

**DEBRA D. MING-MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

AMENDED

**AGENDA
MADISON COUNTY BOARD
NOVEMBER 17, 2021
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 17, 2021, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer
2. Public Comment
3. Approval of Minutes
4. Awards/Recognitions/Proclamations
5. Amended Committee Assignments (if any):
 - a. Terry Eaker, District 15, to be added to the Public Safety Committee

A. APPOINTMENTS:

1. Madison County Board Member #27:
 - a. Jeanie Granger 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.
2. Mitchell Public Water District:
 - a. Tina Worthen is recommended for appointment to the remaining 5 year term, replacing Robin Rinehart who resigned from the board. Remaining term expires 5/6/2024.
3. Miracle Manor-Bellemore Light District:
 - a. Patricia Bridges is recommended for appointment to the remaining 3 year term (5/2/2022), replacing Darlene Fletcher who resigned from the board. Term expires 5/2/2022.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z21-0069
2. Zoning Resolution Z21-0073
3. Zoning Resolution Z21-0075

C. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. 2022 Holiday Schedule

D. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities.

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2021 Immediate Emergency Appropriation – State’s Attorney Victim’s Assistance Grant
3. FY 2021 Immediate Emergency Appropriation – 2021 CAC – VOCA Grant (Extension & Amendment)
4. FY 2021 Immediate Emergency Appropriation – 2019 Probation SAMHSA Operation Lifeline Drug Court Grant (Year 3)
5. FY 2021 Immediate Emergency Appropriation – 2022 9-1-1 Illinois State Police NG9-1-1 Grant
6. FY 2021 Immediate Emergency Appropriation – 2022 Health Dept. IBCCP Grant
7. FY 2021 Immediate Emergency Appropriation – 2022 Health Dept. Local Health Preparedness-CRI Grant
8. Discussion and approval of FY 2022 Budget Summary By All Fund Types
9. Discussion and approval of FY 2022 Replacement Tax Allocation
10. Discussion and approval of FY 2022 RE Tax Levy - Ordinance Determining the Amount of All County Taxes for All Madison County, Illinois Purposes, and Levying Said Taxes for the Fiscal Period Beginning with the First Day of December, 2021 and Ending With the Thirtieth Day of November, 2022
11. Resolution Authorizing Payment of Building Repair Costs for Self-Funded Liability Program File # 20-RP-004
12. Property Trustee Report
13. Resolution to Contract Historical Indexing Services for the Madison County Recorder Office

F. GOVERNMENT RELATIONS COMMITTEE:

1. Discussion and approval of Resolution Establishing New Precinct Boundaries
2. Discussion and approval of Resolution Establishing the Composition of the Madison County Board
3. Discussion and approval of Resolution to Adopt Madison County Board Apportionment Plan
4. Discussion and approval of Resolution to Affirm the Terms of the Commissioners of the Madison County Housing Authority
5. Discussion and approval of Ordinance Approving Amendments to Ordinances Governing County Board Meetings and County Board Committee Meetings

G. GOVERNMENT RELATIONS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Discussion and approval of Resolution Approving and Authorizing the Engagement of Great Rivers and Routes Tourism Bureau for Promotional and Marketing Services

H. GRANTS COMMITTEE:

1. Resolution Supporting the Ordinance and Amending the Ordinance # 2014-10 to Add Incentives to the Southwestern Madison county Enterprise Zone to the Intergovernmental Agreement Between the County of Madison, the City of Granite City, the City of Venice, and the City of Madison for the Southwestern Madison County Enterprise Zone
2. Ordinance Further Amending Ordinance No. 2014-10 to Expand and Add Incentives to the Southwestern Madison County Enterprise Zone
3. Resolution Authorizing the Submission of the 2021 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County Of Madison, Illinois
4. Resolution Authorizing the Submission of the 2021 HUD Continuum of Care Program Chestnut Madison Recovery in the County of Madison, Illinois
5. Resolution Authorizing the Submission of the 2021 HUD Continuum of Care Program Housing First Grant in the County of Madison, Illinois
6. Resolution Authorizing the Submission of the HUD Continuum of Care Program Planning Grant in the County of Madison, Illinois

I. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Commitment to Greater St. Louis Regional, Inc.

J. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Fixed Cost Revision and Specific Stop Loss Protection for the Self-Funded health Benefits Program
2. Resolution Authorizing the Continuum of an Employee Assistance Program

K. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Extend the Current AT&T Hosted E9-1-1 Service Agreement for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Purchase Two (2) New Model Year 2022 Ford Police Interceptor Utility AWD Replacement Vehicles with Police Vehicle Equipment Packages for the Madison County Sheriff's Office
2. Ordinance Revising Madison County Animal Control Fees
3. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

M. TRANSPORTATION COMMITTEE:

1. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the Southwestern Illinois Planning Commission
2. Resolution for Maintenance Under the Illinois Highway Code

N. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two (2) New Single Axle Dump Trucks with Snow Plow and Stainless Steel Hopper Spreader with Pre-Wet System for the Madison County Highway Department

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. ADJOURN:

RESOLUTION – Z21-0069

WHEREAS, on the 26th of October 2021, a public hearing was held to consider the petition of Autumn Harszy, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Autumn Harszy and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1353 1st Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-04-405-029; 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 Autumn Harszy be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Autumn Harszy 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 Autumn Harszy 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 Autumn Harszy 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/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE
NOVEMBER 4, 2021**

Finding of Fact and Recommendations
Hearing Z21-0069

Petition of Autumn Harszy, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Autumn Harszy and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at **1353 1st Street, Cottage Hills**, Illinois, County Board District #13, PIN# 19-2-08-03-04-405-029

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode
Members Absent: George Ellis, Sharon Sherrill

A **motion** was made by Nicholas Cohan and **seconded** by Thomas Ambrose that the petition of Autumn Harszy be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Autumn Harszy and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Autumn Harszy 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 Autumn Harszy and family vacate the structure

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Autumn Harszy, applicant, stated that she is requesting a Special Use Permit for continued placement of the mobile home on the property that has been there since before she was born.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Mary Goode, Nicholas Cohan, Don Metzler
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0069

Meeting Date: October 26, 2021

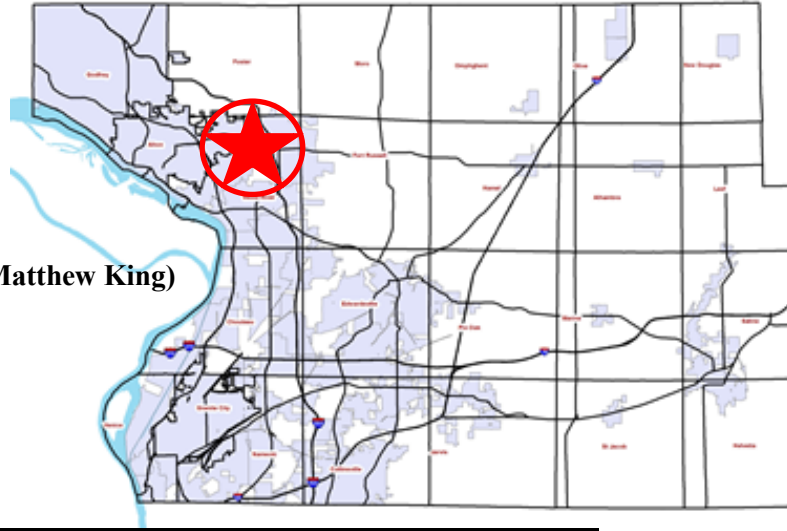
From: Jen Hurley
Zoning Assistant

Location: 1353 1st Street
Cottage Hills, IL
County Board District #13 (Matthew King)

PIN: 19-2-08-03-04-405-029

Zoning Request: Special Use Permit

Description: Mobile Home Renewal



Proposal Summary

The applicant is Autumn Harszy, owner of record. The subject property, which is zoned “R-4” Single-Family Residential District, is located at 1353 1st Street, Cottage Hills, in Wood River Township. The applicant is requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a single-wide mobile home on site for a period not to exceed five (5) years. Autumn Harszy and family are the current and proposed occupants of the existing mobile home. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning Considerations

- Land Use and Zoning of Surrounding Properties*

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

- Zoning History* – The existing mobile home has been on the property since 1996. There have been no zoning requests from previous property owners to continue placement of this single-wide mobile home. This is the first request with the new ownership of the property. There are no outstanding violations on the property. There have been no other zoning requests on the subject property in the past.

- SUP Mobile Home Renewal* – The applicant is requesting to continue the placement of a single-wide mobile home on the subject property for the occupancy of Autumn Harszy and family. If the petition is approved, the applicant may continue placement of the mobile home on the property for 5 years for the sole occupancy of Autumn Harszy and family. The surrounding area is mostly made up of single-family

dwelling, vacant lots, and other mobile homes; the mobile home on this property does not seem to conflict with the character of the area. The occupants will be eligible for administrative review for continued placement after 5 years if there is not a change in occupancy or property ownership. See page 4 for photos of the existing mobile home and page 5 for the site plan.

Staff Review

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

1. Over the past 13 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Autumn Harszy and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Autumn Harszy 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 Autumn Harszy and family vacate the structure.

Standard of Review for Special Use Permits

As per §93.178, Section (F), Items (1-7), below are the seven (7) consideration items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

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

Aerial Photograph

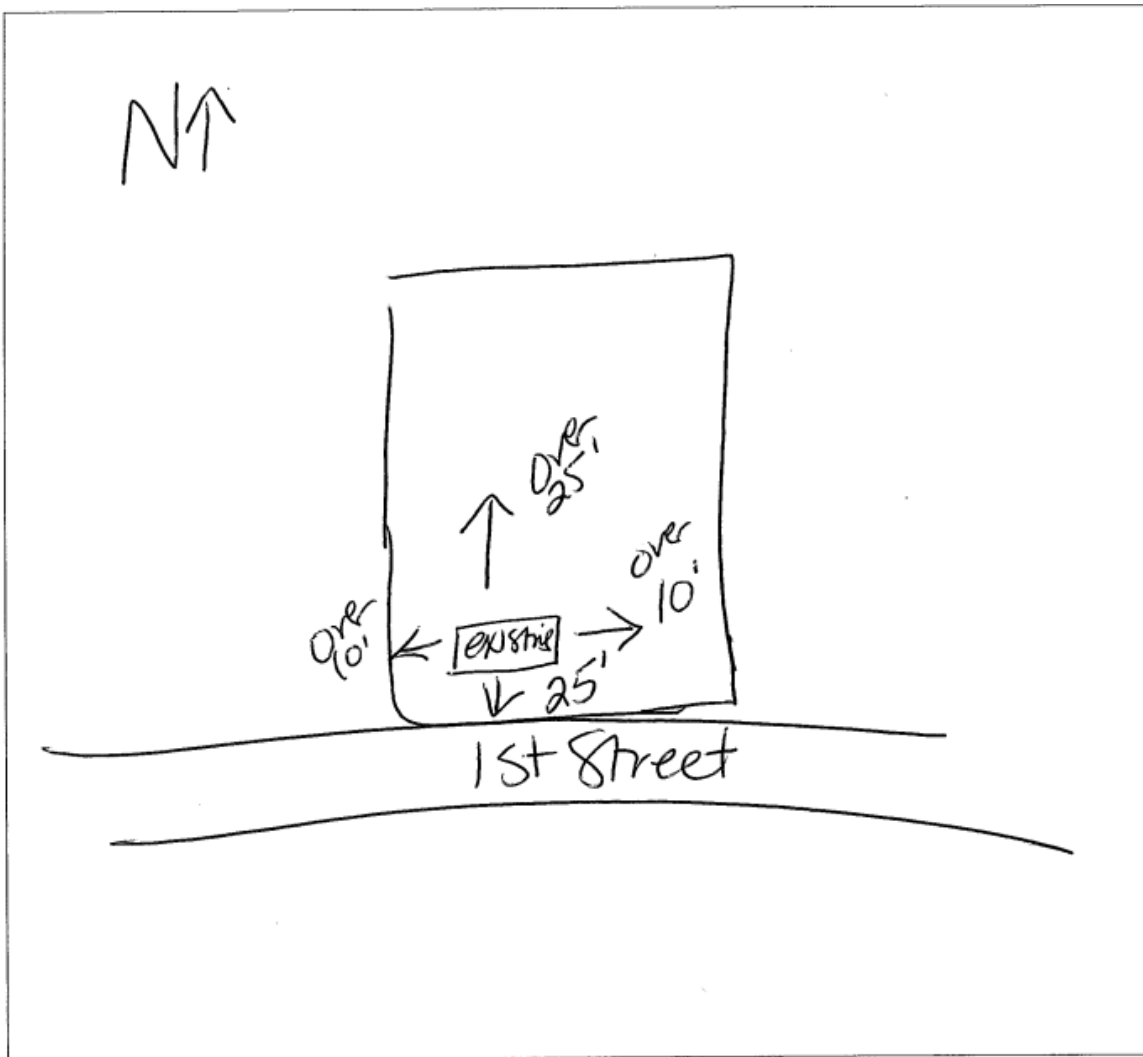


The subject property is outlined in red. Please note property lines are skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

NARRATIVE

The property located at 1353 1st Street Cottage Hills, IL 62018 is owned by Autumn Harszy. Those who will be residing in the ^{single mobile} home located at the property address listed above will include: Autumn Harszy, Jonathon Harszy, Addisynn Harszy and Jonathon Harszy Jr.

RESOLUTION – Z21-0073

WHEREAS, on the 26th day of October 2021, a public hearing was held to consider the petition of Colby Schrupf, applicant on behalf of Frey Properties of Highland, LLC, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an agricultural building that would be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an “A” Agricultural District in Saline Township at 13973 State Route 143, Pocahontas, Illinois, County Board District #3, PIN# 02-1-18-24-00-000-008.003; 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 Colby Schrupf and Frey Properties of Highland, LLC, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Bill Meyer

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Bobby Ross
Bobby Ross

Victor Valentine

BUILDING & ZONING COMMITTEE
NOVEMBER 4, 2021

Finding of Fact and Recommendations Hearing Z21-0073

Petition of Colby Schrumpf, applicant on behalf of Frey Properties of Highland, LLC, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an agricultural building that would be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an “A” Agricultural District in Saline Township at **13973 State Route 143, Pocahontas**, Illinois, County Board District #3, PIN# 02-1-18-24-00-000-008.003

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode
Members Absent: George Ellis, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Colby Schrumpf & Frey Properties of Highland, LLC be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Gayle Frey of Frey Properties of Highland, LLC, applicant, stated that they would like to build a shed on the property, and the bulk of the property is in the floodplain. The required setback of 50 feet would put them too far into the floodplain, so they are requesting to be 25 feet off of the property line. He stated that he spoke with the neighbors to the west and to the north, and both had no problem with his request; **VI.** Thomas Ambrose, ZBA member, asked what the building will be used for. Mr. Frey responded that it will be for equipment storage and possible material storage; **VII.** Steven Frey, adjoining property owner, asked what initiates the need to be closer to the north and west property lines. The applicant stated that there is a pond in that corner of the property, and 50 feet off the property line would put the southeast corner of the shed in the pond. He stated that corner of the property is the only area not in the floodplain and is the only buildable area. He also stated that there are nice oak trees on the property that he doesn't want to disturb, so this also factored into the placement of the building; **VIII.** Mr. Ambrose asked how big the building will be, to which Gayle Frey responded that it will be 50 ft x 60 ft; **IX.** Mr. Ambrose asked if there is a road. The applicant replied that there is already a road, and electric and water are already in place; **X.** Steven Frey asked if the applicant is a farmer, and what kind of equipment is being stored there. Gayle Frey responded that he is not a farmer, and that he currently has a tractor, some mowers, and a four-wheeler there, but will have more equipment stored there once the building is finished, as there are only two portable buildings there now. He stated this equipment is not for his business, but more of a hobby farm. He also stated that he currently leases the ground to someone else who farms the property, but someday he would like to farm it himself.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Mary Goode, Don Metzler
Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0073

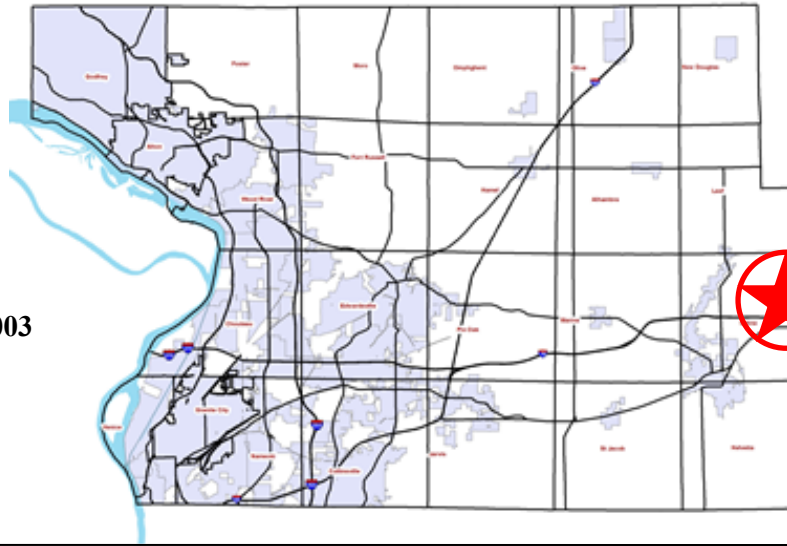
Meeting Date: October 26, 2021

From: Jen Hurley
Zoning Assistant

Location: 13973 State Route 143
Pocahontas, Illinois
County Board District #3 (Bill Meyer)
PIN: 02-1-18-24-00-000-008.003

Zoning Request: Variance

Description: Primary Structure Setback



Proposal Summary

The applicant is Colby Schruppf, on behalf of Frey Properties of Highland, LLC, owner of record. The subject property is zoned “A” Agricultural District and is located in Saline Township at 13973 State Route 143, Pocahontas, County Board District #3. The applicant is requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an agricultural building that would be 25 feet from the north and west property lines instead of the required 50 feet. In order for the applicant to be issued a building permit to construct the agricultural building, the subject variance must be reviewed and approved by the Zoning Board of Appeals (ZBA) as per §93.176, Section A, Item 1 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

| Direction | Land Use | Zoning |
|-----------|---|------------------|
| North | Row Cropping | “A” Agricultural |
| South | IDOT Easement | “A” Agricultural |
| East | Single-Family Dwellings/Timber/Row Cropping | “A” Agricultural |
| West | Single-Family Dwelling/Row Cropping | “A” Agricultural |

- Zoning History* – There have been no other zoning hearings on the subject property in the past, and there are no outstanding violations on the property.

- Variance for Primary Building Setback* – The applicant is requesting to construct an agricultural building that would be 25 feet from the north and west property lines instead of the required 50 feet. See page 4 for site photos and page 5 for the site plan. The subject property is 25.27 acres, with the majority being in the floodplain. The applicant states in the narrative statement on page 6 that the northwest corner of the property is most suitable for this building, but they cannot move the building more to the interior of the property due to the location of the pond.

Staff Review

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

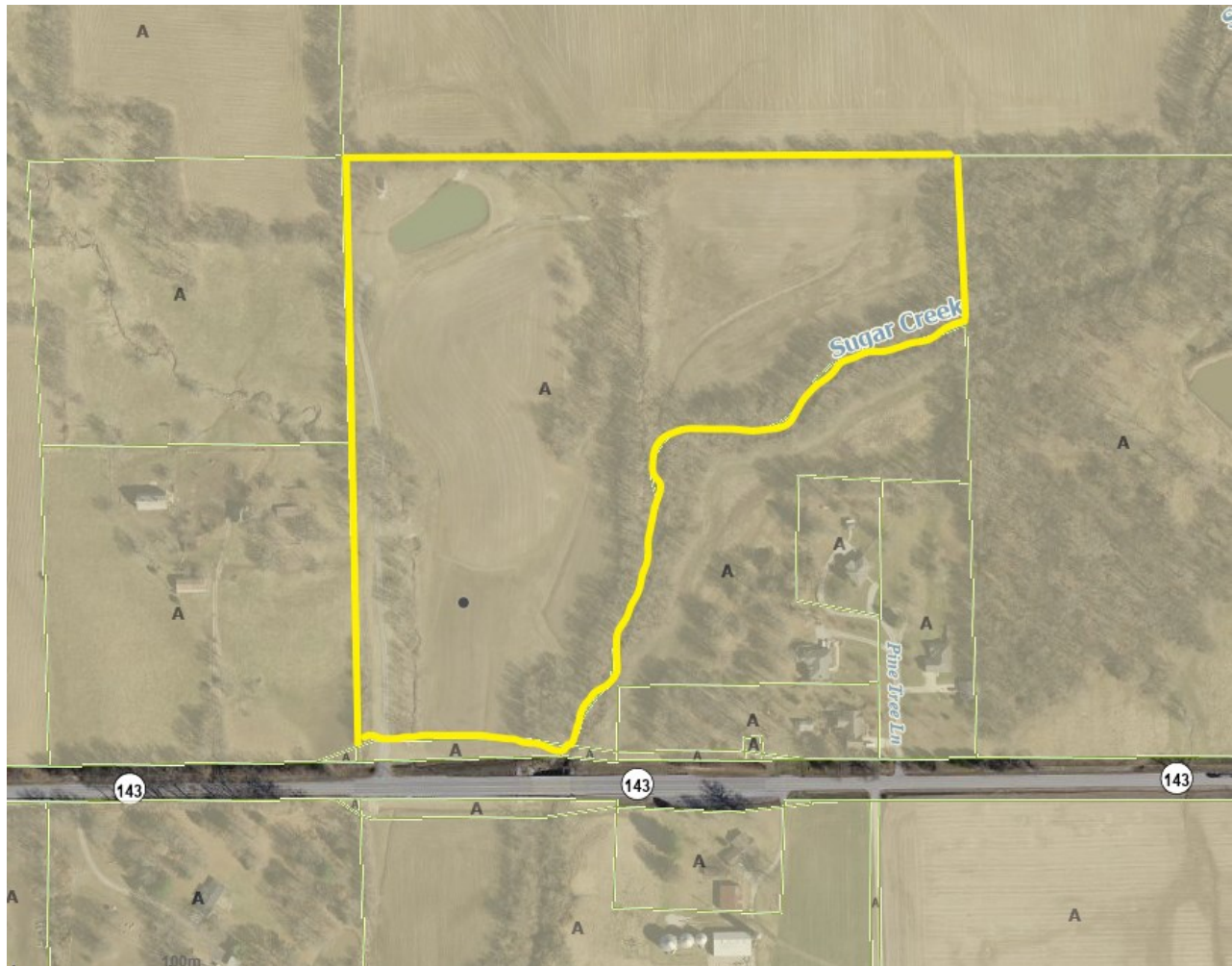
1. In the past 13 years, there have been over 60 variance requests for the setback of a primary structure. Of those, 9 were denied, while the rest were approved.
2. The below Standards of Review for Variances should be taken into consideration for this request. The ZBA has the authority to add conditions of approval to the variance request or recommend denial of the request if the ZBA feels it does not meet the below Standards or Review.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standards of Review for Variances

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

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

Aerial Photograph

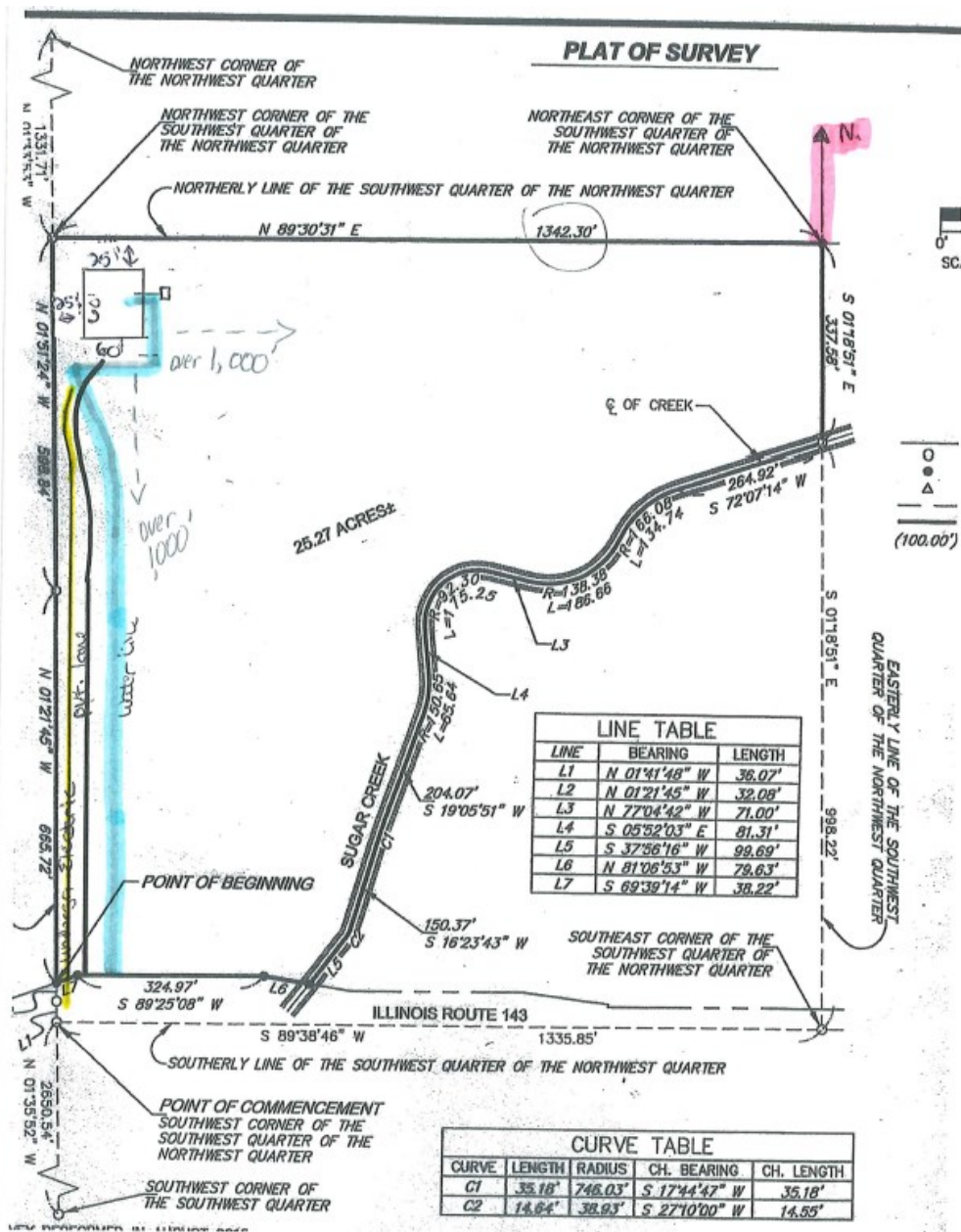


The subject property is outlined in yellow. Please note that property lines may be skewed to imagery.

Site Photos



Site Plan



Narrative Statement

To whom it may concern,

Frey Properties is requesting a variance in an agricultural district to construct an accessory building. The current setback to a structure is 50' from the property line. Where this structure is to be built there isn't adequate room between the property line and an existing pond. Frey Properties is requesting a 25' setback on the rear and side property line to accommodate this structure. The property consist of 25.27 acres with the major portion being in the flood plain. There is limited area to construct this building and we find the NW corner of the property most suitable. This area is boarded both directions with agricultural fields and no other structures in the vicinity.

Colby Schrumpf
Frey Properties of Highland, LLC

RESOLUTION – Z21-0075

WHEREAS, on the 26th day of October 2021, a public hearing was held to consider the petition of Marc and Rhonda VanderWeele, applicants on behalf of Cherry Creek LTD, owner of record, requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in a “B-1” Limited Business District in Moro Township 7257 Saint James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-20-401-001.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Marc and Rhonda VanderWeele and Cherry Creek LTD, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Hooker’s Reel Restaurant and Marc and Rhonda VanderWeele and is not transferable to future owners/tenants.
2. The owner/tenant/operator 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.

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE
NOVEMBER 4, 2021**

Finding of Fact and Recommendations Hearing Z21-0075

Petition of Marc and Rhonda VanderWeele, applicants on behalf of Cherry Creek LTD, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in a “B-1” Limited Business District in Moro Township at **7257 Saint James Drive, Edwardsville, Illinois**, County Board District #5, PIN# 16-2-03-35-20-401-001.001

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Mary Goode

Members Absent: George Ellis, Sharon Sherrill

A **motion** was made by Mary Goode and **seconded** by Nicholas Cohan that the petition of Marc & Rhonda Vanderweele and Cherry Creek LTD be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Hooker’s Reel Restaurant and Marc and Rhonda VanderWeele and is not transferable to future owners/tenants.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Marc VanderWeele, applicant, stated that he and his wife currently own a couple other successful bar and grills in Madison County. He also stated that there is enough population growth in the Holiday Shores area that they are looking to add a nicer dining experience to provide quality options for residents in the area that would be more of a restaurant and less of a bar, and would serve more upscale food than their competitors. He also plans on obtaining a liquor license for the establishment; **VI.** Thomas Ambrose, ZBA member, asked what subdivision this is located in. Mr. VanderWeele responded that it is not in a subdivision, but is directly across the street from Holiday Shores; **VII.** Mary Goode, ZBA member, asked if they already had a liquor license for the establishment. Mr. VanderWeele stated that they do not, and that the first step in the process is obtaining the Special Use Permit.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, Mary Goode, Don Metzler

Nays to the motion: Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z21-0075

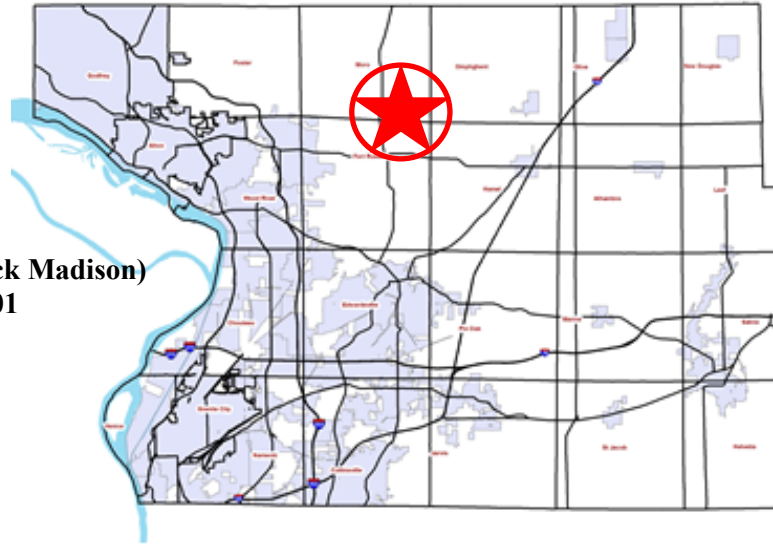
Meeting Date: October 26, 2021

From: Jen Hurley
Zoning Assistant

Location: 7257 Saint James Drive
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-35-20-401-001.001

Zoning Request: Special Use Permit

Description: Eating and Drinking Establishment



Proposal Summary

The applicant is Marc and Rhonda VanderWeele, on behalf of Cherry Creek LTD, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. The subject property is zoned “B-1” Limited Business District and is located in Moro Township at 7257 Saint James Drive, Edwardsville, County Board District #5. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

| Direction | Land Use | Zoning |
|-----------|-------------------------------------|---------------------------------|
| North | Parking Lot | “B-4” Wholesale Business |
| South | Commercial Office Space | “B-4” Wholesale Business |
| East | Row Cropping/Single-Family Dwelling | “R-3” Single-Family Residential |
| West | Row Cropping/Timber | “A” Agricultural |

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – There have been no other zoning requests on the property in the past, and there are no outstanding violations.
- *SUP for Eating and Drinking Establishment* – The applicant is requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing structure on site. The property and structure were previously used for another bar and grill. Although the use is the same, the tenant and establishment are changing, requiring a new Special Use Permit. According to their narrative statement on page 6, the applicant currently owns another restaurant along Saint James Drive, which serves mostly bar food, whereas the new restaurant will have a menu different than the surrounding establishments with the intent of providing a quality dining experience. See page 4 for the site plan and page 5 for site photos.

- *Structures and Parking* – There is currently a building on site that was previously a bar and grill. The new Eating and Drinking Establishment will be located within this structure and will utilize the existing parking lot on site.

Staff Review

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

1. In the last 13 years, there have been 4 other requests for a Special Use Permit to operate a bar and restaurant (eating and drinking establishment). All were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

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

1. This Special Use Permit is granted for the sole usage of Hooker's Reel Restaurant and Marc and Rhonda VanderWeele and is not transferable to future owners/tenants.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

Standard of Review for Special Use Permits

As per §93.178, Section (F), Items (1-7), below are the seven (7) consideration items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

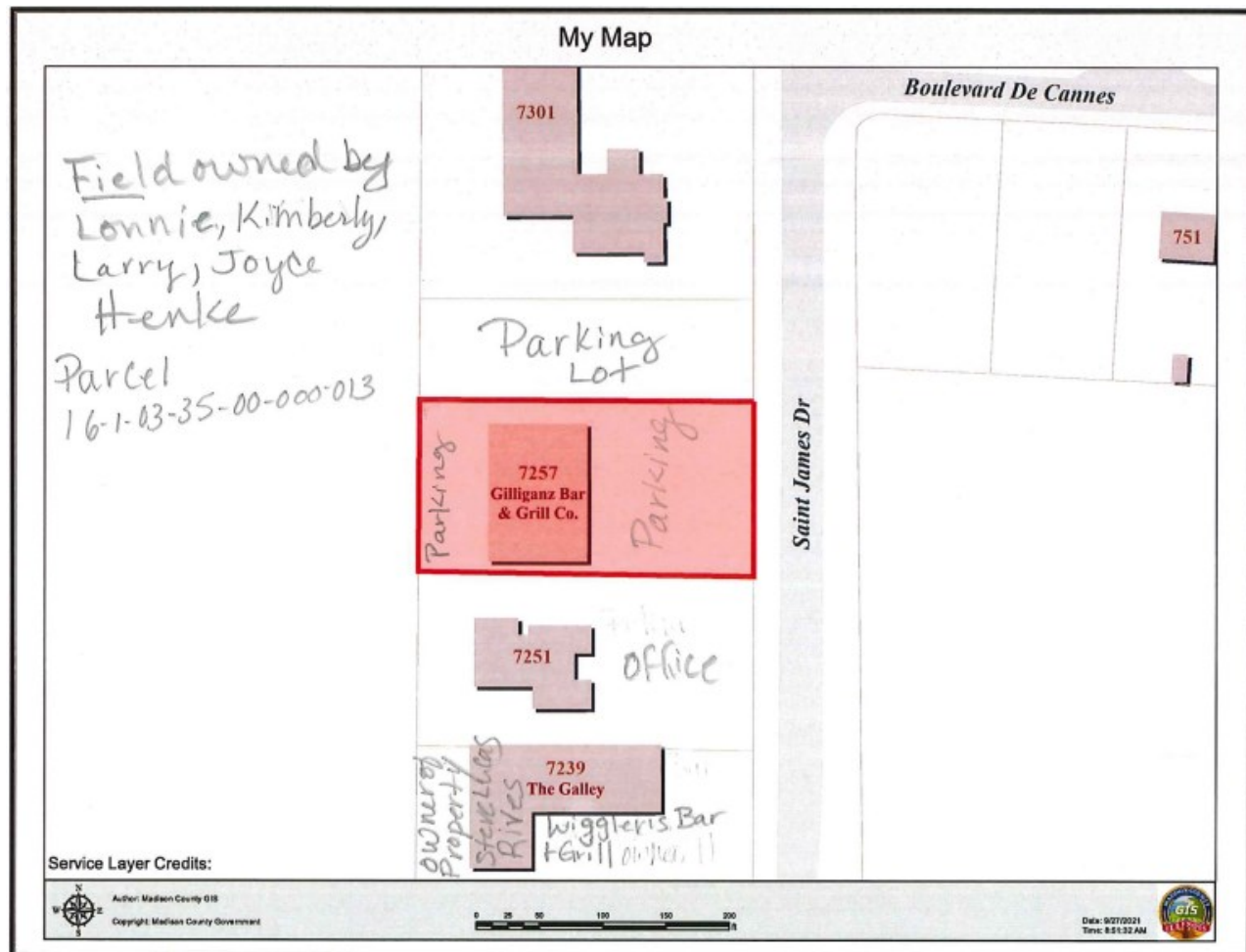
1. The effect the proposal would have on the county comprehensive plan;
2. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
3. Whether the application is necessary for the public convenience at that location;
4. In the case of an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

Aerial Photograph



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

Site Plan



Site Photographs



Narrative Statement

To whom it may concern:

Hooker's Reel Restaurant is looking to bring a new dining experience to the Holiday Shores area. There are plenty of bar food options but not many Reel Restaurants. As the owner of Wiggles Bar & Grill two buildings over we have been in the community for 20 years and have heard from local residents what they would like to see in our neighborhood.

The plan for Hooker's Reel Restaurant would be a fish/seafood, steaks, pastas, and pizzas with fresh ingredients. The restaurant would not be like any menu that is already in a competitive market with surrounding establishments.

The name is derived from a reference to a fisherman and the logo will be tasteful and not representative of what some people may misconstrue it to be. The intent is to provide a quality dining experience in a semi-casual environment.

We look forward to working with our community to give them quality restaurant experience as the Holiday Shores area continues to grow. We would like to expand our footprint in the area and grow with it. I feel that we have proven to be a viable asset to the community with Wiggles in regards to bar/food options and our commitment to contributing to fund raisers and supporting community initiatives.

Thank you for considering our application for a special use permit to reopen a restaurant location that has been in the Holiday Shores area for over 30 years.

Best Regards,

Marc & Rhonda VanderWeele

A handwritten signature in black ink, appearing to read 'm & r', written in a cursive style.

Letter from Current Owner

To whom it may concern:

My name is Robert B Behme and I am the owner of Cherry Creek LTD. The property 7257 St James Dr, Edwardsville, IL 62025 is one of the properties include in Cherry Creek LTD. I am willing and hopeful to lease a part of the building to Marc and Rhonda VanderWeele. They would like to open Hooker's Reel Restaurant.

Please use this notarized letter as my consent for them to use my facility to open Hooker's Reel Restaurant.

Robert B Behme

STATE OF ILLINOIS
COUNTY OF MADISON

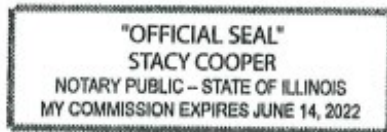
Signed and attested before me on

September 30, 2021

By

Robert Behme

Name of Person



Signature of Notary Public

Stacy Cooper

November 9, 2021

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Friday, December 24, 2021
Friday, December 31, 2021
Monday, January 17, 2022
Monday, February 21, 2022
Friday, April 15, 2022
Monday, May 30, 2022
Monday, July 4, 2022
Monday, September 5, 2022
Monday, October 10, 2022
Friday, November 11, 2022
Thursday, November 24, 2022
Friday, November 25, 2022

Christmas Day (Observed)
New Year's Day (Observed)
Martin Luther King, Jr. Day
Presidents Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veteran's Day
Thanksgiving Day
Thanksgiving Friday

Respectfully submitted by,

s/ Chris Hankins
Chris Hankins

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Bruce Malone
Bruce Malone

s/ Stacey Pace
Stacey Pace

Bobby Ross

Mike Walters
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE
NOVEMBER 9, 2021

**RESOLUTION TO AWARD CONTRACT FOR JANITORIAL SERVICES FOR DESIGNATED
MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management wishes to contract for Janitorial Services for various Madison County Facilities and,

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

| | |
|-------------------------------|--------------------|
| CR Systems..... | \$279,960.50 |
| East Alton, IL 62024 | |
| Buildingstars..... | \$349,512.00 |
| Maryland Heights, MO 63043 | |
| Ajax Industrial Cleaning..... | \$267,993.60 |
| Birmingham, AB 65242 | Did not meet specs |

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, CR Systems of East Alton, Illinois in the amount of Two hundred seventy-nine thousand nine hundred sixty dollars and fifty cents (\$279,960.50); and,

WHEREAS, the Contract will be funded by the FY2022 Facilities management 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 CR Systems of East Alton, Illinois for the aforementioned janitorial services.

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

Bobby Ross

Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
NOVEMBER 9, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2021**

SUMMARY REPORT OF CLAIMS AND TRANSFERS
October

Mr. Chairman and Members of the County Board:

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

| FUND TYPE | PAYROLL | CLAIMS |
|----------------------|-------------------------------------|---------------------------|
| | 10/01/21, 10/15/20, 10/29/21 | 10/01 - 10/31/2021 |
| GENERAL | \$ 3,817,195.80 | \$ 791,586.24 |
| SPECIAL REVENUE | 2,162,790.64 | 3,964,554.61 |
| SPECIAL REVENUE ARPA | 0.00 | 0.00 |
| DEBT SERVICE | 0.00 | 0.00 |
| CAPITAL PROJECT | 0.00 | 50,570.00 |
| ENTERPRISE | 82,296.27 | 129,247.60 |
| INTERNAL SERVICE | 37,978.66 | 1,057,106.71 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 6,100,261.37 | \$ 5,993,065.16 |

* The Special Revenue Claims for October include accelerated payments for IMRF and SLEP totaling \$51,884.08.

| | |
|-------------------------|---|
| <u>s/ David Michael</u> | <u>s/ Chris Guy</u> |
| David W. Michael | <u>s/ Robert Pollard</u> |
| Madison County Auditor | <u>s/ Eric Foster</u> |
| November 17, 2021 | <u>s/ Jamie Goggin</u> |
| | <u>s/ Erica Harriss</u> |
| | <u>s/ Ryan Kneedler</u> |
| | 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, 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, 2021 through June 30, 2022; the 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 \$35,700 in the fund established as the Victim's Assistance Center Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

NOVEMBER 10, 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 an extension and amendment to a 2021 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 previously authorized funds in the amount of \$353,526 with the County providing matching funds of \$88,382; and

WHEREAS, the Child Advocacy Centers of Illinois has now amended the agreement to authorize additional funds in the amount of \$97,183 with the County providing additional matching funds of \$24,296; and

WHEREAS, the original agreement provided a grant period of July 1, 2020, through June 30, 2021, the amended agreement has extended the end date through September 30, 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 2021 Budget for the County of Madison be increased by \$121,479 in the account established as 2021 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

NOVEMBER 10, 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 County has received a grant entitled the Operation Lifeline Drug Court Capacity Expansion Project with the purpose of expanding drug court capacity to serve more individuals with addiction to help address the opioid overdose epidemic while breaking the cycle of incarceration; and

WHEREAS, the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) has authorized federal funds in the amount of \$400,000; and

WHEREAS, the SAMHSA requires that the County provide no matching funds; and

WHEREAS, the agreement provides a grant period of May 31, 2021 through May 30, 2022; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Years 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 \$400,000 in the fund established as the 2019 SAMHSA Operation Lifeline Drug Court Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

NOVEMBER 10, 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 County has received a grant in the amount of \$647,220 entitled the NG911 Grant, with the purpose of providing funding for the primary PSAP's hosted NG9-1-1 call handling equipment with related training and of the multimedia recording system; and

WHEREAS, the Illinois State Police has authorized state funds of \$647,220, with the County providing no matching 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 \$647,220 in the fund established as the 2022 ISP NG9-1-1 Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

NOVEMBER 10, 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 County has received a grant in the amount of \$241,905 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$241,905, of which \$91,924 are federal funds, 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 \$241,905 in the budget established as the 2022 Health Department IBCCP Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneeder

FINANCE & GOV'T OPERATIONS COMMITTEE

NOVEMBER 10, 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 County has received a grant in the amount of \$62,667 with the purpose of providing grant monies to support public health preparedness and rapid response in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$62,667, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2021 through June 30, 2022; the 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 \$62,667 in the budget established as the 2022 Health Department Local Health Preparedness-CRI Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE
NOVEMBER 10, 2021

MADISON COUNTY, ILLINOIS
FY 2022 BUDGET SUMMARY BY ALL FUND TYPES
NOVEMBER 17, 2021

(AMENDED)

The following is the recommended FY 2022 Madison County Budget as prepared
by the Finance Committee:

| | |
|-----------------------|-----------------------|
| General Fund | \$ 54,402,175 |
| Special Revenue Funds | 91,421,390 |
| Capital Project Fund | 5,378,199 |
| Enterprise Fund | 4,330,196 |
| Internal Service Fund | 15,646,987 |
| Total Budget | <u>\$ 171,178,947</u> |

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Erica Harriss

s/ Jamie Goggin

s/ Gussie Glasper

s/ John Eric Foster

s/ Ryan Kneedler

Finance & Government Op. Comm.

Attached is the detail line item budget for FY 2022.

The FY 2021 Projected Expenditures detail line item budgets include the original budget appropriations plus approved budget transfers. Reappropriations and Immediate Emergency Appropriations are not included.

** The funds listed under Special Revenue Funds Other Grants operate on the State and Federal fiscal years, beginning July 1, and October 1, respectively.

MADISON COUNTY, ILLINOIS
FY 2022 BUDGET SUMMARY BY FUND

GENERAL FUND

| | |
|--------------------|----------------------|
| County Revenue | \$ 51,552,022 |
| Capital Outlay | 2,850,153 |
| Total General Fund | <u>\$ 54,402,175</u> |

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

| | |
|--------------------------------------|----------------------|
| Detention Home | \$ 2,604,139 |
| Health Department | 5,076,397 |
| IMRF | 5,447,085 |
| Social Security | 3,391,500 |
| Mental Health | 3,210,697 |
| Museum | - |
| Veteran's Assistance | 858,454 |
| Highway | 5,186,000 |
| Bridge | 1,708,000 |
| Matching Tax | 1,400,000 |
| Total Special Revenue Tax Levy Funds | <u>\$ 28,882,272</u> |

SPECIAL REVENUE OTHER FUNDS

| | |
|-----------------------------------|------------|
| Animal Care and Control | \$ 798,855 |
| Animal Population Control | 35,000 |
| Jail Commissary | 176,425 |
| Indemnity | 50,000 |
| Law Library | 532,636 |
| Foreclosure Mediation | 45,361 |
| Child Advocacy Center | 520,311 |
| Motor Fuel Tax | 14,209,000 |
| Township Motor Fuel Tax | 2,900,000 |
| Circuit Clerk Operation and Admin | 169,851 |
| Alternative Court | 305,079 |
| Coroner Fee | 91,670 |
| Host Fee | 1,899,614 |
| Circuit Clerk eCitation | 216,000 |
| Neutral Site Exchange | 200,000 |

| | |
|--|---------|
| GIS | 680,356 |
| Tax Liquidation | 28,000 |
| Tax Sale Automation | 81,759 |
| Circuit Clerk Office Automation | 946,392 |
| Recorder Office Automation | 920,398 |
| Child Support Maintenance & Administration Fee | 13,000 |
| Probation Services | 332,121 |
| County Clerk Office Automation | 128,571 |

MADISON COUNTY, ILLINOIS
FY 2022 BUDGET SUMMARY BY FUND
(CONTINUED)

SPECIAL REVENUE OTHER FUNDS (CONT'D)

| | |
|--|----------------------|
| Solid Waste Management | \$ 813,353 |
| Tourism | 10,000 |
| 9-1-1 Emergency Telephone System | 6,520,437 |
| Metro East Park & Rec. Dist. Grants Commission | 2,486,592 |
| Parks & Recreation Revolving Loan | 450,000 |
| Court Document Storage | 1,332,127 |
| Forfeited Drug Funds - State's Atty - State | 110,090 |
| Forfeited Drug Funds - State's Atty - Federal DOTT | 177,341 |
| Forfeited Drug Funds - State's Atty - Federal DOJ | 20,000 |
| Forfeited Drug Funds - Sheriff - State | 23,000 |
| Forfeited Drug Funds - Sheriff - Federal DOTT | 24,000 |
| Forfeited Drug Funds - Sheriff - Federal DOJ | 34,100 |
| Sheriff DUI Enforcement | 10,000 |
| Total Other Special Revenue Funds | <u>\$ 37,291,439</u> |

SPECIAL REVENUE OTHER FUNDS - GRANTS **

| | |
|---|-----------|
| Victim Assistance Center Grant | \$ 39,537 |
| Community Development Block Grant | 2,990,930 |
| Community Service Block Grant | 667,303 |
| Continuum of Care Grant - Chestnut Madison Recovery | 234,564 |
| Continuum of Care Grant - Planning Grant | 53,610 |
| DHS Emergency and Transitional Housing | 80,825 |
| Emergency Solutions Grant | 147,560 |
| Emergency Solutions Grant - CARES | 755,412 |
| Home Program | 883,414 |
| HUD Supportive Housing | 274,814 |
| IHWAP Dept. of Energy | 382,548 |
| IHWAP HHS Furnace Program | 492,142 |
| IHWAP State | 200,456 |
| LIHWAP | 838,697 |
| LIHEAP/HHS | 1,011,919 |
| LIHEAP/State/PIPP | 1,723,925 |
| LIHEAP - CARES | 4,908,835 |
| Rental Housing Support Program | 479,693 |

| | |
|---------------------------------------|-----------|
| Emergency Rental Assistance Program | 3,774,955 |
| ETD Grant Contingency | 63,177 |
| Trade Adjustment Assistance Program | 24,586 |
| WIOA State Rapid Response Disaster | 39,529 |
| WIOA Administration | 411,272 |
| WIOA Adult Program | 1,628,206 |
| WIOA Dislocated Worker Program | 528,236 |
| WIOA National Dislocated Worker COVID | 1,381,719 |

MADISON COUNTY, ILLINOIS
FY 2022 BUDGET SUMMARY BY FUND
(CONTINUED)

SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONT'D)

| | |
|--|-----------------------------|
| WIOA Youth Program | \$ 899,815 |
| WIOA State Rapid Response Supply Chain | 330,000 |
| Total Special Revenue Funds - Other Grants | <u>\$ 25,247,679</u> |
| Total Special Revenue Funds | <u><u>\$ 91,421,390</u></u> |

CAPITAL PROJECT FUND

| | |
|----------------------------|----------------------------|
| Capital Projects | <u>\$ 5,378,199</u> |
| Total Capital Project Fund | <u><u>\$ 5,378,199</u></u> |

ENTERPRISE FUND

| | |
|--------------------------|----------------------------|
| *Special Service Area #1 | <u>\$ 4,330,196</u> |
| Total Enterprise Fund | <u><u>\$ 4,330,196</u></u> |

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

| | |
|--|-----------------------------|
| Tort Judgment and Liability Insurance | \$ 3,275,409 |
| Health Benefits Fund - MADCO Group Plan | 11,011,158 |
| Health Benefits Fund - Other | 667,420 |
| Health Benefits Fund - AFSCME Family Health Ins. | 693,000 |
| Total Internal Service Fund | <u><u>\$ 15,646,987</u></u> |

| | |
|-------------------------------------|------------------------------|
| Total Madison County Budget FY 2022 | <u><u>\$ 171,178,947</u></u> |
|-------------------------------------|------------------------------|

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 EXPENDITURES

| <u>GENERAL FUND</u> | Actual | Projected | Actual | Proposed |
|--|------------|------------|------------|------------|
| <u>COUNTY REVENUE DEPARTMENTS</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| County Board | \$ 676,338 | \$ 803,359 | \$ 579,548 | \$ 844,299 |
| Board of Review | 293,174 | 312,654 | 263,550 | 326,489 |
| Facilities Management - Admin | 1,397,522 | 1,476,342 | 1,054,785 | 1,524,021 |
| Facilities Management - Janitorial | 199,636 | 205,000 | 169,681 | 216,000 |
| Facilities Management - Clay | 1,364 | 3,000 | 902 | 3,000 |
| Facilities Management - Det. Home | 9,724 | 22,100 | 16,130 | 22,100 |
| Facilities Management - Jail | 31,700 | 52,750 | 27,935 | 52,750 |
| Facilities Management - Wood River | 54,234 | 68,500 | 45,262 | 68,500 |
| Facilities Management - Crim. Courts | 10,798 | 21,200 | 21,137 | 21,200 |
| Facilities Management - Utilities | 509,817 | 558,965 | 423,621 | 558,965 |
| Administrative Services | 319,640 | 320,789 | 242,355 | 326,810 |
| Circuit Court - Admin. | 1,086,633 | 1,162,740 | 874,772 | 1,211,241 |
| Circuit Court - Eviction Mediation | - | - | - | 32,716 |
| Information Technology - Admin | 1,383,119 | 1,546,557 | 836,414 | 1,596,735 |
| Information Technology - Real Estate Mgmt. System | 189,163 | 193,000 | 192,972 | 193,000 |
| Information Technology - HRIS | 290,314 | - | - | - |
| EMA - Admin | 313,541 | 330,237 | 273,507 | 349,844 |
| Housing Authority | 5,800 | 7,800 | 4,400 | 7,800 |
| Liquor Commission | 4,180 | 6,115 | 3,079 | 6,115 |
| Personnel | 5,182,261 | 5,282,891 | 3,912,798 | 6,962,682 |
| Personnel - HRIS | - | 309,067 | 245,276 | 337,834 |
| Personnel - Godfrey | 210,928 | 228,000 | 182,711 | 239,400 |
| Police Merit Board | 26,446 | 31,323 | 20,329 | 31,623 |
| Probation - Admin | 1,201,330 | 1,336,154 | 924,654 | 1,359,125 |
| Probation-Public Act 83-982 | 1,711,596 | 1,723,207 | 1,353,387 | 1,757,811 |
| Probation - Pre-Trial Release | 522,039 | 477,837 | 457,039 | 559,575 |
| Public Defender - Admin. | 1,389,472 | 1,399,856 | 1,011,395 | 1,447,956 |
| Public Defender - Lab/Consulting | - | 15,000 | 4,250 | 15,000 |
| Special Studies-Criminal Justice | 24,075 | 25,000 | 24,075 | 25,000 |
| Special Studies-Madison County Extension | 50,000 | 50,000 | 50,000 | 50,000 |
| Chief County Assessment Official - Administration | 1,332,564 | 1,372,204 | 968,403 | 1,380,926 |
| Chief County Assessment Official - Postage/Printing/Pub. | 70,023 | 94,550 | 54,567 | 70,000 |

| | | | | |
|--|-----------|-----------|-----------|-----------|
| Building and Zoning - Admin | 396,538 | 35,771 | 11,758 | 32,771 |
| Building and Zoning - Legal Publications | 8,058 | 15,000 | 8,425 | 16,000 |
| Building and Zoning - Code Hearing Unit | 7,750 | 14,400 | 7,500 | 16,400 |
| Auditor - Admin | 733,380 | 722,257 | 563,941 | 765,369 |
| Auditor - CAFR | 94,461 | 102,400 | (12,000) | 107,520 |
| Circuit Clerk - Admin | 3,078,125 | 3,045,866 | 2,264,594 | 3,122,392 |
| Circuit Clerk-IV-D Child Support | 24,156 | 71,237 | 56,074 | 72,453 |
| Coroner - Admin | 896,027 | 910,534 | 713,001 | 921,871 |

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 EXPENDITURES

(CONTINUED)

| <u>COUNTY REVENUE DEPTS. (CONT'D)</u> | Actual FY 2020 | Projected FY 2021 | Actual 09/30/2021 | Proposed FY 2022 | |
|--|-------------------|----------------------|----------------------|----------------------|-----------|
| Coroner - Autopsy/Lab/Trans | \$ 349,917 | \$ 399,178 | \$ 292,958 | \$ 442,881 | |
| County Clerk - Admin | 667,497 | 639,733 | 511,654 | 749,653 | |
| County Clerk - Elections | 1,080,865 | 975,287 | 647,392 | 681,600 | 1,014,902 |
| County Clerk - Election Day Expenses | 427,623 | 252,330 | 198,231 | 1,014,902 | 681,600 |
| Education | 465,474 | 476,633 | 360,692 | 496,489 | |
| Recorder | 463,917 | 185,386 | 144,926 | 213,581 | |
| Sheriff - Admin | 6,081,937 | 6,013,098 | 4,650,951 | 6,072,454 | |
| Sheriff - Vehicle Maintenance & Repair | 326,159 | 304,500 | 304,800 | 340,000 | |
| Sheriff - Godfrey Patrol | 1,521,100 | 1,529,758 | 1,187,536 | 1,684,356 | |
| Sheriff - Worker's Compensation | 151,862 | 35,000 | 26,322 | 35,000 | |
| Sheriff - Triad Security Services | 119,136 | 152,404 | 120,292 | 158,358 | |
| Sheriff - MEGSI | 120,307 | - | - | - | |
| Sheriff - MEATFF | - | 119,146 | 99,038 | 136,001 | |
| Sheriff - COPS in School Program | 174,948 | 238,362 | 180,449 | 239,782 | |
| Sheriff - Court Security | 1,385,434 | 1,315,266 | 1,074,578 | 1,361,712 | |
| Sheriff - Security Services | 307,429 | 225,000 | 157,911 | 110,000 | |
| Jail - Admin. | 4,447,236 | 4,547,899 | 3,549,753 | 4,767,205 | |
| Jail - Groceries | 552,640 | 616,025 | 516,931 | 616,025 | |
| Jail - Medical Expense | 405,892 | 469,250 | 350,760 | 469,250 | |
| Jail - Utilities | 231,192 | 251,750 | 205,580 | 262,500 | |
| State's Attorney - Admin | 3,149,581 | 3,063,085 | 2,335,163 | 3,325,251 | |
| State's Attorney - IV-D Child Support | 528,909 | 572,128 | 454,843 | 596,265 | |
| State's Attorney - Transit District Legal Services | 33,695 | 54,000 | 66,094 | 96,976 | |
| Treasurer - Admin. | 714,903 | 740,310 | 561,625 | 873,488 | |
| Treasurer - Postage/Printing/Publication | 122,864 | 155,000 | 135,382 | 155,000 | |
| Capital Outlay | 1,148,919 | 532,577 | 147,324 | 2,850,153 | |
| Total County Revenue | \$ 48,715,362 | \$ 48,216,767 | \$ 36,133,412 | \$ 54,402,175 | |
| Total General Fund | \$ 48,715,362 | \$ 48,216,767 | \$ 36,133,412 | \$ 54,402,175 | |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 EXPENDITURES

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|--|---------------|---------------|---------------|---------------|
| <u>SPECIAL REVENUE TAX LEVY FUNDS</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| Detention Home | \$ 2,515,476 | \$ 2,582,066 | \$ 1,919,693 | \$ 2,604,139 |
| Health Dept. - Administration | 3,854,908 | 6,300,000 | 4,620,170 | 5,076,397 |
| IMRF | 5,009,158 | 5,187,700 | 3,291,087 | 5,447,085 |
| Social Security | 3,252,295 | 3,230,000 | 2,458,351 | 3,391,500 |
| Mental Health - Administration | 223,678 | 246,607 | 169,437 | 314,123 |
| Mental Health - Agencies | 2,460,546 | 2,499,598 | 2,080,412 | 2,498,530 |
| Mental Health - System Development | 67,843 | 44,811 | 9,000 | 45,879 |
| Mental Health - Alternative Court | 352,164 | 352,165 | 293,470 | 352,165 |
| Museum | 196,349 | 208,891 | 159,242 | - |
| Veteran's Assistance - Admin. | 717,900 | 604,591 | 353,051 | 707,102 |
| Veteran's Assistance - Aid to Veterans | 97,797 | 151,328 | 36,872 | 151,352 |
| Highway | 4,599,465 | 4,600,287 | 3,061,540 | 5,186,000 |
| Bridge | 1,225,329 | 1,097,808 | 573,755 | 1,708,000 |
| Matching Tax | 1,340,376 | 1,000,000 | 1,372,333 | 1,400,000 |
| Total Special Revenue Tax Levy Departments | \$ 25,913,284 | \$ 28,105,852 | \$ 20,398,413 | \$ 28,882,272 |
| <u>SPECIAL REVENUE OTHER FUNDS</u> | | | | |
| Animal Care and Control | \$ 695,227 | \$ 773,886 | \$ 529,985 | \$ 798,855 |
| Animal Population Control | 24,300 | 35,000 | 24,236 | 35,000 |
| Jail Commissary | 142,682 | 148,949 | 169,278 | 176,425 |
| Indemnity Fund | - | 50,000 | 12,300 | 50,000 |
| Law Library | 537,544 | 515,535 | 379,828 | 532,636 |
| Special Advocates Fee | 18,000 | 18,000 | - | - |
| Foreclosure Mediation | 75,423 | 84,059 | 58,950 | 45,361 |
| Child Advocacy Center - Admin. | 337,159 | 467,500 | 209,922 | 485,311 |
| Child Advocacy Center - Mental Health | 12,861 | 35,000 | 21,991 | 35,000 |
| Motor Fuel Tax | 5,823,209 | 6,917,990 | 4,407,464 | 14,209,000 |
| Township Motor Fuel Tax | 1,577,211 | 2,000,000 | 1,976,747 | 2,900,000 |
| Circuit Clerk Operation and Admin. | 151,247 | 166,598 | 119,877 | 169,851 |
| Alternative Court | 297,315 | 300,339 | 201,925 | 305,079 |
| Coroner Fee | 31,348 | 90,170 | 18,292 | 91,670 |
| Public Defender Automation | - | 2,500 | - | - |

| | | | | |
|--|---------|---------|---------|---------|
| Host Fee - Admin. | 720,541 | 888,564 | 572,950 | 905,314 |
| Host Fee - Local Emerg. Planning Comm. | 25,000 | 25,000 | 25,000 | 25,000 |
| Host Fee - Grants | 703,630 | 924,300 | 339,397 | 969,300 |
| Circuit Clerk eCitation | 72,043 | 236,000 | 33,854 | 216,000 |
| Neutral Site Custody Exchange | 196,000 | 200,000 | 147,000 | 200,000 |
| State's Attorney Automation | 35,466 | 60,000 | 13,325 | - |
| GIS Fund | 399,687 | 603,962 | 316,687 | 680,356 |
| Tax Liquidation | 11,741 | 28,000 | 23,990 | 28,000 |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 EXPENDITURES

(CONTINUED)

| <u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u> | Actual FY 2020 | Projected FY 2021 | Actual 09/30/2021 | Proposed FY 2022 |
|--|----------------------|----------------------|----------------------|----------------------|
| Tax Sale Automation | \$ 77,124 | \$ 114,155 | \$ 64,208 | \$ 81,759 |
| Circuit Clerk Office Automation | 632,089 | 960,370 | 560,489 | 946,392 |
| Recorder Office Automation | 401,794 | 699,797 | 859,502 | 920,398 |
| Child Support Maint & Admin Fee | 6,017 | 13,000 | 3,719 | 13,000 |
| Probation Services Fund | 225,897 | 329,052 | 178,108 | 332,121 |
| County Clerk Office Automation | 167,305 | 123,840 | 96,518 | 128,571 |
| Solid Waste Management-Administration | 292,308 | 835,440 | 497,478 | 813,353 |
| Tourism-Greater Alton | 2,275 | 5,000 | 2,025 | 5,000 |
| Tourism-Southwestern | 2,275 | 5,000 | 2,025 | 5,000 |
| 9-1-1 Emergency Telephone System | 3,479,959 | 6,431,144 | 2,251,258 | 6,520,437 |
| Metro East Park & Rec. Dist. Grant Commission | 1,000,157 | 2,472,048 | 758,211 | 2,486,592 |
| Parks & Rec. Revolving Loan | - | 450,000 | - | 450,000 |
| Court Document Storage | 961,670 | 1,361,666 | 856,481 | 1,332,127 |
| Forfeited Drugs Fund - State's Attorney - State | 214,571 | 251,927 | 140,742 | 110,090 |
| Forfeited Drugs Fund - State's Attorney - Federal DOTT | - | 37,044 | 23,843 | 177,341 |
| Forfeited Drugs Fund - State's Attorney - Federal DOJ | - | 15,000 | - | 20,000 |
| Forfeited Drugs Fund - Sheriff - State | 10,026 | 25,000 | 5,266 | 23,000 |
| Forfeited Drugs Fund - Sheriff - Federal DOTT | 39,659 | 20,000 | 23,359 | 24,000 |
| Forfeited Drugs Fund - Sheriff - Federal DOJ | 64,559 | 35,500 | 26,963 | 34,100 |
| Sheriff DUI Enforcement | 29,055 | 20,000 | 16,896 | 10,000 |
| Total Other Special Revenue Departments | <u>\$ 19,494,374</u> | <u>\$ 28,776,335</u> | <u>\$ 15,970,089</u> | <u>\$ 37,291,439</u> |

SPECIAL REVENUE OTHER FUNDS - GRANTS **

| | | | | |
|---|-----------|-----------|-----------|-----------|
| Victim Assistance Center Grant | \$ 51,554 | \$ 16,042 | \$ 33,212 | \$ 39,537 |
| Child Advocacy Grants | 630,591 | - | 550,220 | - |
| Family Violence Coordinating Council Grants | 6,071 | - | 3,216 | - |
| Sheriff's Capital Grants | 93,897 | - | - | - |
| Sheriff's IDOT Step Grant | - | - | 14,492 | - |
| St. Attorney Byrne Justice Grant | 85,706 | - | 67,872 | - |
| St. Attorney VOCA Grant | 62,995 | - | 41,897 | - |
| Redeploy Grants | 553,362 | - | 458,631 | - |
| Emergency Management Grants | 39,957 | - | - | - |

| | | | | |
|---|-----------|-----------|-----------|-----------|
| Circuit Court Grants | 62,668 | - | 55,040 | - |
| Enhanced Drug Treatment Grants | 516,006 | - | 437,359 | - |
| American Rescue Plan Act (ARPA) - Information Tech. | - | - | 163,438 | - |
| 2008 Section 108 Loan Program | 43,230 | - | 27,443 | - |
| Community Development Block Grant | 2,862,603 | 2,985,068 | 1,987,365 | 2,990,930 |
| Community Development Block Grant - CARES | 861,163 | 1,755,949 | 862,101 | - |
| Community Service Block Grant | 570,437 | 643,368 | 359,182 | 667,303 |
| Community Service Block Grant - CARES | 63,978 | 903,669 | 331,593 | - |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 EXPENDITURES

(CONTINUED)

| <u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (C)</u> | <u>Actual FY 2020</u> | <u>Projected FY 2021</u> | <u>Actual 09/30/2021</u> | <u>Proposed FY 2022</u> |
|--|---------------------------|------------------------------|------------------------------|-----------------------------|
| Continuum of Care Chestnut Madison Recovery | \$ 221,298 | \$ 226,116 | \$ 158,245 | \$ 234,564 |
| Continuum of Care Planning Grant | 22,233 | 53,610 | 15,999 | 53,610 |
| DHS Emergency & Transitional Housing | 106,712 | 95,000 | 61,423 | 80,825 |
| Emergency Solutions Grant | 39,507 | 161,010 | 55,400 | 147,560 |
| Emergency Solutions Grant - CARES | - | 584,427 | 217,143 | 755,412 |
| Home Program | 1,483,090 | 959,874 | 478,312 | 883,414 |
| AARA EECBG | 92,940 | - | - | - |
| HUD Housing First (prev. Supportive Housing) | 171,440 | 283,943 | 169,854 | 274,814 |
| IHWAP Dept. of Energy | 239,981 | 389,722 | 52,302 | 382,548 |
| IHWAP HHS Furnace Program | 242,083 | 464,908 | 383,333 | 492,142 |
| IHWAP State | 148,896 | 200,456 | 245,618 | 200,456 |
| LIHWAP | - | - | - | 838,697 |
| LIHEAP/HHS | 3,271,952 | 1,011,919 | 4,493,487 | 1,011,919 |
| LIHEAP/State/PIPP | 894,769 | 1,654,271 | 1,220,498 | 1,723,925 |
| LIHEAP/CARES | 565,323 | 812,929 | 474,650 | 4,908,835 |
| Rental Housing Support Program | 169,957 | - | 144,658 | 479,693 |
| Emergency Rental Assistance Program | - | - | 3,520,883 | 3,774,955 |
| Industrial Dev. UDAG | 104,954 | - | 47,800 | - |
| Other CD Grants | 649,338 | - | 65,866 | - |
| ETD Grant Contingency | 4,257 | 61,163 | - | 63,177 |
| Trade Adjustment Assistance Program | 52,940 | 6,548 | 111,540 | 24,586 |
| WIOA State Rapid Response Disaster | 115,693 | 231,976 | 38,011 | 39,529 |
| WIOA State Workforce Initiatives Service | 24,395 | 62,186 | 36,337 | - |
| WIOA Work Performance Grant | 8,563 | - | - | - |
| WIOA Administration | 259,904 | 426,215 | 210,887 | 411,272 |
| WIOA Adult Program | 981,876 | 1,545,426 | 847,577 | 1,628,206 |
| WIOA Dislocated Worker Program | 208,759 | 476,346 | 295,334 | 528,236 |
| WIOA National Dislocated Worker COVID | 284,278 | 733,792 | 137,010 | 1,381,719 |
| WIOA State Rapid Response Layoffs | - | 181,717 | 66,914 | - |
| WIOA Trade Case Management | 5,571 | - | - | - |
| WIOA Youth Program | 720,608 | 905,180 | 574,067 | 899,815 |
| WIOA State Rapid Response Supply Chain | - | - | 17,329 | 330,000 |

| | | | | |
|-------------------------------|----------------------|----------------------|----------------------|----------------------|
| Total Other Grant Departments | <u>17,595,535</u> | <u>17,832,830</u> | <u>19,533,538</u> | <u>25,247,679</u> |
| Total Special Revenue Funds | <u>\$ 63,003,193</u> | <u>\$ 74,715,017</u> | <u>\$ 55,902,040</u> | <u>\$ 91,421,390</u> |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 EXPENDITURES

(CONTINUED)

| | Actual FY 2020 | Projected FY 2021 | Actual 09/30/2021 | Proposed FY 2022 |
|---|---------------------|----------------------|----------------------|---------------------|
| <u>CAPITAL PROJECT FUND</u> | | | | |
| Capital Project - ADA Standards Assessment | \$ 1,070 | \$ - | \$ - | \$ - |
| Capital Project - Animal Control Facility | 1,547 | - | - | 70,000 |
| Capital Project - Annex | - | - | - | 2,650,000 |
| Capital Project - CJC | 629 | - | - | 181,200 |
| Capital Project - Courthouse, Admin. Bldg. & Annex Ren. | 220,014 | 20,000 | 243 | 386,601 |
| Capital Project - Detention Home | 41,855 | - | - | 944,800 |
| Capital Project - Emergency Repairs to Buildings | 59,607 | 150,000 | 8,257 | 150,000 |
| Capital Project - Health Dept. Phase II | 17,143 | 20,000 | - | - |
| Capital Project - Highway | - | - | - | 19,268 |
| Capital Project - IT Server Room Upgrade | 131,597 | - | - | - |
| Capital Project - Jail Camera | - | - | - | 7,500 |
| Capital Project - Jail Deficiency Project | 3,187,797 | 1,780,000 | 975,892 | - |
| Capital Project - Jail Renovation Prisoner | 468,236 | 166,667 | 156,648 | - |
| Capital Project - New World System CAD Upgrade | 22,400 | 8,116 | - | 8,116 |
| Capital Project - Repeater Tower Replacement | - | 4,000 | - | 29,000 |
| Capital Project - Sheriff Jail Security Upgrade | - | 32,172 | 9,593 | 20,784 |
| Capital Project - Sheriff Shooting Range | - | - | - | 185,000 |
| Capital Project - Sheriff ASTRO | 200,000 | - | - | - |
| Capital Project - VAC | 22,218 | - | 8,740 | - |
| Capital Project - W.R. Facility Building Renovations | 30,486 | 150,000 | - | 70,000 |
| Capital Project - Host Fee Project List | 116,336 | - | 51,309 | 655,929 |
| Total Capital Project Fund | <u>\$ 4,520,935</u> | <u>\$ 2,330,955</u> | <u>\$ 1,210,682</u> | <u>\$ 5,378,198</u> |
| <u>ENTERPRISE FUND</u> | | | | |
| *Special Service Area #1 - O & M | \$ 3,072,879 | \$ 3,851,558 | \$ 2,512,591 | \$ 4,330,196 |
| Special Service Area #1 Construction | - | - | - | - |
| Total Enterprise Fund | <u>\$ 3,072,879</u> | <u>\$ 3,851,558</u> | <u>\$ 2,512,591</u> | <u>\$ 4,330,196</u> |
| *Affects residents of Special Service Area #1 only. | | | | |
| <u>INTERNAL SERVICE FUND</u> | | | | |
| Tort Judgment and Liability Insurance | \$ 2,760,969 | \$ 3,093,243 | \$ 2,870,437 | \$ 3,275,409 |

| | | | | |
|--|----------------------|----------------------|----------------------|----------------------|
| Health Benefits - Madco Group Med Plan | 9,585,751 | 10,458,842 | 10,698,747 | 11,011,158 |
| Health Benefits - Other | 560,330 | 579,514 | 501,503 | 667,420 |
| Health Benefits - AFSCME Family Health Ins. Pool | 612,018 | 630,000 | 564,215 | 693,000 |
| Total Internal Service Fund | <u>\$ 13,519,068</u> | <u>\$ 14,761,599</u> | <u>\$ 14,634,902</u> | <u>\$ 15,646,987</u> |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

| <u>GENERAL FUND</u> | Actual | Projected | Actual | Proposed |
|----------------------------|----------------------|----------------------|----------------------|----------------------|
| <u>COUNTY REVENUE FUND</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| Taxes | \$ 22,528,956 | \$ 21,727,742 | \$ 18,490,277 | \$ 25,137,569 |
| Intergovernmental | 18,984,898 | 15,963,624 | 12,997,377 | 16,905,536 |
| Fees | 10,477,555 | 10,765,143 | 8,236,027 | 10,803,335 |
| Fines | 212,978 | 269,660 | 311,910 | 275,584 |
| Licenses and Permits | 328,799 | 336,280 | 281,352 | 342,178 |
| Interest | 618,957 | 485,844 | 358,017 | 764,939 |
| Rents | 185,637 | 94,666 | 24,933 | 119,710 |
| Miscellaneous | 164,633 | 195,450 | 152,153 | 143,071 |
| Total County Revenue | <u>\$ 53,502,413</u> | <u>\$ 49,838,409</u> | <u>\$ 40,852,046</u> | <u>\$ 54,491,922</u> |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|---------------------------------------|------------|------------|------------|------------|
| <u>SPECIAL REVENUE TAX LEVY FUNDS</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| DETENTION HOME | | | | |
| Taxes | \$ 658,946 | \$ 658,887 | \$ 642,486 | \$ 658,796 |
| Intergovernmental | 1,621,171 | 1,804,477 | 877,575 | 1,707,441 |
| Interest | 48,873 | 38,474 | 23,491 | 40,596 |
| Miscellaneous | 9,002 | 4,623 | 5,396 | 6,809 |
| Total Revenues | 2,337,992 | 2,506,461 | 1,548,948 | 2,413,642 |
| HEALTH DEPARTMENT | | | | |
| Taxes | 1,230,187 | 1,229,022 | 1,202,574 | 1,228,846 |
| Intergovernmental | 3,342,648 | 3,146,402 | 3,618,155 | 1,058,271 |
| Interest | 94,964 | 75,682 | 68,225 | 121,116 |
| Operating Fees | 673,124 | 626,294 | 502,947 | 604,789 |
| Miscellaneous | 242,548 | 188,413 | 92,880 | 146,593 |
| Total Revenues | 5,583,471 | 5,265,813 | 5,484,781 | 3,159,615 |
| IMRF | | | | |
| Taxes | 4,796,249 | 4,825,784 | 4,706,089 | 5,395,856 |
| Intergovernmental | 286,295 | - | - | - |
| Interest | 38,940 | 30,681 | 20,282 | 31,705 |
| Miscellaneous | 43,288 | 26,970 | 34,291 | 45,386 |
| Total Revenues | 5,164,772 | 4,883,435 | 4,760,662 | 5,472,947 |
| SOCIAL SECURITY | | | | |
| Taxes | 3,224,596 | 3,241,637 | 3,162,941 | 3,241,349 |
| Intergovernmental | 116,560 | - | - | - |
| Interest | 30,094 | 23,318 | 17,401 | 25,316 |
| Miscellaneous | 30,182 | 19,765 | 23,032 | 31,533 |
| Total Revenues | 3,401,432 | 3,284,720 | 3,203,374 | 3,298,198 |
| MENTAL HEALTH BOARD | | | | |
| Taxes | 3,037,138 | 3,036,102 | 2,959,881 | 3,035,572 |
| Intergovernmental | 14,835 | - | - | - |
| Interest | 47,510 | 44,665 | 32,893 | 56,672 |

| | | | | |
|-------------------|-----------|-----------|-----------|-----------|
| Miscellaneous | 28,663 | 21,757 | 21,576 | 28,518 |
| Total Revenues | 3,128,146 | 3,102,524 | 3,014,350 | 3,120,762 |
| MUSEUM | | | | |
| Taxes | 107,034 | 106,871 | 104,339 | - |
| Intergovernmental | 125,000 | 125,000 | 125,000 | - |
| Interest | 51 | - | 459 | - |
| Miscellaneous | 993 | 867 | 3,761 | - |
| Total Revenues | 233,078 | 232,738 | 233,559 | - |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

SPECIAL REVENUE FUNDSSPECIAL REV. TAX LEVY FUNDS (CONT'D)

VETERANS ASSISTANCE

| | Actual FY 2020 | Projected FY 2021 | Actual 09/30/2021 | Proposed FY 2022 |
|-------------------|-------------------|----------------------|----------------------|---------------------|
| Taxes | \$ 712,478 | \$ 709,797 | \$ 691,982 | \$ 709,530 |
| Intergovernmental | 156,880 | 65,000 | 65,000 | 65,000 |
| Interest | 15,559 | 11,658 | 11,601 | 21,668 |
| Miscellaneous | 6,731 | 6,703 | 5,056 | 8,726 |
| Total Revenues | 891,648 | 793,158 | 773,639 | 804,924 |

HIGHWAY

| | | | | |
|-------------------|-----------|-----------|-----------|-----------|
| Taxes | 4,044,237 | 4,340,810 | 4,247,749 | 4,340,274 |
| Intergovernmental | 80,391 | 81,827 | 98,620 | 123,595 |
| Interest | 83,836 | 62,292 | 40,598 | 77,538 |
| Miscellaneous | 65,109 | 62,041 | 65,372 | 80,543 |
| Total Revenues | 4,273,573 | 4,546,970 | 4,452,339 | 4,621,950 |

BRIDGE

| | | | | |
|-------------------|-----------|-----------|-----------|-----------|
| Taxes | 1,053,255 | 1,043,225 | 1,021,318 | 1,042,791 |
| Intergovernmental | 271,120 | - | 100,694 | - |
| Interest | 263,160 | 196,649 | 147,541 | 255,833 |
| Miscellaneous | 11,332 | 9,118 | 7,427 | 9,110 |
| Total Revenues | 1,598,867 | 1,248,992 | 1,276,980 | 1,307,734 |

MATCHING TAX

| | | | | |
|-------------------|-----------|---------|-----------|-----------|
| Taxes | 1,017,620 | 717,524 | 694,305 | 717,332 |
| Intergovernmental | - | - | 133,250 | - |
| Interest | 349,601 | 265,026 | 194,438 | 323,487 |
| Miscellaneous | 9,587 | 7,214 | 6,600 | 8,159 |
| Total Revenues | 1,376,808 | 989,764 | 1,028,593 | 1,048,978 |

Total Special Revenue Tax Levy Funds

| | | | |
|---------------|---------------|---------------|---------------|
| \$ 27,989,787 | \$ 26,854,575 | \$ 25,777,225 | \$ 25,248,750 |
|---------------|---------------|---------------|---------------|

MADISON COUNTY, ILLINOIS
DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|------------------------------------|------------|------------|------------|------------|
| <u>SPECIAL REVENUE OTHER FUNDS</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| ANIMAL CARE AND CONTROL | | | | |
| Fees | \$ 588,879 | \$ 590,193 | \$ 669,782 | \$ 649,136 |
| Intergovernmental | 115,000 | 115,000 | 179,000 | - |
| Interest | 5,609 | - | 3,744 | 8,213 |
| Miscellaneous | 1,141 | 1,200 | 2,465 | 3,055 |
| Total Revenues | 710,629 | 706,393 | 854,991 | 660,404 |
| ANIMAL POPULATION CONTROL | | | | |
| Fees | 33,085 | 33,242 | 30,200 | 37,516 |
| Interest | 1,870 | 1,497 | 1,093 | 1,974 |
| Total Revenues | 34,955 | 34,739 | 31,293 | 39,490 |
| JAIL COMMISSARY | | | | |
| Fees | 219,534 | 221,423 | 215,440 | 349,555 |
| Interest | 12,193 | 10,340 | 7,567 | 14,897 |
| Total Revenues | 231,727 | 231,763 | 223,007 | 364,452 |
| INDEMNITY | | | | |
| Fees | 64,990 | 62,459 | 60,180 | 72,120 |
| Interest | 34,823 | 58 | 19,079 | 36,516 |
| Total Revenues | 99,813 | 62,517 | 79,259 | 108,636 |
| LAW LIBRARY | | | | |
| Fees | 283,112 | 278,247 | 196,277 | 248,127 |
| Interest | 45,482 | 34,735 | 21,553 | 39,872 |
| Intergovernmental | 30,831 | - | - | - |
| Miscellaneous | 772 | - | - | - |
| Total Revenues | 360,197 | 312,982 | 217,830 | 287,999 |
| SPECIAL ADVOCATES FEE | | | | |
| Fees | 3,812 | 3,960 | 2,684 | 3,421 |
| Intergovernmental | - | - | 22,000 | - |
| Interest | - | - | - | 36 |
| Total Revenues | 3,812 | 3,960 | 24,684 | 3,457 |

FORECLOSURE MEDIATION

| | | | | |
|-------------------|---------------|---------------|---------------|---------------|
| Fees | 27,800 | 29,949 | 13,500 | 17,399 |
| Intergovernmental | - | - | - | 26,000 |
| Interest | 3,018 | 1,854 | 1,041 | 1,851 |
| Total Revenues | <u>30,818</u> | <u>31,803</u> | <u>14,541</u> | <u>45,250</u> |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|---|-----------|-----------|------------|-----------|
| <u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| CHILD ADVOCACY CENTER | | | | |
| Fees | \$ 21,009 | \$ 24,019 | \$ 23,606 | \$ 73,547 |
| Intergovernmental | 378,699 | 375,000 | 546,991 | 560,000 |
| Interest | 1,080 | - | 3,046 | 4,016 |
| Miscellaneous | - | 35,000 | 1,040 | 1,040 |
| Total Revenues | 400,788 | 434,019 | 574,683 | 638,603 |
| MOTOR FUEL TAX | | | | |
| Intergovernmental | 8,967,166 | 5,382,950 | 7,502,260 | 9,103,587 |
| Interest | 607,938 | 481,765 | 439,046 | 866,688 |
| Total Revenues | 9,575,104 | 5,864,715 | 7,941,306 | 9,970,275 |
| TOWNSHIP MOTOR FUEL TAX | | | | |
| Intergovernmental | 1,710,149 | 2,000,000 | 1,805,484 | 2,754,123 |
| Total Revenues | 1,710,149 | 2,000,000 | 1,805,484 | 2,754,123 |
| CIRCUIT CLERK OPERATIONS & ADMIN | | | | |
| Fees | 314,136 | 366,094 | 230,282 | 348,799 |
| Interest | 22,926 | 16,950 | 15,366 | 30,661 |
| Intergovernmental | 6,141 | - | 6,074 | - |
| Total Revenues | 343,203 | 383,044 | 251,722 | 379,460 |
| ALTERNATIVE COURT | | | | |
| Fees | 5,119 | 4,580 | 2,809 | 2,919 |
| Intergovernmental | 300,000 | 300,000 | 300,000 | 300,000 |
| Interest | 917 | 530 | 299 | 576 |
| Total Revenues | 306,036 | 305,110 | 303,108 | 303,495 |
| CORONER FEE | | | | |
| Fees | 55,620 | 45,011 | 52,117 | 66,021 |
| Intergovernmental | 7,105 | 6,575 | 5,326 | 11,207 |
| Interest | 8,682 | 4,563 | 3,922 | 4,036 |
| Total Revenues | 71,407 | 56,149 | 61,365 | 81,264 |
| PUBLIC DEFENDER AUTOMATION | | | | |
| Fees | 1,736 | 1,770 | 2,072 | 4,168 |

| | | | | |
|----------------|-----------|-----------|---------|-----------|
| Total Revenues | 1,736 | 1,770 | 2,072 | 4,168 |
| HOST FEE | | | | |
| Fees | 1,375,727 | 1,405,422 | 778,468 | 1,389,517 |
| Interest | 133,739 | 101,002 | 72,576 | 136,773 |
| Total Revenues | 1,509,466 | 1,506,424 | 851,044 | 1,526,290 |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|---|----------|-----------|------------|-----------|
| <u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| JAIL MEDICAL | | | | |
| Fees | \$ 9,579 | \$ 13,131 | \$ 11,100 | \$ 21,637 |
| Interest | - | - | (64) | - |
| Total Revenues | 9,579 | 13,131 | 11,036 | 21,637 |
| CIRCUIT CLERK e-CITATION | | | | |
| Fees | 63,340 | 64,706 | 64,235 | 108,371 |
| Interest | 11,611 | 8,488 | 6,239 | 13,495 |
| Total Revenues | 74,951 | 73,194 | 70,474 | 121,866 |
| NEUTRAL SITE CUSTODY EXCHANGE CTR | | | | |
| Fees | - | - | - | - |
| Intergovernmental | - | - | - | 145,000 |
| Interest | 12,809 | 10,620 | 4,817 | 8,210 |
| Total Revenues | 12,809 | 10,620 | 4,817 | 153,210 |
| STATE'S ATTORNEY AUTOMATION | | | | |
| Fees | 3,084 | 2,574 | 2,885 | 3,171 |
| Interest | 314 | - | (29) | - |
| Total Revenues | 3,398 | 2,574 | 2,856 | 3,171 |
| GIS | | | | |
| Fees | 918,100 | 903,771 | 885,904 | 1,099,705 |
| Interest | 20,736 | 15,297 | 19,729 | 40,107 |
| Miscellaneous | - | 4,035 | 2,360 | 2,403 |
| Total Revenues | 938,836 | 923,103 | 907,993 | 1,142,215 |
| TAX LIQUIDATION | | | | |
| Interest | 1,027 | 766 | 573 | 984 |
| Miscellaneous | 20,893 | 20,304 | 15,376 | 20,392 |
| Total Revenues | 21,920 | 21,070 | 15,949 | 21,376 |
| TAX SALE AUTOMATION | | | | |
| Fees | 38,602 | 18,704 | 34,126 | 40,225 |
| Interest | 24,593 | 37,504 | 13,057 | 23,872 |
| Total Revenues | 63,195 | 56,208 | 47,183 | 64,097 |

CIRCUIT CLERK OFFICE AUTOMATION

| | | | | |
|-------------------|-----------|-----------|-----------|-----------|
| Fees | 1,104,202 | 1,124,450 | 1,124,450 | 1,271,509 |
| Interest | 22,404 | 16,635 | 16,635 | 36,414 |
| Intergovernmental | 19,831 | - | - | - |
| Total Revenues | 1,146,437 | 1,141,085 | 1,141,085 | 1,307,923 |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|---|--------------|------------|------------|--------------|
| <u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| RECORDER OFFICE AUTOMATION | | | | |
| Fees | \$ 1,008,867 | \$ 642,931 | \$ 816,451 | \$ 1,124,323 |
| Interest | 29,168 | 23,591 | 23,507 | 49,589 |
| Intergovernmental | 40,031 | - | - | - |
| Miscellaneous | 41 | 35 | - | - |
| Total Revenues | 1,078,107 | 666,557 | 839,958 | 1,173,912 |
| CHILD SUPPORT MAINT & ADMIN FEE | | | | |
| Fees | 83,200 | 88,958 | 49,683 | 65,635 |
| Interest | 4,136 | 2,984 | 3,667 | 21,025 |
| Total Revenues | 87,336 | 91,942 | 53,350 | 86,660 |
| PROBATION SERVICES FUND | | | | |
| Fees | 242,790 | 263,924 | 251,745 | 350,578 |
| Interest | 82,604 | 87,864 | 45,901 | 92,944 |
| Total Revenues | 325,394 | 351,788 | 297,646 | 443,522 |
| COUNTY CLERK OFFICE AUTOMATION | | | | |
| Fees | 108,158 | 111,189 | 103,351 | 153,007 |
| Interest | 8,096 | 5,923 | 3,834 | 12,718 |
| Intergovernmental | 69,772 | - | - | - |
| Total Revenues | 186,026 | 117,112 | 107,185 | 165,725 |
| PARKS & REC REVOLVING LOAN | | | | |
| Interest | 28,078 | 14,711 | 27,262 | 23,941 |
| Total Revenues | 28,078 | 14,711 | 27,262 | 23,941 |
| SOLID WASTE MANAGEMENT | | | | |
| Fees & Fines | 765,270 | 761,112 | 488,469 | 912,958 |
| Intergovernmental | 65,325 | 65,978 | 113,035 | 111,516 |
| Interest | 117,232 | 86,912 | 73,702 | 101,260 |
| Miscellaneous | 113 | 253 | - | - |
| Total Revenues | 947,940 | 914,255 | 675,206 | 1,125,734 |
| TOURISM | | | | |
| Fees | 4,565 | 3,755 | 3,833 | 4,485 |

| | | | | |
|-----------------------------------|-----------|-----------|-----------|-----------|
| Total Revenues | 4,565 | 3,755 | 3,833 | 4,485 |
| 9-1-1 EMERGENCY TELEPHONE SYSTEM | | | | |
| Intergovernmental | 3,649,899 | 3,790,763 | 1,786,597 | 3,628,835 |
| Interest | 391,056 | 289,622 | 224,448 | 449,017 |
| Total Revenues | 4,040,955 | 4,080,385 | 2,011,045 | 4,077,852 |
| METRO EAST PARK & REC GRANTS COMM | | | | |
| Taxes | 1,284,824 | 1,422,815 | 1,008,446 | 1,585,325 |
| Interest | 44,168 | 34,750 | 26,875 | 49,866 |
| Total Revenues | 1,328,992 | 1,457,565 | 1,035,321 | 1,635,191 |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|---|--------------|--------------|------------|--------------|
| <u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u> | FY 2020 | FY 2021 | 09/30/2021 | FY 2022 |
| COURT DOCUMENT STORAGE | | | | |
| Fees | \$ 1,123,081 | \$ 1,152,193 | \$ 830,348 | \$ 1,283,671 |
| Interest | 141,276 | 107,372 | 80,311 | 158,067 |
| Intergovernmental | 2,326 | - | - | - |
| Total Revenues | 1,266,683 | 1,259,565 | 910,659 | 1,441,738 |
| FORFEITED DRUG FUNDS-ST ATTY - STATE | | | | |
| Fines & Forfeitures | 9,264 | 14,833 | 50,612 | 90,032 |
| Intergovernmental | 14,940 | - | - | - |
| Interest | 10,527 | 4,251 | 3,922 | 8,032 |
| Total Revenues | 34,731 | 19,084 | 54,534 | 98,064 |
| FORFEITED DRUG FUNDS-ST ATTY - FED DOTT | | | | |
| Fines & Forfeitures | 188,515 | - | 1,053 | 1,896 |
| Interest | 2,178 | - | 3,371 | 4,760 |
| Total Revenues | 190,693 | - | 4,424 | 6,656 |
| FORFEITED DRUG FUNDS-ST ATTY - FEDERAL DOJ | | | | |
| Fines & Forfeitures | - | - | - | - |
| Interest | 819 | 2,305 | 556 | 893 |
| Total Revenues | 819 | 2,305 | 556 | 893 |
| FORFEITED DRUG FUNDS-SHERIFF - STATE | | | | |
| Fines & Forfeitures | 376 | 5,175 | 8,996 | 10,795 |
| Interest | 173 | 205 | - | - |
| Total Revenues | 549 | 5,380 | 8,996 | 10,795 |
| FORFEITED DRUG FUNDS-SHERIFF - FED DOTT | | | | |
| Fines & Forfeitures | 103,956 | - | 1,568 | 1,618 |
| Interest | 408 | - | 952 | 1,506 |
| Total Revenues | 104,364 | - | 2,520 | 3,124 |
| FORFEITED DRUG FUNDS-SHERIFF - FEDERAL DOJ | | | | |
| Fines & Forfeitures | 53,300 | - | 2,162 | 2,255 |
| Interest | 1,885 | 1,750 | 1,174 | 1,412 |
| Total Revenues | 55,185 | 1,750 | 3,336 | 3,667 |

SHERIFF DUI ENFORCEMENT

| | | | | |
|-----------------------------------|----------------------|----------------------|----------------------|----------------------|
| Fines & Forfeitures | 7,316 | 6,880 | 6,664 | 10,214 |
| Interest | <u>781</u> | <u>1,227</u> | <u>199</u> | <u>374</u> |
| Total Revenues | <u>8,097</u> | <u>8,107</u> | <u>6,863</u> | <u>10,588</u> |
| Total Other Special Revenue Funds | <u>\$ 27,349,479</u> | <u>\$ 23,170,634</u> | <u>\$ 21,480,476</u> | <u>\$ 30,315,408</u> |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|--|----------------|----------------|-------------------|----------------|
| <u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u> | <u>FY 2020</u> | <u>FY 2021</u> | <u>09/30/2021</u> | <u>FY 2022</u> |
| VICTIM ASSISTANCE CENTER GRANT | | | | |
| Federal Grant | \$ 40,016 | \$ - | \$ 17,850 | \$ 39,537 |
| CHILD ADVOCACY CENTER GRANTS | | | | |
| Federal/State Grant | 630,755 | - | 288,570 | - |
| FAMILY VIOLENCE COORINATING COUNCIL GRTS | | | | |
| Federal/State Grant | 6,071 | - | 3,216 | - |
| SHERIFF CAPITAL GRANTS | | | | |
| Federal/State Grant | 93,897 | - | (35,889) | - |
| SHERIFF IDOT STEP GRANT | | | | |
| Federal/State Grant | - | - | 10,284 | - |
| REDEPLOY GRANTS | | | | |
| Federal/State Grant | 553,362 | - | 362,013 | - |
| ST. ATTORNEY BYRNE JUSTICE GRANT | | | | |
| Federal/State Grant | 85,706 | - | 50,011 | - |
| ST. ATTORNEY VOCA CRIME VICTIMS ASST | | | | |
| Federal/State Grant | 62,995 | - | (10,051) | - |
| EMERGENCY MANAGEMENT GRANTS | | | | |
| Federal/State Grant | 39,957 | - | - | - |
| CIRCUIT COURT GRANTS | | | | |
| Federal/State Grant | 62,668 | - | 94,621 | - |
| ENHANCED DRUG COURT TREATMENT GRANTS | | | | |
| Federal/State Grant | 516,006 | - | 109,884 | - |
| AMERICAN RESCUE PLAN ACT (ARPA) | | | | |
| Federal Grant | - | - | 140,348 | - |
| 2008 SECTION 108 LOAN PROGRAM | | | | |
| Federal Grant | 43,230 | - | 27,443 | - |
| COMMUNITY DEVELOPMENT BLOCK GRANT | | | | |
| Federal Grant | 2,731,760 | 2,985,068 | 1,838,142 | 2,990,930 |

COMMUNITY DEVELOPMENT BLOCK GRANT - CARES

| | | | | |
|---------------|---------|-----------|---------|---|
| Federal Grant | 860,000 | 1,755,949 | 814,529 | - |
|---------------|---------|-----------|---------|---|

COMMUNITY SERVICE BLOCK GRANT

| | | | | |
|---------------|---------|-----------|-----------|---------|
| Federal Grant | 666,777 | 1,547,037 | 1,086,868 | 667,303 |
|---------------|---------|-----------|-----------|---------|

COMMUNITY SERVICE BLOCK GRANT - CARES

| | | | | |
|---------------|--------|---|---------|---|
| Federal Grant | 63,978 | - | 326,497 | - |
|---------------|--------|---|---------|---|

CONTINUUM OF CARE CHESTNUT

| | | | | |
|---------------|---------|---------|---------|---------|
| Federal Grant | 221,298 | 226,116 | 158,906 | 234,564 |
|---------------|---------|---------|---------|---------|

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|--|----------------|----------------|-------------------|----------------|
| <u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CC</u> | <u>FY 2020</u> | <u>FY 2021</u> | <u>09/30/2021</u> | <u>FY 2022</u> |
| CONTINUUM OF CARE PLANNING GRANT | | | | |
| Federal Grant | \$ 22,233 | \$ 53,610 | \$ 15,999 | \$ 53,610 |
| DHS EMERGENCY & TRANSITIONAL HOUSING | | | | |
| Federal Grant | 106,712 | 95,000 | 49,483 | 80,825 |
| EMERGENCY SOLUTIONS GRANT | | | | |
| Federal Grant | 39,507 | 161,010 | 47,785 | 147,560 |
| EMERGENCY SOLUTIONS GRANT CARES ACT | | | | |
| Federal Grant | - | 584,427 | 292,861 | 755,412 |
| HOME PROGRAM | | | | |
| Federal Grant | 2,564,616 | 959,874 | 327,309 | 883,414 |
| ARRA EECBG | | | | |
| Federal Grant | 2,725 | - | 496 | - |
| HUD HOUSING FIRST (prev. SUPPORTIVE HOUSING) | | | | |
| Federal Grant | 171,440 | 283,943 | 155,236 | 274,814 |
| IHWAP Dept. of Energy | | | | |
| Federal Grant | 372,205 | 389,722 | (80,149) | 382,548 |
| IHWAP HHS FURNACE PROGRAM | | | | |
| Federal Grant | 212,944 | 464,908 | (15,620) | 492,142 |
| IHWAP STATE | | | | |
| State Grant | 130,269 | 200,456 | 33,738 | 200,456 |
| LIHWAP | | | | |
| Federal Grant | - | - | - | 838,697 |
| LIHEAP/HHS | | | | |
| Federal Grant | 3,271,952 | 1,011,919 | 851,426 | 1,011,919 |
| LIHEAP/STATE/PIPP | | | | |
| Federal Grant | 894,768 | 1,654,271 | 655,441 | 1,723,925 |
| LIHEAP CARES ACT | | | | |
| Federal Grant | 565,323 | 812,929 | 529,807 | 4,908,835 |

| | | | | |
|-------------------------------------|---------|---|-----------|-----------|
| RENTAL HOUSING SUPPORT PROGRAM | | | | |
| Federal Grant | 169,957 | - | 164,304 | 479,693 |
| EMERGENCY RENTAL ASSISTANCE PROGRAM | | | | |
| Federal Grant | - | - | 7,794,865 | 3,774,955 |
| INDUSTRIAL DEV UDAG | | | | |
| Federal Grant | 134,808 | - | 114,221 | - |
| INDUSTRIAL DEV CSBG | | | | |
| Federal Grant | 22,784 | - | 17,871 | - |

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| <u>SPECIAL REVENUE FUNDS</u> | Actual | Projected | Actual | Proposed |
|--|----------------|----------------|-------------------|----------------|
| <u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (C)</u> | <u>FY 2020</u> | <u>FY 2021</u> | <u>09/30/2021</u> | <u>FY 2022</u> |
| OTHER CD GRANTS | | | | |
| Federal Grant | \$ 349,553 | \$ - | \$ 230,461 | \$ - |
| ETD GRANT CONTINGENCY | | | | |
| State Grant | 8,491 | 61,163 | 985 | 63,177 |
| WIOA STATE LEVEL RAPID RESP DISASTER | | | | |
| State Grant | 115,693 | 231,976 | 35,307 | 39,529 |
| WIOA STATE WORKFORCE INITIATIVES SERVICES | | | | |
| State Grant | 24,395 | 62,186 | 36,337 | - |
| TRADE ADJUSTMENT ASSISTANCE PROGRAM | | | | |
| Federal Grant | 52,940 | 6,548 | 102,621 | 24,586 |
| WOIA WORK PERFORMANCE GRANT | | | | |
| Federal Grant | 8,563 | - | - | - |
| WIA ADMINISTRATION | | | | |
| State Grant | 259,904 | 426,215 | 207,560 | 411,272 |
| WIA ADULT PROGRAM | | | | |
| State Grant | 981,876 | 1,545,426 | 812,853 | 1,628,206 |
| WIA DISLOCATED WORKER PROGRAM | | | | |
| State Grant | 208,759 | 476,346 | 300,820 | 528,236 |
| WIOA NATL DISLOCATED WORKER COVID | | | | |
| State Grant | 284,280 | 733,792 | 137,010 | 1,381,719 |

WIOA STATEWIDE RAPID RESPONE LAYOFFS

| | | | | |
|-------------|---|---------|--------|---|
| State Grant | - | 181,717 | 70,088 | - |
|-------------|---|---------|--------|---|

WIOA TRADE CASE MANAGEMENT

| | | | | |
|-------------|-------|---|---|---|
| State Grant | 5,571 | - | - | - |
|-------------|-------|---|---|---|

WIA YOUTH PROGRAM

| | | | | |
|-------------|---------|---------|---------|---------|
| State Grant | 720,608 | 905,180 | 537,210 | 899,815 |
|-------------|---------|---------|---------|---------|

WIOA STATE RAPID RESPONSE SUPPLY CHAIN

| | | | | |
|-------------|---|---|--------|---------|
| State Grant | - | - | 16,000 | 330,000 |
|-------------|---|---|--------|---------|

| | | | | |
|--------------------|----------------------|----------------------|----------------------|----------------------|
| Total Other Grants | <u>\$ 18,381,352</u> | <u>\$ 17,816,788</u> | <u>\$ 18,725,567</u> | <u>\$ 25,247,679</u> |
|--------------------|----------------------|----------------------|----------------------|----------------------|

| | | | | |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Total Special Revenue Funds | <u><u>\$ 73,720,618</u></u> | <u><u>\$ 67,841,997</u></u> | <u><u>\$ 65,983,268</u></u> | <u><u>\$ 80,811,837</u></u> |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| | Actual FY 2020 | Projected FY 2021 | Actual 09/30/2021 | Proposed FY 2022 |
|--|---------------------|----------------------|----------------------|---------------------|
| <u>CAPITAL PROJECT FUNDS</u> | | | | |
| CAPITAL PROJECT FUND | | | | |
| Intergovernmental | \$ 8,862 | \$ 1,250,000 | \$ 1,250,000 | \$ 3,880,000 |
| Interest | 125,934 | 27,833 | 23,326 | 48,426 |
| Property Sales | - | - | - | - |
| Miscellaneous | 18,964 | - | - | - |
| Transfers In | 2,063,886 | - | - | - |
| Total Revenues & Transfers | <u>\$ 2,217,646</u> | <u>\$ 1,277,833</u> | <u>\$ 1,273,326</u> | <u>\$ 3,928,426</u> |
| Total Capital Project Fund - Revenues and Transfers | <u>\$ 2,217,646</u> | <u>\$ 1,277,833</u> | <u>\$ 1,273,326</u> | <u>\$ 3,928,426</u> |
| <u>ENTERPRISE FUND</u> | | | | |
| *SPECIAL SRVC AREA #1 | | | | |
| Service Charges | \$ 3,272,365 | \$ 3,317,275 | \$ 2,834,671 | \$ 3,603,104 |
| Late Payment Penalties | 127,812 | 107,661 | 104,922 | 128,538 |
| Interest | 180,907 | 136,137 | 111,932 | 217,682 |
| Intergovernmental | - | - | - | - |
| Miscellaneous | 11,626 | 12,112 | 595 | 746 |
| Total Revenues | <u>\$ 3,592,710</u> | <u>\$ 3,573,185</u> | <u>\$ 3,052,120</u> | <u>\$ 3,950,070</u> |
| Total Enterprise Fund | <u>\$ 3,592,710</u> | <u>\$ 3,573,185</u> | <u>\$ 3,052,120</u> | <u>\$ 3,950,070</u> |

*Affects residents of Special Service Area #1 only.

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2020, PROJECTED FY 2021, ACTUAL AS OF 09/30/2021, AND PROPOSED FY 2022 REVENUES

(CONTINUED)

| | Actual FY 2020 | Projected FY 2021 | Actual 09/30/2021 | Proposed FY 2022 |
|--|-------------------|----------------------|----------------------|---------------------|
| <u>INTERNAL SERVICE FUNDS</u> | | | | |
| TORT JUDGEMENT AND LIABILITY INSURANCE | | | | |
| Taxes | \$ 2,118,306 | \$ 1,996,665 | \$ 2,022,760 | \$ 1,996,472 |
| Interest | 215,619 | 161,965 | 123,096 | 159,752 |
| Intergovernmental | 1,321 | - | - | - |
| Miscellaneous | 293,124 | 229,662 | 174,021 | 225,262 |
| Total Revenues | \$ 2,628,370 | \$ 2,388,292 | \$ 2,319,877 | \$ 2,381,486 |
| HEALTH BENEFITS FUND - MADISON COUNTY | | | | |
| Interest | 137,927 | 82,676 | 78,471 | 96,462 |
| Miscellaneous | 10,194,789 | 10,038,792 | 8,640,024 | 10,772,900 |
| Total Revenues | \$ 10,332,716 | \$ 10,121,468 | \$ 8,718,495 | \$ 10,869,362 |
| HEALTH BENEFITS FUND - AFSCME FAMILY | | | | |
| Interest | 27,888 | 26,967 | 8,950 | - |
| Miscellaneous | 551,510 | - | - | - |
| Total Revenues | \$ 579,398 | \$ 26,967 | \$ 8,950 | \$ - |
| Total Internal Service Fund | \$ 13,540,484 | \$ 12,536,727 | \$ 11,047,322 | \$ 13,250,848 |

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2020 ACTUAL ENDING FUND BALANCES

Actual
 Ending Fund Balance
 FY 2020

GENERAL FUND

| | |
|--|----------------------|
| Unassigned (Unrestricted) Fund Balance | \$ 30,015,706 |
| Nonspendable, Restricted, Committed Fund Balance | 157,762 |
| Total General Fund | <u>\$ 30,173,468</u> |

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

| | |
|--------------------------------------|----------------------|
| Detention Home | \$ 2,066,306 |
| Health Department | 4,585,001 |
| IMRF | 1,909,741 |
| Social Security | 1,766,208 |
| Mental Health | 2,275,528 |
| Museum | 38,713 |
| Veteran's Assistance | 793,731 |
| Highway | 3,164,701 |
| Bridge | 8,198,201 |
| Matching Tax | 10,824,968 |
| Total Special Revenue Tax Levy Funds | <u>\$ 35,623,098</u> |

SPECIAL REVENUE OTHER FUNDS

| | |
|-----------------------------------|------------|
| Animal Care and Control | \$ 15,398 |
| Animal Population Control | 68,945 |
| Jail Commissary | 449,289 |
| Indemnity | 1,000,000 |
| Law Library | 1,198,290 |
| Special Advocates Fee | - |
| Foreclosure Mediation | 60,690 |
| Child Advocacy Center | 89,733 |
| Motor Fuel Tax | 23,235,530 |
| Township Motor Fuel Tax | - |
| Working Cash | 6,422,037 |
| Circuit Clerk Operation and Admin | 847,263 |

| | |
|-----------------------------|-----------|
| Circuit Clerk e-Citation | 355,205 |
| Alternative Court | 8,721 |
| Coroner Fee | 294,777 |
| Public Defender Automation | 2,174 |
| Host Fee | 4,100,465 |
| Jail Medical | 12,176 |
| State's Attorney Automation | (14,386) |
| Neutral Site Exchange | 245,736 |
| GIS | 1,029,999 |

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2020 ACTUAL ENDING FUND BALANCES
 (CONTINUED)

| | Actual Ending Fund Balance FY 2020 |
|--|--|
| <u>SPECIAL REVENUE OTHER FUNDS (CON'TD)</u> | |
| Tax Liquidation | \$ 43,924 |
| Tax Sale Automation | 711,695 |
| Circuit Clerk Office Automation | 1,093,155 |
| Recorder Office Automation | 1,404,062 |
| Child Support Maintenance & Administration Fee | 202,422 |
| Probation Services | 2,501,538 |
| County Clerk Office Automation | 256,630 |
| Solid Waste Management | 4,060,041 |
| Tourism | 9,102 |
| 9-1-1 Emergency Telephone System | 12,186,342 |
| Metro East Park & Rec. Dist. Grants Commission | 1,717,277 |
| Parks & Recreation Revolving Loan | 1,169,873 |
| Court Document Storage | 4,421,758 |
| Forfeited Drug Funds - State's Atty - State | 221,167 |
| Forfeited Drug Funds - State's Atty - Federal DOTT | 190,693 |
| Forfeited Drug Funds - State's Atty - Federal DOJ | 36,876 |
| Forfeited Drug Funds - Sheriff - State | 4,595 |
| Forfeited Drug Funds - Sheriff - Federal DOTT | 64,704 |
| Forfeited Drug Funds - Sheriff - Federal DOJ | 66,374 |
| Sheriff DUI Enforcement | 22,208 |
| Total Other Special Revenue Funds | <u>\$ 69,806,478</u> |
| <u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u> | |
| Victim Assistance Center Grant | \$ - |
| Child Advocacy Grants | 164 |
| State's Atty - Byrne Justice Grant | - |
| State's Atty - VOCA Grant | - |
| Sheriff 's IDOT Step Grant | - |
| Emergency Management Grants | - |
| Enhanced Drug Treatment Grants | - |
| Sheriff's Capital Grants | - |

| | |
|---|------------|
| Family Violence Coordinating Council Grants | - |
| Circuit Court Grants | - |
| Redeploy Grants | - |
| 2008 Section 108 Loan Program | 278 |
| Community Development Block Grant | (58,549) |
| Home Program | 11,483,596 |
| ARRA EECBG | 42,054 |

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2020 ACTUAL ENDING FUND BALANCES
 (CONTINUED)

| | Actual Ending Fund Balance FY 2020 |
|---|--|
| <u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONT'D)</u> | |
| Industrial Development Loan UDAG | \$ 5,796,791 |
| Industrial Development Loan CSBG | 974,314 |
| LIHEAP | - |
| Other CD Grants | 776,569 |
| Workforce Investment | 62,616 |
| Total Special Revenue Funds - Other Grants | \$ 19,077,833 |
| Total Special Revenue Funds | \$ 124,507,409 |
| <u>CAPITAL PROJECT FUND</u> | |
| Capital Projects | \$ 1,638,700 |
| Total Capital Project Fund | \$ 1,638,700 |
| <u>ENTERPRISE FUND</u> | |
| *Special Service Area #1 | \$ 6,394,789 |
| Total Enterprise Fund | \$ 6,394,789 |
| *Affects residents of Special Service Area #1 only. | |
| <u>INTERNAL SERVICE FUND</u> | |
| Tort Judgment and Liability Insurance | \$ 4,086,503 |
| Health Benefits Fund | 3,984,709 |
| Health Benefits AFSCME Family Pool | 512,330 |
| Total Internal Service Funds | \$ 8,583,542 |

FROM: David Michael, County Auditor
DATE: November 1, 2021
SUBJECT: Recommended Distribution of 2022 Replacement Tax
Total Estimated From State \$ 5,328,788

| | |
|---------------------------------|---------------------|
| General Fund | \$ 387,788 |
| Veteran's Assistance Commission | 65,000 |
| Child Advocacy Center | 525,000 |
| Alternative Court | 300,000 |
| Foreclosure Mediation | 26,000 |
| Neutral Site Custody Exchange | 145,000 |
| Capital Projects | 3,880,000 |
| Total | <u>\$ 5,328,788</u> |

s/ Chris Guy
s/ Jamie Goggin
s/ Ryan Kneedler
s/ Robert Pollard
s/ Erica Harriss
s/ Gussie Glasper
s/ John Eric Foster
FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL
MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL
PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2021 AND ENDING WITH
THE THIRTIETH DAY OF NOVEMBER, 2022**

WHEREAS, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2021 and ending with the thirtieth day of November, 2022 has by this County Board been duly adopted and passed.

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

Section 1. That Thirty Million Seven Hundred Fifty-four Thousand One Hundred Ninety-six dollars and 00/cents (\$30,754,196) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2021 and ending with the thirtieth day of November, 2022.

Section 2. That Thirty Million Seven Hundred Fifty-four Thousand One Hundred Ninety-six dollars and 00/cents (\$30,754,196) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Veteran's Assistance (8) Highway (9) Bridge (10) Matching Tax and (11) Tort Judgments and Liability Insurance, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes: \$ 8,233,000

Amounts Levied for Special Revenue Fund Purposes:

| | |
|--|------------------|
| Detention Home | 658,538 |
| Health Department | 1,228,343 |
| Illinois Municipal Retirement Fund | 5,430,312 |
| Social Security Fund | 3,240,000 |
| Mental Health | 3,034,340 |
| Museum | - |
| Veteran's Assistance | 709,195 |
| Highway | 4,357,410 |
| Bridge | 1,042,404 |
| Matching Tax Fund | 698,135 |
| Tort Judgments and Liability Insurance | <u>2,122,519</u> |

| | |
|---|----------------------------|
| TOTAL AMOUNT LEVIED FOR ALL PURPOSES | <u>\$30,754,196</u> |
|---|----------------------------|

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneeder

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2020 Chapter 35, Act 200, Section 18-55 through 18-100.

Kurt Prenzler, Chairman
Madison County Board
11/17/2021

RESOLUTION AUTHORIZING PAYMENT OF BUILDING REPAIR COSTS FOR SELF-FUNDED LIABILITY PROGRAM FILE # 20-RP-004

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

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

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

WHEREAS, building repair costs, completed by WWCS, Inc., in the amount of \$36,175.00, were incurred after a private citizen's vehicle struck the Animal Care & Control Building on 7/15/2021; and

WHEREAS, the vehicle owner's insurance carrier has accepted liability and has agreed to reimburse Madison County's Tort & Liability Fund for all incurred claim-related expenses; and

NOW THEREFORE, BE IT RESOLVED, that the Finance & Government Relations Committee and Madison County Board authorize payment to WWCS, Inc. for \$36,175.00.

Respectfully submitted by:

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

NOVEMBER 10, 2021

11/17/2021 County Board meeting

Resolution #2021-013

/afs

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 17th day of November, 2021.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

NOVEMBER 10, 2021

| RES# | Account | Type | Account Name | Parcel# | Total Collected | County Clerk | Auctioneer | Recorder/ Sec of State | Agent | Misc/ Overpmt | Treasurer |
|----------------------------|------------|---------|------------------------|------------------------|--------------------|-----------------|------------|---------------------------|------------|------------------|-------------|
| 11-21-001 | 2017-01129 | SUR | RANDY RAY WEBER II | 19-2-08-21-16-404-016. | 7,146.07 | 117.00 | 0.00 | 0.00 | 2,209.26 | 0.00 | 4,819.81 |
| 11-21-002 | 2017-01199 | SUR | RANDY RAY WEBER II | 19-2-08-28-08-203-013. | 5,489.57 | 117.00 | 0.00 | 0.00 | 1,279.23 | 60.00 | 4,033.34 |
| 11-21-003 | 2017-01582 | SUR | NICHOLAS M FECO | 22-2-19-24-12-202-026. | 648.15 | 117.00 | 0.00 | 0.00 | 368.60 | 0.00 | 162.55 |
| 11-21-004 | 1021905 | SAL | VILLAGE OF NEW DOUGLAS | 04-2-06-21-07-201-020. | 800.00 | 0.00 | 0.00 | 50.00 | 450.00 | 0.00 | 300.00 |
| 11-21-005 | 2017-01516 | SUR | DEONICIO ARGUELLES | 22-2-19-13-15-405-030. | 2,746.56 | 117.00 | 0.00 | 0.00 | 1,116.28 | 0.00 | 1,513.28 |
| 11-21-006 | 2017-01519 | SUR | DEONICIO ARGUELLES | 22-2-19-13-15-406-006. | 1,784.05 | 117.00 | 0.00 | 0.00 | 944.68 | 0.00 | 722.37 |
| 11-21-007 | 2017-01475 | DEF-REC | TIFFANY BOLLINGER | 22-2-19-13-10-101-044. | 1,000.00 | 0.00 | 0.00 | 0.00 | 356.30 | 0.00 | 643.70 |
| Totals | | | | | \$19,614.40 | \$585.00 | \$0.00 | \$50.00 | \$6,724.35 | \$60.00 | \$12,195.05 |
| Clerk Fees | | | | | | | | | | | \$585.00 |
| Recorder/Sec of State Fees | | | | | | | | | | | \$50.00 |
| Total to County | | | | | | | | | | | \$12,830.05 |

Committee Members

**RESOLUTION TO CONTRACT HISTORICAL INDEXING SERVICES FOR THE
MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for the Historical Indexing of Rollfilm years 1974 - 1985; and,

WHEREAS, this indexing service is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806..... \$100,000.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price One hundred thousand dollars (\$100,000.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said indexing service 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 indexing services.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
NOVEMBER 10, 2021**

A RESOLUTION ESTABLISHING NEW PRECINCT BOUNDARIES

WHEREAS, certain precincts in Madison County have been included in more than one County Board District to make the population of the Districts substantially equal, making it necessary to renumber and re-describe said precincts; and

WHEREAS, certain precincts in Madison County have declined or have grown significantly in the number of registered voters making it necessary to renumber and re describe said precincts.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the precincts be renumbered and re described as per the attached metes and bounds descriptions labeled as Exhibit A.

Respectfully submitted,

Chris Guy

Judy Kuhn

Dalton Gray

Robert Pollard

Gussie Glasper

Erica Harriss

Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021

A RESOLUTION ESTABLISHING THE COMPOSITION OF THE COUNTY BOARD

WHEREAS, pursuant to 55 ILCS 5/2-3002(a), prior to adopting a County Board Apportionment Plan the Madison County must first determine the size of the County Board to be elected, which may consist of not less than 5 nor more than 29 members; and

WHEREAS, the County Board must also determine whether members should be elected at large from the county or by individual county board districts.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board shall be composed for all elections including and between 2022-2030, and for all periods of time covered by those elections, as follows:

Section 1. The Madison County Board shall consist of 26 members.

Section 2. The 26 county board members shall be elected from 26 individual County Board Member Districts.

Respectfully submitted,

Chris Guy

Judy Kuhn

Dalton Gray

Robert Pollard

Gussie Glasper

Erica Harriss

Ryan Kneeder

GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021

A RESOLUTION ADOPTING COUNTY BOARD APPORTIONMENT PLAN

WHEREAS, the Madison County Board is required to adopt an Apportionment Plan that determines the location of County Board District boundaries as required by the Illinois Counties Code (55 ILCS 5/2-3003), including that the populations among the districts be substantially equal, that the districts shall be comprised of contiguous territory and be as nearly compact as practicable, that townships and municipalities may be divided only when necessary to conform to the population requirement, and shall be created so as not to divide any precinct between two or more districts insofar as is practicable.

WHEREAS, the Government Relations Committee of the Madison County Board recommends the adoption of the Apportionment Plan contained herein.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the following components of the Apportionment Plan are hereby adopted for all County Board elections to be held in 2022-2030.

Section 1. The Madison County Board shall consist of 26 single Member Districts.

Section 2. The 26 single County Board Member Districts shall consist of the precincts as reflected on **Exhibit I** contained herein.

Section 3. The County Board Chairman shall continue to be elected at large as mandated by the voters of Madison County by referendum.

Section 4. County Board Members shall continue to be compensated in the form of an annual salary to be established according to the relevant Illinois Statutes by the County Board from time to time.

Respectfully submitted,

Chris Guy

Judy Kuhn

Dalton Gray

Robert Pollard

Gussie Glasper

Erica Harriss

Ryan Kneeder

GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021

**A RESOLUTION TO AFFIRM THE TERMS OF THE COMMISSIONERS OF THE
MADISON COUNTY HOUSING AUTHORITY**

WHEREAS, the Chairman of the County Board for the County of Madison (“County”), with the approval and consent of the County Board, appoints commissioners to serve on the Board of Commissioners for the Madison County Housing Authority pursuant to 310 ILCS 10/1 et. set.; and

WHEREAS, since the enactment of the aforementioned statute the terms of commissioners for housing authorities are for fixed five (5) year terms; and

WHEREAS, the appointing authority only has the authority to appoint commissioners to terms of no less than five (5) years either immediately following the creation of the housing authority or to fill an unexpired vacancy; and

WHEREAS, the Madison County Board has inadvertently approved the appointment of some commissioners to term lengths of less than five (5) years (other than to fill vacancies) which was recently brought to the attention of Madison County by the Madison County Housing Authority; and

WHEREAS, following a review of when the current commissioners were appointed and the history of each position on the commission, and in consultation with the Madison County Housing Authority, the County Board now wishes to affirm the terms of the commissioners serving on the Board of Commissioners for the Madison County Housing Authority to reflect their appropriate respective expiration dates.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois hereby affirms the terms of those presently serving on the Board of Commissioners for the Madison County Housing Authority to reflect the following respective expiration dates:

| | |
|--------------------|--------------------|
| Lisa Campfield | September 30, 2021 |
| Bobby Collins, Jr. | September 30, 2022 |
| Yolanda Crochrell | September 30, 2023 |
| James Gray | September 30, 2024 |
| Phillip White, Jr. | September 30, 2025 |

Respectfully submitted,

Chris Guy

Gussie Glasper

Judy Kuhn

Erica Harriss

Dalton Gray

Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021**

Robert Pollard

ORDINANCE #: _____

ORDINANCE APPROVING AMENDMENTS TO ORDINANCES GOVERNING COUNTY BOARD AND COUNTY BOARD COMMITTEE MEETINGS

WHEREAS, Section 30.02 of the Code of Ordinances of Madison County, Illinois sets forth the rules governing meetings of the Madison County Board and Section 30.03 sets forth the rules governing County Board Committees; and

WHEREAS, there have been certain updates to the Open Meetings Act, as interpreted by case law or through opinions from the Public Access Counselor in the Office of the Illinois Attorney General, relating to public participation at meetings that require amendments to Madison County's public comment rules; and

WHEREAS, the Madison County Board desires that certain other modifications be made to expressly permit public participation for remote meetings when such meetings are permitted by law or Executive Order; and

WHEREAS, the Madison County Board further desires that certain additions to ordinances be made to allow for the remote participation of members at meetings as provided by statute; and

WHEREAS, the Madison County Board wishes that certain other modifications be made to allow remote meetings when permitted by law or Executive Order; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that:

- Section 30.02(Q) of the Madison County Ordinances shall be deleted and replaced as follows:

(Q) Procedure for public input at County Board meetings.

(1) Fifteen minutes shall be set aside at the beginning of each County Board meeting for the purpose of allowing members of the public or county employees to make comments to the County Board.

(2) Each speaker shall be allowed three minutes to address the Board.

(3) Although not required, anyone wishing to address the Board may pre-register by filing a completed "Request to Address the Madison County Board" form with the County Clerk's Office no earlier than 48 hours prior to the scheduled Board meeting.

(4) The County Board Chairperson will have the prerogative to determine the procedures to be followed in making presentations. The order of the speakers during the Board meeting will be based on the order in which the request to speak was made whether in advance or at the meeting.

(5) There will be no audio/visual aid allowed during the public input period.

(6) All speakers will be required to address the Board from the designated location in the Boardroom, using a microphone if provided.

(7) All public comments shall be made in person. Any written statements transmitted to the County Board or Clerk shall be treated as correspondence and will not be read aloud at a meeting. If any meeting is being held remotely due to a disaster declaration or as otherwise permitted by law, a telephone number or electronic link must be made available to the public and included on the agenda for use by the public when making comments during such meetings. All other provisions of this section will apply during remote meetings.

(8) No dialogue between the speakers and Board members will be allowed.

(9) Speakers shall remain calm while making public comments. Speech that is profane or otherwise disruptive may warrant a verbal warning by the Chairperson. If not corrected, the speaker may then be asked to remove himself/herself from the meeting.

- Section 30.03(I) of the Madison County Ordinances shall be deleted and replaced with the following:

(I) A portion of a committee meeting shall be set aside for the purpose of allowing members of the public to make comments to the committee. The public comment rules as provided by Section 30.02(Q) shall govern during all committee meetings.

- Section 30.02(S) and Section 30.02(T) of Madison County Ordinances shall be added with the following:

(S) REMOTE PARTICIPATION.

It is the policy of Madison County that any member of the County Board may attend and participate in any meeting of the County Board or any meeting of a County Board Committee (collectively referred to herein as “meeting”) by “other means” defined as, by video or audio conference, provided that such attendance and participation is in compliance with this policy and any other applicable laws.

1. Prerequisites. A member of the County Board may attend any meeting electronically, by other means, if the member meets the following conditions:
 - a. A quorum is physically present throughout the meeting and a majority of those County Board members physically present votes to approve the electronic attendance of the meeting.
 - b. The Board member requesting to attend remotely should notify the County Board Office and the Clerk of the Board at least 24 hours before the meeting so that necessary communications equipment can be arranged. Inability to make the necessary technical arrangements will result in denial of a request for remote attendance.
 - c. The member must assert one of the following three reasons why he or she is unable to physically attend the meeting:
 - i. The member cannot attend because of personal illness or disability; or
 - ii. The member cannot attend because of employment purposes or the business of the Board; or
 - iii. The member cannot attend because of a family or other emergency.
 - d. At the meeting, the Clerk of the Board shall inform the Board Members physically present of the request for electronic attendance.
2. Voting Procedures. After a roll call establishing that a quorum is physically present, the Chairperson shall call for a motion to allow the requesting member(s) to participate electronically after specifying the reason entitling the absent member to participate electronically. All of the Board members physically present are permitted to vote on whether electronic attendance will be allowed. The motion must be approved by a majority of those members who are physically present.
3. Adequate Equipment Requirement. The Board member participating electronically and other members of the Board must be able to communicate effectively, and members of the audience attending the meeting must be able to hear all communications. Before approving electronic attendance at any meeting, the Board shall provide equipment adequate to accomplish this objective.
4. Minutes. Any member participating electronically shall be considered an off-site participant and counted as present electronically for that meeting if the member is allowed to participate. The meeting minutes shall also reflect and state specifically whether each member is physically present or by electronic means.

5. Rights of Remote Member. A member permitted to participate electronically will be able to express his or her comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The member attending electronically shall be heard, considered, and counted as to any vote taken. Accordingly, the name of any member attending electronically shall be called during any vote taken, and his or her vote counted and recorded by the Clerk of the Board and placed in the minutes for the corresponding meeting. A member participating electronically may leave a meeting and return as in the case of any member, provided the member attending electronically shall announce his or her leaving and returning.

(T) REMOTE PARTICIPATION DURING A DISASTER DECLARATION.

It is the policy of Madison County that any member of the County Board may attend and participate in any meeting of the County Board or any meeting of a County Board Committee (collectively referred to herein as “meeting”) by “other means” defined as, by video or audio conference, during a disaster declaration, without the physical presence of a quorum of the members, so long as the following conditions are met:

(1) The Governor of the State of Illinois or the Director of the Illinois Department of Public Health has issued a disaster declaration related to public health concerns because of a disaster as defined in Section 4 of the Illinois Emergency Management Agency Act, and all or part of the jurisdiction of Madison County is covered by the disaster area;

(2) The County Board Chairman determines that an in-person meeting is not practical or prudent because of the disaster;

(3) All members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion and testimony;

(4) For open meetings, members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the members of the body, unless attendance at the regular meeting location is not feasible due to the disaster, including the issued disaster declaration, in which case Madison County must make alternative arrangements and provide notice pursuant to this policy of such alternative arrangements in a manner to allow any interested member of the public access to contemporaneously hear all discussion, testimony, and roll call votes, such as by offering a telephone number or a web-based link;

(5) At least one member of the body, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the disaster, including the issued disaster declaration; and

(6) All votes are conducted by roll call, so each member's vote on each issue can be identified and recorded.

(7) Except in the event of a bona fide emergency, forty-eight hours' notice shall be given of a meeting to be held pursuant to this policy. Notice shall be given to all members of the covered group, shall be posted on the website of Madison County, and shall also be provided to any news media who has requested notice of meetings pursuant to subsection (a) of Section 2.02 of the Open Meetings Act. If Madison County declares a bona fide emergency:

(a) Notice shall be given pursuant to subsection (a) of Section 2.02 of the Open Meetings Act, and the presiding officer shall state the nature of the emergency at the beginning of the meeting;

(b) Madison County must comply with the verbatim recording requirements set forth in Section 2.06 of the Open Meetings Act.

(8) Quorum. Each member of the body participating in a meeting by audio or video conference for a meeting held pursuant to this policy is considered present at the meeting for purposes of determining a quorum and participating in all proceedings.

(9) Record. A covered group holding open meetings under this policy must also keep a verbatim record of all its meetings in the form of an audio or video recording. Verbatim records made under this

paragraph shall be made available to the public under, and are otherwise subject to, the provisions of Section 2.06 of the Open Meetings Act.

(10) Costs. Madison County shall bear all costs associated with compliance with this policy.

INCONSISTENT ORDINANCES REPEALED, All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SAVINGS CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act of Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect beginning December 1, 2021 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at the regular meeting of the County Board of Madison County in the State of Illinois this 17th day of November, 2021.

Respectfully submitted by,

Chris Guy

Robert Pollard

Gussie Glasper

Dalton Gray

Erica Harriss

Judy Kuhn

Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE

**A RESOLUTION APPROVING AND AUTHORIZING THE ENGAGEMENT OF GREAT
RIVERS & ROUTES TOURISM BUREAU FOR PROMOTIONAL AND
MARKETING SERVICES**

WHEREAS, the County Board for the County of Madison (“County”) has determined that supporting the promotion and marketing of Madison County as a tourist destination provides a benefit to the County; and

WHEREAS, the Great Rivers & Routes Tourism Bureau is well positioned to provide those promotion and marketing service for the County and region; and

WHEREAS, Madison County has utilized the marketing and promotional services of the predecessor entities to Great Rivers & Routes Tourism Bureau, including Greater Alton/Twin Rivers Convention and Visitors Bureau, Inc. and then Alton Regional Convention and Visitors Bureau, which was the name of Great Rivers & Routes Tourism Bureau prior to the name change in 2018; and

WHEREAS, the County wishes to use Great Rivers and Routes Tourism Bureau as its exclusive provider for tourism marketing and promotional services for and on behalf of Madison County in exchange for reasonable compensation using the available revenue generated by the motel tax ordinance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois hereby agrees to engage with Great Rivers and Routes Tourism Bureau as its exclusive provider of marketing and promotional services for Madison County using the available revenue generated by the motel tax ordinance to commence on December 1, 2021. It is further resolved that Madison County shall henceforth only engage with Great Rivers and Routes Tourism Bureau for promotional and marketing services until further action of the Board shall discontinue its relationship with IllinoisSouth Tourism, formerly known as Southwestern Illinois Tourism and Convention Bureau.

Respectfully submitted,

Chris Guy

Judy Kuhn

Dalton Gray

Robert Pollard

Gussie Glasper

Erica Harriss

Ryan Kneeder
**GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021**

Chris Guy

Robert Pollard

Eric Foster

Gussie Glasper

Jamie Goggin

Erica Harriss

Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 17, 2021**

**A RESOLUTION SUPPORTING THE ORDINANCE AND AMENDING THE ORDINANCE
#2014-10 TO ADD INCENTIVES TO THE SOUTHWESTERN MADISON COUNTY
ENTERPRISE ZONE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF MADISON, THE CITY OF GRANITE CITY, THE CITY OF VENICE, AND THE
CITY OF MADISON FOR THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE**

An Amending Intergovernmental Agreement (hereinafter referred to as the “Agreement”) is entered into by and between the County of Madison, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the “County”) and the City of Granite City, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as “Granite City”); the City of Venice, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as “Venice”); the City of Madison, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as “Madison”), (hereinafter referred to collectively as the “Municipalities”):

WHEREAS, the County and the Municipalities are units of government as provided by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and therefore have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, Madison County, Madison, Venice and Granite City have by separate ordinances and/or resolutions designated the Southwestern Madison County Enterprise Zone (the “Enterprise Zone”) for establishment and have obtained approval of the Enterprise Zone which includes certain real estate located in the Municipalities and the County;

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (“DCEO”) has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the “Act”), to commence January 1, 2016;

WHEREAS, the parties entered into an Intergovernmental Agreement (the “Original Agreement”) on November 3, 2014, for the management and operation of the Enterprise Zone;

WHEREAS, the Municipalities and County have determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide to expand incentives offered by the Southwestern Madison County Enterprise Zone;

WHEREAS, the current Enterprise Zone offers a four-year property tax abatement as an incentive in the Zone; and,

WHEREAS, the incentives allowed within the Enterprise Zone would allow for the extended use of property tax abatement subject to any taxing district passing a separate ordinance or resolution allowing such.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

- (1) Subject to approval by the Illinois Department of Commerce and Economic Opportunity,

Section 9 of the Original Agreement entered into by the Municipalities and County for the Southwestern Madison County Enterprise Zone shall be amended as follows:

“SECTION 9: Incentives:

- (a) State Enterprise Zone Incentives: The County and the Municipalities authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency by and for all commercial, industrial and manufacturing projects, in addition to eligible residential projects, located within the Enterprise Zone Area.
- (b) If the term of any state incentive, rules and regulations of the Department or other applicable state agency has not expired as of July 1, 2031 on any qualified residential, commercial, industrial or manufacturing project located in the Southwestern Madison County Enterprise Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.
- (c) Sales Tax: Each retailer in Illinois who makes a sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone Area, as amended from time to time, by remodeling, reconstruction or new construction may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to the Illinois Retailer's Occupation Tax Act. The deduction allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation, or new construction of a qualified residential, commercial, industrial or manufacturing project which complies with the following conditions.
 - 1. The claimant must obtain an Applicant I.D. Number from the IDOR website www.tax.illinois.gov.
 - 2. The claimant must file with the Zone Administrator the following information on the form provided by the Zone Administrator:
 - a. the name and address of the contractor(s), subcontractor or other entity(s);
 - b. the name and number of the enterprise zone;
 - c. the name and location or address of the building project in the enterprise zone;
 - d. the estimated amount of the exemption for the claimant or claimant's contractor, subcontractor or other entity for which a request for Exemption Certificate is made, based on a stated estimated average tax rate and the percentage of the contract that consists of building materials;
 - e. the period of time over which building materials for the project are expected to be purchased; and,
 - f. other reasonable information as the Zone administrator may require
 - 3. The Zone Administrator will request (by providing the above information on the IDOR website) IDOR to issue an Enterprise Zone Building Materials Exemption Certificate for the claimant or claimant's contractor, subcontractor or other entity identified by the Zone Administrator.
 - 4. IDOR shall issue the Enterprise Zone Building Materials Exemption Certificate directly to the claimant or claimant's contractor, subcontractor or other entity. IDOR shall also provide the Zone Administrator with a copy of each Exemption Certificate issued. This Exemption Certificate is the evidence from IDOR that the Exemption is applicable and secures the Exemption and related tax incentive savings to the claimant.

5. As to each vendor or seller of the building materials, the claimant or claimant's contractor, subcontractor or other entity must provide to the vendor/seller of the building material a completed IDOR Form EZ-1 containing the following information:
 - a. a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
 - b. the location or address of the real estate into which the building materials will be incorporated;
 - c. the name of the enterprise zone in which that real estate is located;
 - d. a description of the building materials being purchased;
 - e. the purchaser's Enterprise Zone Building Materials Exemption Certificate number issued by IDOR; and,
 - f. the purchaser's signature and date of purchase.
 6. IDOR may deny any entity the Enterprise Zone Building Materials Exemption Certificate if such entity owes any tax liability to the State of Illinois.
- (d) Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt a separate ordinance or resolution abating the ad valorem taxes and determining such area where abatement will apply subject to the following conditions.

Pursuant to 35 ILCS 200/18-170, as amended, the Municipalities authorize and direct the Madison County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

1. That any abatement of taxes shall only apply to improvements or renovations for which a building permit is required and has been obtained;
2. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;
3. That such abatement shall be allowed only for property located within the zone area provided, however, that no such abatement shall be applicable to: (1) the value of any improvement completed or for which building permits have been issued on or before May 1, 2021; (2) any enterprise zone property located within the boundaries of a Tax Increment Financing District; and (3) Should property tax abatement for a residential project be an allowable incentive under Section 8 subsection 5 below then only residential projects which require a building permit involving the investment of \$10,000 will be eligible for property tax abatement.
4. That such abatement shall be at the following rate:
 - a. For commercial, industrial or manufacturing projects: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.
 - b. For residential projects located in the City of Granite City: 100 percent of the value of

the improvements, for the first assessment year in which the improvements are fully assessed, and the nine assessment years immediately following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

5. A municipality or the County can opt out entirely and not allow property tax abatement of any kind in its municipality or the County; and,
6. That such abatement shall continue and be in full force for any improvements that are completed within the term of the Enterprise Zone.”

(2) In all or other respects the Intergovernmental Agreement filed with Madison County on November 3, 2014, shall remain in full force and effect.

(3) This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

(a) County of Madison
Amended Ordinance No. _____
Adopted and approved on _____

(b) City of Madison
Amended Ordinance No. _____
Adopted and approved on _____

(c) City of Venice
Amended Ordinance No. _____
Adopted and approved on _____

(d) City of Granite City
Amended Ordinance No. _____
Adopted and approved on _____

s/ Eric Foster
Eric Foster, Chair

Stacey Pace

Judy Kuhn

Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wichardt
Denise Wichardt

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

Liz Dalton
GRANTS COMMITTEE
NOVEMBER 1, 2021

Bill Meyer

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

COUNTY OF MADISON, ILLINOIS

BY: KURT PRENZLER,
TITLE: Chairman

Date: _____

ATTEST:_____
BY: DEBRA D. MING-MENDOZA, County Clerk

CITY OF GRANITE CITY, ILLINOIS

BY: MICHAEL PARKINSON,
TITLE: Mayor

Date: _____

ATTEST:_____
BY: JENNA DEYONG, City Clerk

CITY OF VENICE, ILLINOIS

BY: TYRONE ECHOLS,
TITLE: Mayor

Date: _____

ATTEST:_____
BY: RUBY L. JOHNSON, City Clerk

CITY OF MADISON, ILLINOIS

BY: JOHN W. HAMM III
TITLE: Mayor

Date: _____

ATTEST:_____
BY: CELENA BROWLEY, City Clerk

ORDINANCE NO. _____

AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 2014-10 TO EXPAND AND ADD INCENTIVES TO THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE

WHEREAS, on November 19, 2014 the County Board for the County of Madison, Illinois (the “County”) passed Ordinance Number 2014-10 titled "An Ordinance Establishing An Enterprise Zone Within the County of Madison" (“the Original Ordinance”). Said Enterprise Zone encompasses portions of the County of Madison, the City of Madison, the City of Granite City, and the City of Venice;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, pursuant to the Act, the County of Madison, Illinois (the “County”) created the Southwestern Madison County Enterprise Zone, which includes certain real estate located in the County, the City of Madison, Illinois (“Madison”), the City of Granite City, Illinois (“Granite City”), and the City of Venice, Illinois (“Venice”), (the "Municipalities");

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (“DCEO”) has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the “Act”), to commence January 1, 2016;

WHEREAS, on August 17, 2016 the County Board of the County of Madison, Illinois passed Ordinance Number 2016-07 titled “An Ordinance Further Amending Ordinance Number 2014-10 to Add XXX Land Development’s Proposed Project in Madison to the Southwestern Madison County Enterprise Zone,” so as to amend and add territory to the Southwestern Madison County Enterprise Zone;

WHEREAS, on May 19, 2021 the County Board of the County of Madison, Illinois passed Ordinance Number 2021-01 titled “An Ordinance Further Amending Ordinance Number 2014-10 to Amend Territory and Expand the Southwestern Madison County Enterprise Zone,” so as to amend and add territory to the Southwestern Madison County Enterprise Zone;

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to further amend Ordinance Number 2014-10 so as to expand and add incentives to the Southwestern Madison County Enterprise Zone;

WHEREAS, the Municipalities and County have determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide to expand incentives offered by the Southwestern Madison County Enterprise Zone;

WHEREAS, the current Enterprise Zone offers a four-year property tax abatement as an incentive in the Zone;

WHEREAS, the incentives allowed within the Enterprise Zone would allow for the extended use of property tax abatement subject to any taxing district passing a separate ordinance or resolution allowing such;

WHEREAS, a public hearing was held at 9:30 A.M. on Wednesday, October 20, 2021 in the Granite City Hall, located at 2000 Edison Avenue, Granite City, Illinois where pertinent information concerning expanding incentives to the territory was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the passage of comparable ordinances by the Municipalities, County of Madison and subject to the approval of the Illinois Department of Commerce and Economic Opportunity; that Section 8 of the Original Ordinance be amended as follows:

“SECTION 8: Incentives:

- (e) State Enterprise Zone Incentives: The County and the Municipalities authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency by and for all commercial, industrial and manufacturing projects, in addition to eligible residential projects, located within the Enterprise Zone Area.
- (f) If the term of any state incentive, rules and regulations of the Department or other applicable state agency has not expired as of July 1, 2031 on any qualified residential, commercial, industrial or manufacturing project located in the Southwestern Madison County Enterprise Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.
- (g) Sales Tax: Each retailer in Illinois who makes a sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone Area, as amended from time to time, by remodeling, reconstruction or new construction may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to the Illinois Retailer's Occupation Tax Act. The deduction allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation, or new construction of a qualified residential, commercial, industrial or manufacturing project which complies with the following conditions.
7. The claimant must obtain an Applicant I.D. Number from the IDOR website www.tax.illinois.gov.
 8. The claimant must file with the Zone Administrator the following information on the form provided by the Zone Administrator:
 - a. the name and address of the contractor(s), subcontractor or other entity(s);
 - b. the name and number of the enterprise zone;
 - c. the name and location or address of the building project in the enterprise zone;
 - d. the estimated amount of the exemption for the claimant or claimant's contractor, subcontractor or other entity for which a request for Exemption Certificate is made, based on a stated estimated average tax rate and the percentage of the contract that consists of building materials;
 - e. the period of time over which building materials for the project are expected to be purchased; and,
 - f. other reasonable information as the Zone administrator may require
 9. The Zone Administrator will request (by providing the above information on the IDOR website) IDOR to issue an Enterprise Zone Building Materials Exemption Certificate for the claimant or claimant's contractor, subcontractor or other entity identified by the Zone

Administrator.

10. IDOR shall issue the Enterprise Zone Building Materials Exemption Certificate directly to the claimant or claimant's contractor, subcontractor or other entity. IDOR shall also provide the Zone Administrator with a copy of each Exemption Certificate issued. This Exemption Certificate is the evidence from IDOR that the Exemption is applicable and secures the Exemption and related tax incentive savings to the claimant.
 11. As to each vendor or seller of the building materials, the claimant or claimant's contractor, subcontractor or other entity must provide to the vendor/seller of the building material a completed IDOR Form EZ-1 containing the following information:
 - a. a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
 - b. the location or address of the real estate into which the building materials will be incorporated;
 - c. the name of the enterprise zone in which that real estate is located;
 - d. a description of the building materials being purchased;
 - e. the purchaser's Enterprise Zone Building Materials Exemption Certificate number issued by IDOR; and,
 - f. the purchaser's signature and date of purchase.
 12. IDOR may deny any entity the Enterprise Zone Building Materials Exemption Certificate if such entity owes any tax liability to the State of Illinois.
- (h) Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt a separate ordinance or resolution abating the ad valorem taxes and determining such area where abatement will apply subject to the following conditions.

Pursuant to 35 ILCS 200/18-170, as amended, the Municipalities authorize and direct the Madison County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

7. That any abatement of taxes shall only apply to improvements or renovations for which a building permit is required and has been obtained;
8. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;
9. That such abatement shall be allowed only for property located within the zone area provided, however, that no such abatement shall be applicable to: (1) the value of any improvement completed or for which building permits have been issued on or before May 1, 2021; (2) any enterprise zone property located within the boundaries of a Tax Increment Financing District; and (3) Should property tax abatement for a residential project be an allowable incentive under Section 8 subsection 5 below then only residential projects which require a building permit involving the investment of \$10,000 will be eligible for property tax abatement.
10. That such abatement shall be at the following rate:
 - a. For commercial, industrial or manufacturing projects: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the

improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

- b. For residential projects located in the County of Madison: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the nine assessment years immediately following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

11. A municipality or the County can opt out entirely and not allow property tax abatement of any kind in its municipality or the County; and,
12. That such abatement shall continue and be in full force for any improvements that are completed within the term of the Enterprise Zone.”

- (2) In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid;
- (3) All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies;
- (4) Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein;
- (5) In all or other respects the original Ordinance, adopted on November 19, 2014, shall remain in full force and effect; and,
- (6) This Ordinance is effective upon its passage by the County Board, approval by the Chairman, and publication according to law.

Passed and approved this ____ day of _____, 2021.

Ayes: J. Foster, D. Wiehardt, V. Valentine Jr., B. Malone

Nays: L. Dalton, J. Kuhn, B. Meyer, E. Harriss

Absent: S. Pace

Approved: AYES: 4. NAYS: 4

APPROVED: _____
KURT PRENZLER, CHAIRMAN

ATTEST: _____
DEBRA D. MING-MENDOZA, COUNTY CLERK

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2021 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2021 Continuum of Care Program Competition grant application in the amount of approximately \$1,941,381.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
NOVEMBER 1, 2021**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 HUD CONTINUUM OF
CARE PROGRAM CHESTNUT MADISON RECOVERY IN THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2021 Continuum of Care Program Chestnut Madison Recovery;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2021 Continuum of Care Program Competition in the amount of \$234,564.00 for the CoC Housing First program; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
NOVEMBER 1, 2021**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2021 Continuum of Care Program Housing First Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2021 Continuum of Care Program Competition in the amount of \$287,039.00 for the CoC Housing First program; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
NOVEMBER 1, 2021**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE HUD CONTINUUM OF CARE
PROGRAM PLANNING GRANT IN THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the Continuum of Care Program Planning Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2021 Continuum of Care Program Competition in the amount of \$54,468.00 for the CoC Planning Grant program; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

**GRANTS COMMITTEE
NOVEMBER 1, 2021**

**A RESOLUTION AUTHORIZING COMMITMENT TO
GREATER ST. LOUIS REGIONAL, INC.**

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the Greater St. Louis, Inc. (formerly St. Louis Regional Chamber) will continue its efforts on behalf of the region and Madison County; and

WHEREAS, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorized the commitment of \$30,000 for membership dues and the Greater St. Louis, Inc.'s marketing efforts for 2021;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,

s/ Eric Foster
Eric Foster, Chair

Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

Liz Dalton
**GRANTS COMMITTEE
NOVEMBER 1, 2021**

s/ Chris Guy
Chris Guy, Chair

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harris
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE COMMITTEE
NOVEMBER 10, 2021**

**RESOLUTION AUTHORIZING FIXED COST REVISION AND SPECIFIC STOP LOSS
PROTECTION FOR THE SELF-FUNDED HEALTH BENEFITS PROGRAM**

WHEREAS, Madison County has been self-funded for its group health benefits and purchases specific stop loss protection, and

WHEREAS, UnitedHealthcare continues to administer Madison County's three-tiered plan, which includes Buy-Up PPO plan, Base PPO plan, and HSA Eligible/High Deductible Health plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HAS), plus Flexible Spending Account (FSA) administration, and

WHEREAS, UnitedHealthcare's administration fee remains unchanged (final plan year of three year rate guarantee) at \$50.26 per subscriber per month, with the addition of UHC Claim Fiduciary services (second level appeal review) for an additional \$1.00 per subscriber per month, for plan year December 1, 2021 through November 30, 2022, and

WHEREAS, specific stop loss coverage is a necessary component of our self-funded plan to protect against catastrophic financial loss, and

WHEREAS, Amalgamated Life Insurance Company has provided the most competitive stop loss protection offer with an individual specific deductible of \$200,000 per covered subscriber, including five (5) specific individual deductibles (lasers) of \$600,00, \$500,000, \$400,000, and two at \$350,000 based claim projections, at a monthly cost not to exceed \$88.08 per subscriber per month, and

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for a monthly fee not to exceed \$51.26 per subscriber per month and \$2.95 per participating subscriber per month for FSA administration. **ADDITIONALLY**, renew our contract with Amalgamated Life Insurance Company, to provide individual stop-loss protection, for a monthly cost not to exceed \$88.08 per subscriber per month for plan year effective December 1, 2021 through November 30, 2022.

Respectfully submitted by:

s/ Victor Valentine, Jr.

s/ Dalton Gray

s/ Robert Pollard

s/ Erica Harriss

s/ John Eric Foster

s/ Denise Wiehardt

s/ Chris Guy

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 1, 2021**

11/17/2021 Board date

Resolution #2021-012

afs

**RESOLUTION AUTHORIZING THE CONTINUATION OF AN
EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center – Employee Assistance Program has agreed to continue to provide the program at a rate of \$27.24 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2021 through November 30, 2023.

Respectfully submitted by:

s/ Victor Valentine, Jr.

s/ Dalton Gray

s/ Robert Pollard

s/ Erica Harriss

s/ John Eric Foster

s/ Denise Wichardt

s/ Chris Guy

**PERSONNEL AND LABOR RELATIONS COMMITTEE
NOVEMBER 1, 2021**

11/17/2021 Board

Resolution #2021-011

afs

**RESOLUTION TO EXTEND THE CURRENT AT&T HOSTED E9-1-1 SERVICE AGREEMENT
FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 9-1-1 Emergency Telephone System Board wishes extend the AT&T Hosted E9-1-1 Service Agreement, account number ATT Z95-1600, for one (1) year ending December 1, 2022; and,

WHEREAS, this service agreement renewal is available from AT&T Illinois; and,

AT&T Illinois
240 N. Meridian St. Rm 1670
Indianapolis, IN 46204.....\$29,000.00 per month.....\$348,000.00

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board to extend the current service agreement with AT&T Illinois of Springfield, IL; and,

WHEREAS, the funds for this service agreement will be paid out of the 911 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 service agreement with AT&T Illinois of Springfield, IL for the AT&T Hosted E9-1-1 Service Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Joe Petrokovich

s/ Judy Kuhn
Judy Kuhn

s/ Scott Prange
Scott Prange

s/ Stacey Pace
Stacey Pace

s/ Ellar Duff
Ellar Duff

s/ Bobby Ross
Bobby Ross

s/ Tom McRae
Tom McRae

s/ Nick Petrillo
Nick Petrillo

s/ Ralph Well
Ralph Well

PUBLIC SAFETY COMMITTEE

EMERGENCY TELEPHONE SYSTEM BOARD

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 TWO (2) NEW MODEL YEAR 2022 FORD POLICE
INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES WITH POLICE VEHICLE
EQUIPMENT PACKAGES 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 two (2) new model year 2022 Ford Police Interceptor All Wheel Drive Replacement Vehicles with Police Vehicle Equipment Packages; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$90,050.00

CONTRACT TOTAL \$90,050.00

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

WHEREAS, the total price for these vehicles will be Ninety thousand fifty dollars (\$90,050.00); 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,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Nick Petrillo
Nick Petrillo

**PUBLIC SAFETY COMMITTEE
NOVEMBER 8, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT
OPERATIONS COMMITTEE
NOVEMBER 10, 2021**

ORDINANCE #: _____

AN ORDINANCE REVISING MADISON COUNTY ANIMAL CONTROL FEES

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and has authority granted to it by 510 ICLS 5/1 et seq to impose fees for the registration of animals and reimbursement of costs relating to the disposal of animals (hereinafter referred to as “Act”); and

WHEREAS, the fees collected are deposited in the Animal Control Fund and utilized to provide for costs to administer and enforce of the animal control and animal registration program and need to be revised from time to time; and

WHEREAS, the Public Safety Committee recommends that the Animal Control Fees shall be revised as follows, to be effective January 1, 2022.

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

1. **Animal Control Fees Revised.** Section 50.023(A) of the Code of Ordinances for Madison County, Illinois shall be deleted and replaced as follows:

Section 50.023(A) The following annual fees are imposed for the registration of dogs and cats:

- (1) A \$15.00 registration fee for each dog or cat that is spayed, neutered, or under six months of age; a \$30.00 registration fee is required for a three year tag; and
 - (2) A \$35.00 registration fee for each intact dog or cat over six months of age; a \$70.00 fee is required for a three year tag.
2. **Inconsistent Ordinance Repealed.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.
 3. **Savings Clause.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.
 4. **Passage and Publication.** This Ordinance shall be in full force and effect beginning January 1, 2022 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 17th day of November 2021.

Chairman of the Board

ATTEST:

County Clerk

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

Bobby Ross

s/ Nick Petrillo
Nick Petrillo

**PUBLIC SAFETY COMMITTEE
NOVEMBER 8, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2021**

**A RESOLUTION AUTHORIZING REALLOCATION OF PREVIOUSLY APPROVED PET
POPULATION GRANTS**

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

WHEREAS the Madison County Animal Care and Control has budgeted non-spay/ non-neutered fees for the FY 2022 Pet Population Fund Grant to be used during the grant period of December 1, 2021 through November 30, 2022; and

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

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

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

| | |
|---------------------------|----------|
| Metro East Humane Society | \$17,500 |
| Partners for Pets | \$17,500 |

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Eric Foster
Eric Foster

Bobby Ross

Gussie Glasper

s/ Nick Petrillo
Nick Petrillo

s/ Jamie Goggin
Jamie Goggin

**PUBLIC SAFETY COMMITTEE
NOVEMBER 8, 2021**

s/ Erica Harriss
Erica Harriss

Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2021**

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN
ILLINOIS PLANNING COMMISSION**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2020.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 21-00154-00-ES.

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

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

All of which is respectfully submitted.

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

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

| | | |
|-------------------|-----------------|----------------|
| Resolution Number | Resolution Type | Section Number |
| | Original | 22-00000-00-GM |

BE IT RESOLVED, by the Board of the County of Madison County Illinois that there is hereby appropriated the sum of Four Million Seven Hundred Forty Six Thousand Dollars (\$4,746,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/21 to 11/30/22 .

BE IT FURTHER RESOLVED, that County of Madison County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

I Debra D. Ming Mendoza County Clerk in and for said County of Madison County in the State 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 copy of a resolution adopted by the Board of Madison county at a meeting held on 11/17/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

Clerk Signature

Regional Engineer Department of Transportation

Date

**RESOLUTION TO PURCHASE TWO (2) NEW SINGLE AXLE DUMP TRUCKS WITH
SNOW PLOW AND STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase two (2) new single axle dump trucks with snow plow and stainless steel hopper spreader with pre-wet system; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on November 3, 2021 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

| | |
|---|--------------|
| Truck Centers, Inc.(Woody's Body)..... | \$305,718.00 |
| Truck Centers, Inc.(Kranz Body)..... | \$314,978.00 |
| Rush Truck Centers | \$318,059.68 |
| Midwest Systems Truck Equipment..... | No Bid |

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of Three hundred five thousand seven hundred eighteen dollars (\$305,718.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Single Axle Trucks from Truck Centers, Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

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 Truck Centers, Inc. for the above mentioned Single Axle Dump Trucks.

All of which is respectfully submitted.

s/ Bill Meyer
Bill Meyer

s/ Judy Kuhn
Judy Kuhn

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

Michael Holliday, Sr.

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneedler
Ryan Kneedler

**TRANSPORTATION COMMITTEE
NOVEMBER 10, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATION
COMMITTEE
NOVEMBER 10, 2021**