

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

Proceedings of the County Board of Madison County, Illinois, at the Reorganizational session of said Board was held telephonically in the County and State aforesaid on Monday, December 7, 2020, at 5:00 p.m. and held for the transaction of county business.

**MONDAY, DECEMBER 7, 2020  
SPECIAL SESSION  
RE-ORGANIZATIONAL MEETING**

The Reorganizational Meeting was called to order by Chairman Prenzler, Chairman of the Board to conduct the meeting.

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

\* \* \* \* \*

The Clerk called the roll of the hold over members:

PRESENT: Kuhn, Madison, Walters, Malone, Gray, Pollard, King, Dutton-Wiley, Hankins, Foster, Petrillo, Glasper, Goggin, Guy and Dalton

ABSENT: Dodd

VACANT: District 6 and District 14

\* \* \* \* \*

The Clerk read the Call requesting a Special Meeting to be held for the purpose of organizing the new Board:

**NOTICE OF RE-ORGANIZATIONAL MEETING COUNTY BOARD,  
MADISON COUNTY, ILLINOIS**

Notice is hereby given that a meeting of the Madison County Board will be held via teleconference (GoToMeeting) for county board members and employees. The public can access the meeting at <http://m.twitch.tv/madisoncountyl> at 5:00 o'clock P. M. Central Standard Time, Monday, December 07, 2020 for the purpose of seating new board members, approving committee assignments and setting the schedule for County Board meetings.

Dated at Edwardsville this 30<sup>th</sup>, day of November, 2020.

s/ Debbie Ming-Mendoza  
Debbie Ming-Mendoza  
County Clerk and Clerk of the Board

\* \* \* \* \*

**CERTIFICATE OF PUBLICATION**

STATE OF ILLINOIS        )  
  ) SS  
MADISON COUNTY         )

EDWARDSVILLE PUBLISHING Co., Inc., a corporation, does hereby certify that it is the publisher of the Edwardsville Intelligencer, a daily secular newspaper of general circulation in said County, printed and published in the City of Edwardsville, in said County and State, and that said newspaper is a newspaper as defined in “An Act to revise the law in relation to notices,” approved February 13, 1874, as amended, and that the printed notice hereto annexed and hereby made a part of this certificate has been published in said newspaper at least once each week for 1 time in each and every copy and impression thereof; that the date of the first newspaper containing said publication was 12/4/2020, and that the date of the last newspaper containing said publications was 12/4/2020; and that Angela Hasamear by resolution of the Board of Directors of said Edwardsville Intelligencer, Inc., has been authorized to make this certificate.

IN TESTIMONY WHEREOF said Edwardsville Intelligencer., Inc., has caused this certificate to be executed in its name by said Angela Hasamear this 4<sup>th</sup> day of December, 2020.

EDWARDSVILLE INTELLIGENCER, INC.

\* \* \* \* \*

**Mr. Prenzler:** I now appoint County Board Member Mike Walters, Robert Pollard, and Eric Foster to serve as the Credentials Committee. I will now call for a short recess so that the Credentials Committee can examine the credentials of the members to be seated.

**Ms. Ming-Mendoza:** Gentlemen, I want you to know that I have the credentials of each member as being duly elected as certified by the election canvas dated November 3, 2020. I do have signed Oath of Office for each member with the exception of Mr. Valentine who was unable to come in and take his oath and sign the document. Gentlemen of the Credentials Committee, do you have any questions?

**Mr. Walters:** No, ma’am.

**Mr. Foster:** No, ma’am.

**Mr. Pollard:** No, ma’am.

**Ms. Ming-Mendoza:** May I ask Mr. Walters if you would a motion, and I need a second to accept the credentials.

Mr. Walters submitted and read the following resolution:

**RESOLUTION**

**WHEREAS**, We, the Members of the Credentials Committee, have examined the Certificates of Election of all of the newly elected Members and find them to be in order;

**THEREFORE, BE IT RESOLVED** that all of the newly elected Members of the Board be seated.

Dated this 7<sup>th</sup> Day of December, 2020.

s/ Mike Walters

s/ Eric Foster

s/ Robert Pollard

**CREDENTIALS COMMITTEE**

Mr. Walters moved, seconded by Mr. Foster, that all elected members of the board be seated.  
**MOTION CARRIED.**

\* \* \* \* \*

All newly elected members of the County Board were sworn in by Debbie Ming-Mendoza, County Clerk and Clerk of the Board.

The official oath was signed by the new members of the County Board.

The roll call of the entire board was called by Debbie Ming-Mendoza, County Clerk, showing the following members present:

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

**ABSENT:** Dodd and Valentine

\* \* \* \* \*

The following resolution was submitted:

**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 2020-2022 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 16, 2020	December 15, 2021
January 20, 2021	January 19, 2022
February 17, 2021	February 16, 2022
March 17, 2021	March 16, 2022
April 21, 2021	April 20, 2022
May 19, 2021	May 18, 2022
June 16, 2021	June 15, 2022
July 21, 2021	July 20, 2022
August 18, 2021	August 17, 2022
September 15, 2021	September 21, 2022
October 20, 2021	October 19, 2022
November 17, 2021	November 16, 2022

Adopted this 7<sup>th</sup> day of December, 2020.

s/ Kurt Prenzler  
Kurt Prenzler  
Chairman of the Board

ATTEST:

s/ Debra Ming-Mendoza  
Debra Ming-Mendoza  
County Clerk and Clerk of the Board

Ms. Mueller-Jones moved, seconded by Ms. Pace, to approve the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following committee assignments were submitted:

**COMMITTEE ASSIGNMENTS FY2020-2022**

Executive Committee

Kurt Prenzler, Chair  
Ryan Kneedler  
Mick Madison,  
Chris Guy  
Eric Foster  
Chrissy Dutton-Wiley  
Erica Harriss  
Gussie Glasper  
Heather Mueller-Jones  
Bill Meyer

County Institutions

Ryan Kneedler, Chair  
Stacey Pace  
Mick Madison  
Jack Minner  
Aaron Messner  
Nick Petrillo  
Liz Dalton

Facilities Management

Mick Madison, Chair  
Stacey Pace  
Bobby Ross  
Mike Walters  
Bruce Malone  
Matt King  
Chris Hankins

Finance & Govt Operations

Chris Guy, Chair  
Robert Pollard  
Eric Foster  
Gussie Glasper  
Jamie Goggin  
Erica Harriss  
Ryan Kneedler

Government Relations

Chris Guy, Chair  
Judy Kuhn  
Jim Dodd  
Dalton Gray  
Robert Pollard  
Gussie Glasper  
Erica Harriss  
Ryan Kneedler

Grants

Eric Foster, Chair  
Judy Kuhn  
Stacey Pace  
Bill Meyer  
Bruce Malone  
Victor Valentine  
Denise Wiehardt  
Erica Harriss  
Heather Mueller-Jones  
Liz Dalton

Health Department

Chrissy Dutton-Wiley, Chair  
Mike Walters  
Victor Valentine  
Jack Minner  
Aaron Messner  
Chris Guy

Information Technology (I.T.)

Jamie Goggin, Chair  
Michael Holliday, Sr.  
Bruce Malone  
Dalton Gray  
Chrissy Dutton-Wiley  
Jack Minner  
Aaron Messner

Judiciary

Michael Walters, Chair  
Chrissy Dutton-Wiley  
Gussie Glasper  
Jamie Goggin  
Heather Mueller-Jones  
Liz Dalton

Personnel & Labor Relations

Erica Harriss, Chair  
Jim Dodd  
Dalton Gray  
Robert Pollard  
Victor Valentine  
Denise Wiehardt  
Eric Foster  
Chris Guy

Planning & Development

Mick Madison, Chair  
Bill Meyer  
Bobby Ross  
Dalton Gray  
Robert Pollard  
Victor Valentine  
Nick Petrillo  
Ryan Kneedler

Public Safety

Gussie Glasper, Chair  
Judy Kuhn  
Stacey Pace  
Bill Meyer  
Bobby Ross  
Nick Petrillo  
Heather Mueller-Jones

Real Estate Tax Cycle

Heather Mueller-Jones, Chair  
Michael Holliday, Sr.  
Denise Wiehardt

Sewer Facilities (SSA#1)

Eric Foster, Chair  
Matt King  
Chris Hankins  
Aaron Messner  
Denise Wiehardt  
Jamie Goggin

Transportation

Bill Meyer, Chair  
Judy Kuhn  
Bobby Ross  
Mick Madison  
Michael Walters  
Michael Holliday, Sr.  
Jim Dodd  
Matt King  
Chris Hankins  
Ryan Kneedler

Mr. Foster moved, seconded by Mr. Goggin to approve the committee assignments as presented.  
**MOTION CARRIED.**

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Foster, to appoint Mike Walters as Chairman Pro Tem.  
**MOTION CARRIED.**

\* \* \* \* \*

**Ms. Ming-Mendoza:** Chairman, at this time I would ask the members to utilize the county’s calendar to confirm any dates of your committee from your committee assignments. If you have any questions or concerns about committees, please do not hesitate to contact the County Clerk’s Office. I know and have had the opportunity to introduce all of you to Mallory Stoner. If I’m not available, please feel free to contact Mallory at any time.

**Mr. Prenzler:** I just want to thank all of the outgoing County Board Members.

\* \* \* \* \*

Mr. Walters moved, seconded by Ms. Dalton to adjourn the meeting. **MOTION CARRIED.**

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