

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD
NOVEMBER 20, 2024
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 20, 2024, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z24-0064
2. Zoning Resolution Z24-0066
3. Zoning Resolution Z24-0068
4. Zoning Resolution Z24-0069
5. Zoning Resolution Z24-0070

B. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Stormwater and Floodplain Management Consulting Services Contract for the Madison County Building and Zoning Department – FY 2025
2. Resolution to Award a Contract for Construction of Phase II of the Long Lake Outfall Project for Madison County Building and Zoning

C. CENTRAL SERVICES COMMITTEE:

1. FY 2025 Holiday Schedule

D. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution to Approve a Contract for Ten (10) Access Control Doors at the Madison County Administration Building and Madison County Criminal Justice Center for Madison County Facilities Management
2. Resolution to Renew a Thirty-Six (36) Month Contract for Natural Gas Service for the Various Madison County Facilities
3. Resolution to Contract Kennels at the Madison County Animal Care and Control for Madison County Facilities Management
4. Resolution to Contract for Wood River Network Core Refresh for the Madison County Information Technology Department
5. Resolution to Purchase a Six (6) Year Eagleview Aerial Imagery and Related Solution Agreement for Madison County Information Technology / GIS
6. Resolution to Approve a One (1) Year Airlock Digital Application and Airlock Digital Cloud Hosting Subscription for the Madison County Information Technology Department

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report
2. FY 2024 Immediate Emergency Appropriation – 2024 State’s Attorney Byrne Justice Grant – Amendment - \$21,385
3. FY 2024 Immediate Emergency Appropriation – 2024 Sheriff Organized Retail Crime Grant - \$24,995
4. FY 2024 Immediate Emergency Appropriation – 2025 Health Dept. LHD Respiratory Surveillance & Outbreak Response Grant - \$600,000
5. FY 2024 Immediate Emergency Appropriation – 2025 Sheriff MAR Grant - \$30,000
6. FY 2025 Budget Summary
7. FY 2025 Replacement Tax Allocation
8. FY 2025 Levy Ordinance
9. Resolution Setting Bond for Position of County Auditor
10. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to the Township of Saint Jacob
11. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to the Township of Venice
12. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Highland Communications
13. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Community Fire Districts
14. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Maryville Sewer Interceptor
15. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Stormwater Projects
16. Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Stormwater Projects – Cahokia Creek & County Ditch
17. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Water District Projects
18. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Great Rivers and Routes Tourism
19. Resolution Approving the State’s Attorney Appellate Prosecutor Annual Agreement
20. Ordinance Granting a Franchise to Spectrum Mid-America, LLC, Locally Known as Charter Communications, the Right to Erect, Maintain, and Operate a Cable System in the County of Madison, Illinois
21. Resolution Authorizing Settlement of a Workers’ Compensation Claim File #: 230807W020
22. Resolution Authorizing the Purchase of Excess Workers’ Compensation, Excess Liability, Commercial Property, and Earthquake Insurance Coverages
23. Resolution to Approve Annual Payment to Illinois Extension for the Madison County Board Office
24. Resolution Approving Payment for Office Furniture for the Madison County Clerk
25. Resolution Approving Payment for Vote by Mail Services for the Madison County Clerk
26. Property Trustee Report

F. GRANTS COMMITTEE:

1. Resolution Approving Agreement Between the County of Madison, Illinois, and the City of Wood River, Illinois, for Environmental Review Services Related to the 9th Street Detention Basin Construction Project
2. Resolution to Authorize Property Tax Abatement for Teklab Properties LLC Development
3. Ordinance Amending Madison County Ordinance No. 2014-11 to Amend Territory of the Riverbend Enterprise Zone

G. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Revised Resolution to Approve the Purchase of Neighborly Software, Licensing, and Implementation for the Madison County Community Development Department
2. Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department

H. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Authorizing a Park and Recreation Loan to the Village of Hamel
2. Resolution Re-Authorizing 2023 and 2024 Park and Recreation Grant Funds for the Village of Hamel
3. Resolution Re-Authorizing 2023 Park and Recreation Grant Funds for the Village of Marine
4. Resolution Re-Authorizing 2023 Park and Recreation Grant Funds for the Village of New Douglas
5. Resolution Re-Authorizing 2021, 2022, and 2023 Park and Recreation Grant Funds for New Douglas Township
6. Resolution Re-Authorizing 2022 Park and Recreation Grant Funds for the Village of South Roxana
7. Resolution Authorizing a Park and Recreation Loan to the Village of Worden
8. Resolution Authorizing a Park and Recreation Loan to Edwardsville Township
9. Resolution Re-Authorizing 2023 Park and Recreation Grant Funds for Alton Parks and Recreation
10. Resolution Re-Authorizing 2022 Park and Recreation Grant Funds for Highland Park and Recreation
11. Resolution Re-Authorizing 2024 Park and Recreation Grant Funds for the St. Jacob Park District

I. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Contract a One (1) Year Agreement for Psychological Services for the Madison County Detention Home
2. Resolution to Contract a Five (5) Year Agreement for Psychological Services for the Madison County Probation and Court Services Department
3. Resolution to Contract a Five (5) Year Professional Services Agreement for Professional Therapy, Case Management, and Recovery Support Services for the Adult Drug Court Clients for the Madison County Probation and Court Services Department
4. Resolution to Renew Prosecutor by Karpel Case Management System for the Madison County State's Attorney's Office

J. JUDICIARY COMMITTEE & PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Contract a Surveillance System Upgrade at Various Madison County Facilities for the Madison County Sheriff's Office

K. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Madison County Personnel Policies

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

1. Resolution to Renew the Annual New World CAD Maintenance and Pace 05 Training Contract for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Purchase One (1) 2021 Ford Explorer for the Madison County Coroner's Office
2. Resolution to Purchase One (1) 2021 Ford Explorer for the Madison County Sheriff's Office
3. Resolution to Purchase One (1) 2022 Ford Explorer for the Madison County Sheriff's Office

N. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Three (3) Year Trimble Unity Construct Software and Maintenance Agreement for the Madison County Special Service Area #1

O. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, North of Alby Street – Phase 2, Village of Godfrey, TIP 7371J-28, Madison County, Illinois
2. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Communication Lines Across County Roads

P. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two (2) 2025 Ford F-350 with Knapheide Service Body for the Madison County Highway Department
2. Resolution to Purchase Freightliner M2 106 Plus Truck for the Madison County Highway Department

Q. UNFINISHED BUSINESS:

R. NEW BUSINESS:

S. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

T. ADJOURN:

RESOLUTION – Z24-0064

WHEREAS, on the 22nd day of October 2024, a public hearing was held to consider the petition of Michelle Peden, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Michelle Peden and Betty Roam for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 4920 Mueller Ave, Granite City, Illinois, County Board District #21, PIN# 18-2-14-33-03-302-031.001; 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 Michelle Peden be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Michelle Peden and Betty Roam for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Michelle Peden and Betty Roam 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 Michelle Peden and Betty Roam 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
Building & Zoning Committee Certification of Votes
November 5, 2024

Mick Madison		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Frank Dickerson		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Terry Eaker		AYES✓	NAYS□	ABSTAIN□	ABSENT□
John Janek		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Matt King		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Ryan Kneeder		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Nick Petrillo		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Bobby Ross		AYES✓	NAYS□	ABSTAIN□	ABSENT□

RESOLUTION – Z24-0066

WHEREAS, on the 22nd day of October 2024, a public hearing was held to consider the petition of Albert Davis, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Albert Davis and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 4919 Hills St, Granite City, Illinois, County Board District #21, PIN# 18-2-14-33-03-302-040; 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 Albert Davis be **Approved with Conditions** as follows:

- 1. This Special Use Permit is granted for the sole usage of Albert Davis and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Albert Davis and family occupies 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 Albert Davis and family vacates 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
Building & Zoning Committee Certification of Votes
November 5, 2024

Mick Madison		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Frank Dickerson		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Terry Eaker		AYES✓	NAYS□	ABSTAIN□	ABSENT□
John Janek		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Matt King		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Ryan Kneeder		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Nick Petrillo		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Bobby Ross		AYES✓	NAYS□	ABSTAIN□	ABSENT□

RESOLUTION – Z24-0068

WHEREAS, on the 22nd day of October 2024, a public hearing was held to consider the petition of Cathy Crippen, 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 mobile home on site for the occupancy of Cathy Crippen for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5041 Lewis St, Granite City, Illinois, County Board District #21, PIN# 18-2-14-33-03-301-006; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Cathy Crippen be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Cathy Crippen for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Cathy Crippen occupies 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 Cathy Crippen vacates 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
Building & Zoning Committee Certification of Votes
November 5, 2024

Mick Madison	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Frank Dickerson	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Terry Eaker	AYES✓	NAYS□	ABSTAIN□	ABSENT□
John Janek	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Matt King	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Ryan Kneedler	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Nick Petrillo	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Bobby Ross	AYES✓	NAYS□	ABSTAIN□	ABSENT□

RESOLUTION – Z24-0069

WHEREAS, on the 22nd day of October 2024, a public hearing was held to consider the petition of Anna Patton, 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 mobile home on site for the occupancy of Abigail Patton for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3301 Arlington Ave, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-304-022; 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 Anna Patton be **Approved with Conditions** as follows:

- 1. This Special Use Permit is granted for the sole usage of Abigail Patton for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Abigail Patton occupies 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 Abigail Patton vacates 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
Building & Zoning Committee Certification of Votes
November 5, 2024

Mick Madison		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Frank Dickerson		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Terry Eaker		AYES✓	NAYS□	ABSTAIN□	ABSENT□
John Janek		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Matt King		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Ryan Kneeder		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Nick Petrillo		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Bobby Ross		AYES✓	NAYS□	ABSTAIN□	ABSENT□

RESOLUTION – Z24-0070

WHEREAS, on the 22nd day of October 2024, a public hearing was held to consider the petition of Christin Webb, applicant on behalf of David Mueller, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to operate a public horse stable on site. This is located in an “A” Agricultural District in Edwardsville Township at 101 Oaklawn Rd, Glen Carbon, Illinois, County Board District #24, PIN# 14-1-15-35-02-201-013; 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 Christin Webb, applicant on behalf of David Mueller, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Christin Webb. Any change of ownership or operator will require a new Special Use Permit.
2. There shall be no off-site parking.
3. The public stable shall be open to the public between 8 AM and 8 PM Monday through Sunday.
4. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area.
5. All on-site dumpsters shall be located in a manner which is screened from the roadway and adjoining properties.
6. The owner and operator shall keep the property in compliance with all Madison County Ordinances.
7. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use.
8. The owner or operator’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the public stable.

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
 Building & Zoning Committee Certification of Votes
 November 5, 2024

Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Terry Eaker	AYES✓ NAYS□ ABSTAIN□ ABSENT□
John Janek	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Matt King	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Ryan Kneedler	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Nick Petrillo	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bobby Ross	AYES✓ NAYS□ ABSTAIN□ ABSENT□

**RESOLUTION TO RENEW THE STORMWATER AND FLOODPLAIN MANGEMENT
CONSULTING SERVICES CONTRACT FOR THE MADISON COUNTY
BUILDING & ZONING DEPARTMENT - FY2025**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Building & Zoning Department wishes to renew the Stormwater and Floodplain Consulting Services contract with Heartland Conservancy (January 1, 2025 – December 31, 2025); and,

WHEREAS, this contract renewal is available from Heartland Conservancy; and,

Heartland Conservancy
29 E. Main St.
Belleville, IL 62002 Not to exceed \$45,000.00

WHEREAS, Heartland Conservancy has met all specifications at a total contract price not to exceed sixty thousand dollars (\$45,000.00); and,

WHEREAS, it is the recommendation of the Madison County Building & Zoning Department to renew said consulting services contract with Heartland Conservancy of Belleville, IL; and,

WHEREAS, Building & Zoning FY 2025 monies will be used to pay for the Stormwater and Floodplain Consulting Services contract renewal.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with Heartland Conservancy of Belleville, IL for the aforementioned consulting services contract.

Respectfully submitted,

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 5, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Terry Eaker	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Ryan Kneedler	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO AWARD A CONTRACT FOR CONSTRUCTION OF PHASE II OF THE
LONG LAKE OUTFALL PROJECT FOR MADISON COUNTY BUILDING & ZONING**

WHEREAS, Madison County Building & Zoning wishes to award a contract for construction of Phase II of the Long Lake Outfall Project; and,

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

Gelly Excavating & Construction
Highland, IL..... \$281,908.58

WHEREAS, Gelly Excavating & Construction was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, the total price for this contract will be Two hundred Eighty One thousand Nine hundred Eight dollars and fifty-eight cents (\$281,908.58); and,

WHEREAS, it is the recommendation of the Building & Zoning Department to award the contract for these construction services to Gelly Excavating & Construction of Highland, IL; and,

WHEREAS, this project will be paid from the ARPA – Stormwater – Building & Zoning Lake Drive Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Gelly Excavating & Construction, Inc. of Highland, IL for the aforementioned construction contract.
Respectfully submitted,

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 5, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Terry Eaker	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Ryan Kneedler	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

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:

- | | |
|------------------------------|-----------------------------|
| Tuesday, December 24, 2024 | Christmas Eve Day |
| Wednesday, December 25, 2024 | Christmas Day |
| Wednesday, January 1, 2025 | New Year's Day |
| Monday, January 20, 2025 | Martin Luther King, Jr. Day |
| Monday, February 17, 2025 | Presidents Day |
| Friday, April 18, 2025 | Good Friday |
| Monday, May 26, 2025 | Memorial Day |
| Thursday, June 19, 2025 | Juneteenth |
| Friday, July 4, 2025 | Independence Day |
| Monday, September 1, 2025 | Labor Day |
| Monday, October 13, 2025 | Columbus Day |
| Tuesday, November 11, 2025 | Veteran's Day |
| Thursday, November 27, 2025 | Thanksgiving Day |
| Friday, November 28, 2025 | Thanksgiving Friday |

Respectfully submitted by,

s/ Ryan Kneeder
Central Services Committee Certification of Votes
November 13, 2024

- | | |
|----------------|--|
| Ryan Kneeder | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |
| Bobby Ross | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |
| Mick Madison | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |
| Matt King | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |
| Fred Michael | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |
| Alison Lamothe | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |
| Paul Nicolussi | AYES ✓ NAYS □ ABSTAIN □ ABSENT □ |

AMENDED RESOLUTION TO APPROVE A CONTRACT FOR TEN (10) ACCESS CONTROL DOORS AT THE MADISON COUNTY ADMINISTRATION BUILDING AND MADISON COUNTY CRIMINAL JUSTICE CENTER FOR THE MADISON COUNTY FACILITIES MANAGEMENT

WHEREAS, the Madison County Facilities Management wishes to contract for five (5) control access doors at the Madison County Administration Building and five (5) control access doors at the Madison County Criminal Justice Center; and

WHEREAS, these access doors are available from Convergent Technologies as the current provider to Madison County; and,

Convergent Technologies
11846 Borman Dr.
St. Louis, MO 63146..... \$33,972.47

WHEREAS, Convergent Technologies met all specifications at a total contract price of Thirty-three thousand nine hundred seventy-two dollars and forty-seven cents (\$33,972.47); and,

WHEREAS, it is the recommendation of the Madison County States Attorney Office to contract said access doors from Convergent Technologies of St. Louis, MO; and,

WHEREAS, this project will be paid with **Facilities Management – Capital Project – Admin bldg. / Courthouse Remodel Funds**:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Convergent Technologies of St. Louis, MO for the aforementioned access doors.

Respectfully submitted,

s/ Ryan Kneedler

Central Services Committee Certification of Votes
November 13, 2024

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Ryan Kneedler	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bobby Ross	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Matt King	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Fred Michael	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Alison Lamothe	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Paul Nicolussi	AYES✓ NAYS□ ABSTAIN□ ABSENT□

Chris Guy	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Babcock	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Pollard	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Ryan Kneedler	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Turner	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Meyer	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
John Janek	AYES□ NAYS□ ABSTAIN□ ABSENT✓

RESOLUTION TO RENEW A THIRTY-SIX (36) MONTH CONTRACT FOR NATURAL GAS SERVICE FOR THE VARIOUS MADISON COUNTY FACILITIES

WE, your Central Services Committee wish to renew a thirty-six (36) month contract for natural gas service for the various the Madison County Facilities; and,

WHEREAS, this natural gas service contract renewal is available from Mansfield Power and Gas, LLC; and,

Mansfield Power and Gas, LLC
 1025 Airport Parkway
 Gainesville, GA 30501...\$0.4850 per therm as of 11/06/2024...subject to change prior to approval

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to renew said natural gas service contract with Mansfield Power and Gas, LLC of Gainesville, GA; and,

WHEREAS, the contract will be funded by the Facilities Management, and Sheriff’s Office; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Mansfield Power and Gas, LLC of Gainesville, GA for the aforementioned natural gas service renewal.

Respectfully submitted by:

s/ Ryan Kneedler
 Central Services Committee Certification of Votes
 November 13, 2024

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Ryan Kneedler	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Fred Michael	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Alison Lamothe	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Paul Nicolussi	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

RESOLUTION TO CONTRACT KENNELS AT THE MADISON COUNTY ANIMAL CARE & CONTROL FOR MADISON COUNTY FACILITIES MANAGEMENT

WHEREAS, the Madison County Facilities Management wishes to equipment and installation of kennels at the Madison County Animal Care and Control Facility,

WHEREAS, bids were advertised and receive; and,

Otto Environmental
 11015 W Layton Ave. A
 Greenfield, WI 53228 \$97,480.00

WHEREAS, Otto Environmental, as the sole bidder, met all specifications, at a contract total of ninety-seven thousand four hundred eighty dollars (\$97,480.00); and

WHEREAS, this project will include a 7% contingency budget of \$6,823.60; and

WHEREAS, the Contract will be funded by the FY2025 Facilities Management / Animal Care & Control Capital out lay funds

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract renewal with otto Environmental of Greenfield, WI for the aforementioned kennel equipment and installation.

Respectfully submitted by:

s/ Ryan Kneedler
 Central Services Committee Certification of Votes
 November 13, 2024

Ryan Kneedler	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Bobby Ross	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Mick Madison	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Matt King	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Fred Michael	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Alison Lamothe	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Paul Nicolussi	AYES✓	NAYS□	ABSTAIN□	ABSENT□

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Chris Guy	AYES□	NAYS□	ABSTAIN□	ABSENT✓
Mike Babcock	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Robert Pollard	AYES□	NAYS□	ABSTAIN□	ABSENT✓
Ryan Kneedler	AYES□	NAYS□	ABSTAIN□	ABSENT✓
Mike Turner	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Robert Meyer	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Mick Madison	AYES✓	NAYS□	ABSTAIN□	ABSENT□
Dalton Gray	AYES✓	NAYS□	ABSTAIN□	ABSENT□
John Janek	AYES□	NAYS□	ABSTAIN□	ABSENT✓

**RESOLUTION TO CONTRACT FOR WOOD RIVER NETWORK CORE REFRESH FOR THE
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to contract for Wood River Network Core Refresh,

WHEREAS, bids were advertised and receive; and,

ConvergeOne Corp.
10900 Nesbit Ave. South
Bloomington, MN 55437 \$36,767.82

WHEREAS, ConvergeOne, Corp. as the sole bidder, met all specifications, at a contract total of thirty-six thousand seven hundred sixty-seven dollars and eighty-two cents (\$36,767.82); and

WHEREAS, the Contract will be funded by the Information Technology funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with ConvergeOne, Corp. of Bloomington, MN for the aforementioned network core refresh.

Respectfully submitted by:

s/ Ryan Kneedler
Central Services Committee Certification of Votes
November 13, 2024

Ryan Kneedler	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Fred Michael	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Alison Lamothe	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Paul Nicolussi	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO PURCHASE A SIX (6) YEAR EAGLEVIEW ARERIAL IMAGERY
AND RELATED SOLUTIONS AGREEMENT FOR
MADISON COUNTY INFORMATION TECHNOLOGY / GIS**

WHEREAS, the Madison County Information Technology Department / GIS wishes to purchase a six (6) year Eagle Aerial Imagery and related solutions; and,

WHEREAS, this agreement is available from Pictomerty: dba EagleView as the sole source provider; and,

Pictomerty / EagleView
25 Methodist Hill
Rochester, NY 14623 \$884,834.40

WHEREAS, Pictomerty / EagleView has met all specifications at a total contract price of Eight hundred eighty-four thousand eight hundred thirty-four dollars and forty cents (\$884,834.40); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department / GIS to purchase said year Eagle Aerial Imagery and related solutions agreement from Pictomerty / EagleView of Rochester, NY; and,

WHEREAS, this agreement will be paid using FY 2025 GIS fund and Assessor 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 Pictomerty / EagleView of Rochester, NY for the aforementioned six (6) year Eagle Aerial Imagery and related solutions agreement.

Respectfully submitted by,

s/ Ryan Kneedler
Central Services Committee Certification of Votes
November 13, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Ryan Kneedler	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bobby Ross	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Matt King	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Fred Michael	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Alison Lamothe	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Paul Nicolussi	AYES✓ NAYS□ ABSTAIN□ ABSENT□

Chris Guy	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Babcock	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Pollard	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Ryan Kneedler	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Turner	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Meyer	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
John Janek	AYES□ NAYS□ ABSTAIN□ ABSENT✓

RESOLUTION TO APPROVE A ONE (1) YEAR AIRLOCK DIGITAL APPLICATION AND AIRLOCK DIGITAL CLOUD HOSTING SUBSCRIPTION FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Madison County Information Technology Department wishes to renew a one (1) year Airlock Digital Application and one year (1) Airlock Cloud Hosting Subscription (11/18/2024 – 11/18/2025); and,

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

Insight Public Sector SLED
 2701 E Insight Way
 Chandler, AZ 85286..... \$53,484.48

WHEREAS, Insight Public Sector SLED met all specifications at a total contract price of Fifty-three thousand four hundred eighty-four dollars and forty-eight cents (\$53,484.48); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said one year (1) Airlock digital Application and one year (1) Airlock Cloud Hosting Subscription from Insight Public Sector SLED of Tempe, AZ; and,

WHEREAS, this purchase will be paid using Information Technology Administrative FY 2025 Admin. Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Insight Public Sector of Tempe AZ for the aforementioned one year (1) Airlock digital Application and one year (1) Airlock Cloud Hosting Subscription.

Respectfully submitted by,

s/ Ryan Kneedler
 Central Services Committee Certification of Votes
 November 13, 2024

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Ryan Kneedler	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bobby Ross	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Matt King	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Fred Michael	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Alison Lamothe	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Paul Nicolussi	AYES✓ NAYS□ ABSTAIN□ ABSENT□

Chris Guy	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Babcock	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Pollard	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Ryan Kneedler	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Turner	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Meyer	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
John Janek	AYES□ NAYS□ ABSTAIN□ ABSENT✓

SUMMARY REPORT OF CLAIMS AND TRANSFERS
October 2024

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of October 2024 requesting approval.

	Payroll	Claims
	10/11/2024, 10/25/2024	10/01-31/2024
	<hr/>	<hr/>
GENERAL FUND	\$ 2,798,097.66	\$ 1,032,697.34
SPECIAL REVENUE FUND	1,420,385.47	3,865,474.50
SPECIAL REVENUE FUND - ARPA	-	834,204.57
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	28,177.49
ENTERPRISE FUND	54,971.37	158,631.45
INTERNAL SERVICE FUND	32,296.86	647,950.79
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,305,751.36	\$ 6,567,136.14
	<hr/> <hr/>	<hr/> <hr/>

FY 2024 EQUITY TRANSFERS

FROM/

SPECIAL REVENUE FUND/

HEALTH DEPT.

TO/

SPECIAL REVENUE FUND/

2024 HD LOCAL HEALTH PREP/CRI

\$

20,773.83

David W. Michael
Madison County Auditor

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2024 Budget for the County of Madison has been duly adopted by the County Board; and,

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

WHEREAS, the Illinois Criminal Justice Information Authority has authorized additional funds in the amount of \$21,385 with the County providing no additional matching funds; and

WHEREAS, the amended agreement provides an extended grant period of October 1, 2023, through December 31, 2024, any amount not expended in Fiscal Year 2024 will be reappropriated for the remaining grant period in Fiscal Year 2025;

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 2024 Budget for the County of Madison be increased by \$21,385 in the fund established as the 2024 State’s Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Babcock		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Pollard		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Ryan Kneedler		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Turner		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Meyer		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Mick Madison		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Dalton Gray		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
John Janek		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2024 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 titled the Organized Retail Crime Program Grant, with the purpose of investigating and prosecuting organized retail crime; and

WHEREAS, the State of Illinois, Office of the Attorney General has authorized funds of \$24,995, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2024 through June 30, 2025; the amount not expended in Fiscal Year 2024 will be re-appropriated for the remaining grant period in Fiscal Year 2025;

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 2024 Budget for the County of Madison be increased by \$24,995 in the fund established as the 2024 Sheriff Organized Retail Crime Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Babcock		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Pollard		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Ryan Kneedler		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Turner		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Meyer		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Mick Madison		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Dalton Gray		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
John Janek		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2024 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 titled the Local Health Department Respiratory Surveillance and Outbreak Response Grant with the purpose of providing grant money to continue surveillance and outbreak response efforts for respiratory diseases and other public health significant events; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$600,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2024 through June 30, 2026; the amount not expended in Fiscal Year 2024 will be re-appropriated for the remaining grant period in Fiscal Years 2025 and 2026;

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 2024 Budget for the County of Madison be increased by \$600,000 in the budget established as the 2025 LHD Respiratory Surveillance and Outbreak Response Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2024 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the Sheriff has entered into a memorandum of understanding with Health Management Associates, Inc. to provide funding in the amount of \$30,000 to the Sheriff for a medication assisted recovery (MAR) integration system; and

WHEREAS, it has been determined that there are expenditures that will be incurred by the Sheriff to expand access to MAR and to improve withdrawal management for incarcerated individuals; and

WHEREAS, this funding originated with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration and was passed through the State of Illinois Department of Human Services to the Health Management Associates, Inc.; and

WHEREAS, the agreement provides a grant period of July 1, 2024, through June 30, 2025;

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 2024 Budget for the County of Madison be increased by \$30,000 in the budget established as the 2025 Sheriff – MAR Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

MADISON COUNTY, ILLINOIS
 FY 2025 BUDGET SUMMARY BY ALL FUND TYPES
 NOVEMBER 20, 2024

The following is the recommended FY 2025 Madison County Budget as prepared by the Finance and Government Operations Committee:

General Fund	62,757,588
Special Revenue Funds	99,989,985
Capital Project Fund	4,014,000
Enterprise Fund	3,995,420
Internal Service Fund	16,774,123
Total Budget	<u>\$ 187,531,116</u>

s/ Chris Guy

Finance Committee Certification of Votes
 October 28, 2024

Chris Guy	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Ryan Kneedler	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>

Attached is the detail line item budget for FY 2025.

The FY 2024 Projected Expenditures detail line item budgets include the original budget appropriations plus approved budget transfers. Reappropriations and Immediate Emergency Appropriations are not included.

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

MADISON COUNTY, ILLINOIS
FY 2025 BUDGET SUMMARY BY FUND

GENERAL FUND

County Revenue	\$ 61,405,288
Capital Outlay	1,352,300
Total General Fund	<u>\$ 62,757,588</u>

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home	\$ 2,916,097
Health Department	3,546,519
IMRF	4,000,000
Social Security	3,700,000
Mental Health	3,008,526
Veteran's Assistance	1,266,519
Highway	6,274,988
Bridge	1,970,000
Matching Tax	4,400,000
Total Special Revenue Tax Levy Funds	<u>\$ 31,082,649</u>

SPECIAL REVENUE OTHER FUNDS

Animal Care and Control	\$ 872,396
Animal Population Control	35,000
Jail Commissary	217,000
Indemnity	50,000
Law Library	354,933
Special Advocates	7,792
Foreclosure Mediation	31,209
Opioid Remediation	573,211
Child Advocacy Center	553,966
Motor Fuel Tax	13,586,000
Township Motor Fuel Tax	5,555,000
Circuit Clerk Operation and Admin	165,345
Alternative Court	-
Coroner Fee	300,800
Public Defender Automation	-
Host Fee	1,670,885
Circuit Clerk eCitation	216,000
Neutral Site Exchange	196,000
GIS	796,419
Jail Medical	-
State's Attorney Automation	-
Tax Liquidation	18,000
Tax Sale Automation	71,323
Circuit Clerk Office Automation	905,679
Recorder Office Automation	985,797
Child Support Maintenance & Administration Fee	12,000
Probation Services	174,937
County Clerk Office Automation	117,313

MADISON COUNTY, ILLINOIS
 FY 2025 BUDGET SUMMARY BY FUND
 (CONTINUED)

SPECIAL REVENUE OTHER FUNDS (CONT'D)

Solid Waste Management	\$	785,767
Tourism		5,000
9-1-1 Emergency Telephone System		9,681,720
Metro East Park & Rec. Dist. Grants Commission		1,885,020
Parks & Recreation Revolving Loan		450,000
Court Document Storage		1,258,668
Forfeited Drug Funds - State's Atty - State		190,000
Forfeited Drug Funds - State's Atty - Federal DOTT		-
Forfeited Drug Funds - State's Atty - Federal DOJ		-
Forfeited Drug Funds - Sheriff - State		23,000
Forfeited Drug Funds - Sheriff - Federal DOTT		14,000
Forfeited Drug Funds - Sheriff - Federal DOJ		28,500
Sheriff DUI Enforcement		5,000
Total Other Special Revenue Funds	\$	41,793,680

SPECIAL REVENUE OTHER FUNDS - GRANTS **

Community Development Block Grant	\$	6,650,479
Community Development Block Grant CARES		787,018
Community Service Block Grant		679,664
Community Service Block Grant CARES		-
Continuum of Care Chestnut Madison Recovery Grant		248,004
Continuum of Care Planning Grant		93,964
Continuum of Care Rapid-Rehousing Grant		429,823
Continuum of Care Supportive Housing Grant		-
Continuum of Care Scatter Site Perm Housing Grant		248,851
DHS Emergency and Transitional Housing Grant		95,000
Emergency Solutions Grant		307,531
Emergency Solutions Grant - CARES		-
Home Program		3,520,455
Home ARP		3,463,339
HUD Housing First Grant		302,567
IHWAP Dept. of Energy		390,488
IHWAP HHS Furnace Program		510,556
IHWAP State		223,787
LIHWAP		-
LIHEAP/HHS		1,830,985
LIHEAP/State/PIPP		1,932,706
LIHEAP - CARES		-
Rental Housing Support Program		806,973
Emergency Rental Assistance Program		-
Building America Apprenticeship		1,650,057
ETD Grant Contingency		66,840
Trade Adjustment Assistance Program		-
WIOA State Rapid Response Disaster		-
WIOA Administration		277,674

MADISON COUNTY, ILLINOIS
 FY 2025 BUDGET SUMMARY BY FUND
 (CONTINUED)

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

WIOA Adult Program	\$ 1,340,427
WIOA Dislocated Worker Program	243,047
WIOA Youth Program	1,013,421
WIOA State Rapid Response Supply Chain	-
Total Special Revenue Funds - Other Grants	<u>\$ 27,113,656</u>
Total Special Revenue Funds	<u>\$ 99,989,985</u>

CAPITAL PROJECT FUND

Capital Projects	<u>\$ 4,014,000</u>
Total Capital Project Fund	<u>\$ 4,014,000</u>

ENTERPRISE FUND

*Special Service Area #1	<u>\$ 3,995,420</u>
Total Enterprise Fund	<u>\$ 3,995,420</u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 4,134,721
Health Benefits Fund - MADCO Group Plan	11,855,648
Health Benefits Fund - Other	783,754
Total Internal Service Fund	<u>\$ 16,774,123</u>

Total Madison County Budget FY 2025	<u>\$ 187,531,116</u>
-------------------------------------	-----------------------

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 EXPENDITURES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE DEPARTMENTS</u>	FY 2023	FY 2024	09/30/2024	FY 2025
County Board	\$ 706,215	\$ 827,996	\$ 610,026	\$ 864,101
Board of Review	298,298	330,976	286,475	338,089
Facilities Management - Admin	1,451,863	1,573,020	1,186,366	1,527,274
Facilities Management - Janitorial	229,363	235,000	195,238	255,000
Facilities Management - Clay	3,437	3,500	1,845	4,000
Facilities Management - Det. Home	21,599	22,100	17,389	24,100
Facilities Management - Jail	49,306	54,850	21,494	55,850
Facilities Management - Wood River	55,691	68,500	59,405	69,000
Facilities Management - Crim. Courts	22,667	22,000	17,200	25,000
Facilities Management - Utilities	574,410	959,040	485,199	959,040
Administrative Services	373,406	436,337	353,651	449,995
Circuit Court - Admin.	1,263,372	1,402,918	1,058,140	1,488,427
Circuit Court - Eviction Mediation	29,488	33,181	24,606	27,905
Information Technology - Admin	2,004,471	2,337,146	1,725,573	2,706,193
Information Technology - Real Estate Mgmt. System	192,972	193,000	147,782	260,300
EMA - Admin	323,182	345,793	302,834	365,730
Housing Authority	4,600	7,800	3,500	5,200
Liquor Commission	4,389	6,030	3,127	5,030
Personnel	5,975,493	8,188,161	5,008,131	10,338,513
Personnel - Godfrey	240,197	239,400	206,961	256,477
Police Merit Board	23,336	31,623	17,736	31,651
Probation - Admin	1,332,834	1,520,828	1,058,122	1,439,787
Probation-Public Act 83-982	1,578,659	1,693,401	1,237,563	1,628,664
Probation - Pre-Trial Release	513,329	527,956	484,571	552,279
Probation - Alternative Court	402,130	429,929	408,545	512,769
Public Defender - Admin.	1,382,671	1,540,814	1,175,906	1,518,233
Public Defender - Lab/Consulting	3,350	15,000	1,600	15,000
Public Defender - Safe-T Act	55,805	51,952	77,413	51,952
Special Studies-Criminal Justice	24,075	25,000	24,075	25,000
Special Studies-Madison County Extension	50,000	50,000	-	50,000
Chief County Assessment Official - Administration	1,196,304	1,375,851	976,910	1,451,888
Chief County Assessment Official - Postage/Printing/P	60,293	62,800	48,961	91,000
Building and Zoning - Admin	256,292	283,702	212,822	285,997
Building and Zoning - Legal Publications	5,032	8,000	4,209	8,000
Building and Zoning - Code Hearing Unit	11,813	16,000	6,938	16,000
Auditor - Admin	763,995	798,991	632,257	821,686
Auditor - ACFR	76,400	108,750	(10,100)	113,450
Circuit Clerk - Admin	3,089,330	3,273,753	2,578,179	3,295,644
Circuit Clerk-IV-D Child Support	22,694	-	-	-
Coroner - Admin	974,456	989,134	786,027	1,089,366
Coroner - Autopsy/Lab/Trans	341,863	529,100	252,599	529,100
County Clerk - Admin	678,987	714,776	550,341	621,191
County Clerk - Elections	792,547	1,056,276	639,963	1,030,939
County Clerk - Election Day Expenses	323,501	754,612	351,022	494,500

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY GENERAL FUND DEPARTMENT
 ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 EXPENDITURES
 (CONTINUED)

<u>COUNTY REVENUE DEPTS. (CONT'D)</u>	Actual FY 2023	Projected FY 2024	Actual 09/30/2024	Proposed FY 2025
Education	\$ 469,451	\$ 499,774	\$ 386,775	\$ 520,302
Recorder	212,120	189,754	115,141	164,417
Sheriff - Admin	6,500,907	6,871,830	5,217,361	6,800,268
Sheriff - Vehicle Maintenance & Repair	550,309	484,750	479,194	493,000
Sheriff - Godfrey Patrol	1,864,295	1,901,852	1,497,067	1,848,433
Sheriff - Worker's Compensation	151,376	50,000	84,246	80,000
Sheriff - Triad Security Services	162,891	173,864	53,742	120,103
Sheriff - Safe-T Act	51,369	62,598	50,606	312,358
Sheriff - MEATFF	140,704	143,937	91,908	113,080
Sheriff - COPS in School Program	252,728	241,014	190,794	234,546
Sheriff - DCFS	122,273	135,105	107,577	129,152
Sheriff - Court Security	1,551,160	1,492,498	1,130,456	1,454,272
Sheriff - Alton SRO	-	-	90,209	85,232
Sheriff - Security Services	68,510	110,000	52,627	110,000
Jail - Admin.	4,950,126	5,244,753	3,852,632	5,186,676
Jail - Groceries	718,269	741,725	538,856	710,575
Jail - Medical Expense	514,523	510,250	504,637	813,300
Jail - Utilities	320,870	378,850	204,177	382,850
State's Attorney - Admin	3,587,151	3,771,337	2,920,360	3,917,393
State's Attorney - IV-D Child Support	544,231	624,692	473,276	635,549
State's Attorney - Safe-T Act	328,247	308,949	244,247	301,660
State's Attorney - MEATFF	110,355	113,880	90,258	113,967
State's Attorney - Transit District Legal Services	58,412	96,041	57,254	100,064
Treasurer - Admin.	850,581	881,530	709,888	883,771
Treasurer - Postage/Printing/Publication	147,475	185,000	165,803	195,000
Capital Outlay	1,824,674	1,789,600	1,227,998	1,352,300
Total County Revenue	\$ 53,837,122	\$ 60,148,579	\$ 43,767,690	\$ 62,757,588
Total General Fund	\$ 53,837,122	\$ 60,148,579	\$ 43,767,690	\$ 62,757,588

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 EXPENDITURES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2023	FY 2024	09/30/2024	FY 2025
Detention Home	\$ 2,508,905	\$ 2,870,248	\$ 2,130,152	\$ 2,916,097
Health Dept. - Administration	2,386,292	3,662,161	2,773,111	3,546,519
IMRF	2,627,847	3,975,000	1,816,940	4,000,000
Social Security	2,600,919	3,690,500	2,263,735	3,700,000
Mental Health - Administration	278,670	327,181	241,164	349,773
Mental Health - Agencies	2,485,489	2,492,779	2,077,220	2,249,469
Mental Health - System Development	51,472	57,119	20,012	57,119
Mental Health - Alternative Court	352,165	352,165	293,470	352,165
Veteran's Assistance - Admin.	557,803	979,005	508,276	1,076,019
Veteran's Assistance - Aid to Veterans	134,949	164,494	70,308	190,500
Highway	5,008,218	5,930,700	3,923,422	6,274,988
Bridge	854,467	4,097,000	382,338	1,970,000
Matching Tax	317,936	2,210,000	581,760	4,000,000
Total Special Revenue Tax Levy Departments	\$ 20,165,132	\$ 30,808,352	\$ 17,081,908	\$ 30,682,649

SPECIAL REVENUE OTHER FUNDS

Animal Care and Control	\$ 847,577	\$ 871,071	\$ 701,750	\$ 872,396
Animal Population Control	28,508	35,000	23,060	35,000
Jail Commissary	233,463	244,751	151,347	217,000
Indemnity Fund	17,910	50,000	6,732	50,000
Law Library	368,963	413,198	254,270	354,933
Special Advocates Fee	-	18,000	9,000	7,792
Foreclosure Mediation	35,597	41,702	30,862	31,209
Opioid Remediation	158,740	376,717	291,863	573,211
Child Advocacy Center - Admin.	471,446	552,938	338,235	518,966
Child Advocacy Center - Mental Health	35,000	35,000	27,120	35,000
Motor Fuel Tax	8,199,827	17,085,000	3,662,982	13,586,000
Township Motor Fuel Tax	2,178,678	5,500,000	1,642,511	5,555,000
PCB Settlement	-	-	-	-
Circuit Clerk Operation and Admin.	161,213	187,660	88,282	165,345
Alternative Court	-	-	-	-
Coroner Fee	97,877	171,950	17,463	300,800
Public Defender Automation	-	-	-	-
Host Fee - Admin.	369,595	576,941	358,661	566,585
Host Fee - Litter Control	22,415.00	100,000	45,498	100,000
Host Fee - Local Emerg. Planning Comm.	25,000	25,000	25,000	25,000
Host Fee - Grants	723,868	969,300	443,555	979,300
Circuit Clerk eCitation	26,511	216,000	50,883	216,000
Neutral Site Custody Exchange	196,000	200,000	147,000	196,000
State's Attorney Automation	-	-	-	-
Jail Medical	-	-	-	-
GIS Fund	644,419	800,395	505,780	796,419
Tax Liquidation	11,753	28,000	23,518	18,000
Tax Sale Automation	86,857	97,404	68,163	71,323

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 EXPENDITURES
 (CONTINUED)

<u>SPECIAL REVENUE OTHER FUNDS (CONTD)</u>	Actual FY 2023	Projected FY 2024	Actual 09/30/2024	Proposed FY 2025
Circuit Clerk Office Automation	\$ 763,673	\$ 981,123	\$ 676,569	\$ 905,679
Recorder Office Automation	812,524	1,000,197	612,235	985,797
Child Support Maint & Admin Fee	5,377	12,000	4,488	12,000
Probation Services Fund	134,506	174,937	69,192	174,937
County Clerk Office Automation	149,923	129,905	114,322	117,313
Solid Waste Management-Administration	695,272	798,071	590,334	785,767
Tourism-Greater Rivers & Routes	2,224	10,000	548	5,000
9-1-1 Emergency Telephone System - Admin.	4,032,106	5,574,653	3,738,978	3,207,720
9-1-1 Emergency Telephone System - Aid to Agencies	-	-	-	3,974,000
9-1-1 Emergency Telephone System - Starcom	-	-	-	2,500,000
Metro East Park & Rec. Dist. Grant Commission	1,071,795	2,486,592	1,326,285	1,885,020
Parks & Rec. Revolving Loan	-	450,000	-	450,000
Court Document Storage	1,058,882	1,472,099	802,772	1,258,668
Forfeited Drugs Fund - State's Attorney - State	245,027	289,507	174,422	190,000
Forfeited Drugs Fund - State's Attorney - Federal DOT	11,564	45,000	-	-
Forfeited Drugs Fund - State's Attorney - Federal DOJ	-	20,000	-	-
Forfeited Drugs Fund - Sheriff - State	15,843	28,900	5,443	23,000
Forfeited Drugs Fund - Sheriff - Federal DOTT	3,746	19,000	31,419	14,000
Forfeited Drugs Fund - Sheriff - Federal DOJ	20,119	25,500	15,503	28,500
Sheriff DUI Enforcement	15,387	7,500	-	5,000
Total Other Special Revenue Departments	\$ 23,979,185	\$ 42,121,011	\$ 17,076,045	\$ 41,793,680

SPECIAL REVENUE OTHER FUNDS - GRANTS **

Victim Assistance Center Grant	\$ 41,481	\$ -	\$ 47,969	\$ -
Child Advocacy Grants	579,023	-	486,851	-
Family Violence Coordinating Council Grants	5,752	-	6,256	-
Sheriff's Capital Grants	131,483	-	149,815	-
Sheriff's IDOT Step Grant	17,631	-	15,663	-
St. Attorney Byrne Justice Grant	87,212	-	75,063	-
St. Attorney VOCA Grant	54,165	-	2,990	-
Redeploy Grants	668,962	-	549,184	-
Health Department Grants	1,136,021	-	329,725	-
Biopreparedness Grants	222,459	-	71,670	-
Circuit Court Grants	112,683	-	188,166	-
Enhanced Drug Treatment Grants	388,353	-	168,133	-
Emergency Management Grants	-	-	36,699	-
American Rescue Plan Act (ARPA) Info. Tech	7,574	-	-	-
ARPA County Board	478,662	-	568,931	-
ARPA Facilities	73,481	-	1,471,976	-
ARPA Coroner	18,384	-	-	-
ARPA Building & Zoning	117,684	-	123,961	-
ARPA Stormwater	245,049	-	722,026	-
ARPA Sewer	5,294,340	-	1,596,544	-

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 EXPENDITURES
 (CONTINUED)

SPECIAL REVENUE OTHER FUNDS - GRANTS **	Actual FY 2023	Projected FY 2024	Actual 09/30/2024	Proposed FY 2025
ARPA Drinking Water	\$ 200,000	\$ -	\$ 332,600	\$ -
ARPA Revenue Replacement	1,179,505	-	3,485,771	-
ARPA Public Health	-	-	103,000	-
ARPA Public Sector Workforce	77,359	-	69,621	-
ARPA Tourism	182,842	-	299,092	-
2008 Section 108 Loan Program	31,849	-	189,210	-
Community Development Block Grant	2,775,191	6,693,115	2,282,589	6,650,479
Community Development Block Grant - CARES	33,559	-	25,878	787,018
Community Service Block Grant	888,987	836,054	529,770	679,664
Continuum of Care Chestnut Madison Recovery Grant	236,159	236,868	177,717	248,004
Continuum of Care Planning Grant	59,254	55,468	43,439	93,964
Continuum of Care Rapid-Rehousing Grant	29,480	429,823	321,522	429,823
Continuum of Care Supportive Housing Grant	260,301	248,851	-	-
Continuum of Care Scattered Site Perm Housing Grant	12,518	-	166,020	248,851
DHS Emergency & Transitional Housing Grant	85,339	-	55,575	95,000
Emergency Solutions Grant	354,155	311,434	315,448	307,531
Emergency Solutions Grant - CARES	508,253	186,589	-	-
Home Program	363,001	3,622,635	914,615	3,520,455
Home ARP	28,476	3,529,710	49,699	3,463,339
AARA EECBG	-	-	-	-
HUD Housing First Grant	-	289,163	218,357	302,567
IHWAP Dept. of Energy	552,473	332,457	598,427	390,488
IHWAP HHS Furnace Program	430,054	407,880	589,336	510,556
IHWAP State	237,305	202,962	161,600	223,787
LIHWAP	396,940	-	-	-
LIHEAP/HHS	6,213,735	1,623,696	4,137,764	1,830,985
LIHEAP/State/PIPP	1,216,356	1,741,338	569,875	1,932,706
LIHEAP - CARES	-	624,000	-	-
Rental Housing Support Program	157,513	576,253	138,952	806,973
Emergency Rental Assistance Program	1,786,617	-	-	-
Industrial Dev. UDAG	108,683	-	81,811	-
Industrial Dev. CSBG	1,011,660	-	-	-
Other CD Grants	385,922	-	64,512	-
Building America Apprenticeship	1,930,565	1,349,032	1,818,922	1,650,057
ETD Grant Contingency	9,640	65,141	-	66,840
Trade Adjustment Assistance Program	10,556	-	-	-
WIOA State Rapid Response Disaster	15,121	-	-	-
WIOA Administration	329,634	334,032	387,547	277,674
WIOA Adult Program	1,178,588	1,637,665	1,020,370	1,340,427
WIOA Dislocated Worker Program	331,834	430,257	313,255	243,047
WIOA Youth Program	613,950	968,098	561,328	1,013,421
WIOA State Rapid Response Supply Chain	6,883	-	-	-
Total Other Grant Departments	\$ 33,910,656	\$ 26,732,521	\$ 26,635,244	\$ 27,113,656
Total Special Revenue Funds	\$ 78,054,973	\$ 99,661,884	\$ 60,793,197	\$ 99,589,985

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 EXPENDITURES

(CONTINUED)

	Actual FY 2023	Projected FY 2024	Actual 09/30/2024	Proposed FY 2025
<u>CAPITAL PROJECT FUND</u>				
Capital Project - Admin. Bldg. & Courthouse	\$ 194,229	\$ 789,000	\$ 199,124	\$ 2,307,000
Capital Project - Animal Control Facility	35,856	50,000	11,412	45,000
Capital Project - Annex	388,977	750,000	2,848,431	300,000
Capital Project - Criminal Justice Center	-	-	-	830,000
Capital Project - Clay Street	4,409	20,000	-	-
Capital Project - Coroner	-	17,000	10,143	-
Capital Project - Courthouse Elevators	2,472	-	-	-
Capital Project - Emergency Repairs to Buildings	10,732	-	9,600	12,000
Capital Project - Highway	-	300,000	-	5,000
Capital Project - Sheriff Jail Security Upgrade	2,184	-	-	-
Capital Project - Jail	-	-	-	500,000
Capital Project - Jail Kitchen	77,856	5,000	5,007	-
Capital Project - Sally Port	-	800,000	-	-
Capital Project - W.R. Facility Building Renovations	315	-	19,674	15,000
Capital Project - Host Fee Project List	255,333	-	-	-
Total Capital Project Fund	<u>\$ 972,363</u>	<u>\$ 2,731,000</u>	<u>\$ 3,103,391</u>	<u>\$ 4,014,000</u>

ENTERPRISE FUND

*Special Service Area #1 - O & M	\$ 2,839,306	\$ 3,954,454	\$ 2,157,960	\$ 3,995,420
Special Service Area #1 Construction	-	-	-	-
Total Enterprise Fund	<u>\$ 2,839,306</u>	<u>\$ 3,954,454</u>	<u>\$ 2,157,960</u>	<u>\$ 3,995,420</u>

*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 3,758,917	\$ 3,503,892	\$ 3,292,000	\$ 4,134,721
Health Benefits - Madco Group Med Plan	11,271,232	11,803,953	9,312,058	11,855,648
Health Benefits - Other	727,541	742,914	527,416	783,754
Total Internal Service Fund	<u>\$ 15,757,690</u>	<u>\$ 16,050,759</u>	<u>\$ 13,131,474</u>	<u>\$ 16,774,123</u>

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE FUND</u>	FY 2023	FY 2024	09/30/2024	FY 2025
Taxes	\$ 25,638,431	\$ 26,228,816	\$ 19,029,851	\$ 26,341,019
Intergovernmental	22,186,491	22,481,926	14,203,843	23,982,751
Fees	11,375,319	9,797,932	7,720,415	10,226,818
Fines	198,746	178,792	239,687	153,748
Licenses and Permits	332,707	313,706	315,588	372,937
Investment Income	1,217,262	1,164,793	2,048,056	1,338,138
Rents	27,200	119,710	109,894	112,342
Miscellaneous	270,030	216,776	251,570	229,836
Total County Revenue	<u>\$ 61,246,186</u>	<u>\$ 60,502,451</u>	<u>\$ 43,918,904</u>	<u>\$ 62,757,589</u>

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2023	FY 2024	09/30/2024	FY 2025
DETENTION HOME				
Taxes	\$ 656,271	\$ 658,831	\$ 651,575	\$ 658,817
Intergovernmental	2,038,625	2,117,794	1,841,529	2,304,560
Investment Income	54,243	41,587	108,033	68,086
Miscellaneous	2,651	1,346	1,287	1,358
Total Revenues	<u>2,751,790</u>	<u>2,819,558</u>	<u>2,602,424</u>	<u>3,032,821</u>
HEALTH DEPARTMENT				
Taxes	1,223,379	1,228,903	1,213,076	1,228,877
Intergovernmental	659,812	1,472,052	707,692	777,364
Investment Income	274,374	234,505	426,581	331,033
Operating Fees	830,283	633,612	764,321	941,171
Miscellaneous	79,517	54,666	169,390	304,828
Total Revenues	<u>3,067,365</u>	<u>3,623,738</u>	<u>3,281,060</u>	<u>3,583,273</u>
IMRF				
Taxes	5,409,000	5,432,820	5,344,932	4,492,723
Intergovernmental	-	-	-	-
Investment Income	166,350	120,503	406,072	290,888
Miscellaneous	18,999	10,692	9,183	10,053
Total Revenues	<u>5,594,349</u>	<u>5,564,015</u>	<u>5,760,187</u>	<u>4,793,664</u>
SOCIAL SECURITY				
Taxes	3,230,038	3,523,518	3,480,013	3,541,580
Intergovernmental	-	-	-	-
Investment Income	66,831	40,422	116,398	72,105
Miscellaneous	11,647	6,908	5,767	6,500
Total Revenues	<u>3,308,516</u>	<u>3,570,848</u>	<u>3,602,178</u>	<u>3,620,185</u>
MENTAL HEALTH BOARD				
Taxes	3,019,916	3,035,726	2,987,803	3,035,655
Intergovernmental	-	-	-	-
Investment Income	64,699	49,902	78,746	59,553
Miscellaneous	10,889	6,366	5,130	5,518
Total Revenues	<u>3,095,504</u>	<u>3,091,994</u>	<u>3,071,679</u>	<u>3,100,726</u>
VETERANS ASSISTANCE				
Taxes	980,214	709,417	693,168	521,317
Intergovernmental	65,000	65,000	65,000	65,000
Investment Income	45,012	34,365	79,662	63,504
Miscellaneous	3,326	2,019	1,398	1,952
Total Revenues	<u>1,093,552</u>	<u>810,801</u>	<u>839,228</u>	<u>651,773</u>

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REV. TAX LEVY FUNDS (CONT'D)</u>	FY 2023	FY 2024	09/30/2024	FY 2025
HIGHWAY				
Taxes	\$ 4,338,816	\$ 4,359,404	\$ 4,291,103	\$ 4,360,303
Intergovernmental	78,103	74,015	108,837	131,555
Investment Income	159,536	139,783	216,037	178,051
Miscellaneous	108,632	22,159	44,295	57,299
Total Revenues	4,685,087	4,595,361	4,660,272	4,727,208
BRIDGE				
Taxes	1,038,541	1,042,842	1,026,009	1,042,818
Intergovernmental	91,482	124,315	200,001	108,000
Investment Income	354,761	338,086	565,606	432,298
Miscellaneous	3,748	2,038	1,763	1,741
Total Revenues	1,488,532	1,507,281	1,793,379	1,584,857
MATCHING TAX				
Taxes	700,789	698,449	693,220	698,429
Intergovernmental	-	-	-	-
Investment Income	429,211	351,616	681,984	484,732
Miscellaneous	2,527	1,374	1,190	1,194
Total Revenues	1,132,527	1,051,439	1,376,394	1,184,355
Total Special Revenue Tax Levy Funds	\$ 26,217,222	\$ 26,635,035	\$ 26,986,801	\$ 26,278,862
<u>SPECIAL REVENUE OTHER FUNDS</u>				
ANIMAL CARE AND CONTROL				
Fees	\$ 833,993	\$ 802,345	\$ 810,149	\$ 879,051
Intergovernmental	-	-	-	-
Investment Income	14,450	15,065	20,462	13,051
Miscellaneous	495	642	2,443	2,542
Total Revenues	848,938	818,052	833,054	894,644
ANIMAL POPULATION CONTROL				
Fees	34,315	33,511	30,690	38,452
Investment Income	2,278	2,100	4,040	2,552
Total Revenues	36,593	35,611	34,730	41,004
JAIL COMMISSARY				
Fees	409,894	510,376	192,689	311,462
Investment Income	36,602	39,252	65,990	52,933
Total Revenues	446,496	549,628	258,679	364,395
INDEMNITY				
Fees	69,940	69,146	68,500	62,667
Investment Income	42,494	41,799	66,020	42,111
Total Revenues	112,434	110,945	134,520	104,778

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONT'D)</u>	FY 2023	FY 2024	09/30/2024	FY 2025
LAW LIBRARY				
Fees	\$ 272,007	\$ 258,893	\$ 190,316	\$ 244,964
Investment Income	29,148	26,429	40,733	26,294
Total Revenues	301,155	285,322	231,049	271,258
SPECIAL ADVOCATES FEE				
Fees	538	401	173	143
Investment Income	6	58	(3)	-
Total Revenues	544	459	170	143
FORECLOSURE MEDIATION				
Fees	47,499	38,566	32,700	34,287
Intergovernmental	26,000	26,000	26,000	26,000
Investment Income	2,287	2,116	5,996	5,418
Total Revenues	75,786	66,682	64,696	65,705
OPIOID REMEDIATION				
Investment Income	22,039	13,637	62,232	33,367
Miscellaneous	158,740	263,683	870,357	179,630
Total Revenues	180,779	277,320	932,589	212,997
CHILD ADVOCACY CENTER				
Fees	28,295	27,612	21,048	25,656
Intergovernmental	525,452	560,000	547,320	460,000
Investment Income	24,539	21,753	26,869	24,440
Miscellaneous	-	453	-	-
Total Revenues	578,286	609,818	595,237	510,096
MOTOR FUEL TAX				
Intergovernmental	6,766,160	5,803,988	4,420,674	6,237,755
Investment Income	1,452,192	1,631,488	2,066,659	1,820,108
Total Revenues	8,218,352	7,435,476	6,487,333	8,057,863
TOWNSHIP MOTOR FUEL TAX				
Intergovernmental	2,178,678	2,144,091	1,474,503	1,921,674
Total Revenues	2,178,678	2,144,091	1,474,503	1,921,674
PCB SETTLEMENT				
Investment Income	-	-	6	7
Miscellaneous	-	-	-	-
Total Revenues	-	-	6	7
CIRCUIT CLERK OPERATIONS & ADMIN				
Fees	312,112	354,838	219,577	286,766
Investment Income	48,523	50,329	85,405	68,118
Intergovernmental	18,941	-	-	-
Total Revenues	379,576	405,167	304,982	354,884

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONTD)</u>	FY 2023	FY 2024	09/30/2024	FY 2025
ALTERNATIVE COURT				
Fees	\$ 1,020	\$ 1,262	\$ 603	\$ 534
Intergovernmental	-	-	-	-
Investment Income	2,622	2,342	3,470	2,314
Total Revenues	3,642	3,604	4,073	2,848
CORONER FEE				
Fees	71,824	92,687	69,572	84,321
Intergovernmental	3,365	16,220	3,584	3,534
Investment Income	14,600	3,444	23,744	16,165
Miscellaneous	-	-	-	-
Total Revenues	89,789	112,351	96,900	104,020
PUBLIC DEFENDER AUTOMATION				
Fees	3,457	4,018	1,983	4,003
Total Revenues	3,457	4,018	1,983	4,003
HOST FEE				
Fees	1,527,518	1,482,447	927,570	1,657,179
Investment Income	169,409	165,085	271,954	179,976
Total Revenues	1,696,927	1,647,532	1,199,524	1,837,155
JAIL MEDICAL				
Fees	20,241	31,351	11,331	15,188
Investment Income	1,543	5,353	3,473	2,786
Total Revenues	21,784	36,704	14,804	17,974
CIRCUIT CLERK e-CITATION				
Fees	96,707	104,116	64,352	94,461
Investment Income	17,806	18,401	30,892	23,545
Total Revenues	114,513	122,517	95,244	118,006
NEUTRAL SITE CUSTODY EXCHANGE CTR				
Fees	113,341	113,012	79,298	90,400
Intergovernmental	145,000	145,000	145,000	145,000
Investment Income	6,477	5,276	11,113	7,490
Total Revenues	264,818	263,288	235,411	242,890
STATE'S ATTORNEY AUTOMATION				
Fees	3,646	3,222	2,065	2,340
Investment Income	-	-	-	-
Total Revenues	3,646	3,222	2,065	2,340
GIS				
Fees	664,660	773,649	549,476	776,254
Investment Income	75,648	82,343	119,203	97,487
Total Revenues	740,308	855,992	668,679	873,741

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONTD)</u>	<u>FY 2023</u>	<u>FY 2024</u>	<u>09/30/2024</u>	<u>FY 2025</u>
TAX LIQUIDATION				
Investment Income	\$ 1,119	\$ 1,101	\$ 791	\$ 952
Miscellaneous	14,033	13,505	12,708	17,010
Total Revenues	15,152	14,606	13,499	17,962
TAX SALE AUTOMATION				
Fees	40,685	40,666	41,684	53,315
Investment Income	24,137	23,885	35,065	24,814
Total Revenues	64,822	64,551	76,749	78,129
CIRCUIT CLERK OFFICE AUTOMATION				
Fees	1,155,464	1,162,114	793,238	1,049,636
Investment Income	81,820	85,187	148,035	122,792
Intergovernmental	6,589	4,942	5,673	8,510
Total Revenues	1,243,873	1,252,243	946,946	1,180,938
RECORDER OFFICE AUTOMATION				
Fees	784,315	757,462	662,637	777,570
Investment Income	59,855	62,717	91,084	67,988
Miscellaneous	-	-	1,200	1,200
Total Revenues	844,170	820,179	754,921	846,758
CHILD SUPPORT MAINT & ADMIN FEE				
Fees	63,752	59,441	37,170	46,131
Investment Income	13,997	10,829	24,919	26,500
Total Revenues	77,749	70,270	62,089	72,631
PROBATION SERVICES FUND				
Fees	283,281	311,568	153,308	190,818
Intergovernmental	20,000	-	-	-
Investment Income	105,437	82,581	170,390	142,327
Total Revenues	408,718	394,149	323,698	333,145
COUNTY CLERK OFFICE AUTOMATION				
Fees	115,434	113,245	90,021	108,991
Investment Income	9,715	11,483	13,002	9,862
Intergovernmental	-	3,408	-	-
Total Revenues	125,149	128,136	103,023	118,853
PARKS & REC REVOLVING LOAN				
Investment Income	44,910	41,737	70,084	50,008
Total Revenues	44,910	41,737	70,084	50,008
SOLID WASTE MANAGEMENT				
Fees & Fines	540,990	580,662	307,754	517,495
Intergovernmental	122,925	122,925	123,000	123,000
Investment Income	178,066	141,297	273,232	194,365
Miscellaneous	512	383	168	302
Total Revenues	842,493	845,267	704,154	835,162

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONTD)</u>	FY 2023	FY 2024	09/30/2024	FY 2025
TOURISM				
Fees	\$ 2,614	\$ 2,119	\$ 1,173	\$ 1,270
Total Revenues	2,614	2,119	1,173	1,270
9-1-1 EMERGENCY TELEPHONE SYSTEM				
Intergovernmental	4,935,618	4,006,277	2,880,537	5,239,390
Investment Income	541,782	421,277	464,304	607,011
Total Revenues	5,477,400	4,427,554	3,344,841	5,846,401
METRO EAST PARK & REC GRANTS COMM				
Taxes	1,774,810	1,898,413	1,204,498	1,906,280
Investment Income	132,269	97,107	233,601	179,772
Total Revenues	1,907,079	1,995,520	1,438,099	2,086,052
COURT DOCUMENT STORAGE				
Fees	1,156,986	1,162,637	794,483	1,051,982
Investment Income	185,248	188,278	293,268	195,737
Intergovernmental	-	-	16,315	27,969
Total Revenues	1,342,234	1,350,915	1,104,066	1,275,688
FORFEITED DRUG FUNDS-ST ATTY - STATE				
Fines & Forfeitures	14,826	5,343	121,582	87,540
Intergovernmental	-	350,000	350,000	-
Investment Income	1,137	-	1,488	2,015
Total Revenues	15,963	355,343	473,070	89,555
FORFEITED DRUG FUNDS-ST ATTY - FED DOT				
Fines & Forfeitures	-	2,735	-	-
Investment Income	2,487	52	2,070	2,669
Total Revenues	2,487	2,787	2,070	2,669
FORFEITED DRUG FUNDS-ST ATTY - FEDERAL DOJ				
Fines & Forfeitures	-	-	-	-
Investment Income	894	395	854	1,024
Total Revenues	894	395	854	1,024
FORFEITED DRUG FUNDS-SHERIFF - STATE				
Fines & Forfeitures	8,656	6,097	-	-
Investment Income	2,018	2,030	3,857	5,638
Total Revenues	10,674	8,127	3,857	5,638
FORFEITED DRUG FUNDS-SHERIFF - FED DOT				
Fines & Forfeitures	4,880	5,214	8,400	8,994
Investment Income	895	1,084	402	580
Total Revenues	5,775	6,298	8,802	9,574
FORFEITED DRUG FUNDS-SHERIFF - FEDERAL DOJ				
Fines & Forfeitures	35,287	19,364	49,062	68,205
Investment Income	3,943	3,762	4,751	5,701
Total Revenues	39,230	23,126	53,813	73,906

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS (CONTD)</u>	FY 2023	FY 2024	09/30/2024	FY 2025
SHERIFF DUI ENFORCEMENT				
Fines & Forfeitures	8,946	8,152	6,721	9,309
Investment Income	(6)	-	(1)	-
Total Revenues	8,940	8,152	6,720	9,309
Total Other Special Revenue Funds	\$ 28,776,827	\$ 27,599,273	\$ 23,162,759	\$ 28,937,097
 <u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u>				
VICTIM ASSISTANCE CENTER GRANT				
Federal Grant	\$ 25,251	\$ -	\$ 50,000	\$ -
CHILD ADVOCACY CENTER GRANTS				
Federal/State Grant	579,023	-	430,511	-
FAMILY VIOLENCE COORINATING COUNCIL GRTS				
Federal/State Grant	5,752	-	6,256	-
SHERIFF CAPITAL GRANTS				
Federal/State Grant	18,896	-	97,873	-
SHERIFF IDOT STEP GRANT				
Federal/State Grant	17,631	-	12,249	-
ST. ATTORNEY BYRNE JUSTICE GRANT				
Federal/State Grant	87,212	-	49,182	-
ST. ATTORNEY VOCA CRIME VICTIMS ASST				
Federal/State Grant	54,165	-	2,990	-
REDEPLOY GRANTS				
Federal/State Grant	668,962	-	482,717	-
HEALTH DEPARTMNET GRANTS				
Federal/State Grant	1,136,021	-	618,002	-
BIOPREPAREDNESS GRANTS				
Federal/State Grant	200,997	-	119,815	-
CIRCUIT COURT GRANTS				
Federal/State Grant	112,683	-	223,961	-
ENHANCED DRUG COURT TREATMENT GRANTS				
Federal/State Grant	348,085	-	167,178	-
EMERGENCY MANAGEMENT GRANTS				
Federal/State Grant	-	-	43,068	-
AMERICAN RESCUE PLAN ACT (ARPA)				
Federal Grant	9,925,922	-	10,775,879	-
2008 SECTION 108 LOAN PROGRAM				
Federal Grant	31,849	-	19,210	-
COMMUNITY DEVELOPMENT BLOCK GRANT				
Federal Grant	3,204,053	6,693,115	2,432,096	6,650,479

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES
 (CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u>	<u>FY 2023</u>	<u>FY 2024</u>	<u>09/30/2024</u>	<u>FY 2025</u>
COMMUNITY DEVELOPMENT BLOCK GRANT - CARES				
Federal Grant	\$ 33,559	\$ -	\$ 24,039	\$ 787,018
COMMUNITY SERVICE BLOCK GRANT				
Federal Grant	888,987	836,054	387,487	679,664
CONTINUUM OF CARE CHESTNUT GRANT				
Federal Grant	236,159	236,868	177,375	248,004
CONTINUUM OF CARE PLANNING GRANT				
Federal Grant	59,254	55,468	39,263	93,964
CONTINUUM OF CARE RAPID-REHOUSING GRANT				
Federal Grant	29,480	429,823	236,115	429,823
CONTINUUM OF CARE SUPPORTIVE-HOUSING GRANT				
Federal Grant	260,301	248,851	219,328	-
CONTINUUM OF CARE SCATTERED SITE PERM HOUSING				
Federal Grant	12,518	-	105,934	248,851
DHS EMERGENCY & TRANSITIONAL HOUSING GRANT				
Federal Grant	85,339	-	41,174	95,000
EMERGENCY SOLUTIONS GRANT				
Federal Grant	354,155	311,434	269,156	307,531
EMERGENCY SOLUTIONS GRANT CARES ACT				
Federal Grant	508,253	186,589	-	-
HOME PROGRAM				
Federal Grant	401,919	3,622,635	997,884	3,520,455
HOME PROGRAM ARP				
Federal Grant	16,633	3,529,710	58,955	3,463,339
ARRA EECBG				
Federal Grant	813	-	832	-
HUD HOUSING FIRST				
Federal Grant	-	289,163	-	302,567
IHWAP Dept. of Energy				
Federal Grant	552,473	332,457	299,361	390,488
IHWAP HHS FURNACE PROGRAM				
Federal Grant	430,054	407,880	423,159	510,556
IHWAP STATE				
State Grant	237,305	202,962	96,937	223,787
LIHWAP				
Federal Grant	396,940	-	184	-

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS **</u>	FY 2023	FY 2024	09/30/2024	FY 2025
LIHEAP/HHS				
Federal Grant	\$ 6,213,735	\$ 1,623,696	\$ 4,097,111	\$ 1,830,985
LIHEAP/STATE/PIPP				
Federal Grant	1,216,356	1,741,338	569,875	1,932,706
LIHEAP - CARES				
Federal Grant	-	624,000	2,009	-
RENTAL HOUSING SUPPORT PROGRAM				
Federal Grant	157,513	576,253	162,589	806,973
EMERGENCY RENTAL ASSISTANCE PROGRAM				
Federal Grant	1,786,617	-	151,288	-
INDUSTRIAL DEV UDAG				
Federal Grant	234,275	-	160,131	-
INDUSTRIAL DEV CSBG				
Federal Grant	13,045	-	-	-
OTHER CD GRANTS				
Federal Grant	627,567	-	479,797	-
BUILDING AMERICAN APPRENTICESHIP				
Federal Grant	1,930,565	1,349,032	1,784,621	1,650,057
ETD GRANT CONTINGENCY				
State Grant	10,245	65,141	1,671	66,840
TRADE ADJUSTMENT ASSISTANCE PROGRAM				
Federal Grant	10,554	-	-	-
WIOA STATE LEVEL RAPID RESP DISASTER				
State Grant	15,121	-	-	-
WIA ADMINISTRATION				
State Grant	329,634	334,032	348,427	277,674
WIA ADULT PROGRAM				
State Grant	1,178,588	1,637,665	967,285	1,340,427
WIA DISLOCATED WORKER PROGRAM				
State Grant	331,834	430,257	334,776	243,047
WIA YOUTH PROGRAM				
State Grant	613,950	968,098	566,943	1,013,421
WIOA STATE RAPID RESPONSE SUPPLY CHAIN				
State Grant	6,883	-	-	-
Total Other Grants	\$ 35,597,126	\$ 26,732,521	\$ 28,534,693	\$ 27,113,656
Total Special Revenue Funds	\$ 90,591,175	\$ 80,966,829	\$ 78,684,253	\$ 82,329,615

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY FUND

ACTUAL FY 2023, PROJECTED FY 2024, ACTUAL AS OF 09/30/2024, AND PROPOSED FY 2025 REVENUES

(CONTINUED)

	Actual FY 2023	Projected FY 2024	Actual 09/30/2024	Proposed FY 2025
<u>CAPITAL PROJECT FUNDS</u>				
CAPITAL PROJECT FUND				
Intergovernmental	\$ 5,000,000	\$ 2,750,000	\$ 2,750,000	\$ -
Investment Income	862,834	803,565	1,501,091	1,130,944
Property Sales	-	-	-	-
Miscellaneous	-	-	-	-
Transfers In	1,455,333	-	-	-
Total Revenues & Transfers	<u>\$ 7,318,167</u>	<u>\$ 3,553,565</u>	<u>\$ 4,251,091</u>	<u>\$ 1,130,944</u>
Total Capital Project Fund - Revenues and Transfers	<u>\$ 7,318,167</u>	<u>\$ 3,553,565</u>	<u>\$ 4,251,091</u>	<u>\$ 1,130,944</u>
<u>ENTERPRISE FUND</u>				
*SPECIAL SRVC AREA #1				
Service Charges	\$ 3,249,652	\$ 3,586,916	\$ 2,576,398	\$ 3,235,668
Late Payment Penalties	116,259	116,259	98,050	113,092
Investment Income	333,457	317,931	562,267	415,385
Intergovernmental	-	-	-	-
Miscellaneous	63,400	1,194	1,080	1,485
Total Revenues	<u>\$ 3,762,768</u>	<u>\$ 4,022,300</u>	<u>\$ 3,237,795</u>	<u>\$ 3,765,630</u>
Total Enterprise Fund	<u>\$ 3,762,768</u>	<u>\$ 4,022,300</u>	<u>\$ 3,237,795</u>	<u>\$ 3,765,630</u>
*Affects residents of Special Service Area #1 only.				
<u>INTERNAL SERVICE FUNDS</u>				
TORT JUDGEMENT AND LIABILITY INSURANCE				
Taxes	\$ 2,094,399	\$ 1,995,934	\$ 2,044,211	\$ 3,208,778
Investment Income	203,578	145,538	190,266	100,735
Intergovernmental	-	-	-	-
Miscellaneous	392,519	204,244	254,523	298,895
Total Revenues	<u>2,690,496</u>	<u>2,345,716</u>	<u>2,489,000</u>	<u>3,608,408</u>
HEALTH BENEFITS FUND - MADISON COUNTY				
Investment Income	122,604	138,040	204,574	147,445
Intergovernmental	-	-	-	-
Miscellaneous	11,264,488	12,087,034	9,304,206	11,289,272
Total Revenues	<u>11,387,092</u>	<u>12,225,074</u>	<u>9,508,780</u>	<u>11,436,717</u>
Total Internal Service Fund	<u>\$ 14,077,588</u>	<u>\$ 14,570,790</u>	<u>\$ 11,997,780</u>	<u>\$ 15,045,125</u>

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2023 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2023
<u>GENERAL FUND</u>	
Unassigned (Unrestricted) Fund Balance	\$ 37,907,085
Nonspendable, Restricted, Committed Fund Balance	3,072,884
Total General Fund	\$ 40,979,969
 <u>SPECIAL REVENUE FUNDS</u>	
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	
Detention Home	\$ 1,915,982
Health Department	7,232,445
IMRF	6,725,395
Social Security	2,425,805
Mental Health	1,902,276
Veteran's Assistance	1,486,287
Highway	4,736,235
Bridge	9,067,783
Matching Tax	11,164,115
Total Special Revenue Tax Levy Funds	\$ 46,656,323
 <u>SPECIAL REVENUE OTHER FUNDS</u>	
Animal Care and Control	\$ 162,830
Animal Population Control	73,365
Jail Commissary	1,088,403
Indemnity	1,000,000
Law Library	687,086
Special Advocates Fee	25,632
Foreclosure Mediation	90,392
Opioid Remediation	23,006
Child Advocacy Center	564,255
Motor Fuel Tax	33,477,699
Township Motor Fuel Tax	-
PCB Settlement	27,414
Working Cash	6,578,209
Circuit Clerk Operation and Admin	1,347,330
Alternative Court	59,742
Coroner Fee	376,191
Public Defender Automation	11,990
Host Fee	4,376,046
Circuit Clerk e-Citation	509,658
Neutral Site Exchange	165,904
Jail Medical	68,998
State's Attorney Automation	(18,737)
GIS	1,871,178

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2023 ACTUAL ENDING FUND BALANCES
 (CONTINUED)

	Actual Ending Fund Balance FY 2023
<u>SPECIAL REVENUE OTHER FUNDS (CON'TD)</u>	
Tax Liquidation	\$ 35,781
Tax Sale Automation	590,791
Circuit Clerk Office Automation	2,332,587
Recorder Office Automation	1,440,211
Child Support Maintenance & Administration Fee	401,982
Probation Services	2,708,409
County Clerk Office Automation	217,393
Solid Waste Management	4,459,861
Tourism	9,124
9-1-1 Emergency Telephone System	14,568,537
Metro East Park & Rec. Dist. Grants Commission	3,983,356
Parks & Recreation Revolving Loan	1,222,829
Court Document Storage	4,742,982
Forfeited Drug Funds - State's Atty - State	(125,094)
Forfeited Drug Funds - State's Atty - Federal DOTT	84,461
Forfeited Drug Funds - State's Atty - Federal DOJ	35,606
Forfeited Drug Funds - Sheriff - State	74,560
Forfeited Drug Funds - Sheriff - Federal DOTT	42,511
Forfeited Drug Funds - Sheriff - Federal DOJ	172,442
Sheriff DUI Enforcement	2,412
Total Other Special Revenue Funds	\$ 89,567,332

SPECIAL REVENUE OTHER FUNDS - GRANTS **

Victim Assistance Center Grant	\$ -
Child Advocacy Grants	-
State's Atty - Byrne Justice Grant	-
State's Atty - VOCA Grant	-
Sheriff 's IDOT Step Grant	-
Enhanced Drug Treatment Grants	-
Sheriff's Capital Grants	-
Family Violence Coordinating Council Grants	-
Circuit Court Grants	-
Redeploy Grants	-
Health Department Grants	-
Biopreparedness Grants	-
American Rescue Plan Act (ARPA)	1,220,543
2008 Section 108 Loan Program	278
Community Development Block Grant	130,121
Home Program	11,662,766
ARRA EECBG	49,178
Industrial Development Loan UDAG	6,036,224
Industrial Development Loan CSBG	26,090

MADISON COUNTY, ILLINOIS
 DETAIL BUDGET BY FUND
 FY 2023 ACTUAL ENDING FUND BALANCES
 (CONTINUED)

	Actual Ending Fund Balance FY 2023
<u>SPECIAL REVENUE OTHER FUNDS - GRANTS ** (CONTD)</u>	
LIHEAP	\$ -
ERAP	-
Other CD Grants	1,094,628
Workforce Investment	65,845
Total Special Revenue Funds - Other Grants	\$ 20,285,673
Total Special Revenue Funds	\$ 156,509,328
 <u>CAPITAL PROJECT FUND</u>	
Capital Projects	\$ 25,323,043
Total Capital Project Fund	\$ 25,323,043
 <u>ENTERPRISE FUND</u>	
*Special Service Area #1	\$ 9,528,567
Total Enterprise Fund	\$ 9,528,567
 *Affects residents of Special Service Area #1 only.	
 <u>INTERNAL SERVICE FUND</u>	
Tort Judgment and Liability Insurance	\$ 2,661,885
Health Benefits Fund	3,226,714
Total Internal Service Funds	\$ 5,888,599

FROM: David Michael, County Auditor

DATE: October 28, 2024

SUBJECT: Recommended Distribution of 2025 Replacement Tax
Total Estimated From State \$ 5,097,901

General Fund	\$ 4,236,901
Veteran's Assistance Commission	65,000
Child Advocacy Center	425,000
Detention Home	200,000
Foreclosure Mediation	26,000
Neutral Site Custody Exchange	<u>145,000</u>
Total	<u><u>\$ 5,097,901</u></u>

s/ Chris Guy

Finance Committee Certification of Votes
October 28, 2024

Chris Guy	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Mike Babcock	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Robert Pollard	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Ryan Kneedler	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Mike Turner	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Robert Meyer	AYES □	NAYS □	ABSTAIN □	ABSENT ✓
Mick Madison	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Dalton Gray	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
John Janek	AYES ✓	NAYS □	ABSTAIN □	ABSENT □

ORDINANCE #: _____

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 2024 AND ENDING WITH THE THIRTIETH DAY OF NOVEMBER 2025

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, 2024 and ending with the thirtieth day of November, 2025 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 2024 and ending with the thirtieth day of November, 2025

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:	\$ 7,951,282
Amounts Levied for Special Revenue Fund Purposes:	
Detention Home	658,538
Health Department	1,228,343
Illinois Municipal Retirement Fund	4,430,312
Social Security Fund	3,540,000
Mental Health	3,034,340
Veteran’s Assistance	490,913
Highway	4,357,410
Bridge	1,042,404
Matching Tax Fund	698,135
Tort Judgments and Liability Insurance	<u>3,322,519</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

Finance Committee Certification of Votes
October 28, 2024

Chris Guy	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Mike Babcock	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Robert Pollard	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Ryan Kneeder	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Mike Turner	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Robert Meyer	AYES □	NAYS □	ABSTAIN □	ABSENT ✓
Mick Madison	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
Dalton Gray	AYES ✓	NAYS □	ABSTAIN □	ABSENT □
John Janek	AYES ✓	NAYS □	ABSTAIN □	ABSENT □

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, 2024 Chapter 35, Act 200, Section 18-55 through 18-100.

Kurt Prenzler, Chairman
Madison County Board
11/20/2024

A RESOLUTION SETTING BOND FOR POSITION OF COUNTY AUDITOR

WHEREAS, Section 3-1001 of the Illinois Counties Code (55 ILCS 5/3-1001) requires that the County Auditor, before taking office, give bond in such penalty and with such security as the County Board shall deem sufficient; and,

WHEREAS, the County Auditor currently has a bond in the total sum of Forty Thousand Dollars (\$40,000.00) and it is recommended that the amount of the required bond for the position of County Auditor remain fixed at that amount.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the amount of the required Bond for the position Auditor be and is hereby fixed at the sum of Forty Thousand Dollars (\$40,000.00).

Respectfully submitted,

Finance Committee Certification of Votes
November 20, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mike Babcock	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mike Turner	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>

**AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE
PLAN ACT OF 2021 FUNDS TO THE TOWNSHIP OF SAINT JACOB**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$75,000 on May17, 2023 to budget for necessary expenditures that may be incurred for a culvert replacement from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through **June 30, 2025** ~~December 21, 2024~~, any amount not expended in Fiscal year 2023 will be re-appropriated for the remaining covered period in Fiscal Years 2024 **and 2025**; and,

WHEREAS, expenditures submitted by Saint Jacob Township are eligible under ARPA Category Stormwater projects in compliance with 2 C.F.R. 200; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to Saint Jacob Township, not to exceed \$75,000 for ARPA stormwater project funds.

Respectfully Submitted,

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO THE TOWNSHIP OF VENICE

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$75,000 on April 18, 2024 to budget for necessary expenditures that may be incurred for a culvert replacement from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through ~~June 30, 2025~~ ~~December 31, 2024~~, any amount not expended in Fiscal year 2024 will be re-appropriated for the remaining covered period in Fiscal Years 2025 and 2026; and,

WHEREAS, expenditures submitted by Venice Township are eligible under ARPA Category Stormwater projects in compliance with 2 C.F.R. 200; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to Venice Township, not to exceed \$75,000 for ARPA stormwater project funds.

Respectfully Submitted,

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO HIGHLAND COMMUNICATIONS

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$200,000 on April 17, 2024 to budget for necessary expenditures that may be incurred for broadband expansion project from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through **March 31, 2025** ~~December 31, 2024~~, any amount not expended in Fiscal year 2024 will be re-appropriated for the remaining covered period in Fiscal Years 2025 and 2026; and,

WHEREAS, expenditures submitted by Highland Communications are eligible under ARPA Category Revenue Replacement projects in compliance with 2 C.F.R. 200; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to Highland Communications, not to exceed \$200,000 for ARPA broadband expansion funds.

Respectfully Submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

**AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE
PLAN ACT OF 2021 FUNDS TO COMMUNITY FIRE DISTRICTS**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of ~~\$1,500,000~~ \$1,440,000 on September 21, 2022 to budget for necessary expenditures that may be incurred for Revenue Replacement by community fire districts ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through ~~March 31, 2025~~ ~~December 21, 2024~~, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024, ~~and 2025~~; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA Revenue Replacement (Community Fire District budget) in compliance with 2 C.F.R. 200;

ALHAMBRA	\$60,000	LONG LAKE	\$60,000
BUNKER HILL (via Dorsey)	\$60,000	MARINE COMMUNITY	\$60,000
COLLINSVILLE	\$60,000	MEADOWBROOK	\$60,000
COTTAGE HILLS	\$60,000	MITCHELL	\$60,000
FOSTERBURG	\$60,000	NEW DOUGLAS	\$60,000
FORT RUSSELL	\$60,000	PRAIRETOWN	\$60,000
GLEN CARBON	\$60,000	ROSEWOOD HEIGHTS	\$60,000
GRANT FORK	\$60,000	SOUTH ROXANA	\$60,000
HAMEL	\$60,000	ST. JACOB TOWNSHIP	\$60,000
HIGHLAND-PEIRRON	\$60,000	TROY	\$60,000
HOLIDAY SHORES	\$60,000	WORDEN	\$60,000
GODFREY	\$60,000		
LIVINGSTON VILLAGE FIRE DIST. / OLIVE FPD	\$60,000	MORO (LEVEES & CONTRACTS W/ BETHALTO)	\$60,000
WILLIAMSON VILLAGE FIRE DIST. (ALL ONE DIST.)			
		TOTAL	\$1,500,000

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entity, which totals ~~\$1,500,000~~ \$1,440,000 for ARPA-Revenue Replacement Fund (Community Fire Districts Budget).

Respectfully Submitted,

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO MARYVILLE SEWER INTERCEPTOR

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,360,000 on September 21, 2022 to budget for necessary expenditures that may be incurred for the Village of Maryville, Keebler Road sewer interceptor from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through ~~December 31, 2024~~ **December 31, 2025**, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and ~~2024~~ **2025**; and,

WHEREAS, expenditures submitted by Village of Maryville, Keebler Road sewer interceptor are eligible under ARPA category sewer projects in compliance with 2 C.F.R. 200; for the amount of \$1,360,000

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to the Village of Maryville, not to exceed listed amount, which totals \$1,360,000 for ARPA- sewer project funds.

Respectfully Submitted,

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

**AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE
PLAN ACT OF 2021 FUNDS TO STORMWATER PROJECTS**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$7,982,250 on September 21, 2022 to budget for necessary expenditures that may be incurred for Stormwater projects to government entities from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through ~~December 21, 2024~~ **December 21, 2025**, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and ~~2024~~ **2025**; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA Stormwater projects in compliance with 2 C.F.R. 200;

WOOD RIVER DRAINAGE AND LEVEE DISTRICT	\$2,600,000
AMERICA’S CENTRAL PORT	\$ 350,000
COLLINSVILLE TOWNSHIP	\$ 250,000
VILLAGE OF MARYVILLE	\$ 718,250
JARVIS TOWNSHIP	\$ 250,000
CITY OF TROY	\$ 235,000
VILLAGE OF WORDEN	\$ 475,000
VILLAGE OF GLEN CARBON	\$ 212,500
VILLAGE OF GODFREY	\$2,068,500
CITY OF EDWARDSVILLE	\$ 823,000
VILLAGE OF WILLIAMSON	\$ 100,000
TOTAL	\$8,082,250

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entity, which totals \$8,082,250 for ARPA-Stormwater project fund.

Respectfully Submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN
ACT OF 2021 FUNDS TO STORMWATER PROJECTS**

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,000,000 on November 20, 2024 to budget for necessary expenditures that may be incurred for Stormwater projects to government entities from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2026, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023, 2024, 2025 and 2026; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA Stormwater projects in compliance with 2 C.F.R. 200;

COUNTY DITCH DRAINAGE DISTRICT	\$ 500,000
CAHOKIA CREEK DRAINAGE DISTRICT	\$ 500,000
 TOTAL	 <u>\$1,000,000</u>

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entity, which totals \$1,000,000 for ARPA-Stormwater project fund.

Respectfully Submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO WATER DISTRICT PROJECTS

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$1,503,150 on September 21, 2022 to budget for necessary expenditures that may be incurred for Drinking Water grants to government entities from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through ~~December 31, 2024~~ **December 31, 2025**, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and ~~2024~~ **2025**; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA category Drinking Water in compliance with 2 C.F.R. 200;

Village of Glen Carbon	\$662,500
Village of Maryville	\$840,650
Total	<u>\$1,503,150</u>

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each government entities, which total \$1,503,150 for ARPA-Drinking Water project fund.

Respectfully Submitted,

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

AMENDED RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO GREAT RIVERS AND ROUTES TOURISM

WHEREAS, the Madison County Board Office has received the American Rescue Plan Act (ARPA) of 2021, of \$51,078,063; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$750,000 on September 21, 2022 to budget to support regional tourism and outdoor recreation efforts in Madison County from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through ~~December 31, 2024~~ **December 31, 2025**, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and ~~2024~~ **2025**; and,

WHEREAS, expenditures submitted by Great Rivers and Routes Tourism Bureau are eligible under ARPA category Aid to Tourism Fund in compliance with 2 C.F.R. 200; for the amount of \$750,000

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, to the Great Rivers and Routes Tourism Bureau, not to exceed listed amount, which totals \$750,000 for ARPA- Aide to Tourism Fund.

Respectfully Submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneeder	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

RESOLUTION

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2024 and ending November 30, 2025, by hereby appropriating the sum of \$47,000.00 as consideration for the

express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this ____ day of _____ 20____.

ATTEST: _____
County Clerk

Chairman Pro Tem

Respectfully submitted:

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

ORDINANCE #: _____

**AN ORDINANCE GRANTING A FRANCHISE TO SPECTRUM MID-AMERICA, LLC,
LOCALLY KNOWN AS CHARTER COMMUNICATIONS, THE RIGHT TO ERECT,
MAINTAIN, AND OPERATE A CABLE SYSTEM IN THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, Charter Communications (“Charter”) has applied for renewal of its non-exclusive cable franchise in the County of Madison, Illinois (“County”), pursuant to Section 626(h) of the Cable Act (47 U.S.C. §546(h)); and

WHEREAS, the County finds that, subject to potentially undiscovered or unknown information to the contrary, Charter has substantially complied with the material terms of the current Franchise under applicable laws, and that the financial, legal and technical ability of Charter is sufficient to provide services, facilities and equipment necessary to meet the future cable-related needs of the community; and

WHEREAS, having afforded the public adequate notice and opportunity for comment, the County desires to enter into this Franchise with Charter for the construction and operation of a Cable System on the terms set forth therein; and

WHEREAS, that pertinent to this franchise renewal, the County and Charter have complied with all Federal and State-mandated procedural and substantive requirements.

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

Section 1. The nonexclusive cable franchise is hereby renewed to Charter under the terms and conditions stated in the Franchise Agreement attached hereto as Exhibit 1.

Section 2. The County Board Chairman Pro Tem and County Clerk are hereby authorized to sign and attest the Franchise Agreement attached hereto as Exhibit 1 on behalf of the County Board. Charter shall sign and attest to the Franchise Agreement attached hereto as Exhibit 1 and deliver the signed document to the County Clerk within sixty (60) days after passage of this Ordinance and the Franchise Agreement or any offer pertaining thereto by the County Board shall be deemed null and void.

Section 3. All ordinances or parts of ordinance in conflict with the provisions of this Ordinance are hereby repealed.

Section 4. This ordinance shall be in full force and effect from and after its date of passage as provided by law.

ADOPTED AND APPROVED this 20th day of November 2024 by the County Board of Madison County, Illinois.

ATTEST:

Mick Madison, Chairperson Pro Tem

Linda Andreas, Madison County Clerk

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Babcock	AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Pollard	AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Ryan Kneedler	AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Turner	AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Meyer	AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Mick Madison	AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Dalton Gray	AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
John Janek	AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS'
COMPENSATION CLAIM FILE #: 230807W020**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$54,275.00 represents approximately 12.5% man as a whole;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Illinois Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 230807W020 in the amount of \$54,275.00.

Respectfully submitted by:

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS
WORKERS' COMPENSATION, EXCESS LIABILITY, COMMERCIAL PROPERTY, &
EARTHQUAKE INSURANCE COVERAGES**

WHEREAS, Madison County has requested quotes for excess workers' compensation, excess liability, commercial property insurance and earthquake coverages; and

WHEREAS, Safety National Casualty Corporation provided a renewal quote for excess workers' compensation coverage, on an occurrence form basis, with a \$1 million self-insured retention and a \$2 million aggregate for a one-year period commencing December 1, 2024, for a deposit premium of \$194,558; and

WHEREAS, Safety National Casualty Corporation provided a renewal quote for excess liability coverage, on an occurrence form basis, with a \$2 million self-insured retention and a \$5 million aggregate for general, auto, law enforcement, public officials and employment practices liability coverages, for a one-year period commencing December 1, 2024, for a premium of \$576,005; and

WHEREAS, Upland Specialty Insurance Company provided a renewal quote for surplus excess liability coverage, on an occurrence form basis, with a \$5 million aggregate, for a one-year period commencing December 1, 2024, for a premium of \$367,841; and

WHEREAS, Cincinnati Insurance Company provided a comprehensive property insurance renewal proposal including auto physical damage for select County vehicles & equipment plus \$5 million in earthquake coverage, for a one-year period commencing December 1, 2024, for a premium of \$459,341; and

WHEREAS, Navigators Specialty Insurance Company quoted primary excess earthquake insurance with a value of \$5 million, for a one-year period commencing December 1, 2024, for a premium of \$78,943; and

WHEREAS, RSUI Indemnity Company quoted secondary level excess earthquake insurance with a value of \$10 million, for a one-year period commencing December 1, 2024, for a premium of \$65,758; and

WHEREAS, Paragon Insurance Holdings/Paragon Specialty Property quoted third level excess earthquake insurance with a value of \$10 million, for a one-year period commencing December 1, 2024, for a premium of \$69,072; and

WHEREAS, Markel/Evanston Insurance Company, quoted fourth level excess earthquake insurance with a value of \$10 million, for a one-year period commencing December 1, 2024, for a premium of \$66,987; and

WHEREAS, Kinsale Insurance Company quoted fifth level excess earthquake insurance with a value of \$10 million, for a one-year period commencing December 1, 2024, for a premium of \$48,556; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the above outlined insurance coverages at the above stated premium amounts.

BE IT FURTHER RESOLVED that Madison County continue our professional services contract with International Programs Group to provide modified claims adjusting services and online RMIS access, for \$2,400.00 per month for Workers' Compensation claims and \$900.00 per month for liability claims, for the period of December 1, 2023 through December 1, 2026. The monthly fee also includes Medicare Section 111 mandatory reporting for both claim types. An additional fee of \$2,500 for annual OSHA reporting services is included in the contract.

Respectfully submitted by:

s/ Dalton Gray

Finance Committee Certification of Notes

November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

Marketing Review - Madison County 12/1/2024

Market	Declined	Indication	Quote	Notes	PREMIUM		
					Expiring	Quoted	% Change
Primary Excess Liability							
Safety National - \$2M SIR; \$5M limits of indemnity			X	quoted renewal - MUST have GL and WC in order to write	\$526,272	\$576,005	9.45%
Berkley		X		would not deploy more than \$2M in capacity. Premium higher than expiring			
Ambridge		X		indicated \$2M limit for \$500K premium			
Munich	X			not interested due to legal climate (LE)			
Euclid	X			Safety pricing too competitive - can't compete			
Genesis	X			not interested due to legal climate			
Chubb	X			max limit offered \$2m and wants more premium			
Old Republic	X			not interested due to legal climate			
Travelers				No response			
States	X			Safety pricing too competitive - can't compete			
Excess Liability							
Upland Capital - \$5M above primary excess			X	quoted renewal	\$337,101	\$367,841	9.12%
Berkley	X			cannot compete with current quote			
Aureny	X			Wants at least a 10M attachment point			
Bowhead	X			Wants at least a 10M attachment point			
Navigators	X			Wants at least a 10M attachment point			
Axis	X			Would prefer to attach at \$10M level - can't compete			
AWAC	X			Wants at least a 10M attachment point			
Starstone	X			not interested due to legal climate			
Travelers				No response			
Property							
Cincinnati Insurance Co			X	Quote Provided - Buildings \$50K deductible; restructures Inland Marine (IM) coverage (\$1K deductible); adding Auto Physical Damage for items moved from IM + 52 - 2020 and newer vehicles (\$1K deductible)	\$342,161	\$459,341	15.06% property (51.27)% IM
Travelers				No response			
Zurich	X			Can't compete with Cincinnati pricing			
Selective Insurance	X			Not interested in stand alone property			
Amerisure	X			Full inspection required- need 90 days - declined			
Workers Compensation							
Chubb	X			Want both GL and WC; can't be competitive - no terms offered			
Midwest Employers			X	\$850,000 SIR - \$1,000,000/\$1,000,000/\$1,000,000 EL Limits - \$144,998 premium			
Safety National - \$1M SIR; \$2M aggregate			X	Quote provided - must write EL and WC together in order to quote	\$190,114	\$194,558	2.34%
Premium paid from FY25 budget (amounts set prior to receipt of quotes)				Excess Earthquake (see separate page for quotes)	\$337,101	\$329,316	-7.86%
Liability/Property/Earthquake Insurance Premiums - \$1,650,000 budgeted					TOTAL \$1,753,038	\$1,927,061	
WC Excess Insurance Premium - \$210,000 budgeted							

**RESOLUTION TO APPROVE ANNUAL PAYMENT TO ILLINOIS EXTENSION
FOR THE MADISON COUNTY BOARD OFFICE**

WHEREAS, the Madison County Board Office wishes to approve the FY 2024 annual payment for the Illinois Extension (7/1/2023 – 6/30/2024); and,

WHEREAS, this agreement is available from; and,

University of Illinois / Illinois Extension
900Hillsboro Ave.
Edwardsville, IL 62025..... \$50,000.00

WHEREAS, University of Illinois / Illinois Extension met all specifications at a total contract price of Fifty thousand dollars (\$50,000.00); and,

WHEREAS, it is the recommendation of the Madison County Board Office to make this payment to University of Illinois / Illinois Extension; and,

WHEREAS, this purchase will be paid from the County Board – Special Studies Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with University of Illinois / Illinois Extension for the aforementioned Illinois Extension agreement.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Babcock		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Pollard		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Mike Turner		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Robert Meyer		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Mick Madison		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Dalton Gray		AYES <input checked="" type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
John Janek		AYES <input type="checkbox"/>	NAYS <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

**RESOLUTION APPROVING PAYMENT FOR OFFICE FURNITURE
FOR THE MADISON COUNTY CLERK**

WHEREAS, the Madison County Clerk wishes to approve payment for office furniture; and,

WHEREAS, this furniture is available from Willimas Office Products, Inc.;

Williams Office Products, Inc.
500 East Broadway
Alton, IL 62002..... \$47,399.34

WHEREAS, Williams Office Products, Inc. met all specifications at a price of Forty-seven thousand three hundred ninety-nine dollars and thirty-four cents (\$47,399.34); and

WHEREAS, the total cost of this expenditure will be paid \$20,000.00 from the County Clerk – Admin funds and \$17,399.34 from Elections Account funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to authorize to approve payment to Williams Office Product, Inc. of Alton, IL for the aforementioned office furniture.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Babcock		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Pollard		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Ryan Kneeder		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Turner		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Meyer		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Mick Madison		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Dalton Gray		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
John Janek		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>

**RESOLUTION APPROVING PAYMENT FOR VOTE BY MAIL
SERVICES FOR THE MADISON COUNTY CLERK**

WHEREAS, the Madison County Clerk wishes to approve payment of Vote By Mail Services; and,

WHEREAS, these services are available from KNOWiNK, LLC.;

KNOWiNK, LLC.
460 N Lindbergh Blvd
St. Louis, MO 63141..... \$121,911.99

WHEREAS, KNOWiNK, LLC. met all specifications at a price of One hundred twenty-one thousand nine hundred eleven dollars ninety-nine cents (\$121,911.99); and

WHEREAS, the total cost of this expenditure will be paid from the County Clerk – Election Day Expenses funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to authorize to execute a contract with KNOWiNK of St. Louis, MO for the aforementioned Vote By Mail Services.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

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 20th day of November 2024.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Babcock		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Pollard		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Ryan Kneedler		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>
Mike Turner		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Robert Meyer		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Mick Madison		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Dalton Gray		AYES	<input checked="" type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
John Janek		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>

Madison County Monthly Resolution List - November 2024

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer											
11-24-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	14.82	0.00	0.00	0.00	7.41	0.00	7.41											
11-24-002	0924935	SAL	CITY OF GRANITE CITY	22-2-20-18-19-404-003.	800.00	0.00	0.00	50.00	450.00	0.00	300.00											
11-24-003	1024944	SAL	CITY OF COLLINSVILLE	13-2-21-33-07-202-030.	800.00	0.00	0.00	50.00	450.00	0.00	300.00											
11-24-004	1024946	SAL	CITY OF COLLINSVILLE	13-2-21-27-13-304-031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00											
11-24-005	2019-00514	REC	CHRISTOPHER & JENNIFER M BAIN	15-2-09-13-00-000-009.	4,451.14	10.00	0.00	70.00	1,312.50	0.00	3,058.64											
11-24-006	2020-00917	REC	WILLIAM & SANDRA STEWART	19-2-08-03-04-406-019.	924.98	10.00	0.00	70.00	365.12	0.00	479.86											
11-24-007	2020-01462	REC	ERIC V & JENNIFER WILSON	22-2-19-24-11-202-028.	848.67	10.00	0.00	70.00	329.05	0.00	439.62											
11-24-008	2020-02033	REC	SHARON MILLER	23-2-07-12-15-403-004.	867.46	10.00	0.00	70.00	341.50	0.00	445.96											
11-24-009	2020-02034	REC	SHARON MILLER	23-2-07-12-15-403-005.	867.46	10.00	0.00	70.00	341.50	0.00	445.96											
11-24-010	2020-90008	SUR	HEIDI & CLIFFORD MANN	13-370-00373	1,294.38	117.00	0.00	0.00	522.28	0.00	655.10											
Totals					\$11,668.91	\$167.00	\$0.00	\$500.00	\$4,569.36	\$0.00	\$6,432.55											
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;"></td> <td style="width: 20%; text-align: center;">Clerk Fees</td> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">\$167.00</td> </tr> <tr> <td></td> <td style="text-align: center;">Recorder/Sec of State Fees</td> <td></td> <td style="text-align: right;">\$500.00</td> </tr> <tr> <td></td> <td style="text-align: center;">Total to County</td> <td></td> <td style="text-align: right;">\$7,099.55</td> </tr> </table>												Clerk Fees		\$167.00		Recorder/Sec of State Fees		\$500.00		Total to County		\$7,099.55
	Clerk Fees		\$167.00																			
	Recorder/Sec of State Fees		\$500.00																			
	Total to County		\$7,099.55																			
Committee Members																						

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF MADISON, ILLINOIS, AND THE CITY OF WOOD RIVER, ILLINOIS, FOR ENVIRONMENTAL REVIEW SERVICES RELATED TO THE 9TH STREET DETENTION BASIN CONSTRUCTION PROJECT

WHEREAS, the City of Wood River, Illinois (“City”) has requested the Madison County Community Development Department (“MCCD”) serve as the Responsible Entity for Housing and Urban Development Environmental Review procedures concerning its 9th Street Detention Basin project, CPF FY24 - B-24-CP-IL-0769 (“the Project”); and

WHEREAS, because MCCD has prior experience navigating the environmental review portion of a similar project’s process, MCCD, for the purposes of assisting the City expedite its project, MCCD has agreed to serve in such role subject to the terms and conditions of that certain Agreement Between the County of Madison, Illinois and the City of Wood River, Illinois for Environmental Review Services Related to the 9th Street Detention Basin Construction Project (“Agreement”); and

WHEREAS, as part of said Agreement, MCCD will engage certain consultants and/or experts at its initial expense to be reimbursed by the City, as set forth more particularly in that Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorizes Madison County Community Development to enter into the aforesaid Agreement and to perform as specified in that Agreement, and Community Development Director Chris Otto is hereby authorized to sign said Agreement.

All of which is respectfully submitted,

s/ Denise Wiehardt
 Grants Committee Certification of Votes
 November 6, 2024

Denise Wiehardt		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Valerie Doucleff		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Stacey Pace		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Shawndell Wilson		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Bill Stoutenborough		AYES□	NAYS□	ABSTAIN□	ABSENT✓
Victor Valentine		AYES□	NAYS□	ABSTAIN□	ABSENT✓
Frank Dickerson		AYES✓	NAYS□	ABSTAIN□	ABSENT□

**A RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR
TEKLAB PROPERTIES LLC DEVELOPMENT**

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 Madison County Discovery Enterprise Zone, which includes certain real estate located in the City of Collinsville ("Collinsville"), the City of Troy, Illinois ("Troy"), the Village of St. Jacob, Illinois ("St. Jacob"), the Village of Maryville, Illinois ("Maryville"), the Village of Glen Carbon, Illinois ("Glen Carbon"), and the City of Highland, Illinois ("Highland"), (the "Municipalities"); and the County of Madison, Illinois (the "County"), was approved and certified by the Illinois Department of Commerce and Economic Opportunity ("DCEO") to commence January 1, 2016;

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

WHEREAS, such application to expand incentives was approved and certified by DCEO on May 22, 2020;

WHEREAS, the success of the Madison County Discovery Enterprise Zone depends upon community support and the nature of incentives to be offered; and,

WHEREAS, the City of Collinsville finds that the enterprise zone will serve the interest of all local taxing authorities and the entire community by stimulating economic revitalization.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MADISON as follows:

Section 1. the foregoing recitals are incorporated herein as findings of the County Board of the County of Madison, Illinois.

Section 2. the County of Madison hereby authorizes and directs the County Clerk to abate that portion of its taxes on real property located within the Madison County Discovery Enterprise Zone resulting from an increase in assessed valuation which is attributable to the construction of improvements and subject to the following limitations:

- (a) The tax abatement shall apply only to the taxes corresponding to an increase in assessed valuation after improvements (either new construction, renovation, or rehabilitation) have been duly assessed and said abatement shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements.
- (b) The tax abatement shall pertain only to that parcel within the Enterprise Zone which has been improved after the designation of the Enterprise Zone provided, however, no such abatement shall be applicable to any such improvement project located within the boundaries of a Tax Increment Financing District.
- (c) That such abatement shall be at the rate of : 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.

- (d) The tax abatement shall apply only to improvements for which a building permit is issued.
- (e) The tax abatement shall apply only to improvements to industrial, manufacturing, and commercial property. Residential property of any kind is not eligible for tax abatement benefits.
- (f) While the abatement is in effect, this public taxing authority will continue to receive all taxes corresponding to the equalized assessed valuation for the tax year immediately preceding commencement of the project.
- (g) That such abatement can apply to other taxing districts within the Enterprise Zone but only after said taxing district passes a separate resolution/ordinance authorizing that the taxes levied and extended on behalf of the taxing district be abated. Said resolution/ordinance shall be filed with the County Clerk and Madison County Community Development; and
- (h) The tax abatement shall only apply to property identified in Exhibit A;

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Denise Wiehardt	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Valerie Doucleff	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Stacey Pace	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Shawndell Wilson	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bill Stoutenborough	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Victor Valentine	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□

Section 3. This Resolution shall become effective immediately after its passage and approval by the County Board of the County of Madison.

YEAS: _____
 NAYS: _____
 ABSENT: _____
 ABSECTIONS: _____

PASSED by the _____ and APPROVED by the _____ this __ day of _____, 2024.

CHAIRMAN

ATTEST:

LINDA ANDREAS, COUNTY CLERK

EXHIBIT A
PROPERTY DESCRIPTION – TEKLAB PROPERTIES, LLC DEVELOPMENT

5445 Horseshoe Lake Road, Collinsville, IL 62234
MADISON COUNTY ASSESSOR'S PARCEL ID: 13-2-21-20-00-000-027
LEGAL DESCRIPTION: Kosten Acres 1st Addn Lot 1 275 x 315

116 United Drive, Collinsville, IL 62234
MADISON COUNTY ASSESSOR'S PARCEL ID: 13-2-21-20-00-000-047
LEGAL DESCRIPTION: United Business Plaza Lot 9 225 x 271.63

118 United Drive, Collinsville, IL 62234
MADISON COUNTY ASSESSOR'S PARCEL ID: 13-2-21-20-00-000-048
LEGAL DESCRIPTION: United Business Plaza Lot 10 225 x 271.7

120 United Drive, Collinsville, IL 62234
MADISON COUNTY ASSESSOR'S PARCEL ID: 13-2-21-20-00-000-049
LEGAL DESCRIPTION: United Business Plaza Lot 11 225 x 271.7

122 United Drive, Collinsville, IL 62234
MADISON COUNTY ASSESSOR'S PARCEL ID: 13-2-21-20-00-000-050
LEGAL DESCRIPTION: United Business Plaza Lot 12 226.54 x 271.85

ORDINANCE NO. _____

AN ORDINANCE AMENDING MADISON COUNTY ORDINANCE NO. 2014-11 TO AMEND TERRITORY OF THE RIVERBEND ENTERPRISE ZONE

WHEREAS, on November 19, 2014 the County Board for the County of Madison, Illinois (the “County”) passed Ordinance Number 2014-11 titled "An Ordinance Establishing An Enterprise Zone Within the County of Madison; Said Enterprise Zone Being a Portion of a Larger Enterprise Zone Encompassing Contiguous Portions of the City of Alton, the City of Wood River, the Village of Bethalto, the Village of East Alton, the Village of Hartford, the Village of Roxana, the Village of South Roxana, and the County of Madison”; (“the Original Ordinance”); and

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 created the Riverbend Enterprise Zone, which includes certain real estate located in the County of Madison, Illinois (“Madison County”), (the “County”); the City of Wood River, Illinois (“Wood River”), the City of Alton, Illinois (“Alton”), the Village of Bethalto, Illinois (“Bethalto”), the Village of East Alton, Illinois (“East Alton”), the Village of Hartford, Illinois (“Hartford”), the Village of Roxana, Illinois (“Roxana”), and the Village of South Roxana, Illinois (“South Roxana”), (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, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 2014-11 so as to amend and add territory to the Riverbend Enterprise Zone;

WHEREAS, the Municipalities and County have determined that it is necessary and in the best interest of the Municipalities and County, and economic development interests regionally, to amend the enterprise zone boundary to add property to the Riverbend Enterprise Zone, as described in Exhibit A;

WHEREAS, the Municipalities and County are requesting amendments to the Riverbend Enterprise Zone territory be made so the new property that is developed will receive all the state and local amenities provided by the present enterprise zone;

WHEREAS, a public hearing was held at 10:00 a.m. on Thursday, August 15, 2024 at Hartford Village Hall at 140 West Hawthorne, Hartford, Illinois where pertinent information concerning an amendment 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 concurrence of the Municipalities, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Riverbend Enterprise Zone to include the property identified in Exhibit A hereby incorporated by reference.

- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the Municipalities and subject to the approval of the Illinois Department of Commerce and Economic Opportunity, hereby approves the new boundary description of the enterprise zone as identified in Exhibit B hereto.
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Riverbend Enterprise Zone.
- (4) The County Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.
- (5) 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.
- (6) All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.
- (7) 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.

s/ Denise Wiehardt
 Grants Committee Certification of Votes
 November 6, 2024

Denise Wiehardt	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Valerie Doucleff	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Stacey Pace	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Shawndell Wilson	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Bill Stoutenborough	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Victor Valentine	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Frank Dickerson	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>

- (8) This Ordinance is effective upon its passage by the County Board, approval by the County Chairman, and publication according to law.

Passed and approved this _____ day of _____, 2024.

Ayes: _____
 Nays: _____
 Absent: _____
 Approved: _____

APPROVED: _____ KURT PRENZLER, COUNTY CHAIRMAN

ATTEST: _____ LINDA A. ANDREAS, COUNTY CLERK

RECORDED: _____, 2024.

EXHIBIT A RIVERBEND ENTERPRISE ZONE BOUNDARY MAP



EXHIBIT B
RIVERBEND ENTERPRISE ZONE AMENDED LEGAL DESCRIPTION

THE RIVERBEND ENTERPRISE ZONE BOUNDARY BEGINS AT A POINT OF INTERSECTION OF A LINE BETWEEN LOTS 3 AND 4 OF GAMBRILL'S SUBDIVISION OF DANFORTH'S PURCHASE (PLAT BOOK 6, PAGE 3), SAID LINE BEING THE WESTERLY CORPORATE LINE OF THE CITY OF ALTON, ILLINOIS AND THE EASTERLY HIGH BANK OF THE MISSISSIPPI RIVER; THENCE NORTHEAST ALONG SAID LINE 120 FEET TO A POINT OF INTERSECTION WITH THE SOUTH R.O.W. LINE OF ILLINOIS ROUTE 3 (MCADAMS HIGHWAY) THENCE SOUTHEAST TO A POINT 100 FEET SOUTHEAST OF SAID LINE BETWEEN LOTS 3 AND 4 OF GAMBRILL'S SUBDIVISION OF DANFORTH'S PURCHASE; THENCE 90 DEGREES NORTHEAST FOR A DISTANCE OF 514.56 FEET; THENCE TURNING 90 DEGREES NORTHWEST 100 FEET TO A POINT ON THE LINE BETWEEN GAMBRILL'S SUBDIVISION OF DANFORTH'S PURCHASE; THENCE 90 DEGREES NORTHEAST ALONG SAID LINE FOR A DISTANCE OF 1058.54 FEET TO A POINT ON THE WEST LINE OF THE MISSISSIPPI RIVER POWER COMPANY TRACT; THENCE TURNING SOUTH ALONG SAID WEST LINE A DISTANCE OF 790.98 FEET TO A POINT ON THE NORTHWESTERLY R.O.W. OF GRAND AVENUE AND CONTINUING SOUTH TO IT'S INTERSECTION WITH THE SOUTHEASTERLY R.O.W. LINE OF GRAND AVENUE; THENCE SOUTHERLY ALONG SAID R.O.W. LINE TO THE INTERSECTION OF THE NORTH R.O.W. LINE OF ILLINOIS ROUTE 3, A/K/A WEST BROADWAY; THENCE SOUTHEASTERLY ALONG SAID NORTH R.O.W. LINE TO THE INTERSECTION WITH THE CENTERLINE OF BLUFF STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WEST NINTH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMILTON STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BELLE STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WEST 13TH STREET; THENCE SOUTHEASTERLY ALONG THE SOUTHEASTERLY PROLONGATION OF SAID CENTERLINE TO THE INTERSECTION WITH THE WEST R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67); THENCE NORTHEASTERLY ALONG SAID WEST R.O.W. LINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 16TH STREET AND THE INTERSECTION WITH THE CENTERLINE OF ALBY STREET; THENCE SOUTH ALONG THE CENTERLINE OF ALBY STREET TO A POINT, 33 FEET NORTH OF THE INTERSECTION WITH THE CENTERLINE OF BLAIR AVENUE (66 FEET WIDE); THENCE EAST 33 FEET TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67); AT THIS POINT THE ENTERPRISE ZONE TURNS IN A NORTHEASTERLY DIRECTION ALONG AN 8 FEET WIDE STRIP, WEST OF AND PARALLEL TO THE EASTERLY R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67) ALONG SAID EASTERLY R.O.W. TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF COLLEGE AVENUE. AT THIS POINT THE 8 FEET WIDE STRIP ENDS. THENCE CONTINUING NORTHEASTERLY ALONG THE EAST R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67) TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH LINE OF A TRACT OF LAND CONVEYED TO ROBERT C. BONNIWELL ET UX, AS RECORDED IN DEED BOOK 4141, PAGE 401 OF THE MADISON COUNTY RECORDS, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 1, ALTON TOWNSHIP; THENCE WEST ALONG SAID EASTERLY PROLONGATION AND SAID NORTH LINE TO THE EAST R.O.W. LINE OF HENRY STREET, 60 FEET WIDE; THENCE NORTHERLY ALONG SAID R.O.W. LINE TO THE SOUTHWEST CORNER OF ELMHURST SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 22, PAGE 35 OF SAID MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF ALTON MANOR SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 34, PAGE 46 OF SAID MADISON COUNTY RECORDS; THENCE NORTHERLY AND EASTERLY ALONG SAID SUBDIVISION LINE TO THE SOUTHWEST R.O.W. LINE OF EAST ELM STREET, 60 FEET WIDE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. LINE OF DOOLEY AVENUE, 50 FEET WIDE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE NORTHEASTERLY LINE OF CURRAN'S FOURTH ADDITION TO BUCKMASTER HEIGHTS, ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 23, PAGE 28 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY AND NORTHEASTERLY ALONG SAID LINE TO THE WEST R.O.W. LINE OF SAID MARTIN LUTHER KING DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO A POINT THAT IS 8 FEET FROM THE NORTH LINE OF THE EASTERLY PROLONGATION OF THE NORTH LINE OF A TRACT OF LAND CONVEYED TO SAID ROBERT C. BONNIWELL ET UX, AS RECORDED IN DEED BOOK 4141, PAGE 401 OF THE MADISON COUNTY RECORDS; THENCE EAST ALONG A LINE THAT IS 8 FEET FROM AND PARALLEL TO SAID EASTERLY PROLONGATION OF THE NORTH LINE OF BONNIWELL TRACT TO A POINT THAT IS 8 FEET FROM THE EAST R.O.W. LINE OF SAID MARTIN LUTHER KING DRIVE; THENCE NORTHEASTERLY AND EASTERLY ALONG THE WEST LINE OF AN 8 FOOT STRIP THAT IS PARALLEL TO SAID R.O.W. LINE TO IT'S INTERSECTION WITH A POINT THAT IS 8 FEET WEST OF THE EAST LINE OF THE R.O.W. OF CENTRAL AVENUE; THENCE NORTHERLY ALONG THE WEST LINE OF AN 8 FOOT STRIP THAT IS PARALLEL TO THE EAST R.O.W. LINE OF CENTRAL AVENUE AND THE EAST R.O.W. LINE OF MARTIN LUTHER KING DRIVE AND THE EAST R.O.W. LINE OF ALTON SQUARE MALL DRIVE AND ITS NORTHEASTERLY PROLONGATION TO A POINT ON THE NORTH R.O.W. LINE OF HOMER ADAMS PARKWAY, SAID POINT IS ALSO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2011R35934 AND RECORDED IN MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG THE NORTH R.O.W. LINE OF HOMER ADAMS PARKWAY TO THE SOUTHEAST CORNER OF TRACT 1 OF RED LOBSTER COURT SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT CABINET 51, PAGE 154 OF SAID MADISON COUNTY RECORDS; THENCE NORTHERLY, WESTERLY AND SOUTHWESTERLY ALONG SAID TRACT 1 TO THE SOUTHWEST CORNER THEREOF, SAID POINT IS ON THE SOUTHERLY R.O.W. LINE OF EAST CENTER DRIVE; THENCE NORTHWESTERLY ALONG SAID R.O.W. LINE TO THE EAST R.O.W. LINE OF ALBY STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. LINE TO THE NORTH R.O.W. LINE OF EAST CENTER DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. LINE TO THE WEST R.O.W. LINE OF ALTON SQUARE ROAD; THENCE NORTHERLY ALONG SAID R.O.W. LINE TO THE SOUTH R.O.W. LINE OF INDUSTRIAL DRIVE; THENCE WESTERLY, NORTHERLY AND EASTERLY ALONG SAID R.O.W. LINE TO THE WEST R.O.W. LINE OF NORTH CENTER DRIVE; THENCE NORTH, NORTHEASTERLY AND EAST ALONG SAID R.O.W. TO THE WEST R.O.W. LINE OF EAST CENTER DRIVE; THENCE NORTH ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BIG ARCH ROAD; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2011R35934 AND RECORDED IN MADISON COUNTY RECORDS; THENCE SOUTH, EASTERLY, SOUTH, WEST AND SOUTHERLY ALONG SAID TRACT TO THE NORTH R.O.W. OF HOMER M. ADAMS PARKWAY. SAID LEGAL TO EXCLUDE GROUND LEASE OF .86 ACRE PARCEL KNOW AS 23-1-01-36-00-000-030; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4152, PAGE 1311 OF SAID MADISON COUNTY RECORDS; THENCE NORTH, EAST AND SOUTHERLY ALONG SAID TRACT TO THE NORTH R.O.W. LINE OF HOMER M. ADAMS PARKWAY; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 1 IN CHAMPION HOTEL'S SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT CABINET 65, PAGE 318 OF SAID MADISON COUNTY RECORDS; THENCE NORTH, EAST, SOUTH AND SOUTHWESTERLY ALONG SAID SUBDIVISION TO THE NORTH R.O.W. OF HOMER M. ADAMS PARKWAY; THENCE SOUTHWESTERLY AND PERPENDICULAR TO SAID R.O.W. LINE A DISTANCE OF 8 FEET; THENCE NORTHWESTERLY AND PARALLEL TO SAID R.O.W. AT A DISTANCE OF 8 FEET TO THE INTERSECTION WITH THE NORTHEASTERLY PROLONGATION OF THE EAST R.O.W. OF ALTON SQUARE MALL DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE EAST R.O.W. OF MARTIN LUTHER KING DRIVE TO THE NORTH R.O.W. OF RILEY AVENUE; THENCE EASTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 6 IN BLOCK 2 OF C. F. STELZEL'S ADDITION TO TONSOR PARK, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, PAGE 2 OF SAID MADISON COUNTY RECORDS; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO VASSER CALDWELL, JR. ET UX AS RECORDED IN DEED BOOK 2598, PAGE 356 OF SAID MADISON COUNTY RECORDS; THENCE EAST ALONG THE SOUTH LINE OF SAID CALDWELL TRACT TO THE SOUTHEAST CORNER THEREOF, SAID CORNER ALSO BEING ON THE WEST LINE OF A TRACT OF LAND CONVEYED TO MITCHELL E. HOLMES ET UX AS RECORDED IN DEED BOOK 3352, PAGE 2273 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHERLY ALONG LAST SAID WEST LINE TO THE SOUTHWEST CORNER OF SAID HOLMES TRACT; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID HOLMES TRACT TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHERLY ALONG THE EAST LINE OF SAID HOLMES TRACT TO THE SOUTH R.O.W. LINE OF TONSOR ROAD, 50 FEET WIDE; THENCE

EAST ALONG SAID R.O.W. LINE TO THE NORTHWEST CORNER OF A TRACT OF LAND CONVEYED TO JOSEPH B. MCLEMORE ET UX AS RECORDED IN DEED BOOK 2465, PAGE 283 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID MCLEMORE TRACT TO THE SOUTHWEST CORNER THEREOF, SAID CORNER ALSO BEING ON A LINE THAT IS 425 FEET NORTH OF AND PARALLEL WITH THE NORTH R.O.W. LINE OF SAID RILEY AVENUE; THENCE EAST ALONG SAID LINE TO THE EAST LINE OF LOT 2 IN BLOCK 2 OF SAID C. F. STELZEL'S ADDITION TO TONSOR PARK; THENCE SOUTH ALONG SAID LINE TO THE NORTH R.O.W. OF RILEY AVENUE; THENCE EAST ALONG SAID R.O.W. AND THE EASTERLY PROLONGATION TO A POINT OF INTERSECTION WITH THE CENTERLINE OF CLARK STREET AND THE CENTERLINE OF LOCUST AVENUE; THENCE SOUTH TO THE INTERSECTION WITH THE CENTERLINE OF SALU STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ELIZABETH STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LOCUST AVENUE; THENCE WEST ALONG SAID CENTERLINE AND THE WESTERLY PROLONGATION TO POINT THAT IS 8 FEET SOUTH OF THE SOUTHERLY PROLONGATION OF THE EAST LINE OF LOT 2 IN BLOCK 2 OF SAID C. F. STELZEL'S ADDITION TO TONSOR PARK; THENCE WEST ALONG A LINE THAT IS 8 FEET FROM AND PARALLEL WITH SAID R.O.W. LINE TO THE WEST R.O.W. OF SAID CENTRAL AVENUE; THENCE SOUTHERLY ALONG SAID R.O.W. TO A LINE THAT IS 5.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF STATE HOUSE SQUARE; THENCE WESTERLY ALONG SAID LINE BEING 5.00 FEET FROM AND PARALLEL WITH THE NORTH LINE OF SAID STATE HOUSE SQUARE AND THE DIRECT WESTERLY PROLONGATION THEREOF TO THE NORTHERLY R.O.W. LINE OF COLLEGE AVENUE; THENCE SOUTHERLY AND SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE EAST R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67); THENCE SOUTHERLY, WESTERLY AND SOUTHWESTERLY ALONG SAID R.O.W. AND ITS WESTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ALBY STREET; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 6TH STREET; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SEMINARY SQUARE ROAD; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 5TH STREET; THENCE SOUTHERLY, EASTERLY, NORTHERLY, EASTERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF OAK STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HUMBOLT COURT, A/K/A ALLEY BETWEEN 6TH AND 7TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE EAST R.O.W. OF CENTRAL AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF 6TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF OAK STREET; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 5TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF PLUM STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 4TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF PEARL STREET; THENCE NORTHEASTERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WALKER STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WASHINGTON AVENUE; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF DONALD AVENUE; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MAIN STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WATALEE STREET; THENCE EAST, NORTH AND EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SPAULDING STREET; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF FERNWOOD AVENUE; THENCE WEST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SEMINARY STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROWN STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF DOROTHY AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MAYFIELD AVENUE; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WILLARD AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF FRANOR STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF RIXON STREET; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HILLCREST AVENUE; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MILTON ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE AND THE SOUTHEASTERLY PROLOGNATION TO THE INTERSECTION WITH THE CENTERLINE OF WEST SAINT LOUIS AVENUE; THENCE ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ILLINOIS STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HOLT AVENUE; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF VIRGINIA STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ABANDON RAILROAD, A/K/A OLIN PROPERTY DESCRIBED IN BOOK 4242, PAGE 85, IN THE MADISON COUNTY RECORDS; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE WEST R.O.W. OF THE CHICAGO, MISSOURI AND WESTERN RAILROAD PROPERTY DESCRIBED IN BOOK 3418, PAGE 85, IN THE MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY PROLONGATION AND ALONG SAID WEST R.O.W. TO THE NORTH LINE OF THE SOUTHEAST QUARTER, OF THE NORTHEAST QUARTER OF SECTION 17 TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID LINE TO THE SOUTHWEST CORNER OF HOMER M. ADAMS PARKWAY R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE NORTHWEST CORNER OF A TRACT, OWNED BY OLIN DESCRIBED IN BOOK 4242, PAGE 85, IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO THE CENTERLINE OF THE EAST FORK OF WOOD RIVER; THENCE ALONG SAID CENTERLINE NORTHEASTERLY, EASTERLY AND SOUTHEASTERLY TO A POINT THAT IS APPROXIMATELY 338 FEET PERPENDICULAR TO THE CENTERLINE OF POWDER MILL ROAD; THENCE NORTHEASTERLY PARALLEL TO SAID CENTERLINE FOR APPROXIMATELY 1313 FEET; THENCE SOUTHEASTERLY FOR APPROXIMATELY 338 FEET TO THE INTERSECTION WITH THE CENTERLINE OF POWDER MILL ROAD; THENCE ALONG SAID CENTERLINE NORTHEASTERLY AND NORTHERLY FOR APPROXIMATELY 4,650 FEET TO A POINT; THENCE EAST FOR APPROXIMATELY 1538 FEET TO THE WEST R.O.W. LINE OF THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT (WRD&LD) ALONG THE EAST FORK OF WOOD RIVER; THENCE ALONG SAID R.O.W. SOUTHERLY, WESTERLY AND SOUTHWESTERLY FOR APPROXIMATELY 8721 FEET (1.6 MILES) TO THE CENTERLINE OF POWDER MILL ROAD; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR 675 FEET TO THE SOUTHERN R.O.W. LINE OF THE WRD&LD; THENCE EASTERLY ALONG SAID R.O.W. APPROXIMATELY 1800 FEET TO CENTERLINE OF COOPER AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST MAIN STREET; THENCE SOUTHWESTERLY AND WESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE IF NORTH PENCE STREET; THENCE NORTH ALONG SAID CENTERLINE AND THE NORTHERLY PROLONGATION TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF OLIN INDUSTRIAL DRIVE; THENCE WESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST R.O.W. LINE OF THE CHICAGO, MISSOURI AND WESTERN RAILROAD AS DESCRIBED IN BOOK 3418, PAGE 85 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BOYNTON AVENUE; THENCE EAST ALONG SAID R.O.W. TO THE WEST R.O.W. OF THE GATEWAY EASTERN RAILROAD AS DESCRIBED IN BOOK 3870, PAGE 1086 IN THE MADISON COUNTY RECORDS; THENCE NORTH ALONG SAID R.O.W. FOR APPROXIMATELY 181 FEET; THENCE EAST FOR APPROXIMATELY 688 FEET TO THE EAST R.O.W. OF EAST ALTON AVENUE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THEN NORTH R.O.W. OF GRAND AVENUE; THENCE NORTHEASTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 138 FEET TO A POINT; THENCE SOUTHEASTERLY AND SOUTH RUNNING PARALLEL TO THE EAST R.O.W. OF EAST ALTON AVENUE A/K/A NORTH OLD ST. LOUIS ROAD TO A POINT ON THE SOUTH R.O.W. OF MANNING AVENUE, SAID POINT IS 138 FEET EAST OF THE EAST R.O.W. OF NORTH OLD ST. LOUIS ROAD; THENCE EAST ALONG SAID R.O.W. FOR APPROXIMATELY 91 FEET; THENCE SOUTH TO THE NORTH R.O.W. OF HARNETT AVENUE; THENCE WEST ALONG SAID R.O.W. FOR APPROXIMATELY 84 FEET; THENCE SOUTH TO THE INTERSECTION WITH THE SOUTH R.O.W. OF ECKHARD AVENUE; THENCE EASTERLY ALONG SAID R.O.W. TO THE NORTHEAST CONER OF LOT 3 OF HELMKAMP INDUSTRIAL PARK SUBDIVISION, RECORDED IN PLAT CABINET 54, PAGE 119, IN THE MADISON COUNTY RECORDS; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 3 AND IT'S SOUTHERLY PROLOGNATION TO THE INTERSECTION WITH THE EAST LINE OF THE CHICAGO, MISSOURI AND

WESTERN RAILROAD PROPERTY DESCRIBED IN BOOK 3418, PAGE 85 OF THE MADISON COUNTY RECORDS, SAID INTERSECTION IS DUE WEST OF THE INTERSECTION OF HALLER STREET AND WEST LORENA AVENUE; THENCE WEST TO THE WESTERLY R.O.W. OF NORTH OLD ST. LOUIS ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 213 FEET TO THE NORTHEAST CORNER OF A PARCEL DESCRIBED IN DOCUMENT 2007R48166 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWEST AND SOUTHEAST ALONG SAID PARCEL LINE AND THE SOUTHEASTERLY PROLONGATION TO THE SOUTH R.O.W. OF WEST FERGUSON AVENUE; THENCE SOUTHWESTERLY AND SOUTH ALONG SAID R.O.W. AND THE SOUTHERN PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF WEST MADISON AVENUE; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SOUTH 6TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF NORTH OLD EDWARDSVILLE ROAD; THENCE SOUTH AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 8TH STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SOUTH CHAFFER AVENUE; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST TYDEMAN AVENUE, SAID POINT IS ALSO ON THE NORTH LINE OF SECTION 35, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID NORTH LINE A DISTANCE OF 2632' TO A POINT 8' WEST OF THE EAST/WEST CENTERLINE OF SECTION 26 OF SAID TOWNSHIP; THENCE NORTH ALONG A LINE 8' WEST OF SAID CENTERLINE FOR A DISTANCE OF 2640' TO THE NORTH/SOUTH CENTERLINE OF SAID SECTION 26; THENCE WEST ALONG SAID CENTERLINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2013R24153 IN THE MADISON COUNTY RECORDS; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT TO THE NORTH R.O.W. LINE OF ILLINOIS ROUTE 143 (EAST EDWARDSVILLE ROAD), SAID POINT IS ALSO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R51205 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID LINE NORTHWESTERLY, NORTHEASTERLY AND SOUTHEASTERLY TO THE INTERSECTION WITH THE WEST R.O.W. OF WESLEY DRIVE; THENCE ALONG SAID WEST R.O.W. LINE NORTHEASTERLY, NORTH AND NORTHWESTERLY AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE NORTH R.O.W. OF ILLINOIS ROUTE 111 (VAUGHN ROAD & BELLWOOD DRIVE); THENCE ALONG SAID R.O.W. NORTHEASTERLY AND NORTHERLY TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF AIRLINE DRIVE; THENCE EASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST R.O.W. OF TERMINAL DRIVE; THENCE NORTHEASTERLY AND NORTH ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF CIVIC MEMORIAL DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE SOUTHWESTERLY PROLONGATION TO THE WEST R.O.W. OF NORTH BELLWOOD DRIVE; THENCE NORTH ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF LOT 1 IN BETHALTO BUSINESS PARK, RECORDED IN PLAT CABINET 60, PAGE 169 IN THE MADISON COUNTY RECORDS; THENCE WEST ALONG THE SOUTH LINE OF SAID SUBDIVISION TO THE EAST R.O.W. OF STATE ROUTE 255; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE NORTH LINE OF LOT 6 IN SAID SUBDIVISION; THENCE NORTHEASTERLY ALONG SAID NORTH LINE AND THE NORTHEASTERLY PROLONGATION TO THE EAST R.O.W. OF MECHANICAL DRIVE; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BENDER AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF LOT 1 OF SCOTT SUBDIVISION, PLAT BOOK 34, PAGE 146 OF THE MADISON COUNTY RECORDS; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT TO THE SOUTHEAST CORNER OF SAID LOT; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND THE WESTERLY PROLONGATION TO THE EAST LINE OF A TRACT OF LAND RECORDED IN BOOK 3907, PAGE 1211 OF THE MADISON COUNTY RECORDS; THENCE SOUTH TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE WEST ALONG THE SOUTH LINE OF SAID TRACT AND ITS WESTERLY PROLONGATION TO THE EAST R.O.W. LINE OF STATE ROUTE 255; THENCE NORTH ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO IDOT IN BOOK 4370, PAGE 2876 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT EASTERLY AND NORTHERLY AND THE NORTHERLY PROLONGATION TO THE NORTH R.O.W. OF BENDER AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF LOT 53 IN WAYSIDE ESTATES, PLAT BOOK 32, PAGE 83 OF THE MADISON COUNTY RECORDS; THENCE NORTH, NORTHWEST AND SOUTHWESTERLY ALONG SAID LOT LINES TO THE SOUTHEAST CORNER OF LOT 50 IN SAID SUBDIVISION; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 50 AND LOT 49 TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 255; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH R.O.W. LINE OF EAST MACARTHUR DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. LINE TO THE INTERSECTION WITH THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DOCUMENT 2012R40640 OF THE MADISON COUNTY RECORDS; THENCE SOUTH AND EAST ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEAST CORNER OF LOT 21 IN SAID WAYSIDE ESTATES SUBDIVISION; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 21 AND ALSO THE EAST LINE OF LOTS 20 AND 19 TO THE INTERSECTION WITH THE NORTHWEST CORNER OF A PARCEL DESCRIBED IN DOCUMENT 2011R07313 IN THE MADISON COUNTY RECORDS; THENCE EAST ALONG SAID NORTH LINE TO THE INTERSECTION WITH THE WEST R.O.W. LINE OF NORTH BELLWOOD DRIVE, A/K/A ILLINOIS STATE ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. LINE TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R47142 IN THE MADISON COUNTY RECORDS; THENCE WEST, SOUTH AND EAST ALONG SAID TRACT TO THE INTERSECTION WITH THE EAST R.O.W. OF ILLINOIS ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF CIVIC MEMORIAL DRIVE; THENCE NORTHEAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE WEST R.O.W. LINE OF TERMINAL DRIVE; THENCE NORTHEASTERLY ALONG SAID R.O.W. FOR 350 FEET, MORE OR LESS TO A POINT; THENCE TURNING 90 DEGREES NORTHWEST FOR A DISTANCE OF 350 FEET, THENCE TURNING 90 DEGREES SOUTHWEST FOR A DISTANCE OF 142 FEET; THENCE TURNING 90 DEGREES NORTHWEST FOR A DISTANCE OF 150 FEET; THENCE TURNING 90 DEGREES NORTHEAST FOR A DISTANCE OF 150 FEET; THENCE TURNING 90 DEGREES SOUTHEAST FOR A DISTANCE OF 550 FEET TO A POINT OF INTERSECTION WITH THE SOUTH R.O.W. LINE OF TERMINAL DRIVE; THENCE SOUTHWEST ALONG SAID R.O.W. TO THE EAST R.O.W. LINE OF SAID TERMINAL DRIVE; THENCE SOUTH AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF AIRLINE DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTH LINE OF LOT 2 OF WEST STAR SUBDIVISION, PLAT CABINET 65, PAGE 369 IN THE MADISON COUNTY RECORDS; THENCE TURNING 90 DEGREES NORTHEAST FOR A DISTANCE OF 304.35', THENCE TURNING SOUTH FOR A DISTANCE OF 155.06', THENCE 9 DEGREES WEST A DISTANCE OF 20', THENCE 90 DEGREES SOUTH A DISTANCE OF 50', THENCE 90 DEGREES EAST A DISTANCE OF 20', THENCE TURNING 90 DEGREES SOUTH A DISTANCE OF 100', THENCE TURNING 90 DEGREES WEST FOR A DISTANCE OF 180', THENCE TURNING 90 DEGREES SOUTH FOR A DISTANCE OF 187.5', THENCE TURNING 90 DEGREES EAST FOR A DISTANCE OF 105', THENCE TURNING 90 DEGREES SOUTH FOR A DISTANCE OF 671.95', THENCE TURNING DUE WEST FOR A DISTANCE OF 110', THENCE TURNING SOUTHEAST FOR A DISTANCE OF 677.05' TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13 TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID SOUTH LINE TO THE INTERSECTION WITH THE EAST R.O.W. OF EAST AIRLINE DRIVE; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 8 IN CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, RECORDED IN PLAT CABINET 49, PAGE 185 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG THE NORTHEASTERLY PROLONGATION OF THE SOUTH LINE OF LOT 18 IN SAID SUBDIVISION AND THE SOUTH LINE OF SAID LOT 18 TO THE EAST R.O.W. LINE OF SKYWAY COURT; THENCE NORTHERLY AND EASTERLY ALONG SAID R.O.W. AND THE EASTERLY PROLONGATION TO THE EAST R.O.W. OF EAST AIRLINE DRIVE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 8 IN SAID SUBDIVISION; THENCE ALONG SAID LOT LINE NORTHEASTERLY, NORTH AND THE NORTHERLY PROLONGATION TO THE NORTHWEST CORNER OF LOT 4 IN SAID SUBDIVISION (NOW PART LOT 2 OF WEST STAR SUBDIVISION); THENCE NORTHEASTERLY TO THE MOST EASTERLY CORNER OF LOT 1 IN WEST STAR SUBDIVISION, RECORDED IN PLAT CABINET 65, PAGE 369 IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO ON THE SOUTHWEST R.O.W. OF AIRLINE COURT; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF SOUTH BELLWOOD DRIVE (ILLINOIS ROUTE 111); THENCE SOUTH AND SOUTHWEST ALONG SAID R.O.W. TO THE EAST R.O.W. OF WESLEY DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST CORNER OF LOT 1 OF BOOS PLAZA SUBDIVISION, PLAT CABINET 63, PAGE 363; THENCE ALONG SAID LOT LINE EAST, SOUTHEASTERLY AND THE SOUTHEASTERLY PROLONGATION TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R50992 IN MADISON COUNTY RECORDS; THENCE CONTINUING SOUTHEASTERLY ALONG THE EAST LINE OF SAID TRACT TO THE NORTH R.O.W. OF ROCK HILL ROAD; THENCE SOUTHWESTERLY AND WESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF

WESLEY DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF OLD ALTON EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF LOT 2 OF AUTO COURT SUBDIVISION, PLAT CABINET 65, PAGE 147 IN MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG THE EAST LINE OF SAID LOT TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF EAST EDWARDSVILLE ROAD (ILLINOIS ROUTE 143); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EAST AND WEST CENTERLINE OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG SAID CENTERLINE TO THE NORTH LINE OF SECTION 35 OF SAID TOWNSHIP; THENCE EAST ALONG SAID LINE TO THE INTERSECTION WITH THE CENTERLINE OF STATE ROUTE 255; THENCE NORTHWEST ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE SOUTH R.O.W. LINE OF STATE ROUTE 143 (EDWARDSVILLE ROAD); THENCE NORTHWEST ALONG SAID R.O.W. TO THE WEST LINE OF SECTION 25 IN SAID TOWNSHIP; THENCE NORTH ALONG SAID SECTION LINE TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R53901 IN MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT EAST, SOUTHEAST AND SOUTHWEST TO THE NORTH R.O.W. OF STATE ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4275, PAGE 629 IN THE MADISON COUNTY RECORDS; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND ITS NORTHERLY PROLONGATION TO THE NORTHWEST CORNER OF A TRACT OF LAND ACQUIRED BY IDOT BY COURT CASE #94-ED-14, SIGNED 8-29-1994; THENCE SOUTHEASTERLY AT AN INTERIOR ANGLE OF 90 DEGREES TO THE CENTERLINE OF STATE ROUTE 255; THENCE NORTHWEST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE WESTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R40337; THENCE EAST ALONG SAID LINE TO THE EAST R.O.W. OF STATE ROUTE 255; THENCE SOUTHEAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTH R.O.W. OF STATE ROUTE 143; THENCE SOUTHEAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EAST/WEST CENTERLINE OF SECTION 25 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE AND THE EAST/WEST CENTERLINE OF SECTION 36 IN SAID TOWNSHIP TO THE CENTER OF SECTION 36; THENCE EAST ALONG THE NORTH/SOUTH CENTERLINE OF SECTION 36 A DISTANCE OF 405 FEET TO A POINT; THENCE SOUTH A DISTANCE OF 1141.5 FEET; THENCE WEST A DISTANCE OF 405 FEET TO THE NORTH/SOUTH CENTERLINE OF SAID SECTION 36; THENCE SOUTH ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE CENTERLINE OF THE NORFOLK & WESTERN RAILROAD R.O.W. AS DESCRIBED IN BOOK 3202, PAGE 798 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WANDA ROAD; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MADISON AVENUE; THENCE WEST ALONG SAID CENTERLINE TO THE EAST R.O.W. OF HEDGE ROAD; THENCE SOUTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2013R45010 IN THE MADISON COUNTY RECORDS; THENCE WEST ALONG SAID PROLONGATION AND SOUTH LINE OF SAID TRACT TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH AND EAST ALONG SAID TRACT TO THE INTERSECTION WITH THE WEST R.O.W. OF HEDGE ROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF MADISON AVENUE; THENCE WEST ALONG SAID CENTERLINE TO A POINT OF INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE CENTERLINE OF MELROSE AVENUE; THENCE SOUTH ALONG SAID PROLONGATION TO THE INTERSECTION WITH THE NORTH R.O.W. OF SAID MELROSE AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF THE ALLEY BETWEEN MELROSE AVENUE AND VELMA AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE EAST PROLONGATION OF THE SOUTH LINE OF LOT 25 IN WAVERLY PLACE SUBDIVISION, RECORDED IN PLAT BOOK 14, PAGE 17 IN THE MADISON COUNTY RECORDS; THENCE WEST ALONG SAID PROLONGATION, SOUTH LINE AND WESTERLY PROLONGATION TO THE CENTERLINE OF VELMA AVENUE; THENCE SOUTH AND SOUTHWESTERLY ALONG SAID CENTERLINE TO A POINT OF INTERSECTION WITH THE CENTERLINE OF ILLINOIS ROUTE 111; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF DANIEL BOONE TRAIL; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SINCLAIR AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE SOUTH LINE OF LOT 24, BLOCK 2, IN THE SECOND ADDITION TO GONTERMAN PLACE, RECORDED IN PLAT BOOK 16, PAGE 22 IN THE MADISON COUNTY RECORDS; THENCE WESTERLY ALONG SAID PROLONGATION AND THE SOUTH LOT LINE AND THE WESTERLY PROLONGATION TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 2472 PAGE 366 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT EAST, NORTH AND THE NORTHERLY PROLONGATION TO THE SOUTH LINE OF LOT 15, BLOCK 3 IN SAID SUBDIVISION; THENCE EASTERLY ALONG SAID LINE AND THE EASTERLY PROLONGATION TO THE WEST R.O.W. OF CEMETERY ROAD; THENCE SOUTH ALONG SAID R.O.W. TO A POINT 8 FEET NORTH OF THE SOUTH LINE OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EASTERLY AND PARALLEL TO SAID SOUTH LINE TO THE INTERSECTION WITH THE WEST LINE OF LOT 7 IN SIGNATURE INDUSTRIAL PARK SUBDIVISION RECORDED IN PLAT CABINET 65, PAGE 177 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID LOT LINE NORTH, NORTHEASTERLY, EASTERLY, SOUTHERLY AND WESTERLY TO THE SOUTHWEST CORNER THEREOF; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 1 TO THE INTERSECTION WITH THE WEST R.O.W. OF CEMETERY ROAD; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF WAGON WHEEL ROAD; THENCE SOUTHEASTERLY TO A POINT ON THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R35332 AND THE SOUTH R.O.W. OF WAGON WHEEL ROAD; THENCE EASTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4245, PAGE 257 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT SOUTH AND WEST TO THE EAST LINE OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT 2008R35332; THENCE SOUTH ALONG THE EAST LINE OF SAID TRACT AND THE SOUTHERLY PROLONGATION TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2011R06831 RECORDED IN MADISON COUNTY RECORDS; THENCE WEST ALONG THE SOUTH LINE OF SAID TRACT AND THE WESTERLY PROLONGATION TO THE EAST R.O.W. OF CEMETERY ROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST CORNER OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT 2008R35332; THENCE NORTHWESTERLY TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2010R41959, SAID POINT IS ALSO ON THE SOUTH R.O.W. LINE OF WAGON WHEEL ROAD; THENCE WEST ALONG SAID R.O.W. TO THE EAST R.O.W. LINE OF ILLINOIS ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3605, PAGE 282; THENCE ALONG SAID TRACT EAST, SOUTH AND WEST AND THE WESTERLY PROLONGATION TO THE WEST R.O.W. OF STATE ROUTE 111; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTH LINE OF THE SOUTH HALF OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WESTERLY ALONG SAID LINE AND ALONG THE NORTH LINE OF THE SOUTH HALF OF SECTION 10 IN SAID TOWNSHIP TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD AS DESCRIBED IN BOOK 3202, PAGE 798 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 605 FEET; THENCE EAST FOR APPROXIMATELY 440 FEET; THENCE SOUTH FOLLOWING THIS DIRECTION FOR APPROXIMATELY 600 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10 IN SAID TOWNSHIP; THENCE EAST ALONG SAID NORTH LINE APPROXIMATELY 1120 FEET; THENCE SOUTH APPROXIMATELY 295 FEET; THENCE EAST A DISTANCE OF 341.50 FEET; THENCE SOUTH A DISTANCE OF 361.50 FEET; THENCE WEST A DISTANCE OF 361.50 FEET; THENCE NORTH TO A POINT FALLING 20 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 10; THENCE WEST FOR A DISTANCE OF APPROXIMATELY 1100 FEET TO A LINE 440 FEET EAST AND PARALLEL WITH THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHWEST ALONG SAID PARALLEL LINE A DISTANCE OF APPROXIMATELY 700 FEET; THENCE NORTHWESTERLY FOR APPROXIMATELY 440 FEET TO THE EAST R.O.W. OF SAID NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4171, PAGE 2233 IN THE MADISON COUNTY RECORD; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF SAID TRACT TO THE EAST LINE OF SECTION 16 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE INTERSECTION WITH THE SOUTHWEST R.O.W. OF NEW POAG ROAD; THENCE SOUTHWESTERLY ALONG SAID TRACT APPROXIMATELY 1060 FEET; THENCE AT A 90 DEGREE TURN NORTHWESTERLY APPROXIMATELY 880 FEET; THENCE AT A 90 DEGREE TURN SOUTHWESTERLY APPROXIMATELY 440 FEET; THENCE AT A 90 DEGREE TURN NORTHWESTERLY APPROXIMATELY 413 FEET TO THE WEST LINE OF THE SAID NORFOLK & WESTERN RAILROAD R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. FOR

APPROXIMATELY 3960 FEET; THENCE WEST TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF PIASA LANE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EAST R.O.W. OF THE LEVEE ROAD; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R40337 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT WEST, SOUTH, WEST, NORTHERLY, EAST, SOUTH AND EAST TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4450, PAGE 1761; THENCE NORTHWEST ALONG THE SOUTH LINE OF SAID TRACT TO THE SOUTHWEST CORNER THEREOF, SAID POINT IS ALSO ON THE SOUTH R.O.W. OF RIVER HERITAGE PARKWAY (STATE ROUTE 143); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 3537, PAGE 1586 IN THE MADISON COUNTY RECORDS; THENCE SOUTHERLY ALONG SAID TRACT TO THE EAST BANK OF THE MISSISSIPPI RIVER; THENCE NORTHERLY ALONG SAID EAST BANK TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4480, PAGE 664; THENCE NORTHEASTERLY ALONG SAID TRACT TO THE WEST R.O.W. OF ILLINOIS ROUTE 3 (WEST BROADWAY); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBE IN DOCUMENT 2005R28850; THENCE ALONG SAID TRACT SOUTHWESTERLY, NORTHWESTERLY AND THE NORTHWEST PROLONGATION TO THE POINT OF BEGINNING.

EXCLUDING:

PARCEL NO.1

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 IN ENVIROTECH BUSINESS PARK (PLAT CABINET 60, PAGE 47); THENCE MEASURE NORTH 88 DEGREES 31 MINUTES 19 SECONDS EAST FROM SAID BEGINNING POINT ALONG THE SOUTH RIGHT-OF-WAY LINE OF DUBOIS TRAIL A DISTANCE OF 50.63 FEET TO A POINT OF CURVE; THENCE EASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 41 DEGREES 24 MINUTES 35 SECONDS AND AN ARC DISTANCE OF 43.36 FEET TO A POINT OF REVERSE CURVE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 109 DEGREES 58 MINUTES 51 SECONDS AND AN ARC DISTANCE OF 115.17 FEET; THENCE SOUTH 70 DEGREES 02 MINUTES 58 SECONDS EAST A DISTANCE OF 370.91 FEET; THENCE SOUTH 0 DEGREES 58 MINUTES 18 SECONDS EAST A DISTANCE OF 286.58 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143 (BERM HIGHWAY); THENCE WESTERLY ALONG SAID RIGHT-A-WAY LINE AND ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 3 719.72 FEET, A CENTRAL ANGLE OF 8 DEGREES 13 MINUTES 07 SECONDS AND AN ARC DISTANCE OF 533.56 FEET; THENCE NORTH 1 DEGREES 28 MINUTES 41 SECONDS WEST A DISTANCE OF 483.25 FEET TO THE POINT OF BEGINNING. CONTAINING 5.01 ACRES.

PARCEL NO.2

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 28; THENCE MEASURE NORTH 87 DEGREES 19 MINUTES 10 SECONDS EAST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID QUARTER SECTION A DISTANCE OF 1111.03 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT: THENCE CONTINUING NORTH 87 DEGREES 19 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE FROM SAID BEGINNING POINT A DISTANCE OF 30.41 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3 (F.A. ROUTE 4); THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE AND ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5819.65 FEET, A CENTRAL ANGLE OF 1 DEGREE 48 MINUTES 43 SECONDS AND AN ARC DISTANCE OF 184.04 FEET; THENCE SOUTH 75 DEGREES 58 MINUTES 50 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 69.25 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 84.62 FEET; THENCE SOUTH 2 DEGREES 09 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 91.84 FEET; THENCE SOUTH 27 DEGREES 57 MINUTES 00 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 263.31 FEET; THENCE SOUTH 7 DEGREES 55 MINUTES 00 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 167.66 FEET; THENCE SOUTH 29 DEGREES 07 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 120.01 FEET; THENCE SOUTH 59 DEGREES 13 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 105.94 FEET; THENCE SOUTH 76 DEGREES 28 MINUTES 00 SECONDS EAST A DISTANCE OF 254.08 FEET; THENCE SOUTH 24 DEGREES 20 MINUTES 58 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 442.00 FEET; THENCE SOUTH 22 DEGREES 55 MINUTES 11 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 54.62 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143 (BERM HIGHWAY); THENCE SOUTH 69 DEGREES 31 MINUTES 04 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 82.66 FEET TO A POINT OF CURVE; THENCE WESTERLY ALONG SAID RIGHT-OF-WAY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 3719.72 FEET, A CENTRAL ANGLE OF 8 DEGREES 06 MINUTES 05 SECONDS AND AN ARC DISTANCE OF 525.96 FEET; THENCE NORTH 0 DEGREES 58 MINUTES 18 SECONDS WEST A DISTANCE OF 690.58 FEET; THENCE NORTH 22 DEGREES 26 MINUTES 16 SECONDS WEST A DISTANCE OF 327.29 FEET; THENCE NORTH 1 DEGREE 13 MINUTES 53 SECONDS WEST A DISTANCE OF 446.45 FEET; THENCE NORTH 10 DEGREES 17 MINUTES 20 SECONDS EAST A DISTANCE OF 235.00 FEET; THENCE NORTH 22 DEGREES 37 MINUTES 12 SECONDS EAST A DISTANCE OF 375.17 FEET TO THE POINT OF BEGINNING. CONTAINING 13.53 ACRES.

PARCEL NO.3

A TRACT OF LAND LOCATED IN SECTIONS 20,21 AND 29, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 21; THENCE MEASURE NORTH 87 DEGREES 19 MINUTES 10 SECONDS EAST (ASSUMED BEARING) ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 21 A DISTANCE OF 344.82 FEET; THENCE NORTH A DISTANCE OF 30.06 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT: THENCE NORTH 62 DEGREES 58 MINUTES 22 SECONDS WEST FROM SAID BEGINNING POINT A DISTANCE OF 225.04 FEET; THENCE SOUTH 48 DEGREES 01 MINUTES 25 SECONDS WEST A DISTANCE OF 111.83 FEET; THENCE SOUTH 75 DEGREES 29 MINUTES 33 SECONDS WEST A DISTANCE OF 75.11 FEET; THENCE NORTH 79 DEGREES 02 MINUTES 49 SECONDS WEST A DISTANCE OF 319.05 FEET; THENCE NORTH 38 DEGREES 19 MINUTES 40 SECONDS WEST A DISTANCE OF 108.90 FEET; THENCE SOUTH 88 DEGREES 07 MINUTES 43 SECONDS WEST A DISTANCE OF 243.11 FEET; THENCE SOUTH 47 DEGREES 02 MINUTES 32 SECONDS WEST A DISTANCE OF 670.84 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 79.10 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 262.80 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 00 SECONDS EAST A DISTANCE OF 112.80 FEET; THENCE NORTH 51 DEGREES 35 MINUTES 30 SECONDS EAST A DISTANCE OF 351.20 FEET; THENCE NORTH 09 DEGREES 44 MINUTES 30 SECONDS WEST A DISTANCE OF 202.72 FEET; THENCE NORTH 12 DEGREES 39 MINUTES 30 SECONDS EAST A DISTANCE OF 189.93 FEET; THENCE NORTH 29 DEGREES 27 MINUTES 30 SECONDS EAST A DISTANCE OF 515.63 FEET; THENCE NORTH 00 DEGREES 04 MINUTES 30 SECONDS WEST A DISTANCE OF 911.28 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTH 55 DEGREES 22 MINUTES 50 SECONDS EAST A DISTANCE OF 1093.66 FEET; THENCE SOUTH 40 DEGREES 50 MINUTES 22 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 113.74 FEET; THENCE SOUTH 35 DEGREES 53 MINUTES 14 SECONDS EAST A DISTANCE OF 120 FEET TO A POINT OF CURVE; THENCE SOUTHERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 370.00 FEET, A CENTRAL ANGLE OF 95 DEGREES 10 MINUTES 29 SECONDS, AND AN ARC DISTANCE OF 614.61 FEET; THENCE SOUTH 59 DEGREES 17

MINUTES 15 SECONDS WEST A DISTANCE OF 225.00 FEET; THENCE SOUTH 41 DEGREES 55 MINUTES 23 SECONDS EAST A DISTANCE OF 140.00 FEET; THENCE SOUTH 56 DEGREES 37 MINUTES 59 SECONDS EAST A DISTANCE OF 260.00 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 214.41 FEET TO THE POINT OF BEGINNING. CONTAINING 36.60 ACRES.

ADDITION – APRIL 2019 PARCEL 1

BEGINNING AT THE INTERSECTION WITH THE SOUTH ROW LINE OF EAST MACARTHUR DRIVE AND THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED IN DOCUMENT 2006R32899 OF THE MADISON COUNTY RECORDER OF DEEDS, PIN# 19-1-08-11-12-202-008, LOCATED IN THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL; THENCE WESTERLY ALONG SAID ROW LINE AND THE WESTERLY EXTENSION TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EAST ROW LINE OF NORTH LINCOLN AVENUE; THENCE NORTH ALONG SAID EXTENSION TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF PART LOT 85 IN THE 1ST ADDITION TO FAIRFIELD ANNEX, PB. 17, PG. 44, PIN# 19-2-08-11-11-201-027, SAID POINT ALSO THE NORTH ROW LINE OF EAST MACARTHUR DRIVE; THENCE WESTERLY ALONG SAID ROW LINE TO THE INTERSECTION WITH THE EAST ROW LINE OF NORTH WILLIAM STREET; THENCE NORTHERLY ALONG SAID ROW LINE TO THE NORTHWEST CORNER OF A TRACT CONVEYED IN DOCUMENT 2016R24914, PIN# 19-2-08-11-11-201-036; THENCE ALONG SAID PARCEL LINE EAST AND NORTH TO THE INTERSECTION WITH THE SOUTH ROW LINE OF SERVICE DRIVE; THENCE EASTERLY ALONG SAID ROW AND THE EASTERLY EXTENSION TO THE WEST LINE OF SAID LOT 85; THENCE NORTH AND EAST ALONG SAID LOT 85 TO THE INTERSECTION WITH THE WEST ROW LINE OF STATE ROUTE 255; THENCE SOUTH ALONG SAID LOT LINE TO THE INTERSECTION WITH THE NORTH ROW LINE OF EAST MACARTHUR DRIVE; THENCE WESTERLY ALONG SAID ROW LINE TO A POINT 8 FEET EAST OF THE SOUTHERLY EXTENSION OF THE EAST ROW LINE OF NORTH LINCOLN AVENUE; THENCE SOUTH ALONG SAID SOUTHERLY EXTENSION TO A POINT 8 FEET NORTH OF THE AFOREMENTIONED WESTERLY EXTENSION OF THE SOUTH ROW LINE OF EAST MACARTHUR DRIVE; THENCE SOUTHEASTERLY AND EASTERLY 8 FEET NORTH OF SAID ROW LINE AND THE SOUTH ROW LINE OF WEST BETHALTO DRIVE TO THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WEST LINE OF A 1.65 ACRE TRACT OF LAND LEASED TO HELMKAMP AUTO SERVICE, PIN# 19-1-08-12-00-000-009.006; THENCE SOUTH ALONG SAID LINE TO THE SAID SOUTH ROW LINE; THENCE CONTINUE SOUTH ALONG SAID WEST LINE AND THE SOUTHERLY EXTENSION APPROXIMATELY 390 FEET TO A POINT; THENCE WESTERLY APPROXIMATELY 855 FEET TO THE CENTERLINE OF A DITCH; THENCE NORTHEASTERLY ALONG SAID CENTERLINE APPROXIMATELY 370 FEET TO THE SOUTH ROW LINE OF SAID WEST BETHALTO DRIVE; THENCE WESTERLY ALONG SAID ROW LINE TO THE INTERSECTION WITH THE NORTHEAST CORNER OF OUTPARCEL B OF NORTHWEST BUSINESS PARK PC. 57, PG. 50; THENCE SOUTH, EAST, SOUTH AND NORTHWESTERLY ALONG THE PARCEL BOUNDARY OF SAID OUTPARCEL B TO THE INTERSECTION WITH THE EAST ROW LINE OF NORTH BELLWOOD DRIVE; THENCE NORTH AND EASTERLY ALONG SAID ROW LINE AND OUTPARCEL B TO THE NORTHWEST CORNER OF SAID OUTPARCEL B; THENCE WESTERLY ALONG THE SAID SOUTH ROW LINE OF WEST BETHALTO DRIVE AND EAST MACARTHUR DRIVE TO THE POINT OF BEGINNING.

PARCEL 2

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 7 IN BETHALTO BUSINESS PARK, PC 60, PG 169, PIN#19-2-08-11-20-401-013 THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 7 TO THE WEST ROW LINE OF MECHANICAL DRIVE; THENCE ALONG SAID ROW LINE NORTH TO THE INTERSECTION OF THE SOUTH ROW LINE OF BENDER AVENUE; THENCE EAST ALONG SAID ROW TO THE NORTHWEST CORNER OF LOT 8 IN SAID BETHALTO BUSINESS PARK; THENCE SOUTHERLY ALONG THE EAST ROW LINE OF SAID MECHANICAL DRIVE TO THE INTERSECTION WITH THE NORTHEASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 7; THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION AND THE SOUTH LINE OF SAID LOT 7 TO THE SOUTHWEST CORNER OF SAID LOT 7; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 7 TO THE POINT OF BEGINNING.

PARCEL 3

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: LOT 37 IN THE CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185, RECORDED: 21 NOVEMBER, 1979 IN THE MADISON COUNTY RECORDER OF DEEDS OFFICE, PIN# 19-2-08-13-01-101-001.

PARCEL 4

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, NORTHWEST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 14 ALL IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 34 IN CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185, PIN#19-2-08-13-01-101-006, SAID POINT IS ALSO THE SOUTH ROW LINE OF CIVIC MEMORIAL DRIVE; THENCE EASTERLY ALONG THE SAID SOUTH ROW LINE TO THE INTERSECTION WITH THE WEST ROW LINE OF TERMINAL DRIVE; THENCE SOUTH ALONG SAID WEST ROW LINE TO A POINT 100 FEET NORTH OF THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 34; THENCE WEST ALONG SAID EASTERLY EXTENSION TO THE WEST ROW LINE OF NORTH BELLWOOD DRIVE, ALSO KNOWN AS THE EAST LINE OF A TRACT OF LAND DESCRIBED IN BK. 3506, PG. 40, PIN# 19-1-08-14-02-204-027; THENCE NORTH ALONG SAID EAST LINE TO THE NORTHEAST CORNER OF SAID TRACT; THENCE WESTERLY ALONG THE NORTH LINE OF SAID TRACT AND THE WESTERLY EXTENSION TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BK. 2365, PG. 297, PIN# 19-1-08-14-02-204-026; THENCE SOUTH ALONG THE WEST LINE OF SAID TRACT TO THE SOUTHWEST CORNER OF SAID TRACT, SAID POINT ALSO ON THE EAST ROW LINE OF STATE ROUTE 255; THENCE WEST ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE AND THE SOUTH LINE OF A 9.11 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2019R06461 TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 3 OF BETHALTO BUSINESS PARK, PC. 60, PG. 169; THENCE CONTINUING NORTH ALONG THE WEST LINE OF LOT 4 TO THE INTERSECTION WITH THE WEST ROW LINE OF STATE ROUTE 255; THENCE SOUTHEASTERLY ALONG SAID ROW LINE AND THE SOUTHEASTERLY EXTENSION TO THE NORTH LINE OF SAID TRACT DESCRIBED IN DOCUMENT 2019R06461; THENCE EASTERLY ALONG SAID NORTH LINE AND THE EASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST ROW LINE OF NORTH BELLWOOD DRIVE; THENCE SOUTH ALONG SAID ROW LINE TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 34 IN SAID CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF SAID LOT 34 TO THE POINT OF BEGINNING.

PARCEL 5

A TRACT OF LAND IN THE WEST HALF OF SECTION 13 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST NORTHERN CORNER OF LOT 1 OF WEST STAR A RESUBDIVISION OF PART OF CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 65, PG. 369, PIN# 19-2-08-13-00-000-029, SAID POINT IS ALSO ON THE SOUTH ROW LINE OF AIRLINE COURT; THENCE ALONG SAID LOT LINE SOUTHEASTERLY AND WESTERLY TO THE SOUTHWEST CORNER THEREOF; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 8 IN THE CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185; THENCE SOUTHWESTERLY ALONG SAID LOT LINE TO THE SOUTHWEST CORNER OF SAID LOT; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT AND THE WEST LINE OF LOT 9 IN SAID SUBDIVISION TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH ROW LINE OF SKYWAY COURT; THENCE WEST ALONG SAID EASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST ROW LINE OF EAST AIRLINE DRIVE; THENCE NORTHERLY ALONG SAID WEST ROW LINE TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF OUTLOT B

IN PRATT PROFESSIONAL PARK 1ST ADDITION, PC. 59, PG. 60, PIN# 19-2-08-13-01-101-023; THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF SAID OUTLOT B TO THE INTERSECTION OF THE EAST ROW LINE OF SOUTH BELLWOOD DRIVE; THENCE NORTH ALONG SAID EAST ROW LINE TO THE INTERSECTION WITH THE SOUTH ROW LINE OF AIRLINE COURT; THENCE EAST AND SOUTHEASTERLY ALONG SAID SOUTH ROW LINE TO THE POINT OF BEGINNING.

PARCEL 6

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 13 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: LOT 16 IN THE CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185, RECORDED: 21 NOVEMBER, 1979 IN THE MADISON COUNTY RECORDER OF DEEDS OFFICE EXCEPT THAT PART CONVEYED TO IDOT IN BK. 4481, PG. 5387, PIN# 19-2-08-13-01-101-001.

PARCEL 7

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 13 AND THE NORTHWEST QUARTER OF SECTION 24 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 33 IN AUDUBON ACRES NO. 2, PB. 34, PG. 94, RECORDED: 3 JUNE, 1965 IN THE RECORDER OF DEEDS OFFICE, SAID POINT IS ALSO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BK. 3920, PG. 1664, PIN# 19-1-08-13-03-301-020; THENCE EAST ALONG THE NORTH LINE OF SAID TRACT OF LAND TO THE SOUTHWEST CORNER OF LOT 21 IN CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185; THENCE NORTHEAST TO THE INTERSECTION WITH THE SOUTH ROW LINE OF EAST AIRLINE DRIVE; THENCE NORTHWESTERLY ALONG SAID ROW LINE TO THE SOUTHEAST CORNER OF LOT 18 IN SAID SUBDIVISION; THENCE NORTHEASTERLY ACROSS SAID ROW TO THE SOUTHWEST CORNER OF LOT 8 IN SAID SUBDIVISION; THENCE EASTERLY AND SOUTHEASTERLY ALONG THE NORTH AND EAST ROW OF EAST AIRLINE DRIVE TO THE SOUTHWEST CORNER OF LOT 4 OF WEST STAR A RESUBDIVISION OF PART OF CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 65, PG. 369; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 4 TO THE SOUTHEAST CORNER THEREOF; THENCE NORTH ALONG THE EAST LINE OF SAID LOT TO THE INTERSECTION WITH THE NORTH LINE OF LOT 23 OF CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185; THENCE EAST ALONG SAID LOT LINE TO THE NORTHEAST CORNER THEREOF; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 23 AND 22 OF SAID SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 22, SAID POINT ON THE NORTH LINE OF A TRACT OF LAND LEASED TO APEX OIL PIN# 19-1-08-13-00-000-001.011; THENCE EAST ALONG SAID LINE TO THE NORTHEAST CORNER THEREOF; THENCE SOUTHEASTERLY ALONG SAID PARCEL LINE AND CURVE TO THE LEFT APPROXIMATELY 740 FEET; THENCE SOUTH ALONG SAID PARCEL LINE AND THE SOUTHERLY EXTENSION TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BK. 3345, PG. 808, CONTAINING 13.31 ACRES, PIN# 19-1-08-24-00-000-003.003; THENCE WEST ALONG SAID LINE APPROXIMATELY 100 FEET TO A POINT; THENCE SOUTH TO THE SOUTH LINE OF SAID TRACT; THENCE WEST ALONG SAID LINE TO THE SOUTHWEST CORNER OF SAID TRACT; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE SOUTH LINE OF TRACT OF LAND DESCRIBED IN BK. 1848, PG. 49, CONTAINING 25.21 ACRES, PIN# 19-1-08-24-00-000-002; THENCE WEST ALONG SAID LINE TO THE SOUTHWEST CORNER OF SAID TRACT; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT TO THE NORTHWEST CORNER OF SAID TRACT, SAID POINT IS ON THE SOUTH LINE OF SAID SECTION 13; THENCE WEST ALONG SAID SOUTH LINE TO THE SOUTHEAST CORNER OF AUDUBON ACRES NO. 3, PB. 35, PG. 111; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SUBDIVISION TO THE NORTHEAST CORNER OF LOT 45 IN SAID SUBDIVISION; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LOT 45 AND THE SOUTHWESTERLY EXTENSION TO THE SOUTHEAST CORNER OF LOT 36 IN AUDUBON ACRES NO. 2, PB. 34, PG. 94; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SUBDIVISION TO THE POINT OF BEGINNING.

DELETION – MARCH 2023 PARCEL 1

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 36 AND THE SOUTH HALF OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007.001 LOCATED ON THE SOUTHWEST INTERSECTION OF ILLINOIS ROUTE 143 AND ILLINOIS ROUTE 255; THENCE EASTERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-36-00-000-002 A DISTANCE OF 127 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE SOUTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,006 FEET; THENCE NORTHERLY A DISTANCE OF 576 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE NORTHERLY AND NORTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF 406 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE NORTHEASTERLY A DISTANCE OF 375 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-19-401-012; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 247 FEET TO THE WEST LINE OF LOT 23 IN THE KENDALL HILL SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-25-19-401-010; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 428 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007.001; THENCE WESTERLY, NORTHWESTERLY, AND NORTHERLY ALONG THE SOUTH AND WEST LINES OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,613 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE WESTERLY A DISTANCE OF 202 FEET TO THE POINT OF INTERSECT WITH THE CENTERLINE OF THE SOUTHBOUND LANE OF ILLINOIS ROUTE 255; THENCE SOUTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 612 FEET TO THE POINT OF INTERSECT WITH THE SOUTHEASTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-009.001; THENCE NORTHWESTERLY ALONG SAID SOUTHEASTERLY EXTENSION A DISTANCE OF APPROXIMATELY 479 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 864 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007, ALSO THE WEST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 143 AND ILLINOIS ROUTE 255 INTERCHANGE; THENCE SOUTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,176 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007.001, AND THE POINT OF BEGINNING. CONTAINING 50.5 ACRES, MORE OR LESS.

ADDITION – MARCH 2023 PARCEL 1

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF PARK LANE AND THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE NORTHEASTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF PARK LANE A DISTANCE OF APPROXIMATELY 94 FEET TO THE SOUTHWEST CORNER OF LOT 87 IN THE EAST WOOD SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-22-09-102-030; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 795 FEET TO THE SOUTH LINE OF LOT 101 IN SAID SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-22-09-102-016; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 796 FEET TO THE EAST LINE OF LOT 5 IN CHESSENS THIRD ADDITION SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-21-12-202-039; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 353 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 899 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PARK LANE, AND THE POINT OF BEGINNING. CONTAINING 11.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-22-09-102-031.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF PARK LANE AND THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHWESTERLY A DISTANCE OF 29 FEET TO THE CENTERLINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 121 FEET TO THE

POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF NORTH SECOND STREET; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION A DISTANCE OF APPROXIMATELY 55 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD.

PARCEL 2

A TRACT OF LAND IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD AND THE EAST RIGHT-OF-WAY LINE OF NORTH 2ND STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 361 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-22-13-301-003; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 272 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-22-13-301-035; THENCE EASTERLY AND SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 92 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHEASTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 120 FEET TO SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 532 FEET TO SAID EAST RIGHT-OF-WAY LINE, AND POINT OF BEGINNING. CONTAINING 2.1 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-22-13-301-003, 19-2-08-22-13-301-035.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF EAST EDWARDSVILLE ROAD AND THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF NORTH SECOND STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 5,077 FEET TO THE INTERSECTION WITH THE CENTERLINE OF VAUGHN ROAD; THENCE NORTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 1,773 FEET TO THE POINT OF INTERSECT WITH THE SOUTHERLY EXTENSION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-005.

PARCEL 3

A TRACT OF LAND IN THE EAST HALF OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION AND THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE, ALSO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 740 FEET TO THE NORTHEAST CORNER OF LOT 15 IN THE ROSEWOOD MANOR & VALLEY HILL ESTATES SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-14-04-406-021; THENCE SOUTHWESTERLY, WESTERLY, AND NORTHERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029 A DISTANCE OF APPROXIMATELY 2,478 FEET TO THE SOUTH LINE OF LOT 13 IN THE ROSEWOOD MANOR SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-14-04-406-019; THENCE WESTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 693 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,055 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY AND NORTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 430 FEET TO THE WEST LINE OF LOT 1 IN THE MOOSE HEIGHTS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-028; THENCE SOUTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 197 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WESLEY DRIVE, ALSO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-006.005; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL, ALSO THE EAST RIGHT-OF-WAY LINE OF WESLEY DRIVE, A DISTANCE OF APPROXIMATELY 1,135 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-023; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 380 FEET TO THE SOUTHWEST CORNER OF LOT 6 IN THE VAUGHN HILLS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-04-401-018; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 356 FEET TO THE NORTHWEST CORNER OF LOT 5 IN THE SAME SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-04-401-001; THENCE EASTERLY, NORTHEASTERLY, AND NORTHERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029 A DISTANCE OF APPROXIMATELY 1,641 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHWESTERLY A DISTANCE OF APPROXIMATELY 83 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,725 FEET TO THE NORTHEAST CORNER OF SAID PARCEL AND SAID NORTH SECTION LINE, AND POINT OF BEGINNING. CONTAINING 86.6 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-23-00-000-029, 19-2-08-23-00-000-023, 19-2-08-23-00-000-028.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF WESLEY DRIVE AND THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-006.005; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 1,561 FEET TO THE INTERSECTION WITH THE CENTERLINE OF MEMORIAL LANE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 32 FEET TO THE POINT OF INTERSECT WITH THE SOUTHWESTERLY EXTENSION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-017.001.

PARCEL 4

A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 23, AND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-14-04-409-051.001 LOCATED ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 91 FEET TO THE EAST RIGHT-OF-WAY LINE OF THE NORTHBOUND LANES OF ILLINOIS ROUTE 255; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,071 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-001.001; THENCE NORTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 420 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,713 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-14-04-409-051.001, AND POINT OF BEGINNING. CONTAINING 15.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-14-04-409-051.001, 19-1-08-23-00-000-001.001, 19-2-08-23-00-000-039, 19-2-08-23-00-000-040, 19-2-08-23-00-000-047, 19-2-08-23-00-000-048.

PARCEL 5

A TRACT OF LAND IN THE NORTH HALF OF SECTION 24 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE EASTERNMOST SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-015.001 LOCATED ON THE EAST LINE OF TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, IL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 419 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL 187 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF BUCHTA ROAD; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 919 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-013 LOCATED ON THE NORTH RIGHT-OF-WAY LINE OF BUCHTA ROAD; THENCE WESTERLY AND SOUTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 3,313 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-

000-003.002; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 444 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 793 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 440 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 503 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003.001; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 370 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 593 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 242 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003; THENCE WESTERLY ALONG SAID NORTH LINE A DISTANCE OF APPROXIMATELY 72 FEET TO THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,573 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,470 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,279 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003.005; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 3,524 FEET TO THE EAST LINE OF SAID SECTION, ALSO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-015; THENCE NORTHERLY ALONG SAID EAST SECTION LINE A DISTANCE OF APPROXIMATELY 887 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-015.001, AND POINT OF BEGINNING. CONTAINING 131.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-24-00-000-003, 19-1-08-24-00-000-003.002, 19-1-08-24-00-000-003.005, 19-1-08-24-00-000-011 (PARTIAL), 19-1-08-24-00-000-011.001 (PARTIAL), 19-1-08-24-00-000-015 (PARTIAL)

PARCEL 6

A TRACT OF LAND IN THE SOUTH HALF OF SECTION 23 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE WOOD RIVER CENTRE SUBDIVISION LEASE LOT, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-022, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHWESTERLY AND WESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 174 FEET TO THE EAST LINE OF LOT 1 IN THE WOOD RIVER CENTRE SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-017; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 265 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL; THENCE NORTHWESTERLY AND WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 1,017 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-005; THENCE NORTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 79 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 835 FEET TO THE EAST LINE OF LOT 5 IN THE MAL MANOR SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-13-302-006; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 1,142 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF VAUGHN ROAD; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 505 FEET TO THE EAST RIGHT-OF-WAY LINE OF HARRISON STREET; THENCE SOUTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 118 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HARRISON STREET; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 947 FEET TO THE CENTERLINE OF LOT 10 IN THE GATEWAY ACRES SUBDIVISION, ALSO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-23-17-301-003; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 265 FEET TO THE NORTH RIGHT-OF-WAY LINE OF VAUGHN ROAD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,896 FEET TO THE SOUTHEAST CORNER OF LOT 3 IN THE RESUBDIVISION OF LOT 4 OF THE WOOD RIVER CENTRE SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-025; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 407 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MEMORIAL LANE; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 40 FEET TO THE SOUTHEAST CORNER OF LOT 5 OF THE RESUBDIVISION OF LOT 4 OF THE WOOD RIVER CENTRE SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-027; THENCE SOUTHWESTERLY AND WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 391 FEET TO THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHERLY AND NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 683 FEET TO THE NORTHEAST CORNER OF THE WOOD RIVER CENTRE SUBDIVISION LEASE LOT, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-022, AND POINT OF BEGINNING. CONTAINING 51.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-23-00-000-005, 19-1-08-23-00-000-005.001, 19-1-08-23-00-000-006.004, 19-2-08-23-00-000-015, 19-2-08-23-00-000-022, 19-2-08-23-00-000-025, 19-2-08-23-00-000-030, 19-2-08-23-00-000-031, 19-2-08-23-00-000-032, 19-2-08-23-00-000-035, 19-2-08-23-00-000-036, 19-2-08-23-00-000-037, 19-2-08-23-00-000-043, 19-2-08-23-00-000-044, 19-2-08-23-17-301-003, 19-2-08-23-17-301-004, 19-2-08-23-17-301-005, 19-2-08-23-17-301-006, 19-2-08-23-17-301-007, 19-2-08-23-17-301-008, 19-2-08-23-17-301-008.001.

PARCEL 7

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 23 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007; THENCE WESTERLY AND NORTHWESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,228 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF VAUGHN ROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 779 FEET TO THE WESTERNMOST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-008.001; THENCE SOUTHEASTERLY ALONG THE SOUTHWEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 983 FEET TO THE SOUTHERNMOST CORNER OF SAID PARCEL; THENCE NORTHEASTERLY ALONG THE SOUTHEAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 491 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 406 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007.002; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 123 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 85 FEET TO THE EASTERNMOST SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 260 FEET TO THE NORTHEAST CORNER OF SAID PARCEL, AND POINT OF BEGINNING. CONTAINING 19.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-23-00-000-007, 19-1-08-23-00-000-008.001

PARCEL 8

A TRACT OF LAND IN THE SOUTH HALF OF SECTION 23, AND THE NORTH HALF OF SECTION 26, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 2 IN THE ALDI WOOD RIVER SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-042; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 300 FEET TO THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 230 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-009; THENCE NORTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 230 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID

PARCEL A DISTANCE OF APPROXIMATELY 158 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,025 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ROCK HILL ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 126 FEET TO THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,870 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 2 IN THE ALDI WOOD RIVER SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-042; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH LINE A DISTANCE OF APPROXIMATELY 323 FEET TO THE NORTHEAST CORNER OF LOT 1 IN THE BOOS PLAZA SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-04-402-001; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 131 FEET TO THE SOUTHERNMOST SOUTHWEST CORNER OF LOT 2 IN THE ALDI WOOD RIVER SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-042; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 86 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 462 FEET TO THE NORTHEAST CORNER OF SAID LOT AND PARCEL, AND POINT OF BEGINNING. CONTAINING 13.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-2-08-23-00-000-042, 19-1-08-23-00-000-009.C00, 19-1-08-23-00-000-009, 19-1-08-26-02-201-001

PARCEL 9

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 27, AND THE NORTHEAST QUARTER OF SECTION 28, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 40 IN THE PENNINGS SECOND ADDITION SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-27-06-104-037, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF SOUTH FOURTH STREET; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 1,671 FEET TO THE WEST RIGHT-OF-WAY LINE OF SOUTH FIRST STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 140 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST LORENA AVENUE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,224 FEET TO THE WEST RIGHT-OF-WAY LINE OF HALLER STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 23 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-28-08-204-020; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 201 FEET TO THE EAST RIGHT-OF-WAY LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-28-08-204-906; THENCE WESTERLY A DISTANCE OF APPROXIMATELY 130 FEET TO THE WEST RIGHT-OF-WAY LINE OF NORTH OLD SAINT LOUIS ROAD; THENCE SOUTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 179 FEET TO THE NORTHEAST CORNER OF LOT 10 IN BLOCK 2 OF THE BENBOW CITY SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-28-07-201-040; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 130 FEET TO THE NORTHWEST CORNER OF SAID LOT AND PARCEL; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 207 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WEST FERGUSON AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 157 FEET TO THE NORTHEAST CORNER OF LOT 1 OF THE BENBOW CITY SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-28-07-201-044; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 88 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WEST MADISON AVENUE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 3,390 FEET TO THE WEST RIGHT-OF-WAY LINE OF SOUTH FOURTH STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 444 FEET TO THE NORTHEAST CORNER OF LOT 40 IN THE PENNINGS SECOND ADDITION SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-27-06-104-037, AND POINT OF BEGINNING. CONTAINING 37.3 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-28-08-204-906 (PARTIAL), 19-1-08-28-08-205-004, 19-2-08-27-05-104-001, 19-2-08-27-05-104-002, 19-2-08-27-05-104-027, 19-2-08-27-05-104-028, 19-2-08-27-05-104-029, 19-2-08-27-05-104-030, 19-2-08-27-05-104-031, 19-2-08-27-05-104-032, 19-2-08-27-05-104-033, 19-2-08-27-05-104-034, 19-2-08-27-05-104-035, 19-2-08-27-05-104-037, 19-2-08-27-05-104-038, 19-2-08-27-05-104-039, 19-2-08-27-05-104-040, 19-2-08-27-05-104-041, 19-2-08-27-05-104-042, 19-2-08-27-05-104-043, 19-2-08-27-05-104-044, 19-2-08-27-05-104-045, 19-2-08-27-05-104-046, 19-2-08-27-05-104-047, 19-2-08-27-05-104-048, 19-2-08-27-05-104-049, 19-2-08-27-05-104-050, 19-2-08-27-05-105-001, 19-2-08-27-05-105-001.001, 19-2-08-27-05-105-002, 19-2-08-27-05-105-003, 19-2-08-27-05-105-004, 19-2-08-27-05-105-005, 19-2-08-27-05-105-006, 19-2-08-27-05-105-008, 19-2-08-27-05-105-009, 19-2-08-27-05-105-010, 19-2-08-27-05-105-011, 19-2-08-27-05-105-012, 19-2-08-27-05-105-012.001, 19-2-08-27-05-105-013, 19-2-08-27-05-105-014, 19-2-08-27-05-105-015, 19-2-08-27-05-105-016, 19-2-08-27-05-105-017, 19-2-08-27-05-105-018, 19-2-08-27-05-105-019, 19-2-08-27-05-105-020, 19-2-08-27-05-105-021, 19-2-08-27-05-105-022, 19-2-08-27-05-105-023, 19-2-08-27-05-105-024, 19-2-08-27-05-105-025, 19-2-08-27-05-105-026, 19-2-08-27-05-105-034, 19-2-08-27-05-105-036, 19-2-08-27-05-105-037, 19-2-08-27-05-105-038, 19-2-08-27-05-105-039, 19-2-08-27-05-105-040, 19-2-08-27-05-105-041, 19-2-08-27-05-105-042, 19-2-08-27-05-105-043, 19-2-08-27-05-105-044, 19-2-08-27-05-105-044, 19-2-08-27-05-105-045, 19-2-08-27-05-105-046, 19-2-08-27-05-105-047, 19-2-08-27-05-105-048, 19-2-08-27-05-105-049, 19-2-08-27-05-105-050, 19-2-08-27-06-104-037, 19-2-08-27-06-104-038, 19-2-08-27-06-104-038.001, 19-2-08-27-06-104-039, 19-2-08-27-06-105-001, 19-2-08-27-06-105-002, 19-2-08-27-06-105-003, 19-2-08-27-06-105-004, 19-2-08-27-06-105-043, 19-2-08-27-06-105-045, 19-2-08-27-06-105-046, 19-2-08-28-07-201-040, 19-2-08-28-07-201-044, 19-2-08-28-08-203-015, 19-2-08-28-08-203-016, 19-2-08-28-08-203-017, 19-2-08-28-08-203-018, 19-2-08-28-08-203-019, 19-2-08-28-08-203-020, 19-2-08-28-08-203-021, 19-2-08-28-08-203-022, 19-2-08-28-08-203-023, 19-2-08-28-08-203-024, 19-2-08-28-08-203-025, 19-2-08-28-08-203-026, 19-2-08-28-08-203-027, 19-2-08-28-08-203-028, 19-2-08-28-08-203-029, 19-2-08-28-08-203-030, 19-2-08-28-08-203-031, 19-2-08-28-08-203-032, 19-2-08-28-08-203-033, 19-2-08-28-08-203-034, 19-2-08-28-08-203-035, 19-2-08-28-08-203-035.002, 19-2-08-28-08-203-035.003, 19-2-08-28-08-203-036, 19-2-08-28-08-203-037, 19-2-08-28-08-204-011, 19-2-08-28-08-204-012, 19-2-08-28-08-204-013, 19-2-08-28-08-204-014, 19-2-08-28-08-204-015, 19-2-08-28-08-204-016, 19-2-08-28-08-204-017, 19-2-08-28-08-204-018, 19-2-08-28-08-204-019, 19-2-08-28-08-204-020, 19-2-08-28-08-204-021, 19-2-08-28-08-204-022, 19-2-08-28-08-204-023, 19-2-08-28-08-204-024, 19-2-08-28-08-204-025, 19-2-08-28-08-204-026, 19-2-08-28-08-204-027, 19-2-08-28-08-204-029, 19-2-08-28-08-204-030, 19-2-08-28-08-204-031, 19-2-08-28-08-205-003.001, 19-2-08-28-08-205-008, 19-2-08-28-08-205-009, 19-2-08-28-08-205-009.001, 19-2-08-28-08-205-009.002, 19-2-08-28-08-205-010, 19-2-08-28-08-205-011, 19-2-08-28-08-205-012, 19-2-08-28-08-205-013, 19-2-08-28-08-205-014, 19-2-08-28-08-205-015, 19-2-08-28-08-205-015.001, 19-2-08-28-08-205-016, 19-2-08-28-08-205-017, 19-2-08-28-08-205-019, 19-2-08-28-08-205-020, 19-2-08-28-08-205-021, 19-2-08-28-08-205-022, 19-2-08-28-08-205-023, 19-2-08-28-08-205-024, 19-2-08-28-08-205-025, 19-2-08-28-08-205-026, 19-2-08-28-08-205-027, 19-2-08-28-08-205-028, 19-2-08-28-08-205-029, 19-2-08-28-08-205-030, 19-2-08-28-08-205-031, 19-2-08-28-08-205-032, 19-2-08-28-08-205-033, 19-2-08-28-08-205-034, 19-2-08-28-08-205-035, 19-2-08-28-08-205-036, 19-2-08-28-08-205-037,

PARCEL 10

A TRACT OF LAND IN THE WEST HALF OF SECTION 25, AND THE EAST HALF OF SECTION 26, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 4 IN THE IVY HEIGHTS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-25-01-101-025; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 2,453 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 52 FEET TO THE NORTHERNMOST NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-025.001; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 385 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-024.001; THENCE SOUTHWESTERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 556 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 369 FEET TO THE NORTHWEST CORNER OF 19-1-08-26-02-201-023.002;

THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 244 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 456 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE NORTHEASTERLY A DISTANCE OF APPROXIMATELY 154 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,853 FEET TO THE EAST LINE OF SECTION 26 IN SAID TOWNSHIP; THENCE NORTHERLY ALONG SAID EAST SECTION LINE A DISTANCE OF APPROXIMATELY 719 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,441 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 75 FEET TO THE NORTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE NORTHERLY AND NORTHWESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 409 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-005; THENCE NORTHEASTERLY AND SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 373 FEET TO THE WEST RIGHT-OF-WAY LINE OF THE SOUTHBOUND INTERCHANGE LANE OF ILLINOIS ROUTE 255 AND ILLINOIS ROUTE 143; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,123 FEET TO THE SOUTHERN CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-002; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 680 FEET TO THE SOUTHEAST CORNER OF LOT 4 IN THE IVY HEIGHTS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-25-01-101-025, AND POINT OF BEGINNING, CONTAINING 125.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-25-00-000-001, 19-1-08-25-00-000-004.004, 19-1-08-25-00-000-005, 19-1-08-25-00-000-005.C00, 19-1-08-26-00-000-006.002, 19-1-08-26-00-000-006.003, 19-1-08-26-02-201-023.002, 19-1-08-26-02-201-024, 19-1-08-26-02-201-025, 19-1-08-26-02-201-025.001.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF WESLEY DRIVE AND ROCK HILL ROAD; THENCE EASTERLY ALONG THE CENTERLINE OF ROCK HILL ROAD A DISTANCE OF APPROXIMATELY 252 FEET TO THE INTERSECTION WITH THE CENTERLINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 1,303 FEET TO THE POINT OF INTERSECT WITH THE SOUTHWESTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-025.

PARCEL 11

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 31 IN TOWNSHIP 5 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF SOUTH MORELAND ROAD AND THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 485 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-001.002; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,184 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-003; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 300 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE NORTHWESTERLY ALONG THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-001.002 TO THE NORTHERN CORNER OF SAID PARCEL; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,285 FEET TO THE EAST RIGHT-OF-WAY LINE OF SOUTH MORELAND ROAD; THENCE SOUTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 330 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143, AND POINT OF BEGINNING. CONTAINING 11.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 15-1-09-31-00-000-001.002, 15-1-09-31-00-000-002.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 143 AND ILLINOIS ROUTE 255 INTERCHANGE AND THE CENTERLINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 6,028 FEET TO THE EAST RIGHT-OF-WAY LINE OF SOUTH MORELAND ROAD; THENCE NORTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 46 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143.

PARCEL 12

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 31 IN TOWNSHIP 5 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF WANDA ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 674 FEET TO THE WEST LINE OF SAID SECTION; THENCE SOUTHERLY ALONG SAID WEST SECTION LINE A DISTANCE OF APPROXIMATELY 1,014 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-001; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 147 FEET TO THE WEST RIGHT-OF-WAY LINE OF WANDA ROAD; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 819 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143, AND POINT OF BEGINNING. CONTAINING 7.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 15-1-09-31-00-000-001.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF WANDA ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 84 FEET TO THE CENTERLINE OF ILLINOIS ROUTE 143.

PARCEL 13

A TRACT OF LAND IN THE EAST HALF OF SECTION 1 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, AND THE WEST HALF OF SECTION 6 IN TOWNSHIP 4 NORTH 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-002, LOCATED ON THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 416 FEET TO THE NORTHEAST CORNER OF 14-1-15-06-00-000-001; THENCE SOUTHEASTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 796 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-008.005; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 910 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 741 FEET TO SAID SOUTH RIGHT-OF-WAY LINE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 945 FEET TO THE EAST RIGHT-OF-WAY LINE OF WANDA ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 158 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-02-201-009; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND SOUTH LINE A DISTANCE OF APPROXIMATELY 326 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 205 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN SHILDERS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 18-2-14-01-02-201-008; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 101 FEET TO THE SOUTHWEST CORNER OF SAID LOT AND PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 83 FEET TO SAID SOUTH RIGHT-OF-WAY LINE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 362 FEET TO THE EAST

RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 255 AND MADISON AVENUE INTERCHANGE; THENCE SOUTHERLY, SOUTHWESTERLY, AND SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 4,031 FEET TO THE NORTHWEST CORNER OF LOT 5 IN THE SIGNATURE INDUSTRIAL PARK SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 18-2-14-01-20-101-005; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 361 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.013; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,039 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.006; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 580 FEET TO THE EAST RIGHT -OF-WAY LINE OF WANDA ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,337 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-006.005; THENCE NORTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 4,006 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-002; THENCE NORTHWESTERLY, NORTHEASTERLY, AND NORTHWESTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 929 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD, AND POINT OF BEGINNING. CONTAINING 182.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 14-1-15-06-00-000-002, 14-1-15-06-00-000-003, 14-1-15-06-00-000-004, 14-1-15-06-00-000-004.001, 14-1-15-06-00-000-006.004, 14-1-15-06-00-000-006.005, 14-1-15-06-00-000-006.006, 14-1-15-06-00-000-006.007, 14-1-15-06-00-000-008, 14-1-15-06-00-000-008.001, 18-1-14-01-00-000-008.004 (PARTIAL), 18-1-14-01-00-000-008.013, 18-1-14-01-00-000-010, 18-2-14-01-02-201-006, 18-2-14-01-02-201-007.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 255 AND MADISON AVENUE INTERCHANGE AND THE SOUTH RIGHT-OF-WAY LINE OF MADISON AVENUE; THENCE NORTHERLY A DISTANCE OF APPROXIMATELY 224 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MADISON AVENUE.

PARCEL 14

A TRACT OF LAND IN THE EAST HALF OF SECTION 1 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18 -1-14-01-00-000-008.002, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,144 FEET TO THE EAST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,183 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-006; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 149 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 137 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 145 FEET TO SAID EAST RIGHT-OF-WAY LINE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 347 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.004; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,342 FEET TO THE WEST RIGHT -OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,741 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.002, AND POINT OF BEGINNING. CONTAINING 182.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-01-00-000-008.002, 18-1-14-01-00-000-008.004 (PARTIAL).

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF HEDGE ROAD AND THE EASTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-002.003; THENCE SOUTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 323 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.002; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION A DISTANCE OF APPROXIMATELY 50 FEET TO THE EAST RIGHT-OF-WAY LINE OF HEDGE ROAD.

PARCEL 15

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 12 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF HEDGE ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF WASMAN ROAD; THENCE NORTHWESTERLY AND WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 612 FEET TO THE EAST RIGHT-OF-WAY LINE OF INDUSTRIAL DRIVE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 548 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-005; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTH LINE A DISTANCE OF APPROXIMATELY 1,395 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-05-101-022; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 504 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 273 FEET TO THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-005; THENCE SOUTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 632 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 633 FEET TO THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-005.004; THENCE NORTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 212 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 373 FEET TO THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL DRIVE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 306 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-004; THENCE SOUTHEASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH LINE A DISTANCE OF APPROXIMATELY 771 FEET TO THE WEST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,007 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-003; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 250 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 333 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-002; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 244 FEET TO THE WEST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 125 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WASMAN ROAD, AND POINT OF BEGINNING. CONTAINING 47.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-12-00-000-004, 18-1-14-12-00-000-005, 18-1-14-12-05-101-022.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF WASMAN ROAD AND INDUSTRIAL DRIVE; THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF INDUSTRIAL DRIVE A DISTANCE OF APPROXIMATELY 193 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-004.

PARCEL 16

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 11 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF CANAL ROAD AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A

DISTANCE OF APPROXIMATELY 2,359 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-11-00-000-004.002; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,270 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,045 FEET TO THE NORTH RIGHT-OF-WAY LINE OF CANAL ROAD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,253 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111, AND POINT OF BEGINNING. CONTAINING 68.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-11-00-000-004.001 (PARTIAL), 18-1-14-11-00-000-004.002.

PARCEL 17

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 15, AND IN THE NORTHEAST QUARTER OF SECTION 16, IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST QUARTER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-15-00-000-021; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 3,208 FEET TO THE EAST RAILROAD RIGHT-OF-WAY; THENCE SOUTHWESTERLY ALONG SAID EAST RAILROAD RIGHT-OF-WAY A DISTANCE OF APPROXIMATELY 986 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-16-00-000-008; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,143 FEET TO THE EAST LINE OF SECTION 16 IN SAID TOWNSHIP; THENCE SOUTHERLY ALONG SAID EAST SECTION LINE A DISTANCE OF APPROXIMATELY 413 FEET TO THE NORTH RIGHT-OF-WAY LINE OF NEW POAG ROAD; THENCE SOUTHEASTERLY AND EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,126 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-15-00-000-026; THENCE EASTERLY ALONG SAID NORTH LINE A DISTANCE OF APPROXIMATELY 1,709 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-15-00-000-021; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,980 FEET TO THE NORTHEAST CORNER OF SAID PARCEL, AND POINT OF BEGINNING. CONTAINING 128.7 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-15-00-000-021, 18-1-14-15-00-000-022, 18-1-14-15-00-000-023, 18-1-14-15-00-000-024, 18-1-14-16-00-000-004, 18-1-14-16-00-000-005.

PARCEL 18

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 9 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN THE 5 DIAMOND CAMP GROUNDS ADDITION SUBDIVISION, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,348 FEET TO THE NORTHEAST CORNER OF SAID LOT AND PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 679 FEET TO THE NORTHWEST CORNER OF SAID LOT AND PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 1,237 FEET TO THE SOUTHWEST CORNER OF SAID LOT AND PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 690 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3, AND POINT OF BEGINNING. CONTAINING 21.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PIN: 18-2-14-09-00-000-013.

DISTANCES REFERENCED ARE CALCULATED IN ACCORDANCE WITH THE ILLINOIS COORDINATE SYSTEM ACT (765 ILCS 225/1), MORE PRECISELY DEFINED AS THE ILLINOIS COORDINATE SYSTEM, WEST ZONE, BASED ON THE TRANSVERSE MERCATOR PROJECTION OF THE NORTH AMERICAN DATUM 1983. PROPERTY INFORMATION REFERENCED IS SOURCED FROM THE MADISON COUNTY, ILLINOIS, GEOGRAPHIC INFORMATION SYSTEM, 2023.

ADDITION – JANUARY 2024 PARCEL 1

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-024.001, LOCATED ON THE SOUTH RIGHT-OF-WAY LINE OF TYLER TIMMINS DRIVE; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 610 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 705 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 537 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHEASTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 799 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF TYLER TIMMINS DRIVE, AND POINT OF BEGINNING. CONTAINING 9.71 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PIN: 19-1-08-26-02-201-024.001.

PARCEL 2

A TRACT OF LAND IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF SOUTH RIGHT-OF-WAY LINE OF PIASA LANE AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 332 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-09-00-000-005.005; THENCE SOUTHERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 18-2-14-09-00-000-011 A DISTANCE OF APPROXIMATELY 1,430 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-09-00-000-005.009; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 679 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3; THENCE NORTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 1,405 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PIASA LANE, AND POINT OF BEGINNING. CONTAINING 15.90 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 18-2-14-09-00-000-012, 18-2-14-09-00-000-011, AND 18-1-14-09-00-000-005.009.

DISTANCES REFERENCED ARE CALCULATED IN ACCORDANCE WITH THE ILLINOIS COORDINATE SYSTEM ACT (765 ILCS 225/1), MORE PRECISELY DEFINED AS THE ILLINOIS COORDINATE SYSTEM, WEST ZONE, BASED ON THE TRANSVERSE MERCATOR PROJECTION OF

THE NORTH AMERICAN DATUM 1983. PROPERTY INFORMATION REFERENCED IS SOURCED FROM THE MADISON COUNTY, ILLINOIS, GEOGRAPHIC INFORMATION SYSTEM, 2024.

ADDITION – SEPTEMBER 2024

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF SAID SECTION AND THE WEST RIGHT-OF-WAY LINE OF THE SOUTHBOUND LANES OF ILLINOIS ROUTE 255, AND POINT OF BEGINNING; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,384 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-007; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,342 FEET TO THE EAST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,013 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL

WITH PIN 18-1-14-01-00-000-007.001; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 142 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 332 FEET TO SAID SOUTH SECTION LINE; THENCE EASTERLY ALONG SAID SOUTH SECTION LINE A DISTANCE OF APPROXIMATELY 1,279 FEET TO THE WEST RIGHT-OF-WAY LINE OF THE SOUTHBOUND LANES OF ILLINOIS ROUTE 255, AND POINT OF BEGINNING. CONTAINING 42.05 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PIN: 18-1-14-01-00-000-007.

DISTANCES REFERENCED ARE CALCULATED IN ACCORDANCE WITH THE ILLINOIS COORDINATE SYSTEM ACT (765 ILCS 225/1), MORE PRECISELY DEFINED AS THE ILLINOIS COORDINATE SYSTEM, WEST ZONE, BASED ON THE TRANSVERSE MERCATOR PROJECTION OF THE NORTH AMERICAN DATUM 1983. PROPERTY INFORMATION REFERENCED IS SOURCED FROM THE MADISON COUNTY, ILLINOIS, GEOGRAPHIC INFORMATION SYSTEM, 2024.

REVISED RESOLUTION TO APPROVE THE PURCHASE OF NEIGHBORLY SOFTWARE, LICENSING AND IMPLEMENTATION FOR THE MADISON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Madison County Community Development Department wishes to purchase Neighborly Software, grant management software, licensing and implementation; and,

WHEREAS, these software and services are available for purchase from Benevate, Inc. / dba Neighborly Software as a sole source vendor; and,

Benevate, Inc. / dba Neighborly Software
 3423 Piedmont Rd., Suite 420
 Atlanta, GA 30305 \$51,500.00

WHEREAS, Benevate, Inc. met all specifications at a total contract price of Fifty-one thousand five hundred dollars (\$51,500.00); and,

WHEREAS, it is the recommendation of the Madison County the Community Development Department to purchase said Grant management software licensing and implementation from Benevate, Inc. of Atalanta, GA; and,

WHEREAS, this software will be paid ~~\$25,500.00~~ **\$25,750.00** from/ HOME ARP and \$25,750.00 from CDBG CV funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Benevate, Inc. of Atlanta, GA for the aforementioned grant management software.

Respectfully submitted,

s/ Denise Wiehardt
 Grants Committee Certification of Votes
 November 6, 2024

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Denise Wiehardt	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Valerie Doucleff	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Stacey Pace	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Shawndell Wilson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Bill Stoutenborough	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Victor Valentine	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE TRAINING SERVICES FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide twenty-two (22) students Apprenticeship Training for Careers in Early Education CDA; and,

WHEREAS, these training services are available from Young Women’s Christian Association of Metropolitan St. Louis; and,

Young Women’s Christian Association of Metropolitan St. Louis \$99,000.00
 1155 Olivette Executive Pkwy, Ste 100
 St. Louis, MO 63132

WHEREAS, Young Women’s Christian Association of Metropolitan St. Louis met all specifications at a total contract price of Ninety-nine thousand dollars (\$99,000.00); and,

WHEREAS, it is the recommendation to contract with Young Women’s Christian Association of Metropolitan St. Louis for these training services; and,

WHEREAS, these services will be paid using the Employment & Training Gateway Apprenticeship Hub Grant.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with Young Women’s Christian Association of Metropolitan St. Louis for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
 Grants Committee Certification of Votes
 November 6, 2024

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Denise Wiehardt	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Chris Guy	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Valerie Doucleff	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Mike Babcock	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Stacey Pace	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Robert Pollard	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Shawndell Wilson	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Ryan Kneedler	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Bill Stoutenborough	AYES□ NAYS□ ABSTAIN□ ABSENT✓	Mike Turner	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine	AYES□ NAYS□ ABSTAIN□ ABSENT✓	Robert Meyer	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
		Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
		John Janek	AYES□ NAYS□ ABSTAIN□ ABSENT✓

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN
TO THE VILLAGE OF HAMEL**

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants’ Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Hamel has submitted an application for a \$91,171.22 PEP Loan to make improvements to the Hamel Community Center and pavilions at the Hamel Community Park; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$91,171.22.00 to the Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a one year term at three percent interest to assist in funding the Village of Hamel’s park project.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Thomas McRae	AYES✓ NAYS□ ABSTAIN□ ABSENT□

Denise Wiehardt	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Valerie Doucleff	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Stacey Pace	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Shawndell Wilson	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bill Stoutenborough	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Victor Valentine	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□

**A RESOLUTION RE-AUTHORIZING 2023 AND 2024 PARK & RECREATION GRANT FUNDS
FOR THE VILLAGE OF HAMEL**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from the Village of Hamel. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; the Village of Hamel was able to pay off their past PEP loan early. They would like to reallocate the remaining balance from PEP 2023 and all of their PEP 2024 towards this new loan; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to the Village of Hamel for \$1,171.22 from 2023 and \$15,000 from 2024.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse	AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough	AYES□ NAYS□ ABSTAIN□ ABSENT✓
		Victor Valentine	AYES□ NAYS□ ABSTAIN□ ABSENT✓
		Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□

**A RESOLUTION RE-AUTHORIZING 2023 PARK & RECREATION GRANT FUNDS
FOR THE VILLAGE OF MARINE**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2023 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from the Village of Marine in 2023 for mulch and playground equipment. In 2024, an application was received for a purchase that has been completed. This application was approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; The Village of Marine had funds remaining after the purchase of the mulch and would like to spend those funds to cover some of the gap in purchasing their lawn mower with the 2024 PEP funds; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to the Village of Marine in 2023 for \$4,210.03.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse		AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Victor Valentine		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Frank Dickerson		AYES✓ NAYS□ ABSTAIN□ ABSENT□

**A RESOLUTION RE-AUTHORIZING 2023 PARK & RECREATION GRANT FUNDS
FOR THE VILLAGE OF NEW DOUGLAS**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from the Village of New Douglas. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; the Village of New Douglas had funds remaining after the purchase of many approved projects, and would like to spend those funds on a bench with cover, concrete trashcan, concrete ashtray, message board, Dewalt leaf blower, Dewalt pole saw, and extra batteries for these 2 Dewalt tools; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to the Village of New Douglas for \$9,218.20.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse		AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Victor Valentine		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Frank Dickerson		AYES✓ NAYS□ ABSTAIN□ ABSENT□

A RESOLUTION RE-AUTHORIZING 2021, 2022, AND 2023 PARK & RECREATION GRANT FUNDS FOR NEW DOUGLAS TOWNSHIP

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from New Douglas Township. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; New Douglas Township had funds remaining after the purchase of many approved projects, and would like to spend those funds on a side by side, pickleball courts, ADA toilets, and to be used with future expected 2025 PEP funds for a new lawnmower; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to New Douglas Township for \$21,834.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Denise Wiehardt	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mark Rosen	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Valerie Doucleff	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Victor Valentine, Jr.	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Stacey Pace	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Rob Hasse	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Shawndell Wilson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Thomas McRae	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Bill Stoutenborough	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
		Victor Valentine	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
		Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

**A RESOLUTION RE-AUTHORIZING 2022 PARK & RECREATION GRANT FUNDS
FOR THE VILLAGE OF SOUTH ROXANA**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from the Village of South Roxana in 2022 for an AED, among other projects. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; The Village of South Roxana had funds remaining after the purchase of the AED and would like to spend those funds on rubber mulch for the playground; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to the Village of South Roxana in 2022 for \$7,017.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse		AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Victor Valentine		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Frank Dickerson		AYES✓ NAYS□ ABSTAIN□ ABSENT□

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF WORDEN

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants’ Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Worden has submitted an application for a \$200,000.00 PEP Loan to complete work on converting the former school gymnasium to a recreation center; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$200,000.00 to the Village of Worden contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a one year term at three percent interest to assist in funding the Village of Worden’s park project.

Respectfully submitted,

s/ Dalton Gray
 PEP Committee Certification of Votes
 October 25, 2024

s/ Denise Wiehardt
 Grants Committee Certification of Votes
 November 6, 2024

Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mark Rosen	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Victor Valentine, Jr.	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Rob Hasse	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Thomas McRae	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

Denise Wiehardt	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Valerie Doucleff	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Stacey Pace	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Shawndell Wilson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Bill Stoutenborough	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Victor Valentine	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN
TO EDWARDSVILLE TOWNSHIP**

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants’ Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Edwardsville Township has submitted an application for a \$14,550.00 PEP Loan to cover the gap of the solar panels that were partially paid for by their 2024 PEP grant; and

WHEREAS, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$14,550 to Edwardsville Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a one year term at three percent interest to assist in funding Edwardsville Township’s park project.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Thomas McRae	AYES✓ NAYS□ ABSTAIN□ ABSENT□

Denise Wiehardt	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Valerie Doucleff	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Stacey Pace	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Shawndell Wilson	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Bill Stoutenborough	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Victor Valentine	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□

**A RESOLUTION RE-AUTHORIZING 2023 PARK & RECREATION GRANT FUNDS
FOR ALTON PARKS & RECREATION**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from Alton Parks & Recreation. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; Alton Parks & Recreation had funds remaining after the purchase of many approved projects, and would like to spend those funds on a completing the electrical work on the 2024 PEP project of a Band Pavilion; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to Alton Parks & Recreation for \$19,173.99.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse		AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Victor Valentine		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Frank Dickerson		AYES✓ NAYS□ ABSTAIN□ ABSENT□

**A RESOLUTION RE-AUTHORIZING 2022 PARK & RECREATION GRANT FUNDS
FOR HIGHLAND PARKS & RECREATION**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from Highland Parks & Recreation in 2022 for playground equipment. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; Highland Parks & Recreation had funds remaining after the purchase of the playground equipment and would like to spend those funds in conjuncture with their future 2025 PEP application for fencing and installation for pickle ball courts; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to Highland Parks & Recreation in 2022 for \$22,787.38.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse		AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Victor Valentine		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Frank Dickerson		AYES✓ NAYS□ ABSTAIN□ ABSENT□

**A RESOLUTION RE-AUTHORIZING 2024 PARK & RECREATION GRANT FUNDS
FOR THE ST. JACOB PARK DISTRICT**

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2022 Park Enhancement Program (PEP) Grants; and,

WHEREAS; an application for grant funding was received from St. Jacob Park District. In 2024, an application was received for projects that are still scheduled. These applications were approved by the Park & Recreation Grant Commission, Grants Committee and Madison County Board; and,

WHEREAS; the St. Jacob Parks District had funds remaining after the their approved projects, and would like to spend those funds on repairs to the baseball field (installation of concrete pads and repairs to current benches; making it more accessible and safe); and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grant funding is awarded for reauthorization.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes the remaining amount of the grant to be made from the Park & Recreation Grant budget to the St. Jacob Park District for \$4,431.75.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
October 25, 2024

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 6, 2024

Dalton Gray		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Denise Wiehardt		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mark Rosen		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Victor Valentine, Jr.		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Rob Hasse		AYES□ NAYS□ ABSTAIN□ ABSENT✓	Shawndell Wilson		AYES✓ NAYS□ ABSTAIN□ ABSENT□
Thomas McRae		AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Victor Valentine		AYES□ NAYS□ ABSTAIN□ ABSENT✓
			Frank Dickerson		AYES✓ NAYS□ ABSTAIN□ ABSENT□

**RESOLUTION TO CONTRACT A ONE (1) YEAR PSYCHOLOGICAL SERVICES
FOR THE MADISON COUNTY DETENTION HOME**

WHEREAS, the Madison County Probation and Court Services Department wishes to contract a one (1) year psychological services agreement for the Madison County Detention Home (12/01/2024 – 11/30/2025), and;

WHEREAS, these services are available from Jewell Psychological Services, LLC, and;

Jewell Psychological Services, LLC
2220 South State Route 157, Suite 200
Glen Carbon, IL 62034 \$62,000.00

WHEREAS, Jewell Psychological Services, LLC, met all specifications at a total contract price of sixty-two thousand dollars (\$62,000.00) and,

WHEREAS, it is the recommendation of the Madison County to contract these services from Jewell Psychological Services, LLC of Glen Carbon, IL; and,

WHEREAS, the funds for this service agreement will be paid Detention Home Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said agreement with Jewell Psychological Services, LLC of Glen Carbon, IL, for a five (5) year professional services agreement.

Respectfully submitted by,

s/ Mike Babcock
Judiciary Committee Certification of Votes
November 7, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Chris Guy	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Michael Holliday, Sr.	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Terry Eaker	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO CONTRACT A FIVE (5) YEAR AGREEMENT FOR
PSYCHOLOGICAL SERVICES FOR THE MADISON COUNTY
PROBATION AND COURT SERVICES DEPARTMENT**

WHEREAS, the Madison County Probation and Court Services Department wishes to contract a five (5) year psychological services agreement for the Project Reclaiming Hope (9/30/2024 – 9/29/2029), and;

WHEREAS, these services are available from Jewell Psychological Services, LLC, and;

Jewell Psychological Services, LLC
2220 South State Route 157, Suite 200
Glen Carbon, IL 62034 \$63,773.00

WHEREAS, Jewell Psychological Services, LLC, met all specifications at a total contract price of Sixty-three thousand seven hundred seventy-three dollars (\$63,773.00) and,

WHEREAS, it is the recommendation of the Madison County to contract these services from Jewell Psychological Services, LLC of Glen Carbon, IL; and,

WHEREAS, the funds for this service agreement will be paid using the SAMHSA budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said agreement with Jewell Psychological Services, LLC of Glen Carbon, IL, for a five (5) year professional services agreement.

Respectfully submitted by,

s/ Mike Babcock
Judiciary Committee Certification of Votes
November 7, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Chris Guy	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Michael Holliday, Sr.	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Terry Eaker	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO CONTRACT A FIVE (5) YEAR PROFESSIONAL SERVICES AGREEMENT
FOR PROFESSIONAL THERAPY, CASE MANAGEMENT AND RECOVERY SUPPORT
SERVICES FOR THE ADULT DRUG COURT CLIENTS FOR THE MADISON COUNTY
PROBATION AND COURT SERVICES DEPARTMENT**

WHEREAS, the Madison County Probation and Court Services Department wishes to contract a five (5) year professional services agreement for professional therapy, case management and recovery support service for the Adult Drug Court clients (10/01/2024 – 09/30/2029), and;

WHEREAS, these services are available from Chestnut Health Systems, Inc., and;

Chestnut Health Systems
50 Northgate Industrial Drive
Granite City, IL 62020..... \$647,163.00

WHEREAS, Chestnut Health Systems, met all specifications at a total contract price of Six hundred forty-seven thousand one hundred sixty-three dollars (\$647,163.00) and,

WHEREAS, it is the recommendation of the Madison County Probation and Court Services Department to contract these services from Chestnut Health Services of Granite City, IL,; and,

WHEREAS, the funds for this service agreement will be paid using the SAMHSA funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said agreement with Chestnut Health Services of Granite City, IL, for a five (5) year professional services agreement.

Respectfully submitted by,

s/ Mike Babcock
Judiciary Committee Certification of Votes
November 7, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Chris Guy	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Michael Holliday, Sr.	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Terry Eaker	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO RENEW PROSECUTOR BY KARPEL CASE MANAGEMENT SYSTEM
FOR THE MADISON COUNTY STATE’S ATTORNEY OFFICE**

WHEREAS, the Madison County State’s Attorney Office wishes to renew PROSECUTOR by Karpel case management system (10/2024 – 09/2025), and;

WHEREAS, this case management system renewal is available from Karpel Solutions as the sole source provider, and;

Karpel Solutions
St. Louis, MO..... \$62,375.00

WHEREAS, Karpel Solutions met all specifications at a total contract price of Sixty-two thousand three hundred seventy-five dollars (\$62,375.00), and;

WHEREAS, the cost of the implement of this case management software renewal will be paid using State’s Attorney – ARPA Revenue Replacement – St. Atty Digitization funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Karpel Solutions of St. Louis, MO for the afore mentioned implementation of the case management system software renewal.

Respectfully submitted by,

s/ Mike Babcock
Judiciary Committee Certification of Votes
November 7, 2024

Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Chris Guy	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Michael Holliday, Sr.	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Terry Eaker	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Frank Dickerson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO CONTRACT A SURVEILLANCE SYSTEM UPGRADE AT VARIOUS
MADISON COUNTY FACILITIES FOR THE MADISON COUNTY SHERIFF’S OFFICE**

WHEREAS, the Madison County Sheriff’s Office wishes contract a Surveillance System Upgrade at the Madison County Administration Building, Jail, Detention Home, Highway Department, Wood River Facility and Criminal Justice Center; and,

WHEREAS, this upgrade is available under GSA Contract from Utilitra; and,

Utilitra
200 Lakefront Parkway
Edwardsville, IL 62025..... \$226,680.97

WHEREAS, it is the recommendation of the Sheriff’s Office to contract said upgrade contract with Utilitra of Edwardsville, IL; and,

WHEREAS, the total price for this contract will be Two hundred twenty-six thousand six hundred eighty dollars and ninety-seven cents (\$226,680.97); and,

WHEREAS, total cost of this expenditure will be paid \$113,340.49 Sheriff Admin. funds, and \$113,340.48 Jail Admin. funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that County Board Chairman Pro Tem be directed and designated to authorized to execute a contract with Utilitra of Edwardsville, IL of Chicago, IL for the aforementioned surveillance system upgrade.

Respectfully submitted,

s/ Mike Babcock
Judiciary Committee Certification of Votes
November 7, 2024

Public Safety Committee Certification of Votes
November 20, 2024

Mike Babcock	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Terry Eaker	AYES□ NAYS□ ABSTAIN□ ABSENT□
Chris Guy	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Stacey Pace	AYES□ NAYS□ ABSTAIN□ ABSENT□
Michael Holliday, Sr.	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Robert Meyer	AYES□ NAYS□ ABSTAIN□ ABSENT□
Terry Eaker	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Bill Stoutenborough	AYES□ NAYS□ ABSTAIN□ ABSENT□
Nick Petrillo	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Alison Lamothe	AYES□ NAYS□ ABSTAIN□ ABSENT□
Robert Pollard	AYES□ NAYS□ ABSTAIN□ ABSENT✓	John Janek	AYES□ NAYS□ ABSTAIN□ ABSENT□
Frank Dickerson	AYES✓ NAYS□ ABSTAIN□ ABSENT□	Valerie Doucleff	AYES□ NAYS□ ABSTAIN□ ABSENT□

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Chris Guy	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Babcock	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Pollard	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Ryan Kneedler	AYES□ NAYS□ ABSTAIN□ ABSENT✓
Mike Turner	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Robert Meyer	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Mick Madison	AYES✓ NAYS□ ABSTAIN□ ABSENT□
Dalton Gray	AYES✓ NAYS□ ABSTAIN□ ABSENT□
John Janek	AYES□ NAYS□ ABSTAIN□ ABSENT✓

A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Handbook, Legally Advised, Department Head & Appointed Officials and the Supervisory, Professional, Confidential and Non-Union Employees adopted by the County Board ; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies will be available to all employees on the Madison County Intranet and Madison County website: and

WHEREAS, revisions to the Madison County Personnel Policies are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions for the Madison County Personnel Policy Handbook, Legally Advised, Department Head & Appointed Officials and the Supervisory, Professional, Confidential and Non-Union Employees is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendments to the Madison County Personnel Policies are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Appointed Officials and Department Head Handbook, to the extent there is a conflict. These policy amendments shall become effective on December 2, 2024.

Respectfully Submitted By:

Personnel & Labor Relations Committee Certification of Votes
November 20, 2024

Dalton Gray		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Michael Holliday, Sr.		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Victor Valentine, Jr.		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Valerie Doucleff		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
John Janek		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Mike Turner		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Chris Guy		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Frank Dickerson		AYES	<input type="checkbox"/>	NAYS	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>

**RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE
AND PACE 05 TRAINING CONTRACT FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2024 – 11/30/2025) and; and,

WHEREAS, this maintenance contract renewal is available from Tyler Technologies, Inc.; and,

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320..... \$220,437.06

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board for purchase of said maintenance contract renewal from Tyler Technologies, Inc. of Dallas, TX: and,

WHEREAS, the total price for this maintenance contract renewal will be Two hundred twenty thousand four hundred thirty-seven dollars and six cents (\$220,437.06); and,

WHEREAS, this maintenance contract renewal will be paid using: Madison County 911 Emergency Telephone System Board Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said maintenance contract renewal and training with Tyler Technologies, Inc. of Dallas, TX.

Respectfully submitted,

s/ Scott Prange
ETSB Committee Certification of Votes
October 23, 2024

Public Safety Committee Certification of Votes
November 20, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Joe Petrokovich	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Terry Eaker	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Chris Guy	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
	NAYS <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Scott Prange	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Stacey Pace	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Mike Babcock	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
	NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Ellar Duff	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Robert Meyer	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Robert Pollard	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
	NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Tom McRae	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Bill Stoutenborough	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Ryan Kneidler	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
	NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>
Ralph Well	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Alison Lamothe	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Mike Turner	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
	NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Brendan McKee	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	John Janek	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Robert Meyer	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
	NAYS <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>
			Valerie Doucleff	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	Mick Madison	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
				NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>		NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>
						Dalton Gray	AYES <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
							NAYS <input type="checkbox"/>	ABSENT <input type="checkbox"/>
						John Janek	AYES <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
							NAYS <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>

**RESOLUTION TO PURCHASE ONE (1) 2021 FORD EXPLORER FOR
THE MADISON COUNTY CORONER'S OFFICE**

WHEREAS, the Madison County Coroner's Office wishes to purchase one (1) 2021 Ford Explorer;
and,

WHEREAS, this vehicle is available for purchase from the Weber Granite City Chevrolet; and,

Weber Granite City Chevrolet
3499 Progress Parkway
Granite City, IL 62040 \$41,209.03

CONTRACT TOTAL \$41,209.03

WHEREAS, it is the recommendation of the Coroner's Office for purchase of said vehicle from the;
Weber Granite City Chevrolet and,

WHEREAS, the total price for this vehicle will be Forty-one thousand two hundred nine dollars
(\$41,209.03); and,

WHEREAS, this project will be paid for with Coroner's Office Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois,
that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with
the Weber Granite City Chevrolet of Granite City, IL for the aforementioned vehicle.

Respectfully submitted,

Public Safety Committee Certification of Votes
November 20, 2024

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Terry Eaker	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Stacey Pace	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Bill Stoutenborough	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Alison Lamothe	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Valerie Doucleff	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

**RESOLUTION TO PURCHASE ONE (1) 2021 FORD EXPLORER FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office wishes to purchase one (1) 2021 Ford Explorer;
and,

WHEREAS, this vehicle is available for purchase from the Roberts Motors Ford; and,

Roberts Motor Ford
4350 N. Alby St.
Alton, IL 62202..... \$43,468.00

CONTRACT TOTAL \$43,468.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicle from the Robert Motor Ford; and,

WHEREAS, the total price for this vehicle will be Forty-three thousand four hundred sixty-eight dollars (\$43,468.00); and,

WHEREAS, this project will be paid for with Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with the Robert Motor Ford of Alton, IL for the aforementioned vehicle.

Respectfully submitted,

Public Safety Committee Certification of Votes
November 20, 2024

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Terry Eaker	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Stacey Pace	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Bill Stoutenborough	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Alison Lamothe	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Valerie Doucleff	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

**RESOLUTION TO PURCHASE ONE (1) 2022 FORD EXPLORER FOR
THE MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office wishes to purchase one (1) model year 2022 Ford Explorer (19,727 miles); and,

WHEREAS, this vehicle are available for purchase from Smart Choice Auto Sales, Inc.; and,

Smart Choice Auto Sales, Inc. 1503 W. Delmar Ave. Godfrey, IL 62035	\$44,369.00
---	-------------

CONTRACT TOTAL	<u>\$44,369.00</u>
----------------	--------------------

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles from Smart Choice Auto Sales, Inc. of Godfrey, IL: and,

WHEREAS, the total price for this vehicle will be Forty-four thousand three hundred sixty-nine dollars (\$44,369.00); and,

WHEREAS, this purchase will be paid for with Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Choice Auto Sales, Inc. of Godfrey, IL for the aforementioned vehicle.

Respectfully submitted,

Public Safety Committee Certification of Votes
November 20, 2024

s/ Dalton Gray

Finance Committee Certification of Votes
November 14, 2024

Terry Eaker	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Stacey Pace	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Bill Stoutenborough	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Alison Lamothe	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Valerie Doucleff	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>

Chris Guy	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Babcock	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Pollard	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Ryan Kneedler	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>
Mike Turner	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Robert Meyer	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Mick Madison	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
Dalton Gray	AYES <input checked="" type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input type="checkbox"/>
John Janek	AYES <input type="checkbox"/> NAYS <input type="checkbox"/> ABSTAIN <input type="checkbox"/> ABSENT <input checked="" type="checkbox"/>

RESOLUTION TO PURCHASE A THREE (3) YEAR TRIMBLE UNITY CONSTRUCT SOFTWARE AND MAINTENANCE AGREEMENT FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase a Three (3) Year Trimble Unity Construct Software and Maintenance Agreement; and,

WHEREAS, this software is available from Trimble as a sole source provider; and,

Trimble, Inc.
 10368 Westmoor Drive
 Westminster, CO 80021 \$51,942.40

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 Department to purchase said software and maintenance from Trimble, Inc. of Westminster, CO: and,

WHEREAS, cost of this contract will be: Fifty-one thousand nine hundred forty-two dollars and forty cents (\$51,942.40); and,

WHEREAS, this expenditure will be paid \$16,000.00 SSA #1 ARPA Funds and \$35,942.40 SSA #1 Admin. Funds; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman Pro Tem be authorized to enter into and execute a contract with, Trimble, Inc. of Westminster, CO for the aforementioned software and maintenance.

Respectfully submitted by,

s/ Matt King
 Sewer Facilities Committee Certification of Votes
 November 4, 2024

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Denise Wiehardt	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Shawndell Wilson	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Nick Petrillo	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**AGREEMENT/FUNDING RESOLUTION
NORTH ALBY STREET – PHASE 2
VILLAGE OF GODFREY, TIP 7371J-28
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of North Alby Street beginning 350 foot South of Cannavan Drive North to the city limits of Alton, project consists of pavement patching, pavement overlay the addition of buffered bike lanes, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thirty Four Thousand Two Hundred Twenty (\$134,220.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Godfrey, at 6810 Godfrey Road, Box 5067, Godfrey, Illinois 62035.

All of which is respectfully submitted.

s/ Bobby Ross
Transportation Committee Certification of Votes
November 6, 2024

Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Victor Valentine	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Fred Michael	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Jason Palmero	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Paul Nicolussi	AYES ✓ NAYS □ ABSTAIN □ ABSENT □

**RESOLUTION AND AGREEMENT CONCERNING EASEMENT TO CONSTRUCT,
MAINTAIN & OPERATE COMMUNICATION LINES ACROSS COUNTY ROADS**

WHEREAS, American Telephone & Telegraph Company , of Chicago, IL , (hereinafter referred to as “COMPANY”) has requested an easement to lay, construct, operate, maintain, repair, substitute, change the size of and remove underground communication lines and all appurtenances thereto, upon, under and across the following County Highways, which shall hereinafter be referred to as the “Easement Highways”, Namely: All County Roads in Madison County.

NOW, THEREFORE, BE IT RESOLVED by Madison County, Illinois (hereinafter referred to as “COUNTY”), that the above-mentioned easement be, and is hereby granted to the COMPANY, its successors and assigns for a term of ten (10) years commencing from this date under and across the Easement Highways. At the end of this term, the COMPANY shall have the right to renew said easement following 120 days’ prior written notice to the County Engineer provided that the COMPANY is in compliance with the conditions of this Resolution of Easement and subject to written consent of the same by the County Engineer.

This easement is granted in consideration of, contingent upon, and in accordance with the following agreement, conditions, and requirements:

1. The COMPANY shall submit a plan of any proposed work to the County Engineer for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the County Engineer. In case of minor or emergency repairs, no such plan will be required though notice shall be given in the case of an emergency.
2. Upon completion of any work, the County Engineer shall be given written notification, and if completed in a manner acceptable to the County Engineer, he/she shall give the COMPANY a letter of acceptance. This letter of acceptance shall in no way relieve the COMPANY of its responsibility under this Resolution.
3. COMPANY shall indemnify and save harmless the COUNTY, its officials, or agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operations authorized pursuant to this Resolution, or the exercise of any other rights hereby granted, including all attorney’s fees, court costs, and legal expenses, unless such is caused by the gross negligence or willful misconduct of the COUNTY. COMPANY shall maintain in effect at all times insurance as required by section 115.07 of the Code of Ordinances of Madison County, IL.
4. That the COMPANY upon written request of the County Highway Engineer, will lower, relocate, or rearrange any of its property and appurtenances within the present limits of any of said road Right-of-Way at COMPANY’s expense whenever it becomes necessary in the construction, maintenance, or improvement of said roads.

5. That COUNTY will not be responsible for or required to pay to the COMPANY for any damage to the equipment, appurtenances, or property of the COMPANY caused by the construction, maintenance, or improvement of said highways by said COUNTY.
6. That the COMPANY will be responsible for the entire cost of relocating its property and any damages to equipment, appurtenances, and property of COMPANY and third parties caused by the construction, maintenance, and repair of the COMPANY's equipment, appurtenances or property authorized by this Resolution. The COMPANY shall not be required to make any relocation that are solely for the purpose of accommodating a third party, and not the COUNTY, until the third party has agreed to execute a reimbursement agreement with the COMPANY whereby the third party will agree to reimburse the COMPANY for any loss or expense which will be caused by the relocation and to pay the estimated relocation costs in advance; provided that the COUNTY shall never be liable for such reimbursement. In the event the COUNTY authorizes abutting landowners to occupy space under the surface of a COUNTY public right-of-way after the date of this agreement, such grant to abutting landowners shall be subject to the rights of the COMPANY.
7. That, in case of damage to the existing highway caused by the construction, reconstruction, or maintenance as provided herein by the COMPANY, the COMPANY shall repair said damage within ten days, subject to impossible weather conditions. If at the end of ten days, said damage to the highway is not repaired acceptable to the COUNTY, and the delay is not caused by weather conditions, the COUNTY may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the COUNTY by the COMPANY upon receipt of an itemized statement of costs.
8. COMPANY shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause the least interference with traffic movement along the roadways where construction, maintenance, or repair is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and the amendments thereof. COMPANY shall require any contractor or subcontractor to comply with the aforestated requirements.
9. That the owner for and in consideration of a nominal franchise fee of One Thousand (\$1,000.00) Dollars, fee to compensate cost to the COUNTY for administering this agreement and issuing utility permits, forward this amount of compensation to the "Treasurer of Madison County – Highway Fund" for permission and authority herein granted. COMPANY shall not be required to pay a permit application fee as described in section 115.03 (F).
10. That this Resolution and Easement shall be subject to Chapter 115 of the Madison County Code of Ordinances, excepting COMPANY shall not be required to provide a security fund as described in section 115.09, the content of which is incorporated herein by reference and which, as it exists now and as amended from time to time, obligations, requirements, and other terms are made expressly applicable to the parties hereto.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, and does not presume to release the COMPANY from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, reviewing, substitution, changing the size of and removing the property or equipment and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highways as authorized by this resolution.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby instructed to issue two certified copies of this resolution to the COMPANY, upon the receipt of insurances herein specified.

Passed this 20th day of November, A.D. 2024.

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Linda Andreas, Clerk of the County of Madison, State of Illinois, and Keeper of records thereof, does hereby certify that the above is true, correct and complete copy of said proceedings adopted by the County Board at a meeting on November 20th, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Madison, this _____ day of _____ A.D., 2024.

County Clerk

All of which is respectfully recommended and approved by the following County Board Committee.

s/ Bobby Ross
Transportation Committee Certification of Votes
November 6, 2024

Bobby Ross		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Victor Valentine		AYES□	NAYS□	ABSTAIN□	ABSENT✓
Fred Michael		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Mike Turner		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Matt King		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Jason Palmero		AYES✓	NAYS□	ABSTAIN□	ABSENT□
Paul Nicolussi		AYES✓	NAYS□	ABSTAIN□	ABSENT□

RESOLUTION TO PURCHASE TWO (2) 2025 FORD F-350 WITH KNAPHEIDE SERVICE BODY FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Madison County Highway Department wishes to purchase two (2) 2025 Ford F-350 with Knapheide Service Boday; and,

WHEREAS, these trucks are available under the Sourcewell Contract #032824-RTG from Rush Truck Centers; and,

Rush Truck Centers
 1600 East Cain of Rocks Road
 Pontoon Beach, IL 62040 \$148,766.00

WHEREAS, Rush Truck Centers met all specifications at a total contract price of One hundred forty-eight thousand seven hundred sixty-six dollars (\$148,766.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said vehicles from Rush Truck Centers of Pontoon Beach, IL; and,

WHEREAS, this expenditure will be paid for with monies from the Highway Department Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Chairman Pro Tem be authorized to execute said contract with Rush Truck Centers of Pontoon Beach, IL for the aforementioned vehicles.

Respectfully submitted by,

s/ Bobby Ross
 Transportation Committee Certification of Votes
 November 6, 2024

s/ Dalton Gray
 Finance Committee Certification of Votes
 November 14, 2024

Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Victor Valentine	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Fred Michael	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Jason Palmero	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Paul Nicolussi	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓

**RESOLUTION TO PURCHASE FREIGHTLINER M2 106 PLUS TRUCK
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to purchase one (1) Freightliner M2 106 Plus Truck; and,

WHEREAS, this truck is available under the Sourcewell Contract #032824-NAF from Truck Centers, Inc.; and,

Truck Centers, Inc.
2280 Formosa Road
Troy, IL 62294..... \$107,251.00

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of One hundred seven thousand two hundred fifty-one dollars (\$107,251.00); and,

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

WHEREAS, this expenditure will be paid for with monies from the Highway Department Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Chairman Pro Tem be authorized to execute said contract with Truck Centers Inc. of Troy, IL for the aforementioned vehicle.

Respectfully submitted by,

s/ Bobby Ross
Transportation Committee Certification of Votes
November 6, 2024

s/ Dalton Gray
Finance Committee Certification of Votes
November 14, 2024

Bobby Ross	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Chris Guy	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Victor Valentine	AYES □ NAYS □ ABSTAIN □ ABSENT ✓	Mike Babcock	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Fred Michael	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Pollard	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Ryan Kneedler	AYES □ NAYS □ ABSTAIN □ ABSENT ✓
Matt King	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mike Turner	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Jason Palmero	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Robert Meyer	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
Paul Nicolussi	AYES ✓ NAYS □ ABSTAIN □ ABSENT □	Mick Madison	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		Dalton Gray	AYES ✓ NAYS □ ABSTAIN □ ABSENT □
		John Janek	AYES □ NAYS □ ABSTAIN □ ABSENT ✓