mr. Foster: At 2:35 this afternoon, you called and advised me that you were pulling this gentleman from appointment this evening. I was just curious...

Mr. Prenzler: No, you must have misunderstood, I did not say that.

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

AYES: None

NAYS: Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneedler

AYES: 0. NAYS: 24. Whereupon the Chairman declared the foregoing appointment failed.

* * * * *

The following appointment was submitted for County Board District #15:

Dana Brockman recommended to complete the term of Chrissy Dutton-Wiley who resigned 12/18/2020.

On the question:

Mr. Walters: Can I ask our State's Attorney's Office a question, please?

Mr. Prenzler: Sure.

Mr. Walters: We had 60 days from the time that these people resigned 2 of the seats. Since they were nominated tonight, is it still 60 days? Or do we start the clock over again?

Mr. Carruthers: It's measured by the day of the vacancy. Our understanding is that the vacancy of Mr. McRae and Mr. Wesley occurred on November 30th which I believe, would put the 60 day period at next Friday, the 29th. So, that would be the 60 day deadline to fill these 2 vacancies. Ms. Dutton's vacancy did not occur until sometime into December so we have a few more weeks on that one.

Mr. Walters: The 2 that you first mentioned, we have to have by next Friday, correct?

Mr. Carruthers: The County's code states that the vacancies are to be filled within 60 days of the date of the vacancy.

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

AYES: Pollard and Kneedler

NAYS: Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, King, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, and Dalton

AYES: 2. NAYS: 22. Whereupon the Chairman declared the foregoing appointment failed.

Mr. Walters: I would be more than happy, if you don't need me, that's fine, to sit down and work with you on the 3 openings to try and pick some other people for next week. If you don't need me, I completely understand, I'm just offering my services if you need them.

* * * * *

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

RESOLUTION – Z20-0068

WHEREAS, on the 8th day of December 2020, a public hearing was held to consider the petition of Donald and Sharon Albrecht, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have an Agritourism Operation on site. This is located in an "A" Agricultural District in Omphghent Township at 8307 Albrecht Road, Staunton, Illinois, County Board District #3, PIN# 12-1-04-23-00-000-004; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Donald and Sharon Albrecht be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Donald and Sharon Albrecht.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.105 Agritourism in the Madison County Zoning Ordinance.
3. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
4. If the owner fails to comply with the conditions of the Special Use Permit, the Special Use Permit may be revoked 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/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Bobby Ross
Bobby Ross

s/ Bill Meyer
Bill Meyer

Victor Valentine
BUILDING & ZONING COMMITTEE
DECEMBER 17, 2020

* * * *

RESOLUTION – Z20-0070

WHEREAS, on the 8th day of December 2020, a public hearing was held to consider the petition of Kyle Marsh, owner of record, requesting a variance as per §93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 13 feet from the east property line instead of the required 50 feet. This is located in an “A” Agricultural District in Foster Township at 3345 Seiler Road, Bethalto, Illinois, County Board District #5, PIN# 20-2-02-14-00-000-017; 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 Kyle Marsh 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/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneeder
Ryan Kneeder

s/ Bobby Ross
Bobby Ross

s/ Bill Meyer
Bill Meyer

Victor Valentine
BUILDING & ZONING COMMITTEE
DECEMBER 17, 2020

* * * *

RESOLUTION – Z20-0071

WHEREAS, on the 8th day of December 2020, a public hearing was held to consider the petition of Roger Yon, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Roger Yon and family for a period not to exceed 5 years. This voids SUP Z15-0067. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1337 2nd Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-04-404-026; 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 Roger Yon be **approved with conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Ryan Kneeder
Ryan Kneeder

s/ Dalton Gray
Dalton Gray

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

s/ Robert Pollard
Robert Pollard

Victor Valentine
BUILDING & ZONING COMMITTEE
DECEMBER 17, 2020

* * * *

**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. | 6868 Middlegate, Glen Carbon, IL. 62034 | PPN: 14-2-15-36-00-000-037 |
| 2. | 801 E. Chain of Rocks, Granite City, IL. 62040 | PPN: 18-2-14-26-03-301-011 |
| 3. | 3209 Princeton Ave., Collinsville, IL. 62234 | PPN: 17-2-20-36-03-306-016 |
| 4. | 6 Carol Lee Dr., East Alton, IL. 62024 | PPN: 19-2-08-11-03-303-054 |
| 5. | 1301 2 nd St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-04-404-021 |
| 6. | 1403 5 th St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-04-401-020 |

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Bobby Ross
Bobby Ross

s/ Bill Meyer
Bill Meyer

s/ Victor Valentine
Victor Valentine
BUILDING & ZONING COMMITTEE
JANUARY 7, 2021

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FY 2020
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems	
621 Berkshire Blvd.	
East Alton, IL 62024	\$255,469.00

WHEREAS, the contract total reflects a 2.5% annual contract increase and a \$7,800.00 increase due to additional services provided at the Highway Department, Employment & Training Department and the Child Advocacy Center; and,

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Fifty-five Thousand Four Hundred sixty-nine Dollars (\$255,469.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2020 Facilities Management General & Administrative Funds and various County departments.

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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by,

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

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Erica Harriss
Erica Harriss

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneedler
Ryan Kneedler

FACILITIES MANAGEMENT COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FY 2021
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024

\$262,054.00

WHEREAS, the contract total reflects a 2.5% annual contract increase and a \$8,200.00 increase due to additional services provided at the Highway Department, Employment & Training Department and the Child Advocacy Center; and,

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Sixty-two Thousand Fifty-four Dollars (\$262,054.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2021 Facilities Management General & Administrative Funds and various County departments.

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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by,

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

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Erica Harriss
Erica Harriss

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneeder
Ryan Kneeder

FACILITIES MANAGEMENT COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton, and Kneeder

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (13) 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 2020 requesting approval.

	Payroll <u>12/11/2020 & 12/23/20</u>	Claims <u>12/31/2020</u>
GENERAL FUND	\$ 1,755,626.75	\$ 447,674.34
SPECIAL REVENUE FUND	1,088,336.58	3,128,094.75
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	38,451.67
ENTERPRISE FUND	39,989.33	106,646.19
INTERNAL SERVICE FUND	21,060.20	1,412,752.44
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 2,905,012.86	\$ 5,133,619.39

FY 2020 EQUITY TRANSFERS

FROM/

TO/

General Fund/

Capital Projects Fund/

County Revenue

Capital Projects

\$ 2,000,000.00

Agency Fund/

General Fund/

Sale in Error Fee Fund

County Revenue

\$ 23,545.37

Special Revenue Fund/

General Fund/

Indemnity

County Revenue

\$ 99,813.01

General Fund/

Special Revenue Fund/

County Revenue

Special Advocates

\$ 8,859.30

General Fund/

Special Revenue Fund/

County Revenue

Victims Assistance

\$ 11,538.14

FY 2021 BUDGET TRANSFERS

FROM/

TO/

General Fund/

General Fund/

Info. Tech. - HRIS

Personnel - HRIS

\$ 309,067.00

FY 2020 BUDGET TRANSFERS

FROM/**General Fund/**

Info. Tech. - Admin.

General Fund/

Probation - Admin.

General Fund/

County Clerk - Admin

General Fund/

County Clerk - Election Day

General Fund/

Sheriff - Admin.

General Fund/

Sheriff - Admin.

General Fund/

Sheriff - Admin.

General Fund/

Sheriff - Admin.

General Fund/

State's Attorney - Transit

Capital Projects Fund/

Cap. Proj. - Shooting Range

Capital Projects Fund/

Cap. Proj. - Sher/Jail Sec. Upgrade

Capital Projects Fund/

Cap. Proj. - Admin. Bldg/Court.

TO/**General Fund/**

Info. Tech. - Real Estate Tax System

General Fund/

Probation - Pretrial

General Fund/

County Clerk - Elections

General Fund/

County Clerk - Elections

General Fund/

Sheriff - Worker's Comp

General Fund/

Sheriff - Godfrey

General Fund/

Sheriff - Security Services

General Fund/

Sheriff - Vehicle Maintenance

General Fund/

State's Attorney - Admin.

Capital Projects Fund/

Cap. Proj. - Jail

Capital Projects Fund/

Cap. Proj. - Jail

Capital Projects Fund/

Cap. Proj. - Jail

\$ 1,163.00

\$ 24,954.00

\$ 11,065.00

\$ 11,176.00

\$ 116,862.00

\$ 4,981.00

\$ 102,429.00

\$ 21,660.00

\$ 20,304.00

\$ 165,000.00

\$ 31,172.00

\$ 186,863.00

s/ David W. Michael

David W. Michael

Madison County Auditor

January 20, 2021

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

**Finance & Gov't Operations
Committee**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2020 Budget; and,

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

General Fund:

State's Attorney– Admin.	\$ 4,540.00
Total General Fund	4,540.00

Special Revenue Funds:

Jail Commissary	2,036.00
IMRF	185,658.00
Social Security	62,295.00
County Clerk Office Automation	2,070.00
Forfeited Drug Funds – Sheriff - Federal	19,418.00
Sheriff DUI Enforcement	9,055.00
Total Special Revenue Funds	280,532.00

Total All Funds	<u>\$ 285,072.00</u>
------------------------	-----------------------------

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2020 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 14, 2021**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Office of the State of Illinois Attorney General has authorized an award of funds in the amount of \$35,700 to the Madison County State's Attorney to facilitate services to victims and witnesses of violent crimes; and

WHEREAS, the agreement provides a grant period of July 1, 2020 through June 30, 2021; the amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 Budget for the County of Madison be increased by \$35,700 in the fund established as the Victim's Assistance Center Grant.

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

s/ Ryan Kneeder
Ryan Kneeder

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

JANUARY 14, 2021

* * * *

RESOLUTION FOR REAPPROPRIATIONS OF REMAINING FY 2020 BUDGET TO FY 2021 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 2020 be reappropriated to the Madison County Fiscal Year 2021 Budgets:

	AMOUNTS REQUESTED	% OF REMAINING FY 20 BUDGET
<u>GENERAL FUND -</u>		
<u>Sheriff - Capital Outlay</u>		
010261-14-010	<u>100,899.00</u>	100.00%
TOTAL GENERAL FUND	<u>\$ 100,899.00</u>	

SPECIAL REVENUE FUNDS**Highway**

020440-10-000	736,867.00	100.00%
---------------	------------	---------

Bridge

020441-10-000	3,025,479.00	100.00%
---------------	--------------	---------

Matching Tax

020442-10-000	5,348,927.00	100.00%
---------------	--------------	---------

MFT

020443-10-000	11,094,660.00	100.00%
---------------	---------------	---------

2020 Self Help Center Grant

020722-10-000	4,600.00	100.00%
---------------	----------	---------

**2019 SA VOCA Crime Vict Asst
Grt**

020776-10-000	16,057.95	100.00%
---------------	-----------	---------

**TOTAL SPECIAL REVENUE
FUNDS**

\$ 20,226,590.95

CAPITAL PROJECT FUNDS**Capital Projects - Host Fee Reimb.**

040816-10-180	736,574.00	100.00%
---------------	------------	---------

**TOTAL CAPITAL PROJECT
FUNDS**

\$ 736,574.00

TOTAL REAPPROPRIATIONS

\$21,064,063.95

Respectfully submitted,

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss

Erica Harriss

s/ Ryan Kneedler

Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JANUARY 14, 2021**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of replacement commercial washers and dryers to be installed at the Jail; and

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

WHEREAS; the Sheriff-Jail Commissary Fund was established to pay for supplies and equipment to provide a jail commissary and a fit environment for inmates; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$33,579 in the Sheriff-Jail Commissary fund.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 14, 2021**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for a media conversion project of roll film, index books, and plat maps; and

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

WHEREAS; the Recorder Office Automation Fund was established to pay for expenditures related to the automation of the Recorder operations; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$450,000 in the Recorder Office Automation Fund.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 14, 2021**

* * * *

**RESOLUTION APPROVING THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION
DISTRICT COUNCIL AND THE MADISON COUNTY FLOOD PREVENTION DISTRICT
FISCAL YEAR 2021 BUDGET AND ANNUAL REPORT**

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

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

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

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

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2021.

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

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
JANUARY 14, 2021**

* * * *

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

PROJECTED FY 2020 AND PROPOSED FY 2021 EXPENDITURES

<u>FLOOD PREVENTION OCCUPATION TAX FUND</u>	<u>Projected FY 2020</u>	<u>Proposed FY 2021</u>
Flood Prevention District Budget	\$ 10,627,231	\$ 10,839,776

PROJECTED FY 2020 AND PROPOSED FY 2021 REVENUES

<u>FLOOD PREVENTION OCCUPATION TAX FUND</u>	<u>Projected FY 2020</u>	<u>Proposed FY 2021</u>
Taxes	\$ 6,056,253	\$ 6,177,378
Interest & Misc.	381,283	388,909
Total Flood Prevention District	<u>\$ 6,437,536</u>	<u>\$ 6,566,287</u>

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

* * * *

**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 (12/01/2020 – 11/30/2021); and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation	\$61,639.86
10920 Via Frontera, Suite 110	
San Diego, CA 92127	

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Sixty-one thousand six hundred thirty-nine dollars and eighty-six cents (\$61,639.86); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2021 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/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO CONTRACT MEDIA CONVERSION AGREEMENT FOR INDEX BOOKS
AND PLATS YEARS 1812 -1985 FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Media Conversion Agreement for Index Books and Plats years 1812 - 1985; and,

WHEREAS, this media conversion agreement is available from; and,

Fidlar Technologies 350 Research Parkway Davenport, IA 52806	\$181,347.79
--	--------------

WHEREAS, Fidlar Technologies met all specifications at a total of contract price One hundred eighty-one thousand three hundred forty-seven dollars and seventy-nine cents (\$181,347.79); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said media conversion agreement with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2021 Recorder Office funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fidlar Technologies of Davenport, IA for the aforementioned media conversion agreement.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO CONTRACT MEDIA CONVERSION AGREEMENT FOR ROLL FILM
YEARS 1974 -1985 FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Media Conversion Agreement for Rollfilm years 1974 - 1985; and,

WHEREAS, this media conversion agreement is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806

\$258,328.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Two hundred fifty-eight thousand three hundred twenty-eight dollars (\$258,328.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said media conversion agreement with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2021 Recorder Office funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fidlar Technologies of Davenport, IA for the aforementioned media conversion agreement.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneeder
Ryan Kneeder

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO CONTRACT AVID BASTION HOSTING SERVICE RENEWAL FOR THE
MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Avid Bastion Hosting Service Renewal; and,

WHEREAS, this Avid Bastion Hosting Service Renewal is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806

\$50,400.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Fifty thousand four hundred (\$50,400.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Avid Bastion Hosting Service Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2021 Recorder Office Automation funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fidler Technologies of Davenport, IA for the aforementioned Avid Bastion Hosting Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 20th day of January, 2021 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture

Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

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

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

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this 20th day of January, 2021.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Kurt Prenzler
Chairman

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (13) resolutions duly adopted.

* * * * *

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

RESOLUTION TO CONTRACT SHORT TERM SUPPLY CHAIN MANAGEMENT TRAINING SERVICES FOR THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Employment & Training Department wishes contract for Short Term Supply Chain Management Training Services; and,

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

Association for Supply Chain Mgmt. 8430 West Bryn Mawr Ave., Suite 100 Chicago, IL 60631	\$550.00 Per Student	\$41,250.00
O'Ready, LLC PO Box 19491 Las Vegas, NV 89132	\$659.34 Per Student \$550.00 Per Student over 15	\$46, 250.00

WHEREAS, Association for Supply Chain Management met all specifications at a cost of Five hundred-fifty dollars (\$550.00) per student and a total contract price not to exceed Forty-one thousand two hundred fifty dollars (\$41,250.00); and,

WHEREAS, it is the recommendation of the Madison County Employment & Training Department to contract for said training services with Association for Supply Chain Management of Chicago, IL; and,

WHEREAS, this Employment & Training purchase will be paid by the Illinois State Short Term Supply Chain Management Grant; 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 Association for Supply Chain Management of Chicago, IL for the aforementioned short term supply chain management training service.

Respectfully submitted by,

s/ Eric Foster
Eric Foster

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

Victor Valentine, Jr.

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION TO AWARD PURCHASE TWO (2) COMMERCIAL WASHERS AND TWO (2) COMMERCIAL DRYERS FOR THE MADISON COUNTY JAIL

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to purchase two (2) Electrolux Commercial Washer Extractors and two (2) Huebsch Commercial Electric Dryers; and,

WHEREAS, bids were received; and,

sav-a-day Laundry Machinery, Inc. 55 Millwell Court Maryland Heights, MO 63043-2512	\$33,579.00
Laundrylux 461 Doughty Blvd. Inwood, NY 11096	\$45,816.00

WHEREAS, sav-a-day Laundry Machinery, Inc. was the lowest responsible bid at total contract price of Thirty-three thousand five hundred seventy-nine dollars (\$33,579.00); and,

WHEREAS, it is the recommendation of the Madison County Jail to award said commercial washers and dryers purchase to sav-a-day Laundry Machinery, Inc. of Maryland Heights, MO; and,

WHEREAS, this purchase will be paid with Jail Commissary FY 2021 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 sav-a-day Laundry Machinery, Inc. of Maryland Heights, MO for the aforementioned commercial washers and dryers.

Respectfully submitted by,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR MEDICAL CARE
AGREEMENT FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February, 2021, thru January, 2022), 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	\$422,302.64

WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of Four Hundred twenty-two thousand three hundred two dollars and sixty-four cents (\$422,302.64) and,

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

WHEREAS, the funds for this service contract (\$422,302.64) will be paid out of the Jail Medical Budget.

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

Respectfully submitted by,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE FOUR (4) NEW MODEL YEAR 2021 FORD POLICE
INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES FOR THE MADISON COUNTY
SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase four (4) new model year 2021 Ford Police Interceptor All Wheel Drive Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc. 1242 Main Street Greenfield, IL 62044	\$146,360.00
CONTRACT TOTAL	<u>\$146,360.00</u>

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

WHEREAS, the total price for these vehicles will be One hundred forty-six thousand three hundred and sixty dollars (\$146,360.00); and,

WHEREAS, this project will be paid for with FY 2021 Sheriff Capital Outlay 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,

Gussie Glasper

s/ Judy Kuhn

Judy Kuhn

s/ Stacey Pace

Stacey Pace

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Bobby Ross

Bobby Ross

s/ Heather Mueller-Jones

Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss

Erica Harriss

s/ Ryan Kneedler

Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 20th day of January, 2021.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Michael Holliday, Sr.
s/ Denise Wiehardt

REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - January 2021

12/21/2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-21-001	2016-90099	SUR	THOMAS & LINDA REYNOLDS	19-360-01725	1,485.06	117.00	0.00	0.00	568.49	0.00	799.57
01-21-002	2016-90037	SUR	BYRON WILSON	14-380-00747	1,658.79	117.00	0.00	0.00	613.89	0.00	927.90
01-21-003	2016-02012	SUR	JEREMY MCGHEE	23-2-07-12-19-405-014.	5,001.44	117.00	0.00	0.00	1,542.38	12.50	3,329.56
01-21-004	2016-01334	SUR	DEREK SR MATHIS	21-2-19-35-12-203-022.	1,323.82	117.00	0.00	0.00	522.51	0.00	684.31
01-21-005	2016-01310	SUR	ROBERT WIGFALL JR	21-2-19-35-08-201-018.	2,789.39	117.00	0.00	0.00	923.00	0.00	1,749.39
01-21-006	2015-02039	REC	ZACHARY PERRY	23-2-07-01-16-407-014.	1,652.23	10.00	0.00	60.00	562.39	0.00	1,019.84
01-21-007	1120924	SAL	CITY OF ALTON	23-2-08-18-10-102-031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-008	1120923	SAL	CITY OF ALTON	23-2-08-18-07-205-048.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-009	1120922	SAL	CITY OF ALTON	23-2-08-18-07-205-044.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-010	1020927	SAL	CITY OF GRANITE CITY	22-2-20-18-07-203-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-011	1120902	SAL	CITY OF MADISON	17-2-20-30-09-103-021.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-012	1120903	SAL	CITY OF MADISON	21-2-19-25-10-101-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-013	1120904	SAL	CITY OF MADISON	17-2-20-30-17-304-021.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-014	1120905	SAL	CITY OF MADISON	21-2-19-25-11-206-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-015	1120907	SAL	CITY OF MADISON	21-2-19-25-16-403-005.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-016	1120909	SAL	CITY OF GRANITE CITY	22-2-20-17-14-301-030.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-017	1120914	SAL	CITY OF ALTON	23-1-07-01-10-101-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-018	1120915	SAL	CITY OF ALTON	23-2-07-10-12-202-032.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-019	1120916	SAL	CITY OF ALTON	23-2-07-11-11-201-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-020	1120917	SAL	CITY OF ALTON	23-2-07-11-11-201-022.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-021	1120918	SAL	CITY OF ALTON	23-2-07-12-14-306-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-022	1120919	SAL	CITY OF ALTON	23-2-07-12-19-401-007.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-023	1120920	SAL	CITY OF ALTON	23-2-08-07-16-402-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-024	1120921	SAL	CITY OF ALTON	23-2-08-18-06-104-021.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-025	1220038	SAL	JOSEPH T. GIPSON	13-2-21-33-17-304-035.	1,400.00	0.00	0.00	60.00	450.00	0.00	890.00
01-21-026	1220071	SAL	MIGEL PACHECO-TORRES	17-2-20-30-13-301-007.	930.00	0.00	0.00	60.00	450.00	0.00	420.00
01-21-027	1220074	SAL	SUE BEATTE	17-2-20-30-17-302-025.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-21-028	1220079	SAL	SUE BEATTE	17-2-20-30-18-301-037.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-21-029	1220085	SAL	TYRONE E. BRANCH SR	17-2-20-31-09-101-008.	1,000.50	0.00	0.00	60.00	450.00	0.00	490.50
01-21-030	1220092	SAL	BRYAN ROMANKO	18-2-14-02-08-206-003.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-21-031	1220101	SAL	EDWARD NICHOLSON	18-2-14-03-09-102-011.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-21-032	1220110	SAL	JACKIE GRAHAM	19-2-08-03-02-206-005.	2,305.00	0.00	0.00	60.00	561.25	0.00	1,683.75
01-21-033	1220117	SAL	TRACY E. COVEY	19-2-08-11-01-109-010.	816.00	0.00	0.00	60.00	450.00	0.00	306.00
01-21-034	1220161	SAL	EDMOND MALONE	21-2-19-25-07-201-005.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-21-035	1220174	SAL	DENNIS R ENDICOTT	21-2-19-25-07-207-013.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-21-036	1220352	SAL	BRANDON LEWIS	22-2-19-13-19-402-013., 014.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-21-037	1220354	SAL	LARRY LOVETT	22-2-19-13-20-401-020.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
01-21-038	1220397	SAL	MALVIN CRAIN	22-2-20-17-09-106-011.	2,500.00	0.00	0.00	60.00	610.00	0.00	1,830.00
01-21-039	1220400	SAL	ROBERT F. POWERS	22-2-20-17-11-203-016.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-21-040	1220403	SAL	GREGORY SCARBOROUGH	22-2-20-17-12-205-030.	1,250.00	0.00	0.00	60.00	450.00	0.00	740.00
01-21-041	1220425	SAL	DEBORAH ANTHONY	22-2-20-18-13-302-028.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-21-042	1220426	SAL	WHITNEY TOLLEY	22-2-20-18-13-302-031.	850.00	0.00	0.00	60.00	450.00	0.00	340.00
01-21-043	1220452	SAL	SHIRLEY VAUGHN	22-2-20-19-06-103-030.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-21-044	1220453	SAL	NIKIA S. MONDAY	22-2-20-19-06-104-028.	920.00	0.00	0.00	60.00	450.00	0.00	410.00
01-21-045	1220582	SAL	LUTHER W SIMMONS	23-2-07-12-06-104-008.	1,175.00	0.00	0.00	60.00	450.00	0.00	665.00
01-21-046	1220655	SAL	VINCENT FOSTER SR	23-2-08-06-17-302-010.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-21-047	1220687	SAL	KEVIN E GERHARDT ST	23-2-08-07-17-301-039.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-21-048	1220710	SAL	BRANDON LOVETT	23-2-08-17-10-104-025.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-21-049	1220719	SAL	BRANDON LOVETT	23-2-08-18-06-102-016.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
01-21-050	1220784	SAL	THOMAS HOWARD	13-370-00377	2,000.00	0.00	0.00	150.00	462.50	0.00	1,387.50
01-21-051	1220797	SAL	DANIEL VARGAS	22-330-01946	900.00	0.00	0.00	150.00	450.00	0.00	300.00
01-21-052	2015-01950	REC	CHRISTOPHER G LANDRETH	22-2-20-19-07-202-043.	2,824.09	10.00	0.00	60.00	853.57	0.00	1,900.52
01-21-053	2015-02203	SUR	JESSIE L & BARBARA A PRATHER	23-2-07-12-14-302-060.	5,951.00	117.00	0.00	0.00	2,360.07	15.41	3,458.52
01-21-054	2015-01396	DEF-SUR	ANTONIO GAMBRELL	21-2-19-25-15-403-007.	3,901.00	0.00	0.00	0.00	1,654.18	0.00	2,246.82
Totals					\$71,423.32	\$722.00	\$0.00	\$2,820.00	\$30,169.23	\$27.91	\$37,684.18
Clerk Fees											\$722.00
Recorder/Sec of State Fees											\$2,820.00
Total to County											\$41,226.18

Committee Members

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**FINAL PAYMENT RESOLUTION
CHAMBERLAIN BRIDGE TR236 ON PIN OAK ROAD
SECTION 13-20110-00-BR
PIN OAK ROAD DISTRICT
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 Pin Oak Road over Silver Creek located in Section 14 of Pin Oak Township with a new single span, precast concrete beam bridge along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc.**, along with the final payment estimate in the amount of **\$24,979.61** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$438,667.77
Additions	<u>+\$140,538.70</u>
Sub-Total	\$579,206.47
Deductions	<u>-\$79,614.30</u>
Net Contract	\$499,592.17

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

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

s/ Mick Madison
Mick Madison

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

s/ Bobby Ross
Bobby Ross

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

* * * *

**AGREEMENT/FUNDING RESOLUTION
BROWN STREET
CITY OF ALTON, SECTION 19-00240-00-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Brown Street beginning at Main Street and extending easterly to Worden Avenue, project consists of basic repairs such as patching, milling, and resurfacing of the pavement. This project will also upgrade curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Fifty Thousand (\$150,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Alton, at 101 E. Third St., Room 201, Alton, Illinois 62002.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

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

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

* * * *

**AGREEMENT/FUNDING RESOLUTION
WOOD RIVER AVENUE – PHASE 2
VILLAGE OF EAST ALTON, SECTION 19-00052-01-PV
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Wood River Avenue beginning at 2nd Street and extending northward to 3rd Street, project consists of pavement removal and replacement, storm sewers, inlets, curb and gutter and sidewalk repairs on both sides and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty Five Thousand (\$125,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of East Alton, at 119 West Main Street, East Alton, Illinois 62024.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

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

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

* * * *

**RESOLUTION TO ENTER INTO “LETTER OF UNDERSTANDING”
FOR IMPROVEMENT OF FAP ROUTE 604 (IL 159), SECTION (101,102) RS-4 AND
MORO ROAD (CH 22)
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois, acting through its’ Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and increase safety to the motoring public, is desirous of improving FAP Route 604 (IL 159) from Macoupin County Line to 0.3 miles North of IL 140 and a portion of Moro Road (CH 22), along with all other work necessary to complete this improvement according to the approved plans and specifications, to be known as Section (101,102)RS-4; and

WHEREAS, the said Illinois Department of Transportation has prepared a Letter of Understanding, delineating the division of responsibilities between the County and the State for the portion of the improvement within their respective jurisdiction;

WHEREAS, the conditions stated in the said Letter of Understanding are satisfactory and acceptable to the County Board of Madison County.

WHEREAS, representatives of the County of Madison have reviewed the plans and approve them on behalf of the County of Madison, Illinois.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the County Board by and is, hereby authorized to sign said Letter of Understanding on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit one (1) certified copy of this Resolution and one (1) copy of the Letter of Understanding signed by the Chairman of the County Board, to the Illinois Department of Transportation through its Deputy Director of Highways, Region Five Engineer’s Office at 1102 Eastport Plaza Drive, Collinsville, Illinois, 62234.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

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

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its county board Meeting held at Edwardsville on January 20, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in _____ in said County, this 20th day of January A.D., 2021

s/ Kurt Prenzler
County Board Chairman

s/ Debra D. Ming-Mendoza
County Clerk

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

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

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS

None.

* * * * *

NEW BUSINESS

Mr. Madison: I believe in the last election in November, we had a resolution advisory referendum on the ballot that asked if we should hire former Madison County employees with a pension back after they retire with a pension and it gave a resounding no. I believe that referendum would have said should we bring any full pension government retirees and give them a full salary while they're retired, I believe that would have been a resounding no as well. Yet I understand, that an individual whose name I can't mention outside of executive session has been hired yet again to the county who is receiving a full government pension and now a full government salary to a position that hasn't been named, so we don't know, we know which office that person is sitting in. Even after that referendum was voted on by the voters. Is this the kind of thing that is going to keep happening with you going around the board on items like this so you can eliminate who is going to be in certain positions? Not appointed positions, but you went around and hired them. Are you going to continue to not work with us on appointees for board positions and other positions? Are you going to continue to do these things *inaudible* without first meeting and talking to us and see if there's a way we can work out a way to do that together? Just curious.

Mr. Prenzler: As I'm looking, there are many different positions that are available and I'm looking for the most qualified people. I think that is one thing in terms of looking. We've had military retirees, we've had others, so I think that we look at the best people.

Mr. Madison: If you're looking for the most qualified people, are you going out and advertising for these positions?

Mr. Prenzler: We do sometimes, well, very good Mr. Madison. Do you have any other motions to bring before the board?

Mr. Madison: No, sir.

* * * * *

Mr. Walters moved, seconded by Mr. Hankins to recess this session of the Madison County Board meeting until Wednesday, February 17, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *