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MADISON COUNTY BOARD OF HEALTH 100

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 15, 2021 and held for the transaction of general business.

**WEDNESDAY, DECEMBER 15, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken November 30, 2021.

* * * * *

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

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

A moment of silence was observed for the individuals who lost their lives because of a tornado that went through Edwardsville on December 10, 2021. Also, to pay respects to Harold Byers, a former County Board Member for District 1, who passed away December 9, 2021.

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

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

ABSENT: None.

VACANT: District 27

* * * * *

All members of the board approved the minutes from the November 17, 2021 and November 30, 2021 meetings

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway / Springfield, Illinois / 62764

November 9, 2021

Honorable Art Risavy
Mayor
118 Hillsboro Avenue
Edwardsville, Illinois 62025

Subject: Notification of Jurisdictional Transfer No. 5019

From east edge of pavement IL 157 (Sta 500+30.51) southeasterly and easterly to west edge of pavement of IL 159 (Plum St.)(571+50.83), in its entirety.

Dear Mayor Risavy:

In accordance with the terms of the agreement executed on April 24, 2021 the transfer of highway jurisdiction for the above-noted highway from the county to the city is confirmed to have occurred on October 15, 2021. A map is attached showing the location of the affected highway.

Sincerely,

Stephane B. Seck-Birhame, PE, PTOE
Local Program Development Engineer

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway / Springfield, Illinois / 62764

November 22, 2021

CIRCULAR LETTER 2021-25

REVISION 3 OF THE ILLINOIS SUPPLEMENT TO THE 2009 MUTCD

COUNTY ENGINEERS / SUPERINTENDENTS OF HIGHWAYS METROPOLITAN PLANNING
ORGANIZATIONS – DIRECTORS MUNICIPAL ENGINEERS / PUBLIC WORKS DIRECTORS /
MAYORS TOWNSHIP HIGHWAY COMMISSIONERS CONSULTING ENGINEERS

Please be advised that to capture and reflect the State of Illinois Public Act 102-0058 and Public Act 102-0060 the 2009 Illinois Supplement to the Manual on Uniform Traffic Control Devices (MUTCD) has been updated.

In particular, two changes are reflected in the attached “List of Changes” that we are informing you of due to the aforementioned Public Acts, summarized as follows:

1. Public Act 102-0058 changes the definition of when a school day begins to 06:30 AM from 07:00 AM; and
2. Public Act 102-0060 changes the message on a DUI memorial marker erected on and after July 1, 2021 to “Don’t Drive Under the Influence” and adds the message of “Drive With Care”, from the previous message of “Please Don’t Drink and Drive”.

Electronic Copies of Revision 3 to the Illinois Supplement to the MUTCD can be found at the following site:

<https://idot.illinois.gov/Assets/uploads/files/Transportation-System/Manuals-Guides-&-Handbooks/Highways/Operations/Illinois%20Supplement%20to%20MUTCD.pdf>

Sincerely,

George A. Tapas, P.E, S.E
Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway / Springfield, Illinois / 62764

November 22, 2021

Robert Marcus
Village Board President
118 Hillsboro Avenue
Edwardsville, Illinois 62025

Subject: Notification of Jurisdictional Transfer No. 5027
From Madison County to the Village of Glen Carbon

Governor’s Parkway (Key Route 060 98902 000000)

From east edge of pavement IL 159 (sta 571+98.45) easterly to west edge of pavement of Troy Road (Sta 588+25.63), in its entirety.

Dear President Marcus:

In accordance with the terms of the agreement executed on November 15, 2021 the transfer of highway jurisdiction for the above-noted highway from the county to the city is confirmed to have occurred on November 15, 2021. A map is attached showing the location of the affected highway.

Sincerely,

Stephane B. Seck-Birkhame, PE, PTOE
Local Program Development Engineer

* * * * *

The following letter was received and placed on file:

MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

101 E. Edwardsville Road, Suite 260
Wood River, IL 62095
OFFICE (618) 692-0537 FAX (618) 692-8985

**PROCLAMATION OF DISASTER
MADISON COUNTY, ILLINOIS**

Under authority of Chapter 127, Section 1111 of the Illinois Revised Statutes, I Kurt Prenzler, Madison County Board Chairman, upon recommendation of the Director of the Madison County Emergency Management Agency and Director of the Madison County Health Department, do hereby proclaim that a disaster exists in Madison County due to the following reasons:

A significant weather event produced an EF-3 tornado within the City of Edwardsville causing extensive damage and loss of life.

The Madison County Emergency Management Agency is ordered to proceed with all haste to bring said disaster to a rapid conclusion for the best interest of the residents of Madison County pursuant to the Illinois Emergency Management Act of 1992, as amended and the Madison County Emergency Management Agency Code Ordinance.

This proclamation is effective December 10, 2021 and shall expire December 17, 2021 unless extended by the County Board.

s/ Kurt Prenzler
Madison County Board Chairman

Filed this 13th day of December 2021 with the Madison County Clerk.

s/ Debra D. Ming-Mendoza
Madison County Clerk

* * * * *

The Auditor's Fourth Quarter Report was received and placed on file.

* * * * *

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT
OF TRANSPORTATION**

REQUEST OF APPROVAL OF CHANGE OF PLANS

Local Public Agency Madison County	County Madison	Route CH 52	Section Number 90-00166-01-FP
Request Number 6A	<input type="checkbox"/> Final	Contractor Kamadulski Excavating & Grading Co., Inc.	
Address 4336 Hwy 162	City Granite City	State IL	Zip Code 62040
Date 11/17/21			

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

-	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	Drainage Improvements on Wenzel Road	Dollar	361.07	\$1.000	D	\$0.00	\$361.07
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
-						\$0.00	\$0.00
Total Changes						\$0.00	\$361.07

Total Net Change	(\$361.07)
Amount of Original Contract	\$3,442,122.15
Amount of Previous Change Orders	\$46,361.53
Amount of adjusted/final contract	\$3,488,122.61

Total net addition to date \$46,000.46 which is 1.34% of the contract price.

State fully the nature and reason for the change

See Attached

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

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

* * * * *

The following report was received and placed on file:

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

Cash in Bank	\$6,365,037.57		12/3/2021
		TOTAL	\$7,674,245.90
Time Certificates	\$1,309,208.33		

LIABILITIES

**ADJUSTMENT
S**

Excess Fees		October Adjustment	\$372,286.56
Due County Treasurer	\$440,563.28	October Ref November	(\$270.00)
Circuit Clerk Filing Cost 19	\$431,010.00	November Ref December	\$15.00
County Treasurer 19	\$75,334.56	October BR November	(\$1,837.00)
Library Fees	\$0.00	November BR December	\$200.00
Law Library Fee 19	\$19,752.00	October DUI% November	(\$94.50)
Child Support Maint	\$4,944.43	November DUI% December	\$985.14
2% Surcharge	\$12.27	October PRB November	(\$4.00)
2.5% TSP Fees	\$0.00	November PRB December	\$5.00
Record Search	\$90.00	November 17% into CCOAF	\$214.20
Probation Operations	\$226.00	December 17% into CCOAF	(\$124.78)
Probation Fees-Adult	\$17,257.50	NSF	(\$4.00)
Probations Fees-Juv	\$235.13	Honored Checks	\$189.00
Probation Fees-Superv	\$263.00	TOTAL	\$371,560.62
Probation Court Services 19	\$2,849.76		
Casa	\$60.00		
Court Security Fees	\$202.03		
Document Stg Fees	\$496.68	TOTAL	
Document Stg Fees 19	\$80,510.62		\$7,674,245.90
Finance Court Sys Fees	\$156.00		
Arrestees Med Fees	\$85.00		
15% Arrstees Med Fees	\$15.00		
Jail Medical Costs 19	\$1,575.00		
Office Automation Fees	\$183.90		
Automation 19	\$80,601.40		
TOTAL	\$1,156,423.56		
 LIABILITY LEDGER	 \$6,517,822.34		

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

Date: December 3, 2021

Reporting Month: November

RECEIPTS

% State (16.825)	\$795.05
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$359,621.51
CCOAF FTA	\$270.00
CCOP/Adm. Fund	\$366.31
CCP C/S Collections	\$224.77
CCP Collections	\$994.58
Child Advocacy	\$217.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,243.00
Crim. Surcharge	\$840.16
Crime Lab Drug	\$23.44
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$39.06
Drug Addiction Services	\$0.00
Drug Court Fee	\$85.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$5,001.31
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,490.00
Guarad Fee	\$3,515.00
H & H Collections	\$3,181.65
H & H Collections C/S	\$68.40
IDROP CC	\$14.27
ISP Merit BD FND	\$78.97

DISBURSEMENTS

% State (16.825)	\$1,443.36
2% Surcharge	\$12.27
Ab Res Prop	\$386.12
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Dist	\$214,790.93
Bond Refunds	\$279,997.58
CCOAF FTA	\$265.00
CCOAF/Adm. Fund	\$443.21
CCP C/S Collections	\$321.37
CCP Collections	\$974.23
Child Advocacy	\$213.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,193.25
Crim. Surcharge	\$567.72
Crime Lab Drug	\$0.08
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$101.50
Drivers Ed	\$30.78
Drug Addiction Serv	\$15.00
Drug Court Fee	\$76.00
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$985.14
E Business Civil	\$0.00
Fine Distribution	\$6,762.80
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,430.00
Guarad Fee	\$3,420.00
H & H Collections	\$5,015.04

ISP OPS	\$150.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$1,515.00
PE Sub Test Fune	\$0.00
Certified Mail	\$104.88
Prescript Drug Disp Fund	\$0.00
Restitution	\$25,449.39
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$22.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$5,400.00
State Drug Fund	\$0.00
States Attorney	\$205.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,425.00
States Atty Automation 19	\$280.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$25,512.00
Fine 19	\$83,880.93
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$15,206.88
Drug Treatment 19	\$4,915.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$19,916.19
DE Fund 19	\$2,022.50
Trauma Center Fund 19	\$4,465.00
State Police OP Assist 19	\$21,439.41
State Crime Lab 19	\$525.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,871.42
Spinal Cord Injury	\$240.00
CV Police Fund 19	\$81.00
MAD/BND Foreclosure 19	\$1,900.00
State Police Merit BD 19	\$3,667.50

H & H Collections C/S	\$41.90
IDROP CC	\$143.65
ISP Merit BD FND	\$43.87
ISP OPS	\$185.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$2,890.00
PE Sub Test Fund	\$0.00
Certified Mail	\$2,492.65
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$5.00
Restitution	\$26,659.39
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$24.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,425.00
State Drug Fund	\$0.00
States Attorney	\$230.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$8.00
Child Advocacy 19	\$1,375.00
States Atty Automation 19	\$278.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$23,976.00
Fine 19	\$80,420.59
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$15,320.00
Drug Treatment 19	\$4,724.00
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$19,484.72
DE Fund 19	\$2,469.39
Trauma Center Fund 19	\$3,060.00
State Police OP Assist 19	\$19,846.22
State Crime Lab 19	\$500.00
State Offender DNA ID 19	\$0.00

Access to Justice 19	\$6,580.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$2,379.28
Prescrip Pill and Drug Disp 19	\$208.00
Crim Justice Info Proj 19	\$252.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,685.00
Law Enforcement Camera 19	\$1,166.00
Public Defender Auto 19	\$284.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$12.00
State Police LEAF 19	\$7,117.00
VIO CIM VIC Assist 19	\$11,347.50
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$29,646.00
Roadside Memorial 19	\$43,328.70
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$711,269.56

E Citation Circuit Clerk 19	\$6,892.00
Spinal Cord Injury	\$150.00
CV Police Fund 19	\$0.00
MAD/BND Foreclosure 19	\$1,600.00
State Police Merit BD 19	\$3,986.87
Access to Justice 19	\$6,174.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,666.00
Prescrip Pill and Drug Disp 19	\$76.00
Crim Justice Info Proj 19	\$264.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,388.00
Law Enforcement Camera 19	\$1,547.00
Public Defender Auto 19	\$274.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$8,464.37
VIO CIM VIC Assist 19	\$12,109.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$27,900.00
Roadside Side Memorial 19	\$13,141.55
Capital Projects Fund 19	\$13,141.55
10% Overweight 19	\$2,920.35
Scotts Law 19	\$0.00
Total	\$833,161.95

Balance Prev. Month	\$6,639,714.73
Receipts	\$711,269.56
Total	\$7,350,984.29
Disbursements	\$833,161.95
Total	\$6,517,822.34

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The following report was received and placed on file:

**RECEIPTS FOR NOVEMBER 2021
COUNTY CLERK**

73	Marriage License @ 30.00	\$	2,190.00
0	Civil Union License @ 30.00	\$	0.00
259	Certified Copies MARRIAGE @ \$12.00	\$	3,108.00
2	CIVIL UNION @ \$12.00	\$	24.00
354	BIRTH @ \$12.00	\$	4,248.00
45	DEATH @ \$15.00	\$	675.00
0	JURETS @ \$14.00	\$	0.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	8,055.00
50	Notary Commissions by Mail @\$10.00	\$	500.00
40	Notary Commissions in Office @\$10.00	\$	400.00
4	Cert. of Ownership @\$31.00	\$	124.00
1	Cert. of Ownership @\$1.50	\$	1.50
3	Registering Plats @\$12.00	\$	36.00
5	Genealogy Records @\$4.00	\$	20.00
84	Death Record Automation Fees @\$4.00	\$	336.00
983	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	7,864.00
129	ORO Commission Automation @\$2.50	\$	322.50
--	Amusement License	\$	1,250.00
1	Mobile Home License @\$50.00	\$	50.00
--	Redemption Clerk Fees	\$	585.00
0	Tax Deeds @\$11.00	\$	0.00
0	Tax Sale Automation Fees-Assignments @\$10.00	\$	0.00
	Total	\$	21,734.00

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

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

Number of Transactions	<u>5111</u>
Deeds of Conveyance	<u>857</u>
Mortgages	<u>1037</u>
Judicial Deeds	<u>4</u>
Lis Pendens	<u>20</u>

Recording Fee - County	010000-11-000-51120-00	<u>69,057.00</u>
Automation Fee - Recorder	020491-10-000-51120-00	<u>35,450.00</u>
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	<u>150,837.00</u>
Revenue Stamp Fee - County	010000-11-000-51147-00	<u>75,418.50</u>
GIS Fee - Recorder	020491-10-000-51166-00	<u>3,557.00</u>
GIS Fee - County GIS Fund	020487-10-000-51166-00	<u>70,635.00</u>
RHSP - County	010000-11-000-51180-00	<u>1,669.50</u>
RHSP - Recorder	020491-10-000-51180-00	<u>1,669.50</u>
RHSP - Due to the State (\$9)	070110-10-000-36105-00	<u>30,051.00</u>
Rejection Fee - County	010000-11-000-51120-00	<u>1,140.00</u>
Copy Fee - Recorder	020491-10-000-51120-00	<u>3,865.00</u>
Overages - Recorder	020491-10-000-51120-00	<u>6.00</u>
Subscriptions - Recorder	020491-10-000-51168-00	
Miscellaneous - Recorder:	020491-10-000-65590-00	
Miscellaneous - County:	010000-11-000-65590-00	
TOTAL		443,355.50
State		180,888.00
County		217,920.00
Recorder		44,547.50

s/ Debra D. Ming-Mendoza

Debra D. Ming-Mendoza

Madison County Clerk & Recorder

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The following report was received and placed on file:

ACTIVITIES & SERVICES OF ROE #41
NOVEMBER 2021

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		48
ETC Special Education Center		5
DRS Transition Program		230
Lighthouse Education Assistance Program		12
Truancy		443
McKinney Vento Homeless Act		1030
Give 30 Active Mentors		postponed till Jan 2022
<u>School Related Services</u>		
Fingerprinting	135	1371
<u>Licensure</u>		
Educators Registered	61	569
Licenses Registered	62	575
Substitute Licenses Issued	38	223
Licenses Issued	38	2051
Endorsements Issued	2	51
ParaProfessional Licenses Issued	5	134
<u>Bus Driver Training</u>		
Initial Classes	1	9
New Drivers Trained	9	68
Refresher Classes	0	16
Experienced Drivers Trained	0	482
<u>School District Inspections</u>		
Public HLS Inspections	2	2
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	68	293
Teacher Licensure Testing	62	408
Other Professional Testing	110	472
WorkKeys	7	79
High School Equivalency Certifications Issued	11	44
High School Equivalency Transcripts Issued	33	224
Regional Board of School Trustees Meeting	0	1

Annual Events

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

25

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional			Learning		
			Learning			Workshop		
Number	0	1	Number	4	9	Number	0	0
Participants	0	16	Participants	69	182	Participants	0	0
Madison County P.D.			Content Area			Other		
Co-Op			Workshop			Workshops		
Number	1	3	Number	0	1	Number	0	3
Participants	12	34	Participants	0	14	Participants	0	73
Diversity/Equity/Inclusion			Technology					
			Workshop					
Number	0	1	Number	0	4			
Participants	0	12	Participants	0	39			
Total Educators Served	0	219						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT

11/2021

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	233	237	243	240	243	235	240
Women	34	35	35	41	41	41	39
Daily Total	267	272	278	281	284	276	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	245	248	249	253	255	239	245
Women	43	43	41	38	41	39	36
Daily Total	288	291	290	291	296	278	281

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	252	251	251	250	240	245	246
Women	35	38	41	37	37	32	33
Daily Total	287	289	292	287	277	277	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	249	248	250	253	256	258	262
Women	36	37	34	36	37	36	37
Daily Total	285	285	284	289	293	294	299

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30					
Men	257	252					
Women	37	38					
Daily Total	294	290					

The average daily population was 276.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

NOVEMBER 2021

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$288,446.72
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,073,402.86
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,252,758.74
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,067,924.10
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00

Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$257,982.55
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$244,327.20
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$248,643.15
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$244,478.40
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$244,365.60
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$244,436.50
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$251,208.30
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$400,000.00
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,403,469.10
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$226,442.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,000,000.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$514,500.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,676,547.64
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,902.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$299,233.44
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,036,720.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$253,895.04
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$304,230.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$353,639.52
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,783.00
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$500,786.96
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,517.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,442.05
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$398,634.60
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$117,912.95
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$275,841.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$149,590.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$140,378.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$306,519.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,427.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$151,376.47
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$179,513.25
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,571.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,574.50
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,083,230.40
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$151,096.50

Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$526,960.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$100,000.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$256,810.50
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,915.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,065.10
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$461,030.40
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,026,156.32
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,404,026.51
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$286,098.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$506,370.21
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,164.08
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$320,748.80
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,464,610.50
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,714.65
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,861.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$120,122.20
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$198,563.30
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$307,662.65
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$284,847.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$519,250.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$860,129.38
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$266,560.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$670,852.10
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,951.92
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$164,960.40
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$519,250.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,002,173.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,595.80
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$331,223.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$519,910.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,642.45
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$250,830.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$461,748.15
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$101,290.00

Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,096,620.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$524,520.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$404,928.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$439,681.28
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$514,745.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,096,210.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$990,000.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,121,980.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,121,980.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$204,262.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,121,980.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$557,350.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$561,855.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$475,555.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$262,970.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$944,201.80
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,343,984.40
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,487.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$391,286.08
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$555,970.00
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$678,720.60
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,011,144.48
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,058,999.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$311,135.20
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$528,500.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$534,235.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$539,885.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$448,980.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,124,960.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$441,443.25
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,204.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$236,143.30
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$259,097.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$208,826.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,846.40

New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$574,756.80
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$606,360.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,808,176.80
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$308,955.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,494.42
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$420,688.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$213,918.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$483,298.25
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$230,121.25
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,001,070.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,259,630.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,183,020.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,159,920.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$265,000.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$865,390.50
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$652,838.45
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$443,300.50
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$604,750.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,223,810.35
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,984,545.60
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$513,465.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$355,251.00
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$770,130.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,229,502.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$511,445.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$490,010.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$411,500.25
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,336,036.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$176,152.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$403,172.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$340,564.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$455,877.55
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$204,814.55
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$534,530.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$430,032.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$976,951.50

Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$562,416.40
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$351,990.32
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$599,334.88
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$483,331.20
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$499,305.60
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,103,070.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$231,484.05
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$221,712.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$301,420.20
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$908,174.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,069,380.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$805,088.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$213,496.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$333,933.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,031,073.55
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$691,515.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$512,655.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$503,285.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$1,001,380.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$354,291.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$752,214.05
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$633,857.00
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$221,976.75
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2021	0.60	\$492,640.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$263,366.55
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$503,995.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$522,285.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$494,895.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,375,194.15
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$588,185.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$493,735.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$956,235.70
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$889,137.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$493,845.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$504,115.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$702,236.40

Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$727,436.85
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$497,660.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$497,155.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$504,050.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$792,504.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,216,896.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$499,480.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$499,960.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$497,520.00
Burbank IL	Corp	120829JR8	11/9/2021	12/1/2028	1.95	\$1,433,963.25
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,144,349.05
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$774,472.50
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$513,695.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$777,915.00
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$776,467.50
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$499,705.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$248,427.55
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$500,020.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,558,689.19
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$14,688,745.06
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,014,121.55
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,076,527.62
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.03	\$3,210,534.32
IMET	MM	20484101	3/6/2019	N/A	0.25	\$13,058,320.31
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.92	\$7,030,364.97
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.25	\$25,557,123.67
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.07	\$4,131,615.43
IPTIP	MM	7139125061	5/31/2009	N/A	0.04	\$1,702,156.73
IPTIP	MM	151300230503	4/3/2013	N/A	0.04	\$573,779.73
Amount Total						\$212,132,490.32
Investments:						
Average Weighted Maturity	3.08 yrs					
Average Weighted Rate	2.42%					
Money Markets:						
Average Weighted Rate	0.35%					

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AMANDA ABERNATHY'S ADDRESS TO THE BOARD

Hi, my name Amanda Abernathy, thank you for letting me speak today. I filed a fence variance. Originally, I put up a fence, I was having issues with a neighbor, I don't know if you would really call him a neighbor, it is his deceased father's home. I put the fence up and it's on the 6ft side. My garage is in front of the house, which is not really normal I come to find out. The front of the house, which I thought was the end of the garage is actually back past that. My house sits about 75 to 100ft back from the road and I have pictures so you can see how far back it actually is, it doesn't block any public view or anything like that. If I were to spend a lot of money in the next few weeks making a breezeway, it would be ok. I want to say that there is 12 other fence variances similar to mine since 2006 and only 2 of those were denied but they weren't sure why. That's really all I got.

* * * * *

JIMMY WELLS'S ADDRESS TO THE BOARD

My name is Jim Wells and I live in unincorporated Collinsville, the area that is considered State Park Place. I'm under the impression that you guys are going to vote tonight for another alcohol license in our district, and I don't feel like I've had the opportunity to attend the Zoning Hearing, whenever that came about. I was under the impression it was at this site, but it was not. And I was under the impression that it was denied at first, but now I hear that it's not denied any longer. I want to take the opportunity to apologize to Gussie Glasper. Gussie, you did not deserve to hear me speak to you the way that I did, and I formally want to apologize to you. It means a lot to me to have a working relationship, and I do apologize for that. That's pretty much all I have. Thanks for the time to speak and Merry Christmas to everybody.

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RYAN CUNNINGHAM'S ADDRESS TO THE BOARD

Good evening everybody, first, I just want to take a moment, I see a lot of familiar faces in this room, myself as an Emergency Service Manager. Last Friday, the loss of life we experienced in this county was tragic and my heart goes out to those families. For those of you in this room that help support it, I appreciate it. Everyone from the Coroner's Office, EMA, the Sheriff's Department, you guys, it's greatly appreciated. I have lots of friends that were there, and what most important is that we also need to make sure that those responders that were there that they get the help they need as well for dealing with such a tragic incident. I would encourage the county board to provide whatever resources are necessary for those county employees. Second to that, I just handed the Clerk approximately 565 petitions in relation to the vaccine mandate and the petition against it to ensure people have a choice in Madison County. I didn't want to create a circus, didn't want to have parents come here tonight. We're all working families, we all have children, school is back in session. So in lieu of all that, I just asked them if they wanted to make their voices heard and to fill out a form online and I got 565 of them in the past couple of weeks. I understand this may or may not be on the agenda tonight, but you have it right in front of you. We didn't show up because we wanted to respect your time, but most importantly, I wanted to respect their time. We have a young family, we have children, their time is very very important. If this does come to a vote tonight, to ensure our rights are protected, if someone wants to get a vaccine, their welcome to choose to do so, it's there for them. But if they don't want to be forced by their employer or by someone else, please pass this resolution. Thank you, guys.

* * * * *

The following (6) appointments were submitted:

THE HARRIS CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of MR. DELMAR ALTEVOGT, TRUSTEE for the district of THE HARRIS CEMETRY ASSOCIATION, has become vacant on Tuesday, November 23, 2021 due to DECEASED; and,

WHEREAS, MR. LARRY MCGEE has been recommended for consideration and MR. LARRY MCGEE, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. LARRY MCGEE, be appointed to an unexpired term ending on 5/5/2026.

Dated at Edwardsville Illinois, this day of Wednesday, December 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT

Resolution

WHEREAS, the term of MR. KYLE BRASE, TRUSTEE for the district of CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT, has become vacant on Monday, September 6, 2021 due to EXPIRED; and,

WHEREAS, MR. KYLE BRASE has been recommended for consideration and MR. KYLE BRASE, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. KYLE BRASE, be re-appointed to a 3 year term ending on 9/6/2024.

FURTHER, that said MR. KYLE BRASE give bond in the amount of \$2,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, December 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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COUNTY DITCH DRAINAGE AND LEVEE DISTRICT

Resolution

WHEREAS, the term of MR. KURT JOHNSON, TRUSTEE for the district of COUNTY DITCH DRAINAGE AND LEVEE DISTRICT, has become vacant on Monday, September 6, 2021 due to EXPIRED; and,

WHEREAS, MR. KURT JOHNSON has been recommended for consideration and MR. KURT JOHNSON, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. KURT JOHNSON, be re-appointed to a 3 year term ending on 9/6/2024.

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

Dated at Edwardsville Illinois, this day of Wednesday, December 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of MS. DOROTHY DROSTE, MEMBER for the District of HEALTH BOARD ADVISORY COMMITTEE, has become vacant on Wednesday, December 8, 2021 due to RESIGNED; and,

WHEREAS, MS. JOY BIRK has been recommended for consideration and MS. JOY BIRK, be appointed,

NOW, THEREFORE BE IT RESOLVED that MS. JOY BIRK, be appointed to an unexpired term ending on 4/2/2022.

Dated at Edwardsville Illinois, this day of Wednesday, December 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of MR. DAVID NOSACKA, TRUSTEE for the district of 708 MADISON COUNTY MENTAL HEALTH BOARD, has become vacant on Tuesday, July 20, 2021 due to RESIGNED; and,

WHEREAS, REV. JOHN PAWELCHAK has been recommended for consideration and REV. JOHN PAWELCHAK, be appointed,

NOW, THEREFORE BE IT RESOLVED that REV. JOHN PAWELCHAK, be appointed to a 4 year term ending on 12/31/2025.

Dated at Edwardsville Illinois, this day of Wednesday, December 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION

Resolution

WHEREAS, the term of ALAN WINSLOW, MEMBER for the district of SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION, has become vacant on Tuesday, April 6, 2021 due to NOT SEEKING REELECTION; and,

WHEREAS, MR. LARRY BLOEMKER has been recommended for consideration and MR. LARRY BLOEMKER, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. LARRY BLOEMKER, be appointed to a life term.

Dated at Edwardsville Illinois, this day of Wednesday, December 15, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneidler

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (6) appointments duly adopted.

* * * * *

The following appointment was submitted:

**A RESOLUTION CONCERNING THE APPOINTMENT OF RICHARD J. KEASEY AS
DIRECTOR OF THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Board appoint Richard J. Keasey as the Director of the Madison County Emergency Management agency.

BE IT FURTHER RESOLVED that said employment shall be effective December 15, 2021, and shall continue at the pleasure of the County Board Chairman and the County Board of Madison County, Illinois, in accordance with the Madison County Code of Ordinances, Chapter 30, paragraph 30.04, the personnel policies of the county, and the stated for the appointed position.

BE IT FURTHER RESOLVED that Richard J. Keasey shall receive a salary of Ninety-one Thousand Two Hundred and Forty Nine dollars and Sixty Cents (\$91,249.60) per annum, to be paid in twenty- six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Madison County Emergency Management Agency are outlined in the position description, on file in the Human Resources Department.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 15th day of December 2021.

County Board Chairman

Department Head Acceptance

On the question:

Mr. Foster: I'm curious why we are even considering an appointment for this position? We have an EMA Director that has done an outstanding job. You saw his performance over the weekend, he performed flawlessly. Why do you continually put this board in this situation, and why do you continue to try to get rid of people that the board advises you to leave alone.

Mr. Prenzler: It's not appropriate to talk about a person that is not up for appointment. It's only appropriate to talk about the person who is being appointed. Those are the rules with respect to discussion.

Mr. Minner: I definitely oppose this appointment, so I will be voting no.

Mr. Foster: I am asking every board member this evening to join with me in voting no on this.

Mr. Madison: I'd like to mention Mr. Keasey. Rick Keasey is a fantastic human being, a great American, and a real American patriot. He's a highly decorated Air Force Colonel. He would be splendid at this position, but I have to vote no on this replacement.

Mr. Holliday: I have heard from other police departments, sheriff's departments, fire chiefs of the outstanding commitment this gentlemen has done. They all applaud what he has done. My vote will be no on the appointment.

Mr. Babcock: Because there are so many concerns, can I ask to have this tabled?

Mr. Prenzler: I don't believe it's proper to table an appointment. It is proper to postpone an appointment.

Mr. Haine: You can table or postpone. They are two different things. One is setting a date certain by which the vote will come back up naturally; that is postponing. Tabling, unless it is brought back off the table, it will die after two times it has failed to come back off the table. Either can be done on appointments. The Chairman and I disagree on this. My legal opinion is that you can in fact table appointments, and you can in fact postpone appointments.

Mr. Prenzler: I just want to jump in on that. My counsel, respectfully, is a Robert's Rules expert, Christine Dickey in the St. Louis area. She instructed us, as you may remember, we had her come and give us instruction at the board and you may postpone an appointment to a date certain, but not table an appointment.

Mr. Babcock: I'm going to make that motion, if that's ok, based off the State's Attorney's advice.

Mr. Prenzler: A motion to table or postpone?

Mr. Babcock: Is it to postpone, Tom?

Mr. Haine: If you would like to have it come back up for a vote naturally, at a date certain that you'll identify in the motion to postpone, then you'll make a motion to postpone. If you just want to remove it from the agenda, and let it sit, unless at some point in the future you decide to pull it back from the agenda, then you make a motion to table.

Mr. Babcock: I make a motion to table then.

Mr. Prenzler: I rule that out of order.

Mr. Madison: It's not out of order.

Mr. Haine: You would just need a motion to second.

Mr. Madison: Second.

Mr. Prenzler: I rule that out of order. I don't think that's appropriate. It's not appropriate according to Robert's Rules of Order.

Ms. Kuhn: How many Emergency Management Administrators have we had since you've been Chairman? Because I know I voted no when you removed Larry Ringering, and this guy is supposed to be pretty good, so why are you getting rid of him?

Mr. Prenzler: Mr. Ringering was in that position when I became Chairman. Then, I appointed Todd Fulton, and then Todd Fulton took another job. Then, Mr. Falconio was in the #2 position so he then elevated.

Mr. Malone: That's not true. Point of order, that's not true. Mr. Falconio was not in the second position; he wasn't even employed by the county. We had a deputy director that was serving.

Mr. Prenzler: It's my understanding that Mr. Falconio was working in the EMA Department at that time.

Mr. Malone: He was not #2.

Mr. Prenzler: Was he #3?

Mr. Malone: Yes.

Mr. Hankins: Is there even a motion to consider this?

Mr. Haine: There is a motion on the floor, in my legal opinion, to table.

Mr. Hankins: Before that, we had to have a motion to even bring this guy up, before we could even have a motion to table.

Mr. Haine: That's true, actually. So, his motion could conceivably fail for lack of motion. Mr. Babcock made a separate motion in lieu of that during discussion.

Mr. Babcock: I'm willing to withdraw that motion.

Mr. Madison: I withdraw my second.

Mr. Prenzler: Is there a motion to put this appointment up for discussion?

NO MOTION. Whereupon the Chairman declared the appointment failed for lack of a motion.

* * * * *

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

RESOLUTION – Z21-0070

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Ronda Vallery, 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 Leanna Smith and family for a period not to exceed 5 years. This is located in an "R-4" Single-Family Residential District in Wood River Township at 511 North Stanley Road, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-04-401-026; and,

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

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

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021**

s/ Bill Meyer
Bill Meyer

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RESOLUTION – Z21-0078

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Amy Voborsky, owner of record with Greg Voborsky, requesting Special Use Permits as per §93.023, Section D, Items 28 and 35 of the Madison County Zoning Ordinance in order to operate a Sales Yard for wholesale and retail sale of flowers and a Type “B” Home Occupation for flower arrangement workshops on site. This is located in an “A” Agricultural District in Collinsville Township 1153 Frontage Road, Collinsville, Illinois, County Board District #25, PIN# 13-1-21-21-00-000-030; 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 Amy Voborsky, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Amy and Greg Voborsky. Any change of ownership/tenant will require a new Special Use Permit to operate the same types of businesses.
2. The Type “B” Home Occupation must meet the requirements listed in §93.083 HOME OCCUPATIONS of the Madison County Zoning Ordinance.

3. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z21-0077

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Amanda Abernathy, owner of record, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be at least 50% open and a maximum of 4 feet tall. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 2381 Keebler Road, Collinsville, Illinois, County Board District #25, PIN# 13-2-21-16-02-202-023; 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 and further amended by the Building & Zoning Committee that the petition of Amanda Abernathy be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Kneeder

NAYS: Dalton

ABSTENTIONS: Walters, Goggin, Guy, Harriss

AYES: 23. NAYS: 1. ABSTENTIONS: 4. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

RESOLUTION – Z21-0079

WHEREAS, on the 23rd day of November 2021, a public hearing was held to consider the petition of Kinnarkumar Patel, applicant on behalf of Anne and Gary Mordis, owners of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing structure on site. This is located in a “B-1” Limited Business District in Nameoki Township at 3125 Fairmont Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-309-040; 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 Kinnarkumar Patel and Anne and Gary Mordis, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Kinnarkumar Patel and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

**BUILDING & ZONING COMMITTEE
DECEMBER 2, 2021**

On the question:

Mr. Madison: This is an existing bar and grill that has been in operation until recently when the owner sold it. The new owners have to get a new liquor license and it has to be approved to go back into business. It would be very unusual to not approve something that is going to be exactly what it was before except that they are also advertising that they are going to sell packaged liquor on a certain portion of the bar inside the bar, so that's not unusual either. With a Class A Liquor License, all those establishments can sell packaged liquor if they'd like, not all of them do, but there are many bars that do that. This is a bar and grill, they have state poker machines legally in there, I assume, because they are already there. That's what this is, but there are some requests from some folks, some neighbors, against having another liquor license in town. I don't see it. I don't think the committee saw it as an addition. It's just a continuance.

Mr. Foster: As the Township Supervisor for Nameoki Township, this lies within the township boundaries. We've received several concerns from residents within the township. Currently, they have 4 package liquor license stores in State Park, which I think comprises of about 2.4 square miles. They don't want another package liquor store. They think it brings an element to their neighborhoods, and this is in a residential

district. It needs to be kept on a commercial side. I will be voting no, and I'm asking other board members to vote with me. Thank you.

Mr. Madison: To be clear, this not a packaged liquor store, this is a bar and grill, to be clear.

Mr. Messner: Mr. Madison, did you say this passed unanimously in the subcommittee?

Mr. Madison: Yes, sir.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Eaker, Valentine, Messner, Kneedler

NAYS: Walters, Babcock, Hankins, Minner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton,

AYES: 16. NAYS: 12. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE
MADISON COUNTY ANNEX BUILDING**

Mr. Chairman and Members of the County Board:

WE, your Facilities Management and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications to renovate the Madison County Annex Building at 130 Hillsboro Ave., Edwardsville, IL; and,

WHEREAS, requests for qualifications were published and received: and,

WHEREAS, it is the recommendation of the Facilities Management Department AAIC be awarded the contract for Architectural Services for the Renovation of the Madison County Annex Building; and,

WHEREAS, The AAIC firm has agreed to provide architectural design and mechanical engineering services for an annex renovation project for a fee not to exceed Two Hundred Twenty-five Thousand dollars (\$225,000); and

WHEREAS, The AAIC firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursables are not to exceed Forty-nine Thousand Five Hundred dollars (\$49,500), and,

WHEREAS, upon an execution of a construction contract, AAIC agrees to provide onsite inspection and observation at a cost not to exceed Ninety-nine Thousand Three Hundred Sixty dollars (\$99,360); and,

WHEREAS, the Project will be funded by the FY 2022 Facilities Management Annex Remodel Capital Project funds.

The following (19) resolutions were submitted and read by Mr. Guy:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
November

Mr. Chairman and Members of the County Board:

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

FUND TYPE	PAYROLL ⁽¹⁾	CLAIMS ⁽²⁾
	11/12/2021, 11/24/2021	11/01 - 11/30/2021
GENERAL	\$ 2,848,818.55	\$ 1,145,910.19
SPECIAL REVENUE	1,478,894.65	4,811,923.91
SPECIAL REVENUE ARPA	0.00	0.00
DEBT SERVICE	0.00	0.00
CAPITAL PROJECT	0.00	0.00
ENTERPRISE	53,823.96	107,605.73
INTERNAL SERVICE	25,100.52	1,190,740.04
COMPONENT UNIT	0.00	3,600.00
GRAND TOTAL	\$ 4,406,637.68	\$ 7,259,779.87

⁽¹⁾ Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the the 12/10/2021 split pay hours worked through 11/30/2021.

⁽²⁾ Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/10/2021 split pay.

FY 2021 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 13,009.21

<u>s/ David Michael</u>	<u>s/ Chris Guy</u>
David W. Michael	s/ Ryan Kneedler
Madison County Auditor	s/ John Eric Foster
December 15, 2021	s/ Erica Harriss
	s/ Jamie Goggin
	s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$55,000 entitled the Enhancing Representation of Children Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$55,000, with the County providing no matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$55,000 in the fund established as the 2021 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Illinois Department of Transportation has authorized an award of federal funds in the amount of \$20,476.44 to the Madison County Sheriff for the purpose of performing the increased details of the sustained traffic enforcement program to reduce motor vehicle crashes due to impaired driving, improper seat belt usage, distracted driving, and speeding; and

WHEREAS, the Illinois Department of Transportation has authorized federal funds in the amount of \$20,476.44 with the County providing no additional matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$20,476.44 in the fund established as the 2022 Sheriff IDOT Step Grant.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$149,256 with the purpose of providing grant monies to support public health preparedness and rapid response in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$149,256, with the County providing no additional match funds; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$149,256 in the budget established as the 2022 Health Department Local Health Preparedness Grant-CRI grant.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneeder
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$125,000 that will be incurred for the completion of an audio/visual refresh of the County Board meeting room by the Information Technology Department; and

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

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

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 2022 Budget for the County of Madison be increased by \$125,000 in the ARPA – Information Technology (County Board Room) fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneeder
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$150,000 that will be incurred for the purchase and installation of a new HVAC system for the Juvenile Detention Home facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

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 2022 Budget for the County of Madison be increased by \$150,000 in the ARPA – Facilities (Detention Home) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$250,000 that will be incurred for the purchase and installation of new boilers and generators for the Administration Building facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

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 2022 Budget for the County of Madison be increased by \$250,000 in the ARPA – Facilities (Administration Building) fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$150,000 that will be incurred for the purchase and installation of a new air handlers for the Criminal Justice Center facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

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 2022 Budget for the County of Madison be increased by \$150,000 in the ARPA – Facilities (Criminal Justice Center) fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin

s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard
FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$1,200,000 that will be incurred for the construction of a new intake area and sally port for the Jail facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

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 2022 Budget for the County of Madison be increased by \$1,200,000 in the ARPA – Facilities (Jail Sally Port) fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard
FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$150,000 that will be incurred for the addition of HEPA filtration and UV-C to the Jail ventilation system and to provide generator power to HVAC and critical areas of the Jail facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category infrastructure; and

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

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 2022 Budget for the County of Madison be increased by \$150,000 in the ARPA – Facilities (Jail Ventilation) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$42,000 that will be incurred for the purchase/addition of an incinerator at the Coroner Morgue facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Pandemic Response; and

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

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 2022 Budget for the County of Madison be increased by \$42,000 in the ARPA – Coroner (Incinerator) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$64,323 that will be incurred for the purchase of autopsy tables, sinks, and a mortuary cooler for the Coroner Morgue facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Pandemic Response; and

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

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 2022 Budget for the County of Madison be increased by \$64,323 in the ARPA – Coroner (Morgue) fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$1,211,953 that will be incurred for engineering cost for Long Lake to Elm Flough Outfall; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Storm Water; and

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

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 2022 Budget for the County of Madison be increased by \$1,211,953 in the ARPA – B&Z - Long Lake-Elm Slough Outfall fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$105,325 that will be incurred for engineering cost for Long Lake MCT Schoolhouse Trail Bridge; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Storm Water; and

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

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 2022 Budget for the County of Madison be increased by \$105,325 in the ARPA – B&Z - Long Lake MCT Schoolhouse Trail Bridge fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard

**FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021**

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$6,000,000 that will be incurred for the Lake Drive storm water project; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Storm Water; and

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

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 2022 Budget for the County of Madison be increased by \$6,000,000 in the ARPA – B&Z - Lake Drive fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin

s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard
FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$8,500,000 that will be incurred for the construction of a sewer interceptor for a large geographic area in the Village of Bethalto and Wood River Township; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Sewer; and

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

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 2022 Budget for the County of Madison be increased by \$8,500,000 in the ARPA – Bethalto/W.R. TWP Sewer fund.

Respectfully submitted,

s/ Chris Guy
s/ Ryan Kneedler
s/ Jamie Goggin
s/ Erica Harriss
s/ John Eric Foster
s/ Robert Pollard
FINANCE & GOV'T OPERATIONS COMMITTEE
DECEMBER 9, 2021

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2022 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, the County has been allocated \$51,078,063 in federal funding through the American Rescue Plan Act (ARPA); and

WHEREAS, it has been determined that there are necessary expenditures of \$700,000 that will be incurred for the drinking water grants to rural water districts; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2022 Budget and are eligible under ARPA category Drinking Water; and

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

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 2022 Budget for the County of Madison be increased by \$700,000 in the ARPA – Drinking Water grants fund.

Respectfully submitted,

s/ Chris Guy

s/ Ryan Kneedler

s/ Jamie Goggin

s/ Erica Harriss

s/ John Eric Foster

s/ Robert Pollard

FINANCE & GOV'T OPERATIONS COMMITTEE

DECEMBER 9, 2021

* * * *

RESOLUTION AUTHORIZING AND APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN MENTAL HEALTH BOARD AND ALTON POLICE DEPARTMENT

WHEREAS, the Mental Health Board and the Alton Police Department have agreed to engage in an intergovernmental agreement in which the Mental Health Board will pay the Alton Police Department for assistance in crisis response law enforcement and community training; and

WHEREAS, the said Intergovernmental Agreement attached hereto as Exhibit A provides for the payment of \$15,000.00 to the Alton Police Department for the services indicated therein; and

WHEREAS, the Finance and Government Operations Committee and the Madison County Board hereby approve and authorize the execution of the Intergovernmental Agreement and the payment of \$15,000.00 to the Alton Police Department.

NOW THEREFORE, BE IT RESOLVED that the Madison County Board approves the Intergovernmental Agreement and the payment of \$15,000.00 to the Alton Police Department and authorizes the Mental Health Board to execute the said Agreement.

Respectfully submitted by:

s/ Chris Guy
Chris Guy, Committee Chair

Gussie Glasper

s/ Eric Foster
Eric Foster

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Jamie Goggin
Jamie Goggin

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
DECEMBER 9, 2021**

* * * *

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 15th day of December, 2021.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Erica Harriss
s/ Jamie Goggin
s/ Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 9, 2021**

11/19/2021

Madison County Monthly Resolution List - December 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-21-001	2015-90048	SUR	KICKAPOO VILLAGE	15-040-00926	2,022.52	117.00	0.00	0.00	662.10	0.00	1,243.42
12-21-002	2017-00760	SUR	COREY PERDUE	17-2-20-04-13-305-003.	2,667.60	117.00	0.00	0.00	883.52	0.00	1,667.08
12-21-003	0821968	SAL	VILLAGE OF HARTFORD	18-2-14-03-05-103-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-21-004	0821969	SAL	VILLAGE OF HARTFORD	18-2-14-03-05-103-002.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-21-005	2017-01475	REC	TIFFANY BOLLINGER	22-2-19-13-10-101-044.	2,365.86	117.00	0.00	60.00	756.41	0.00	1,432.45
12-21-006	2016-01230	SUR	REGINALD KING	21-2-19-25-12-201-010.	4,219.00	117.00	0.00	0.00	1,569.07	0.00	2,532.93
12-21-007	2017-02171	SUR	BESSIE HARRIS	23-2-07-12-19-401-036.	5,517.59	117.00	0.00	0.00	1,800.05	0.00	3,600.54

Totals

\$18,392.57

\$585.00

\$0.00

\$160.00

\$6,571.15

\$0.00

\$11,076.42

Clerk Fees

\$585.00

Recorder/Sec of State Fees

\$160.00

Total to County

\$11,821.42

Committee Members

On the question:

Ms. Harriss: I know it's unusual that we are creating special funds for this money, and I would just like to say that I am looking forward to in the future seeing these plans a little more hashed out in the Facilities meeting and that type of stuff. Typically, we get to go to a committee meeting and hear and learn a little bit more about the plan. We ask many questions in the actual Finance meeting and we were able to learn a little bit more. I understand the reason why we don't have all these details just yet, but this is a lot of money. I understand we are being guided by some consultants who have been very helpful, but I also think it's very important that we are a part of seeing what the actual plan is, not for some of the funding going other places, but for specifically here.

Mr. King: I'm very happy for the Special Sewer District, these are great projects. This money was intended for projects like this, and it's going to help a lot of people. The Bethalto/Wood River Township line, same thing. Awesome, we're doing some good.

Mr. Holliday: I'm just glad to see the Intergovernmental Agreement between the Alton Police and the County Board.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (19) resolutions duly adopted.

* * * * *

The following (2) resolutions were pulled:

1. Resolution Establishing New Precinct Boundaries
2. Resolution to Adopt Madison County Board Apportionment Plan

* * * * *

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

ORDINANCE NO. 2021-11

AN ORDINANCE ESTABLISHING TERMS IN OFFICE FOR COUNTY BOARD DISTRICTS

WHEREAS, 55 ILCS 5/2-003 requires by September 1st of the year of the next general election following reapportionment, county board districts shall be divided for the purpose of establishing terms in office; and

WHEREAS, the County Board by ordinance may divide the county board districts into three groups; and

WHEREAS, the Government Relations Committee recommends the County Board be divided into three groups, for the purpose of establishing terms in office.

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

1. **ESTABLISHMENT OF GROUPS.** Terms of county board districts shall be divided into three groups, publicly by lot, and as equally as possible.
2. **TERMS.** Board members or their successors from one group shall be selected for successive terms of 2 years, 4 years, and 4 years; members or their successors from the second group shall be selected for successive terms of 4 years, 2 years, and 4 years; and members of their successors from the third group shall be elected for successive terms of 4 years, 4 years, and 2 years. See Exhibit 1 attached.
3. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect as per publications by the County Clerk

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 15th day of December, 2021.

ATTEST:

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

s/ Debbie Ming-Mendoza
Debbie Ming-Mendoza
Madison County Clerk

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Gussie Glasper
Gussie Glasper

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

**GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021**

EXHIBIT 1

LENGTH OF TERMS FOR COUNTY BOARD DISTRICTS 2022-2030

Group 1: 2-4-4

Group 2: 4-2-4

Group 3: 4-4-2

District 1:	3	District 14:	2
District 2:	3	District 15:	1
District 3:	3	District 16:	3
District 4:	2	District 17:	2
District 5:	2	District 18:	2
District 6:	2	District 19:	3
District 7:	1	District 20:	2
District 8:	3	District 21:	2
District 9:	2	District 22:	1
District 10:	3	District 23:	1
District 11:	3	District 24:	1
District 12:	1	District 25:	1
District 13:	1	District 26:	1

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

RESOLUTION DENOUNCING VACCINE MANDATES, MANDATORY TESTING, TERMINATIONS, AND EXCLUSIONS

WHEREAS, as the Board of Health of Madison County we have a role in providing local guidance in regard to the public health crisis of COVID-19; and

WHEREAS, the Madison County Board and the Board of Health understand that as free Americans we have certain unalienable rights, given to us not by government but by God, and that our Founders gave us the Constitution of the United States and the Bill of Rights in support of those ideas, which is the law of the land; and

WHEREAS, certain legal mandates and/or employer requirements have been directed at some residents of Madison County forcing them to choose between receiving a COVID-19 vaccine or undergoing frequent testing under threat of being terminated from their employment; and

WHEREAS, the Board of Health continues to support personal choice with regard to COVID-19 mitigation efforts, including recognizing an individual's religious beliefs and medical history, such as naturally occurring antibodies which many argue are more effective than vaccinations; and

WHEREAS, Madison County school districts may require that students be either vaccinated or forced to undergo frequent testing under threat of exclusion from school and related activities, without regard for the wishes of the family or the student's religious beliefs and medical history; and

WHEREAS, the Board of Health believes in the innate common sense and reasonableness of Madison County employees, students, and families and respects their desire to decide for themselves whether to receive a vaccine or undergo testing without threat to their livelihoods or education; and

WHEREAS, many residents, employees and families have contacted members of the County Board and the Board of Health demanding that we protect their rights on this important issue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of Madison County, IL:
The Board of Health discourages all employers and school districts within Madison County from imposing a vaccine mandate and/or frequent testing upon employees and students.

All employers and school districts in Madison County should respect and protect the individual rights of employees, students, and families.

The County Board, sitting as the Board of Health, hereby affirms to its own employees that it will neither impose a vaccine mandate nor require testing of its employees and will defend and protect the rights of its employees if such mandates are imposed upon Madison County by other units of government.
Adopted this 15th day of December, 2021

Kurt Prenzler, Chairman
Madison County Board of Health

s/ Chris Guy
Chris Guy, Committee Chair

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021**

On the question:

Mr. Guy: I'll look to our State's Attorney's Office for an opinion on this one. This is a Resolution Denouncing Vaccine Mandates, Mandatory Testing, Terminations, and Exclusions, we had it in the Government Relations Committee, we passed that for sake of time so we could discuss it here at the board. It was pulled by the Chairman for the Board of Health, so I'm looking for direction on how we should be proceeding.

Mr. Haine: This is a bit complicated procedurally. This was on the agenda for this county board meeting. The Board of Health is not meeting today. My understanding of the Chairman's position is this is better suited for the Board of Health. It is my opinion looking at the ordinance that the Chairman of the County Board does not have the ability to unilaterally pull an item from the agenda. So is there a question of whether or not this resolution is on the Board of Health agenda? It's not. There is another aspect of approval of minutes on the Board of Health agenda, but not this resolution on the Board of Health agenda. The question is whether or not this resolution has been pulled. It's my understanding that the Chairman does not have the power to unilaterally pull an item off the agenda of the County Board per the ordinance. The sponsor of the resolution could pull it, the committee chairperson could pull it, but in lieu of that, what it would take, a motion to postpone this resolution, a motion and second and majority vote by the county board to postpone it until the Board of Health next meets. Then it would be properly noticed on the agenda of the Board of Health at that time. So, those are the three options; the sponsor of the resolution could pull it if they so choose, the chairman of that committee as sort of the cosponsor presenter of the report to this board could pull it, or the county board could postpone it by motion, second, and majority vote. But, at this point, my reading of the ordinance is that it still remains on this agenda until those actions are taken.

Mr. Holliday: I would like to make a motion to postpone.

Mr. Haine: Until when?

Mr. Holliday: Until the Health Department Committee can meet on that. I think that's the proper committee to see it, go through it, and bring it back if they so desire. It should go through the Health Department Committee first, in my opinion.

Mr. Madison: There's no medical information in here. It's a civil rights issue at this point.

Mr. Haine: I see, but how it works is that he has made a motion to postpone until the Health Committee meets. Does that have a second?

Mr. Minner: I'll second that motion.

Mr. Prenzler: We have a motion and second to postpone until the next Board of Health meeting. I want to explain why I pulled this today for a number of reasons. Number one, when a resolution is put forward by a county board member, it should come to the chairman to decide what committee that goes to, and let me explain why. Because we all know how they do things in Springfield. According to their plan they have a forced reading, and then they wait three weeks, they have a second reading, then they wait three weeks, then they have a third reading, they wait three weeks, and then they vote on it. It's all very civilized. But we all know that they do things at the very last minute up in Springfield, because they have these amendments and these gut and replace at the very last minute, and that's what is happening here today. What we see here, and by the way, I do see...

Mr. Madison: We see the Chairman being full of it because I wouldn't vote for his EMA Director, that's what you see. You were for it, until I was against replacing the EMA Director . *inaudible*

Mr. Prenzler: Mr. Madison, you're out of order.

Mr. Madison: You knew it was coming to this committee.

Mr. Prenzler: You're out of order, Mr. Madison. What we see here today is a resolution that properly belongs with the Board of Health. We do have a Board of Health meeting today, but it wasn't put on the Board of Health Agenda, so it wasn't properly noticed according to the Open Meetings Act.

Mr. Madison: We're all on the Board of Health.

Mr. Prenzler: We have here in this County a Health Advisory Board with four medical doctors, three nurses, a dentist, a chiropractor, and we have one other person on that. These people are appointed because of their knowledge and we have that Health Advisory Board specifically for them to weigh in on different issues. They've been very involved in Covid. We also have a Health Department, and we have our Health Director, Toni Corona, who is here tonight. I think we need to be respectful. I am generally in favor of this resolution, but I don't think it's been reviewed by our Director, Toni Corona, I don't think she has had time to review it. I know our Health Advisory Board has not had time to review it, and I don't think it has been properly noticed according to the Open Meetings Act. That's what I have to say.

Mr. Madison: That was an amazing Mitch McConnell, Nancy Pelosi explanation, Mr. Chairman, thank you.

Mr. Haine: Just to reiterate my prior point, it is on the agenda, it has not been pulled, the Chairman does not have the power to unilaterally pull things from the agenda that have gone through committee. It could be postponed. The motion on the floor now is to postpone the resolution, which must be passed by a majority vote, if it does not pass by majority vote, the resolution is still on the agenda until either the sponsor, or the committee chair pulls it.

Mr. Prenzler: We do have a motion and second. A motion from County Board Member Holliday to postpone the consideration of this resolution until the next properly noticed Board of Health meeting, correct?

Mr. Holliday: And the Advisory Committee.

Mr. Prenzler: Would you like to amend that so the Health Advisory Board would also have an opportunity to discuss it?

Mr. Holliday: Yes.

Mr. Prenzler: Who seconded that?

Mr. Minner: I'll second it.

Mr. Holliday moved, seconded by Mr. Minner to postpone consideration of the resolution until the next properly noticed Board of Health meeting, and the Health Board Advisory Committee meeting.

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

AYES: Meyer, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Hankins, Valentine, Minner, Messner, Wiehardt, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton

NAYS: Kuhn, Pace, Ross, Madison, Doucleff, Walters, Eaker, Foster, Kneedler

AYES: 19. NAYS: 9. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

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

**RESOLUTION TO AWARD PURCHASE FOR AUDIO UPGRADES AT THE MADISON
COUNTY BOARD ROOM 203 FOR MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received to furnish audio upgrades at the Madison County Board Room 203; and,

WHEREAS, bids were received and;

Schiller's Audio Visual
St. Louis, MO 63144.....\$47,996.00

WHEREAS, Shiller's Audio Visual of St. Louis, MO was the sole bid at total contract price of Forty-seven thousand nine hundred ninety-six dollars (\$47,996.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department Office to award said audio upgrade to Schiller's Audio Visual; and,

WHEREAS, this purchase will be paid with ARPA 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 Schiller's Audio Visual of St. Louis, MO for the aforementioned audio upgrade.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

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

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

s/ Valerie Doucleff
Valerie Doucleff

s/ Mike Babcock
Mike Babcock

**INFORMATION TECHNOLOGY COMMITTEE
DECEMBER 13, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE
DECEMBER 9, 2021**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

ORDINANCE NO. 2021-12

ORDINANCE AMENDING THE ESTABLISHED CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, in some litigation between parents, the parties have such animosity towards each other that a civil exchange of their children for visitation purposes is not possible without rancor or violence, and

WHEREAS, such incidents lead to increased filings in the Family Division of the Circuit Court, as well as claims for personal injury and property damage in the Civil Division of the Circuit Court and criminal complaints in the Criminal Division of the Circuit Court; and

WHEREAS, a reduction in the filings in the Circuit Court in any one division inures to the benefit of other divisions of the Circuit Court; and

WHEREAS, local police departments in the past have often served as custody exchange points, but providing this service has proven taxing to many of these departments, keeping officers in the police station to supervise custody exchanges necessarily result in a reduced police presence on the streets of Madison County; and

WHEREAS, the establishment of a Neutral Site Custody Exchange Center in Madison County has provided a controlled environment for the exchange of custody of children in compliance with court orders and thereby reduced the number of filings aforesaid and facilitates the compliance with court-ordered situations involving visitation exchanges; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b set out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, the County Board adopted an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court at its meeting on May 15, 2019; and

WHEREAS, the established Ordinance adopted on May 15, 2019 needs to be amended to shift a small portion of fees remitted for certain civil cases to the County Treasurer to fund the Neutral Site Exchange Center; and

NOW, THEREFORE, BE IT ORDAINED that the Madison County Board hereby amends its previously adopted Ordinance as follows:

Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$314.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1) Court Automation Fund - \$20.00
 - 2) Court Document Storage Fund - \$20.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - 1) Mandatory Arbitration Fund - \$8.00
 - 2) Access to Justice Fund - \$2.00
 - 3) Supreme Court Special Purposes Fund - \$9.00
- c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - 1) Circuit Clerk Filing Cost - \$241.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50

2. SCHEDULE 2: \$264.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1) Court Automation Fund - \$20.00
 - 2) Court Document Storage Fund - \$20.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - 1) Mandatory Arbitration Fund - \$8.00
 - 2) Access to Justice Fund - \$2.00
 - 3) Supreme Court Special Purposes Fund - \$9.00
- c. \$200.00 to be remitted to the County Treasurer and deposited as follows:
 - 1) Circuit Clerk Filing Cost - 191.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50

3. SCHEDULE 3: \$89.00 to be divided as follows:
 - a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1) Court Automation Fund - \$10.00
 - 2) Court Document Storage Fund - \$10.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
 - b. \$11.00 to be remitted to the State Treasurer and deposited as follows:
 - 1) Access to Justice Fund - \$2.00
 - 2) Supreme Court Special Purposes Fund - \$9.00
 - c. \$56.00 to be remitted to the County Treasurer and deposited as follows:
 - 1) Circuit Clerk Filing Cost - \$47.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50
 4. SCHEDULE 4: \$0.00
- C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
1. SCHEDULE 1: \$189.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1) Court Automation Fund - \$20.00
 - 2) Court Document Storage Fund - \$20.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - 1) Mandatory Arbitration Fund - \$8.00
 - 2) Access to Justice Fund - \$2.00
 - 3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - 1) Circuit Clerk Filing Cost - \$116.50
 - 2) Law Library Fund - \$6.00
 - 3) Neutral Site Exchange - \$2.50
 2. SCHEDULE 2: \$109.00 to be divided as follows:
 - a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1) Court Automation Fund - \$4.00
 - 2) Court Document Storage Fund - \$4.00
 - 3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
 - b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - 1) Supreme Court Special Purposes Fund - \$9.00

- 62

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2022 FORD POLICE
INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES WITH POLICE VEHICLE
EQUIPMENT PACKAGES FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase two (2) new model year 2022 Ford Police Interceptor All Wheel Drive Replacement Vehicles with Police Vehicle Equipment Packages; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$82,960.00

CONTRACT TOTAL \$82,960.00

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

WHEREAS, the total price for these vehicles will be Eighty-two thousand nine hundred sixty dollars (\$82,960.00); and,

WHEREAS, this project will be paid for with FY 2022 Coroner's Capital Outlay and Coroner Fee Special Revenue Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

s/ Bobby Ross
Bobby Ross

s/ Stacey Pace
Stacey Pace

s/ Terry Eaker
Terry Eaker
**PUBLIC SAFETY COMMITTEE
DECEMBER 6, 2021**

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

Gussie Glasper

**FINANCE & GOVERNMENT RELATIONS
COMMITTEE
DECEMBER 9, 2021**

* * * *

ORDINANCE #: 2021-10

AN ORDINANCE REVISING MADISON COUNTY ANIMAL CONTROL FEES

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

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

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

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

1. **Animal Control Fees Revised.** Section 50.004(B) of the Code of Ordinances for Madison County, Illinois shall be deleted and replaced as follows:

Section 50.004 (B) When a dog or cat brought in by a municipality the municipality shall be assessed a fee of \$25 per dog and \$15 per cat. When a skunk is brought in by a municipality the municipality shall be assessed a fee of \$75 per skunk. When any other wildlife that is sick or injured is brought in by a municipality the municipality shall be charged a fee of \$25 per animal. If the assistance of Animal Control is requested by a municipality the municipality shall be assessed a round trip travel fee of \$60 in addition to an assistance fee of \$100.

2. **Inconsistent Ordinance Repealed.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.
3. **Savings Clause.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or

affected by this Ordinance.

4. **Passage and Publication.** This Ordinance shall be in full force and effect beginning January 1, 2022 as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 15th day of December 2021.

ATTEST:

s/ Kurt Prenzler
Chairman of the Board

s/ Debra D. Ming-Mendoza
County Clerk

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

Nick Petrillo

Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Terry Eaker
Terry Eaker

s/ Eric Foster
Eric Foster

**PUBLIC SAFETY COMMITTEE
DECEMBER 6, 2021**

s/ Jamie Goggin
Jamie Goggin
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
DECEMBER 9, 2021**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION AUTHORIZING AND APPROVING
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF HIGHLAND, MADISON COUNTY SHERIFF, AND MADISON COUNTY**

WHEREAS, Madison County, the Madison County Sheriff, and the City of Highland have agreed to engage in an intergovernmental agreement for 911 service operation; and

WHEREAS, the Finance and Government Operations Committee and the Madison County Board hereby approve and authorize the execution of the Intergovernmental Agreement between the City of Highland, Madison County Sheriff, and Madison County.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board approves the Intergovernmental Agreement and authorizes the execution of the said Agreement.

Respectfully submitted by:

s/ Gussie Glasper
Gussie Glasper, Committee Chair

s/ Terry Eaker
Terry Eaker

s/ Judy Kuhn
Judy Kuhn

Stacey Pace

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

**PUBLIC SAFETY COMMITTEE
DECEMBER 15, 2021**

s/ Chris Guy
Chris Guy, Committee Chair

s/ Eric Foster
Eric Foster

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE
DECEMBER 15, 2021**

**INTERGOVERNMENTAL AGREEMENT
FOR POLICE, FIRE AND EMS DISPATCH SERVICES,
BOTH 911 AND NON-EMERGENCY**

This Intergovernmental Agreement (“Agreement”) is entered into on the date and by execution shown hereafter, by and among the County of Madison, a body politic and corporate (“County”), the Madison County Sheriff’s Department (“Sheriff”), and the City of Highland, County of Madison (“City”). County, Sheriff and City may hereinafter be referred to as the “Parties, or individually as “Party.” This Agreement shall be effective when approved and signed by all Parties (“Effective Date”):

PREAMBLES

WHEREAS, this Agreement is authorized by the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.*, providing for the execution of agreements and implementation of cooperative ventures between the public agencies of the State of Illinois; and

WHEREAS, Parties are public agencies of the State of Illinois vested with police powers, including the responsibility and authority to enforce and uphold the law, to protect and safeguard the people against public menace and crime, to keep peace in the community, provide fire protection services, provide EMS services and the dispatching both emergency and non- emergency of those services; and

WHEREAS, in 2015, Illinois passed the Emergency Telephone System Act (“Act”), making significant changes to the previous Emergency Telephone System Act of 2013 and repealing the Wireless Emergency Telephone Safety Act; and

WHEREAS, under the Act, and in the effort to modernize emergency response systems, the Illinois Legislature mandated that counties with a population of at least 250,000 and one Emergency Telephone System Board (“ETSB”), which includes Madison County, Illinois, can have no more than two (2) Public Service Answering Points (“PSAP” or “Dispatch”), or to consolidate the number of PSAPs in half; and

WHEREAS, the intent of the Act is to shorten the time required for citizens to request and receive emergency aid, to facilitate operations savings, to share data more efficiently between agencies and responders, to eliminate duplicative technology systems, to reduce the necessity of future capital investments, and to modernize emergency response systems in Illinois to make way for Next Generation 9-1-1 (“NG911”); and

WHEREAS, because of the Act and consolidation of Dispatch in the County, City has determined there presently exists a need for police, fire, and EMS dispatch services, both emergency and non-emergency, for the City; and

WHEREAS, because of the Act and consolidation of Dispatch in the County, City desires to contract for police, fire, and EMS dispatch services, both emergency and non-emergency, with the County; and

WHEREAS, City and Sheriff contracted with MGT Consulting Group (“MGT”) to create a cost analysis determining the cost of providing NG911 services to City (“MGT Cost Analysis”); and

WHEREAS, according to the MGT Cost Analysis:

The City of Highland received 9,641 police calls last year and 2,775 Fire/EMS calls, for a total of 12,416. Including these calls in the total received by Madison County's E911 center would yield a total call volume for Madison County of 72,161. To a degree, Highland's share of cost would be 12,416/72,161 . . .; and

WHEREAS, the MGT Cost Analysis estimates the cost for the County to contract with the City for police, fire, and EMS dispatch services, both emergency and non-emergency, is as follows:

Madison County Sheriff's Office	
Cost to Add City of Highland as an Dispatch Subscriber	
	Dispatch Center Ops
Expenses-Direct Salary and Other	\$1,239,992
Indirect Cost	\$502,329
Total Expenses	\$1,742,320
Total Calls	72,161
Calls, City of Highland	12,416
Share of calls for Highland	17.21%
Total cost to serve Highland	\$299,783
<i>Credit for Highland 911 Reimbursed 911 calls from ETSB</i>	<i>(\$39,312)</i>
<i>Credit per 911 call (FY2020) \$13/call</i>	
Total cost to serve Highland net of ETSB	\$260,471
Cost per call	\$20.98

; and

WHEREAS, pursuant to the MGT Cost Analysis and good faith negotiations between the Parties, the Parties have agreed upon appropriate consideration to be paid by the City to the County for County to begin dispatching for City's police, fire, and EMS dispatch services, both emergency and non-emergency, to be effective on January 1, 2022 with the contracted services to commence as soon as practicable but no later than March 31, 2022; and

WHEREAS, the Parties are authorized to execute this Agreement, and agree to the terms and conditions stated herein.

NOW, THEREFORE, in consideration of the foregoing, as well as the mutual covenants and agreements hereinafter set forth, the Parties hereby agree as follows:

Section 1. The foregoing recitals are incorporated as if fully stated herein.

Section 2. City agrees to contract with County for an initial ten (10) year term for all dispatch services to be effective on January 1, 2022 with the contracted services to commence as soon as practicable but no later than March 31, 2022.

Section 3. County agrees to contract with City for an initial ten (10) year term for all dispatch services to be effective on January 1, 2022 with the contracted services to commence as soon as practicable but no later than March 31, 2022.

Section 4. City agrees to pay County for dispatch services as stated below:

- a. City agrees to pay County \$299,738.00 for each year of the contract payable in quarterly installments with the first four payments of \$74,934.50 due no later than January 31, 2022, April 30, 2022, July 31, 2022, and October 31, 2022, respectively, and all future payments for years 2-10 to be made quarterly no later than January 31, April 30, July 31, and October 31 each year. It is anticipated that all payments due following the initial payment due on January 31, 2022, including for the final three payments in the first year of the contract and for all payments made in years 2-10, will be reduced by certain amounts the County receives as reimbursement from ETSB for 911 calls originating from within the corporate limits of the City of Highland, Illinois during the quarter immediately preceding each payment due date. Notwithstanding the foregoing, the City shall be liable to County for the entire amount of \$299,738.00 subject only to credits that may be applied following the County's receipt of the aforementioned reimbursements from ETSB.
- b. Following the close of each fiscal year for County, but before the end of the calendar year, the Sheriff and County will determine City's share of the year to date overall call volume as of November 30 to determine whether an upward adjustment in the annual amount of \$299,738.00 is warranted for the following contract year, which would similarly increase the quarterly payments due for the coming year. Notwithstanding the foregoing, the annual amount due for the duration of the contract shall not be less than \$299,738.00, subject only to credits that may be applied following the County's receipt of the aforementioned reimbursements from ETSB.
- c. City agrees that it will take any action necessary and will fully cooperate in assigning, transferring, or paying any and all reimbursements that it receives from ETSB or any other agency or unit of government as compensation or assistance in funding the services provided by this Agreement. The Parties acknowledge that any such assigned, transferred, or paid reimbursements to County shall be in addition to the other compensation paid to County by City as provided herein.

Section 5. The City agrees to indemnify, defend, and hold harmless the County and Sheriff from and against any and all claims, actions or causes of action which may be asserted against the County or Sheriff by third parties in connection with the City's performance of its obligations under this Agreement.

Section 6. This Agreement is intended to have a ten (10) year initial term. However, it is agreed that either party shall have the right to terminate this Agreement at any time after the initial thirty-six (36) months of the initial term. Any decision to terminate this Agreement must be made by a majority vote of the corporate authorities of the respective Party electing to terminate, with written notice of the election to terminate this Agreement being delivered to the other party not less than twelve (12) months prior to the date of termination, or twenty-four (24) months after the Agreement Effective Date.

Section 7. In the event any Party fails to perform its obligations under his Agreement, and if said failure to perform shall continue for sixty (60) days after written notice thereof is given to the party who has failed to perform, the other party may terminate this Agreement. The City shall be responsible for payment to the County for actual costs incurred through the proposed termination date. Said costs shall be calculated on a daily, pro-rata basis, based upon contractual costs for the year of termination. The County shall be responsible for the billing of said costs.

Section 8. The City Director of Public Safety, or his/her designee, and the County Director of Dispatch, or his/her designee, agree to meet to discuss County dispatch services for City as follows:

- a. Year 1, Months 1-3 – bi-monthly at a place and time to be determined and agreed to by the Parties.
- b. Year 1, Months 4-6 – monthly at a place and time to be determined and agreed to by the Parties.
- c. Year 1, Months 5-12 – quarterly at a place and time to be determined and agreed to by the Parties.
- d. Years 2-10 - at the written request of any Party at a place and time to be determined by the Parties.

Section 9. The City Manager and/or Mayor is authorized and directed to execute this Agreement on behalf of the City.

Section 10. The undersigned representatives from Madison County, Illinois are authorized and directed to execute this Agreement on behalf of Madison County, Illinois.

Section 11. The undersigned representatives from the Sheriffs' Department are authorized and directed to execute this Agreement on behalf of Madison County, Illinois.

IN WITNESS WHEREOF, the County of Madison by a resolution duly adopted by the County Board of Madison County, causes this Agreement to be signed by its Chairman and attested to by its Clerk, and the City of Highland, by resolution duly adopted by the City Council, has caused these presents to be executed by the Mayor and/or City Manager and attested to by its Clerk all on the day and year hereinafter written.

Mayor / City Manager, Highland, IL

Madison County, IL

Sheriff Lakin

s/ Kurt Prenzler
Madison County Board Chairman Prenzler

On the question:

Ms. Kuhn: This is very complicated. What had happened is we had a sitting 911 board member on the 911 Board from the City of Highland, and he was pulled from there so we had no representation. What has happened, we've discussed this for a long time. There is 16 sites, and it will go down to 8 sites, and Highland's problem is going to be that our phone calls will go straight to the Sheriff's Department. We don't want to delay, and this is a safety issue. As far as dispatchers go, I would like to keep the same dispatchers that we had, but that's not going to happen. I'm asking for a yes vote. Bobby might have something to say, this is his district also, but it's a safety issue more than anything.

Mr. Ross: Andy Carruthers has been working on this really hard and he has a resolution written up here for the Intergovernmental Agreement with Highland. I think it's a fair deal. I'll be voting yes on it. Does anybody have any questions?

Ms. Pace: I feel as if this is a reactive response to an issue that wasn't presented to the county until October. It's not a part of any strategic plan for the dispatchers and it goes against everything with the current ETSB/911 plan. After speaking with key leaders from Troy, I know this is one my district would not support, and voting for this would enable a precedence to be set, so therefore, I will be voting no.

Mr. Guy: As Finance Chairman, I've had several conversations with Ms. Judy Kuhn and Mr. Bobby Ross, and I would say that I commend the both of them for fighting for their districts and representing Highland. This is important to them. Regardless of which way you lean on this issue, we have to commend our two board members for representing and fighting for their districts. Thank you.

Ms. Glasper: The Public Safety Committee has spent a lot of time discussing this, and on behalf of the Public Safety Committee, I would like to commend and thank Mr. Carruthers for all the hard work he put into this project.

Ms. Kuhn: One more comment, Troy had a sitting 911 Board member so they had the option of being able to go. I don't blame that board member for saying they wanted their calls to go straight to the Sheriff's Department. We had no say. You took away our representation.

Mr. Prenzler: I did?

Ms. Kuhn: Yes, you took Terry Bell off the 911 Board.

Mr. Prenzler: But I did replace him with a gentlemen from St. Jacob, Mr. Prange.

Ms. Kuhn: Yes, and he's a very good man, but you also took Highland's representation. We're talking about Highland right now. We're talking about Bobby's district too. Yes, Scott is a very good guy, I'm not saying that, but something is wrong here, it's just wrong.

Mr. Prenzler: I do defend that choice in terms of geography. I think that St. Jacob is very close to Highland, and I think Mr. Prange represents Highland very well.

Ms. Kuhn: Why did you take Terry Bell off? What was the logic? That's been a long time ago, I realize that, but there was no logic to it. It's just like you did with Emergency Management tonight, same thing. So Troy's calls, of course they're ok with this. *inaudible*

Mr. Prenzler: I will say that when I became Chairman, there was a law on the books in the state of Illinois to reduce the number of Call Centers by 50%. I want to commend the Sheriff's Office for wanting to comply with that law. The Sheriff's Office was in touch with me and that was my goal in terms of putting forward new board members in terms of who wanted to comply with that law. We were not in compliance in Madison County. I really appreciate the help I received from the Sheriff's Office to do that. What we did see is, after that, we saw the members of ETSB Board later vote to comply with Illinois state law and I think everything was going very well. Unfortunately, Madison County was sued by St. Clair County, which I don't understand, but that's been delaying the entire process. That was the point of appointing new board members. I was 100% in agreement with the Sheriff's Office when they first came to me and I continued that we do want to comply with state law and I think we are.

Ms. Kuhn: Well Mr. Bell was fighting for Highland to have a site and they never got it.

Mr. Babcock: I still have the same concern that I had earlier. I don't think we've really received enough information that the board can make an absolute decision one way or the other. I support Bobby and I

support Judy in what they're doing, I truly do, and I want to vote for them. But there is not enough information and we're shifting this liability. We don't want to leave Highland high and dry. I think we need more information. I don't think we're getting all the information. When Highland tells us they have 6 people there, and we're going to cut it down to 2, the math just doesn't add up. So we're taking on something that we're not absolutely positive, with an absolute plan in place of taking that over. I'm just uncomfortable at this point with voting yes. I'm just uncomfortable in doing it. That's where I'm at right now, because we're going to take on more government here, and for some people that's ok and that's their vote. I don't know that we have a plan in place to make this work. Andy has done a fabulous job, I've read his information, and the numbers on Andy's part adds up. But when they're going from 6 to 2, the math just doesn't add up. That's my concern.

Mr. Ross: Hey Mike, if you really look at those numbers, Highland is claiming they spend \$435,000 a year on 6 employees, and the equipment, and the facility. They're offering us \$299,738 plus a percentage every year if needed. We'll get the higher number for 2 employees. 24 hour day, 8 hour shifts, 2 people on duty. That's where that number comes up at.

Mr. Babcock: Again, the county is taking on the responsibility.

Mr. Ross: Of just a small City of Highland.

Mr. Babcock: Understood, but the whole liability regardless of what might take place on a 911 call.

Mr. Ross: You can also bring up the Village of St. Jacob, Marine... *inaudible*...they don't pay anything to us.

Mr. Babcock: Nothing against Highland either, quite frankly. I've gotten into it in the last 48 hours, and unfortunately, I just don't have enough information. I think we need to slow it down a little bit and study it before, we as a county, 29 members, vote on this, so I apologize for not having enough information. That's all I have to say.

Mr. Eaker: Mr. Babcock, the only thing I can say is that me and you came on the Board at the same time and this was a hot topic when we came on the board. I don't know how you didn't hear about it until 48 hours ago.

Mr. Babcock: When you say it's a hot topic, Terry, are you saying Highland or 911?

Mr. Eaker: 911.

Mr. Babcock: Ok, that part I get. I'm talking about taking over a complete government entity here in Madison County. The details of it are not absolutely in concrete where you can show them all to me and make sure we're not going to go out on a limb here. Quite frankly, we can't make any money, and we shouldn't make any money on Highland's situation. At the end of the day, we're going to be taking on their responsibility. If everybody votes yes, then so be it. I'm not against Highland coming into this if that's how it works and the board members want to vote for it. I just don't understand why we're taking on the responsibility when in fact there many a people out there doing this duty in their own police departments and it's working for them. When I ask for alternatives and no disrespect to Chris, you did a good job explaining it, but there are alternatives out there but they really haven't been explored.

Mr. Eaker: They've explored alternatives.

Mr. Babcock: No, he didn't indicate that they've explored them.

Mr. Eaker: He said this was his best alternative.

Mr. Babcock: He said he came with Madison County.

Mr. Ross: His best option is Madison County.

Mr. Eaker: Mainly because Madison County handles most of the calls out that way. I had the same problem getting into this and until a week ago, I was up in the air on it. After Andy has done all this work on it, he really came up with a really great plan. I'm finally sold on it. I think it's something that will work. He's got it covered so we don't run in to another Godfrey situation which was my biggest concern.

Mr. Babcock: My next question, is there other options available?

Mr. Eaker: According to what I was told in the Public Safety meeting, as far as the 8 centers that get to handle 911, there's no other options there. They were supposed to go to Collinsville, which is what they were scheduled to go to. Collinsville does not want to handle their daily calls. They just want to handle their 911. I can understand why they don't want to spread it out over 2 different places, I totally get that. It needs to be in one centralized location.

Mr. Babcock: That's why there needs to be a master plan. That's what I'm talking about. If we're going to continue to go down this road, a master plan from the Sheriff's Department would be helpful, and maybe he's got one and I don't know about it. It would be helpful if we're going to start taking over many many other 911.

Mr. Eaker: That is all going to be held on its own merit.

Mr. Guy: This did pass out of the Finance Committee and Public Safety Committee. On page 4 of the agreement, it does give us an opt-out any time after the initial 36 months of this initial term. Any decision to terminate this agreement must be made by a majority vote of the corporate authorities of the respective Party to eliminate. So, this does give us an option as well. I understand this does save the City of Highland taxpayers money and they are paying their share. This pays for the 2 dispatchers, their health care, their pension, it's no cost to us, and correct me if I'm wrong, but these individuals will be taking calls for everybody else as well.

Mr. Ross: Yeah, they are going to be county dispatchers, so we're gaining 2 dispatchers in our Dispatch Center at the expense of Highland. They're paying for everything so it's going to make our Dispatch Center work even better.

inaudible

Mr. Eaker: It was explained by, I can't remember which officer I talked to, Connor I think, he put it to me this way, you can't expect us to train these people to do the dispatching and then expect Highland to take up the liabilities when we're doing the training and we're going to be in charge of all of it. To me, that kind of makes sense because it was a big worry of mine. But after thinking about it, he's right, we can't expect for them to pay for something we might make a mistake on down the road.

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

AYES: Kuhn, Meyer, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Eaker, Hankins, Valentine, Messner, Wiehardt, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton

NAYS: Pace, Walters, Babcock, Minner, Foster, Kneedler

AYES: 22. NAYS: 6. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (8) resolutions were submitted and read by Mr. Meyer:

LONG RANGE PLAN / HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2022, shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for extending Lars Hoffman Crossing from IL Rte. 267 to Airport Road (CH 61), Godfrey Township.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte. 162, Village of Maryville.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte. 162, City of Troy.

Joint venture with IDOT and Collinsville Township to realign Lebanon Road over CSX Railroad, Section 36, Collinsville Township.

Joint venture with IDOT and Olive Township to replace Engelke Bridge on Silver Creek Road over Silver Creek.

Joint venture with IDOT and Hamel Township to replace Pilla Bridge on Old Carpenter Road over Union Pacific Railroad, Section 18.

Joint Venture with IDOT to reconstruct Mill Creek Bridge on Troy-O'Fallon Road (CH50) over Mill Creek.

Joint Venture with IDOT to reconstruct Possum Bridge on Possum Hill Rd (CH 76) over Sherry Creek.

Joint Venture with IDOT to reconstruct a bridge on Lee Road over Sugar Creek in Helvetia Township.

Joint Venture with IDOT to resurface Renken Road (CH 3) from Washington St. to IL Rte. 4.

Joint Venture with IDOT to resurface Humbert Road (CH 4) from Pearl Street to Alton City Limits.

Joint Venture with IDOT to resurface Alhambra Road (CH 27) from Veterans Memorial Dr. to IL Rte. 140.

Joint Venture with IDOT to resurface South Moreland Road (CH 19) from IL Rte. 140 to IL Rte. 143.

Joint venture with Jarvis Township to reconstruct Langenwalter Bridge on East Mill Creek Road, Section 26.

Joint venture with Olive and Alhambra Townships to reconstruct Fisher Bridge on Brandt Road, Section 33/4.

Reconstruction of Brakhane Road (CH 51) shoulders near Worden, Section 35, Omphghent Township.

Reconstruction of Seminary Road (CH 17) shoulders, Foster Township.

Reconstruction and realignment of Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Reconstruction of Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Improve various drainage structures at locations throughout the County.

Signalize various railroad crossings throughout the County.

Resurface various highways throughout the County.

Provide Matching Funds to municipalities throughout the County to meet requirements of Federal STP and CMAQ grants as administered by the East West Gateway Council of Governments.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2022 shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for extending Lars Hoffman Crossing from IL Rte. 267 to Airport Road (CH 61), Godfrey Township.

Joint venture with IDOT and Collinsville Township to realign Lebanon Road over CSX Railroad, Section 36, Collinsville Township.

Joint venture with IDOT and Olive Township to replace Engelke Bridge on Silver Creek Road over Silver Creek.

Reconstruction and realignment of Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Reconstruction of Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Joint Venture with IDOT to reconstruct Mill Creek Bridge on Troy-O'Fallon Road (CH50) over Mill Creek.

Reconstruction of Brakhane Road (CH 51) shoulders near Worden, Section 35, Omphghent Township.

Joint venture with Jarvis Township to reconstruct Langenwalter Bridge on East Mill Creek Road, Section 26.

Joint venture with Olive and Alhambra Townships to reconstruct Fisher Bridge on Brandt Road, Section 33/4.

Improve various drainage structures at locations throughout the County.

Signalize various railroad crossings throughout the County.

Resurface various highways throughout the County.

Provide Matching Funds to municipalities throughout the County to meet requirements of Federal STP and CMAQ grants as administered by the East West Gateway Council of Governments.

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**AGREEMENT/FUNDING RESOLUTION
STATE STREET, PHASE 2
CITY OF ALTON, SECTION 20-00238-01-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of State Street beginning 210 feet south of Rozier Street and extending southerly to Logan Street, project consists of basic repairs such as patching, milling, and resurfacing of the pavement. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty Eight Thousand (\$128,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**AGREEMENT/FUNDING RESOLUTION
ILLINOIS ROUTE 159 AT GLEN CARBON ROAD/COTTONWOOD ROAD INTERSECTION
VILLAGE OF GLEN CARBON, SECTION 19-00025-01-PW
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 Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the intersection of Illinois Route 159 with Glen Carbon Road/Cottonwood Road, project consists of adding east bound and north bound right turn lanes. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Fifty Nine Thousand Four Hundred Seven (\$59,407.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Glen Carbon, at 151 North Main, P.O. Box 757, Glen Carbon, Illinois, 62034.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**AGREEMENT/FUNDING RESOLUTION
COUGAR DRIVE AND JUNCTION DRIVE
VILLAGE OF GLEN CARBON, TIP ID: 7215D-25
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 Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Cougar Drive beginning at IL 159 and extending southerly to Junction Drive, and continuing on Junction Drive and extending easterly to IL 159, project consists of basic repairs such as patching, milling, and resurfacing of pavement with the addition of a shared use path. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Sixteen Thousand Eight Hundred Forty Two (\$116,842.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Glen Carbon, at 151 North Main, P.O. Box 757, Glen Carbon, Illinois, 62034.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**AGREEMENT/FUNDING RESOLUTION
TOLLE LANE – PHASE 1
VILLAGE OF GODFREY, SECTION 21-00035-00-PV
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Tolle Lane beginning at Godfrey Road (US 67) and extending easterly to Union Pacific RR, project consists of basic repairs such as pavement patching, joint repairs, and sidewalk replacement. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Nineteen Thousand Seventy (\$119,070.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler
TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**REPORT OF BIDS/AWARD
2022 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 1, 2021, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 4, 5, 9, 11, 12, 14, 16, 18, 23, 25, 30, 32, 38, 41, 43, 50, 51, 52, 53, and 54, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Items #2, 3, 6, 13, 15, 17, 19, 29, 31, 40, and 44, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Christ Bros. Products, LLC. was the low bidder on Items #7, 8, 10, 28, 34, 35, and 36, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #20, 21, 22, 24, and 33, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Gelly Excavating and Construction was the low bidder on Items #26, 27, 39, 42, 48, and 49, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #45, 46, and 47, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

WHEREAS, no Bid was received on Item #37, no award will be made for that item.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**REPORT OF BIDS/AWARD
2022 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 10,100 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2022 season, beg leave to report that your Committee advertised for bids for said material on December 1, 2021, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

2,000 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just South of Schien Road, Worden, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.49/ton = \$32,980.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #2

1,400 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Bivens Road (CH53) just East of Old Moro Road, Moro, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.49/ton = \$23,086.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #3

2,100 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location at 1910 Seiler Road (CH52) just West of Voumard Lane, Alton, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.99/ton = \$35,679.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #4

950 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Loop Road, just North of Seiler Road, on the West Side of Loop Road, Alton, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.99/ton = \$16,140.50*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #5

1,250 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on S. Main St., just West of E. Huber St., New Douglas, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.99/ton = \$21,237.50*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #6

1,500 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile East of IL Rte. 4, Alhambra, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$15.99/ton = \$23,985.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #7

600 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on IL Rte. 40, just West of Triad Rd., St. Jacob, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$15.99/ton = \$9,594.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Item #8

300 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.3 miles East of IL Rte. 143, Edwardsville, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$16.49/ton = \$ 4,947.00*

Beelman Logistics, LLC., East St. Louis, IL..... No Bid

Your Committee recommends that:

* * * *

**REPORT OF BIDS AND AWARD OF CONTRACT
FISHER BRIDGE ON TR 123 (BRANDT ROAD)
SECTION 21-18114-00-BR
OLIVE AND ALHAMBRA ROAD DISTRICT(S)
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the Petition for County Aid to replace the existing single span structure carrying Brandt Road over a tributary to Silver Creek located in Olive Township/Alhambra Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on December 7, 2021 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Depew & Owen Builders, Inc., Centralia, IL.....	\$329,888.00*
Stutz Excavating Inc., Alton, IL.....	\$330,356.90
Keller Construction, Inc., Glen Carbon, IL.....	\$355,730.26
RCS Construction, Inc., East Alton, IL.....	\$393,755.24

Your Committee recommends that the above project be awarded to **Depew & Owen Builders, Inc., Centralia**, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds, which has previously been resolved by the Board.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

s/ Mick Madison
Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS

Mr. Holliday: I haven't heard anything about the Step Up Resolution. Can you give me a follow up on where we're at on that at this time?

Mr. Walters: We're at the same place we were at last time.

Mr. Holliday: And that was?

Mr. Walters: The committee that I represent and the people that would be involved in this said that we could handle this internally, that we don't need to go outside. They are very busy right now and they have agreed that at some point down the road to set up a subcommittee to look into this but they do believe that they can handle it, we don't need to go outside.

* * * * *

NEW BUSINESS

Mr. Foster: Before we close out tonight's meeting, I would like to give Tony Falconio and our first responders the recognition they deserve for the response to the events Friday evening. Secondly, as we close out this calendar year, I would like to look back and think of the accomplishments this board has made. This is a very talented board. Individually, we each bring a unique set of skills. Collectively, there has not been an issue we haven't found a resolve to. I would tell everyone I am proud to serve on this board with them. Having said that, one of the decisions we made this year was the appointment of Mr. Dave Tanzyus. Dave, we put a lot on your plate and you've handled it flawlessly, and I just want to say thank you. I want to wish everyone a Merry Christmas.

* * * *

Mr. Guy: I know we've had a long meeting so as a reminder for Thursday, December 23rd, please get back with the Administration and see if 3:30, 4:30, or 5:00 works for you. There's a new state law that our precincts cannot be more than 1,200 registered voters per precinct. We'll work with the Clerk, and have a Government Relations meeting without a hearing on this. We're proposing to reduce 34 precincts. It'll save us about \$60k an election cycle, and follow the law, and will save us in recruiting over 177 election judges. It's another way this board is saving tax payers dollars by consolidating these precincts. Please stay tuned, and get back with the Administration, we have to do this by the end of the month.

* * * * *

Mr. Walters moved, seconded by Mr. King to go into Closed Session for the Purpose of a) Discussing Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), b) to review Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21), c) to discuss collective negotiating matters between the public body and its employees pursuant to 5 ILCS 120/2(c)(2), d) to discuss setting a price for the sale of county owned real estate pursuant to 5 ILCS 120/2(c)(6), and e) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

The ayes and nays being called on the motion to move into Closed Session resulted in a vote as follows:

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

* * * * *

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

RESOLUTION REGARDING THE REVIEW AND RELEASE OR RETENTION OF CLOSED SESSION MINUTES FOR ALL PERIODS PRIOR TO OCTOBER 31, 2021

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as “Act”); and

WHEREAS, the County Board and its committees have met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the closed session minutes for all meetings prior to October 31, 2021 have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, while the County Board has determined that the minutes of the meetings listed on Schedule A no longer require confidential treatment it has also determined that the verbatim recordings for those closed meetings require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes and the related verbatim recordings from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State’s Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B, and the verbatim recordings for the meetings listed on Schedule C, require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its

attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, the Tort Immunity Act, ongoing pending litigation, security, real estate negotiations, or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

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

The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.

The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk's office.

The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.

The verbatim recordings for all closed meetings as indicated on Schedule C (which consists of Schedule A and Schedule B, as well as closed session minutes previously released), shall remain confidential and are not to be released at this time.

All closed session minutes and verbatim recordings that are not expressly approved for release shall be retained as confidential.

This Resolution shall be in full force and effect from and after its passage and approval according to law.

s/ Chris Guy
Chris Guy, Committee Chair

Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Dalton Gray
Dalton Gray

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

s/ Gussie Glasper
Gussie Glasper

**GOVERNMENT RELATIONS COMMITTEE
DECEMBER 15, 2021**

SCHEDULE A
CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE

- | | |
|--|--|
| <p>I. County Board Meetings</p> <ul style="list-style-type: none">a. 8/17/2016b. 12/21/2016 (A)c. 12/21/2016 (B)d. 3/15/2017e. 8/16/2017f. 9/20/2017g. 10/18/2017h. 2/20/2019i. 5/15/2019j. 2/19/2020k. 9/16/2020 (D)l. 11/18/2020 (A)m. 2/17/2021 (A)n. 2/17/2021 (B)o. 3/17/2021p. 5/19/2021q. 6/16/2021(A) <p>II. Executive Committee</p> <ul style="list-style-type: none">a. 7/27/2017 <p>III. Finance and Government Operations</p> <ul style="list-style-type: none">a. 9/14/2016b. 12/14/2016c. 1/11/2017d. 3/8/2017 (A)e. 3/27/2017f. 10/11/2017g. 4/11/2018 (B)h. 11/14/2018i. 2/13/2019j. 3/13/2019k. 6/12/2019l. 11/13/2019m. 4/15/2021 (A)n. 5/19/2021 | <p>IV. Information Technology</p> <ul style="list-style-type: none">a. 11/5/2018 <p>V. Litigation Subcommittee</p> <ul style="list-style-type: none">a. 6/18/2019b. 10/15/2019c. 2/12/2020d. 8/31/2020 <p>VI. Public Safety</p> <ul style="list-style-type: none">a. 4/9/2018b. 6/11/2018c. 7/8/2019 <p>VII. Special Service Area #1</p> <ul style="list-style-type: none">a. 6/7/2018b. 10/4/2018c. 2/7/2019 |
|--|--|

SCHEDULE B
CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING
NEED FOR CONFIDENTIALITY AS STATED IN RESOLUTION

2/3/2015		Buildings and Facilities	Real estate negotiations	5 ILCS 120/2(c)(6)
4/7/2015		Buildings and Facilities	Real estate negotiations	5 ILCS 120/2(c)(6)
5/22/2017		Buildings and Facilities	Litigation	5 ILCS 120/2(c)(11)
6/26/2017		Buildings and Facilities	Real estate negotiations	5 ILCS 120/2(c)(6)
8/13/2019		Buildings and Facilities	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019	A	Buildings and Facilities	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019	B	Buildings and Facilities	Security Procedures	5 ILCS 120/2(c)(8)
10/8/2019		Buildings and Facilities	Real estate negotiations	5 ILCS 120/2(c)(6)
8/23/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/18/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
4/15/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
4/16/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
9/16/2020	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	C	County Board Mtg.	Employment	5 ILCS 120/2(c)(1)

11/18/2020	B	County Board Mtg.	Employment, Litigation, Tort Immunity Act	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/16/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	C	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	D	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
5/16/2017		Executive Committee	Real estate negotiations	5 ILCS 120/2(c)(6)
6/7/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
8/23/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/17/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
4/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
9/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/8/2017	B	Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
5/10/2017		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)

7/11/2018		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
2/12/2020		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
7/10/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/11/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/20/2020		Information Technology	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
2/2/2018		Judiciary	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
3/14/2019		Judiciary	Employment	5 ILCS 120/2(c)(1)
11/6/2020		Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
7/11/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
7/17/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
8/14/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
12/18/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
6/18/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)

12/17/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
8/19/2019		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
6/7/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
11/1/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)

SCHEDULE C
VERBATIM RECORDINGS NOT ELIGIBLE FOR
RELEASE DUE TO ONGOING NEED FOR CONFIDENTIALITY

2/3/2015		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
4/7/2015		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
5/22/2017		Buildings and Facilities Management	Litigation	5 ILCS 120/2(c)(11)
6/26/2017		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
8/13/2019		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019	A	Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)
9/10/2019	B	Buildings and Facilities Management	Security	5 ILCS 120/2(c)(8)
10/8/2019		Buildings and Facilities Management	Real estate negotiations	5 ILCS 120/2(c)(6)

8/17/2016		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12),
12/21/2016	A	County Board Mtg.	Appointment	5 ILCS 120/2(c)(1)
12/21/2016	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
3/15/2017		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/16/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/23/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/20/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
10/18/2017		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/20/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
5/15/2019		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/19/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
7/17/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/21/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)

9/18/2019		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
2/19/2020		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/15/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
4/16/2020		County Board Mtg.	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
9/16/2020	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/16/2020	C	County Board Mtg.	Employment	5 ILCS 120/2(c)(1)
9/16/2020	D	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/18/2020	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
11/18/2020	B	County Board Mtg.	Employment, Litigation, Tort Immunity Act	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/17/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
2/17/2021	B	County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)

3/17/2021		County Board Mtg.	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
5/19/2021		County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
6/16/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
6/16/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
8/18/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	A	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	B	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	C	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
9/15/2021	D	County Board Mtg.	Litigation	5 ILCS 120/2(c)(11)
5/16/2017		Executive Committee	Real estate negotiations	5 ILCS 120/2(c)(6)
6/7/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
7/27/2017		Executive Committee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/23/2017		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
3/17/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
4/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)
9/15/2021		Executive Committee	Litigation	5 ILCS 120/2(c)(11)

9/14/2016		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
12/14/2016		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
1/11/2017		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/8/2017	A	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/8/2017	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
3/27/2017		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
5/10/2017		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
10/11/2017		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
4/11/2018	B	Finance and Government Operations	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
7/11/2018		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/14/2018		Finance and Government Operations	Employment	5 ILCS 120/2(c)(1)
2/13/2019		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)

3/13/2019		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
6/12/2019		Finance and Government Operations	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/13/2019		Finance and Government Operations	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
2/12/2020		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	B	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
4/15/2021	A	Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
5/19/2021		Finance and Government Operations	Litigation	5 ILCS 120/2(c)(11)
7/10/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
9/11/2017		Grants	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/5/2018		Information Technology	Security	5 ILCS 120/2(c)(8)
4/20/2020		Information Technology	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)

2/2/2018		Judiciary	Employment, Litigation	5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(11)
3/14/2019		Judiciary	Employment	5 ILCS 120/2(c)(1)
6/18/2019		Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
10/15/2019		Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
2/12/2020		Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
8/31/2020		Litigation Subcommittee	Litigation, Tort Immunity Act	5 ILCS 120/2(c)(11), 5 ILCS 120/2(c)(12)
11/6/2020		Litigation Subcommittee	Litigation	5 ILCS 120/2(c)(11)
7/11/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
7/17/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
8/14/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
12/18/2017		Personnel and Labor Relations	Litigation	5 ILCS 120/2(c)(11)
6/18/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
12/17/2018		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
8/19/2019		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
10/15/2019		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)

6/7/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
11/1/2021		Personnel and Labor Relations	Employment	5 ILCS 120/2(c)(1)
4/9/2018		Public Safety	Litigation	5 ILCS 120/2(c)(11)
6/11/2018		Public Safety	Employment	5 ILCS 120/2(c)(1)
7/8/2019		Public Safety	Litigation	5 ILCS 120/2(c)(11)
6/7/2018		SSA #1	Litigation	5 ILCS 120/2(c)(11)
10/14/2018		SSA #1	Litigation	5 ILCS 120/2(c)(11)
2/7/2019		SSA #1	Litigation	5 ILCS 120/2(c)(11)

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Mr. Haine: I would like to say that Andrew Carruthers has worked very hard on many issues that have been before the board here today. I think some recognition of his hard work is worthy and I thought we could give him a round of applause.

Mr. Prenzler: I would like to echo that. As Andy was speaking, I was thinking he's giving us not to little, not to much, just the right amount. I would agree with that entirely.

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Mr. King moved, seconded by Ms. Dalton to recess this session of the Madison County Board meeting until January 19, 2022. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 15, 2021 and held for the transaction of general Board of Health business.

**DECEMBER 15, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken September 15, 2021.

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

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

ABSENT: None.

VACANT: District 27

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The September 15, 2021 Board of Health minutes were approved by all members present.

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The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT FY 2021 SUMMARY (THRU 10/31/2021)				
Health Protection Division - Environmental Health	August	September	October	YTD
Food Inspections	168	126	190	1050
Food Facility Re-Inspections	35	14	29	108
Water Well Permits Issued	5	9	0	24
New Water Wells Inspected	0	1	1	12
Sealed Water Wells Inspected	0	1	0	10
Closed Loop Well Permits Issued	1	3	1	8
Closed Loop Well Inspected	1	1	2	6
Tanning Initial & Renewal Inspections	1	1	0	6
Mosquito Pools Tested for WNV	55	26	0	174
Dead Birds Tested for WNV	0	0	0	3
Body Art Routine and Follow-Up Inspections	0	0	0	1

Health Services Division	August	September	October	YTD
Immunization Patients Seen	201	137	852	1961
DTaP	15	6	14	101
DTAP, HIB, IPV	21	16	12	200
DTaP, IPV	20	11	16	97
DTAP, IPV, Hep B	0	3	7	48
Flu Vaccine	0	5	701	855
Hep A/Hep B	1	1	0	15
Hep A IG	0	0	0	0
Hep B IG e	0	0	0	0
Hepatitis A	51	23	40	293
Hepatitis B	25	20	17	194
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	10	5	5	107
HPV	58	34	72	311
IPV-Inactivated Polio	14	4	19	59
Meningitis A C Y & W-135	82	55	157	412
Meningitis B Vaccine	29	24	44	163
MMR-Measles/Mumps/Rubella	17	16	17	149
Pneumonia Vaccine 23	0	0	0	6
Prevnar Pneumococcal 13	28	22	19	307
Rabies	0	0	0	0
Rotavirus	9	10	5	119
Zostavax Shingles	7	14	6	87
Tdap	62	41	85	314
Td-Tetanus/Diphtheria	0	0	0	3
Varicella/Varivax	24	13	15	152
Varicella/MMR	23	13	28	120
Immunizations Administered	496	336	1279	4112
COVID-19 Vaccinations	490	646	525	116085
Vision Screens Performed	0	86	9	95
Hearing Screens Performed	0	92	11	103
TB Skin Tests Given	14	8	6	125
TB Skin Tests Read	14	7	5	105
TB Home Visits Direct Observed Therapy (DOT)	20	21	19	149
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	3	0	3	13
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Campylobacter	1	2	2	11
Chickenpox/Varicella	1	0	0	5
Chlamydia	109	105	82	1002
Cluster Illness	0	0	0	1
Cryptosporidiosis	0	1	0	1
Enteric Escherichia coli	0	0	1	1
Food Complaints	0	0	0	3
Gonorrhea	49	62	49	527
Haemophilus Influenzae, Meningitis/Invasive	2	0	1	14

Hepatitis A Cases	0	0	0	10
Hepatitis B Cases	8	9	23	183
Hepatitis C Cases	46	27	35	425
Human Immunodeficiency Virus (HIV) Infection	4	2	0	19
HIV Surveillance Services	2	0	0	34
Influenza - ICU, Death or Novel	0	0	0	0
Legionellosis	1	1	2	14
Lyme Disease	0	2	2	11
Mumps	0	0	0	0
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1
Pertussis	0	0	0	1
Rabies, potential human exposure	1	1	1	20
Salmonellosis	2	3	11	30
Shigellosis	0	1	0	1
Streptococcal Infections, Group A, Invasive	0	0	0	12
Syphilis-Early	0	0	1	5
Syphilis-Late	1	0	1	4
COVID-19	3075	2963	1661	25804
STD Exams (Fast Track, PM Clinic, Detention Home)	30	23	50	194
PrEP Case Management	4	5	7	36
Childhood Lead Case Management	40	43	36	419
IBCCP Case Management	42	69	88	534

VOICE VOTE BY ALL MEMBERS.

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Ms. Pace moved, seconded by Mr. Ross to recess this session of the Madison County Board of Health meeting until Wednesday, March 16, 2022. **MOTION CARRIED.**

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