

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

**MADISON COUNTY BOARD
DECEMBER 20, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 20, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes
5. Amended Resolution Establishing County Board Meeting Dates

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z23-0068
2. Zoning Resolution Z23-0071
3. Zoning Resolution Z23-0073
4. Zoning Resolution Z23-0074
5. Zoning Resolution Z23-0075
6. Resolution Establishing Building and Zoning Committee Meeting Dates

B. CENTRAL SERVICES COMMITTEE:

1. Resolution Establishing Central Services Committee Meeting Dates

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

1. Resolution to Approve the Renewal of AirLock Application AllowListing Solution and Digital Cloud Hosting for the Madison County Information Technology Department
2. Resolution to Approve the Purchase of CAMAvision Software for the Madison County Information Technology Department

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2023 Immediate Emergency Appropriation – 2024 Adult Redeploy Illinois Program - \$183,920
3. FY 2024 Immediate Emergency Appropriation – ARPA – County Clerk Elections - \$2,000,000
4. Resolution Approving the Settlement and Intergovernmental Agreement Between Olin Winchester, LLC and Various Madison County Entities
5. Resolution to Purchase Five (5) Years Bidnet Direct Services for the Madison County Administrative Services/Purchasing Department
6. Amended Resolution Authorizing Contract for Financial Services for American Rescue Plan Act of 2021 for the Madison County Board Office
7. Resolution to Approve Payment of One Year VEMACS Support for the Madison County Clerk
8. Resolution to Approve a Three (3) Year Agreement for Cell Phone Service for Various County Offices for the Madison County Administrative Services/Purchasing Department
9. Resolution to Purchase Three (3) Years NetSuite SuiteSuccess Financials First Standard Cloud Service for the Madison County Administrative Services/Purchasing Department
10. Resolution Authorizing the Purchase of Excess Workers’ Compensation, Excess Liability, Commercial Property, and Earthquake Insurance Coverages
11. Resolution Establishing Finance and Government Operations Committee Meeting Dates
12. Property Trustee Report

E. GOVERNMENT RELATIONS COMMITTEE:

1. Health Advisory Committee:
 - a. Lety Murphy for appointment to the remaining 3-year term replacing Laura Deluca who resigned from the board. Term expires 4/3/2026.
2. Mental Health 708 Board:
 - a. Sarah Calvin for reappointment to a new 4-year term expiring 12/31/2027.
3. Metro East Park and Recreation District:
 - a. Linda Wheaton for reappointment to a new 3-year term expiring 6/30/2026.
4. Metro East Sanitary District:
 - a. Removal of Charlotte Dixon whose term ended 12/5/2022.
5. Metro East Sanitary District: (Postponed at the 11/15/2023 County Board)
 - a. John Beswick for appointment to an unexpired 5-year term replacing Charlotte Dixon whose term ended 12/5/2022. Term expires 12/5/2027.
6. Mitchell Public Water District:
 - a. Kirk Brumley for appointment to the remaining 5-year term replacing Cecil Williams who is resigning from the board. Term expires 5/5/2025.
7. Resolution Establishing Government Relations Meeting Dates

F. GRANTS COMMITTEE:

1. Resolution Authorizing the Substantial Amendment of the Community Development FY 2023 Action Plan
2. Resolution Establishing Grants Committee Meeting Dates

G. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Approving Contract for a Program for I.T. Training for Ten (10) Students for the Madison County Employment and Training Department

H. JUDICIARY COMMITTEE:

1. Resolution Establishing Judiciary Committee Meeting Dates

I. PERSONNEL & LABOR RELATIONS COMMITTEE:

1. Amended Resolution Authorizing Employee Health Benefits Administration Fees and Costs

J. PUBLIC SAFETY COMMITTEE:

1. Resolution Establishing Public Safety Committee Meeting Dates

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

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

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

1. Intergovernmental Agreement Between the Madison County Sheriff's Office and the Village of Godfrey and the Alton School District 11
2. Intergovernmental Agreement Between the Madison County Sheriff's Office and the Alton School District 11
3. Resolution to Approve a Contract for Starcom21 Coverage Enhancement for Madison County Sheriff's Office
4. Resolution to Purchase Two Ford Explorers for the Madison County Sheriff's Office
5. Resolution to Purchase Eight (8) New Model Year 2024 Ford Police Interceptor SUV Vehicles and Equipment for the Madison County Sheriff's Office
6. Resolution to Approve a STAARS Microwave Radio Maintenance Extension for the Madison County Sheriff's Office

M. SEWER FACILITIES COMMITTEE:

1. Resolution Establishing Sewer Facilities Committee Meeting Dates

N. TRANSPORTATION COMMITTEE:

1. Resolution Reinstating the Madison County Adopt-A-Highway Program
2. Final Payment for Alhambra Road (CH27) Resurfacing, Section 23-00118-04-RS, Madison County, Illinois
3. Final Payment for Possum Bridge on Possum Hill Road (CH76), Section 21-00100-00-BR, Madison County, Illinois
4. Five Year Plan of Highway Improvements 2024-2028
5. Report of Bids and Award, 2024 County MFT Aggregate Maintenance Materials
6. Report of Bids and Award, 2024 Road District MFT Aggregate Maintenance Materials
7. Report of Bids and Award, 2024 County MFT Precoated Steel Culvert Pipe
8. Right of Way Acquisition, Staunton Road (CH21) Extension, Section 16-00182-01-RP
9. Resolution Establishing Transportation Committee Meeting Dates

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. CLOSED SESSION:

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

R. ADJOURN:

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 20, 2023
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, December 20, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Approval of the September 20, 2023 Board of Health Minutes
2. Reports to be placed on file:
 - a. Health Department Activities Report through October 2023
 - b. Animal Control Report through October 2023

A. HEALTH DEPARTMENT COMMITTEE:

1. Resolution Establishing Health Department Committee Meeting Dates

AMENDED RESOLUTION ESTABLISHING COUNTY BOARD MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Board for the 2022-2024 period; and,

WHEREAS, it is the desire of the Madison County Board to continue with the current schedule.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Board for the next biennium shall be held at 5:00 pm. on the following dates:

December 21, 2022	December 20, 2023
January 18, 2023	January 17, 2024
February 15, 2023	February 21, 2024
March 15, 2023	March 20, 2024
April 19, 2023	April 17, 2024
May 17, 2023	May 15, 2024
June 21, 2023	June 19, 2024 June 18, 2024
July 19, 2023	July 17, 2024
August 16, 2023	August 21, 2024
September 20, 2023	September 18, 2024
October 18, 2023	October 16, 2024
November 15, 2023	November 20, 2024

Adopted this 20th day of December 2023.

Kurt Prenzler
Chairman of the Board

ATTEST:

Linda Andreas
County Clerk and Clerk of the Board

RESOLUTION – Z23-0068

WHEREAS, on the 28th day of November 2023, a public hearing was held to consider the petition of Steven Coad, applicant on behalf of Hay Creek Real Estate, LLC., owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 10 of the Madison County Zoning Ordinance in order to continue operating the existing airport on site. This is located in an “A” Agricultural District in St. Jacob Township at 9810 Beacon Street, St. Jacob, Illinois, County Board District #4, PIN# 05-1-23-06-00-000-008.005; 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 Steven Coad, on behalf of Hay Creek Real Estate, LLC be **Approved with Conditions** as follows:

1. The applicant/owner/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
2. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.
3. This Special Use Permit is granted for the sole usage of Hay Creek Real Estate, LLC. Any change of ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to operate the airport on site.

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/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
DECEMBER 5, 2023

RESOLUTION – Z23-0073

WHEREAS, on the 28th day of November 2023, a public hearing was held to consider the petition of Felicia Kirkwood, owner of record with Christopher Kirkwood, 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 Felicia Kirkwood and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1418 2nd Street, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-04-405-008; 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 Felicia Kirkwood be **Approved with Conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 5, 2023**

RESOLUTION – Z23-0074

WHEREAS, on the 28th day of November 2023, a public hearing was held to consider the petition of Terri Simpson, owner of record with James Page and Jacqueline Page, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to have an accessory structure in the front yard setback area. This is located in an “R-3” Single-Family Residential District in Fort Russell Township at 508 Sunset Drive, Moro, Illinois, County Board District #14, PIN# 15-2-09-08-02-210-005; 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 Terri Simpson 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/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
DECEMBER 5, 2023**

RESOLUTION ESTABLISHING BUILDING & ZONING COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Building & Zoning Committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Building & Zoning Committee for the next year shall be held at 5:00 pm in the County Board Room of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- January 2, 2024
- February 6, 2024
- March 5, 2024
- April 2, 2024
- May 8, 2024
- June 4, 2024
- July 2, 2024
- August 6, 2024
- September 3, 2024
- October 1, 2024
- November 5, 2024
- December 3, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneeder
Ryan Kneeder

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
DECEMBER 5, 2023

RESOLUTION ESTABLISHING CENTRAL SERVICES COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Central Services Committee for the 2023 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Central Services Committee for the next year shall be held at 4:15 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- Wednesday, January 10, 2024
- Wednesday, February 14, 2024
- Wednesday, March 13, 2024
- Wednesday, April 10, 2024
- Wednesday, May 8, 2024
- Wednesday, June 12, 2024
- Wednesday, July 10, 2024
- Wednesday, August 14, 2024
- Wednesday, September 11, 2024
- Wednesday, October 9, 2024
- Wednesday, November 13, 2024
- Wednesday, December 11, 2024

Adopted this 20th day of December, 2023.

Respectfully submitted,

Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
DECEMBER 13, 2023**

**RESOLUTION TO APPROVE THE RENEWAL OF AIRLOCK APPLICATION
ALLOWLISTING SOLUTION AND DIGITAL CLOUD HOSTING FOR THE
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to renew Airlock Application Allowlisting Solution Subscription (11/29/2023 – 11/29/2024); and,

WHEREAS, this subscription renewal is available from Insight Public Sector and,

Insight Public Sector
2701 E Insight Way
Chandler, AZ 85286-1930 \$51,221.50

WHEREAS, Insight Public Sector met all specifications at a total contract price of Fifty-one thousand two hundred twenty-one dollars and fifty cents (\$51,221.50); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to renew said subscription with Insight Public Sector of Chanler, AZ; and,

WHEREAS, this purchase will be paid from FY 2024 Information Technology Admin. Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Insight Public Sector of Chanler, AZ for the aforementioned Airlock Application Allowlisting Solution Subscription.

Respectfully submitted by,

Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
DECEMBER 13, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

RESOLUTION TO APPROVE THE PURCHASE OF CAMAvision SOFTWARE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Madison County Information Technology Department wishes to purchase CAMAvision Software; and,

WHEREAS, this software is available from Vanguard Appraisals, Inc. as a sole source vendor and,

Vanguard Appraisals, Inc.
1065 Sierra Ct NE, Suite D
Cedar Rapids, IA 52402..... \$370,165.00

WHEREAS, Vanguard Appraisals, Inc. met all specifications at a total contract price of Three hundred seventy thousand one hundred sixty-five dollars (\$370,165.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said software from Vanguard Appraisals, Inc. of Cedar Rapids, IA; and,

WHEREAS, this purchase will be paid from FY 2024 Information Technology Capital Outlay Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Vanguard Appraisals, Inc. of Cedar Rapids, IA for the aforementioned software.

Respectfully submitted by,

Ryan Kneedler

s/ Bobby Ross
Bobby Ross

Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
DECEMBER 13, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
November 2023**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2023 requesting approval.

	Payroll 11/09/2023, 11/22/2023, & 11/30/2023	Claims 11/01/2023 -11/30/2023 *
GENERAL FUND	\$ 4,594,450.51	\$ 1,158,982.60
SPECIAL REVENUE FUND	2,025,087.04	4,570,664.38
SPECIAL REVENUE FUND - ARPA	-	1,237,274.16
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	111,687.64
ENTERPRISE FUND	86,128.18	177,763.67
INTERNAL SERVICE FUND	45,618.07	1,504,011.74
COMPONENT UNIT	-	
GRAND TOTAL	\$ 6,751,283.80	\$ 8,760,384.19

* **Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not completed posting of the IMRF & Social Security benefits interfaces for the 12/08/2023 split pay.**

FY 2023 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

Mental Health

Child Advocacy Center

\$ 21,000.00

s/ David W. Michael

s/ Chris Guy

David W. Michael

s/ John Janek

Madison County Auditor

s/ Mike Turner

December 20, 2023

s/ Dalton Gray

s/ Mike Babcock

s/ Robert Pollard

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

DECEMBER 14, 2023

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$183,920 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$183,920, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2023, through June 30, 2024; any amount not expended in fiscal year 2023 will be re-appropriated for the remaining grant period in fiscal year 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$183,920 in the fund established as the 2024 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

IMMEDIATE EMERGENCY APPROPRIATION

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

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

WHEREAS, it has been determined that there are necessary expenditures of \$2,000,000 that will be incurred by the County Clerk to purchase new voting machines for elections; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2024 Budget and are eligible under ARPA category revenue replacement; and

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2024 Budget for the County of Madison be increased by \$2,000,000 in the ARPA – Revenue Replacement County Clerk Elections.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

**RESOLUTION APPROVING THE SETTLEMENT AND INTERGOVERNMENTAL
AGREEMENT BETWEEN OLIN WINCHESTER, LLC AND
VARIOUS MADISON COUNTY ENTITIES**

WHEREAS, the Madison County wishes to enter into a Settlement and Intergovernmental Agreement between Olin Winchester, LLC and Alton Community Unit School District No. 11, Alton Township, City of Alton, Bethalto Community Unit School District No. 8, East Alton Elementary School District No. 13, East Alton Public Library District, East Alton-Wood River Community High School District No. 14, Hayner Library District, Lewis & Clark College #536, Madison County Board of Review, Madison County, Illinois St. Louis Regional Airport Authority, Village of East Alton, Illinois, Wood River Township Road and Bridge District, Wood River Township and Wood River-Hartford School District No. 15 “Agreement”; and

WHEREAS, the Agreement follows the expiration of a similar, prior agreement between the parties dated December 12, 2012, and on approval and execution of all parties, is intended to and will resolve certain real estate assessment appeals raised by Olin; and

WHERE AS, as memorialized in the Agreement, it is in the public interest to resolve such matter by Agreement; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to sign said Settlement and Intergovernmental Agreement Between Olin Winchester, LLC and the Various Madison County Entities.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneeder

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

Settlement and Intergovernmental Agreement

Between

Olin Winchester, LLC

And

Alton Community Unit School District No. 11

Alton Township

City of Alton

Bethalto Community Unit School District No. 8

East Alton Elementary School District No. 13

East Alton Public Library District

East Alton-Wood River Community High School District No. 14

Hayner Library District

Lewis & Clark College #536

Madison County Board of Review

Madison County, Illinois

St. Louis Regional Airport Authority

Village of East Alton, Illinois

Wood River Township Road and Bridge District

Wood River Township

Wood River-Hartford School District No. 15

Dated

_____, 2023

SETTLEMENT AND INTERGOVERNMENTAL AGREEMENT
("Agreement")

WHEREAS, Olin Winchester, LLC ("Olin") currently owns certain real property located in Madison County, Illinois, which property is devoted to manufacturing, agricultural and other uses and which property is identified as of the date of this Agreement under the active tax parcel identification numbers set forth on the attached Exhibit A. The active tax parcels identified on Exhibit A shall be referred to as the "Olin Property," regardless of whether the tax identification numbers or parcel delineations for said property change during the term of this Agreement, and the parties agree to allow technical corrections to the parcel identification numbers on Exhibit A consistent with the intent of this Agreement; and

WHEREAS, Alton Community Unit School District No. 11, Alton Township, Bethalto Community Unit School District No. 8, City of Alton, East Alton Elementary School District No. 13, East Alton Public Library District, East Alton-Wood River Community High School District No. 14, Lewis & Clark College #536, Hayner Library District, Madison County, Illinois, St. Louis Regional Airport Authority, Village of East Alton, Illinois, Wood River Township Road and Bridge District, Wood River Township, and Wood River-Hartford School District 15 are units of local government and/or school districts that levy a property tax on the Olin Property ("collectively "Taxing Districts");

WHEREAS, following Olin's appeal of its real property tax assessments on various parcels now or formerly owned by Olin for tax years and related litigation, Olin and some or all of the Taxing Districts that are parties to this Agreement resolved their disputes relating to the assessment of the Olin property and those taxing districts, Olin and the Madison County Board of Review ("Madison County BOR") entered a Settlement and Intergovernmental Agreement dated December 21, 2012 wherein the parties stipulated to an assessed value for the Olin Property through the 2020 tax year ("Prior Agreement");

WHEREAS, the parties to the Prior Agreement agreed to meet prior to expiration of the term of the Prior Agreement to discuss potential extension and/or amendments to this Agreement upon the expiration of its term;

WHEREAS, representatives of Olin and some or all of the Taxing Districts have met to discuss a new agreement with respect to the assessed value of the Olin Property for ad valorem tax purposes;

WHEREAS, all or portions of certain parcels included in the Olin Property identified on Exhibit B hereto are classified and assessed as agricultural property under 35 ILCS 200/10-110 through 35 ILCS 200/10-145, which property is referred to herein as the "Olin Agricultural Property," and the balance of the Olin Property consists primarily of industrial and commercial use, which property is referred to herein as the "Olin Subject Property";

WHEREAS, Olin obtained an appraisal of the current fair market value of the Olin Subject Property and submitted same to the representatives of the Taxing Districts for their review;

WHEREAS, Olin has appealed the assessment of the Olin Property for the 2023 tax year to the Madison County BOR seeking a reduction in the assessed value for that year, and those appeals are now pending before that body;

WHEREAS, to avoid additional litigation, provide certainty and predictability to Olin with respect to its tax payments, and to provide certainty and predictability with the respect to the budgets of the local government units, Olin, the Taxing Districts and the Madison County BOR (the “Parties”) have determined that it is in the public interest and in their respective interests to reach agreement on the assessed value of the Olin Subject Property for the term set forth herein and to memorialize the terms and conditions of their agreement in this Settlement and Intergovernmental Agreement ("Agreement"); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government and school districts to contract and associate among themselves and with individual corporations in any manner not prohibited by law or by ordinance to obtain services, finances, and other legitimate governmental objectives.

NOW, THEREFORE, Olin, the Taxing Districts and Madison County BOR, in consideration of their promises to each other, their undertakings set forth herein, and other good and valuable consideration, hereby contract among themselves and with each other and agree to be bound as follows:

1. Recitals Part of This Agreement. The Parties agree that all the recitals contained in the Preamble of this Agreement are true and correct and are hereby incorporated into this Agreement by this reference.

2. Definition of “Assessed Value.” In addition to the words and terms defined in the Recitals hereto, which definitions are incorporated herein, the term “Assessed Value” with respect to a parcel or parcels of real property for any tax year shall mean the assessed value of the parcel or parcels for purposes of the Madison County real estate tax bills prior to application of that year’s Township or State Multiplier.

3. Term of Agreement. Unless otherwise specified, the term of this Agreement shall be from the execution hereof through the end of the 2027 tax year.

4. Stipulated Assessed Value. Upon execution of this Agreement, Olin and the Taxing Districts shall stipulate to the Madison County BOR that the aggregate total Assessed Value of the Olin Subject Property for real estate tax assessment purposes as of the January 1, 2022 tax year shall be Three Millions One Hundred Thousand Dollars (\$3,100,000.00) (“Stipulated Assessed Value”) and that the Stipulated Assessed Value of the Olin Subject Property shall be allocated among the parcels as set forth on the attached Exhibit C as the assessed value of said parcels and, together with the assessment on the “Olin Agricultural Property” shall constitute the total Assessed Value for all of the Olin Property. The Parties acknowledge and agree that the Stipulated Assessed Value set forth herein and the allocation of Stipulated Assessed Value among the various parcels does not necessarily reflect the respective assessed values of those parcels and these allocations shall not be binding upon future allocations

of assessed value for the Olin Subject Property following expiration of the term of this Agreement. The Madison County BOR agrees to adopt the values set forth on Exhibit C as the Stipulated Assessed Value of the Olin Subject Property for tax year 2022. The Parties' stipulation shall also provide that for each year from tax year 2022 through tax year 2027, the Madison County BOR will maintain the Assessed Value of the parcels comprising the Olin Subject Property as set forth on Exhibit C, subject to county and state multipliers and adjustments allowed pursuant to paragraph 8 below. The Parties' stipulation shall also request the Madison County BOR to find that the terms of this Agreement are just and that the Madison County BOR shall be bound by the same to the extent permitted by law.

The Parties' stipulation shall also provide that, upon entry of the Stipulated Assessed Value for tax year 2022 as set forth in this paragraph, the Madison County BOR shall direct the Madison County Treasurer to adjust Olin's tax bills for any remaining installment payments of real estate taxes due for the 2022 tax year, or to issue refunds, as necessary to ensure that Olin's tax payments for the 2022 tax year do not exceed the taxes that would be due with respect to the Olin Subject Property based upon the Stipulated Assessed Value agreed upon herein. Any funds due to Olin from the Taxing Districts under this paragraph shall be deemed tax refunds due to Olin in accordance with the procedure set forth in 35 ILCS 200/23-20 in the same manner as if those refunds had been ordered through final order of PTAB or the court and said refunds shall be made by the Madison County collector from the next funds collected after said amounts become due until full payment of the refund with statutory interest under 35 ILCS 200/20 & 23.

The Parties agree that the retired parcel numbers identified on Exhibit A no longer identify any distinct Olin parcels subject to assessment and the parties agree that no assessed value shall be attributed to these retired parcel numbers for the term of this Agreement or at any time thereafter.

5. Agricultural Assessment Classification. The Parties hereto acknowledge and agree that the Olin Agricultural Property is currently classified and assessed as agricultural property under 35 ILCS 200/10-110 through 35 ILCS 200/10-145. This Agreement shall not alter the agricultural classification of the Olin Agricultural Property for real estate tax purposes. The Parties agree that, upon the expiration of this Agreement, the Olin Agricultural Property shall continue to qualify for agricultural assessment assuming there has been no change in the use of that property. The Parties acknowledge and agree that Olin will pay real estate taxes each year based upon the stipulated value of the Olin Subject Property and the assessment on the Olin Agricultural Property as determined each year in accordance with the above-references statutes.

6. No Party To Take Action To Increase/Decrease Stipulated Assessed Value. Upon adjustment of the aggregate total Assessed Value as set forth in paragraph 4 above, for the term of this Agreement, and through and including the tax assessment valuation for the tax year commencing January 1, 2027, Olin, the Taxing Districts, and the Madison County BOR agree not to take any action to increase or decrease the Assessed Value of the Olin Subject Property for real estate tax purposes, except as specifically permitted in paragraph 8.

7. Taxing District Payments in The Event of Increased Assessed Value. During the term of this Agreement, in the event that the aggregate Assessed Value of the Olin Subject

Property exceeds the amount set forth in paragraph 4 above in any tax year for any reason, including without limitation, because (i) the Madison County Assessor or Madison County BOR does not abide by this Agreement or (ii) this Agreement is set aside or declared invalid or unenforceable for any reason, the Taxing Districts each agree to pay to Olin, for any such tax year, the difference between the taxes that Olin pays for that tax year and that are distributed to each Taxing District and the taxes that Olin would have paid to each Taxing District based upon the Stipulated Assessed Value for the various tax parcels set forth on Exhibit C, as same may be reduced or increased in accordance with paragraph 8. Any amounts due from the Taxing Districts to Olin under this paragraph shall be due and payable by said Taxing Districts within fifteen (15) days after the Madison County Treasurer distributes the real estate taxes to each Taxing District following each installment of taxes for that tax year. If said amounts are not paid in a timely manner by the Taxing Districts directly to Olin, any funds due to Olin from the Taxing Districts under this paragraph shall be deemed tax refunds due to Olin in accordance with the procedure set forth in 35 ILCS 200/23-20 in the same manner as if those refunds had been ordered through final order of PTAB or the court and said refunds shall be made by the Madison County collector from the next funds collected after said amounts become due until full payment of the refund with statutory interest under 35 ILCS 200/20 & 23. The Parties acknowledge and agree that this provision is not a penalty provision but a reasonable approximation of the damages that Olin will suffer if, for any reason, this Agreement is not enforced in accordance with the terms hereof.

8. Olin to Report Additions and Deletions to Property. Notwithstanding the foregoing, Olin agrees that it will report any additions, capital improvements or deletions to the real property that comprises the Olin Subject Property to the Wood River Township Assessor and the Madison County Supervisor of Assessments ("Assessment Officials") in a timely fashion and that, upon expiration of this Agreement, the Assessment Officials will determine the contribution or reduction to the market value of the Olin Subject Property caused by said additions, improvements or deletions.

9. Cooperation To Defend Agreement. Following full execution of this Agreement, if any other individual or entity takes any action to increase the Assessed Value of the Olin Subject Property beyond the Stipulated Assessed Value set forth herein during the term of this Agreement, the Taxing Districts agree to join Olin in opposition to said increase, and will use their reasonable efforts to defend the Stipulated Assessed Value agreed upon in this Agreement. If any individual or entity takes action to decrease the assessed value of the Olin Subject Property during the term of this Agreement, Olin will use its reasonable efforts to oppose and defeat the same.

10. Successors and Assigns. This Agreement shall not only be binding upon Olin and the Taxing Districts hereto, and inure to the respective benefit of the parties hereto, but shall also be binding upon and shall inure to the benefit of their agents, employees, representatives, heirs, administrators, successors and assigns. Olin shall ensure that as part of any transaction regarding transfer or other disposition of all or part of the Olin Subject Property that the terms of this Agreement are known to and binding upon any transferee, assignee or successor of Olin. Upon execution of this Agreement, Olin shall promptly record this Agreement with the Recorder of

Deeds of Madison County, or such other officer fulfilling the function of a recorder of deeds within said County.

11. Agreement to Meet. The Parties hereto, or their representatives, agree to meet not later than December 31, 2026, to discuss potential extension and/or amendments to this Agreement upon the expiration of the term hereof.

12. Contingent Upon Execution By December 15, 2023. This Agreement is contingent upon full execution by Olin, the Madison County BOR and the Taxing Districts by December 15, 2023 and in the event not executed by that time, this Agreement will be null and void and of no further effect; provided however, that Olin may, in its sole discretion, choose to waive this contingency and/or extend the time for one or more of the parties to execute this Agreement. Any such waiver shall be sent, in writing, to the representative and counsel for the some of the Taxing Districts identified in the notice provision of paragraph 13 below.

13. Notices. All notices, demands and other communications between the parties required or appropriate hereunder shall be in writing and deemed given if mailed, postage prepaid, to the addresses set forth below for said party's representative and/or counsel to whom addressed as set forth below, or to such other address as may be designated by either party, from time to time in writing.

All notices to Olin shall be directed to:

Olin Winchester LLC
c/o Michael D. Bokermann
Vice President and General Counsel - Winchester
Olin Winchester, LLC
600 Powder Mill Road | East Alton, IL 62024
mdbokermann@olin.com

With a copy to Olin's counsel:

JoAnn T. Sandifer, Esq.
Husch Blackwell LLP
8001 Forsyth Blvd., Suite 1500
St. Louis, MO 63105
JoAnn.Sandifer@huschblackwell.com

All notices to the Taxing Districts shall be directed to:

Superintendent
Alton Community Unit School District #11
1854 E. Broadway
Alton, IL 62002

Supervisor
Alton Township
100 #A E. Broadway
Alton, IL 62002

Superintendent
Bethalto Community Unit School District #8
610 Texas Boulevard
Bethalto, IL 62010

Mayor
City of Alton
100 E. Third Street
Alton, IL 62002

Superintendent
East Alton Elementary School District No. 13
210 East St. Louis Avenue
East Alton, IL 62024

President
East Alton Public Library District Board
East Alton Public Library District
250 Washington Avenue
East Alton, IL 62024

Superintendent
East Alton-Wood River High School District #14
777 North Wood River Avenue
Wood River, IL 62095

President
Hayner Library District
401 State Street
Alton, IL 62002

Chairman
Board of Trustees
Lewis and Clark College #536
5800 Godfrey Road
Godfrey, IL 62035

County Board Chairman
Madison County Board of Review
157 North Main Street
Edwardsville, IL 62025

St. Louis Regional Airport Authority
8 Terminal Drive
East Alton, IL 62024

Mayor
Village of East Alton
Municipal Building
119 West Main Street
East Alton, IL 62024

Township Supervisor
Wood River Township
41 South Ninth Street
East Alton, IL 62024

Township Supervisor
Wood River Township Road and Bridge District
49 South Main Street
East Alton, IL 62024

Superintendent
Wood River-Hartford School District 15
501 East Lorena Avenue
Wood River, IL 62095-2123

With a copy to the counsel for some or all of the Taxing Districts:

Robert L. Jackstadt, Esq.
Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C.
101 West Vandalia, Suite 210
Edwardsville, IL 62025

14. Intergovernmental Agreement. This Agreement shall be considered, construed, and applied and given effect as an intergovernmental agreement, as well as a settlement agreement, and it is the intent of all parties to claim all additional benefits and authorities, and to accept all additional responsibilities that flow from an intergovernmental agreement under the provisions of the Illinois Constitution, Article VII, Section 10.

15. Illegality of Agreement. It is understood and agreed by the parties hereto that if any part, term or provision of this Agreement is held by the courts to be illegal, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term or provision held to be illegal; provided, however, that in the event any such illegality prevents the Madison County BOR's reduction of the Assessed Value of the Olin Property as set forth in Paragraph 4 hereof for any tax year covered by this Agreement, then the Taxing Districts shall be liable for the payment of the refunds to Olin in accordance with paragraph 7 hereof.

16. Execution in Counterparts. This Agreement may be signed in one or more counterparts, and each separate signature will be considered as having been signed to one original document.

17. Parties Duly Authorized to Execute. Each person executing this Agreement warrants that he or she has been authorized to sign on behalf of, and to bind, his or her respective entity, and that the formal steps required by law, ordinance, charter, bylaws and the like of his or her respective public or private entity to authorize the execution of this Agreement on behalf of, and to bind, the said entity have been complied with.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this on or before the day and year written above.

OLIN WINCHESTER, LLC

By: _____

Its: _____

ATTEST:

Its: _____

ALTON COMMUNITY UNIT SCHOOL
DISTRICT NO. 11

By: _____

Its: _____

ATTEST:

Its: _____

ALTON RIVERFRONT TIF

By: _____

Its: _____

ATTEST:

Its: _____

ALTON TOWNSHIP

By: _____
Its: _____

ATTEST:

Its: _____

BETHALTO COMMUNITY UNIT SCHOOL
DISTRICT NO. 8

By: _____
Its: _____

ATTEST:

Its: _____

CITY OF ALTON

By: _____
Its: _____

ATTEST:

Its: _____

EAST ALTON ELEMENTARY SCHOOL
DISTRICT NO. 13

By: _____
Its: _____

ATTEST:

Its: _____

EAST ALTON PUBLIC LIBRARY DISTRICT

By: _____
Its: _____

ATTEST:

Its: _____

EAST ALTON-WOOD RIVER COMMUNITY
HIGH SCHOOL DISTRICT NO. 14

By: _____
Its: _____

ATTEST:

Its: _____

HAYNER LIBRARY DISTRICT

By: _____
Its: _____

ATTEST:

Its: _____

LEWIS & CLARK COLLEGE #536

By: _____
Its: _____

ATTEST:

Its: _____

MADISON COUNTY, ILLINOIS

By: _____
Its: _____

ATTEST:

Its: _____

ST. LOUIS REGIONAL AIRPORT AUTHORITY

By: _____
Its: _____

ATTEST:

Its: _____

VILLAGE OF EAST ALTON, ILLINOIS

By: _____
Its: _____

ATTEST:

Its: _____

WOOD RIVER LEVEE AND DRAINAGE

By: _____
Its: _____

ATTEST:

Its: _____

WOOD RIVER TOWNSHIP ROAD AND
BRIDGE DISTRICT

By: _____

Its: _____

ATTEST:

Its: _____

WOOD RIVER TOWNSHIP

By: _____

Its: _____

ATTEST:

Its: _____

WOOD RIVER-HARTFORD SCHOOL
DISTRICT NO. 15

By: _____

Its: _____

ATTEST:

Its: _____

REVIEWED AND FOUND TO BE JUST
AND AGREED TO:

MADISON COUNTY BOARD OF REVIEW

By: _____
Its: _____

ATTEST:

Its: _____

EXHIBIT A

Olin Active Tax Parcels

19-1-08-09-00-000-004
19-1-08-10-00-000-003
19-1-08-10-00-000-003.002
19-1-08-10-00-000-003.003
19-1-08-10-00-000-003.005
19-1-08-15-00-000-001
19-1-08-15-00-000-001.001
19-1-08-16-00-000-003
19-1-08-16-00-000-003.001
19-1-08-16-00-000-003.002
19-1-08-17-08-201-016
19-1-08-17-08-201-018
19-1-08-17-12-201-025
19-1-08-17-15-401-048
19-1-08-17-16-401-021
19-1-08-17-16-402-031.002
19-1-08-20-00-000-009
19-1-08-20-00-000-009.001
19-1-08-20-00-000-009.002
19-1-08-21-00-000-004
19-1-08-21-00-000-004.001
19-1-08-28-00-000-003
19-1-08-29-00-000-003
23-1-08-17-03-301-021
23-1-08-17-15-401-050

Olin Retired Tax Parcel Numbers

19-1-08-10-00-000-001
19-1-08-10-00-000-003.001
19-1-08-10-00-000-005
19-1-08-21-05-101-007
23-1-35-13-08-203-026.010

Exhibit B

Olin Farm Parcels and Acreage

Land Size Per Parcel Number Parcel Number	Total Land (Acres)	Agricultural Land (Acres)
19-1-08-09-00-000-004	244	32.81
19-1-08-10-00-000-003	215.61	51.62
19-1-08-10-00-000-003.002	166.9	5.82
19-1-08-10-00-000-003.003	130.74	7.56
19-1-08-10-00-000-003.005	6.2	-
19-1-08-15-00-000-001	82.47	5.5
19-1-08-15-00-000-001.001	111.51	-
19-1-08-16-00-000-003	224.74	-
19-1-08-16-00-000-003.001	10	-
19-1-08-16-00-000-003.002	2.34	-
19-1-08-17-08-201-016	1.33	-
19-1-08-17-08-201-018	1.72	-
19-1-08-17-12-201-025	3.21	-
19-1-08-17-15-401-048	.33	-
19-1-08-17-16-401-021	1.42	-
19-1-08-17-16-402-031.002	5.23	4.69
19-1-08-20-00-000-009	5.4	-
19-1-08-20-00-000-009.001	114.67	105
19-1-08-20-00-000-009.002	94.37	64.36
19-1-08-21-00-000-004	63.74	63
19-1-08-21-00-000-004.001	32.07	32
19-1-08-28-00-000-003	1.50	.98
19-1-08-29-00-000-003	46.59	-
23-1-08-17-03-301-021	2.99	-
23-1-08-17-15-401-050	.29	-
Totals	1,569.37	373.34

Exhibit C

Parcel	Stipulated Non-Farm Assessment
19-1-08-09-00-000-004	\$587833.0176
19-1-08-10-00-000-003	\$383111.3216
19-1-08-10-00-000-003.002	\$516958.204
19-1-08-10-00-000-003.003	\$226930.5953
19-1-08-10-00-000-003.005	\$11963.44363
19-1-08-15-00-000-001	\$0
19-1-08-15-00-000-001.001	\$0
19-1-08-16-00-000-003	\$713933.336
19-1-08-16-00-000-003.001	\$51477.16739
19-1-08-16-00-000-003.002	\$4529.241062
19-1-08-17-08-201-016	\$0
19-1-08-17-08-201-018	\$11307.48458
19-1-08-17-12-201-025	\$0
19-1-08-17-15-401-048	\$749.6674862
19-1-08-17-16-401-021	\$3873.282012
19-1-08-17-16-402-031.002	\$75528.99923
19-1-08-20-00-000-009	\$34797.06582
19-1-08-20-00-000-009.001	\$73561.12208
19-1-08-20-00-000-009.002	\$35609.20559
19-1-08-21-00-000-004	\$3342.267543
19-1-08-21-00-000-004.001	\$2405.183185
19-1-08-28-00-000-003	\$0
19-1-08-29-00-000-003	\$313579.6622
23-1-08-17-03-301-021	\$37702.02733
23-1-08-17-15-401-050	\$10807.70626
Total	\$3,100,000.00

RESOLUTION TO PURCHASE FIVE (5) YEARS BIDNET DIRECT SERVICES FOR THE MADISON COUNTY ADMINISTRATIVE SERVICES / PURCHASING DEPARTMENT

WHEREAS, the Madison County Purchasing Department wishes to purchase Five (5) Years Bidnet Direct Services (11/30/2023 – 10/31/2028); and,

WHEREAS, these services are available from MDF Commerce, Inc. as the sole source provider; and,

MDF Commerce, Inc.
15 British American Blvd.
Latham, NY 12100 \$114,059.06

WHEREAS, MDF Commerce, Inc. met all specs at a total contract price of One hundred fourteen thousand fifty-nine dollars and six cents (\$114,059.06); and,

WHEREAS, it is the recommendation of the Madison County Purchasing Department to purchase this Bidnet Direct Services from MDF Commerce of Latham, NY; and,

WHEREAS, this service will be paid using Administrative Services / Purchasing Department Funds FY 2024 - \$29,600.00 / FY 2025 - \$20,188.00 / FY 2026 - \$20,793.64 / FY 2027 - \$21,417.45 / FY 2028 - \$22,059.97.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with MDF Commerce, Inc. of Latham, NY for the aforementioned Five (5) Years Bidnet Direct Services.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

AMENDED RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL SERVICES FOR AMERICAN RESCUE PLAN ACT OF 2021 FOR THE MADISON COUNTY BOARD OFFICE

WHEREAS, the Madison County Board Office engaged financial services for the American Rescue Plan Act of 2021 experienced in managing and administering federal grant programs and ensuring compliance with federal laws, regulations and guidelines; and,

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

Ernst & Young LLP
155 North Wacker
Chicago, IL 60606Not to Exceed \$500,850.00

WHEREAS, Ernst & Young LLP met all specifications at a total of contract price not to exceed Five hundred thousand eight hundred fifty dollars (\$500,850.00); and,

WHEREAS, due to the increased number of Subrecipients the cost of these services will increase by an additional \$600,000.00; and

WHEREAS, it is the recommendation of the Madison County Board Office to contract for financial services with Ernst & Young LLP of Chicago, IL; and,

WHEREAS, this contract will be paid from the County Board American Rescue Plan Act funds; and,

WHEREAS, the terms of this contract are August 2021 through December 2026; and,

WHEREAS, the previously approved resolution include the terms as August 2021 through July 2022; and

WHEREAS, the terms of the resolution should be August 2021 through December 2026; and

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said **amended** contract with Ernst & Young LLC of Chicago, IL for the aforementioned financial services.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

**RESOLUTION TO APPROVE PAYMENT OF ONE YEAR VEMACS SUPPORT
FOR THE MADISON COUNTY CLERK**

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support (12/01/2023 – 11/30/2024); and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation..... \$68,991.92
10920 Via Frontera, Suite 110
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total price of Sixty-eight thousand nine hundred ninety-one dollars and ninety-two cents (\$68,991.92); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2024 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to payment to VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

RESOLUTION TO APPROVE A THREE (3) YEAR AGREEMENT FOR CELL PHONE SERVICE FOR VARIOUS COUNTY OFFICES FOR THE MADISON COUNTY ADMINISTRATIVE SERVICES / PURCHASING DEPARTMENT

WHEREAS, the Madison County Purchasing Department wishes to contract for a three (3) year cell phone services agreement for fifty-seven (57) cell phones for various County offices; and,

WHEREAS, these services are available from T-Mobile USA, Inc.; and,

T-Mobile USA, Inc.
P.O. Box 742596
Cincinnati, OH 45274-2596..... \$50,077.44

WHEREAS, T-Mobile, Inc. met all specs at a total contract price of Fifty thousand seventy-seven dollars and forty-four cents (\$50,077.44); and,

WHEREAS, it is the recommendation of the Madison County Purchasing Department to contract with T-Mobile USA, Inc. for these cell phone services; and,

WHEREAS, these services will be paid by the various County offices.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with T-Mobile USA, Inc. of Cincinnati, OH for the aforementioned cell phone services.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

RESOLUTION TO PURCHASE THREE (3) YEARS NETSUITE SUITESUCCESS FINANCIALS FIRST STANDARD CLOUD SERVICE FOR THE MADISON COUNTY ADMINISTRATIVE SERVICES / PURCHASING DEPARTMENT

WHEREAS, the Madison County Purchasing Department wishes to purchase a Three (3) Years NetSuite SuiteSuccess Financials First Standard Cloud Service; and,

WHEREAS, this service is available from Oracle America, Inc. as the sole source provider; and,

Oracle America, Inc.
2300 Oracle Way
Austin, TX 78741 \$111,537.59

WHEREAS, Oracle America, Inc. met all specs at a total contract price of One hundred eleven thousand five hundred thirty-seven dollars and fifty-nine cents (\$111,537.59); and,

WHEREAS, it is the recommendation of the Madison County Purchasing Department to purchase this NetSuite SuiteSuccess Financials First Standard Cloud Service from Oracle America Inc. of Austin, TX; and,

WHEREAS, the cost of this service will be paid using FY 2024 Personnel Funds (\$25,000.00) Administrative Services / Purchasing Department Funds FY 2024 - \$28,845.87 / FY 2025 - \$28,845.86 / FY 2026 - \$28,845.86

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Oracle America Inc. of Austin, TX for the aforementioned Three (3) Years NetSuite SuiteSuccess Financials First Standard Cloud Service.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneeder

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

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

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

WHEREAS, Safety National Casualty Corporation has provided a renewal quote for excess workers' compensation coverage, on an occurrence form basis, with a \$1 million self-insured retention and a \$2 million aggregate for a one-year period commencing December 1, 2023, for a deposit premium of \$190,114; and

WHEREAS, Safety National Casualty Corporation has provided a renewal quote for excess liability coverage, on an occurrence form basis, with a \$2 million self-insured retention and a \$5 million aggregate for general, auto, law enforcement, public officials and employment practices liability coverages, for a one-year period commencing December 1, 2023, for a premium of \$526,272; and

WHEREAS, Upland Specialty Insurance Company has provided a renewal quote for surplus excess liability coverage, on an occurrence form basis, with a \$5 million aggregate, for a one-year period commencing December 1, 2023, for a premium of \$337,101; and

WHEREAS, Cincinnati Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one-year period commencing December 1, 2023, for a premium of \$342,161.00; and

WHEREAS, Upland Specialty Insurance Company has quoted primary excess earthquake insurance with a value of \$5 million, for a one-year period commencing December 1, 2023, for a premium of \$104,140; and

WHEREAS, RSUI previously proposed primary level excess earthquake insurance with a value of \$10 million, for a one-year period commencing July 22, 2023, for a premium of \$66,250 and now extends secondary excess earthquake coverage through December 1, 2024 for an additional premium of \$26,831; and

WHEREAS, Paragon previously proposed secondary level excess earthquake insurance with a value of \$10 million, for a one-year period commencing July 22, 2023, for a premium of \$72,096 and now rewrites third level coverage through December 1, 2024 for an additional premium of \$24,391; and

WHEREAS, Evanston Insurance Company previously proposed excess earthquake insurance with a value of \$10 million, for a one-year period commencing July 22, 2023, for a premium of \$70,114 and now extends fourth level excess coverage through December 1, 2024 for an additional premium of \$25,661; and

WHEREAS, Kinsale Insurance previously proposed primary excess earthquake insurance with a value of \$10 million, for a one-year period commencing July 22, 2023, for a premium of \$48,556 and now extends fifth level coverage through December 1, 2024 for an additional premium of \$21,423; and

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

BE IT FURTHER RESOLVED THAT Madison County continue our professional services contract with International Programs Group to provide modified claims adjusting services and online RMIS access, for \$2,400.00 per month for Workers' Compensation claims and \$900.00 per month for liability claims, for the period of December 1, 2023 through December 1, 2026. The monthly fee also

[Agenda Top](#)

includes Medicare Section 111 mandatory reporting for both claim types. An additional fee of \$2,500 for annual OSHA reporting services is included in the contract.

Respectfully submitted by:

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

**RESOLUTION ESTABLISHING FINANCE & GOVERNMENT OPERATIONS
COMMITTEE MEETING DATES**

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Finance & Government Operation Committee for the calendar year 2024; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meeting of the Madison County Finance & Government Operations Committee meetings for the next year shall be held at 4:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and county of Madison on the following dates:

- January 11, 2024
- February 15, 2024
- March 14, 2024
- April 11, 2024
- May 9, 2024
- June 13, 2024
- July 11, 2024
- August 15, 2024
- September 12, 2024
- October 10, 2024
- November 14, 2024
- December 12, 2024

Adopted this 20th day of December 2023

Respectfully submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 20th day of December, 2023.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Chris Guy
Chris Guy

Robert Meyer

s/ Robert Pollard
Robert Pollard

Mick Madison

Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

Madison County Monthly Resolution List - December 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-23-001	2019-00729	REC	NATHAN B TATUM	18-2-14-33-03-301-011.	2,447.66	10.00	0.00	70.00	846.04	0.00	1,521.62
12-23-002	2019-01426	REC	KIMBERLY MIZE & GEORGE HOLLIDAY SR	22-2-20-17-07-204-045.001	5,309.89	10.00	0.00	70.00	2,073.09	0.00	3,156.80
12-23-003	2019-01998	REC	MEGAN TAYLOR & STEPH AND SON LLC	23-2-08-07-20-401-006.	5,645.28	10.00	0.00	70.00	1,437.97	0.00	4,127.31
12-23-004	2018-01234	REC	LARRY CRUMER	21-2-19-25-19-401-029.	6,338.91	10.00	0.00	70.00	2,196.62	0.00	4,062.29
12-23-005	2019-01095	REC	ABDUL J & MUDASSIR E MUZTAR	21-2-19-25-15-402-034.	6,072.94	10.00	0.00	70.00	1,869.25	0.00	4,123.69
12-23-006	2018-01643	REC	ROBERT D & MARTHA G MCGEE	22-2-20-17-17-304-053.	3,470.21	10.00	0.00	70.00	1,072.81	0.00	2,317.40
12-23-007	2019-01755	REC	STEPHEN & BARBARA J BATCHELOR	23-2-07-11-18-304-008.	776.79	10.00	0.00	70.00	385.44	0.00	311.35
12-23-008	2019-90028	SUR	ALDA LLC	14-380-00749	965.00	117.00	0.00	0.00	473.20	0.00	374.80
12-23-009	2019-90129	SUR	JANET J MADDOX & MICHAEL P MADDOX	19-310-01713	1,321.11	117.00	0.00	0.00	506.23	0.00	697.88
12-23-010	2019-01192	SUR	BOBBY BUCKELS & MELISSA BUCKELS	21-2-19-36-12-204-019.	1,732.35	117.00	0.00	0.00	826.91	0.00	788.44
12-23-011	2019-90063	SUR	LARRY GUARD	17-220-02860	1,129.42	117.00	0.00	0.00	478.22	0.00	534.20
12-23-012	2019-90114	SUR	LAKESHORE ESTATES MHP LLC	18-390-01507	1,570.85	117.00	0.00	0.00	578.35	0.00	875.50
12-23-013	1023923	SAL	MADISON COUNTY MASS TRANSIT DISTRICT	22-2-20-17-13-301-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-014	1123001Z	SAL	VILLAGE OF EAST ALTON	19-2-08-16-13-302-029., 030., 031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-015	1123914	SAL	CITY OF ALTON	23-2-07-12-17-304-027.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-016	1123915	SAL	CITY OF ALTON	23-2-07-12-17-304-037.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-017	1123916	SAL	CITY OF ALTON	23-2-07-13-06-102-033.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-018	1123917	SAL	CITY OF ALTON	23-2-08-07-17-301-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-019	1123918	SAL	CITY OF ALTON	23-2-08-07-20-404-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-020	1123919	SAL	CITY OF ALTON	23-2-08-07-20-406-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-021	1123920	SAL	CITY OF ALTON	23-2-08-18-07-204-031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-022	1123921	SAL	CITY OF ALTON	23-2-08-18-09-201-010.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-023	1123922	SAL	CITY OF ALTON	23-2-08-18-11-201-028.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
12-23-024	2018-01135	DEF-SUR	MCGEE'S BAR AND GRILL INC	21-2-19-25-06-101-007.	847.50	0.00	0.00	0.00	414.05	0.00	433.45

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprnt	Treasurer
Totals					\$46,427.91	\$655.00	\$0.00	\$1,040.00	\$18,108.18	\$0.00	\$26,624.73

Clerk Fees \$655.00
Recorder/Sec of State Fees \$1,040.00
Total to County \$28,319.73

Committee Members

RESOLUTION ESTABLISHING GOVERNMENT RELATIONS MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Government Relations Committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Government Relations meeting for the next year shall be held at 3:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- January 2, 2024
- February 6, 2024
- March 5, 2024
- April 2, 2024
- May 7, 2024
- June 4, 2024
- July 2, 2024
- August 6, 2024
- September 3, 2024
- October 1, 2024
- November 12, 2024
- December 3, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Alison Lamothe
Alison Lamothe

s/ Denise Wiehardt
Denise Wiehardt

s/ Mike Babcock
Mike Babcock

s/ Jason Palmero
Jason Palmero

s/ Dalton Gray
Dalton Gray

s/ Shawndell Williams
Shawndell Williams

**GOVERNMENT RELATIONS
DECEMBER 5, 2023**

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT OF THE
COMMUNITY DEVELOPMENT FY 2023 ACTION PLAN**

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, it is necessary to submit a Substantial Amendment to the FY 2023 Annual Action Plan to HUD as part of the management of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds;

WHEREAS, the Community Development Department is requesting a Substantial Amendment to the FY 2023 Annual Action Plan, on behalf of the City of Alton. Through the Urban County Agreement entered into by the City of Alton and Madison County, IL, Madison County administers the City of Alton's CDBG funding on their behalf, and is responsible for applying for a Section 108 Loan Guarantee on behalf of the City of Alton;

WHEREAS, the substantial amendment is for a Section 108 Loan in the amount of \$3,916,000.00 for the construction of Gordon Moore Park Improvements that will include public restrooms, locker rooms, concession areas and multi-purpose space. The project will serve as an enhanced amenity for local sports programming, and a key driver of local economic growth. Gordon Moore Park is located at 4550 College Avenue in Alton. The CDBG National Objective for this project is low/moderate area (LMA);

WHEREAS, a Section 108 Loan Guarantee, according to the US Department of Housing and Urban Development (HUD), will allow the City of Alton to leverage a portion of their CDBG allocation into a federally guaranteed loan. Local governments borrowing funds guaranteed by HUD through the Section 108 Program must pledge their current and future CDBG allocations as security for the loan, however, the goal of the program is for projects to have sufficient cash flow to repay the loan without any need for current or future CDBG contributions providing an avenue for communities to undertake larger, more costly projects, where they may have limited resources to invest in upfront;

WHEREAS, the City of Alton has budgeted \$250,000 in their FY 2023 Annual Action Plan Budget for debt servicing, and will subsequently budget \$250,000 over the next 20 years, using CDBG funds allocated annually to the City of Alton for the repayment of this Section 108 Loan;

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 newly created project will serve the entire City of Alton, which is 67.6% low/moderate income, well above the minimum 51% low/moderate income threshold;

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer the CDBG and HOME grants and to prepare the Annual Action Plan and associated documents;

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 filing of the Substantial Amendments for the FY 2023 Annual Action Plan for the CDBG and HOME programs with the Department of Housing and Urban Development applying for a Section 108 Loan Guarantee on behalf of the City of Alton; 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/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

s/ Victor Valentine
Victor Valentine

s/ Stacey Pace
Stacey Pace

s/ Frank Dickerson
Frank Dickerson

s/ Shawndell Williams
Shawndell Williams

GRANTS COMMITTEE
DECEMBER 5, 2023

RESOLUTION ESTABLISHING GRANTS COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Grants Committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Grants Committee for the next year shall be held at 4:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- January 2, 2024
- February 6, 2024
- March 5, 2024
- April 2, 2024
- May 7, 2024
- June 4, 2024
- July 2, 2024
- August 6, 2024
- September 3, 2024
- October 1, 2024
- November 5, 2024
- December 3, 2024

Respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

s/ Victor Valentine
Victor Valentine

s/ Stacey Pace
Stacey Pace

s/ Frank Dickerson
Frank Dickerson

s/ Shawndell Williams
Shawndell Williams

GRANTS COMMITTEE
DECEMBER 5, 2023

**RESOLUTION APPROVING CONTRACT FOR A PROGRAM FOR IT TRAINING
FOR TEN (10) STUDENTS FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into a contract for a program for IT training for ten (10) Madison County High School students; and,

WHEREAS, this training is available from CompTIA; and,

CompTIA \$50,000.00
3500 Lacey Road, Suite 100
Downers Grove, IL 60515

WHEREAS, it is the recommendation of the Employment & Training Department to contract with CompTIA of Downers Grove, IL for the services; and,

WHEREAS, these services State Supplemental Grant funds.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with CompTIA of Downers Grove, IL.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Chris Guy
Chris Guy

s/ Valerie Doucleff
Valerie Doucleff

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

Ryan Kneeder

s/ Shawndell Williams
Shawndell Williams

s/ Mike Babcock
Mike Babcock

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Turner
Mike Turner

s/ Victor Valentine
Victor Valentine

Robert Meyer

s/ Frank Dickerson
Frank Dickerson

Mick Madison

**GRANTS COMMITTEE
DECEMBER 5, 2023**

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023**

RESOLUTION ESTABLISHING JUDICIARY COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Judiciary Committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Judiciary meeting for the next year shall be held at 3:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- January 4, 2024
- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024
- July 11, 2024
- August 1, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024
- December 5, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Mike Babcock
Mike Babcock

s/ Nick Petrillo
Nick Petrillo

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

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

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

JUDICIARY COMMITTEE
DECEMBER 7, 2023

AMENDED RESOLUTION AUTHORIZING EMPLOYEE HEALTH BENEFITS ADMINISTRATION FEES AND COSTS

WHEREAS, Madison County is self-funded for its group health benefits, and has reviewed and considered various options to the current program for quality of benefit services and competitive pricing, and

WHEREAS, Consociate Health offered the lowest fixed cost proposal, that includes Tier 1 network benefits in partnership with BJC HealthSolutions Direct to Employer plan and Tier 2 network benefits in partnership with Aetna; and

WHEREAS, effective December 1, 2023, Consociate Health will administer three (3) health plan options for eligible County employees and dependents, which includes the Buy-Up PPO Plan, the Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through Optum Bank; and

WHEREAS, Consociate Health’s per employee per month (PEPM) fee includes claim administration services, Tier 1 and 2 network benefits, AHH utilization review and precertification services, telemedicine services, regulatory and compliance services, and BJC HealthSolutions Wellbeing Program; and

WHEREAS, the Consolidated Appropriations Act requires assessment of how well employer plan sponsors and health insurance carriers are complying with requirement under the Mental Health Parity and Addiction Equity Act. The County must complete an extensive comparative analysis of Quantitative and Non-Quantitative Treatment Limitations (QTLs & NQLTs), on all vendors offering services under our plan to be made available to members and Department of Labor upon request. Consociate Health has partnered with Self-Insured Reporting LLC to conduct NQLT analysis services at a discounted rate of \$4,999.00; and

WHEREAS, the County’s prescription benefits management (PBM) program will continue to be carved out, effective December 1, 2023, to Employers Health PBM program, delivered through CVS Caremark, to maximize prescription and specialty drug cost savings and member support; and

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE, BE IT RESOLVED, that Madison County contract with Consociate Health for a monthly fee not to exceed \$52.08 per employee per month (PEPM) for the health benefits plan year December 1, 2023 through November 30, 2024 and a one-time flat rate fee of \$2,500 for initial plan documents and \$4,999.00 for NQLT Services fee.

Respectfully Submitted By:

Dalton Gray

John Janek

Michael “Doc” Holliday

Mike Turner

Victor Valentine, Jr.

Chris Guy

Valerie Doucleff

Frank Dickerson

**PERSONNEL & LABOR RELATIONS COMM.
DECEMBER 20, 2023**

RESOLUTION ESTABLISHING PUBLIC SAFETY COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Public Safety committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Public Safety meeting for the next year shall be held at 2:30 pm in Room #309 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- January 8, 2024
- February 5, 2024
- March 11, 2024
- April 8, 2024
- May 6, 2024
- June 10, 2024
- July 8, 2024
- August 12, 2024
- September 9, 2024
- October 7, 2024
- November 4, 2024
- December 9, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Alison Lamothe
Alison Lamothe

s/ Stacey Pace
Stacey Pace

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

s/ Bill Stoutenborough
Bill Stoutenborough

RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE CONTRACT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2023 – 11/30/2024): and,

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

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320..... \$197,072.82

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

WHEREAS, the total price for this maintenance contract renewal will be One hundred ninety-seven thousand seventy-two dollars and eighty-two cents (\$197,72.82); and,

WHEREAS, this maintenance contract renewal will be paid using FY 2023 Madison County 911 Emergency Telephone System Board Funds; and

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

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Joe Petrokovich
Joe Petrokovich

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Scott Prange
Scott Prange

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ellar Duff
Ellar Duff

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Tom McRae
Tom McRae

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Ralph Well
Ralph Well

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Coles
Bob Coles

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

s/ Brendan McKee
Brendan McKee
ETSB
NOVEMBER 22, 2023

Mick Madison
s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OP.
DECEMBER 14, 2023

**INTERGOVERNMENTAL AGREEMENT
FOR
CONTRACT POLICE SERVICES
*Intergovernmental Agreement 1 of 2***

This Intergovernmental Agreement for Contract Police Services (“Agreement”) is entered into by and between the County of Madison, a body politic and local governmental body, (hereinafter “COUNTY”), the Madison County Sheriff’s Office, (hereinafter “SHERIFF”), the Village of Godfrey, an Illinois unit of municipal government, (hereinafter “VILLAGE”), and Alton School District 11, a school district within the boundaries of the County of Madison, (hereinafter “SCHOOL”).

WHEREAS, the County, Village, and the School are governmental bodies of the State of Illinois vested with the responsibility and authority to enforce and uphold the laws of this State, to protect and safeguard the students enrolled in the School District from public menace and crime, and to keep the peace in the school and the surrounding community; and,

WHEREAS, the Village and the School have determined that there exists a need for on-site police services at the School to reduce the incidence of criminal activity at or on the campus of the school; and,

WHEREAS, the Sheriff has determined that he can provide the on-site police services at the Village and School desire; and,

WHEREAS, the County, the Village and the School are authorized by the terms and provisions of the Intergovernmental Act, 5 ILCS 220/1 et seq., to enter into intergovernmental agreements, ventures and undertakings to perform jointly and governmental purposes or undertaking either of them could do singularly; and,

WHEREAS, the School is desirous of contracting with County to obtain and provide police services in and for the School District.

NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties hereby agree and covenant as follows:

1. SERVICES

A. The Sheriff shall hire and retain the services of two (2) deputies and shall acquire one additional car for patrol exclusively within the Village of Godfrey for two shifts (8 hours) per day, five (5) days per week, beginning with the effective date of this Agreement. These deputies shall be assigned to the Village and the School as detailed in this Agreement. The individuals shall be available as per this Agreement, excepting normal vacation days, sick days, time off for workers’ compensation, and as otherwise permitted by the agreement between the Sheriff and its Collective Bargaining Agreement with the Police Benevolent and Protective Association (“Union Contract”).

B. The Sheriff shall provide all necessary back-up service, personnel and equipment to assist the deputies on patrol if, in the discretion of the Sheriff, such back-up services are necessary in order to assure the effective and safe performance of the Sheriff’s total law enforcement function in the County.

C. The Sheriff shall establish and maintain a communication system of telephone and radio services adequate to provide communications between the deputies assigned to School and the Sheriff. School shall provide the Sheriff with the School radio communication frequency so that the deputies may communicate directly with the School administration and bus personnel when necessary.

D. While the deputies are on patrol at School, they shall not be responsible for warrant applications, court appearances, prisoner transportation or other related tasks unless directly related to police services in the School district.

E. The Sheriff shall endeavor to assign the above described duties to deputies who are residents of the Village of Godfrey.

2. EMPLOYMENT & EQUIPMENT STATUS

A. The persons employed by the Sheriff for the purpose of providing police services to the Village and the School shall be County officers or employees, and they shall not have any benefit, status, or right of Village or School employment.

B. The deputies and any vehicles or equipment utilized in the performance of this Agreement shall at all times be and remain under the control and ultimate direction of the Sheriff.

3. PERFORMANCE REVIEW

A. The Sheriff or his designee shall be the contact person for receiving grievances, queries, complaints and commendations of services performed under this Agreement.

B. In the event of a dispute between the parties as to the discretionary police practices, procedures, policies or performance and the discipline of individual officers, the determination thereof made by Sheriff after considering input from the Village and the School shall be final and conclusive as between the parties hereto.

4. ASSIGNMENTS

A. Subject to the terms of this Agreement, the planning, organization, scheduling and direction of the daily activities of the deputies when assigned to the School shall be determined by the Sheriff after consulting and receiving input from the School. The Sheriff, however, shall retain authority over supervision and all other matters incident to the delivery of general police services to the Village, the School and the County.

B. On days during the term of this Agreement when the deputies would normally be assigned to School, but the school is not open, i.e., due to inclement weather, in-service days, holidays not recognized under the Union Contract or otherwise, the deputies shall report to the Sheriff at the office located in Godfrey Village Hall for assignment.

C. In case of an emergency within the School, at a location other than the school, where immediate response by Sheriff's personnel is deemed necessary by the Sheriff or School, the deputies assigned to School may be directed by Sheriff to respond for the time necessary to abate the emergency. For the purposes of this Agreement, "emergency" is defined as any threat which subjects persons or property to immediate harm or danger.

5. COMPENSATION

A. Village or School shall not be liable for the direct payment of wages or other compensation to the deputies providing police services to Village or School pursuant to this Agreement.

B. School shall furnish at its own expense all necessary office space, furniture and furnishings, office supplies, janitor services, telephone, and other utilities for the deputies in connection with the performance of their duties in and under this Agreement.

C. The Village agrees to pay for services pursuant to this Agreement as follows:

1. The Village shall reimburse the County for the full amount of the deputies salaries, in the said amount being calculated pursuant to the Union Contract;

2. That the Village shall reimburse the County for any overtime pay to which the deputies are entitled, pursuant to the Union Contract;
3. That the Village shall reimburse the County for those paid holidays to which the deputies are entitled, pursuant to the Union Contract, occurring during the term of this Agreement;
4. That the Village shall reimburse the County for the vacation days to which the deputies are entitled, pursuant to the Union Contract;
5. That the Village shall be responsible for reimbursing the County for the total number of sick days that the deputies actually accumulate while assigned to the Village and School, which said amount being calculated pursuant to the Union Contract;
6. That the Village shall be responsible for reimbursing the County for expenses related to other time deputies utilized away from work such as funeral leave or FMLA, during the term of this Agreement, with said leave time or benefit being ascertained and calculated pursuant to the Union contract;
7. That the Village shall be responsible for reimbursing the county for any wages for time that the deputies utilize for training, (e.g., recertification, D.A.R.E, etc.), during the term of this Agreement, and that the Village shall be responsible for any costs or expenses related to the training;
8. That the Village shall be responsible for reimbursing the County for any employer's contribution made to Social Security, SLEP or a health benefits plan to which the deputies are entitled pursuant to the Union Contract;
9. The Village shall reimburse the County for workers' compensation expenses incurred for said deputies at the current rate applied manually to the payroll expenditure; and,
10. The Village shall reimburse the County at the time of acquisition for all services related to the purchase, operation and maintenance of one (1) GENERAL Sheriff's patrol car and equipped in accordance with the standards, rules and regulations established by the Sheriff's office for such vehicles. Upon the termination of this Agreement for any reason, said patrol car and equipment shall remain the property of the Sheriff.
11. The County shall transmit a monthly bill for any salary, expenditures or other expenses for which Village is responsible pursuant to the terms of this Agreement.
12. All reimbursements for police services and related costs and expenses shall be due on the last day of each month, following the delivery of said services. The County shall be responsible for the billing of said amounts.

6. PARTIAL REIMBURSEMENT

A. Village shall notify School of all compensation or services paid by Village to County and Village shall transmit all bills received by Village from County pertaining to said compensation or reimbursement payments simultaneously with such notifications.

B. School shall pay Village seventy-five percent (75%) of all compensation and services paid by Village to County within thirty (30) days of receipt of notification as required by 6(a) above.

7. RECORDS

A. It is expressly agreed by and between the parties hereto that any and all records generated as a result of the implementation of this Agreement, and pursuant to the same, are the sole and exclusive property of the Sheriff, shall be maintained and kept by the Sheriff, and are not subject to release or disclosure except as authorized by the laws of the State of Illinois. It is understood, however, that Village and School have a reciprocal agreement with the Madison County State's Attorney and various law enforcement agencies which may be a mutual agreement provide authority to obtain such records.

8. TERM AND TERMINATION

A. The term of this Agreement is four (4) years, beginning on the first day of July 2023 and ending on the 30th day of June, 2027.

B. Any and all notices, whether required or permitted by this Agreement, shall be in writing and shall be deemed sufficiently made if given by certified or registered mail, postage prepaid and addressed to a party executing this Agreement.

C. Nothing herein contained shall preclude the giving of written notice by any other lawful means.

9. GENERAL

A. This Agreement constitutes the entire agreement between the parties concerning police services to Village and School by the Sheriff of Madison County and supersedes all previous agreements, promises, representations, understandings, whether written or oral, among the parties with respect to the subject matter hereof and shall be binding upon and ensure to the benefit of the parties, respective successors and assigns;

B. Each party hereto agrees to execute such further documents and to take such further steps as the other parties reasonably determine may be necessary or desirable to effectuate the purposes of this Agreement.

C. Each party hereto shall comply with all applicable laws, rules, ordinances, guidelines, consent decrees and regulations of a federal, state or other government authority.

D. No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon a party hereto unless made in writing and duly signed by such party. A failure of or delay by either party to this Agreement to enforce any of the provisions of this Agreement at any time, or to require performance of any of the provisions hereof at any time, shall in no way be construed to be a waiver of such provision. A waiver by either party of any of the terms and conditions of this Agreement in any individual instance shall not be deemed a waiver of such terms or conditions in the future, or of any subsequent breach thereof.

E. If any provision or clause of this Agreement, or portion thereof, shall be held by any court tribunal of competent jurisdiction to be illegal, void or unenforceable in such jurisdiction, such provision or clause shall be reformed to approximate, as nearly as possible the intent of the parties, and the remainder of such provisions shall not thereby be affected and shall be given full effect without regard to the invalid portion, and to this end such provisions are declared to be severable.

F. The descriptive headings of the Sections of this Agreement are inserted for convenience only and do not constitute a part of this Agreement.

G. This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the County of Madison, by a resolution duly adopted by the County Board of Madison County causes this Agreement to be signed by its Chairman Pro Tem and attested to by its Clerk, by the Madison County Sheriff, by the Village, and the School Board, by order and proper action of its Board, has caused this Agreement to be executed by the President of the Village Board and the School Board and attested to by their Clerk all on the date and year hereafter.

Dated this _____ day of _____ 2023.

[Agenda Top](#)

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ Bob Meyer
Robert Meyer

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Alison Lamothe
Alison Lamothe

s/ John Janek
John Janek

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

Robert Meyer

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023

**INTERGOVERNMENTAL AGREEMENT
FOR
CONTRACT POLICE SERVICES
*Intergovernmental Agreement 2 of 2***

This Intergovernmental Agreement for Contract Police Services (“Agreement”) is entered into by and between the County of Madison, a body politic and local governmental body, (hereinafter “COUNTY”), the Madison County Sheriff’s Office, (hereinafter “SHERIFF”) and Alton Community Unit School District #11, a school district within the boundaries of the County of Madison, (hereinafter “SCHOOL”).

WHEREAS, the County and the School are governmental bodies of the State of Illinois vested with the responsibility and authority to enforce and uphold the laws of this State, to protect and safeguard the students enrolled in the School District from public menace and crime, and to keep the peace in the school and the surrounding community; and,

WHEREAS, the County and the School have determined that there exists a need for on-site police services at the School to reduce the incidence of criminal activity at or on the campus of the school; and,

WHEREAS, the Sheriff has determined that he can provide the on-site police services at the County and School desire; and,

WHEREAS, the County and the School are authorized by the terms and provisions of the Intergovernmental Act, 5 ILCS 220/1 et seq., to enter into intergovernmental agreements, ventures and undertakings to perform jointly and governmental purposes or undertaking either of them could do singularly; and,

WHEREAS, there currently is in place an Intergovernmental Agreement by and between County, Sheriff, School, and the Village of Godfrey dated _____, whereby the County and Sheriff provide police services similar to those herein, however this Agreement is intended to simply add one deputy to the services provided to School and this Agreement is not intended to apply to or involve the Village of Godfrey and it is not intended to otherwise modify that agreement; and,

WHEREAS, the School is desirous of contracting with County to obtain and provide police services in and for the School.

NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties hereby agree and covenant as follows:

1. SERVICES

A. The Sheriff shall make available the services of one (1) deputy and shall acquire one additional car for patrol exclusive use for school resource office services at Alton High School beginning with the effective date of this Agreement. This deputy shall be assigned to the School as detailed in this Agreement. The individual shall be available as per this Agreement, excepting normal vacation days, sick days, time off for workers’ compensation, and as otherwise permitted by the agreement between the Sheriff and its Collective Bargaining Agreement with the Police Benevolent and Protective Association (“Union Contract”). With the commencement of this Agreement, the County shall provide three (3) deputies in total to the School. This total number of deputies is inclusive of the one deputy aforementioned above and two deputies already provided through a predecessor Inter-governmental Agreement between the County, School and the Village of Godfrey that expires on June 30, 2027.

B. The Sheriff shall provide all necessary back-up service, personnel and equipment to assist the deputy on patrol if, in the discretion of the Sheriff, such back-up services are necessary in order to assure the effective and safe performance of the Sheriff's total law enforcement function in the County.

C. The Sheriff shall establish and maintain a communication system of telephone and radio services adequate to provide communications between the deputy assigned to School and the Sheriff. School shall provide the Sheriff with the School radio communication frequency so that the deputy may communicate directly with the School administration and bus personnel when necessary.

D. While the deputy is on patrol at School, they shall not be responsible for warrant applications, court appearances, prisoner transportation or other related tasks unless directly related to police services in the School district.

E. The Sheriff shall endeavor to assign the above described duties to deputies who are residents of the Alton School District.

2. EMPLOYMENT & EQUIPMENT STATUS

A. The persons employed by the Sheriff for the purpose of providing police services to the County and the School shall be County officers or employees, and they shall not have any benefit, status, or right of School employment.

B. The deputy and any vehicles or equipment utilized in the performance of this Agreement shall at all times be and remain under the control and ultimate direction of the Sheriff.

3. PERFORMANCE REVIEW

A. The Sheriff or his designee shall be the contact person for receiving grievances, queries, complaints and commendations of services performed under this Agreement.

B. In the event of a dispute between the parties as to the discretionary police practices, procedures, policies or performance and the discipline of individual officers, the determination thereof made by Sheriff after considering input from the County and the School shall be final and conclusive as between the parties hereto.

4. ASSIGNMENTS

A. Subject to the terms of this Agreement, the planning, organization, scheduling and direction of the daily activities of the deputy when assigned to the School shall be determined by the Sheriff after consulting and receiving input from the School. The Sheriff, however, shall retain authority over supervision and all other matters incident to the delivery of general police services to the School and the County.

B. On days during the term of this Agreement when the deputy would normally be assigned to School, but the school is not open, e.g., due to inclement weather, in-service days, holidays not recognized under the Union Contract or otherwise, the deputies shall report to the Sheriff at the office located in Godfrey Village Hall or the Madison County Sheriff's Office in Edwardsville, Illinois for assignment.

C. In case of an emergency within the School, at a location other than the school, where immediate response by Sheriff's personnel is deemed necessary by the Sheriff or School, the deputy assigned to School may be directed by Sheriff to respond for the time necessary to abate the emergency. For the purposes of this Agreement, "emergency" is defined as any threat which subjects persons or property to immediate harm or danger.

5. COMPENSATION

- A. The School shall not be liable for the direct payment of wages or other compensation to the deputies providing police services to the County or School pursuant to this Agreement.
- B. School shall furnish at its own expense all necessary office space, furniture and furnishings, office supplies, janitor services, telephone, secure internet, and other utilities for the deputies in connection with the performance of their duties in and under this Agreement.
- C. The School agrees to pay for services pursuant to this Agreement as follows:
1. The School shall reimburse the County for the full amount of the deputy's salary, in the said amount being calculated pursuant to the Union Contract;
 2. That the School shall reimburse the County for any overtime pay to which the deputy is entitled, pursuant to the Union Contract;
 3. That the School shall reimburse the County for those paid holidays to which the deputy is entitled, pursuant to the Union Contract, occurring during the term of this Agreement;
 4. That the School shall reimburse the County for the vacation days to which the deputy is entitled, pursuant to the Union Contract;
 5. That the School shall be responsible for reimbursing the County for the total number of sick days that the deputy actually accumulates while assigned to the School, which said amount being calculated pursuant to the Union Contract;
 6. That the School shall be responsible for reimbursing the County for expenses related to other time the deputy utilized away from work such as funeral leave or FMLA, during the term of this Agreement, with said leave time or benefit being ascertained and calculated pursuant to the Union contract;
 7. That the School shall be responsible for reimbursing the county for any wages for time that the deputy utilizes for training, (e.g., recertification, ALICE, etc.), during the term of this Agreement, and that the School shall be responsible for any costs or expenses related to the training;
 8. That the School shall be responsible for reimbursing the County for any employer's contribution made to Social Security, SLEP or a health benefits plan to which the deputy is entitled pursuant to the Union Contract;
 9. The School shall reimburse the County for workers' compensation expenses incurred for said deputy at the current rate applied manually to the payroll expenditure; and,
 10. The School shall reimburse the County at the time of acquisition for all services related to the purchase, operation and maintenance of one (1) GENERAL Sheriff's patrol car and equipped in accordance with the standards, rules and regulations established by the Sheriff's office for such vehicles. Upon the termination of this Agreement for any reason, said patrol car and equipment shall remain the property of the Sheriff.
- D. The County shall transmit a monthly bill for any salary, expenditures or other expenses for which School is responsible pursuant to the terms of this Agreement.
- E. All reimbursements for police services and related costs and expenses shall be due on the last day of each month, following the delivery of said services. The County shall be responsible for the billing of said amounts.

6. RECORDS

A. It is expressly agreed by and between the parties hereto that any and all records generated as a result of the implementation of this Agreement, and pursuant to the same, are the sole and exclusive property of the Sheriff, shall be maintained and kept by the Sheriff, and are not subject to release or disclosure except as authorized by the laws of the State of Illinois. It is understood, however, that County and School have a reciprocal agreement with the Madison County State's Attorney and various law enforcement agencies which may be a mutual agreement provide authority to obtain such records.

7. TERM AND TERMINATION

A. The term of this Agreement is three (3) years and eight (8) months, beginning on the first day of December 2023 and ending on the 30th day of June, 2027.

B. Any and all notices, whether required or permitted by this Agreement, shall be in writing and shall be deemed sufficiently made if given by certified or registered mail, postage prepaid and addressed to a party executing this Agreement.

C. Nothing herein contained shall preclude the giving of written notice by any other lawful means.

8. GENERAL

A. This Agreement constitutes the entire agreement between the parties concerning police services to the School by the Sheriff of Madison County and supersedes all previous agreements (with the exception of the other current Intergovernmental Agreement between the County, School and Village of Godfrey), promises, representations, understandings, whether written or oral, among the parties with respect to the subject matter hereof and shall be binding upon and ensure to the benefit of the parties, respective successors and assigns;

B. Each party hereto agrees to execute such further documents and to take such further steps as the other parties reasonably determine may be necessary or desirable to effectuate the purposes of this Agreement.

C. Each party hereto shall comply with all applicable laws, rules, ordinances, guidelines, consent decrees and regulations of a federal, state or other government authority.

D. No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon a party hereto unless made in writing and duly signed by such party. A failure of or delay by either party to this Agreement to enforce any of the provisions of this Agreement at any time, or to require performance of any of the provisions hereof at any time, shall in no way be construed to be a waiver of such provision. A waiver by either party of any of the terms and conditions of this Agreement in any individual instance shall not be deemed a waiver of such terms or conditions in the future, or of any subsequent breach thereof.

E. If any provision or clause of this Agreement, or portion thereof, shall be held by any court tribunal of competent jurisdiction to be illegal, void or unenforceable in such jurisdiction, such provision or clause shall be reformed to approximate, as nearly as possible the intent of the parties, and the remainder of such provisions shall not thereby be affected and shall be given full effect without regard to the invalid portion, and to this end such provisions are declared to be severable.

F. The descriptive headings of the Sections of this Agreement are inserted for convenience only and do not constitute a part of this Agreement.

G. This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

H. This Agreement shall not confer any rights or remedies upon any person or entity that is not a party to this Agreement other than the parties' respective successors and permitted assigns.

[Agenda Top](#)

I. The parties agree that the jurisdiction and venue for any dispute arising between the parties under this Agreement shall be in the Circuit Court of Madison County, Illinois and the parties expressly waive the right to a jury trial in any lawsuit brought involving any dispute under this Agreement.

IN WITNESS WHEREOF, the County of Madison, by a resolution duly adopted by the County Board of Madison County causes this Agreement to be signed by its Chairman Pro Tem and by the Madison County Sheriff, and the School Board, by order and proper action of its Board, has caused this Agreement to be executed by the Superintendent and attested to by their President all on the date and year hereafter.

Dated this _____ day of _____ 2023.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023

**RESOLUTION TO APPROVE A CONTRACT FOR STARCOM21 COVERAGE
ENHANCEMENT FOR MADISON COUNTY SHERIFF’S OFFICE**

WHEREAS, the Madison County Sheriff’s Office wishes to contract for Starcom21 Coverage Enhancement; and,

WHEREAS, these services are available from Motorola Solutions under the IL STARCOM21 contract CMT2028589; and,

Motorola Solutions
1301 Algonquin Road
Schaumburg, IL \$1,400,000.00

WHEREAS, Motorola Solutions met all specs at a total contract price of One million four hundred thousand (\$1,400,000.00)

WHEREAS, it is the recommendation of the Madison County Sheriff’s Office to contract for these enhancement services from Motorola Solutions of Schaumburg, IL; and,

WHEREAS, the cost of these enhancement services will be paid out of the ARPA – Sheriff Starcom Communications Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Motorola Solutions of Schaumburg, IL for the aforementioned Starcom21 Coverage Enhancement.

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

Mick Madison
s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023

**RESOLUTION TO PURCHASE TWO FORD EXPLORERS FOR
THE MADISON COUNTY SHERIFF’S OFFICE**

WHEREAS, the Madison County Sheriff’s Office wishes to purchase one (1) model year 2023 Ford Explorer (\$53,698.26) and one (1) model year 2022 Ford Explorer (\$51,698.26); and,

WHEREAS, these vehicles are available for purchase from Weber Ford; and,

Weber Ford
3465 Progress Parkway
Granite City, IL 62040..... \$105,396.52

CONTRACT TOTAL \$105,396.52

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said vehicles from Weber Ford of Granite City, IL: and,

WHEREAS, the total price for these vehicles will be One hundred five thousand three hundred ninety-six dollars and fifty-two cents (\$105,396.52); and,

WHEREAS, this purchase will be paid for with FY 2024 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

Mick Madison
s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023

RESOLUTION TO PURCHASE EIGHT (8) NEW MODEL YEAR 2024 FORD POLICE INTERCEPTOR SUV VEHICLES AND EQUIPMENT FOR THE MADISON COUNTY SHERIFF’S OFFICE

WHEREAS, the Madison County Sheriff’s Office wishes to purchase eight (8) new model year 2024 Ford Police Interceptor SUV Vehicles and Equipment; and,

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

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044..... \$433,480.00

CONTRACT TOTAL \$433,480.00

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

WHEREAS, the total price for these vehicles will be Four hundred thirty-three thousand four hundred eighty dollars (\$433,480.00); and,

WHEREAS, this purchase will be paid for with FY 2024 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 11, 2023

Mick Madison
s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023

**RESOLUTION TO APPROVE A STAARS MICROWAVE RADIO MAINTENANCE
EXTENSION FOR THE MADISON COUNTY SHERIFF’S OFFICE**

WHEREAS, the Madison County Sheriff’s Office wishes to extend the STAARS Microwave Radio Maintenance for the STAARS Microwave System (3/30/2023 – 3/29/2024); and,

WHEREAS, this maintenance extension is available from Nokia of America Corporation as the current provider; and,

Nokia of America Corporation
600 Mountain Ave.
Murray Hill, NJ 07974..... \$65,386.26

WHEREAS, Nokia of America Corp. met all specs at a total contract price of Sixty-five thousand three hundred eighty-six dollars and twenty-six cents (\$65,386.26); and,

WHEREAS, it is the recommendation of the Madison County Sheriff’s Office to extend this STAARS Microwave Radio System Maintenance with Nokia of America Corp. of Murray Hill, NJ; and,

WHEREAS, the funds for this Microwave Radio System Maintenance will be paid out of the Sheriff’s Admin. Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Nokia of America Corp. of Murray Hill, NJ for the aforementioned STAARS Microwave Radio Maintenance Extension.

Respectfully submitted by,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

Robert Meyer

Valerie Doucleff
PUBLIC SAFETY
DECEMBER 10, 2023

Mick Madison
s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
DECEMBER 14, 2023

RESOLUTION ESTABLISHING SEWER FACILITIES COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Sewer Facilities Committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Sewer Facilities meeting for the next year shall be held at 4:00 p.m. at the Sewer Facilities Office, located at 301 E. Chain of Rocks Road in Granite City and County of Madison on the following dates:

- January 8, 2024
- February 5, 2024
- March 4, 2024
- April 1, 2024
- May 6, 2024
- June 3, 2024
- July 1, 2024
- August 5, 2024
- September 9, 2024
- October 7, 2024
- November 4, 2024
- December 2, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Matt King
Matt King

s/ Denise Wiehardt
Denise Wiehardt

Shawndell Williams

Robert Meyer

s/ Nick Petrillo
Nick Petrillo
SEWER FACILITIES
DECEMBER 4, 2023

**RESOLUTION REINSTITUTING THE MADISON COUNTY
ADOPT-A-HIGHWAY PROGRAM**

WHEREAS, the Adopt-A-Highway Act (605 ILCS 120/1, *et seq.*) was adopted by the Illinois legislature and signed into law effective on September 16, 1992 to be administered by sponsoring jurisdictions including counties, and

WHEREAS, Madison County, Illinois previously adopted a Resolution adopting an Adopt-A-Highway Program to be administered through its county Highway Department on December 15, 1999, and **WHEREAS**, the Madison County Adopt-A-Highway Program has lost popularity without applicants for highway adoptions in recent years and the County Board finds it beneficial and in the public interest to revitalize and reinstitute the Program for highways under county maintenance jurisdiction, and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt, approve, and reinstitute the Madison County Adopt-A-Highway Program to be developed and administered through the County Highway Department, approves the Adopt-A-Highway Agreement, Safety Handout, Program Rules, and Application as presented by the County Highway Engineer, and further designates the County Engineer, or his/her designee, as the Adopt-A-Highway Director and further authorizes the Adopt-A-Highway Director to, in his or her reasonable discretion, identify lengths of right-of-way as adoptable or inappropriate for adoption, and to enter into Adopt-A-Highway Agreements with eligible Groups satisfying the requirements of the program and desiring to adopt appropriate and available county highways.

Respectfully submitted,

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**FINAL PAYMENT FOR
ALHAMBRA ROAD (CH27) RESURFACING
SECTION 23-00118-04-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to remove the existing pavement surface and replace with Hot-Mix Asphalt, construct Portland Cement Concrete Patches, place full-depth Hot-Mix Asphalt Shoulders, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Charles E. Mahoney Co., Swansea, Illinois** along with the final payment estimate in the amount of **\$226,580.23** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$4,498,013.95
Additions	<u>+\$94,465.92</u>
Sub-Total	\$4,592,479.87
Deductions	<u>-\$60,875.25</u>
Net Contract.....	\$4,531,604.62

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi
TRANSPORTATION COMMITTEE

**FINAL PAYMENT FOR
POSSUM BRIDGE ON POSSUM HILL ROAD (CH 76)
SECTION 21-00100-00-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to replace an existing three-span structure with the construction of a single-span wide flange steel beam bridge on concrete abutments with steel H-piles, earthwork, seeding, riprap, concrete approach slabs, aggregate surface course and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Keller Construction, Inc., Glen Carbon, Illinois** along with the final payment estimate in the amount of **\$54,294.52** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$1,076,140.41
Additions	<u>+\$10,238.00</u>
Sub-Total	\$1,086,378.41
Deductions	<u>-\$488.10</u>
Net Contract.....	\$1,085,890.31

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi
TRANSPORTATION COMMITTEE

FIVE YEAR PLAN OF HIGHWAY IMPROVEMENTS 2024-2028

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, 2024, shall consist of the following projects:

Joint venture with IDOT, Jersey County, and Macoupin County to replace a drainage structure on Voorhees Lane over an unnamed creek.

Joint venture with IDOT and Helvetia Township to replace Waffler Bridge on Waffler Road over Spanker Branch, Section 35.

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

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

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

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

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

Joint venture with IDOT and Clinton County to reconstruct a bridge on Lee Road over Sugar Creek in Helvetia Township.

Joint venture with IDOT and City of Alton to resurface Humbert Road (CH 4) from Pearl Street to IL Rte. 3/111.

Joint venture with IDOT to repair Alhambra-Livingston Bridge on Alhambra Road (CH 27) over Silver Creek.

Joint venture with IDOT and Foster Township to replace Harris Lane Bridge on Harris Lane over W. Fork of Wood River, Section 32.

Joint venture with IDOT to replace Big Piasa Bridge on Airport Road (CH 61) over Piasa Creek, Section 7.

Joint venture with IDOT to replace Acid Bridge on Lebanon Road (CH 32) over Silver Creek, Section 36.

Joint venture with IDOT and Helvetia Township to replace Harris Bridge on Buckeye Road over Sugar Creek, Section 22.

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Joint venture with IDOT and Alhambra Township to replace Hodap Bridge on Gorenz Road over Trib. to Silver Creek, Section 5 and 8.

Joint venture with IDOT and Pin Oak Township to replace Hosto Bridge on Maple Grove Road over Wendell Branch, Section 28 and 33.

Joint venture with IDOT and Olive Township to replace Larcher Bridge on Larcher Road over Silver Creek, Section 13.

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

Joint venture with IDOT to resurface Troy O'Fallon Road (CH 50) from IL Rte. 40 to South of Meadowbrooke Drive in Troy.

Joint venture with IDOT to resurface New Poag Road (CH 69) from Rose Ave in Edwardsville to IL Rte. 111.

Joint venture with IDOT to reconstruct Seminary Road (CH 17) shoulders, Foster Township.

Joint venture with IDOT to reconstruct and realign Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Joint venture with IDOT to reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Improve various drainage structures at locations throughout the County.

Participate in signaling various railroad crossings throughout the County.

Chip seal various highways throughout the County.

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

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2024 shall consist of the following projects:

Joint venture with IDOT, Jersey County, and Macoupin County to replace a drainage structure on Voorhees Lane over an unnamed creek.

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

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

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

Joint venture with IDOT and Clinton County to reconstruct a bridge on Lee Road over Sugar Creek in Helvetia Township.

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Joint venture with IDOT to repair Alhambra-Livingston Bridge on Alhambra Road (CH 27) over Silver Creek.

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

Joint venture with IDOT to reconstruct and realign Staunton Road (CH 21) from Interstate 70 to IL Route 143 in Pin Oak Township.

Joint venture with IDOT to reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

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

Joint venture with IDOT and Helvetia Township to replace Waffler Bridge on Waffler Road over Spanker Branch, Section 35.

Improve various drainage structures at locations throughout the County.

Participate in signaling various railroad crossings throughout the County.

Chip seal various highways throughout the County.

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

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD
2024 COUNTY MFT AGGREGATE MAINTENANCE MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax in Madison County, beg leave to report that your Committee advertised for bids for said materials on November 28, 2023, at 10:30am the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received;

Item #1

1,000 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just South of Schien Road, Worden, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$20.48/ton = \$20,480.00*
Mike A. Maedge Trucking, Highland, IL..... \$21.74/ton = \$21,740.00

Item #2

2,000 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Triad Rd., just North of US 40, St. Jacob, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$19.58/ton = \$39,160.00*
Mike A. Maedge Trucking, Highland, IL..... \$20.74/ton = \$41,480.00

Item #3

500 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.3 miles East of IL Rte. 143, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$19.68/ton = \$9,840.00*
Mike A. Maedge Trucking, Highland, IL..... \$20.74/ton = \$10,370.00

Item #4

4,000 tons Seal Coat Aggregate CA/CM-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 miles East of IL Rte. 4, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$20.28/ton = \$81,120.00*
Mike A. Maedge Trucking, Highland, IL..... \$20.74/ton = \$82,960.00

WHEREAS, Beelman Logistics, LLC. was the low bidder on Items #1, #2, #3, and #4, your Committee recommends that the contract be awarded to Beelman Logistics, LLC. at their unit price.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County and its' Chairman Pro-Tem that the County of Madison hereby award to each bidder as recommended by Committee and presented to the Board herein; all of which is subject to the approval of the Illinois Department of Transportation.

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All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD
2024 ROAD DISTRICT MFT AGGREGATE MAINTENANCE MATERIALS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your 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 November 28, 2023, at 10:30am 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, 6, 8, 10, 11, 12, 13, 14, 15, 16, 17, 27, 29, 34, 35, 36, 42, 44, 47, 53, 55, 56, and 57, and the respective Highway Commissioners concur with the unit prices, 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, 33, and 48, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit prices.

WHEREAS, Gelly Excavating and Construction was the low bidder on Items #18, 30, 31, 43, 46, 52, and 54, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Gelly Excavating and Construction at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #19, 20, 21, 22, 23, 25, 26, 28, and 37, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, New Frontier Materials was the low bidder on Item #45, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to New Frontier Materials at their unit price.

WHEREAS, Columbia Quarry Company was the low bidder on Item #24 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Columbia Quarry Company at their unit price.

WHEREAS, Mahoney Asphalt, LLC. was the low bidder on Item #32 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt, LLC. at their unit price.

WHEREAS, Asphalt Sales and Products, Inc. was the low bidder on Items #7, 49, 50, and 51, and the respective Highway Commissioners concurs with the unit prices, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

WHEREAS, Christ Bros. Products, LLC. was the low bidder on Items #9, 38, 39, and 40, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

WHEREAS, Concrete Supply of Illinois was the low bidder on Item #41 and the respective Highway Commissioner concur with the unit price, your Committee recommends that the contract be awarded to Concrete Supply of Illinois at their unit price.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County and its' Chairman Pro-Tem that the County of Madison hereby award to each bidder as recommended by Committee and presented to the Board herein; all of which is subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**REPORT OF BIDS AND AWARD
2024 COUNTY MFT PRECOATED STEEL CULVERT PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to who was referred the advertising for quotations for furnishing and delivering Precoated Galvanized Corrugated Steel Culvert Pipe for use on the County Highways of Madison County for the period of January 1, 2024 through November 30, 2024, beg leave to report that on Tuesday, November 28, 2023, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, the following suppliers submitted quotations for riveted and helical seam fabricated culverts which were compared as groups of one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus quoted were as follows:

<u>Group 1 - Riveted seam fabrication:</u>	
Metal Culverts, Inc., Jefferson City, MO	\$12,240.86*
Energy Culvert Company, LLC, Energy, IL	\$18,278.80
<u>Group 2 - Helical seam fabrication:</u>	
Metal Culverts, Inc., Jefferson City, MO	\$12,240.86*
Energy Culvert Company, LLC, Energy, IL	\$13,509.20

WHEREAS, Quotes by bidders are subject to change each month based on contract terms and conditions; and

WHEREAS, Metal Culverts, Inc. was the low bidder for Groups 1 and 2, your Committee recommends that the initial award be made to Metal Culverts, Inc. at their quoted prices;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County and its’ Chairman Pro-Tem that the County of Madison hereby award to the initial low bidder Metal Culverts, Inc., of Jefferson City, MO, for furnishing the as needed amount of Precoated Galvanized Corrugated Steel Pipe at their quoted prices, said quote being the lowest received on said material for use in the maintenance of County Highways of Madison County for the period of January 1, 2024 through November 30, 2024 or until such time as a new low bidder is recognized based on contract terms and conditions, all of which is subject to the approval of the Illinois Department of Transportation.

All of which is respectfully requested.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**RIGHT-OF-WAY ACQUISITION
STAUNTON ROAD (CH21) EXTENSION - SECTION 16-00182-01-RP
(BENNETT - MCCAMMACK)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Staunton Road, Section 16-00182-01-RP, in Jarvis and Pin Oak Townships:

Devon B. Bennett
2352 Staunton Road
Troy, IL 62294

0.157 Acres Temporary Easement	\$ 700.00
Damages to Proximity	<u>\$ 2,400.00</u>
Total	\$ 3,100.00

Richard J. and Judy L. McCammack
8444 Red Oak Lane
Troy, IL 62294

0.004 Acres Permanent Easement	\$ 300.00
0.223 Acres Temporary Easement	\$ 950.00
Damages to Proximity	<u>\$ 3,250.00</u>
Total	\$ 4,500.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue vouchers to the above-named claimants in the amounts shown above from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**RESOLUTION ESTABLISHING TRANSPORTATION COMMITTEE
REGULAR MEETING DATES**

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Transportation Committee for the 2024 calendar year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Transportation Committee for the next year shall be held at 4:00 pm in Room #209 of the Madison County Highway Department Building located at 7037 Marine Road in the City of Edwardsville and County of Madison on the following dates:

January 3, 2024
February 7, 2024
March 6, 2024
April 3, 2024
May 1, 2024
June 5, 2024
July 3, 2024
August 7, 2024
September 4, 2024
October 2, 2024
November 6, 2024
December 4, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

Madison County Health Department
FY 2023 Summary BOH Meeting Sept 2023

Environmental Health Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Food Inspections	127	345	251	355	195	326	196	329	272	207	235		2838
Food Facility Re-Inspections	19	34	39	56	26	37	31	39	33	39	33		386
Plan Reviews	5	6	11	12	10	14	19	11	9	14	10		121
Pre-Opening Inspections	6	7	3	10	7	8	12	10	11	12	11		97
Water Well Permits Issued	0	26	0	51	6	0	4	2	3	2	8		102
New Water Wells Inspected	1	3	0	0	1	0	0	2	2	11	1		21
Sealed Water Wells Inspected	0	0	0	3	1	0	2	1	0	0	0		7
Closed Loop Well Permits Issued	1	1	0	1	4	1	3	3	0	7	1		22
Closed Loop Well Inspected	2	1	0	0	3	1	3	3	0	3	2		18
Tanning Initial & Renewal Inspections	0	0	3	3	3	0	4	0	0	0	2		15
Mosquito Pools Tested for WNV	0	0	0	0	0	2	10	17	39	18	4		90
Dead Birds Tested for WNV	0	0	0	0	0	0	1	1	1	0	0		3
Body Art Routine and Follow-Up Inspections	11	3	2	6	2	5	4	1	3	0	5		42
Health Services Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Immunization Patients Seen	91	80	63	110	83	77	84	117	145	463	666		1979
DTaP	2	5	7	20	9	2	1	8	11	12	22		99
DTaP, HIB, IPV	4	3	7	16	0	2	0	2	20	4	8		66
DTaP, IPV	9	6	3	2	2	4	1	9	18	12	16		82
DTaP, IPV, Hep B	1	3	3	1	13	10	12	11	3	10	0		67
Flu Vaccine	49	18	9	34	20	12	10	0	0	334	512		998
Hep A/Hep B	6	3	1	3	4	5	5	2	2	3	4		38
Hep A IG	0	0	0	0	0	0	0	0	0	0	0		0
Hep B IG	0	0	0	0	0	0	0	0	0	0	0		0
Hepatitis A	12	19	13	36	28	16	16	28	50	44	39		301
Hepatitis B	10	12	23	12	10	11	12	10	10	17	19		146
Pneumonia Pneumococcal 20	3	0	1	2	3	0	1	0	0	10	14		34
HIB-Haemophilus Influenza	3	3	4	10	10	3	2	6	6	7	5		59
HPV	9	14	6	10	11	13	14	28	28	43	77		253
IPV-Inactivated Polio Vaccine	3	5	7	7	3	2	5	5	13	16	34		100
Meningitis A C Y & W-135	10	10	3	5	8	6	9	21	44	70	163		349
Meningitis B Vaccine	6	2	3	3	6	3	0	8	23	20	39		113
MMR-Measles/Mumps/Rubella	5	13	3	15	11	8	7	10	16	22	12		122
Pneumonia Vaccine 23	2	11	0	0	0	0	0	1	0	0	0		14
Pneumonia Pneumococcal 13	16	11	13	24	20	15	14	17	27	9	1		167
Rabies	0	0	0	0	0	0	0	2	0	0	0		2
Rotavirus	9	6	8	10	7	7	7	9	5	7	6		81
Shingles Vaccine	8	11	5	13	6	3	7	6	9	6	9		83
Tdap	10	18	10	23	16	18	28	31	41	51	109		355
Td-Tetanus/Diphtheria	0	0	0	1	0	0	0	0	0	0	0		1
Varicella/Varivax	12	9	5	16	9	8	10	12	19	16	17		133
Varicella/MMR	1	3	4	4	4	4	2	10	22	22	39		115
Vision Screens Performed	100	371	391	510	263	88	0	0	0	0	0		1723
Hearing Screens Performed	116	375	406	523	283	91	0	0	0	0	0		1794
TB Skin Tests Given	22	20	8	19	16	24	17	34	39	23	30		252
TB Skin Tests Read	21	18	7	18	16	23	17	32	36	22	30		240
TB Home Visits Direct Observed Therapy (DOT)	22	20	17	3	21	33	21	19	21	2	0		179
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1	0	0	0	0	0	0	0		1
Acid Fast Bacillus (AFB) - Not Identified	4	5	1	1	1	0	0	0	3	2	6		23
Acquired Immunodeficiency Syndrome (AIDS)	0	0	2	0	0	0	0	0	0	0	0		2
Campylobacter	3	1	3	1	1	0	4	8	4	7	0		32
Chickenpox/Varicella	0	1	2	2	2	1	0	0	0	2	2		12
Chlamydia	94	89	86	102	93	90	90	81	0	79	87		891
Cluster Illness	3	8	9	12	6	4	2	0	12	7	3		66
Cryptosporidiosis	0	0	0	0	0	0	1	0	0	0	0		1
Enteric Escherichia coli	0	1	1	0	0	0	2	4	2	0	0		10
Food Complaints	0	1	2	2	1	2	2	1	3	1	2		17
Gonorrhea	3	29	21	41	31	43	30	32	43	36	20		329
Haemophilus Influenzae, Meningitis/Invasive	0	1	1	1	3	2	1	0	0	0	1		10
Hepatitis A Cases	0	1	1	1	0	2	2	1	0	1	1		10
Hepatitis B Cases	13	14	19	12	9	10	5	3	11	3	6		105
Hepatitis C Cases	27	24	23	47	35	31	31	13	14	16	13		274
Human Immunodeficiency Virus (HIV) Infection	0	3	3	1	1	2	5	1	3	2	3		24
HIV Surveillance Services	1	3	5	1	1	0	2	1	1	1	3		19
Influenza - ICU, Death or Novel	11	7	0	1	0	0	1	0	0	0	0		20
Legionellosis	3	1	0	0	1	0	1	1	1	0	0		8
Lyme Disease	0	1	0	0	0	0	2	4	3	2	5		19
Mumps	1	0	0	0	0	0	0	0	0	0	0		1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1	0	0	0	0	0	0	0		1
Pertussis	0	0	0	0	0	0	0	0	0	0	0		0
Rabies, potential human exposure	7	14	8	13	16	9	16	16	19	10	10		138
Salmonellosis	1	0	1	4	2	3	4	4	3	2	6		30
Shigellosis	0	0	0	0	0	0	0	0	3	0	0		3
Streptococcal Infections, Group A, Invasive	1	2	6	8	4	3	0	5	0	2	2		33
Syphilis-Early	0	0	1	4	1	1	2	1	0	6	10		26
Syphilis-Late	2	1	3	5	3	1	5	2	0	0	3		25
STD Exams (Fast Track, PM Clinic, Detention Home)	45	55	44	67	43	49	50	47	52	56	45		553
PrEP Case Management	7	11	5	6	9	8	8	6	7	7	6		80
Childhood Lead Case Managing	33	34	35	33	31	33	34	36	34	34	37		374
IBCCP Case Managing	35	19	29	34	45	35	42	42	43	47	42		413

MADISON COUNTY ANIMAL CARE AND CONTROL 8501 STATE ROUTE 143
 EDWARDSVILLE, IL 62025
 618-692-1700 EXT 1

NUMBER OF DOGS TAKEN IN DURING	OCTOBER 2023	69
NUMBER OF CATS TAKEN IN DURING	OCTOBER 2023	121

NUMBER OF DOGS BROUGHT IN BY US	25
NUMBER OF DOGS BROUGHT IN BY OTHER DEPARTMENTS	14
NUMBER OF DOGS BROUGHT IN BY INDIVIDUALS	30
NUMBER OF DOGS BORN AT POUND	

NUMBER OF CATS BROUGHT IN BY US	42
NUMBER OF CATS BROUGHT IN BY OTHER DEPARTMENTS	13
NUMBER OF CATS BROUGHT IN BY INDIVIDUALS	66
NUMBER OF CATS BORN AT POUND	

WHAT HAPPENED TO THE ANIMALS THAT CAME IN DURING OCTOBER 2023 ? HUMANE

GROUPS IN IL THAT TOOK ANIMALS	DOGS	CATS
METRO EAST HUMANE SOCIETY	21	27
PARTNERS FOR PETS	5	41
MACOUPIN CO AC AND ADOPTION	1	
ANIMAL HOUSE	4	
5 ACRES ANIMAL SHELTER	3	
IL. DOBERMAN RESCUE	1	
ASSISI FOUNDATION	2	
WEST SUBURBAN H.S.	2	
FUR KEEPS	1	
REACH RESCUE	1	
HELPING PAWS		1
TREASURED ANIMAL RESCUE		2
ARF		1

OUT OF STATE HUMANE GROUPS

THAT TOOK ANIMALS

DOGS

CATS

	DOGS	CATS
APA OF STL	3	7

OTHER OUTCOME OF ANIMALS

DOGS

CATS

	DOGS	CATS
RETURN TO OWNER	8	
DOA		
DOA FOR LAB		2
FOUND DEAD IN CAGE		

EUTHANASIA OUTCOME

DOGS

CATS

	DOGS	CATS
FOR LAB		
ILL SEVERE		1
INJURED SEVERE		2
OWNER REQUEST	15	37
BITE CASE (NO RECLAIM)		
AGGRESSION	2	
UNDERWEIGHT / UNDER AGE		

SAVE RATE OF ADOPTABLE ANIMALS

DOGS

CATS

	DOGS	CATS
OCTOBER 2023	100%	100%

RESOLUTION ESTABLISHING HEALTH DEPARTMENT COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Health Department Committee for the 2024 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Health Department meeting for the next year shall be held at 3:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

- January 10, 2024
- February 14, 2024
- March 13, 2024
- April 10, 2024
- May 8, 2024
- June 12, 2024
- July 10, 2024
- August 14, 2024
- September 11, 2024
- October 9, 2024
- November 13, 2024
- December 11, 2024

Adopted this 20th day of December 2023.

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Fred Michael
Fred Michael

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Jason Palmero
Jason Palmero

Robert Pollard

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

s/ Paul Nicolussi
Paul Nicolussi

s/ Nick Petrillo
Nick Petrillo

**HEALTH DEPARTMENT COMMITTEE
DECEMBER 13, 2023**