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Wednesday, October 20, 2021

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                      ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, October 20, 2021 and held for the transaction of general business.

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

The Board met pursuant to recess taken September 15, 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: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton and Kneidler

ABSENT: Meyer, Ross, Madison, Walters, and Stoutenborough

VACANT: District 27

\* \* \* \* \*

All members of the board approved the minutes from the September 15, 2021 meeting.

\* \* \* \* \*

The following letter was received and placed on file:

**Illinois Department  
of Transportation**

**Request of Approval of Change of Plans**

Local Public Agency	County	Route	Section Number
Madison County	Madison	CH 52	90-00166-01-FP
Request Number	Contractor		
5	Kamadulski Excavating & Grading Co., Inc.		

☐ Final

Address  City  State  Zip Code

Date

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

-	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	AGGREGATE BASE, TY. A, 12"	Sq Yd	1078.00	\$11.950	A	\$12,882.10	\$0.00
-	QUICKLINE	Ton	16.00	\$201.750	D	\$0.00	\$3,228.00
-	PROCESSING MODIFIED SOIL 12"	Sq Yd	1078.00	\$1.350	D	\$0.00	\$1,455.30
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
Total Changes						\$12,882.10	\$4,683.30

Total Net Change	\$8,198.80
Amount of Original Contract	\$3,442,122.15
Amount of Previous Change Orders	(\$3,393.18)
Amount of adjusted/final contract	\$3,446,927.77

Total net addition to date \$4,805.62 which is 0.14% of the contract price.

State fully the nature and reason for the change

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

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

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date: September 21, 2021

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the 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.

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

# **SITE IDENTIFICATION**

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

Address: Edwardsville Road

City: Granite City

County: Madison

## **TYPE PERMIT SUBMISSIONS:**

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

## **DESCRIPTION OF PROJECT:**

Assessment Monitoring Report for Dissolved Chloride, Dissolved Magnesium, and Dissolved Sodium in Well R130.

\* \* \* \* \*

The following report was received and placed on file:

## **July 1, 2019 & LATER**

**DATE:**

10/5/2021

**CASH:**

**CHECKS:**

\$984,621.53

**TOTAL:**

**CIRCUIT CLERK  
DEPARTMENT TRANSMITTAL FORM  
FOR THE MONTH OF SEPTEMBER**

<b><u>General Fund - Circuit Clerk</u></b>		
Circuit Clerk Fees	010000-11-000-51121-00	\$676,924.49
(County Treasurer 19)		
Sheriff E-Citation Fee	010000-11-000-51138-00	\$92.00
<b><u>General Fund - State's Attorney</u></b>		
State's Attorney Fines	010000-11-000-52110-00	\$15,649.25
(Fine 19,Forfeiture 19		
Local Agency 19,OW)		
<b><u>Special Revenue Funds - Circuit Clerk:</u></b>		
Court Document Fees	020510-10-000-51121-00	\$110,629.66
Library Fees	020370-10-000-51175-00	\$27,139.50
Foreclosure Mediation Fee	020415-10-000-51178-00	\$1,500.00
Circuit Clerk Op. & Admin. Fees	020470-10-000-51121-00	\$27,033.99
Circuit Clerk E-Citation Fund	020483-10-000-51121-00	\$7,561.37
Circuit Clerk Office Auto Fees	020490-10-000-51121-00	\$110,720.73
<b><u>Special Revenue Funds - Child</u></b>		
<b><u>Advocacy Center:</u></b>		
Child Advocacy Fees	020429-10-000-51154-00	\$1,412.00
<b><u>Special Revenue Funds - Probation:</u></b>		
Probation Services Fees	020493-10-000-51159-00	\$3,079.00
(Dom Vio Surveillance)		
<b><u>Special Revenue Funds - Sheriff:</u></b>		
Jail Medical Fund	020482-10-000-51121-00	\$1,700.54
Sheriff's DUI Fines	020517-10-000-52130-00	\$597.00
<b><u>Special Revenue Funds - State's Attorney:</u></b>		
State's Attorney Fees	020486-10-000-51130-00	\$292.00
(SA Automation Fund)		
<b><u>Special Revenue Funds - Public Defender:</u></b>		
Public Defender Automation	020478-10-000-51121-00	\$290.00
<b>GRAND TOTAL</b>		<b>\$984,621.53</b>
<b><u>Donna Rudis</u></b>		
Signature	<b>DEPARTMENT: SUBMIT TO TREASURER WITH DEPOSIT</b> <b>TREASURER: SUBMIT TO AUDITOR WITH DAILY WORK</b>	

**June 30, 2019 & PRIOR**

**DATE:**

10/5/2021

**CIRCUIT CLERK  
FOR THE MONTH OF SEPTEMBER**

**CASH:**

**CHECKS:**

\$127,044.14

**TOTAL:**

**General Fund - Circuit Clerk**

<b>Circuit Clerk Fees</b>	010000-11-000-51105-00		\$
<b>Certified Mail</b>	010000-11-000-51107-00		\$4,375.15
		actually Special	
<b>Court Document Fees</b>	020510-10-000-51105-00	Rev CC	\$595.06
<b>Excess Fees</b>	010000-11-000-51105-00		\$75,592.48
		actually Special	
<b>Child Support Maint</b>	020492-10-000-51105-00	Rev CC	\$7,625.48
<b>2% Sur Coll HB #143</b>	010000-11-000-51170-00		\$18.91
<b>Record Search</b>	010000-11-000-51105-00		\$78.00
<b>Arrestee's Medical Cost</b>	010000-11-000-51131-00		\$76.50
<b>Arrestee's Medical Admin.</b>	010000-11-000-51132-00		\$13.50
<b>Court Supervision Vehicle Fee</b>	010000-11-000-51133-00		\$0.00
<b>Court Security Fee</b>	010000-11-000-51198-00		\$315.00
<b>Fin Ct System Fee</b>	010000-11-000-51105-00		\$175.00
<b>Copies</b>	010000-11-000-51105-00		\$4,919.01
<b>Insufficient Check Charge</b>	010000-11-000-65590-00		\$0.00
<b><u>General Fund - Sheriff</u></b>			
<b>Sheriff Serve Warrant Fee</b>	010000-11-000-51128-00		
<b>Sheriff Taking Bond Fee</b>	010000-11-000-51129-00		\$4,450.00
<b>Sheriff E-Citation Fee</b>	010000-11-000-51138-00		\$0.00
<b><u>General Fund - State's Attorney</u></b>			
<b>State's Attorney Fines</b>	010000-11-000-52110-00		\$5,735.63
<b>(DFC,DFL,Forfeitures,Fines, S/A,FTA WT 10% OW)</b>			
<b>(Agency Auto Exp)</b>			
<b><u>Special Revenue Funds - Circuit Clerk:</u></b>			
<b>Library Fees</b>	020370-10-000-51175-00		
<b>Sml Cl Lib Fees</b>	020370-10-000-51175-00		
<b>Special Advocates Fee</b>	020410-10-000-51109-00		\$121.00
<b>(CASA)</b>			
<b>Foreclosure Mediation Fee</b>	020415-10-000-51178-00		
<b>Circuit Clerk Op. &amp; Admin. Fees</b>	020470-10-000-51105-00		\$883.67
<b>(CCOAF FTA, IDROP, CCOAF)</b>			
<b>Drug Court Fees</b>	020473-10-000-51105-00		\$105.00
<b>Cir Clk Drug Addiction Serv Fee</b>	020473-10-000-51114-00		\$15.00
<b>Circuit Clerk E-Citation Fund</b>	020483-10-000-51105-00		\$60.00
<b>Neutral Site Custody Ex.</b>	020485-10-000-51105-00		
<b>Circuit Clerk Office Auto Fees</b>	020490-10-000-51105-00		\$220.00
<b><u>Special Revenue Funds - Child Advocacy Center:</u></b>			
<b>Child Advocacy Fees</b>	020429-10-000-51150-00		\$273.00
<b><u>Special Revenue Funds - Probation:</u></b>			
<b>Court Supervision Fees</b>	020493-10-000-51192-00		\$398.00

Probation Services Fees	020493-10-000-51197-00	\$17,020.53	Adult
(Prob Adult, Protective order vilo fee)		\$140.00	Juv
Probation Operation Fees	020493-10-000-51183-00	\$3,802.22	
(OOC Prob Fees)			
<b><u>Special Revenue Funds - Sheriff:</u></b>			
Sheriff's DUI Fines	020517-10-000-52130-00	\$0.00	
<b><u>Special Revenue Funds - State's</u></b>			
<b><u>Attorney:</u></b>			
State's Attorney Fees	020486-10-000-51130-00	\$36.00	
(SA Automation Fund)			
<b><u>Agency Funds:</u></b>			
VCVA Coll	070104-10-000-36105-00		
<b>GRAND TOTAL</b>		\$127,044.14	

**Donna Rudis**  
Signature

**DEPARTMENT:** SUBMIT TO TREASURER WITH DEPOSIT  
**TREASURER:** SUBMIT TO AUDITOR WITH DAILY WORK

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR SEPTEMBER 2021  
COUNTY CLERK**

190	Marriage License	@ 30.00	\$	5,700.00
0	Civil Union License	@ 30.00	\$	0.00
306	Certified Copies	MARRIAGE @ \$12.00	\$	3,672.00
1		CIVIL UNION @ \$12.00	\$	12.00
393		BIRTH @ \$12.00	\$	4,716.00
59		DEATH @ \$15.00	\$	885.00
0		JURETS @ \$14.00	\$	0.00
0		MISC. REC	\$	0.00
		Total Certified Copies	\$	9,285.00
20	Notary Commissions by Mail	@\$10.00	\$	200.00
55	Notary Commissions in Office	@\$10.00	\$	550.00
23	Cert. of Ownership	@\$31.00	\$	713.00
8	Cert. of Ownership	@\$1.50	\$	12.00
3	Registering Plats	@\$12.00	\$	36.00
13	Genealogy Records	@\$4.00	\$	52.00
100	Death Record Automation Fees	@\$4.00	\$	400.00
1079	Birth, Marriage, Genealogy Automation Fees	@\$8.00	\$	8,632.00
138	ORO Commission Automation	@\$2.50	\$	345.00
0	Amusement License		\$	0.00



0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	234.00
4	Tax Deeds @\$11.00	\$	44.00
1	Tax Sale Automation Fees-Assignments @\$10.00	\$	10.00
<b>Total</b>		<b>\$</b>	<b>26,213.00</b>

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

STATE OF ILLINOIS        )  
   )  
 COUNTY OF MADISON        )

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

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

\* \* \* \* \*

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

<b>Number of Transactions</b>	<u>6154</u>
<b>Deeds of Conveyance</b>	<u>1003</u>
<b>Mortgages</b>	<u>1226</u>
<b>Judicial Deeds</b>	<u>9</u>
<b>Lis Pendens</b>	<u>15</u>

<b>Recording Fee - County</b>	010000-11-000-51120-00	<u>86,563.00</u>
<b>Automation Fee - Recorder</b>	020491-10-000-51120-00	<u>43,896.00</u>
<b>Revenue Stamp Fee - Due to State</b>	010000-11-000-34615-00	<u>176,333.00</u>
<b>Revenue Stamp Fee - County</b>	010000-11-000-51147-00	<u>88,166.50</u>
<b>GIS Fee - Recorder</b>	020491-10-000-51166-00	<u>4,394.00</u>
<b>GIS Fee - County GIS Fund</b>	020487-10-000-51166-00	<u>87,463.00</u>
<b>RHSP - County</b>	010000-11-000-51180-00	<u>2,056.50</u>
<b>RHSP - Recorder</b>	020491-10-000-51180-00	<u>2,056.50</u>
<b>RHSP - Due to the State (\$9)</b>	070110-10-000-36105-00	<u>37,017.00</u>

<b>Rejection Fee - County</b>	010000-11-000-51120-00	735.00
<b>Copy Fee - Recorder</b>	020491-10-000-51120-00	3,840.00
<b>Overages - Recorder</b>	020491-10-000-51120-00	12.00
<b>Subscriptions - Recorder</b>	020491-10-000-51168-00	
<b>Miscellaneous - Recorder:</b>	020491-10-000-65590-00	
<b>Miscellaneous - County:</b>	010000-11-000-65590-00	
<b>TOTAL</b>		<b>532,532.50</b>
<b>State</b>		<b>213,350.00</b>
<b>County</b>		<b>264,984.00</b>
<b>Recorder</b>		<b>54,198.50</b>

\* \* \* \* \*

The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		32
ETC Special Education Center		4
DRS Transition Program		193
Lighthouse Education Assistance Program		15
Truancy		170
McKinney Vento Homeless Act		0
Give 30 Active Mentors		postponed for 2021
<b><u>School Related Services</u></b>		
Fingerprinting	282	1020
<b><u>Licensure</u></b>		
Educators Registered	93	440
Licenses Registered	95	445
Substitute Licenses Issued	60	148
Licenses Issued	69	1971
Endorsements Issued	10	41
ParaProfessional Licenses Issued	11	120
<b><u>Bus Driver Training</u></b>		
Initial Classes	3	7
New Drivers Trained	19	49
Refresher Classes	5	10
Experienced Drivers Trained	169	317

**School District Inspections**

Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0

**Testing Center**

High School Equivalency	51	184
Teacher Licensure Testing	63	259
Other Professional Testing	57	274
WorkKeys	12	60

High School Equivalency Certifications Issued	8	23
High School Equivalency Transcripts Issued	52	155

Regional Board of School Trustees Meeting	0	1
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**Annual Events**

Young Authors – 4/2022		
Junior Olympiad – March 2022		
Senior Olympiad – March 2022		
Ag Camp – Summer 2021		25
Construction Camp – Summer 2022		
STEM Camp – Summer 2022		

**Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator</b>			<b>Social</b>			<b>Remote</b>		
<b>Academies</b>			<b>Emotional</b>			<b>Learning</b>		
			<b>Learning</b>			<b>Workshop</b>		
Number	0	1	Number	1	3	Number	0	0
Participants	0	16	Participants	27	52	Participants	0	0
<b>Madison County P.D.</b>			<b>Content Area</b>			<b>Other</b>		
<b>Co-Op</b>			<b>Workshop</b>			<b>Workshops</b>		
Number	1	1	Number	0	0	Number	0	3
Participants	13	13	Participants	0	0	Participants	0	73
<b>Diversity/Equity/Inclusion</b>			<b>Technology</b>					
			<b>Workshop</b>					
Number	0	1	Number	3	3			
Participants	0	12	Participants	30	30			
Total Educators Served	0	126						

\* \* \* \* \*

The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>
--

**09/2021**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5		
Men			281	260	261	260	271
Women			27	25	27	30	32
Daily Total			308	285	288	290	303

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	265	266	264	270	265	263	265
Women	32	36	36	26	26	27	25
Daily Total	297	302	300	296	291	290	290

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	268	273	276	273	274	277	276
Women	26	32	31	30	25	28	32
Daily Total	294	305	307	303	299	305	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	281	281	287	284	277	282	283
Women	31	30	32	31	36	29	33
Daily Total	312	311	319	315	313	311	316

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30			
Men	286	280	292	292			
Women	37	34	35	35			
Daily Total	323	314	327	327			

The average daily population was 305.

\* \* \* \* \*

The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**September 2021**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$288,446.72
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,070,704.10
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,248,791.01
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,067,924.10
CEFCU (was SIMMONS BK (was Reliance Bk)	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,091,348.79
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$259,726.95
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$245,743.20
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$249,802.00
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$245,896.80
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$245,776.80
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$245,614.95
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$252,793.45
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$399,293.35
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,410,990.40
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$227,954.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,005,670.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$517,890.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,687,592.30
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,695.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$300,691.71
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,042,390.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$255,132.36
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$305,952.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$355,362.93

Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,759.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$504,086.00
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,912.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,430.50
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$401,715.60
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$118,571.90
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$277,596.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$150,266.20
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$141,141.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$308,037.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,164.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$152,123.18
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$180,759.25
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,968.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,822.30
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,094,539.80
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$152,175.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$531,425.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,902.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$258,072.75
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,413.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,142.80
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$462,079.20
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,034,107.90
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,410,076.49
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$287,501.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$508,552.17
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,091.22
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$321,433.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,476,607.50
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$191,946.75
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$129,693.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$121,528.00
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$198,677.30

New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$308,760.65
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$286,791.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$523,620.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$865,778.54
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$269,147.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$673,747.70
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,833.03
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,788.80
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$523,620.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,008,891.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,369.30
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$332,978.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$521,420.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,163.05
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$252,497.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$466,289.55
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$101,807.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,102,380.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$529,475.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$406,296.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$443,189.10
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$517,265.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,101,960.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$992,514.60
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,122,230.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,122,230.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$205,810.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,122,230.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$560,844.00
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$566,265.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$477,325.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$265,240.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$951,129.60
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,333,450.35
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,677.50

Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,972.14
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$561,444.90
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$686,583.15
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,021,065.02
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,070,253.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$313,269.60
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$533,520.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$537,335.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$537,850.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$453,600.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,138,690.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$443,283.50
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,564.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$237,580.80
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$261,492.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$211,004.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$111,769.35
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$250,267.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$575,394.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$609,138.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,822,219.70
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$311,403.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,824.23
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$423,856.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$215,286.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$486,898.75
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$231,276.68
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,003,460.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,268,240.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,190,270.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,167,970.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$266,677.45
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$868,015.53
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$654,818.72
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$445,493.50
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$609,110.00



Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,231,413.15
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,999,072.20
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$517,935.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$358,042.75
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$781,770.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,239,468.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$521,125.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$493,245.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$413,590.05
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,342,932.00
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$176,126.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$406,140.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$343,632.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$457,376.03
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$205,487.77
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$540,385.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$429,348.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$982,062.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$565,099.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$352,643.01
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$600,446.19
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$475,916.00
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$504,744.00
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,108,940.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$233,044.95
Philadelphia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$220,353.60
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$304,134.60
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$912,016.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,080,840.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$807,048.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$214,380.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$336,558.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,035,396.75
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$694,942.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$502,375.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$503,980.00

Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$1,009,480.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$355,866.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$756,706.30
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$635,990.60
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$214,327.05
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2021	0.60	\$498,440.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$265,740.60
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$508,410.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$529,110.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$499,340.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,370,602.20
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$590,200.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$498,010.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$956,080.50
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$889,245.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$497,785.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$509,170.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$702,694.65
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,667,569.89
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$12,537,038.73
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,013,280.33
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,075,988.80
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.03	\$3,210,380.64
IMET	MM	20484101	3/6/2019	N/A	0.16	\$13,055,228.98
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.97	\$7,053,005.42
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.16	\$25,551,073.48
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.08	\$4,131,074.41
IPTIP	MM	7139125061	5/31/2009	N/A	0.02	\$4,519,694.19
IPTIP	MM	15130023050 3	4/3/2013	N/A	0.02	\$1,237,853.72
<b>Amount Total</b>						<b>\$203,015,389.88</b>
Investments:						
Average Weighted Maturity	3.05 yrs					
Average Weighted Rate	2.71%					
Money Markets:						
Average Weighted Rate	0.32%					

\* \* \* \* \*

**Ms. Abernathy:** Hi everyone, thanks for having us here tonight. My name is Angie Abernathy, and I work for the University of Illinois Extension. I am the 4H program coordinator for Madison and St. Clair Counties. I have reached out to the board to see if they were interested in signing a proclamation declaring October 3<sup>rd</sup>-9<sup>th</sup> as National 4H week, and they were so gracious to do so and invited us here tonight to receive the proclamation. I just want to say I'm very thankful for that. We love working in the community and reaching out to youth and we hope to keep expanding. We do have a couple of youth here with us from a couple of our community clubs and they would just like to say something about 4H and the first one I'd like to have come up is Mason Cory.

**Mr. Cory:** Hello, my name is Mason Cory, I am 11 years old, and in my fourth year of 4H. I wasn't sure what to expect when I first joined, but it turns out that 4H is about more than just farm animals. Through 4H, I have learned about many topics like bicycle maintenance, computer coding, geology, first aid, and more. I also developed leadership skills by serving as an officer in my club. 4H is an opportunity to build friendships, try new things, and give back to the community. Thank you for making this proclamation of 4H Week. I hope it creates awareness of the program so that other kids can experience 4H into the future. Thank you.

**Ms. Abernathy:** Thank you, Mason that is so wonderful. We have one more youth that would like to speak to you tonight and that is Sophia Ball.

**Ms. Ball:** \*inaudible\*

The following proclamation was presented by Chairman Prenzler:

#### **PROCLAMATION HONORING NATIONAL 4-H MONTH**

**WHEREAS**, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

**WHEREAS**, 4-H has helped youth throughout Madison County to become confident, independent, resilient and compassionate leaders; and

**WHEREAS**, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing hands-on projects in areas including health, science, agriculture and citizenship; and

**WHEREAS**, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Madison County who work each day to make a positive impact on those around them; and

**WHEREAS**, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

**NOW, THEREFORE, BE IT RESOLVED** the County Board of Madison County, Illinois proclaims the month of October National 4-H Month throughout Madison County, and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

Adopted this 20th day of October 2021.

s/ Kurt Prenzler  
Kurt Prenzler, Chairman  
Madison County Board

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The following resolution was presented by Chairman Prenzler:

**RESOLUTION TO REASSIGN REAL ESTATE TAX CYCLE COMMITTEE  
RESPONSIBILITIES TO FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND  
TO ELIMINATE REAL ESTATE TAX CYCLE COMMITTEE**

**WHEREAS**, the Real Estate Tax Cycle Committee is a committee of the Madison County Board;  
and

**WHEREAS**, the duties of the Real Estate Tax Cycle Committee include but are not limited to a) overseeing the County Assessment Office, b) serving as a liaison with the Board of Review, c) working with County departments and elected officials to coordinate and manage the real estate tax cycle, d) serving as a liaison with the Madison County Trustee, e) recommending actions necessary for the County Board to carry out its responsibilities as trustee for delinquent tax properties, and f) approving or recommending County Board approval of expenditures according to purchasing ordinances; and

**WHEREAS**, the County Board is in the process of considering whether to eliminate some of the existing 15 County Board committees and transfer those responsibilities to other committees in the interests of government efficiency; and

**WHEREAS**, the County Board has determined that the Real Estate Tax Cycle Committee should be eliminated with all duties and responsibilities to be transferred to the Finance and Government Operations Committee; and

**WHEREAS**, the County Board believes the Finance and Government Operations Committee can absorb the duties and responsibilities of, and is an appropriate fit for, the Real Estate Tax Cycle Committee given its similarity with the purpose and existing responsibilities of the Finance and Government Operations Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, as follows:

1. All of the duties and responsibilities of the Real Estate Tax Cycle Committee shall be immediately transferred to the Finance and Government Operations Committee.
2. Henceforth, the Real Estate Tax Cycle Committee shall be and is eliminated.
3. All Board Rules and/or other resolutions that are inconsistent or are in conflict with the provisions of this Resolution shall, to the extent of any such inconsistency or conflict, are hereby repealed.

s/ Kurt Prenzler  
Kurt Prenzler, Chairman of the Madison County Board  
October 20, 2021

Mr. Foster moved, seconded by Mr. Hankins to approve the resolution as presented.

On the question:

**Mr. Holliday:** Can you explain why?

**Mr. Prenzler:** Mr. Eaker, would like you to make a comment? I would say efficiency in one word.

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

AYES: Kuhn, Pace, Doucleff, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: Holliday

AYES: 22. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

**Mr. Holliday:** I have a question, the combination of the two will have them all on one committee now?

**Mr. Prenzler:** No, the Finance Committee will remain the Finance Committee.

**Mr. Holliday:** So we eliminated every one?

**Mr. Prenzler:** That is right, those committee members drop off and the Tax Cycle Committee evaporates, it goes away.

\* \* \* \* \*

\*The Resolution to Affirm the Terms of the Members of the Madison County Housing Authority was pulled and referred to the Government Relations Committee.

\* \* \* \* \*

The following (3) appointments were presented:

#### **HEALTH BOARD ADVISORY COMMITTEE**

##### **Resolution**

**WHEREAS**, the term of DR. DAVID YABLONSKY, MEMBER for the district of HEALTH BOARD ADVISORY COMMITTEE, has become vacant on Tuesday, April 6, 2021; and,

**NOW, THEREFORE BE IT RESOLVED** that DR. PAUL FROHNERT, be appointed to a 3 year term ending on 4/5/2024

Dated at Edwardsville Illinois, this day of Wednesday, October 20, 2021.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT

### Resolution

**WHEREAS**, the term of MR. BILLY DILLARD, TRUSTEE for the district of CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT, has become vacant on Tuesday, September 7, 2021; and,

**WHEREAS**, MR. BILLY DILLARD has been recommended for consideration and MR. BILLY DILLARD, be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. BILLY DILLARD, be re-appointed to a 3 year term ending on 9/7/2024

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

Dated at Edwardsville Illinois, this day of Wednesday, October 20, 2021.

s/ Kurt Prenzler

Madison County Board Chairman

\* \* \* \*

## SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

### Resolution

**WHEREAS**, the term of MR. ANDREW CARRUTHERS, MEMBER for the district of SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has become vacant on Monday, January 18, 2021 due to RESIGNED; and,

**WHEREAS**, MR. JUSTIN HOPKINS has been recommended for consideration and MR. JUSTIN HOPKINS, be appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. JUSTIN HOPKINS, be appointed to an unexpired term ending on 1/31/2023

Dated at Edwardsville Illinois, this day of Wednesday, October 20, 2021.

s/ Kurt Prenzler

Madison County Board Chairman

Mr. Babcock moved, seconded by Mr. Eaker to approve the appointments.

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (3) appointments duly adopted.

\* \* \* \* \*

The following appointment was presented:

1. Madison County Board Member #27:
  - a. Paul Nicolussi is recommended for appointment to the remaining term of Heather Mueller-Jones who resigned from the board on 9/7/2021. New term expires 2022.

Mr. Guy moved, seconded by Mr. Gray to approve the appointment as presented.

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

AYES: Kuhn, Gray, Eaker, Messner, Guy, Harriss, Kneedler

NAYS: Pace, Doucleff, Holliday, Malone, Pollard, King, Babcock, Hankins, Valentine, Minner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Dalton

AYES: 7. NAYS: 16. Whereupon the Chairman declared that the foregoing motion failed.

\* \* \* \* \*

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

#### **RESOLUTION – Z21-0063**

**WHEREAS**, on the 28<sup>th</sup> day of September 2021, a public hearing was held to consider the petition of Dale Shearer, owner of record with Donna Shearer, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 30 feet from the west (front) property line instead of the required 50 feet. This is located in an “A” Agricultural District in Alhambra Township at 5916 Dauderman Road, Alhambra, Illinois, County Board District #4, PIN# 07-1-11-24-00-000-003.003; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Dale Shearer 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.

\_\_\_\_\_  
Mick Madison, Chair

\_\_\_\_\_  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
OCTOBER 7, 2021**

\* \* \* \*

### **RESOLUTION – Z21-0064**

**WHEREAS**, on the 28<sup>th</sup> day of September 2021, a public hearing was held to consider the petition of Eric Owens, applicant on behalf of Church of Christ, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 13 of the Madison County Zoning Ordinance in order to have a church use on site. This is located in an “A” Agricultural District in Foster Township at 3536 Prince Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-34-03-301-001.002; 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 Eric Owens and Church of Christ 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.

\_\_\_\_\_  
Mick Madison, Chair

\_\_\_\_\_  
Dalton Gray

s/ Terry Eaker  
Terry Eaker

s/ Ryan Kneedler  
Ryan Kneedler

s/ Bill Meyer  
Bill Meyer

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
OCTOBER 7, 2021**



\* \* \* \*

#### RESOLUTION – Z21-0065

**WHEREAS**, on the 28<sup>th</sup> day of September 2021, a public hearing was held to consider the petition of Lanny and Alice Yates, owners of record, requesting a zoning map amendment to rezone a new 2 acre tract of land from “B-4” Wholesale Business District to “A” Agricultural District. This is located in Moro Township along Moro Road, Edwardsville, Illinois, County Board District #5, PIN# 16-1-03-34-00-000-026.003; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Lanny and Alice Yates 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.

\_\_\_\_\_  
Mick Madison, Chair

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Dalton Gray

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
OCTOBER 7, 2021**

\* \* \* \*

#### RESOLUTION – Z21-0066

**WHEREAS**, on the 28<sup>th</sup> day of September 2021, a public hearing was held to consider the petition of Dean Croft, applicant on behalf of Thomas Linder, owner of record, requesting a zoning map amendment to rezone a new 5.58 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a self-storage facility on site. This is located in Pin Oak Township along Blackburn Road, Edwardsville, Illinois, County Board District #11, PIN# 10-1-16-09-00-000-001.003; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Dean Croft and Thomas Linder be as follows: **Approved with Appendix “A”**; 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.

\_\_\_\_\_  
Mick Madison, Chair

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Dalton Gray

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
OCTOBER 7, 2021**

\* \* \* \*

#### **RESOLUTION – Z21-0067**

**WHEREAS**, on the 28<sup>th</sup> day of September 2021, a public hearing was held to consider the petition of Scot and Jil Lehr, owners of record, requesting a variance as per §93.023, Section E, Item 3 of the Madison County Zoning Ordinance in order to have a maximum of 10 horses on site instead of the maximum of 5 currently allowed. This is located in an “A” Agricultural District in St. Jacob Township 11158 Lake Road, Highland, Illinois, County Board District #4, PIN# 05-1-23-10-00-000-008.004; 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 Scot and Jil Lehr, be **approved with conditions** as follows:

1. This variance request is approved for Scot and Jil Lehr only. Any future owners/tenants shall be allowed one horse per acre per the Madison County Zoning Ordinance, unless approved for a similar variance for additional horses.
2. All waste from the horses or otherwise shall be disposed of properly and shall not create a health hazard or eyesore to the surrounding area.
3. The owners/applicants shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**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.

\_\_\_\_\_  
Mick Madison, Chair

\_\_\_\_\_  
s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Dalton Gray

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
s/ Terry Eaker  
Terry Eaker

\_\_\_\_\_  
s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

\_\_\_\_\_  
s/ Victor Valentine  
Victor Valentine

\_\_\_\_\_  
s/ Bill Meyer  
Bill Meyer

**BUILDING & ZONING COMMITTEE  
OCTOBER 7, 2021**

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

The following (6) resolutions were submitted and read by Mr. Guy:

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

Mr. Chairman and Members of the County Board:

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

	<b>PAYROLL</b>	<b>CLAIMS</b>
<b>FUND TYPE</b>	<b>09/03/2021 &amp; 09/17/2021</b>	<b>09/01/2021 - 09/30/2021</b>
GENERAL	\$ 2,493,009.39	\$ 391,507.16
SPECIAL REVENUE	1,425,632.82	1,410,321.04
SPECIAL REVENUE ARPA	0.00	0.00

DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	2,950.00
ENTERPRISE	55,760.59	98,029.16
INTERNAL SERVICE	33,391.36	2,059,560.58
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,007,794.16</b>	<b>\$ 3,962,367.94</b>

s/ David Michael	s/ Ryan Kneedler
David W. Michael	s/ Gussie Glasper
Madison County Auditor	s/ John Eric Foster
October 20, 2021	s/ Jamie Goggin
	s/ Erica Harriss
	s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE**

\* \* \* \*

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

**WHEREAS**, it has been determined that there are necessary expenditures that will be incurred for the purchase of consulting and compliance review services for the County Board Department to assist with administering the federal grant funds received through ARPA; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2021 Budget and are eligible under ARPA; and

**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 \$500,850 in the ARPA – County Board fund.

Respectfully submitted,

s/ Ryan Kneedler  
s/ Gussie Glasper  
s/ John Eric Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**OCTOBER 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 budget, the Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

**WHEREAS**, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$265,144 with the County providing additional matching funds of \$46,320; and

**WHEREAS**, the agreement provides a grant period of October 1, 2021, through June 30, 2022, any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$311,464 in the account established as 2022 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Ryan Kneedler  
s/ Gussie Glasper  
s/ John Eric Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE  
OCTOBER 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 budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the Illinois Department of Children and Family Services has authorized funds in the amount or \$135,224, with the County providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2021, through June 30, 2022 any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$135,224 in the account established as 2022 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Ryan Kneedler  
s/ Gussie Glasper  
s/ John Eric Foster  
s/ Jamie Goggin  
s/ Erica Harriss  
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE  
OCTOBER 14, 2021**

\* \* \* \*

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT  
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL  
FISCAL YEAR 2022 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 2022.

**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,

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
s/ John Foster  
John Foster

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE  
OCTOBER 14, 2021**

\* \* \* \*

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

PROJECTED FY 2021 AND PROPOSED FY 2022 EXPENDITURES

<u>FLOOD PREVENTION OCCUPATION TAX FUND</u>	<u>Projected FY 2021</u>	<u>Proposed FY 2022</u>
Flood Prevention District Budget	\$ 10,839,776	\$ 11,457,643

PROJECTED FY 2021 AND PROPOSED FY 2022 REVENUES

<u>FLOOD PREVENTION OCCUPATION TAX FUND</u>	<u>Projected FY 2021</u>	<u>Proposed FY 2022</u>
Taxes	\$ 6,177,378	\$ 6,529,489
Interest & Misc.	388,909	396,687
Total Flood Prevention District	<u>\$ 6,566,287</u>	<u>\$ 6,926,176</u>

Respectfully submitted,

\_\_\_\_\_  
s/ Ryan Kneedler

\_\_\_\_\_  
s/ Gussie Glasper

\_\_\_\_\_  
s/ John Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Robert Pollard

**FINANCE & GOVERNMENT OP. COMM.**

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN  
HOUSING AND REINVESTMENT CORPORATION**

**WHEREAS**, Madison County has funds available in the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Set-Aside for eligible affordable housing development projects; and

**WHEREAS**, the Justine Petersen Housing and Reinvestment Corporation (JPHRC) has been certified as a Community Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME Program CHDO set-aside for such Community Housing Development Organizations; and

**WHEREAS**, JPHRC previously applied and was approved HOME funding in the amount of \$341,298 for housing acquisition of eight (8) single family homes to be sold to qualifying households, and

**WHEREAS**, JPHRC is requesting an additional \$625,000 in HOME funds and will expand the program to eight housing units for housing acquisition, and buyer purchase assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program grant of \$625,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,



s/ Eric Foster  
Eric Foster, Chair

\_\_\_\_\_  
Judy Kuhn

s/ Stacey Pace  
Stacey Pace

\_\_\_\_\_  
Bill Meyer

s/ Bruce Malone  
Bruce Malone

s/ Erica Harriss  
Erica Harriss

s/ Liz Dalton  
Liz Dalton

s/ Victor Valentine, Jr.  
Victor Valentine Jr.

s/ Denise Wiehardt  
Denise Wiehardt  
**GRANTS COMMITTEE**  
**OCTOBER 4, 2021**

s/ Chris Guy  
Chris Guy, Chair

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 COMMITTEE**  
**OCTOBER 14, 2021**

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE EXAGRID EQUIPMENT, INSTALLATION AND THREE (3)  
YEAR SUPPORT AGREEMENT FOR THE MADISON COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

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

**WHEREAS**, proposals were advertised and received from the following vendor; and,

SecureData Technologies, Inc.  
1392 Frontage Road  
O'Fallon, IL 62269.....\$365,861.00

**WHEREAS**, SecureData Technologies, Inc. met all specifications at a total contract price of three hundred sixty-five thousand eight hundred sixty-one dollars (\$365,861.00); and,

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

**WHEREAS**, this purchase will be paid from the Information Technology/GIS FY 2021 budget; 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 SecureData Technologies, of O'Fallon, IL for the aforementioned Exagrid equipment, installation and support agreement.

Respectfully submitted by,

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin

s/ Chris Guy

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Chris Guy

s/ Michael Holliday, Sr  
Michael Holliday, Sr.

s/ Robert Pollard

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Robert Pollard

s/ Bruce Malone  
Bruce Malone

s/ Eric Foster

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Eric Foster

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Dalton Gray

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
\_\_\_\_\_  
Jack Minner

s/ Jamie Goggin  
Jamie Goggin

s/ Aaron Messner  
Aaron Messner

s/ Erica Harriss

s/ Mike Babcock

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Mike Babcock

s/ Ryan Kneedler  
Ryan Kneedler

Valerie Doucleff  
**INFORMATION TECHNOLOGY COMMITTEE**  
**OCTOBER 14, 2021**

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

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

\*The Ordinance Revising Madison County Animal Control Fees was pulled due to the Public Safety Committee not meeting.

\* \* \* \* \*

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

### **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 20<sup>th</sup> day of October, 2021.

ATTEST:

s/ Debra Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by,

s/ Terry Eaker  
s/ Valerie Doucleff

s/ Denise Wiehardt  
s/ Bill Stoutenborough  
**REAL ESTATE TAX CYCLE COMMITTEE**  
**OCTOBER 6, 2021**



\* \* \* \*

**RESOLUTION TO AWARD THREE (3) YEAR CONTRACT FOR LOCKBOX AND COLLECTOR BANK SERVICE FOR THE MADISON COUNTY TREASURER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Treasurer's Office wishes to award a three year contract with an optional two years for lockbox and collector bank services; and,

**WHEREAS**, bids were advertised and received from the following banks; and,

First Collinsville Bank.....\$267,000.00

Associated Bank.....\$288,000.00

**WHEREAS**, the Treasurer's Office has reviewed the bids and recommends the lowest responsible bidder, FCB; and,

**WHEREAS**, the total cost for this expenditure will be paid from Madison County Treasurer's 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 FCB of Edwardsville, IL for the aforementioned Lockbox and Collector Bank Service Contract.

Respectfully submitted by,

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

s/ Denise Wiehardt  
Denise Wiehardt

s/ Terry Eaker  
Terry Eaker

s/ Valerie Doucleff  
Valerie Doucleff

s/ Bill Stoutenborough  
Bill Stoutenborough

**REAL ESTATE TAX CYCLE COMMITTEE  
OCTOBER 6, 2021**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

s/ Gussie Glasper  
Gussie Glasper

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

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO AWARD CONTRACT FOR SEWER BILLING SOFTWARE  
FOR MADISON COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Special Service Area #1 wishes to award a contract for sewer billing software and startup services; and,

**WHEREAS**, requests for proposals were advertised and received; and,

gWorks Omaha, NE.....	\$37,505.00
Tyler Technologies Yarmout, ME.....	\$160,487.00
Rostech Potomac, MD.....	\$133,725.00
Springbrooks Fairview Heights, IL.....	\$41,625.00
Edmunds Govtech Greenville, SC.....	\$37,741.00
Creative Technologies San Juan Capistrano, CA.....	\$27,275.00 (Fees to be paid by residents)
Banyon Data Systems Burnsville, MN.....	\$16,320.00 (Did not meet specs)

**WHEREAS**, gWorks met all specifications at a total contract price of Thirty-seven thousand five hundred five dollars (\$37,505.00); and,

**WHEREAS**, it is the recommendation of the Madison County Special Area #1 to purchase said software from gWorks; and,

**WHEREAS**, this service agreement will be paid from FY 2021 Special Service Area #1 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 gWorks of Omaha, NE for the aforementioned monitoring units.

Respectfully submitted by,

s/ Eric Foster  
Eric Foster

s/ Chris Guy  
Chris Guy

s/ Matt King  
Matt King

s/ Robert Pollard  
Robert Pollard

s/ Chris Hankins  
Chris Hankins

s/ Eric Foster  
Eric Foster

s/ Aaron Messner  
Aaron Messner

s/ Gussie Glasper  
Gussie Glasper

s/ Denise Wichardt  
Denise Wichardt

s/ Jamie Goggin  
Jamie Goggin

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

**SEWER FACILITIES  
OCTOBER 7, 2021**

s/ Ryan Kneedler  
Ryan Kneedler  
**FINANCE & GOVERNMENT OPERATIONS  
OCTOBER 14, 2021**

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, advertised for quotations for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of November 1,

2021 through November 30, 2022, beg leave to report that on Tuesday, October 12, 2021, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, the following suppliers submitted quotes which were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus quoted were as follows:

Metal Culverts, Inc.  
Jefferson City, MO ..... \$9,412.28

Your Committee recommends that the contract be awarded to Metal Culverts, Inc., of Jefferson City, MO, for furnishing the as needed amount of Precoated Galvanized Corrugated Steel Pipe at their low quoted price of \$9,412.28, said quote being the lowest received on said material for use in the maintenance of County Highways of Madison County for the period of November 1, 2021 through November 30, 2022. Quotes are subject to change each month based on contract terms and conditions.

All of which is respectfully requested

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

\* \* \* \*

### **JURISDICTIONAL TRANSFER OF A PORTION OF GOVERNORS' PARKWAY TO VILLAGE OF GLEN CARBON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison and the Village of Glen Carbon entered into an Agreement for the Transfer of the Jurisdiction of a portion of the following named road with description from the County Highway System to the Village of Glen Carbon Highway System: 0.31 miles of Governors' Parkway (CH 75) Termini being from the east edge of pavement of IL 159 (Sta. 571+98.45) easterly to the west edge of pavement of Troy Road (Sta. 588+25.63), in its entirety; and

**WHEREAS**, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for



Jurisdictional Transfer in behalf of Madison County deleting a portion of Governors' Parkway (1627 Feet) from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted,

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

Michael Holliday, Sr.

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Ryan Kneedler  
Ryan Kneedler

TRANSPORTATION COMMITTEE

s/ Matt King  
Matt King

\* \* \* \*

**PETITION FOR COUNTY AID  
FISHER BRIDGE, SECTION 21-18114-00-BR, OLIVE AND ALHAMBRA TOWNSHIPS**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioners of Olive & Alhambra Road Districts respectfully submitted that it is necessary to re-construct a Bridge located on Brandt Road on the South Section Line of Section 33, T6N, R6W of the 3<sup>rd</sup> p.m. and on the North Section Line of Section 4, T5N, R6W of the 3<sup>rd</sup> p.m. for which work Olive & Alhambra Road District is wholly responsible.

The estimated cost of removing a Single Span, Timber Abutment, Timber Bridge and replacing it with a new Single Span, Spill Thru Abutment, Precast Concrete Slab Beam Bridge with other necessary work to complete the project in accordance with the approved plans (Known as Fisher Bridge) is Six Hundred Thousand Dollars (\$ 600,000).

We hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 6th day of October A.D., 2021.

s/ Robert Chulka  
Olive Township Highway Commissioner

s/ Andrew Maine  
Alhambra Township Highway Commissioner

State of Illinois )  
County of Madison )  
Townships of Olive & Alhambra )

Robert Chulka and Andrew Maine, Highway Commissioners of said Road Districts, being duly sworn on oath, says that the amount of Six Hundred Thousand Dollars (\$ 600,000 ) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Robert Chulka  
Olive Township Highway Commissioner

s/ Andrew Maine  
Alhambra Township Highway Commissioner

Subscribed and sworn to before me this 6<sup>th</sup> day of October A.D., 2021.

s/ Greg Schuette  
Notary Public

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

AYES: Kuhn, Pace, Doucleff, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolution duly adopted.

\* \* \* \* \*

### **UNFINISHED BUSINESS**

None.

\* \* \* \* \*

### **NEW BUSINESS**

**Mr. Babcock:** An issue has been brought to my attention by some of our employees recently as to whether or not Madison County will mandate that employees be vaccinated for Covid19. As the Chairman of the Health Committee, I wanted to go on record and say that I would never support such a mandate that would that would impose any state or federal initiatives that attempt to impose such a mandate. In the state of Illinois, the House passed a bill into law called HCRCA in 1998, Health Care Right of Conscience Act. It states, and I'll read a portion of it, it is the public policy of the State of Illinois to respect and protect the right of conscientious of all persons who refuse to obtain, receive, or accept or having engaged in or delivered of arrangement for or payment of health care services and medical care whether acting individually, corporately, or in association with other persons and to prohibit all forms of discrimination, disqualification, or coercion. Of course there is more in this bill that we could talk about. As a public body, I just want our workers here in Madison County Government to know that we support them and respect their conscientious decision to take the covid vaccine or not to take the covid vaccine. If they choose not to take the vaccine, we as a body should be ready to step in and absolutely ensure that nobody in this county loses their job for not taking the vaccine.

\* \* \* \*

**Mr. Holliday:** There is a mandate from the State that we wear masks indoors. Should we not at least have on the doors when we come in the opportunity for people to see that we have the right to wear or not wear the mask? Should that not be on the doorways when you come in? It just looks like we are in defiance of the total idea of wearing masks.

**Mr. Prenzler:** We have a number of elected officials here and as far as I can see, no one has a mask on and I think that is what it is, Mr. Holliday. I think it is fine for the people who decide to wear a mask, that is their choice, and you are choosing to do that and I respect that.

**Mr. Holliday:** We as the County Board of Health should be looking after the health of all citizens of Madison County.

**Mr. Prenzler:** I believe we are.

**Mr. Holliday:** Some of those, they need to understand that it is a good opportunity to wear a mask, it can prevent.

**Mr. Prenzler:** I think, probably, the most important thing we have done, if you've been paying attention to the Board of Health, we have spoken up and publicly announced that a very important treatment is available and that is called the Monoclonal Antibody Infusion Treatment. It has been saving lives and we have been working hard to make that public and to let people know about it. I can tell you from talking to many people from the county that it has been saving lives. I believe that is the most important thing we have been doing.

**Mr. Holliday:** Over 95% of the people, who have died from Covid, did not wear a mask. It does help prevent people from dying. We have lost some very close friends, some right here in Edwardsville, just this past week. It is just sad that we are losing people, and these masks can save lives.

\* \* \* \* \*

**Ms. Pace:** I move that we adjourn this meeting and the September Session to Wednesday, November 17, 2021 at 5:00 p.m. for the passage of the Property Tax Levy, pursuant to the Illinois Property Tax Code.

Ms. Pace moved, seconded by Mr. Messner to recess this session of the Madison County Board meeting until Wednesday, November 17, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*