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Wednesday, November 17, 2021

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, November 17, 2021 and held for the transaction of general business.

**WEDNESDAY, NOVEMBER 17, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken October 20, 2021.

* * * * *

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

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

A moment of silence was taken for Pontoon Beach Police Officer Tyler Timmins who was killed in the line of duty on October 26, 2021.

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

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, and Kneidler

REMOTE: King

ABSENT: Holliday, Stoutenborough, Babcock, Hankins, and Goggin

VACANT: District 27

* * * * *

All members of the board approved the minutes from the October 20, 2021 meeting.

* * * * *

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT
OF TRANSPORTATION**

REQUEST OF APPROVAL OF CHANGE OF PLANS

Local Public Agency
Madison County

County
Madison

Route
CH 52

Section Number
90-00166-01-FP

Request Number
6

Contractor
Final Kamadulski Excavating & Grading Co., Inc.

Address
4336 Hwy 162

City
Granite City

State Zip Code
IL 62040

Date
09/28/21

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

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

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

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

State fully the nature and reason for the change
See Attached

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

- ☐ The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- ☒ The Local Public Agency has determined that the change is germane to the original contract is signed.
- ☐ The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

PCF2021-05

To: Metropolitan & Non-Metropolitan Local Officials, including county Engineers, Superintendents of Highways, Municipal Engineers, Directors of Public Works, Mayors, Township Highway Commissioners, and Consulting Engineers

From: George A. Tapas, PE, SE
Engineer of Local Roads and Streets

Subject: BLRS Manual Industry Review and Input Committee Call

Date: November 4, 2021

The purpose of this Memo is issue a call to solicit interest from representatives of both the Local Public Agencies and the private sector stakeholders that are interested in serving as Subject Matter Experts (SME) on the pending revisions to the Bureau of Local Roads and Streets (BLRS) Manual Committee. The Department is commending the efforts to complete the work required to prepare specific Chapters of the BLRS Manual that will be issued for publication in Calendar Year 2022.

We anticipate several meetings and some independent reading and notes/suggestions will be required to accomplish the update to the Manual, navigating through the below focused Chapter listing. It is important to the Department that we work in partnership with the industry to gain unique insights and experiences that all stakeholder possess.

While no compensation can be offered for those participating, the inputs provided will have an impact on some of the most important policies and procedures contained within the Manual.

The Chapters of the Manual that the Committee will focus upon include, but are not limited include the following:

- Chapter 8 Civil Rights (Including ADA)
- Chapter 11 Plan Development – MFT and State Funds
- Chapter 13 Project Implementation – MFT and State Funds
- Chapter 20 Special Environmental Studies
- Chapter 35 Roadside Safety
- Chapter 36 Bridge/Structure Design
- Chapter 38 Drainage Design
- Chapter 39 Traffic Control Devices
- Chapter 40 Railroad Grade Crossings
- Chapter 41 Special Design Elements

As required with past updates to the Manual, the Committee will receive a “marked-up” draft Chapters for review prior to the Committee meetings, addressing potential updates, changes, compliance checks and applicability reviews. To move swiftly through the above list, it is anticipated that the Committee will hold from 1 to 3 meetings per month. The meetings will be available only as an on-line option, via WebEx, to save travel time, and be inclusive as many stakeholders throughout the entire State. It is anticipated that

most meetings will occur within 2- to 3-hour time limit, with the potential of addressing several Chapters in a single meeting. Consistent participation is appreciated as we seek a uniformed and expeditious approach to the work.

It is also anticipated that the Department will kick-off the Committee in early December with an introductory meeting, then commence full-scale Chapter Review meetings in early January 2022.

If you are interested in participating in this important effort, please express your interest before November 24, 2021 via email to DOT.localPolicy@illinois.gov, including your contact information.

cc: Arlen Kocher, FHWA – Illinois Division
Brian Otten, Illinois Association of County Engineers
Brad Cole, Illinois Municipal League
Jerry Crabtree, Township Officials of Illinois
Donald Goad, Township Highway Commissioners of Illinois

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of Highways Project Implementation / Region 5 / District 8

November 8, 2021

Honorable David Goins
Mayor of the City of Alton
101 East Third Street
Alton, Illinois 62002

Dear Mayor Goins:

In accordance with your resolution dated October 27, 2021, we find no objection to making use of Illinois Route 100 on Saturday, November 27, 2021 between the hours of 7:30 a.m. to 12:00 Noon for the purpose of holding the Annual River Road Run sponsored by the Alton Road Runners Club.

Please be advised that the closure of the southbound/eastbound lanes of Illinois Route 100 (McAdams Highway) from East Broadway and U.S. 67 to Stanka Lane will be allowed providing the following conditions are met.

1. The City of Alton assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.
2. Alton Road Runners, Inc. agrees that police officers or authorized flagmen shall, at the expense of the city of Alton, be positioned at each end of the closed section, and at the points (such as intersections) as may be necessary to assist in directing traffic through the detour.
3. Alton Road Runners, Inc. agrees that police officers, flagmen, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.
4. Alton Road Runners, Inc. agrees that all debris shall be removed by the city of Alton prior to the reopening of the state highway.

5. Alton Road Runners, Inc. agrees that if an individual residence or place of business is blocked by the closure of the highway, that person shall be allowed to have reasonable access to that property.
6. Alton Road Runners, Inc. agrees that all necessary signs, flags, barricades, etc., shall be used in the attached plan as approved by the Illinois Department of Transportation. Alton Road Runners, Inc. shall be responsible for all costs involved in securing, setting up, and maintaining traffic control.
7. Alton Road Runners, Inc. agrees that the closure and detour shall be marked according to the attached plans.
8. Alton Road Runners, Inc. hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.
9. Alton Road Runners, Inc. shall provide a comprehensive general liability insurance policy or an additional insured endorsement which has the Illinois Department of Transportation, its employees and officials as an insured which protects the State of Illinois from all claims arising from the requested road closing.
10. The city of Alton shall also comply with any other conditions listed in the corresponding resolution adopted by the city council of the city of Alton on October 27, 2021.
11. The City of Alton shall also coordinate traffic control with the Village of Godfrey, as addressed in their resolution dated July 6, 2021, and also with Jersey County as addressed in the County Board Resolution dated September 14, 2021.
12. The Illinois Department of Transportation has the sole authority and final decision over the traffic control layout. Any modifications to the attached plan must be approved, in writing, by the Department prior to implementation.

If you should have any questions, please contact this office or telephone RuAnna Stumpf, Permits Unit Chief, at (618) 346-3280.

Sincerely,

Keith Roberts, P.E.
District Operations Engineer

cc: Village of Godfrey
Alton Road Runner, Inc. Attn: Colona
Madison County Sheriff
Madison County Board
Jersey County Sheriff
Jersey County Board
Area Field Engineer
Traffic Operations Engineer
Permits File

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$6,471,683.68</u>	11/3/2021
	TOTAL	<u>\$7,780,892.01</u>

Time Certificates \$1,309,208.33

LIABILITIES

Excess Fees	
Due County Treasurer	\$434,423.84
Circuit Clerk Filing Cost 19	\$414,540.00
County Treasurer 19	\$90,253.54
Library Fees	\$0.00
Law Library Fee 19	\$18,600.00
Child Support Maint	\$8,105.40
2% Surcharge	\$8.41
2.5% TSP Fees	\$0.00
Record Search	\$54.00
Probation Operations	\$343.45
Probation Fees-Adult	\$8,888.73
Probations Fees-Juv	\$400.00
Probation Fees-Superv	\$279.72
Probation Court Services 19	\$2,674.24
Casa	\$75.00
Court Security Fees	\$235.00
Document Stg Fees	\$561.91
Document Stg Fees 19	\$79,812.91
Finance Court Sys Fees	\$245.00
Arrestees Med Fees	\$97.75
15% Arrestees Med Fees	\$17.25
Jail Medical Costs 19	\$1,542.00
Office Automation Fees	\$210.00
Automation 19	\$79,809.13
TOTAL	<u>\$1,141,177.28</u>

ADJUSTMENTS

September Adjustment	\$374,726.06
September Ref October	(\$10.00)
October Ref November	\$270.00
September BR OOctober	(\$3,344.00)
October BR November	\$1,837.00
September DUI% October	(\$973.60)
October DUI% November	\$94.50
September PRB October	(\$6.00)
October PRB November	\$4.00
October 17% into CCOAF	\$91.80
November 17% into CCOAF	(\$214.20)
NSF	(\$189.00)
Honored Checks	\$0.00
TOTAL	<u>\$372,286.56</u>

TOTAL

\$7,780,892.01

LIABILITY LEDGER \$6,639,714.73

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

Date: November 3, 2021

Reporting Month: October

RECEIPTS

% State (16.825)	<u>\$1,443.36</u>
Ab Res Prop	<u>\$386.12</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>

DISBURSEMENTS

% State (16.825)	<u>\$1,337.33</u>
2% Surcharge	<u>\$8.41</u>
Ab Res Prop	<u>\$391.02</u>
Access to Justice	<u>\$0.00</u>

Bond Original	\$471,706.97
CCOAF FTA	\$265.00
CCOP/Adm. Fund	\$447.21
CCP C/S Collections	\$321.37
CCP Collections	\$974.23
Child Advocacy	\$213.00
City Attorney	\$0.00
Escrow	\$3,291.28
Copies	\$4,193.25
Crim. Surcharge	\$576.13
Crime Lab Drug	\$0.08
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$101.50
Drivers Ed	\$30.78
Drug Addiction Services	\$15.00
Drug Court Fee	\$76.00
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$6,857.30
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,430.00
Guarad Fee	\$3,420.00
H & H Collections	\$5,015.04
H & H Collections C/S	\$41.90
IDROP CC	\$143.65
ISP Merit BD FND	\$43.87
ISP OPS	\$185.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$2,890.00
PE Sub Test Fune	\$0.00
Certified Mail	\$2,492.65
Prescript Drug Disp Fund	\$0.00
Restitution	\$38,696.73

Agency Auto Expunge	\$10.00
Bond Dist	\$223,273.97
Bond Refunds	\$171,144.00
CCOAF FTA	\$335.00
CCOAF/Adm. Fund	\$350.31
CCP C/S Collections	\$29.28
CCP Collections	\$1,364.80
Child Advocacy	\$273.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,919.01
Crim. Surcharge	\$1,276.48
Crime Lab Drug	\$0.00
Crime Lab DUI	\$180.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$276.00
Drug Addiction Serv	\$15.00
Drug Court Fee	\$105.00
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$94.50
E Business Civil	\$0.00
Fine Distribution	\$8,181.39
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,340.00
Guarad Fee	\$3,515.00
H & H Collections	\$2,909.18
H & H Collections C/S	\$27.62
IDROP CC	\$198.36
ISP Merit BD FND	\$234.00
ISP OPS	\$168.85
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$3,476.22
PE Sub Test Fund	\$0.00

SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$24.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,425.00
State Drug Fund	\$0.00
States Attorney	\$230.00
Trauma Center Fund	\$0.00
VCVA	\$8.00
Child Advocacy 19	\$1,375.00
States Atty Automation 19	\$278.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$23,976.00
Fine 19	\$80,420.59
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$15,320.00
Drug Treatment 19	\$4,724.00
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$19,484.72
DE Fund 19	\$2,469.39
Trauma Center Fund 19	\$3,060.00
State Police OP Assist 19	\$19,846.22
State Crime Lab 19	\$500.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,892.00
Spinal Cord Injury	\$150.00
CV Police Fund 19	\$0.00
MAD/BND Foreclosure 19	\$1,600.00
State Police Merit BD 19	\$3,986.87
Access to Justice 19	\$6,174.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,666.00
Prescrip Pill and Drug Disp 19	\$76.00
Crim Justice Info Proj 19	\$264.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,388.00
Law Enforcement Camera 19	\$1,547.00
Public Defender Auto 19	\$274.00
Transportation Regulatory Fund 19	\$0.00

Certified Mail	\$4,375.15
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$4.00
Restitution	\$36,899.33
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$36.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$4,450.00
State Drug Fund	\$0.00
States Attorney	\$230.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,412.00
States Atty Automation 19	\$292.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$35,090.00
Fine 19	\$84,726.03
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$15,653.00
Drug Treatment 19	\$13,070.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$27,033.99
DE Fund 19	\$2,850.00
Trauma Center Fund 19	\$4,015.00
State Police OP Assist 19	\$20,528.54
State Crime Lab 19	\$900.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,561.37
Spinal Cord Injury	\$210.00
CV Police Fund 19	\$27.00
MAD/BND Foreclosure 19	\$1,500.00
State Police Merit BD 19	\$3,764.00
Access to Justice 19	\$9,028.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$2,014.00
Prescrip Pill and Drug Disp 19	\$266.00
Crim Justice Info Proj 19	\$436.00

Sec State Police SVC	\$0.00	Emergency Response 19	\$0.00
State Police LEAF 19	\$8,464.37	Fire Prevention 19	\$1,569.00
VIO CIM VIC Assist 19	\$12,109.00	Law Enforcement Camera 19	\$1,600.00
Youth Drug Abuse 19	\$0.00	Public Defender Auto 19	\$290.00
Supreme Court Spec Purpose 19	\$27,900.00	Transportation Regulatory Fund 19	\$0.00
Roadside Memorial 19	\$29,203.45	Sec State Police SVC	\$0.00
Capital Projects Fund 19	\$0.00	State Police LEAF 19	\$11,849.00
Scotts Law 19	\$0.00	VIO CIM VIC Assist 19	\$11,836.50
Total	\$824,513.53	Youth Drug Abuse 19	\$0.00
		Supreme Court Spec Purpose 19	\$40,709.25
		Roadside Side Memorial 19	\$4,742.02
		Capital Projects Fund 19	\$4,742.02
		10% Overweight 19	\$1,053.78
		Scotts Law 19	\$0.00
		Total	\$783,432.71
Balance Prev. Month	\$6,598,633.91		
Receipts	\$824,513.53		
Total	\$7,423,147.44		
Disbursements	\$783,432.71		
Total	\$6,639,714.73		

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The following report was received and placed on file:

RECEIPTS FOR OCTOBER 2021 COUNTY CLERK

143	Marriage License	@ 30.00	\$	4,290.00
0	Civil Union License	@ 30.00	\$	0.00
303	Certified Copies	MARRIAGE @ \$12.00	\$	3,636.00
1		CIVIL UNION @ \$12.00	\$	12.00
381		BIRTH @ \$12.00	\$	4,572.00
59		DEATH @ \$15.00	\$	885.00
1		JURETS @ \$14.00	\$	14.00
0		MISC. REC	\$	0.00
		Total Certified Copies	\$	9,119.00
19	Notary Commissions by Mail	@\$10.00	\$	190.00
43	Notary Commissions in Office	@\$10.00	\$	430.00
15	Cert. of Ownership	@\$31.00	\$	465.00
0	Cert. of Ownership	@\$1.50	\$	0.00
5	Registering Plats	@\$12.00	\$	60.00
19	Genealogy Records	@\$4.00	\$	76.00
136	Death Record Automation Fees	@\$4.00	\$	544.00
1144	Birth, Marriage, Genealogy Automation Fees	@\$8.00	\$	9,152.00
150	ORO Commission Automation	@\$2.50	\$	375.00

0 Amusement License	\$	0.00
0 Mobile Home License @\$50.00	\$	0.00
-- Redemption Clerk Fees	\$	580.00
1 Tax Deeds @\$11.00	\$	11.00
0 Tax Sale Automation Fees-Assignments @\$10.00	\$	0.00
Total	\$	25,292.00

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT				
FY 2021 Summary (thru 9/30/2021)				
Health Protection Division - Environmental	July	Augu	Septemb	YTD
Food Inspections	102	168	126	860
Food Facility Re-Inspections	10	35	14	79
Water Well Permits Issued	1	5	9	24
New Water Wells Inspected	1	0	1	11
Sealed Water Wells Inspected	0	0	1	10
Closed Loop Well Permits Issued	0	1	3	7
Closed Loop Well Inspected	0	1	1	4
Tanning Initial & Renewal Inspections	2	1	1	6
Mosquito Pools Tested for WNV	44	55	26	174
Dead Birds Tested for WNV	0	0	0	3
Body Art Routine and Follow-Up Inspections	0	0	0	1
Health Services Division	July	Augu	Septemb	YTD
Immunization Patients Seen	149	201	137	1109
Immunizations Administered	351	496	336	2833
COVID-19 Vaccinations	854	490	646	115560
Vision Screens Performed	0	0	86	86
Hearing Screens Performed	0	0	92	92
TB Skin Tests Given	23	14	8	119
TB Skin Tests Read	20	14	7	100
TB Home Visits Direct Observed Therapy	19	20	21	130
New Cases Mycobacterium Tuberculosis	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	1	3	0	10
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0

Campylobacter	2	1	2	9
Chickenpox/Varicella	1	1	0	5
Chlamydia	86	109	105	920
Cluster Illness	1	0	0	1
Cryptosporidiosis	0	0	1	1
Enteric Escherichia coli	0	0	0	0
Food Complaints	0	0	0	3
Gonorrhea	38	49	62	478
Haemophilus Influenzae, Meningitis/Invasive	2	2	0	13
Hepatitis A Cases	1	0	0	10
Hepatitis B Cases	22	8	9	160
Hepatitis C Cases	27	46	27	390
Human Immunodeficiency Virus (HIV)	2	4	2	19
HIV Surveillance Services	4	2	0	34
Influenza - ICU, Death or Novel	0	0	0	0
Legionellosis	1	1	1	12
Lyme Disease	2	0	2	9
Mumps	0	0	0	0
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1
Pertussis	0	0	0	1
Rabies, potential human exposure	4	1	1	19
Salmonellosis	2	2	3	19
Shigellosis	0	0	1	1
Streptococcal Infections, Group A, Invasive	2	0	0	12
Syphilis-Early	1	0	0	4
Syphilis-Late	0	1	0	3
COVID-19	1642	3075	2963	24143
STD Exams (Fast Track, PM Clinic, Detention	31	30	23	144
PrEP Case Management	7	4	5	29
Childhood Lead Case Management	41	40	43	383
IBCCP Case Management	8	42	69	446

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The following report was received and placed on file:

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

Number of Transactions	<u>5853</u>	
Deeds of Conveyance	<u>933</u>	
Mortgages	<u>1259</u>	
Judicial Deeds	<u>2</u>	
Lis Pendens	<u>21</u>	
Recording Fee - County	010000-11-000-51120-00	82,556.00
Automation Fee - Recorder	020491-10-000-51120-00	41,944.00
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	201,676.00
Revenue Stamp Fee - County	010000-11-000-51147-00	100,838.00

GIS Fee - Recorder	020491-10-000-51166-00	4,201.00
GIS Fee - County GIS Fund	020487-10-000-51166-00	83,556.00
RHSP - County	010000-11-000-51180-00	1,962.50
RHSP - Recorder	020491-10-000-51180-00	1,962.50
RHSP - Due to the State (\$9)	070110-10-000-36105-00	35,325.00
Rejection Fee - County	010000-11-000-51120-00	410.00
Copy Fee - Recorder	020491-10-000-51120-00	2,533.00
Overages - Recorder	020491-10-000-51120-00	4.00
Subscriptions - Recorder	020491-10-000-51168-00	
Miscellaneous - Recorder:	020491-10-000-65590-00	
Miscellaneous - County:	010000-11-000-65590-00	
TOTAL		556,968.00
State		237,001.00
County		269,322.50
Recorder		50,644.50

s/ Debra D. Ming-Mendoza

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

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The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		36
ETC Special Education Center		4
DRS Transition Program		213
Lighthouse Education Assistance Program		12
Truancy		294
McKinney Vento Homeless Act		1008
Give 30 Active Mentors		postponed till Jan 2022
<u>School Related Services</u>		
Fingerprinting	216	1236
<u>Licensure</u>		
Educators Registered	68	508

Licenses Registered	68	513
Substitute Licenses Issued	37	185
Licenses Issued	42	2013
Endorsements Issued	8	49
ParaProfessional Licenses Issued	9	129

Bus Driver Training

Initial Classes	1	8
New Drivers Trained	10	59
Refresher Classes	6	16
Experienced Drivers Trained	165	482

School District Inspections

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

Testing Center

High School Equivalency	41	225
Teacher Licensure Testing	87	346
Other Professional Testing	88	362
WorkKeys	12	72

High School Equivalency Certifications Issued	10	33
High School Equivalency Transcripts Issued	36	191

Regional Board of School Trustees Meeting	0	1
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Annual Events

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

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional Learning			Remote Learning Workshop		
Number	0	1	Number	2	5	Number	0	0
Participants	0	16	Participants	61	52	Participants	0	0
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	2	Number	1	1	Number	0	3
Participants	9	22	Participants	14	14	Participants	0	73

Diversity/Equity/Inclusion

Number 0 1
 Participants 0 12
 Total Educators Served 93 219

**Technology
Workshop**

Number 1 4
 Participants 9 39

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
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10/2021

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					293	288	287
Women					31	27	27
Daily Total					324	315	314

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	297	294	299	299	298	294	296
Women	28	27	26	28	27	29	32
Daily Total	325	321	325	327	325	323	328

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	292	294	287	291	292	289	297
Women	28	31	32	33	32	34	32
Daily Total	320	325	319	324	324	323	329

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	301	297	299	277	269	280	280
Women	35	33	32	34	33	30	30
Daily Total	336	330	331	311	302	310	310

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	31
Men	283	275	255	228	237	229	230
Women	31	32	26	33	35	33	34
Daily Total	314	307	281	261	272	262	264

The average daily population was 312.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report			October 2021			
Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$288,446.72
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,070,704.10
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,248,791.01
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,067,924.10
CEFCU	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,091,348.79
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$258,712.65
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$245,116.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$249,307.10
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$245,284.80
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$245,162.40
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$245,046.55
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$252,075.60
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$399,633.50
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,407,373.60
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$227,205.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,002,870.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$515,705.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,682,362.37
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,801.00

Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$299,981.88
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,040,520.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$254,530.08
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$305,121.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$354,524.04
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,745.30
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$502,523.83
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,722.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,414.75
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$400,221.90
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$118,171.70
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$276,740.75
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$149,310.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$140,770.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$307,260.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,292.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$151,708.34
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$179,964.75
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,520.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,546.15
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,086,135.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$151,653.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$528,860.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,948.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$257,481.15
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,174.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,069.30
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$461,352.40
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,028,551.44
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,407,155.81
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$286,806.80
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$507,498.81
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,059.11
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$320,896.00

Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,469,534.85
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$191,151.25
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$129,156.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$120,722.80
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$198,892.00
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$308,297.05
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$285,727.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$520,660.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$860,609.64
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$267,712.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$670,807.65
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,780.64
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,868.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$520,660.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,004,328.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,993.60
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$331,506.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$519,680.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,397.65
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$251,685.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$463,031.40
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$101,460.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,091,900.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$524,745.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$405,660.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$440,807.76
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$515,990.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,091,490.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$991,267.20
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,110,830.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,110,830.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$204,428.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,110,830.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$560,201.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$562,855.00

Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$475,270.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$264,077.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$948,676.20
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,349,063.10
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,032.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,158.18
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$557,295.00
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$680,326.65
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,015,553.61
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,061,162.00
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$310,665.40
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$528,470.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$532,695.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$536,290.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$450,097.20
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,127,410.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$440,270.25
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,398.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$236,658.50
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,717.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$209,232.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,706.75
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$574,930.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$607,770.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,815,469.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$309,978.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,659.62
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$422,240.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$214,544.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$485,127.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$230,355.06
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,002,230.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,256,490.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,184,250.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,162,300.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$265,848.00

Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$866,788.80
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$653,903.30
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$443,304.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$599,505.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,228,195.70
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,991,483.40
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$517,180.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$355,793.75
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$773,940.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,217,578.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$515,900.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$489,875.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$409,540.05
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,330,991.20
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$174,580.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$404,716.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$341,367.00
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$452,876.22
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$203,466.13
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$535,215.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$424,984.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$975,412.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$563,019.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$349,361.47
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$594,858.73
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$480,810.40
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$503,241.60
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,095,070.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$232,202.15
Philadelphia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$218,841.60
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$302,081.40
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$902,691.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,069,710.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$799,360.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$212,960.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$333,108.00

New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,027,580.25
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$689,452.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$507,745.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$504,030.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$994,540.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$352,376.50
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$748,023.80
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$631,336.05
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$221,075.90
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2021	0.60	\$495,905.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$264,483.45
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$506,200.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$524,935.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$496,695.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,364,821.15
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$583,850.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$494,900.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$947,816.10
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$881,379.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$494,675.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$505,105.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$696,582.30
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$720,968.85
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$497,680.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$496,735.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$498,955.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$790,128.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,213,008.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$498,015.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$498,260.00
North Shore	Investmen ts	N/A	6/26/2019	N/A	0.19	\$20,569,156.58
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$7,804,304.10
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,013,704.50
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,076,244.93

ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.03	\$3,210,451.88
IMET	MM	20484101	3/6/2019	N/A	0.25	\$13,056,803.21
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.95	\$7,037,461.23
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.25	\$25,554,154.48
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.08	\$4,131,346.05
IPTIP	MM	7139125061	5/31/2009	N/A	0.03	\$8,132,843.18
IPTIP	MM	151300230503	4/3/2013	N/A	0.03	\$1,849,935.84
Amount Total						\$206,844,169.49

Investments:

Average Weighted Maturity 2.83 yrs

Average Weighted Rate 2.65%

Money Markets:

Average Weighted Rate 0.35%

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MIKE PARKINSON'S ADDRESS TO THE BOARD

First of all, thank you all for having me tonight. This will be the first time I've ever spoke on the floor here at the county without you guys being able to scream back at me. First, I want to thank Mr. Tanzyus for helping us with what we're here to talk about tonight and it is the Granite City Enterprise Zone. Currently, we're not competitive. We have a four-year plan. Everybody else in the county has the Gateway Model. Tonight, you'll be voting to allow us to have that same Gateway Plan that everybody else has. We're also asking you to approve us to go to the state to approve our plan which will include housing into Enterprise Zone. What we're asking for is just to allow us to do that, you're not voting to abate your end of the tax bill tonight at all. We're just asking you to allow us to present our plan to the state for approval and to accept our model. Then, we will bring it back and pass it in our area, and then, you guys will have the opportunity to jump in with us and pass your portion of the tax bill at that time if you so choose. You are not voting tonight to abate any of your taxpayers from the county. I want to be clear with that. We're just asking you to give us the permission we need to present our model to the state for their approval. If they approve it, we will then put ours in place and you guys will be able to see that model and make your own choice as to whether you want to participate or not. We believe this plan can help some of the poorest areas in our county that need help. Right now, you're getting a small portion of tax bills from these areas. They are not going to get better if we don't help and intervene. These houses will crumble and we'll be left with nothing from a tax bill. In fact, it will cost because we will have to keep moving the grass when these are vacant lots and have to be torn down. The house have to be torn down We feel if we implement this plan that we can get investors to come in and fix these houses up and sell them to working class families that will be affordable housing for everyone. And then, they will be worth something on your tax bill and you'll see a bigger revenue source coming in to do more roadways and repairs in this county. We're not asking you to vote on your end of the the tax bill tonight. Please assist Granite and allow us to present this to the state so that they can approve our plan, and we can implement it, and then, you will have an opportunity to join us at that time. Again, we're also asking you to give us the Gateway Model, which everybody else has. Originally, we wanted more. We compromised with everybody and settled for the same thing everybody else has. If you continue to have the Gateways to our county deplore and go downhill, vote no, alright? This is a way for us to try to turn some of the worst areas by census tracts in our county around. Thank you, guys.

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MICHAEL PAGANO'S ADDRESS TO THE BOARD

First of all, Chairman Prenzler and County Board Members, thank you for the opportunity to address the board tonight. My name is Mike Pagano, I'm the Mayor for the Village of Pontoon Beach. Today, I would like to address the Chairman the Board and talk briefly about the death of Officer Tyler Timmins and what the County did for the Village of Pontoon Beach. This is a brief understanding what transpired that morning. Early on October 26, 2021 Pontoon Beach Police Officers arrived on scene investigating the possible stolen truck at the Speedway Service Station in Pontoon Beach. Also, Tyler Timmins was the first on scene. Officer Timmins was immediately shot by the suspect after exiting his patrol car. Officer Timmins never had a chance. Officer Timmins would succumb to his wounds later that morning. The heinous and evil crime will affect us and all the communities for years to come. I was called on the scene from Chief Modrusic and arrived about five minutes after Officer Timmins was taken to the hospital. The scene that morning when I arrived was very confusing. We were trying to figure out what just happened, there must have been 50 patrol cars from many jurisdictions on scene. The Granite City Mayor, and Granite City Police Chief both there supporting us, along with Major Jeff Connor, and an abundance of Madison County Deputies and State Police. There were three other officers that were involved at that horrific scene that morning; two were from Pontoon Beach, the other from Granite City. Arriving on scene just minutes after the shooting was Officer Schleper, Pontoon Beach, Sergeant Warren, Pontoon Beach and Officer Bo Ficker for the Granite City Police Department. This was right after the incident. After the suspect was secure, Officer Ficker and Sergeant Warren worked relentlessly trying to save Tyler's life. There was no time to wait for the ambulance so Sergeant Warren and Officer Ficker picked up Officer Timmin's and physically put him in the back of the patrol car and it's very small back there. Officer Ficker kept working on Tyler with life saving techniques while Sergeant Warren drove them to the closest ER. Can you just imagine that scene? These two officers are heroes in my eyes. All officers are heroes, but these two went above and beyond the call of duty. I wanted this board to have a small understanding what went on that tragic morning and how something like this affects all of us and all the communities. Our Police Department was shut down for over a week while Granite City Police Department and Madison County took all of our 911 calls and general calls so our officers could decompress, and they could just figure out what just happened to their friend and brother, which is very huge for us. We are a busy department. Sheriff Lakin's Department is amazing. The support went on until we went back online the following morning after we laid Officer Timmins to rest a week later. Two other key figures were major Jeff Connor and Captain Dimitroff. Their help, love, and support for Officer Timmins and Pontoon Beach which was second to none. That day we would escort Tyler back from St. Louis morgue to the funeral home in Wood River. While we're in St. Louis getting ready to make this journey, Major Connor played a critical role in orchestrating this procession to the funeral home, there are a lot of roads that were closed down, one-lane traffic from IDOT working on them and he took care of all that. Our police department chief and myself never had to worry about any of that stuff. We were all in shock still. The county would run our calls and patrol our town with Granite City for the rest of the week. I cannot take the Madison County deputies for all their support. Another person that was huge help was Captain William Dimitroff. Captain, I cannot thank you enough for the support and kindness to our city, police department, and our residents. In closing, without the help of the Madison County Sheriff's Department, we would have been not able to operate much less grieve for our fallen officer. I want to personally thank Sheriff John Lakin from us outstanding support, and for all his resources he gave to our city. Major Jeff Connor his professionalism, his outstanding support, and basically his love and dedication to our city and to every city in the county. Special thanks to Captain Dimitroff for everything he was everywhere and showed us much support. Steve Nonn, Kelly Rogers and the whole Coroner's Office for the outstanding support and professionalism of Officer Timmins. We thank State's Attorney Tom Haine first his quick response. To the Chairman and the County Board Members, for the amazing support to our community. Thank you. It makes me proud to live in Madison County. From the Village of Pontoon Beach, Board Members, Chief Chris Modrusic, and myself, want to thank all of you for

what you've done for us from the bottom of our hearts. God bless you and God bless our first responders. Thank you so much for having me.

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RYAN CUNNINGHAM'S ADDRESS TO THE BOARD

So life is full of intersections, choices and moments. It's what we do with these moments that are going to define who we are. Several of my defining headlines could have easily been a six year old goes missing after being last seen at school. A 13 year old contemplate suicide after years of trauma and physical abuse. Each of us experience pain trials and tribulation. However, I'm not defined by these moments. Instead, I reframe these moments. The story now reads a high school teacher. Affirm that motherly approach helps the student get through the most challenging times wherever the cost, but it goes to God the educational system is where I found safety, security and refuge. That teacher is known by someone in this room. When you saw her name on the class list, you had gut wrenching knots. The teacher had high expectations, treated everyone fairly well beyond circumstances and pushed each child to be their best. Chris, your mom *inaudible* helped her write the headlines in my story. If it weren't for educators for her, I would have had a different story. And I know she's incredibly proud. I'm an emergency service manager. My wife's an educator. Our son has autism and has been robbed with many necessary accommodations put in place through this pandemic. We felt the burden firsthand, three car accidents. On a beach in Florida, we started a group, Speak for Students, to help everyday parents advocate for their children. And we found many others like us, including Stacey Pace. Stacey is a MLM of the growing number of mother bears who rise up for their children. Tonight I have a message for those mother bears. Governor Pritzker and the state of Illinois has made our children pawns. President Biden and the Attorney General Garland have classified mama bears as domestic terrorists for making our voices heard. We have eroded the core of our institutions that have helped me. However, through all this darkness, this board was bold and courageous this past July by passing a resolution supporting parent choice. When there is risk, there must be choice. I'm proud to share this moment with you. State's Attorney Haine, thank you for speaking truth and boldness. After this resolution passed, headlines said, hey, it carries no enforcement but it has moral authority. Is everyone here? Nope. The same way you have spoken truth related to the Governor's mask mandate. I am sure that it's our mission to empower the mother bears to take back our school boards. So tonight for each of you who stood building in July, thank you. The results of that vote will not be forgotten. As education of our children will become center stage next election. Education was important to me and it was my defining moment. It will be yours as well.

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The following proclamation was presented by Chairman Prenzler:

PROCLAMATION

NATIONAL ADOPTION MONTH

WHEREAS, every child deserves the chance to live and grow in a loving, caring, and supportive home; and

WHEREAS, more than 17,000 children in the State of Illinois are in the foster care system and, of these around 3,000 children are awaiting adoption; and,

WHEREAS, children need and deserve community support and families who adopt provide a stable environment; and

WHEREAS, Madison County recognizes the importance of giving a child a permanent place to live; and,

WHEREAS, Madison County wants families to consider adoption and honors those who have opened their hearts and homes through adoption.

NOW THEREFORE BE IT PROCLAIMED that the County Board of Madison County, Illinois does hereby recognize the month of November as National Adoption Month.

Adopted this 17th day of November, 2021

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

VOICE VOTE BY ALL MEMBERS.

Judge Amy Maher: Thank you very much. I won't take much time. I'm happy to say that doing adoptions is the best part of my job. When I was a prosecutor for 20 something years I put a lot of kids into the foster care system and I didn't always get to see how that turned out. But now, I get to see them go into long term loving permanent stable homes and that's a truly powerful thing. So thank you for recognizing that and I'll see you around.

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The following amended committee assignment was submitted:

1. Terry Eaker, District 15, to be added to the Public Safety Committee

VOICE VOTE BY ALL MEMBERS.

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The following (2) appointments were submitted:

MITCHELL PUBLIC WATER DISTRICT

Resolution

WHEREAS, the term of MS. ROBIN RINEHARDT, TRUSTEE for the district of MITCHELL PUBLIC WATER DISTRICT, has become vacant on Wednesday, November 3, 2021 due to RESIGNATION; and,

WHEREAS, MS. TINA WORTHEN has been recommended for consideration and MS. TINA WORTHEN, be appointed,

NOW, THEREFORE BE IT RESOLVED that MS. TINA WORTHEN, be appointed to an unexpired term ending on 5/6/2024

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

Dated at Edwardsville Illinois, this day of Wednesday, November 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MIRACLE MANOR-BELLEMORE PLACE STREET LIGHT DISTRICT

Resolution

WHEREAS, the term of MS. DARLENE FLETCHER, TRUSTEE for the district of MIRACLE MANOR-BELLMORE PL. STREET LIGHT DIST, has become vacant on Friday, August 13, 2021 due to RESIGNATION; and,

WHEREAS, MS. PATRICIA BRIDGES has been recommended for consideration and MS. PATRICIA BRIDGES, be appointed,

NOW, THEREFORE BE IT RESOLVED that MS. PATRICIA BRIDGES, be appointed to an unexpired term ending on 5/2/2022

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

Dated at Edwardsville Illinois, this day of Wednesday, November 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (2) appointments duly adopted.

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The following appointment was pulled:

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.

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

ORDINANCE #: 2021-06

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

(6) 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.

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

(8) 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.

(9) Notwithstanding the foregoing, for public hearings before the Building and Zoning Committee members of the public may utilize visual aids and the committee shall allow any interested person to speak.

- 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,

s/ Chris Guy

s/ Robert Pollard

s/ Gussie Glasper

s/ Erica Harriss

s/ Judy Kuhn

s/ Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE

NOVEMBER 15, 2021

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing ordinance duly adopted.

* * * * *

Mr. Madison moved, seconded by Mr. Walters to allow County Board Member King to attend electronically due to illness.

VOICE VOTE BY ALL MEMBERS.

*Mr. King entered the meeting electronically.

* * * * *

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

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
BUILDING & ZONING COMMITTEE
NOVEMBER 4, 2021

Bill Meyer

* * * *

RESOLUTION – Z21-0073

WHEREAS, on the 26th day of October 2021, a public hearing was held to consider the petition of Colby Schruppf, 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 Schruppf 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/ 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
BUILDING & ZONING COMMITTEE
NOVEMBER 4, 2021

Bill Meyer

* * * *

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**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

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

* * * * *

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

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/ Stacey Pace
Stacey Pace

s/ Matt King
Matt King

Bobby Ross

s/ Mick Madison
Mick Madison

Mike Walters

s/ Bruce Malone
Bruce Malone

**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/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

Bobby Ross

s/ Eric Foster
Eric Foster

Mike Walters

Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Erica Harriss
Erica Harriss

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneeder
Ryan Kneeder

**FACILITIES MANAGEMENT COMMITTEE
NOVEMBER 9, 2021**

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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneeder

NAYS: None.

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

* * * * *

The following (12) resolutions were submitted and read by Mr. Guy:

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	<u>\$ 6,100,261.37</u>	<u>\$ 5,993,065.16</u>

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

s/ David Michael	s/ Chris Guy
David W. Michael	s/ Robert Pollard
Madison County Auditor	s/ Eric Foster
November 17, 2021	s/ Jamie Goggin
	s/ Erica Harriss
	s/ Ryan Kneedler
	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 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 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 \$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, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

000000-00-000
SUMMARY OF ALL FUNDS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$82,856,279.00
71000	SUPPLIES	3,268,758.00
72000	CONTRACTUAL SERVICES	12,688,025.00
73000	COMMUNICATIONS	1,345,555.00
74000	TRAVEL & TRANSPORTATION	227,857.00
75000	INSURANCE	3,348,782.00
76000	PUBLIC UTILITIES	1,137,975.00
77000	REPAIRS & MAINTENANCE	5,070,322.00
78000	RENTALS	1,268,080.00
79000	AID TO OTHER GOVT OR AGENCIES	8,019,074.00
80000	PROFESSIONAL DEVELOPMENT	134,470.00
81000	MEDICAL SERVICES	83,079.00
84000	MISCELLANEOUS EXPENDITURES	1,546,864.00
88000	VETERANS ASSISTANCE PAYMENTS	124,452.00
96000	FIXED ASSETS	24,291,232.00
97000	OTHER EXPENSES	560,000.00
	TOTAL EXPENDITURES	\$145,970,804.00

PAGE 1
MADISON COUNTY, IL
FISCAL YEAR 2022

Run Date: 11/22/21
Run Time: 10:30 AM

BUDGET LOAD

010010-11-010
COUNTY BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$724,730.00
71000	SUPPLIES	3,000.00
72000	CONTRACTUAL SERVICES	47,869.00
73000	COMMUNICATIONS	6,000.00
74000	TRAVEL & TRANSPORTATION	12,300.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	900.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	26,500.00
96000	FIXED ASSETS	20,000.00
TOTAL EXPENDITURES		\$844,299.00

PAGE 2
MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010020-11-010
BOARD OF REVIEW

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$247,289.00
71000	SUPPLIES	3,200.00
72000	CONTRACTUAL SERVICES	7,250.00
73000	COMMUNICATIONS	62,650.00
74000	TRAVEL & TRANSPORTATION	1,700.00
77000	REPAIRS & MAINTENANCE	600.00
78000	RENTALS	300.00
84000	MISCELLANEOUS EXPENDITURES	2,200.00
96000	FIXED ASSETS	1,300.00
TOTAL EXPENDITURES		\$326,489.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-010

FACILITIES MANAGEMENT ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,260,145.00
71000	SUPPLIES	63,100.00
72000	CONTRACTUAL SERVICES	36,860.00
73000	COMMUNICATIONS	16,050.00
77000	REPAIRS & MAINTENANCE	131,100.00
78000	RENTALS	5,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	100.00
96000	FIXED ASSETS	9,666.00
TOTAL EXPENDITURES		\$1,524,021.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-090

FACILITIES MANAGEMENT UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$558,925.00
77000	REPAIRS & MAINTENANCE	40.00
TOTAL EXPENDITURES		\$558,965.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-001

FACILITIES MANAGEMENT CLAY ST

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$1,550.00
77000	REPAIRS & MAINTENANCE	1,450.00
TOTAL EXPENDITURES		\$3,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-002
FACILITIES MANAGEMENT DET HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,500.00
72000	CONTRACTUAL SERVICES	10,900.00
77000	REPAIRS & MAINTENANCE	9,700.00
TOTAL EXPENDITURES		\$22,100.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-003
FACILITIES MANAGEMENT JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$10,000.00
72000	CONTRACTUAL SERVICES	9,000.00
77000	REPAIRS & MAINTENANCE	30,000.00
78000	RENTALS	1,500.00
96000	FIXED ASSETS	2,250.00
TOTAL EXPENDITURES		\$52,750.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-006
FACILITIES MANAGEMENT WOOD RIVER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$9,500.00
72000	CONTRACTUAL SERVICES	21,000.00
77000	REPAIRS & MAINTENANCE	33,000.00
78000	RENTALS	4,000.00

96000	FIXED ASSETS	1,000.00
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TOTAL EXPENDITURES		\$68,500.00
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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-091
FACILITIES MANAGEMENT JANITORIAL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	\$216,000.00
TOTAL EXPENDITURES		\$216,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010031-11-285
FACILITIES MANAGEMENT CRIMINAL COURTS BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,200.00
72000	CONTRACTUAL SERVICES	5,000.00
77000	REPAIRS & MAINTENANCE	15,000.00
TOTAL EXPENDITURES		\$21,200.00

PAGE 11
MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010040-11-010
ADMINISTRATIVE SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$310,780.00
71000	SUPPLIES	5,000.00
72000	CONTRACTUAL SERVICES	400.00

73000	COMMUNICATIONS	2,810.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	7,000.00
84000	MISCELLANEOUS EXPENDITURES	100.00
96000	FIXED ASSETS	220.00
TOTAL EXPENDITURES		\$326,810.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010050-11-010
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$722,661.00
71000	SUPPLIES	9,100.00
72000	CONTRACTUAL SERVICES	479,800.00
73000	COMMUNICATIONS	29,600.00
74000	TRAVEL & TRANSPORTATION	2,500.00
77000	REPAIRS & MAINTENANCE	12,080.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	4,500.00
TOTAL EXPENDITURES		\$1,261,241.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010050-11-077
CIRCUIT COURT - EVICTION MEDIATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$31,216.00
71000	SUPPLIES	500.00
72000	CONTRACTUAL SERVICES	750.00
73000	COMMUNICATIONS	250.00
TOTAL EXPENDITURES		\$32,716.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010061-11-010
INFORMATION TECHNOLOGY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$974,735.00
71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	54,000.00
73000	COMMUNICATIONS	21,500.00
74000	TRAVEL & TRANSPORTATION	4,500.00
77000	REPAIRS & MAINTENANCE	173,000.00
78000	RENTALS	242,000.00
80000	PROFESSIONAL DEVELOPMENT	8,000.00
84000	MISCELLANEOUS EXPENDITURES	6,000.00
96000	FIXED ASSETS	101,500.00
	TOTAL EXPENDITURES	\$1,596,735.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010061-11-083
INFORMATION TECHNOLOGY REAL ESTATE TAX SYSTEM MANAGEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	\$193,000.00
	TOTAL EXPENDITURES	\$193,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010085-11-010
EMA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$228,894.00

71000	SUPPLIES	20,750.00
72000	CONTRACTUAL SERVICES	58,750.00
73000	COMMUNICATIONS	7,500.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	19,500.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	1,200.00
96000	FIXED ASSETS	10,750.00
TOTAL EXPENDITURES		\$349,844.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010087-11-010
HOUSING AUTHORITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$7,800.00
TOTAL EXPENDITURES		\$7,800.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010100-11-010
LIQUOR COMMISSION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,585.00
71000	SUPPLIES	150.00
72000	CONTRACTUAL SERVICES	1,500.00
73000	COMMUNICATIONS	700.00
96000	FIXED ASSETS	180.00
TOTAL EXPENDITURES		\$6,115.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010110-11-010
PERSONNEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$6,512,107.00
71000	SUPPLIES	2,000.00
72000	CONTRACTUAL SERVICES	423,075.00
73000	COMMUNICATIONS	5,000.00
74000	TRAVEL & TRANSPORTATION	4,500.00
80000	PROFESSIONAL DEVELOPMENT	2,500.00
84000	MISCELLANEOUS EXPENDITURES	11,500.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$6,962,682.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010110-11-022
PERSONNEL - HRIS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$86,934.00
72000	CONTRACTUAL SERVICES	226,800.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	2,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	20,100.00
TOTAL EXPENDITURES		\$337,834.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010111-11-010
PERSONNEL GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$239,400.00

TOTAL EXPENDITURES

\$239,400.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010120-11-010
POLICE MERIT BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$21,451.00
72000	CONTRACTUAL SERVICES	6,572.00
73000	COMMUNICATIONS	3,000.00
74000	TRAVEL & TRANSPORTATION	300.00
84000	MISCELLANEOUS EXPENDITURES	300.00
TOTAL EXPENDITURES		\$31,623.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010130-11-010
PROBATION ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,254,954.00
71000	SUPPLIES	25,471.00
72000	CONTRACTUAL SERVICES	9,000.00
73000	COMMUNICATIONS	24,000.00
74000	TRAVEL & TRANSPORTATION	3,000.00
76000	PUBLIC UTILITIES	6,800.00
77000	REPAIRS & MAINTENANCE	23,500.00
80000	PROFESSIONAL DEVELOPMENT	2,500.00
84000	MISCELLANEOUS EXPENDITURES	600.00
96000	FIXED ASSETS	9,300.00
TOTAL EXPENDITURES		\$1,359,125.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010130-11-045
PROBATION PUBLIC ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,757,811.00
	TOTAL EXPENDITURES	\$1,757,811.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010130-11-046
PROBATION PRETRIAL RELEASE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$480,475.00
72000	CONTRACTUAL SERVICES	71,000.00
77000	REPAIRS & MAINTENANCE	700.00
80000	PROFESSIONAL DEVELOPMENT	2,100.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	4,300.00
	TOTAL EXPENDITURES	\$559,575.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010141-11-010
PUBLIC DEFENDER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,354,556.00
71000	SUPPLIES	23,500.00
72000	CONTRACTUAL SERVICES	20,850.00
73000	COMMUNICATIONS	20,250.00
74000	TRAVEL & TRANSPORTATION	9,000.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	3,000.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00

84000	MISCELLANEOUS EXPENDITURES	4,000.00
96000	FIXED ASSETS	8,700.00
TOTAL EXPENDITURES		\$1,447,956.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010141-11-011
PUBLIC DEFENDER AUTOPSY/LAB

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$15,000.00
TOTAL EXPENDITURES		\$15,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010150-11-010
SPECIAL STUDIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$75,000.00
TOTAL EXPENDITURES		\$75,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010156-11-010
CHIEF CO ASSESS OFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,336,926.00
71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	7,500.00
73000	COMMUNICATIONS	3,800.00

74000	TRAVEL & TRANSPORTATION	2,400.00
75000	INSURANCE	200.00
77000	REPAIRS & MAINTENANCE	5,100.00
78000	RENTALS	4,200.00
84000	MISCELLANEOUS EXPENDITURES	1,400.00
96000	FIXED ASSETS	7,900.00
TOTAL EXPENDITURES		\$1,380,926.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010156-11-015
CHIEF CO ASSESS POST/PRINT/PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$70,000.00
TOTAL EXPENDITURES		\$70,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010170-11-010
BUILDING & ZONING ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$2,200.00
72000	CONTRACTUAL SERVICES	2,900.00
73000	COMMUNICATIONS	10,000.00
74000	TRAVEL & TRANSPORTATION	1,800.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	6,771.00
78000	RENTALS	1,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	4,500.00
96000	FIXED ASSETS	1,500.00
TOTAL EXPENDITURES		\$32,771.00

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MADISON COUNTY, IL

Run Date: 11/22/21

FISCAL YEAR 2022
BUDGET LOAD

Run Time: 10:30 AM

010170-11-013

BLDG & ZONING LEGAL PUBLICATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$16,000.00
	TOTAL EXPENDITURES	\$16,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010170-11-014

BLDG & ZONING CODE HEARING

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$16,400.00
	TOTAL EXPENDITURES	\$16,400.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010200-11-010

AUDITOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$692,396.00
71000	SUPPLIES	2,650.00
72000	CONTRACTUAL SERVICES	9,598.00
73000	COMMUNICATIONS	5,250.00
74000	TRAVEL & TRANSPORTATION	2,500.00
77000	REPAIRS & MAINTENANCE	1,500.00
78000	RENTALS	45,030.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	3,445.00
96000	FIXED ASSETS	2,500.00

TOTAL EXPENDITURES

\$765,369.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010200-11-018
AUDITOR - CAFR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$107,520.00
TOTAL EXPENDITURES		\$107,520.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010210-11-010
CIRCUIT CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,894,980.00
71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	10,727.00
73000	COMMUNICATIONS	180,350.00
74000	TRAVEL & TRANSPORTATION	6,300.00
75000	INSURANCE	2,000.00
77000	REPAIRS & MAINTENANCE	11,000.00
84000	MISCELLANEOUS EXPENDITURES	3,535.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$3,122,392.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010210-11-028
CIRCUIT CLERK IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$72,453.00
	TOTAL EXPENDITURES	\$72,453.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010221-11-010
CORONER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$867,106.00
71000	SUPPLIES	24,000.00
72000	CONTRACTUAL SERVICES	2,685.00
73000	COMMUNICATIONS	14,950.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	9,300.00
80000	PROFESSIONAL DEVELOPMENT	1,250.00
84000	MISCELLANEOUS EXPENDITURES	1,080.00
96000	FIXED ASSETS	1,000.00
	TOTAL EXPENDITURES	\$921,871.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010221-11-011
CORONER AUTOPSY/LAB/TRAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$15,402.00
72000	CONTRACTUAL SERVICES	304,500.00
76000	PUBLIC UTILITIES	16,200.00
77000	REPAIRS & MAINTENANCE	700.00
79000	AID TO OTHER GOVT OR AGENCIES	23,000.00
81000	MEDICAL SERVICES	83,079.00
	TOTAL EXPENDITURES	\$442,881.00

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MADISON COUNTY, IL

Run Date: 11/22/21

FISCAL YEAR 2022
BUDGET LOAD

Run Time: 10:30 AM

010231-11-010
COUNTY CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$630,886.00
71000	SUPPLIES	12,207.00
72000	CONTRACTUAL SERVICES	1,500.00
73000	COMMUNICATIONS	35,200.00
74000	TRAVEL & TRANSPORTATION	2,000.00
75000	INSURANCE	500.00
77000	REPAIRS & MAINTENANCE	11,800.00
84000	MISCELLANEOUS EXPENDITURES	8,200.00
96000	FIXED ASSETS	32,000.00
	TOTAL EXPENDITURES	\$734,293.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010231-11-012
COUNTY CLERK ELECTIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$648,922.00
71000	SUPPLIES	84,940.00
72000	CONTRACTUAL SERVICES	18,500.00
73000	COMMUNICATIONS	199,000.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	22,000.00
78000	RENTALS	500.00
84000	MISCELLANEOUS EXPENDITURES	900.00
96000	FIXED ASSETS	3,500.00
	TOTAL EXPENDITURES	\$980,262.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010231-11-075

COUNTY CLERK ELECTION DAY EXP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$409,600.00
72000	CONTRACTUAL SERVICES	52,000.00
77000	REPAIRS & MAINTENANCE	159,000.00
78000	RENTALS	61,000.00
TOTAL EXPENDITURES		\$681,600.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010240-11-010
EDUCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$441,689.00
71000	SUPPLIES	4,750.00
72000	CONTRACTUAL SERVICES	28,650.00
73000	COMMUNICATIONS	10,900.00
74000	TRAVEL & TRANSPORTATION	2,000.00
75000	INSURANCE	500.00
77000	REPAIRS & MAINTENANCE	4,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$496,489.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010250-11-010
RECORDER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$178,031.00
71000	SUPPLIES	6,500.00
72000	CONTRACTUAL SERVICES	4,500.00
73000	COMMUNICATIONS	12,400.00

74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	7,200.00
80000	PROFESSIONAL DEVELOPMENT	400.00
84000	MISCELLANEOUS EXPENDITURES	1,250.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$213,581.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-010
SHERIFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,638,204.00
71000	SUPPLIES	112,000.00
72000	CONTRACTUAL SERVICES	92,500.00
73000	COMMUNICATIONS	43,750.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	90,500.00
78000	RENTALS	45,000.00
80000	PROFESSIONAL DEVELOPMENT	15,000.00
84000	MISCELLANEOUS EXPENDITURES	6,000.00
96000	FIXED ASSETS	24,500.00
TOTAL EXPENDITURES		\$6,072,454.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-025
SHERIFF GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,618,006.00
71000	SUPPLIES	25,300.00
72000	CONTRACTUAL SERVICES	21,500.00
77000	REPAIRS & MAINTENANCE	17,000.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	300.00

96000	FIXED ASSETS	1,250.00
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TOTAL EXPENDITURES		\$1,684,356.00
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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-027
SHERIFF WORKER COMP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$35,000.00
TOTAL EXPENDITURES		\$35,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-035
SHERIFF TRIAD SECURITY SERV

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$151,858.00
75000	INSURANCE	6,500.00
TOTAL EXPENDITURES		\$158,358.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-037
SHERIFF COPS IN SCHOOL PROGRAM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$222,282.00
71000	SUPPLIES	4,900.00
73000	COMMUNICATIONS	250.00
74000	TRAVEL & TRANSPORTATION	300.00

75000	INSURANCE	8,500.00
77000	REPAIRS & MAINTENANCE	1,200.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	850.00
TOTAL EXPENDITURES		\$239,782.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-040
SHERIFF COURT SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,265,662.00
71000	SUPPLIES	26,300.00
72000	CONTRACTUAL SERVICES	19,500.00
73000	COMMUNICATIONS	250.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	13,500.00
78000	RENTALS	15,000.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	250.00
96000	FIXED ASSETS	19,750.00
TOTAL EXPENDITURES		\$1,361,712.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-050
SHERIFF SECURITY SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$110,000.00
TOTAL EXPENDITURES		\$110,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-055
SHERIFF MEATTF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$130,729.00
71000	SUPPLIES	1,200.00
75000	INSURANCE	4,072.00
TOTAL EXPENDITURES		\$136,001.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010260-11-067
SHERIFF VEHICLE MAINTENANCE & REPAIR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$245,000.00
72000	CONTRACTUAL SERVICES	3,000.00
77000	REPAIRS & MAINTENANCE	90,000.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$340,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010262-11-010
JAIL
ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,566,605.00
71000	SUPPLIES	68,150.00
72000	CONTRACTUAL SERVICES	40,500.00
73000	COMMUNICATIONS	30,250.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	33,000.00
78000	RENTALS	4,500.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00

84000	MISCELLANEOUS EXPENDITURES	2,200.00
96000	FIXED ASSETS	11,000.00
TOTAL EXPENDITURES		\$4,767,205.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010262-11-070
JAIL GROCERIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$615,250.00
72000	CONTRACTUAL SERVICES	250.00
80000	PROFESSIONAL DEVELOPMENT	150.00
84000	MISCELLANEOUS EXPENDITURES	375.00
TOTAL EXPENDITURES		\$616,025.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010262-11-080
JAIL MEDICAL EXPENSE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$34,000.00
72000	CONTRACTUAL SERVICES	435,000.00
84000	MISCELLANEOUS EXPENDITURES	250.00
TOTAL EXPENDITURES		\$469,250.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010262-11-090
JAIL UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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76000	PUBLIC UTILITIES	\$262,500.00
	TOTAL EXPENDITURES	\$262,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010270-11-010
STATES ATTORNEY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,098,051.00
71000	SUPPLIES	66,250.00
72000	CONTRACTUAL SERVICES	53,075.00
73000	COMMUNICATIONS	45,800.00
74000	TRAVEL & TRANSPORTATION	8,500.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	8,000.00
78000	RENTALS	1,500.00
84000	MISCELLANEOUS EXPENDITURES	41,775.00
96000	FIXED ASSETS	2,000.00
	TOTAL EXPENDITURES	\$3,325,251.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010270-11-028
STATES ATTORNEY IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$589,515.00
71000	SUPPLIES	3,000.00
73000	COMMUNICATIONS	300.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	450.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
	TOTAL EXPENDITURES	\$596,265.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010270-11-071
STATES ATTORNEY TRANSIT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$96,976.00
	TOTAL EXPENDITURES	\$96,976.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010285-11-010
TREASURER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$753,088.00
71000	SUPPLIES	6,150.00
72000	CONTRACTUAL SERVICES	91,700.00
73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	2,600.00
75000	INSURANCE	3,700.00
77000	REPAIRS & MAINTENANCE	7,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	1,950.00
96000	FIXED ASSETS	3,300.00
	TOTAL EXPENDITURES	\$873,488.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010285-11-015
TREASURER POSTAGE PRINT PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$3,000.00

73000	COMMUNICATIONS	147,000.00
77000	REPAIRS & MAINTENANCE	5,000.00
TOTAL EXPENDITURES		\$155,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010030-14-010
FACILITIES MANAGEMENT CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$153,000.00
TOTAL EXPENDITURES		\$153,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010041-14-010
ADMINISTRATIVE SERVICES CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$32,500.00
TOTAL EXPENDITURES		\$32,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010051-14-010
CIRCUIT COURT CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$10,000.00
TOTAL EXPENDITURES		\$10,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010060-14-010
INFO TECH CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	\$2,000.00
96000	FIXED ASSETS	201,400.00
	TOTAL EXPENDITURES	\$203,400.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010131-14-010
PROBATION CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$181,913.00
	TOTAL EXPENDITURES	\$181,913.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010157-14-010
CHIEF COUNTY ASSESSOR CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$7,500.00
	TOTAL EXPENDITURES	\$7,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010201-14-010
AUDITOR CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$609,225.00
	TOTAL EXPENDITURES	\$609,225.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010222-14-010
CORONER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$73,060.00
	TOTAL EXPENDITURES	\$73,060.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010232-14-010
COUNTY CLERK CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$35,000.00
	TOTAL EXPENDITURES	\$35,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010241-14-010
EDUCATION CO

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
96000	FIXED ASSETS	\$6,000.00
	TOTAL EXPENDITURES	\$6,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

010261-14-010
SHERIFF CO - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$1,538,555.00
	TOTAL EXPENDITURES	\$1,538,555.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020301-10-010
ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$576,560.00
71000	SUPPLIES	40,900.00
72000	CONTRACTUAL SERVICES	40,285.00
73000	COMMUNICATIONS	24,000.00
74000	TRAVEL & TRANSPORTATION	3,000.00
75000	INSURANCE	150.00
76000	PUBLIC UTILITIES	15,100.00
77000	REPAIRS & MAINTENANCE	10,350.00
78000	RENTALS	6,000.00
84000	MISCELLANEOUS EXPENDITURES	3,750.00
96000	FIXED ASSETS	78,760.00
	TOTAL EXPENDITURES	\$798,855.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020305-10-000

ANIMAL POPULATION CONTROL FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$35,000.00
	TOTAL EXPENDITURES	\$35,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020320-10-010

DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,325,055.00
71000	SUPPLIES	143,200.00
72000	CONTRACTUAL SERVICES	50,660.00
73000	COMMUNICATIONS	5,550.00
74000	TRAVEL & TRANSPORTATION	600.00
76000	PUBLIC UTILITIES	59,400.00
77000	REPAIRS & MAINTENANCE	3,400.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	13,274.00
	TOTAL EXPENDITURES	\$2,604,139.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020325-10-010

HEALTH DEPARTMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,220,775.00
71000	SUPPLIES	407,190.00
72000	CONTRACTUAL SERVICES	206,746.00
73000	COMMUNICATIONS	55,513.00

74000	TRAVEL & TRANSPORTATION	46,000.00
75000	INSURANCE	40.00
77000	REPAIRS & MAINTENANCE	60,383.00
78000	RENTALS	6,250.00
79000	AID TO OTHER GOVT OR AGENCIES	6,000.00
84000	MISCELLANEOUS EXPENDITURES	27,500.00
96000	FIXED ASSETS	40,000.00
TOTAL EXPENDITURES		\$5,076,397.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020330-10-000
SHERIFF JAIL COMMISSARY FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$11,425.00
71000	SUPPLIES	143,000.00
77000	REPAIRS & MAINTENANCE	21,000.00
96000	FIXED ASSETS	1,000.00
TOTAL EXPENDITURES		\$176,425.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020350-10-000
IMRF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,447,085.00
TOTAL EXPENDITURES		\$5,447,085.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020355-10-000

SOCIAL SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,391,500.00
TOTAL EXPENDITURES		\$3,391,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020365-10-000
INDEMNITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$50,000.00
TOTAL EXPENDITURES		\$50,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020370-10-000
LAW LIBRARY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$319,736.00
71000	SUPPLIES	193,000.00
72000	CONTRACTUAL SERVICES	200.00
73000	COMMUNICATIONS	9,000.00
74000	TRAVEL & TRANSPORTATION	2,400.00
77000	REPAIRS & MAINTENANCE	3,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	800.00
96000	FIXED ASSETS	4,000.00
TOTAL EXPENDITURES		\$532,636.00

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MADISON COUNTY, IL

Run Date: 11/22/21

FISCAL YEAR 2022
BUDGET LOAD

Run Time: 10:30 AM

020380-10-010
MH ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$278,348.00
71000	SUPPLIES	1,321.00
72000	CONTRACTUAL SERVICES	9,100.00
73000	COMMUNICATIONS	2,850.00
74000	TRAVEL & TRANSPORTATION	9,250.00
77000	REPAIRS & MAINTENANCE	3,500.00
84000	MISCELLANEOUS EXPENDITURES	9,454.00
96000	FIXED ASSETS	300.00
TOTAL EXPENDITURES		\$314,123.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020380-10-115
MH SYSTEM DEVELOPMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$45,879.00
TOTAL EXPENDITURES		\$45,879.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020380-10-096
MH ALTERNATIVE COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$352,165.00
TOTAL EXPENDITURES		\$352,165.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020380-10-125
MH AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$2,498,530.00
	TOTAL EXPENDITURES	\$2,498,530.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020415-10-000
FORECLOSURE MEDIATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$43,861.00
71000	SUPPLIES	500.00
72000	CONTRACTUAL SERVICES	750.00
73000	COMMUNICATIONS	250.00
	TOTAL EXPENDITURES	\$45,361.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020420-10-010
VETERANS ASST ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$574,852.00
71000	SUPPLIES	2,250.00
72000	CONTRACTUAL SERVICES	73,000.00
73000	COMMUNICATIONS	4,400.00
74000	TRAVEL & TRANSPORTATION	5,000.00
75000	INSURANCE	50.00

77000	REPAIRS & MAINTENANCE	8,000.00
78000	RENTALS	50.00
80000	PROFESSIONAL DEVELOPMENT	3,050.00
84000	MISCELLANEOUS EXPENDITURES	30,850.00
88000	VETERANS ASSISTANCE PAYMENTS	1,600.00
96000	FIXED ASSETS	4,000.00
TOTAL EXPENDITURES		\$707,102.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020420-10-120
VETERANS ASST AID TO VETS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$28,500.00
88000	VETERANS ASSISTANCE PAYMENTS	122,852.00
TOTAL EXPENDITURES		\$151,352.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020429-10-000
CHILD ADVOCACY CENTER - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$430,911.00
71000	SUPPLIES	11,200.00
72000	CONTRACTUAL SERVICES	3,400.00
73000	COMMUNICATIONS	6,200.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	6,600.00
78000	RENTALS	5,000.00
80000	PROFESSIONAL DEVELOPMENT	2,500.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
96000	FIXED ASSETS	2,500.00
TOTAL EXPENDITURES		\$485,311.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020429-10-145
CAC - MENTAL HLTH BRD CONTRACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$35,000.00
	TOTAL EXPENDITURES	\$35,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020440-10-000
HIGHWAY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,362,000.00
71000	SUPPLIES	387,250.00
72000	CONTRACTUAL SERVICES	108,500.00
73000	COMMUNICATIONS	18,000.00
74000	TRAVEL & TRANSPORTATION	13,000.00
75000	INSURANCE	2,750.00
76000	PUBLIC UTILITIES	72,000.00
77000	REPAIRS & MAINTENANCE	315,000.00
78000	RENTALS	30,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
96000	FIXED ASSETS	865,500.00
	TOTAL EXPENDITURES	\$5,186,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020441-10-000
BRIDGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$298,000.00
72000	CONTRACTUAL SERVICES	452,000.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	5,000.00
96000	FIXED ASSETS	950,000.00
TOTAL EXPENDITURES		\$1,708,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020442-10-000
MATCHING TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$1,400,000.00
TOTAL EXPENDITURES		\$1,400,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020443-10-000
MOTOR FUEL TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,679,000.00
72000	CONTRACTUAL SERVICES	530,000.00
77000	REPAIRS & MAINTENANCE	2,200,000.00
96000	FIXED ASSETS	9,800,000.00
TOTAL EXPENDITURES		\$14,209,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020444-10-000
TOWNSHIP MFT REIMB ACCOUNT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	\$900,000.00
96000	FIXED ASSETS	2,000,000.00
	TOTAL EXPENDITURES	\$2,900,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020470-10-000
CIRCUIT COURT CLERK OPERATION AND ADMIN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$130,251.00
71000	SUPPLIES	38,600.00
96000	FIXED ASSETS	1,000.00
	TOTAL EXPENDITURES	\$169,851.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020473-10-000
ALTERNATIVE COURT FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$281,602.00
71000	SUPPLIES	8,177.00
72000	CONTRACTUAL SERVICES	700.00
73000	COMMUNICATIONS	2,600.00
74000	TRAVEL & TRANSPORTATION	3,500.00
77000	REPAIRS & MAINTENANCE	5,800.00
84000	MISCELLANEOUS EXPENDITURES	600.00
96000	FIXED ASSETS	2,100.00
	TOTAL EXPENDITURES	\$305,079.00

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MADISON COUNTY, IL
FISCAL YEAR 2022

Run Date: 11/22/21
Run Time: 10:30 AM

BUDGET LOAD

020477-10-000
CORONER FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$24,550.00
73000	COMMUNICATIONS	1,000.00
74000	TRAVEL & TRANSPORTATION	2,500.00
75000	INSURANCE	1,500.00
78000	RENTALS	17,500.00
80000	PROFESSIONAL DEVELOPMENT	5,520.00
84000	MISCELLANEOUS EXPENDITURES	5,200.00
96000	FIXED ASSETS	33,900.00
TOTAL EXPENDITURES		\$91,670.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020480-10-000
HOST FEE FUND - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$704,132.00
71000	SUPPLIES	15,000.00
72000	CONTRACTUAL SERVICES	69,000.00
73000	COMMUNICATIONS	11,682.00
74000	TRAVEL & TRANSPORTATION	3,457.00
77000	REPAIRS & MAINTENANCE	11,000.00
78000	RENTALS	2,500.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	80,543.00
TOTAL EXPENDITURES		\$905,314.00

PAGE 101
MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020480-10-125
HOST FEE FUND - AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$25,000.00
	TOTAL EXPENDITURES	\$25,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020480-10-140
HOST FEE FUND - GRANTS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$42,400.00
72000	CONTRACTUAL SERVICES	368,900.00
79000	AID TO OTHER GOVT OR AGENCIES	558,000.00
	TOTAL EXPENDITURES	\$969,300.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020483-10-000
CIRCUIT CLERK E-CITATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,000.00
78000	RENTALS	100,000.00
96000	FIXED ASSETS	115,000.00
	TOTAL EXPENDITURES	\$216,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020485-10-000
NEUTRAL SITE CUSTODY EXCHANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$200,000.00
	TOTAL EXPENDITURES	\$200,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020487-10-000
GIS FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$298,356.00
71000	SUPPLIES	2,000.00
72000	CONTRACTUAL SERVICES	170,000.00
73000	COMMUNICATIONS	1,500.00
77000	REPAIRS & MAINTENANCE	36,000.00
78000	RENTALS	90,000.00
80000	PROFESSIONAL DEVELOPMENT	10,000.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	71,000.00
	TOTAL EXPENDITURES	\$680,356.00

PAGE 106
MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020488-10-000
TAX LIQUIDATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$28,000.00
	TOTAL EXPENDITURES	\$28,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020489-10-000
TAX SALE AUTOMATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$60,761.00
72000	CONTRACTUAL SERVICES	12,000.00
73000	COMMUNICATIONS	1,000.00
77000	REPAIRS & MAINTENANCE	5,998.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$81,759.00

PAGE 108
MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020490-10-000
CIR CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$356,992.00
71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	8,000.00
73000	COMMUNICATIONS	15,000.00
74000	TRAVEL & TRANSPORTATION	900.00
77000	REPAIRS & MAINTENANCE	100,000.00
78000	RENTALS	150,000.00
96000	FIXED ASSETS	304,000.00
TOTAL EXPENDITURES		\$946,392.00

PAGE 109
MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020491-10-000
RECORDER OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$555,598.00
71000	SUPPLIES	1,500.00
72000	CONTRACTUAL SERVICES	353,300.00

73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	250.00
77000	REPAIRS & MAINTENANCE	2,500.00
84000	MISCELLANEOUS EXPENDITURES	3,250.00
96000	FIXED ASSETS	2,000.00
TOTAL EXPENDITURES		\$920,398.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020492-10-000
CHLD SUPP AND MAINT FEE FD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$9,000.00
73000	COMMUNICATIONS	4,000.00
TOTAL EXPENDITURES		\$13,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020493-10-000
PROBATION SERVICES FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$157,184.00
71000	SUPPLIES	20,200.00
72000	CONTRACTUAL SERVICES	118,000.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	13,000.00
77000	REPAIRS & MAINTENANCE	500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	9,000.00
96000	FIXED ASSETS	7,737.00
TOTAL EXPENDITURES		\$332,121.00

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MADISON COUNTY, IL
FISCAL YEAR 2022

Run Date: 11/22/21
Run Time: 10:30 AM

BUDGET LOAD

020494-10-000

COUNTY CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$89,971.00
77000	REPAIRS & MAINTENANCE	5,100.00
96000	FIXED ASSETS	33,500.00
TOTAL EXPENDITURES		\$128,571.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020495-10-000

PARKS AND REC REVOLVING LOAN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$450,000.00
TOTAL EXPENDITURES		\$450,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020496-10-010

SOLID WASTE ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$813,353.00
TOTAL EXPENDITURES		\$813,353.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020497-10-125

TOURISM AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$10,000.00
	TOTAL EXPENDITURES	\$10,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020498-10-000
911 EMERGENCY TELEPHONE SYS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$794,187.00
71000	SUPPLIES	9,650.00
72000	CONTRACTUAL SERVICES	5,306,600.00
73000	COMMUNICATIONS	62,500.00
74000	TRAVEL & TRANSPORTATION	9,000.00
77000	REPAIRS & MAINTENANCE	18,500.00
78000	RENTALS	200,000.00
80000	PROFESSIONAL DEVELOPMENT	25,000.00
84000	MISCELLANEOUS EXPENDITURES	8,000.00
96000	FIXED ASSETS	87,000.00
	TOTAL EXPENDITURES	\$6,520,437.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020499-10-000
METRO EAST P&R GRANTS COMM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$36,592.00
79000	AID TO OTHER GOVT OR AGENCIES	2,450,000.00
	TOTAL EXPENDITURES	\$2,486,592.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020500-10-000
VICTIM ASST CENTER GT 851052

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$39,537.00
	TOTAL EXPENDITURES	\$39,537.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020501-10-000
FORFTED FUNDS SHERIFF US DOTT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$4,000.00
96000	FIXED ASSETS	20,000.00
	TOTAL EXPENDITURES	\$24,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020502-10-000
FORFTED FUNDS ST ATTY US DOTT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$85,091.00
71000	SUPPLIES	8,000.00
72000	CONTRACTUAL SERVICES	5,000.00
73000	COMMUNICATIONS	1,000.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	1,500.00
79000	AID TO OTHER GOVT OR AGENCIES	47,000.00
84000	MISCELLANEOUS EXPENDITURES	14,000.00
96000	FIXED ASSETS	5,750.00

TOTAL EXPENDITURES	\$177,341.00
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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020510-10-000
COURT DOCUMENT STORAGE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$990,127.00
71000	SUPPLIES	24,000.00
72000	CONTRACTUAL SERVICES	200,000.00
73000	COMMUNICATIONS	3,500.00
77000	REPAIRS & MAINTENANCE	27,000.00
78000	RENTALS	10,000.00
96000	FIXED ASSETS	77,500.00
TOTAL EXPENDITURES		\$1,332,127.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020511-10-000
FORFTD DRG FDS ST ATTY STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$85,090.00
71000	SUPPLIES	7,500.00
72000	CONTRACTUAL SERVICES	8,500.00
77000	REPAIRS & MAINTENANCE	1,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
TOTAL EXPENDITURES		\$110,090.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020512-10-000

FORFTED DRG FDS SHER STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,500.00
71000	SUPPLIES	2,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	17,500.00
TOTAL EXPENDITURES		\$23,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020514-10-000
FORFTED FDS ST ATTY US DOJ

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$5,000.00
72000	CONTRACTUAL SERVICES	3,500.00
73000	COMMUNICATIONS	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	3,500.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
TOTAL EXPENDITURES		\$20,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020515-10-000
FORFTED FDS SHERIFF US DOJ

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,500.00
78000	RENTALS	2,600.00
79000	AID TO OTHER GOVT OR AGENCIES	6,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	22,000.00
TOTAL EXPENDITURES		\$34,100.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

020517-10-000
SHERIFF DUI ENFORCEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$10,000.00
	TOTAL EXPENDITURES	\$10,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-002
CAPITAL PROJECT - DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$944,800.00
	TOTAL EXPENDITURES	\$944,800.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-069
CAPITAL PROJECT - SHOOTING RANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$185,000.00
	TOTAL EXPENDITURES	\$185,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-147

CAPITAL PROJECT - HIGHWAY FACILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$19,268.00
	TOTAL EXPENDITURES	\$19,268.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-180

CAPITAL PROJECT - HOST FEE REIMB

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$655,929.00
	TOTAL EXPENDITURES	\$655,929.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-201

CAPITAL PROJECT - SHER/JAIL SECURITY UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$20,784.00
	TOTAL EXPENDITURES	\$20,784.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-205

CAPITAL PROJECT - EMERGENCY BUILDING REPAIRS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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96000	FIXED ASSETS	\$150,000.00
	TOTAL EXPENDITURES	\$150,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-215
CAPITAL PROJECT - ADMIN BLDG / COURTHOUSE REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$386,601.00
	TOTAL EXPENDITURES	\$386,601.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-217
CAPITAL PROJECT - NEW WORLD SYS CAD UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$8,116.00
	TOTAL EXPENDITURES	\$8,116.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-220
CAPITAL PROJECT - REPEATER TOWER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$29,000.00
	TOTAL EXPENDITURES	\$29,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-230
CAPITAL PROJECT - ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$70,000.00
	TOTAL EXPENDITURES	\$70,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-238
CAPITAL PROJECT - WOOD RIVER FACILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$70,000.00
	TOTAL EXPENDITURES	\$70,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-247
CAPITAL PROJECT - JAIL CAMERA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$7,500.00
	TOTAL EXPENDITURES	\$7,500.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-248

CAPITAL PROJECT - ANNEX RENOVATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$2,650,000.00
	TOTAL EXPENDITURES	\$2,650,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

040816-10-285

CAPITAL PROJECT - CRIMINAL JUSTICE CENTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$181,200.00
	TOTAL EXPENDITURES	\$181,200.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

050850-10-010

SS AREA NO 1 O & M - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,058,595.00
71000	SUPPLIES	114,750.00
72000	CONTRACTUAL SERVICES	64,650.00
73000	COMMUNICATIONS	50,250.00
74000	TRAVEL & TRANSPORTATION	2,500.00
75000	INSURANCE	100.00
76000	PUBLIC UTILITIES	147,050.00
77000	REPAIRS & MAINTENANCE	91,000.00
78000	RENTALS	21,750.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	1,141,500.00
96000	FIXED ASSETS	1,073,051.00
97000	OTHER EXPENSES	560,000.00

TOTAL EXPENDITURES

\$4,330,196.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

060410-10-000

TORT JUDGEMENT AND LIABILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$406,109.00
71000	SUPPLIES	18,500.00
72000	CONTRACTUAL SERVICES	103,300.00
73000	COMMUNICATIONS	5,500.00
74000	TRAVEL & TRANSPORTATION	4,800.00
75000	INSURANCE	2,650,000.00
77000	REPAIRS & MAINTENANCE	45,500.00
80000	PROFESSIONAL DEVELOPMENT	10,000.00
84000	MISCELLANEOUS EXPENDITURES	5,700.00
96000	FIXED ASSETS	26,000.00
TOTAL EXPENDITURES		\$3,275,409.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

060870-10-155

HLTH BENEFITS MADCO GROUP MED PLAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$9,589,155.00
72000	CONTRACTUAL SERVICES	1,391,003.00
73000	COMMUNICATIONS	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	30,000.00
TOTAL EXPENDITURES		\$11,011,158.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

060870-10-160

HLTH BENEFITS MADCO TEAMSTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
75000	INSURANCE	\$667,420.00
	TOTAL EXPENDITURES	\$667,420.00

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MADISON COUNTY, IL
FISCAL YEAR 2022
BUDGET LOAD

Run Date: 11/22/21
Run Time: 10:30 AM

060880-10-165
AFSCME FAMILY HI POOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$693,000.00
	TOTAL EXPENDITURES	\$693,000.00

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* * * *

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

* * * *

ORDINANCE #: 2021-07

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 Kneedler

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.

s/ Kurt Prenzler
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

* * * *

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:

s/ Debra D. Ming-Mendoza

County Clerk

s/ Kurt Prenzler

County Board Chairman

Submitted by,

s/ Robert Pollard

s/ Eric Foster

s/ Jamie Goggin

s/ Erica Harriss

s/ Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

NOVEMBER 10, 2021

[illegible]

* * * *

**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/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

Gussie Glasper

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

On the question:

Mr. Guy: This budget is balanced, the revenue remained flat again this year at \$30,754,196. Overhead decreased from .5469 to .5395. This is a balanced budget and during these times of covid, I think the administration and the departments and everyone did a good job agreeing to a balanced budget without a tax increase.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (12) resolutions duly adopted.

* * * * *

The following resolution was pulled:

1. FY 2021 Immediate Emergency Appropriation – 2021 CAC – VOCA Grant (Extension & Amendment)

* * * * *

The following (4) resolutions were submitted and read:

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.

WHEREAS, the Government Relations Committee passed another resolution on November 15, 2021 which needs to be revised and replaced as a few precincts in need of adjustment were not included in the original resolution of that date.

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. Further, the Resolution Establishing New Precinct Boundaries passed by the Government Relations Committee at its meeting on November 15, 2021 shall be superseded and replaced with this Resolution to be considered at the regular meeting of the Madison County Board on November 17, 2021.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 17, 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,

s/ Chris Guy
Chris Guy

Judy Kuhn

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss

Erica Harriss

s/ Ryan Kneedler

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.
- Section 5. The Resolution Adopting County Board Apportionment Plan passed by the Government Relations Committee on November 15, 2021 shall be superseded and replaced by this Resolution, to be considered by the Madison County Board at its regular meeting on November 17, 2021.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Robert Pollard
Robert Pollard

**GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 17, 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,

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Robert Pollard
Robert Pollard

**GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021**

On the question:

Mr. Guy: We started as we recall in January discussing that potential resolution to go before the voters on reducing the board. The board decided not to go that route. And then, Chairman Prenzler presented the 25 seat map that was rejected. And then, as Government Relations Committee Chairman, and with your trust and faith with the majority of the county board members, I went to work on a map and proposed a 29 seat map, and a 27 seat map that was based off the American for Community Survey Data. The American for Community Survey Data, I think, probably, out of 12-15 million people in the State of Illinois, they surveyed 250,000 people. So, that's not really the best accurate data to use. But at that time, that's all we could do. And then, the legislature changed the law in May to give us time to adopt a map so we can use the census data. So we all agreed to hold off on putting together a map until we were ready for Census data. So we obtained the census data in August, and that did change these precincts quite a bit from those other first drafts. So the 26 seat map, I think, is fair, it's reasonable. That reduces the board by 10%, 3 seats, saves the taxpayers 10% as well. I think that's an historic moment for us in the county board to be able to make government smaller, that doesn't happen to often, and I'll appreciate your support.

Mr. Petrillo: I'm really not prepared to speak, at least to what I'm going to say. I had something all together different in mind. First of all, I'd like to compliment Chris and his committee, I think they did really an outstanding job in one sense. Because it takes a great deal of time, a lot of commitment, dedication, and so I commend them on that. I do have a problem given the fact that I think Granite City is still the largest city in our county, and the way we have drawn the boundaries, it appears that we want to eliminate one of those representatives. I think we're the only district that has two seated board members that are going to have to oppose each other. I prefer to have seen a 27 rather than 26. I think the numbers could have been spread out

without any problem to each other, and we could have handled it. I'm not asking for anyone to change their vote, I'm simply saying, I'm going vote no based on those facts. And again, I thought I at least should voice my opinion for the City of Granite City.

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

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

NAYS: Petrillo

AYES: 22. NAYS: 1. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

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,

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
NOVEMBER 15, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

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

* * * * *

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

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/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer

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/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer

**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/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer

**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/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

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

s/ Liz Dalton
Liz Dalton

Bill Meyer

**GRANTS COMMITTEE
NOVEMBER 1, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

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

**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 19, 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. 2021-09
Adopted and approved on 11/17/2021

(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 _____

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

s/ Mike Walters

BY: ~~KURT PRENZLER~~, MIKE WALTERS

TITLE: ~~Chairman~~ Chairman Pro Tem

Date: 12/7/2021

ATTEST: s/ Debra D. Ming-Mendoza

BY: DEBRA D. MING-MENDOZA,

County Clerk

Pursuant to 55 ILCS 5/2-1005 and Section 30.04(E) of the Code of Ordinances for Madison County, Illinois, given that Chairman Kurt Prenzler neither vetoed nor signed this resolution within ten business days following its adoption by the County Board this resolution became effective at the close of business on December 3, 2021, which was the tenth business day following the November regular County Board meeting.

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. 2021-09

**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 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.

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.
- (7) **The County Board Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.**

Passed and approved this 17th day of November, 2021.

Ayes: _____

Nays: _____

Absent: _____

Approved: _____

APPROVED: s/ Mike Walters
~~KURT PRENZLER, CHAIRMAN~~
MIKE WALTERS, CHAIRMAN PRO TEM

ATTEST: s/ Debra D. Ming-Mendoza
DEBRA D. MING-MENDOZA, COUNTY CLERK

Pursuant to 55 ILCS 5/2-1005 and Section 30.04(E) of the Code of Ordinances for Madison County, Illinois, given that Chairman Kurt Prenzler neither vetoed nor signed this resolution within ten business days following its adoption by the County Board this resolution became effective at the close of business on December 3, 2021, which was the tenth business day following the November regular County Board meeting.

On the question:

Mr. Foster: As of today, we have received an amended notice to the language of both of these resolutions that simply states that we are not approving our abatement of any tax on the county's portion. This is simply what we're voting for tonight on this amended version as to allow the City of Granite City to move forward to proceed to the state level to get this passed. They're forced to go back to the city. It can pass through the city and then it comes back to us to for us to consider whether we choose to abate our portion of the tax. I'm asking for a motion to accept the amended version of this.

Mr. Prenzler: We have this for the resolution and ordinance together.

Mr. Foster: Correct.

Ms. Ming-Mendoza: Chairman, may we have a clarification? Are we voting to amend?

Mr. Prenzler: We are just introducing it at this point, correct?

Mr. Foster: Correct.

Mr. Haine: Because the amended version didn't pass through committee, you have to have a motion and a second at the board meeting, or to have passed through committee with approval.

Mr. Madison: Which one comes first?

Mr. Foster: We're voting on the amendment to allow the city to move forward. We're not voting on the enterprise zone or the ordinance amending the enterprise zone. All we're voting on is this amended version to allow the City of Granite City to move forward to the state level.

Mr. Walters: Mr. Foster, do you want me to read these?

Mr. Prenzler: I'm a little confused. Are we putting forward the resolution and the ordinance and then will someone make a motion to amend it? Is that what we're doing here this evening?

Mr. Foster: We have a motion to amend the resolution.

Mr. Prenzler: How can we amend the resolution if we have not introduced the resolution?

Mr. Walters: We just did introduce the resolution.

Mr. Prenzler: So you've proposed the resolution. Did the resolution and ordinance pass through your committee? The Grants Committee?

Mr. Foster: The resolution passed 5-3. The ordinance on the add of incentives of the residential portion was a 4-4 vote. Since this was presented to the committee, it has been identified that the language was unclear.

Mr. Prenzler: Are we talking about the ordinance right now?

Ms. Harriss: Point of order. I believe they both were 4-4 in committee.

Mr. Prenzler: For that reason, because they did not pass through the committee, they are being introduced here. In their original form or amended form?

Mr. Haine: So my understanding, correct me if I'm wrong here is that a prior non-amended version of these were presented to the committee. Since that time, the committee members have discussed and they've come up with an amended version that was not considered by the committee.

Mr. Foster: Correct.

Mr. Haine: That is why the requirement of a motion and a second is present here today.

Mr. Foster: Correct.

Mr. Haine: On the amended version, which is new, which is in front of the County Board now.

Mr. Foster: Correct.

Mr. Haine: Once it is given a motion and a second.

Mr. Prenzler: So with a motion and a second the amended version can be presented directly to the County Board.

Mr. Haine: Correct.

Mr. Prenzler: So, together, and they do belong together. Any comments or questions regarding the amended resolution, or the new resolution rather, it is different from what was considered by the committee. Any comments or questions regarding this?

Ms. Harris: I was looking at the dates on them and wondering if we need to make a change on the dates on the one that is titled A Resolution Supporting the Ordinance. So, the on the Resolution Supporting the Ordinance, under the Property Tax Abatement, it's number three, it says that such abatement shall be allowed only for the property located within the zone area provided however, that will such abatement shall be applicable to the value of any improvement completed for or completed or for which building permits have been issued on or before May 1. So that one's giving us a date of May 1. The other one where we're changing the ordinance, is giving us a date of May 19. So, we might need to clarify that. Did I lose everyone?

Mr. Walters: Basically, what we found out is that what was submitted to us was the original. They put this down in paper, and then they started amending it. So, the reason why we're amending it, it's in Section Eight, the Incentives for Property Tax Abatement 4B should read for residential projects located in Granite City, not in the county of Madison County, as was written. Also, they've added number seven, which directs the county board chairman to sign the IGA which mimics the ordinance. So basically, what we originally had it looked like what we were going to do was, we were going to vote on whether we were going to abate the taxes, and that's kind of the way it read. We're not doing that now. We're just sending this allowing them to go to the state and have the state say yes or no. They had on there, I think that was the original one that was written that the May 1 and the May 19 you said. Do we need to change those dates, you think?

Mr. Tanzyus: I believe we *inaudible*. This, again, would have been a better question for Keith Moran who prepared all this stuff. You were in the same meeting this afternoon, I believe that they said it was not... that the date was... Mayor was up there as well. I'm trying to remember exactly why the date was okay. I just drew a blank on it, I'm sorry.

Mayor Parkinson: That's the date when we started discussing it with the county, you can set it for today's date, if you want, or leave it the 1st or the 19th, whichever one makes no difference to us. Because once it's back to us, and the approval is sent to the state, we can amend it then. It makes no difference.

Mr. Walters: Would the board be better if we put those dates as November 17th?

Ms. Harriss: Well from a legal perspective, right? So basically, this is saying anyone May 1 and on that had a permit, but we didn't actually expand the Enterprise Zone until May 19. So we would be potentially allowing people, and there's probably no permits in that 19 day period, but it is a detail I don't want us to overlook if it matters.

Mr. Walters: Ok, should we change the dates to May 19 or today?

Mr. Haine: Can you point out exactly the dates you're talking about, Erica?

Ms. Harriss: Yes.

Mr. Haine: Walk me through what your concern is.

Ms. Harriss: Do you want me to do this now? Do you want a brief recess?

Mr. Haine: I would not.

Ms. Harriss: On the paper that says Ordinance Number at the top. If you go down about 6 whereas; Whereas, on May 19, we pass the ordinance to amend the territory.

Mr. Haine: Is that not accurate?

Ms. Harriss: It might be. But then, over on the other paper.

Mr. Haine: The resolution?

Mr. Harriss: On the resolution, under Property Tax Abatement, which is D, number 3. Under 3, 1), it says the value of any improvement completed or for which building permits have been issued on or before May 1.

Mr. Haine: You're worried about if it passes, there's a gap of time?

Ms. Harriss: Well, May 1, we had not expanded the territory yet. We didn't expand the territory, if these dates are accurate, until May 19.

Mr. Haine: My recommendation is to make the dates match, which would clarify the matter, but frankly, I don't think it matters because I think it would be within the power of the board to create a backdated form. But, I think for clarity purposes, it's probably a good idea to make the dates match.

Mr. Walters: So do you want me to withdraw my motion and add an additional amendment to change that from May 1 to May 19?

Mr. Haine: That would be a good idea. So motion it again as amended.

Mr. Walters: My amendment would be as I said, with section eight, did you get all that? Madam Clerk? No, ok. Section 8 Incentives, section D Property Tax Abatement, 4B, should read for residential projects located in the City of Granite City, not in the county of Madison as written. The other one would also be to add seven, which directs the county board chairman to sign the IGA which mimics the ordinance. And then on D, on number three, it will state have been issued, instead of May 1, 2021, it'll be May 19, 2021.

Mr. Haine: Just to be clear, procedurally, what the county board would need to do is to be clear on what they're voting on, which is now not an amendment. Everyone has an accurate understanding of what the resolution that reads, you just vote on the resolution, as it has now been amended live before your eyes, it would just be a current resolution. So that's why it needs a motion in a second. Does everyone understand that? So are those changes clear in everyone's mind so that they know the content of the resolution and the ordinance that they are voting on now? Ok, I would recommend that someone now do a motion and a second with this version.

Mr. Walters: I make that motion.

Mr. Foster: Second.

Mr. Prenzler: You know, we have the letter of the law and the spirit of the law. And the letter of the law is that we give 48 hours notice. And it's been on the agenda. The title is on the agenda. Does anyone know what you're voting on? Have you seen it?

Ms. Harriss: It's in front of us.

Mr. Haine: Does everybody have a copy?

Mr. Prenzler: How much time have you had to review it?

Mr. Madison: Since we got our agendas. Mr. Parkinson called a lot of us so we have known this has been going on for some time. I know I had a working knowledge. Ms. Harriss has done a lot of leg work and I've learned a lot of extra information from her and I appreciate her work there.

Ms. Harriss: On that note, I probably should make note, I voted no on this in committee, but in the spirit that it has changed. There's no information, so I am changing my vote from a no in committee to a yes tonight.

Mr. Haine: And to be clear, you're voting on a different thing and that's why you need a motion and a second.

Ms. Dalton: I am also changing my vote from no to yes. Having been to the areas that he's talking about, they're in dire straits and need to be handled this way.

Mr. Walters moved, seconded by Mr. Foster to approve the resolution and ordinance.

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

AYES: Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: Kuhn, Pace, Meyer

AYES: 20. NAYS: 3. Whereupon the Chairman declared the foregoing (2) items duly adopted.

* * * * *

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

**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 Kneedler
Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
NOVEMBER 10, 2021

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

AYES: Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Kneedler

NAYS: Kuhn, Dalton

AYES: 21. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Ms. Harriss:

**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

* * * *

**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 Wiehardt

s/ Chris Guy

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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

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

* * * * *

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

**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

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Nick Petrillo
Nick Petrillo

PUBLIC SAFETY COMMITTEE

Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

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**

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

AYES: Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: Kuhn

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

* * * * *

The following (3) items were submitted and read by Ms. Glasper:

**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**

* * * *

**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/ 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

* * * *

ORDINANCE #: 2021-08

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.

s/ Kurt Prenzler
Chairman of the Board

ATTEST:

s/ Debra D. Ming-Mendoza
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**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

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

* * * * *

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

**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

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**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 17th day of 2021.

s/ Debra D. Ming-Mendoza
Clerk Signature

Regional Engineer Department of Transportation

11/17/2021
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

Michael Holliday, Sr.

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

Bobby Ross

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
Ryan Kneeder

s/ Mike Walters
Mike Walters

**TRANSPORTATION COMMITTEE
NOVEMBER 10, 2021**

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

Gussie Glasper

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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Guy, Harriss, Dalton, Kneedler

NAYS: None.

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

* * * * *

UNFINISHED BUSINESS

Mr. Madison: I'd like to point out to our local news outlets that several months ago when it was brought to our attention where we could put the idea of reducing the size of the county board on the ballot. The county board, so we believe, that the people really want us to do that, so let's just start. I think tonight we've proven that we did what we said we would do and we passed it tonight. Everybody cooperated very well together. I was impressed with the way that it went down. I have to commend Chris Guy and all the people that helped Chris's knowledge through the process. I'm very impressed with how you handle this situation and appreciate it, Chris.

* * * *

Mr. Guy: I'd like to thank everybody for supporting the map this evening. I understand and respect Mr. Petrillo's concerns, but I do appreciate everybody else that voted in favor. This map is a bipartisan map. It's fair and reasonable. And we're saving 10%. I would also like to thank Dave Parizon with the GIS. We spent a lot of time calling and texting. We've been putting in some overtime and weekends. I would call him and say hey, can we make this tweak or this change on a Saturday, and he would do so, or a Sunday, or before a holiday. And then we had reached agreement on this map to go public with the 26 seat map but towards the end of October, there's a lot of descriptions and reviews we saw was 22 pages. Anytime you change a precinct, you have to provide a legal description. And so, Fred Michael with Maps and Plats, his office stepped in, and the Assessor's Office, Joe Dauderman, stepped in as well so I appreciate all the hard work of every county employee for their work on this, and public input we received, and each county board member, so thank you so much.

* * * *

Mr. Walters: I'd also want to give Chris a lot of kudos and to the people on Government Relations. That is not an easy thing. And the people at the county that help because if you haven't seen what it takes to do this,

it's an unbelievable amount of time that Chris put in by himself and the employees of Madison County, you'd be very shocked. So kudos to you, Chris. Thank you. You were one of the first people that brought to my attention maybe we should go down and you stuck by your guns and you did a great job. So thank you and the employees of Madison County that helped too.

* * * * *

NEW BUSINESS

Mr. Foster: I'd just like to wish everyone on the board, administration, and county a Happy Thanksgiving since this will be our last meeting before the holiday.

* * * *

Mr. Prenzler: I just want everyone to know that we are having an Executive Board meeting on Tuesday, November 30 at 4:30, and a Special County Board meeting for Tuesday, November 30 at 5pm.

* * * * *

Mr. Walters moved, seconded by Mr. Malone to recess this session of the Madison County Board meeting until Tuesday, November 30, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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