

**INDEX**  
Wednesday, December 16, 2020

**Correspondence:**

EPA Notice of Application .....	3
IEPA Notice of Public Comment Period .....	4
IDOT Approval of Appointment of an Acting County Engineer .....	5

**Monthly Reports:**

Circuit Clerk .....	6
Recorder .....	10
Regional Office of Education .....	11
Sheriff .....	13
Treasurer .....	14

**Awards:**

Outgoing Elected Officials Service Plaques .....	20
--------------------------------------------------	----

<b>Public Comments:</b> .....	21
-------------------------------	----

<b>Various Appointments:</b> .....	24
------------------------------------	----

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers .....	27
FY 2020 Immediate Emergency Appropriation - 2019 SAMHSA Operational Lifeline Drug Court Grant - (Year 2) .....	28

**GRANTS COMMITTEE:**

A Resolution Authorizing the Substantial Amendment 2019 Community Development Action Plan and the Acceptance of Cares Act Funding .....	29
--------------------------------------------------------------------------------------------------------------------------------------------	----

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolution – Z20-0061 .....	31
Zoning Resolution – Z20-0062 .....	31
Zoning Resolution – Z20-0066 .....	32
Zoning Resolution – Z20-0063 .....	33
Zoning Resolution – Z20-0067 .....	35

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

Resolution to Eleven (11) Motorola Apx1500 Mobile Radios .....	36
----------------------------------------------------------------	----

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Report.....	38
------------------------------	----

**TRANSPORTATION COMMITTEE:**

Long Range Plan/Highway Improvements .....	39
Report of Bids on Precoated Galvanized Corrugated Steel Pipe .....	42
Report of Bids on Galvanized Corrugated Steel Pipe.....	43
Report of Bids/Award 2021 County MFT Maintenance Material Proposal .....	44
Report of Bids/Award 2021 Road District MFT Maintenance Material Proposal .....	45

<b>Unfinished Business:</b> .....	47
-----------------------------------	----

<b>New Business:</b> .....	48
----------------------------	----

**MADISON COUNTY BOARD OF HEALTH**

**HEALTH DEPARTMENT COMMITTEE:**

Resolution Authorizing Sub-Grantee Agreement for Contact Tracing with Southern Illinois University Edwardsville .....	49
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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, December 16, 2020 for the transaction of general business.

**WEDNESDAY, DECEMBER 16, 2020  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken November 18, 2020.

\* \* \* \* \*

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

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

A moment of silence was taken for Debra Schmidt, an employee of the County Assessor's Office who passed away December 11, 2020.

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

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

ABSENT: Dodd and Valentine

VACANT: District 6 and District 14

\* \* \* \* \*

The November 18, 2020 minutes were approved by all members of the board.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date: December 11, 2020

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

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

# **SITE IDENTIFICATION**

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

## **TYPE PERMIT SUBMISSIONS:**

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

## **DESCRIPTION OF PROJECT:**

Evaluation of dissolved boron at well G53S pursuant to permit Condition VIII.24.

\*\*\*\*\*

The following letter was received and placed on file:

## **ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

Notice of Public Comment Period  
Proposed Issuance of a Construction Permit  
Green Plains Madison, LLC in Madison

Green Plains Madison, LLC, (Green Plains) has applied to the Illinois EPA, Bureau of Air, for a construction permit for a Process Improvement Project at its plant at 395 Bissell Street in Madison. This plant produces fuel ethanol and animal feed from corn. The proposed project includes changes in several parts of the plant including the fermentation area, the distillation area and the feed drying operation. The project is intended to enable this plant to operate at its original design capacity with improvements in operations efficiency. Green Plains is not requesting increases in the permitted productions of the plant. The project is not considered a major project for purposes of the USEPA's rules for Prevention of Significant Deterioration, 40 CFR 52.21, or Illinois' rules for Major Stationary Sources Construction and Modification, 35 IAC Part 203.

Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable air pollution control regulations and has prepared a draft construction permit for public review.

The Illinois EPA is accepting comments prior to making a final decision on this application. Comments must be received by midnight December 21, 2020. If sufficient interest is expressed in this matter, a hearing or other informational meeting may be held. Comments, questions and requests for information should be directed to Veronica Tellez, Office of Community Relations, Illinois EPA PO Box 19506, Springfield, IL 62794-9506, phone 217/785-6871, TDD 866/273-5488, Veronica.Tellez@illinois.gov.

The repositories for these documents and the application are located at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618/346-5120 and 1021 N. Grand Ave. East in Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and other documents may also be viewed at <http://bit.ly/2SiUSql>. Copies of the documents will be made available upon request to the contact listed above.

This plant is in an area of Environmental Justice concern. More information concerning Environmental Justice may be found at <http://www2.illinois.gov/epa/topics/environmental-justice/Pages/default.aspx>.

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
Office of Highways Project Implementation / Region 5 / District 8  
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198**

November 25, 2020

Madison County  
County Engineer

Ms. Debra Ming-Mendoza  
County Clerk  
157 North Main, Suite 109  
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The attached resolution, Requesting Consent to the Appointment of an Acting County Engineer, appointing Mr. Greg Schuette as Acting County Engineer has been approved by this office today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

Keith Roberts, P.E.  
Acting Region Five Engineer

Jon A. Schaller, P.E.  
District Engineer of Local Roads and Streets

2020-12-02 Acting Engineer.docx  
Attachment

cc: Madison County Highway Dept – Mr. Greg Schuette  
Central Bureau of Local Roads

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT**

Cash in Bank	<u>\$4,913,861.80</u>
Time Certificates	<u>\$1,884,000.00</u>

<b>Date: 12/2/2020</b>
<b>TOTAL <u>\$6,797,861.80</u></b>

**LIABILITIES**

Excess Fees	
Due County Treasurer	\$408,511.70
Circuit Clerk Filing Cost 19	\$398,256.00
County Treasurer 19	\$54,584.00
Library Fees	\$0.00
Law Library Fee 19	\$18,000.00
Child Support Maint	\$5,732.59
2% Surcharge	\$16.12
2.5% TSP Fees	\$0.00
Record Search	\$96.00
Probation Operations	\$754.60
Probation Fees-Adult	\$6,097.06
Probations Fees-Juv	\$220.00
Probation Fees-Superv	\$494.69

**ADJUSTMENTS**

October Adjustment	\$372,073.24
October Ref November	\$0.00
November Ref December	\$52.00
October BR November	(\$1,670.00)
November BR December	\$750.00
October DUI% November	(\$483.80)
November DUI% December	\$550.94
October PRB November	(\$12.50)
November PRB December	\$9.50
November 17% into CCOAF	\$376.72
December 17% into CCOAF	(\$124.78)
Bank error	\$4.60
NSF	\$0.00
Honored Checks	<u>\$0.00</u>

Probation Court Services 19	\$1,875.00	<b>TOTAL</b>	\$371,525.92
Casa	\$180.00		
Court Security Fees	\$570.00		
Document Stg Fees	\$1,099.40		
Document Stg Fees 19	\$71,161.05	<b>TOTAL</b>	
Finance Court Sys Fees	\$459.59		<b>\$6,797,861.80</b>
Arrestees Med Fees	\$175.99		
15% Arrstees Med Fees	\$31.06		
Jail Medical Costs 19	\$759.53		
Office Automation Fees	\$381.69		
Automation 19	\$71,238.00		
<b>TOTAL</b>	<u>\$1,040,694.07</u>		
<b>BALANCE DUE</b>			
<b>LIABILITY LEDGER</b>	<u>\$5,757,167.73</u>		

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
MADISON COUNTY  
GENERAL ACCOUNT**

Date: December 2, 2020

Reporting Month: November

**RECEIPTS**

% State (16.825)	<u>\$2,414.94</u>
Ab Res Prop	<u>\$48.02</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Original	<u>\$339,338.71</u>
CCOAF FTA	<u>\$70.00</u>
CCOP/Adm. Fund	<u>\$393.16</u>
CCP C/S Collections	<u>\$421.74</u>
CCP Collections	<u>\$1,799.88</u>
Child Advocacy	<u>\$549.71</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$3,423.00</u>
Crim. Surcharge	<u>\$1,104.36</u>
Crime Lab Drug	<u>\$0.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>

**DISBURSEMENTS**

% State (16.825)	<u>\$2,944.41</u>
2% Surcharge	<u>\$16.12</u>
Ab Res Prop	<u>\$16.66</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$40.00</u>
Bond Dist	<u>\$158,560.71</u>
Bond Refunds	<u>\$76,925.00</u>
CCOAF FTA	<u>\$155.00</u>
CCOAF/Adm. Fund	<u>\$665.19</u>
CCP C/S Collections	<u>\$291.48</u>
CCP Collections	<u>\$2,767.31</u>
Child Advocacy	<u>\$565.09</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$5,273.50</u>
Crim. Surcharge	<u>\$999.73</u>
Crime Lab Drug	<u>\$0.00</u>
Crime Lab DUI	<u>\$0.00</u>

Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$15.00
Drug Court Fee	\$226.11
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$10,231.04
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$840.00
Guarad Fee	\$2,850.00
H & H Collections	\$5,592.61
H & H Collections C/S	\$0.00
IDROP CC	\$203.11
ISP Merit BD FND	\$409.50
ISP OPS	\$400.40
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$387.88
PE Sub Test Fune	\$0.00
Postage	\$384.56
Prescript Drug Disp Fund	\$0.00
Restitution	\$11,130.04
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$66.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,865.00
State Drug Fund	\$0.00
States Attorney	\$445.62
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$721.00
States Atty Automation 19	\$146.00
Foreclosure Prvnt Fund 19	\$250.00
Arbitration 19	\$23,448.00
Fine 19	\$48,877.96

CV Police Fund	\$10.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$60.00
Drug Court Fee	\$213.75
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$550.94
E Business Civil	\$0.00
Fine Distribution	\$14,260.09
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$1,680.00
Guarad Fee	\$2,945.00
H & H Collections	\$6,742.52
H & H Collections C/S	\$0.00
IDROP CC	\$569.15
ISP Merit BD FND	\$365.62
ISP OPS	\$558.35
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$2,757.90
PE Sub Test Fund	\$0.00
Postage	\$3,445.12
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$9.50
Restitution	\$11,250.04
SA Appellate Prosecutor	\$40.00
SA Auto Fund	\$67.06
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,685.00
State Drug Fund	\$0.00
States Attorney	\$599.63
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00



DUI State	\$0.00
Foreclosure Graduated 19	\$1,800.00
Traf Crim Surcharge 19	\$10,159.92
Drug Treatment 19	\$605.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$17,610.75
DE Fund 19	\$1,676.46
Trauma Center Fund 19	\$2,200.00
State Police OP Assist 19	\$12,813.59
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$4,502.46
Spinal Cord Injury	\$115.00
CV Police Fund 19	\$263.00
MAD/BND Foreclosure 19	\$700.00
State Police Merit BD 19	\$2,460.00
Access to Justice 19	\$5,984.00
Sex Assault SVC 19	\$200.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,103.57
Prescrip Pill and Drug Disp 19	\$0.00
Crim Justice Info Proj 19	\$0.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$838.00
Law Enforcement Camera 19	\$1,081.50
Public Defender Auto 19	\$144.00
Public Utility 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$6,524.00
VIO CIM VIC Assist 19	\$6,690.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$27,000.00
Roadside Memorial 19	\$15,802.00
Capital Projects Fund 19	\$0.00
<b>Total</b>	<b>\$578,796.60</b>

Child Advocacy 19	\$738.00
States Atty Automation 19	\$162.00
Foreclosure Prvnt Fund 19	\$500.00
Arbitration 19	\$33,106.00
Fine 19	\$67,507.99
DUI State 19	\$0.00
Foreclosure Graduated 19	\$2,950.00
Traf Crim Surcharge 19	\$11,360.98
Drug Treatment 19	\$645.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$23,812.00
DE Fund 19	\$2,072.00
Trauma Center Fund 19	\$2,000.00
State Police OP Assist 19	\$13,237.37
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,635.00
Spinal Cord Injury	\$95.00
CV Police Fund 19	\$170.00
MAD/BND Foreclosure 19	\$1,100.00
State Police Merit BD 19	\$2,886.00
Access to Justice 19	\$8,231.50
Sex Assault SVC 19	\$546.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,470.16
Prescrip Pill and Drug Disp 19	\$0.00
Crim Justice Info Proj 19	\$0.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$900.00
Law Enforcement Camera 19	\$1,321.00
Public Defender Auto 19	\$160.00
Public Utility 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$8,813.00
VIO CIM VIC Assist 19	\$7,243.90
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$37,122.75
Roadside Side Memorial 19	\$4,679.10
Capital Projects Fund 19	\$4,679.10
10% Overweight 19	\$1,039.80
<b>Total</b>	<b>\$541,663.52</b>

Balance Prev. Month	<u>\$5,720,034.65</u>
Receipts	<u>\$578,796.60</u>
Total	<u>\$6,298,831.25</u>
Disbursements	<u>\$541,663.52</u>
<b>Total</b>	<b>\$5,757,167.73</b>

\* \* \* \* \*

The following report was received and placed on file:

**DEBBIE D. MING-MENDOZA  
MADISON COUNTY RECORDER**

Madison County Administration Building  
157 N. Main St. Suite 211, Edwardsville, IL 62025  
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT  
December 2020**

Monthly recorded transaction total:  
**6126**

Deeds of Conveyance recorded:  
**969**

Foreclosures/ Lis Pendens recorded:  
**12**

Recorder Automation Fund  
**\$47,809.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$4,737.00**

\*\* See attached report for additional incoming revenue and total money collected for the month\*\*

s/ Debra D. Ming-Mendoza  
Debra D Ming-Mendoza  
Madison County Clerk/Recorder

**Madison County Recorder  
Fund Summary  
December 2020**

Revenue Stamp Fee-Due to State 231,437.00

Recording Fee-County	93,840.00
Revenue Stamp Fee- County	115,718.50
RHSP-County	2,157.00
GIS Fee- County	95,230.00
Automation Fee-Recorder	47,809.00
Copy Fee- Recorder	3,667.00
Overages- Recorder	2.00
GIS Fee – Recorder	4,782.00
RHSP – Recorder	2,157.00
<u>RHSP – Due to State</u>	<u>38,826.00</u>
<b>COLLECTED TOTAL:</b>	<b>652,982.50</b>
<b>CHARGED TOTAL:</b>	<b>90.00</b>
<b>GRAND TOTAL:</b>	<b>653,072.50</b>

\* \* \* \* \*

The following report was received and placed on file:

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

November, 2020

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		55
ETC Special Education Center		6
DRS Transition Program		188
Lighthouse Education Assistance Program		13
Truancy		396
McKinney Vento Homeless Act		945
Give 30 Active Mentors		0
<b><u>School Related Services</u></b>		
Fingerprinting	92	1007
<b><u>Licensure</u></b>		
Educators Registered	59	474
Licenses Registered	59	474
Substitute Licenses Issued	42	164
Licenses Issued	44	1521

Endorsements Issued	5	42
ParaProfessional Licenses Issued	7	79

### **Bus Driver Training**

Initial Classes	2	9
New Drivers Trained	16	65
Refresher Classes	1	31
Experienced Drivers Trained	2	528

### **School District Inspections**

Public HLS Inspections	2	9
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0

### **Testing Center**

High School Equivalency	38	206
Teacher Licensure Testing	35	434
Other Professional Testing	102	723
WorkKeys	9	55

High School Equivalency Certifications Issued	4	36
High School Equivalency Transcripts Issued	31	160

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

Young Authors – 4/24/2021  
Junior Olympiad - March  
Senior Olympiad – March  
Ag Camp – Summer  
Construction Camp – Summer  
STEM Camp – Summer

### **Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator</b>			<b>Social</b>			<b>Remote</b>		
<b>Academies</b>			<b>Emotional/Trauma</b>			<b>Learning</b>		
			<b>Workshop</b>			<b>Workshop</b>		
Number	0	2	Number	0	2	Number	1	5
Participants	0	36	Participants	0	33	Participants	18	137
<b>Madison County</b>			<b>Content Area</b>			<b>Other</b>		
<b>P.D. Co-Op</b>			<b>Workshop</b>			<b>Workshops</b>		
Number	1	3	Number	0	0	Number	0	1
Participants	11	32	Participants	0	0	Participants	0	15
<b>School</b>			<b>Technology</b>					
<b>Showcases</b>			<b>Workshop</b>					
Number	0	0	Number	0	12			

Participants	0	0	Participants	0	674
Total Educators Served	29	927			

\* \* \* \* \*

MADISON COUNTY JAIL DAILY POPULATION REPORT
---------------------------------------------

11/2020

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>							<b>1</b>
Men							271
Women							37
<b>Alton PD</b>							21
<b>Daily Total</b>							329

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
Men	272	271	269	271	271	267	283
Women	37	39	35	31	31	33	22
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	330	331	325	323	323	321	326

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>
Men	271	279	279	283	271	264	262
Women	30	34	28	22	29	28	29
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	322	334	328	326	321	313	312

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>
Men	264	265	266	266	258	256	259
Women	30	28	27	27	23	21	21
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	315	314	314	314	302	298	301

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>
Men	257	263	254	266	263	270	267
Women	21	21	23	24	26	24	22

<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	299	305	298	311	310	315	310

	<b>Monday</b>	<b>Tuesday</b>
<b>Date</b>	<b>30</b>	
Men	268	
Women	23	
<b>Alton PD</b>	21	
<b>Daily Total</b>	312	

The average daily population was 316.

\* \* \* \* \*

The following report was received and placed on file:

### CHRIS SLUSSER, MADISON COUNTY TREASURER

#### Fund Report

November 2020

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 MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,114,758.11
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$279,644.94
FIRST NAT'L BK OF WATERLOO	CD	5300000245	8/4/2020	1/4/2022	1.00	\$1,062,735.58
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,237,058.18
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,215,391.48
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,058,894.76
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,061,613.74
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
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$244,257.60
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$244,257.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$267,128.40
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$251,563.20
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$254,204.65

Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$248,748.50
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$251,836.80
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$244,257.60
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,933.90
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$244,257.60
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$251,721.60
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,135.80
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$244,257.60
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,933.90
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,933.90
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$259,018.90
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$395,001.50
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,400,098.90
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,475.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,025,720.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$513,010.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,721,394.60
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,340,420.10
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$291,913.25
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,831.89
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,067,940.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,645.24
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$303,048.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$360,255.87
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,794.60
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$514,182.80
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,107.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,392.70
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$150,262.50
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$596,562.50
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$232,238.08
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$152,294.88
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,533.30
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$283,921.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,538.40
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,634.00

Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$312,456.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$95,000.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,426.52
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,372,315.95
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,155.70
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$329,533.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,899.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$100,175.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,224.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,096.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$97,790.70
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,091,830.90
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$0.00
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$136,058.40
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$501,680.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$232,238.08
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$157,536.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$65,170.00
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$104,272.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$537,575.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,678.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$508,880.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,000.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$800,000.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,445.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,842.80
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$474,517.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$175,290.50
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,001,584.22
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,372.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,387,044.84
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,877.60
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$260,449.80
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$500,245.68
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$127,360.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$121,642.56



Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$354,581.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,000.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$330,499.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,496,123.55
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,250.30
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,580.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$126,596.80
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$201,728.70
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$310,987.15
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,563.60
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$286,366.47
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$155,480.50
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$523,359.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$507,100.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$505,170.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$605,405.35
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$286,882.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$508,790.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$882,750.44
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$123,739.59
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$274,567.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$666,978.60
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$198,469.44
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$163,008.45
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$508,790.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$505,170.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,023,555.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,513.60
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$333,368.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$514,425.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$244,606.20
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$467,534.25
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$988,910.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$257,610.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$473,832.45
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,058.00

Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$199,887.03
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,016,170.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$482,258.00
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$274,463.19
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,000,580.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$331,409.10
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,605.73
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$505,065.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,420.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$429,250.38
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$511,390.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,015,700.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,005,206.40
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,009,800.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,009,800.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$209,988.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,009,800.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$564,337.80
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$535,670.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$473,275.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$254,220.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$988,316.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,378,721.25
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,815.00
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$386,553.48
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$557,252.60
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$682,448.70
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,038,380.88
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,063,242.75
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$980,000.00
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$295,431.70
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$513,555.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$513,740.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$506,590.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$460,173.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,128,270.00

New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$427,057.00
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$292,247.50
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,027.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,515.40
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$260,512.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$209,802.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$111,014.40
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$254,807.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$250,353.67
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$514,395.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$752,137.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$566,242.40
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$622,710.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,894,816.80
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,003,140.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$317,949.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,014,120.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$363,898.50
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$438,648.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$252,302.50
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$221,338.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$502,890.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$508,293.83
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$483,345.60
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$505,300.25
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$234,561.37
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,017,450.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,298,270.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,207,800.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,200,370.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$269,346.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$879,347.72
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$663,367.58
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$458,664.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$551,345.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,256,122.25

Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,031,826.80
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$508,880.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$346,745.75
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$763,860.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,250,864.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$509,965.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$499,470.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$407,276.10
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,344,128.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$167,382.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$414,976.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,588,546.35
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$18,800,593.22
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.40	\$2,008,480.23
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,073,307.57
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.08	\$4,208,958.18
IMET	MM	20484101	3/6/2019	N/A	0.25	\$1,043,805.49
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.55	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.45	\$4,125,778.90
IPTIP	MM	7139125061	5/31/2009	N/A	0.09	\$1,542,263.18
IPTIP	MM	151300230503	4/3/2013	N/A	0.09	\$563,461.64
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$160,087.32
<b>Amount Total</b>						<b>\$164,181,728.43</b>

Average Weighted Maturity 2.31 yrs

Average Weighted Rate 2.88%

**Money Markets:**

Average Weighted Rate 0.27%

\* \* \* \* \*

The Auditor's 4<sup>th</sup> Quarter Report was received and placed on file.

\* \* \* \* \*

The following outgoing elected officials were presented and awarded plaques:

1. Mark Von Nida, County Clerk & Circuit Clerk, served May, 1997 – November, 2020
2. Amy Meyer, Recorder, served December, 2012 – November, 2020

3. Rick Faccin, County Auditor, served December, 2000 – November, 2020
4. Tom Gibbons, State's Attorney, served December, 2010 – November, 2020
5. Don Moore, County Board District 2, served December, 2016 – November, 2020
6. Phil Chapman, County Board District 3, served December, 2016 – November, 2020
7. David Michael, County Board District 4, served December, 2016 – November, 2020
8. Tom McRae, County Board District 14, served December, 2010 – November, 2020
9. Mike Parkinson, County Board District 19, served December, 2016 – November, 2020
10. Kristen Novacich-Koberna, County Board District 20, served December, 2006 – November, 2020
11. Ray Wesley, County Board District 6, served December, 2016 – November, 2020

**Mr. Faccin:** I just wanted to say I really appreciate the 20 years I had over here, the people I met, the relationships that were built over the 20 years that came whether you had a D or an R in front of your name. There was just a lot of good people. Ray, I've known for a lot of years, Tom, Erica. There was great people. I just want to put a word out to the staff that I had in the County Auditor's Office, they're a great crew of professionals led by Jennifer Zoelzer and not only are they great professionals, they're great people. I feel very comfortable leaving that office in the hands of David Michael who's also not only a great professional but a good man. You learn a lot of everybody. Debbie and I go back a long way. Kurt, hell, you and me go back a long way now. You learn a lot and you learn that just because your idea is different from somebody else's doesn't make them wrong and you right or vice versa. It's been a pleasurable experience for me. Good luck to everybody and may God bless you and I wish everybody well.

**Mr. Prenzler:** I see we have Mark Von Nida on this evening. Mark, would you like to say some words?

**Mr. Von Nida:** My time for making speeches is over so I can say thank you very much for the plaque and wish you all very much success. If you have success, the citizens will have success here so good luck to one and all.

**Mr. Prenzler:** Do we have anyone else? It's hard for me to see everyone. Is there anyone else who would like to say some words after receiving their plaques whose name has been mentioned?

\* \* \* \* \*

The following (4) public comments were received and read aloud by Debra Ming-Mendoza:

Received from Kay Waldram:

Petition in **Opposition** to Commercial Rezoning of Farmland located between 1050 & 1200 S. Troy Rd, Collinsville IL

The undersigned residents of Jarvis Township (between the cities of Collinsville IL and Troy IL) **strongly oppose** the rezoning of the property located between 1050 & 1200 S. Troy Rd, Collinsville IL from urban farmland to commercial.

We oppose this rezoning for the following reasons:

1. We purchased our property in the Wilson Heights Neighborhood while the farmland was zoned as rural farmland fully expecting it to remain so or become zoned residential. Changing this land use to commercial in order to construct **a 9 acre parking lot/RV storage facility will adversely affect our property values and standard of living.** Several of our backyards share a property line with

the proposed parking lot. We have spent years maintaining our property; when the time comes that we must sell in order to move to assisted living or other, the value of our homes will plummet with a 9 acre parking lot located next door or across the street. **This is unfair to us.** Several of us have been living here for over 35 years.

2. The current owners of the land received a change in zoning to commercial use for the lot at the frontage rd. This was opposed by residents of our neighborhood. *At the on site zoning hearing, the current owners stated that the rest of the property would remain farm land AND that they would maintain a storm water drainage plan to avoid flooding the neighbors. This has not been done. Storm water has been directed toward our properties and neighbors have been flooded.* Madison County has not made sure that a storm water management plan was followed. **We do not have confidence that the proposed commercial owners will be required to maintain a stormwater management plan.** *Due to our recent experiences, we are afraid our land adjacent to the property as well as downstream will be flooded.*
3. Since the proposed owner currently has land to the east of the 9 acre tract of farmland where he houses construction vehicles, equipment, etc, we fear the parking lot will be used to house construction material as well. Rezoning for that purpose has been requested and denied in the past.

\*The full public comment was placed on file.

\*\*Also enclosed were photos, maps, and petition signatures.

\* \* \* \*

My name is Jake Gain and I represent Network Real Estate on behalf of AT&T. This proposed site is driven based off of demand. The importance of access to wireless and broadband services has been recognized at both the state and federal levels. Each have established telecommunication siting regulations to ensure that competitive services are accessible to the public in all areas. The proposed site was selected with attention to the current zoning ordinance in the jurisdiction as well as adherence to state and federal guidelines.

I am not able to present maps and real data to you as in the previous meetings, so I will summarize as best as I can without visuals. AT&T utilizes various software tools to identify areas within their network which are not at optimal performance. This primarily consists of analysis of historical customer connectivity data as well as customer complaints. AT&T then uses these tools to identify geographical areas where a new facility will fit within their existing network in order to meet their performance objectives. AT&T strives to give communities the most service with the least impact. This means efficient placement of sites to maximize the coverage provided by the existing facilities and minimize the need for even more facilities. Special care is taken to ensure they eliminate interference/service issues that are possible when sites are too close or too far apart.

Humbert Road, Union School Road and Seminary Road are the highest no services counts for this area, with a high user density between North Alby Road and Seminary Road, south to HWY 3 and all the way north to HWY 255. This proposed site will provide much improved coverage to Highway 255, the roads that connect south to Highway 3 (Humbert Rd, Union School Rd, Seminary Rd), and for Alton High School and its surrounding neighborhoods.

The main areas in need are the high school and the neighborhoods surrounding it. Even though towers of 75 feet in height are a permitted use in Madison County, at the proposed height of 155 feet, the surrounding neighborhoods and high school will be covered extremely well. As we drop in height, AT&T will decrease.

\*The full public comment was placed on file.

\* \* \* \*

It has come to our attention that a new cell tower might be built in our area. Cell phone reception is spotty at best in and around our home. Family members who travel on I 255 in and around the seminary road area get unacceptable cell service. A large or taller cell tower in our area would improve our situation. With remote learning, this also would help my child's remote learning experience. Thanks for your consideration.

Melissa and Kenneth King

\* \* \* \*

Our society has become increasingly dependent on excellent reception prompted by the communicating network of business and consumer cell phone users. Cellular phones and other wireless communicative devices are dependent upon radio signal networks which are serviced by one or more receivers or cell towers. For the most efficient operation of cell phones and other related devices. There is a need to place as many cell towers in operation as is possible.

The referenced Project proposes to contribute to elevating the efficiency of cell phone service in the area.

The Project site is situated on an 18 acre tract on Union School Road in a R-1 Zoned Single Family Residential District of Godfrey, Illinois and is to be reached by a 12"-4' wide access gravel road extending South 200' from the North property line to a point of placement of a foundation and proposed 155' monopole. Said monopole will contain antennas and bridge, with generator and related ground equipment, surrounded by a 6' high link fence. The site is 115' east of the west property line. The area is enhanced by Godfrey/Alton single family residences on the North, East and South sides of the property with four churches and industrial manufacturing facility, two businesses, four professional offices and the Alton Senior High School to the immediate West. A single family resident sits to the immediate West property line of the tract site at the Southwest corner of the property on Union School Road. The monopole installation is in an area lower than the Union School Grade. Other Godfrey communication towers, including the College radio station tower are situated in residential/commercial areas with similar type road access, but unobtrusive to the general public.

We believe the Project will measurably enhance cellphone services for all identified Godfrey/Alton residents and businesses with safer and more efficient service being the outcome of the Tower addition. We further believe the value enhancement to the area will offset the lack of beauty expressed by the physical asset.

The North Alton Godfrey Business Council recommends the approval of the referenced cell phone tower project.

Respectfully,

Zeke Jabusch, President  
North Alton Godfrey Business Council

\* \* \* \* \*

The following (3) resolutions were submitted and read:

**SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION**

Resolution

**WHEREAS**, RYAN KNEEDLER has been recommended for consideration and appointment to the SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION,

**NOW, THEREFORE BE IT RESOLVED** that RYAN KNEEDLER, be appointed to an INDEFINITE term.

Dated at Edwardsville, Illinois, this day of Wednesday, December 16, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION**

Resolution

**WHEREAS**, WILLIAM MEYER has been recommended for consideration and appointment to the SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION,

**NOW, THEREFORE BE IT RESOLVED** that WILLIAM MEYER, be appointed to an INDEFINITE term.

Dated at Edwardsville, Illinois, this day of Wednesday, December 16, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

Resolution

**WHEREAS**, CEDRIC IRBY has been recommended for consideration and appointment to the ZONING BOARD OF APPEALS FOR MADISON COUNTY,

**NOW, THEREFORE BE IT RESOLVED** that CEDRIC IRBY, be appointed to an UNEXPIRED TERM ending 3/17/2025.

Dated at Edwardsville, Illinois, this day of Wednesday, December 16, 2020.



s/ Kurt Prenzler  
Madison County Board Chairman

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The following resolution was submitted:

**A RESOLUTION CONCERNING THE APPOINTMENT OF DAVID TANZYUS AS  
ADMINISTRATOR OF MADISON COUNTY COMMUNITY DEVELOPMENT**

**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 employ David Tanzyus as Administrator of Madison County Community Development.

**BE IT FURTHER RESOLVED** that said employment shall be effective January 11, 2020, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

**BE IT FURTHER RESOLVED** that David Tanzyus shall receive a salary of ninety-eight thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head 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 Administrator of Community Development are as outlined in the position description, approved by the Personnel Committee on September 2, 2014, on file in the County Board Office.

**BE IT FURTHER RESOLVED** that the above-named Department Head 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 16<sup>th</sup> day of December, 2020.

s/ Kurt Prenzler  
County Board Chairman

s/ David Tanzyus  
Department Head Acceptance

Mr. Walters moved, seconded by Mr. Madison to approve the resolution as presented.

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

**AYES:** Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Gray, Pollard, King, Dutton-Wiley, Hankins, Messner, Wiehardt, Foster, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

**NAYS:** Malone, Minner, Petrillo and Glasper

AYES: 21. NAYS: 4. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**708 MADISON COUNTY MENTAL HEALTH BOARD**

Resolution

**WHEREAS**, JOHN STIRTON has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD,

**NOW, THEREFORE BE IT RESOLVED** that JOHN STIRTON, be appointed to a 4 YEAR term ending 12/29/2023.

Dated at Edwardsville, Illinois, this day of Wednesday, December 16, 2020.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison to approve the resolution as presented.

On the question:

**Mr. Holliday:** Mr. Hunter has been doing a fantastic job.

**Mr. Prenzler:** Mr. Holliday, please, we can only discuss the person who is being appointed. If you have any questions about the person who is being appointed that is fair but that is the only thing appropriate. Any other questions or comments?

**Mr. Malone:** I have no problem with the person you have chosen. He is a well-respected individual in the community of Alton. I would just like to thank Mr. Hunter for his long service.

**Mr. Madison:** I just wanted to say, also, that Bruce is correct. Dr. Stirton is a highly regarded surgeon in the Alton area. The word of mouth praise that doctor gets is incredible. I was surprised to see this and happy to see it as he is also my doctor. I think he'll be an excellent choice.

**Ms. Kuhn:** I would also like to say that, yes, Walter Hunter.

**Mr. Prenzler:** Ms. Kuhn, you have to restrict your comments to the person we're considering. You can comment briefly if you would, please.

**Ms. Kuhn:** I just wanted to say that Walter really is a good person and really did a good job. That's basically it.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Messner, Wiehardt, Foster, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: Holliday, Minner, and Petrillo

AYES: 22. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (2) 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 2020 requesting approval

	<b>Payroll</b>	<b>Claims</b>
	<b><u>11/13/2020 &amp; 11/25/20 *</u></b>	<b><u>12/16/2020 **</u></b>
GENERAL FUND	\$ 2,938,696.56	\$1,165,295.19
SPECIAL REVENUE FUND	1,501,489.01	5,350,637.56
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	246,872.43
ENTERPRISE FUND	56,886.10	285,007.81
INTERNAL SERVICE FUND	30,086.00	948,629.19
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 4,527,157.67</u></b>	<b><u>\$7,996,442.18</u></b>

\* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the 12/11/2020 split pay hours worked through 11/30/2020.

\*\* Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/11/2020 split pay.

**FY 2020 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 24,447.40

s/ David W. Michael

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David W. Michael  
Madison County Auditor  
December 16, 2020

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

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

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

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

**WHEREAS**, the agreement provides a grant period of May 31, 2020 through May 30, 2021; and

**WHEREAS**, the remaining amount of the grant not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Years 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$400,000 in the fund established as the 2019 SAMHSA Operation Lifeline Drug Court Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE**

**DECEMBER 9, 2020**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT 2019 COMMUNITY DEVELOPMENT ACTION PLAN AND THE ACCEPTANCE OF CARES ACT FUNDING**

**WHEREAS**, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs;

**WHEREAS**, the Community Development Department is responsible for the administration of the Community Development Block Grant CARES Act supplemental funding (CDBG-CV);

**WHEREAS**, it is necessary to submit a substantial amendment to HUD for the receipt of the Community Development Block Grant (CDBG-CV) CARES Act supplemental funding;

**WHEREAS**, the Community Development Department has been allocated by HUD \$1,548,957.00 in Community Development Block Grant (CDBG-CV) CARES Act supplemental funding to be used throughout Madison County;

**WHEREAS**, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

**WHEREAS**, the CDBG-CV funds will be allocated to eligible projects that comply with all CARES Act supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S.. Department of Housing and Urban Development;

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan and Annual Action Plan and associated documents, including substantial amendments;

**WHEREAS**, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

**WHEREAS**, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant

agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois, hereby authorizes the submission of the substantial amendment for the Action Plan for FY 2019 for the CDBG-CV Cares Act supplemental program with the Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ Eric Foster  
Eric Foster, Chair

\_\_\_\_\_  
Victor Valentine

s/ Judy Kuhn  
Judy Kuhn

s/ Denise Wiehardt  
Denise Wiehardt

s/ Stacey Pace  
Stacey Pace

s/ Erica Harriss  
Erica Harriss

s/ Bill Meyer  
Bill Meyer

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Bruce Malone  
Bruce Malone

s/ Liz Dalton  
Liz Dalton

**GRANTS COMMITTEE  
DECEMBER 9, 2020**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION – Z20-0061**

**WHEREAS**, on the 24<sup>th</sup> day of November 2020, a public hearing was held to consider the petition of Theresa Blaes, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1 acre in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in St. Jacob Township at 1945 Marine Road, Highland, Illinois, County Board District #4, PIN# 05-1-23-09-00-000-003.002; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Theresa Blaes be as follows: **Approved**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE**  
**DECEMBER 3, 2020**

\* \* \* \*

**RESOLUTION – Z20-0062**

**WHEREAS**, on the 24<sup>th</sup> day of November 2020, a public hearing was held to consider the petition of Adrian Salazar, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Adrian Salazar and family for a period not to exceed 5 years. This voids SUP Z14-0039. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3108 Amherst Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-308-004; and,

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

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

1. This Special Use Permit is granted for the sole usage of Adrian Salazar 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 Adrian Salazar 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 Adrian Salazar 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/ Dalton Gray  
Dalton Gray

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE**  
**DECEMBER 3, 2020**

\* \* \* \*

#### **RESOLUTION – Z20-0066**

**WHEREAS**, on the 24<sup>th</sup> day of November 2020, a public hearing was held to consider the petition of Rebecca Russell, applicant on behalf of the Estate of Roberta Dunnagan, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land 1 acre in size instead of the required minimum of 2 acres. This is located in an “A” Agricultural District in Fort Russell Township at 3252 Rock Hill Road, Wood River, Illinois, County Board District #5, PIN# 15-1-09-30-00-000-004; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rebecca Russell, applicant on behalf of the Estate of Roberta Dunnagan, be as follows: **Approved**; and,

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

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



s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE  
DECEMBER 3, 2020**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION – Z20-0063**

**WHEREAS**, on the 24<sup>th</sup> day of November 2020, a public hearing was held to consider the petition of Network Real Estate, LLC, applicant on behalf of TLF Communications, LLC, owner of record, requesting a variance as per §93.025, Section F, Item 9 of the Madison County Zoning Ordinance in order to construct a telecommunication tower 155 feet in height instead of the maximum 75 feet permitted in the district. This is located in an “R-1” Single-Family Residential District in Foster Township on Union School Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-31-00-000-011; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee that the petition of Network Real Estate, LLC, on behalf of TLF Communications, LLC, be as follows: **Denied**; 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 Planning & Development 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.

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Mick Madison, Chairman

---

Dalton Gray

---

s/ Nick Petrillo

Nick Petrillo

---

s/ Robert Pollard

Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE**

**DECEMBER 3, 2020**

On the question:

**Mr. Walters:** This is an area that I travel (255) quite a bit and as one individual indicated, if you're between mile marker 13 and mile marker 20, you drop off almost half your calls which is very frustrating. This will help solve that problem and it would also greatly help Alton High and North Middle School is another one it would help because a lot of their students are out in that area. I think it's a great thing for the area. There are some dead zones that need to be fixed, this would solve that problem and I would ask for an aye vote. Thank you very much.

**Mr. King:** If Mr. Walters could elaborate a little bit more, he knows where Blueridge Rd is, my daughter is on Blueridge and her kids are having a hard time out at Southwestern doing online stuff. Will this have enough to help them out there? They're right off Seminary, not to far.

**Mr. Walters:** Yeah, it would help them because that's a dead zone. That area will now pick up the internet a lot better. It'll not only help Southwestern, but if they're anywhere in the country that has internet, this will help them with anything so this will help Southwestern students also.

**Mr. King:** That's a bad area, there's a lot of Southwestern kids that live out in that area too. If that does help them, that's huge for them so I'm definitely for it.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION – Z20-0067**

**WHEREAS**, on the 24<sup>th</sup> day of November 2020, a public hearing was held to consider the petition of Jason Askew, applicant on behalf of Timothy and Beverly Reeb, owners of record, requesting a zoning map amendment in order to rezone a 10.62 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a self-storage facility on site. This is located in Jarvis Township at 1124 Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007; 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 Jason Askew, applicant on behalf of Timothy and Beverly Reeb, be **Approved with conditions as listed in the attached Appendix “A”**; and,

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

**PLANNING & DEVELOPMENT COMMITTEE**  
**DECEMBER 3, 2020**

On the question:

**Ms. Pace:** Mr. Chairman, I would like to make a motion that we send this resolution back to committee for further review.

**Mr. Ross:** I’ll second that motion.

**Mr. Prenzler:** We have a motion to send it back to committee. Any discussion or comments?

**Mr. Walters:** Mr. Chairman, who made the motion to send it back?

**Mr. Prenzler:** Ms. Pace.

**Mr. Walters:** Oh, is this in your district, Stacey?

**Ms. Pace:** It is.

**Mr. Walters:** Yes, I almost always go with the person so that's what I needed to know, so I'll vote to take it back.

**Mr. Madison:** Mr. Chairman, I'm ok with this because there is some question as to who has been told what by Jarvis Township, we need to look into that so we'll send this back to committee and make sure we have everything covered there and bring it back.

Ms. Pace moved, seconded by Mr. Ross to send Zoning Resolution Z20-0067 back to committee for further review.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution be sent back to committee.

\* \* \* \* \*

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

**RESOLUTION TO ELEVEN (11) MOTOROLA APX1500 MOBILE RADIOS  
AND EQUIPMENT FOR MADISON COUNTY 911  
EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to purchase Eleven (11) Motorola APX1500 Mobile Radios and Equipment; and,

**WHEREAS**, these radios and equipment are available for purchase under the STARCOM21 IL Contract; and,

Motorola Solutions	
1301 Algonquin Road	
Schaumburg, IL	\$36,244.78

**WHEREAS**, Motorola Solutions met all specs at a total contract price of Thirty-six thousand two hundred forty-four dollars and seventy-eight cents (\$36,244.78)

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase these radios and equipment from Motorola Solutions of Schaumburg, IL; and,

**WHEREAS**, the funds for these radios and equipment will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Motorola Solutions of Schaumburg, IL for the aforementioned Motorola APX1500 Mobile Radios and Equipment.

Respectfully submitted by,

\_\_\_\_\_  
Gussie Glasper, Chair

\_\_\_\_\_  
s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
s/ Stacey Pace  
Stacey Pace

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

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

\_\_\_\_\_  
Nick Petrillo

\_\_\_\_\_  
s/ Heather Mueller-Jones  
Heather Mueller-Jones

**PUBLIC SAFETY COMMITTEE**

\_\_\_\_\_  
s/ Chris Guy  
Chris Guy, Chair

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

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

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

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

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

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

**FINANCE AND GOVERNMENT OPERATIONS**

\_\_\_\_\_  
s/ Joe Petrokovich  
Joe Petrokovich, Chair

\_\_\_\_\_  
s/ Scott Prange  
Scott Prange

\_\_\_\_\_  
s/ Ellar Duff  
Ellar Duff

\_\_\_\_\_  
s/ Ralph Well  
Ralph Well

\_\_\_\_\_  
Brad Parsons

\_\_\_\_\_  
s/ Dan Gonzalez  
Dan Gonzalez

\_\_\_\_\_  
s/ Tom McRae  
Tom McRae

**EMERGENCY TELEPHONE SYSTEM BOARD**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Ms. Mueller-Jones:

### RESOLUTION

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

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

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

**THEREFORE**, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 16th day of December, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by,

s/ Heather Mueller-Jones

s/ Denise Wiehardt

s/ Michael Holliday

**REAL ESTATE TAX CYCLE COMMITTEE**

11/25/2020

## Madison County Monthly Resolution List - December 2020

Page 1 of 1

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-20-001	2016-00931	SUR	KENNETH R EDWARDS	19-2-08-1-11-202-016.	5,916.87	117.00	0.00	0.00	1,792.99	0.00	4,006.88
12-20-002	2016-00932	SUR	KENNETH R EDWARDS	19-2-08-1-11-202-016.001	1,695.91	117.00	0.00	0.00	623.77	0.00	955.14
12-20-003	2016-01172	SUR	JAMES N RISKOVSKY SR	21-2-19-24-19-404-044.	2,800.99	117.00	0.00	0.00	1,058.50	0.00	1,625.49
12-20-004	1020943	SAL	VILLAGE OF GODFREY	24-1-01-35-01-104-012.001	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-20-005	1020944	SAL	VILLAGE OF GODFREY	24-1-01-35-14-301-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-20-006	1219452	SAL	WILLIAM F. LUDGATE V	22-2-20-17-18-304-042.	4,481.90	0.00	55.00	60.00	1,146.26	0.00	3,220.64
12-20-007	2016-90070	SUR	BAYSHORE WEST HOMES, LLC	17-260-01130	1,486.37	117.00	0.00	0.00	581.13	0.00	788.24
12-20-008	2015-01448	REC	TRAYON L MILLER	21-2-19-26-20-402-021.	13,740.55	10.00	0.00	60.00	5,191.83	0.00	8,478.72
12-20-009	2015-01287	REC	TRACI CLARK	21-2-19-13-08-202-015.	913.91	10.00	0.00	60.00	264.82	0.00	579.09
12-20-010	2013-90089	SUR	DONALD & PEGGY HOLDER	18-160-01602	1,682.03	117.00	0.00	0.00	789.19	0.00	775.84
12-20-011	1219474	DEF-SAL	MALVIN CRAIN	22-2-20-18-18-304-023.	2,320.00	0.00	0.00	0.00	661.95	0.00	1,658.05
12-20-012	1219466	DEF-SAL	MARCO BLUE	22-2-20-18-15-404-026.	1,503.00	0.00	0.00	0.00	464.58	0.00	1,038.42

Totals

\$38,141.53

\$605.00

\$55.00

\$280.00

\$13,475.02

\$0.00

\$23,726.51

Clerk Fees

\$605.00

Recorder/Sec of State Fees

\$280.00

Total to County

\$24,611.51

Committee Members

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (5) 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, 2021, shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint Venture with IDOT to Resurface Seiler Road, County Highway 52, Bivens Road to IL RTE 159.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct North Prairie Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

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 reconstruct West Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

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 City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and Village of East Alton to resurface Wood River Avenue, Village of East Alton.

Joint venture with IDOT and City of Wood River to resurface 6<sup>th</sup> Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.

Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Granite City to resurface Johnson Road, City of Granite City.

Joint venture with IDOT and City of Madison to resurface Third Street, City of Madison.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Joint Venture with IDOT & Village of Bethalto to replace bridge on Albers Lane.

Joint Venture with IDOT to replace bridge on Troy-O'Fallon over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Joint Venture with IDOT to resurface Renken Road from Washington St. to Illinois Route 4.

Joint Venture with IDOT to resurface South Moreland Road from Illinois Route 140 to Illinois Route 143.

Joint Venture with IDOT & City of Alton to replace culvert on Brown Street over Rock Springs Creek.

Joint Venture with IDOT & City of Edwardsville to replace bridge superstructure on Center Grove Road over MCT Bike Trail.

Joint venture with IDOT and City of Collinsville to reconstruct Sugar Loaf Road, City of Collinsville.

Joint venture with IDOT and City of Collinsville to reconstruct Summit Avenue, City of Collinsville.

Joint venture with IDOT and City of Alton to resurface Washington Avenue, City of Alton.

Brakhane Road Shoulder Improvement, Section 35, Omphghent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to Seminary Road in Godfrey Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

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

Reconstruct Airport Road from Godfrey Road to Davis Lane in Godfrey Township.

Langenwaller Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

**BE IT FURTHER RESOLVED**, that the Highway Improvement Program for the year 2021 shall consist of the following projects:

Reconstruct Seiler Road, County Highway 52, 2.1 miles of bituminous concrete pavement from Humbert Road to Seminary Road in Godfrey Township.

County Yard Bridge on Pin Oak Road (CH 42), Section 7, Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to Goshen Road in Pin Oak Township.

Joint Venture with IDOT to Resurface Seiler Road, County Highway 52, Bivens Road to IL RTE 159.

Joint Venture with IDOT to replace bridge on Troy O'Fallon Road over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Replace Langenwaller Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted,

s/ Bill Meyer  
Bill Meyer, Chair

\_\_\_\_\_  
Michael Holliday

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

s/ Mike Walters  
Mike Walters

s/ Ryan Kneedler  
Ryan Kneedler

**TRANSPORTATION COMMITTEE**

\* \* \* \*

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2021 through December 31, 2021, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 1, 2020, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO	\$10,903.20
Contech Engineered Solutions LLC Springfield, IL	\$12,474.77

**YOUR** Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2021 through December 31, 2021, at their low bid price of \$10,903.20, said bid being the lowest received on said material.

All of which is respectfully requested,

s/ Bill Meyer  
Bill Meyer, Chair

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

Michael Holliday

Jim Dodd

s/ Matt King  
Matt King

s/ Chris Hankins  
Chris Hankins

s/ Ryan Kneeder  
Ryan Kneeder

**TRANSPORTATION COMMITTEE**

\* \* \* \*

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2021 through December 31, 2021, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 1, 2020, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO	\$8,910.48
Contech Engineered Solutions LLC Springfield, IL	\$9,914.66

**YOUR** Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2021 through December 31, 2021, at their low bid price of \$8,910.48 said bid being the lowest received on said material.

All of which is respectfully requested,

s/ Bill Meyer  
Bill Meyer, Chair

s/ Judy Kuhn  
Judy Kuhn

s/ Bobby Ross  
Bobby Ross

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

Michael Holliday

Jim Dodd

s/ Matt King  
Matt King

s/ Chris Hankins  
Chris Hankins

s/ Ryan Kneeder  
Ryan Kneeder

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**REPORT OF BIDS/AWARD  
2021 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 8,200 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2021 season, beg leave to report that your Committee advertised for bids for said material on December 1, 2020, @ 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**

3,600 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile east of IL Route 4, Alhambra, Illinois

Mike A. Maedge Trucking, Highland, IL	\$13.69/ton = \$49,284.00*
Beelman Logistics, LLC., East St. Louis, IL	\$14.84/ton = \$53,424.00
Bluff City Minerals, Maryland Heights, MO	\$20.25/ton = \$72,900.00

**Item #2**

2,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois

Mike A. Maedge Trucking, Highland, IL	\$13.73/ton = \$27,460.00*
Beelman Logistics, LLC., East St. Louis, IL	\$14.54/ton = \$29,080.00
Bluff City Minerals, Maryland Heights, MO	\$19.00/ton = \$38,000.00

**Item #3**

1700 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois

Mike A. Maedge Trucking, Highland, IL	\$13.69/ton = \$23,273.00*
Beelman Logistics, LLC., East St. Louis, IL	\$14.99/ton = \$25,483.00
Bluff City Minerals, Maryland Heights, MO	\$21.25/ton = \$36,125.00

**Item #4**

900 tons Seal Coat Aggregate CA-14, Crushed Stone, Furnished and Hauled to Stockpile Location to Staunton Road (CH21), Just West of Brakhane Rd, Worden, Illinois

Mike A. Maedge Trucking, Highland, IL	\$13.99/ton = \$12,591.00*
Beelman Logistics, LLC., East St. Louis, IL	\$17.33/ton = \$15,597.00
Bluff City Minerals, Maryland Heights, MO	\$21.25/ton = \$19,125.00

**YOUR** Committee recommends that:

Item #1: 3600 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile east of IL Route 4, Alhambra, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.69/ton;

Item #2: 2,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled, to Stockpile location on Pin Oak Road (CH42), 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.73/ton;

Item #3: 1700 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.69/ton;

Item #4: 900 tons Seal Coat Aggregate CA-14, Crushed Stone, Furnished and Hauled to Stockpile Location to Staunton Road (CH21), Just West of Brakhane Rd, Worden, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$13.99/ton;

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted,

s/ Bill Meyer  
Bill Meyer, Chair

\_\_\_\_\_  
Michael Holliday

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

s/ Mike Walters  
Mike Walters

s/ Ryan Kneeder  
Ryan Kneeder

**TRANSPORTATION COMMITTEE**

\* \* \* \*

## **REPORT OF BIDS/AWARD 2021 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, 2020, 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, 7, 9, 10, 16, 21, 24, 28, 30, 32, 38, 43, 51, and 53, 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, 5, 11, 12, 13, 15, 17, 29, 31, 39, 40, 42, 44, and 52, 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**, Gelly Excavating and Construction was the low bidder on Items #25, 26, 48, 49, and 50, 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**, Falling Springs Quarry was the low bidder on Items #18, 19, 22, 23, 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**, Bluff City Minerals was the low bidder on Items #14, 20, and 41, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

**WHEREAS**, Concrete Supply of Illinois was the low bidder on Item #37 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Concrete Supply of Illinois at their unit price.

**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**, Christ Bros. Asphalt, Inc. was the low bidder on Items #6, 8, 27, 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.

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  
Bill Meyer, Chair

\_\_\_\_\_  
Michael Holliday

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Jim Dodd

s/ Bobby Ross  
Bobby Ross

s/ Matt King  
Matt King

s/ Mick Madison  
Mick Madison

s/ Chris Hankins  
Chris Hankins

s/ Mike Walters  
Mike Walters

s/ Ryan Kneeder  
Ryan Kneeder

**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, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

### **UNFINISHED BUSINESS**

**Mr. Malone:** Is the State's Attorney on the line?

**Mr. Prenzler:** We do have a representative from the State's Attorney's Office here, yes.

**Mr. Malone:** I was wondering if we are going to continue using the Litigation Committee?

**Mr. Prenzler:** We'll take a look at that and I'll get back to you on that.

**Mr. Malone:** Well if we are, we lost 2 members, Mr. Walters is the Chairman but we lost a democratic member and a republican member so we'll have to replace those folks.

\* \* \* \*

**Mr. Holliday:** First, I want to remind you that I am First Vice President of the Illinois Associated County Board Officials, I'm President Elect for the year 2022, I'm a board member for the National Association of Local Boards of Health, I'm the Treasurer and the Voice of the Illinois Association of Local Boards of Health. You did not put me on any committees pertaining to the State and National Organizations. Mr. Chairman, it's a slap in my face, it's a slap in my face to especially not be on the Health Department Committee. I believe because of my advocacy for the Step-Up program, you didn't put me on the committee. You said you don't want to partner with the National Organization that can help citizens with mental illnesses. The board voted for a 60 day timeframe for our committee to bring back to the board information about the Step-Up program. I had a meeting set up for November 4<sup>th</sup> but it was cancelled by Mr. Wesley. So, do you have any information to present to the board about the Step-Up resolution so it can be voted on?

**Mr. Prenzler:** I do not. Mr. Holliday, I would remind you that you are a member in good standing of the Madison County Board of Health as the County Board is the Madison County Board of Health, that's true in only 2 counties of Illinois. So, you are a member in good standing of the legislative body of the Board of Health.

**Mr. Holliday:** There was a 60 moratorium that information was supposed to be brought back so we can vote on the Step-Up resolution.

**Ms. Mueller-Jones:** There has been a subcommittee set up; there was some communication issues with that. I know that I need to set up a time for us to meet, I believe I'm going to Chair that subcommittee. As



you can understand, things are a little hectic for me. I'm getting back to work full time after the tragedy. I will be working with Kim on a date for that subcommittee so some of it rests on my shoulders.

**Mr. Holliday:** I'd like to know if we are going to bring that back up for a vote.

**Mr. Walters:** Ms. Jones, I should have informed you of that, I apologize, that we did set up that committee. We did put you as Chairman because you missed the meeting so you got to be Chairman of that committee. This is something that was brought up and the emails that I read, I don't know why anybody is saying anything about Ray Wesley but the emails that I read, they were not cancelled by Ray nor Chairman Prenzler. So I don't know what we're talking about here. We do have this set up now, we do have members that are on the board and I have the utmost faith that Ms. Mueller-Jones will do a great job chairing that committee.

**Mr. Holliday:** I'll let you know that Mr. Wesley did cancel the meeting, it wasn't me. I did have a meeting set up.

\* \* \* \* \*

**NEW BUSINESS**

None.

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Foster to recess this session of the Madison County Board meeting until Wednesday, January 20, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**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 was held telephonically due to COVID-19 restrictions on Wednesday, December 16, 2020 for the transaction of general Board of Health business.

**DECEMBER 16, 2020  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken September 16, 2020.

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

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

ABSENT: Dodd and Valentine

VACANT: District 6 and District 14

\* \* \* \* \*

The September 16, 2020 minutes were approved by all members present.

\* \* \* \* \*

The following resolution was submitted and read by Ms. Dutton-Wiley:

**RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENT FOR CONTACT TRACING  
WITH SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

**WHEREAS**, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

**WHEREAS**, to assist in the public health response to COVID-19 Pandemic, the Madison County Health Department has received a grant from the Illinois Department of Public Health (IDPH) for the purpose of conducting contact tracing for COVID-19 and participating in the Illinois Contact Tracing Collaborative; and

**WHEREAS**, Southern Illinois University Edwardsville (SIUE) desires to provide contact tracing duties necessary for their students, faculty and staff on behalf of Madison County Health Department and in accordance with grant deliverables,

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health that the Health Department Director is hereby directed and designated to execute said agreement with Southern Illinois University Edwardsville for the duration of the COVID-19 LHD Contact Tracing Grant to conduct contact tracing for SIUE community.

Respectfully submitted,

s/ Chrissy Dutton-Wiley  
Chrissy Dutton-Wiley, Chairman

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Victor Valentine

s/ Chris Guy  
Chris Guy

s/ Aaron Messner  
Aaron Messner

**HEALTH DEPARTMENT COMMITTEE**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Walters, Holliday, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Mueller-Jones, Dalton and Kneedler

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Foster to recess this session of the Madison County Board of Health meeting until Wednesday, March 17, 2021. **MOTION CARRIED.**