

INDEX
Wednesday, February 15, 2023

CORRESPONDENCE:

IDOT – Improvement Resolution Adoption Letter.....	4
IDOT – Supplemental Improvement Resolution	5

MONTHLY REPORTS:

Circuit Clerk.....	6
County Clerk.....	10
Recorder	11
Regional Office of Education	12
Sheriff	14
Treasurer	15

AWARDS AND RECOGNITIONS

Lerleane Chavis, 60 Years of Service in the Madison County Treasurer’s Office.	32
Elder Washington on Behalf of Bishop White, Black History Month.....	33

SPEAKERS:

David Stopher	34
Rob Dorman.....	35
John Mcracken	35
Marci Bennett.....	36
Connie Allen	36
Allen Merdzic	36

BUILDING AND ZONING COMMITTEE:

Zoning Resolution – Z22-0084	38
Zoning Resolution – Z23-0007	39

CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Award a Contract for a Replacement of the Administration Building Revolving Door, Courthouse & Jail Storefront Door and Touchless Entrance Upgrades at the Criminal Justice Center for the Madison County Facilities Management Department.....	40
---	----

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Claims and Transfers Report	42
FY 2022 Immediate Emergency Appropriation – 2023 Health Dept. Overdose Surveillance Grant - \$62,500	43
FY 2023 Immediate Emergency Appropriation – Opioid Remediation Settlement Fund (Mental Health) - \$243,323	43
Resolution to Purchase Prospero Financial Reporting and Budgeting Software for the Madison County Auditor’s Office	44
Resolution to Purchase Office Furniture for the Madison County Community Development Department.....	45
Resolution to Contract Annual Laredo Services Renewal for the Madison County Recorder Office	46
Resolution to Contract Annual Bastion Services Renewal for the Madison County Recorder Office	47
Resolution to Contract Annual Condor Historical Indexing Services Renewal for the Madison County Recorder Office	48
Resolution Authorizing Payment of Property Restoration Services for the Self-Funded Liability Program File #: 21-20-004.....	49
Property Trustee Report.....	50

GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Authorizing Commitment to Greater St. Louis Regional, Inc.	51
--	----

HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution for the Extension of the ezEMRx Software, License and Support Lease Agreement for the Madison County Health Department.....	52
---	----

JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Renew Annual Professional Services for Medical Care Agreement for the Madison County Jail	53
--	----

PERSONNEL AND LABOR RELATIONS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Amended Resolution Approving the Annual Salaries for Department Heads and Appointed Officials	55
Resolution to Award Contract for Professional Services for Leadership Training for the Madison County Personnel Department	58

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

Resolution to Approve Reimbursement To PSAPs for 911 Call for Madison County 911 Emergency Telephone System Board.....	60
---	----

TRANSPORTATION COMMITTEE:

Report of Bids and Award of Contract, Possum Bridge on Possum Hill Road (CH 76), Section 21-00100-00-BR, Madison County, Illinois	62
Final Payment Resolution for Langenwalter Bridge on East Mill Creek Road (TR 363), Section 15-12119-00-BR, Madison County, Illinois	63
Supplemental Agreement for Professional Engineering Services, Lebanon Road over CSX Railroad, Section 10-04106-00-BR, Collinsville Township, Madison County, Illinois	64

TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase One (1) New Tandem Axle Dump Truck with Snow Plow and One (1) New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre Wet System for the Madison County Highway Department	65
--	----

GOVERNMENT RELATIONS COMMITTEE:

Tyrone Echols - Sheriff's Merit Commission	66
Derrick Keith Cox - Metro Board Of Directors Aka Bi-State Development	66
Jerome Lesicko - New Douglas Cemetery Association Board	67
Nelson Bentlage - New Douglas Cemetery Association Board	67
Steve Reckmann - Salem Cemetery Association	67
Lawrence Henschen - Salem Cemetery Association	68
Ronald Schmidt - Salem Cemetery Association	68
Steve Futrell - Wanda Cemetery Board	69
Dalton Gray - Madison County Park And Recreation Grant Commission	69
Tom McRae - Madison County Park And Recreation Grant Commission	69
Lorri Tanksley - Pontoon Beach Public Water District	70
Justin Hopkins - Southwestern Illinois Development Authority	70
Rick Crites - Mitchell Public Water District	71
Michael "Doc" Holliday - Southwestern Illinois Law Enforcement Commission	72
Randall Presswood - Metro East Sanitary District	75
Frank Dickerson - Madison County Board District 3	78

MISCELLANEOUS:

Committee Assignments	79
Removal of Charlotte Dixon as Commissioner of the Metro East Sanitary District	79

UNFINISHED BUSINESS:

NEW BUSINESS:

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, February 15, 2023 and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 15, 2023
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken January 18, 2023.

* * * * *

The meeting was called to order at 5:00 PM by Kurt Prenzler, Chairman of the Board.

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

The Roll Call was called by Linda Andreas, County Clerk, showing the following members present:

PRESENT: Fred Michael, Stacey Pace, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Victor Valentine, Alison Lamothe, Denise Wiehardt, John Janek, Ryan Kneedler, Paul Nicolussi, Charles Schmidt, Chris Guy, and Jason Palmero

REMOTE: Nick Petrillo

ABSENT: Bobby Ross and Robert Pollard

VACANT: District 3

* * * * *

The following letter was received and placed on file:

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

January 27, 2023

MUNICIPAL MFT
City of Collinsville
Section 22-00095-02-PV
Improvement Resolution

Summit Avenue

Ms. Kimberly Wasser
City Clerk
125 South Center
Collinsville, IL 62234

Dear Ms. Wasser:

The resolution for the subject project, adopted by the City Council, providing the following engineering services: topographic survey, boundary survey, updates to the approved Project Development Report, preparation of necessary easement documents, and final design, in the amount of \$59,084.00, was approved today.

If you have any questions or require any further assistance, please contact Ms. Karen Geldert of this office at 618-346-3333.

Sincerely,

Kirk H. Brown
Region Five Engineer

Rebecca L. Tharp, P.E., S.E.
District Engineer of Local Roads and Streets

TAF: 22-00095-02-PV_Improvement Resolution
Enclosure

cc: Mr. Troy Turner – Municipal Engineer
Ms. Linda Andreas – County Clerk

* * * * *

The following letter was received and placed on file:

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

January 27, 2023

COUNTY MFT
Madison County
Section 21-00100-00-BR
Supplemental Improvement Resolution
Possum Hill Road

Ms. Linda Andreas
County Clerk
157 North Main, Suite 109
Edwardsville, IL 62025

Dear Ms. Andreas:

The supplemental resolution for the subject project, adopted by the County Board, providing the removal of an existing three-span structure and the construction of a new single-span wide flange steel beam bridge on concrete abutments with steel H-piles, earthwork, seeding, riprap, concrete approach slabs, aggregate surface course, guardrail, and all incidental and collateral work necessary, in the amount of \$1,200,000.00, was approved today.

If you have any questions or require any further assistance, please contact Ms. Karen Geldert of this office 618-346-3333.

Sincerely,

Kirk H. Brown
Region Five Engineer

Rebecca L. Tharp, P.E., S.E.
District Engineer of Local Roads and Streets

TAF: 21-00100-00-BR_Supplemental Improvement Resolution
Enclosure

cc: Mr. Adam Walden – County Engineer

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$6,692,385.52</u>	TOTAL	2/2/2023
Time Certificates	<u>\$1,569,000.00</u>		<u>\$8,261,385.52</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$441,871.17
Circuit Clerk Filing Cost 19	\$445,879.50
County Treasurer 19	\$80,211.03
Library Fees	\$0.00
Law Library Fee 19	\$20,424.00
Child Support Maint	\$6,581.63

ADJUSTMENTS

December Adjustment	\$368,285.36
December Ref January	(\$70.00)
January Ref February	\$9.00
December BR January	\$0.00
January BR February	\$2,200.00
December DUI% January	\$0.00
January DUI% February	\$260.00

2% Surcharge	\$3.54	December PRB January	(\$0.50)
2.5% TSP Fees	\$0.00	January PRB February	\$1.50
Record Search	\$42.00	January 17% Exp into CCOAF	\$71.40
Probation Operations	\$60.00	February 17% Exp into CCOAF	(\$153.00)
Probation Fees-Adult	\$18,934.36	NSF	(\$25.00)
Probations Fees-Juv	\$20.00	Honored Checks	\$317.60
Probation Fees-Superv	\$20.99	TOTAL	\$370,896.36
Probation Court Services 19	\$2,276.99		
Casa	\$30.00		
Court Security Fees	\$164.25		
Document Stg Fees	\$200.00	TOTAL	
Document Stg Fees 19	\$84,482.07		\$8,261,385.52
Finance Court Sys Fees	\$176.24		
Arrestees Med Fees	\$68.00		
15% Arrstees Med Fees	\$12.00		
Jail Medical Costs 19	\$1,365.27		
Office Automation Fees	\$80.00		
Automation 19	\$84,571.36		
TOTAL	\$1,187,474.40		
LIABILITY LEDGER	<u>\$7,073,911.12</u>		

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

Date: February 3, 2023

Reporting Month: January

RECEIPTS

% State (16.825)	<u>\$542.77</u>
Ab Res Prop	<u>\$589.96</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$35.00</u>
Bond Original	<u>\$555,763.86</u>
CCOAF FTA	<u>\$325.00</u>
CCOP/Adm. Fund	<u>\$372.29</u>
CCP C/S Collections	<u>\$541.18</u>
CCP Collections	<u>\$2,209.12</u>
Child Advocacy	<u>\$107.50</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$438,736.55</u>
Copies	<u>\$3,564.75</u>

DISBURSEMENTS

% State (16.825)	<u>\$690.12</u>
2% Surcharge	<u>\$3.54</u>
Ab Res Prop	<u>\$464.52</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Dist	<u>\$237,931.43</u>
Bond Refunds	<u>\$211,198.61</u>
CCOAF FTA	<u>\$270.00</u>
CCOAF/Adm. Fund	<u>\$337.91</u>
CCP C/S Collections	<u>\$212.79</u>
CCP Collections	<u>\$1,505.77</u>
Child Advocacy	<u>\$108.00</u>
City Attorney	<u>\$0.00</u>

Crim. Surcharge	\$242.72
Crime Lab Drug	\$90.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$45.00
Drug Court Fee	\$39.91
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$4,198.96
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,410.00
Guarad Fee	\$3,610.00
H & H Collections	\$2,640.30
H & H Collections C/S	\$73.63
IDROP CC	\$103.64
ISP Merit BD FND	\$5.85
ISP OPS	\$75.00
Juvenile Drug	\$55.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,510.00
OOB Prob Fees	\$3,765.73
PE Sub Test Fune	\$0.00
Certified Mail	\$227.24
Prescript Drug Disp Fund	\$0.00
Restitution	\$22,003.68
SA Appellate Prosecutor	\$40.00
SA Auto Fund	\$12.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,850.00
State Drug Fund	\$0.00
States Attorney	\$160.00
Trauma Center Fund	\$0.00
VCVA	\$20.00

Escrow	\$35,794.91
Copies	\$2,811.45
Crim. Surcharge	\$0.00
Crime Lab Drug	\$0.00
Crime Lab DUI	\$0.00
CV Police Fund	\$5.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$30.00
Drug Court Fee	\$40.84
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$260.00
E Business Civil	\$0.00
Fine Distribution	\$4,027.08
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$3,500.00
Guarad Fee	\$4,750.00
H & H Collections	\$3,303.13
H & H Collections C/S	\$22.18
IDROP CC	\$92.45
ISP Merit BD FND	\$14.62
ISP OPS	\$170.82
Juvenile Drug	\$83.93
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$10,226.25
OOB Prob Fees	\$5,115.44
PE Sub Test Fund	\$0.00
Certified Mail	\$305.43
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$1.50
Restitution	\$23,438.32
SA Appellate Prosecutor	\$20.00
SA Auto Fund	\$6.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,825.00

Child Advocacy 19	\$1,063.00
States Atty Automation 19	\$224.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$26,752.00
Fine 19	\$66,781.53
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$13,635.54
Drug Treatment 19	\$6,266.72
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,886.50
DE Fund 19	\$2,499.00
Trauma Center Fund 19	\$3,026.83
State Police OP Assist 19	\$16,977.30
State Crime Lab 19	\$500.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,600.00
Spinal Cord Injury	\$170.00
CV Police Fund 19	\$56.00
MAD/BND Foreclosure 19	\$5,200.00
State Police Merit BD 19	\$3,280.75
Access to Justice 19	\$6,800.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,089.67
Prescrip Pill and Drug Disp 19	\$190.00
Crim Justice Info Proj 19	\$168.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,566.09
Law Enforcement Camera 19	\$1,379.00
Public Defender Auto 19	\$226.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$200.00
State Police LEAF 19	\$9,861.00
VIO CIM VIC Assist 19	\$10,637.15
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$30,636.00
Road Fund 19	\$15,341.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$1,307,979.72

State Drug Fund	\$0.00
States Attorney	\$110.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,712.00
States Atty Automation 19	\$356.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$31,788.00
Fine 19	\$86,565.85
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$17,060.49
Drug Treatment 19	\$9,328.06
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$24,575.50
DE Fund 19	\$2,614.00
Trauma Center Fund 19	\$4,400.00
State Police OP Assist 19	\$23,940.54
State Crime Lab 19	\$300.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,136.79
Spinal Cord Injury	\$270.00
CV Police Fund 19	\$83.00
MAD/BND Foreclosure 19	\$3,900.00
State Police Merit BD 19	\$3,863.25
Access to Justice 19	\$8,167.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,931.63
Prescrip Pill and Drug Disp 19	\$190.00
Crim Justice Info Proj 19	\$140.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,981.40
Law Enforcement Camera 19	\$1,550.20
Public Defender Auto 19	\$357.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$150.00
State Police LEAF 19	\$9,959.00
VIO CIM VIC Assist 19	\$14,369.40
Youth Drug Abuse 19	\$0.00

Supreme Court Spec Purpose 19	\$36,805.50
Road Fund 19	\$3,932.01
Capital Projects Fund 19	\$3,932.01
10% Overweight 19	\$873.77
Scotts Law 19	\$0.00
Total	\$852,919.44

Balance Prev. Month	\$6,618,850.84
Receipts	\$1,307,979.72
Total	\$7,926,830.56
Disbursements	\$852,919.44
Total	\$7,073,911.12

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR JANUARY 2023
COUNTY CLERK**

61	Marriage License @ 30.00	\$	1,830.00
1	Civil Union License @ 30.00	\$	30.00
264	Certified Copies MARRIAGE @ \$12.00	\$	3,168.00
1	CIVIL UNION @ \$12.00	\$	12.00
472	BIRTH @ \$12.00	\$	5,664.00
63	DEATH @ \$15.00	\$	945.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	9,789.00
13	Cert. of Ownership @\$31.00	\$	403.00
1	Cert. of Ownership @\$1.50	\$	1.50
5	Registering Plats @\$12.00	\$	60.00
17	Genealogy Records @\$4.00	\$	68.00
117	Death Record Automation Fees @\$4.00	\$	468.00
1164	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	9,312.00
207	ORO Commission Automation @\$2.50	\$	517.50
--	Amusement License	\$	1,317.00
0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	1,957.88
0	Tax Deeds @\$11.00	\$	0.00
3	Tax Sale Automation Fees-Assignments @\$10.00	\$	30.00
Total		\$	25,783.88

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

s/ Linda A. Andreas
Linda A Andreas, County Clerk

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR RECORDERS OFFICE
MONTH OF JANUARY 23
COUNTY**

RECORDING FEES	\$ 52,390.00
REVENUE STAMPS	\$ 33,012.75
GIS FEE	\$ 53,403.00
RHSP	\$ 1,189.50
REJECTION FEE	\$ 915.00
TOTAL COUNTY	\$ 140,910.25
STATE	
REVENUE STAMPS	\$ 66,025.50
RHSP	\$ 21,411.00
TOTAL STATE	\$ 87,436.50
RECORDER	
GIS FEE	\$ 2,700.00
RHSP	\$ 1,189.50
AUTOMATION	\$ 26,871.00
COPY FEE	\$ 2,124.00
OVERAGES	\$ 9.50
SUBSCRIPTIONS	\$29,523.12
TOTAL RECORDER	\$ 62,417.12

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

NUMBER OF TRANSACTIONS	3779
LIS PENDENS	57
JUDICIAL DEEDS	4
DEEDS OF CONVEYANCE	649
MORTGAGES	563

	TOTAL	NEW
PROPERTY FRAUD ALERT PROGRAM	4479	78

State of Illinois)
County of Madison)

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

s/ Linda A. Andreas

Linda A. Andreas, County Clerk & Recorder

* * * * *

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41
JANUARY 2023**

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		58
ETC Special Education Center		5
DRS Transition Program		292
Truancy		766
McKinney Vento Homeless Act		1470
Give 30 Active Mentors		33
<u>School Related Services</u>		
Fingerprinting	186	1843
<u>Licensure</u>		
Educators Registered	87	784
Licenses Registered	89	801
Substitute Licenses Issued	36	325
Licenses Issued	52	1848
Endorsements Issued	14	73
ParaProfessional Licenses Issued	8	149
<u>Bus Driver Training</u>		
Initial Classes	1	10
New Drivers Trained	16	177
Refresher Classes	0	18
Experienced Drivers Trained	0	450

School District Inspections

Public HLS Inspections	3	10
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0

Testing Center

High School Equivalency	32	312
Teacher Licensure Testing	61	483
Other Professional Testing	114	776
WorkKeys	15	117

High School Equivalency Certificates Issued	14	65
High School Equivalency Transcripts Issued	41	273

Regional Board of School Trustees Meeting	0	0
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Annual Events

Young Authors – 4/2023		
Junior Olympiad – March 2023		
Senior Olympiad – March 2023		
Ag Camp – July 2022		21
Construction Camp – June 2023		
STEM Camp – June 2023		

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional Learning			Remote Learning Workshop		
Number	0	1	Number	3	10	Number	0	0
Participants	0	30	Participants	90	212	Participants	0	0
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	1	3	Number	0	4	Number	1	5
Participants	13	34	Participants	0	207	Participants	21	822
Diversity/Equity/Inclusion			Technology Workshop					
Number	0	0	Number	1	4			
Participants	0	207	Participants	35	81			
Total Educators Served	159	1386						

* * * * *

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT
--

01/2023

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							1
Men							215
Women							31
Daily Total							246

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	225	226	231	217	210	214	212
Women	31	33	36	35	33	35	36
Daily Total	256	259	267	252	243	249	248

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	216	222	215	212	214	221	222
Women	36	36	36	37	38	34	37
Daily Total	252	258	251	249	252	255	259

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	222	230	229	229	225	226	225
Women	35	37	39	34	35	35	40
Daily Total	257	267	268	263	260	261	265

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	23	24	25	26	27	28	29
Men	226	225	229	224	226	221	221
Women	37	37	42	44	41	34	33
Daily Total	263	262	271	268	267	255	254

	Monday	Tuesday
Date	30	31
Men	230	227
Women	40	35
Daily Total	270	262

The average daily population was 252.

* * * * *

The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER						
FUND REPORT				JANUARY 2023		
COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
BANK OF HILLSBORO	CD	73843B	7/21/2022	7/21/2023	2.10	\$2,000,000.00
BANK OF HILLSBORO	CD	73719	7/21/2022	4/21/2023	1.95	\$2,000,000.00
BANK OF HILLSBORO	CD	74820	7/21/2022	10/21/2023	2.20	\$1,000,000.00
BANK OF HILLSBORO	CD	78446	7/21/2022	1/21/2024	2.30	\$1,000,000.00
BANK OF HILLSBORO	CD	78130	7/21/2022	7/21/2024	2.40	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
STATE BANK OF ST. JACOB	CD	12033E	8/5/2022	8/5/2024	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12703	9/6/2020	9/6/2024	2.50	\$1,000,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$242,792.55
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$230,613.60
St Bank of India NY	CD	856285Q53	8/8/2022	8/9/2027	3.55	\$234,597.30
Celtic Bank	CD	15118RZM2	10/7/2022	10/7/2026	4.00	\$239,928.50
Latino Comm CU	CD	51828MAA2	12/21/2022	12/21/2026	4.60	\$244,951.00
Vocality Cmty CU	CD	92891KAE4	11/29/2022	12/29/2025	5.00	\$203,908.90
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$493,810.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,143.85
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$113,346.30
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$140,245.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$300,000.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$172,695.25
Madison Macoupon	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$92,442.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$101,531.85
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,001,984.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$500,410.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$986,733.86
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,390,898.70
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$182,918.75
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$123,593.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$110,794.20

Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$189,010.10
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$274,708.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$497,080.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$805,640.22
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$250,522.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$635,501.65
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$497,080.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$962,403.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$322,751.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$432,594.45
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$993,980.00
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$488,045.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$422,885.94
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$498,530.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$992,250.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$993,800.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$993,800.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$194,518.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$993,800.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$528,417.00
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$517,830.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$466,025.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$249,952.50
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,227,417.30
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$120,113.75
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$503,637.80
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$603,810.30
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$975,738.50
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$287,158.00
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$482,325.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$482,217.12
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$473,965.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$412,095.60
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$999,240.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$410,579.75
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$228,038.10
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$243,840.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$192,890.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$100,259.25
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$578,973.40
Hanover Park IL	Muni	411126HP3	3/24/2020	12/1/2023	2.62	\$202,370.00

Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,075,900.00
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$425,089.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$538,830.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,154,308.85
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,874,824.20
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$492,460.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$331,786.00
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$686,580.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$1,967,922.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$451,300.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$464,385.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$365,289.75
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,235,165.60
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$153,696.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$322,016.50
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$396,552.04
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$178,161.06
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$479,335.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$377,748.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$917,232.96
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$530,062.00
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$302,354.01
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$514,818.99
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$417,454.60
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$441,528.00
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,004,930.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$218,240.05
Philadelphica PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$204,007.20
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$283,527.20
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$788,689.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$927,266.03
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$684,888.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$196,986.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$294,018.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$891,804.75
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$642,540.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$447,830.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$464,965.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$857,480.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$305,364.50
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$633,580.90

San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$564,280.05
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$196,621.80
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$474,855.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$254,604.75
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$494,020.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$497,000.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$469,805.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,190,769.80
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$497,095.00
Goldman Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$465,945.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$819,640.30
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$756,801.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$461,570.00
Fed Home Ln Bk		3130ANRD4	9/15/2021	9/15/2026	1.05	\$457,065.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$593,729.85
Los Angeles CA	Muni	544445T82	10/6/2021	5/15/2028	1.75	\$56,637.10
Los Angeles CA	Muni	544445U80	10/6/2021	5/15/2028	1.75	\$578,122.90
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$469,450.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$456,900.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$433,060.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$718,856.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,036,440.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$445,020.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$445,195.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$475,370.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,231,485.00
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$995,450.30
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$749,272.50
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$746,115.00
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$479,425.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$232,076.25
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$463,415.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$496,765.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,094,566.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$296,154.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$464,850.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$475,050.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$486,570.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$484,755.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$462,185.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$908,470.00

Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$468,920.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$254,945.00
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$296,901.60
California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$709,232.55
Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$583,431.75
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$465,790.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$499,277.52
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$491,440.00
Citigroup Global Markets	Corp	17330A6V9	2/18/2022	2/18/2025	1.38	\$468,300.00
Goldman Sachs Group	Corp	38150AL37	3/1/2022	2/28/2024	2.20	\$481,500.00
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	\$417,865.50
Goldman Sachs Group	Corp	38150ALB9	3/14/2022	3/14/2025	2.70	\$946,930.00
Goldman Sachs Group	Corp	38150AL60	3/14/2022	4/14/2023	1.55	\$495,275.00
Citigroup Global Markets	Corp	17330ALY6	3/15/2022	3/15/2024	2.05	\$481,685.00
Wells Fargo & Co	Corp	94974BGA2	3/16/2022	9/9/2024	2.75	\$638,562.17
Wells Fargo & Co	Corp	94974BGH7B	3/16/2022	2/19/2025	2.90	\$477,353.25
Goldman Sachs Group	Corp	38150AL78	3/16/2022	9/15/2023	2.00	\$489,565.00
Goldman Sachs Group	Corp	38150AL86	3/16/2022	3/15/2024	2.25	\$472,115.00
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	\$982,720.00
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2026	3.03	\$665,918.88
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	\$458,545.00
Us Treasury	Treasury	912828YV6	3/25/2022	11/30/2024	2.30	\$475,795.00
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	\$792,562.80
Morgan Stanley	Corp	61746BDQ6B	3/25/2022	4/29/2024	2.70	\$610,228.08
Citigroup Global Markets	Corp	17330AQC9	3/28/2022	3/28/2025	3.30	\$960,210.00
Winnegago County	Muni	974433HX5	3/29/2022	1/1/2025	2.00	\$291,342.00
Hillsborough CNTY FL	Muni	43232VVH1	4/11/2022	7/1/2025	3.20	\$423,918.00
Flagstaff AZ Cops	Muni	338430DF5	4/14/2022	5/1/2027	3.40	\$614,924.50
FL St Dev Fin	Muni	34061UEJ3	4/18/2022	4/1/2027	3.80	\$448,600.00
Chicgo IL Ohara	Muni	167593S78	4/18/2022	1/1/2025	3.00	\$469,935.00
Louisville/Jefferson	Muni	54660DAE9	4/20/2022	5/15/2026	3.45	\$477,685.00
Central Tx Regl	Muni	155498JS8	4/25/2022	1/1/2025	3.45	\$472,110.00
PNC BANK	Corp	05552JAA7	4/25/2022	8/27/2024	3.25	\$482,955.00
NEW YORK	Corp	64966JL20	4/26/2022	8/1/2023	5.00	\$501,100.00
Colorado Bridge	Muni	19633SAZ6	4/26/2022	12/31/2023	3.00	\$480,195.05
Cumberland Co	Muni	230614PU7	4/27/2022	11/1/2025	3.90	\$465,300.00
Cathedral Pub	Muni	14915TBA8	4/28/2022	12/1/2029	4.05	\$480,825.00
UPMC Health System	Muni	90320WAD5	4/29/2022	4/3/2025	3.47	\$482,535.00
Fed Home Ln Bk	Agency	3130ARNT4	4/29/2022	4/29/2027	4.66	\$489,830.00
Citigroup Global Markets	Corp	17330FFT3	4/29/2022	5/29/2023	2.50	\$491,670.00
Wells Fargo & Co	Corp	95001DBH2	5/2/2022	4/29/2025	3.55	\$481,225.00

FHLB Fed Home Loan Bank	Agency	3130ARTA9	5/3/2022	5/3/2028	3.00	\$480,690.00
Riverside CA Pensn	Muni	769036BN3	5/3/2022	6/1/2026	3.60	\$720,504.40
St Clair Co CUSD #187	Muni	788550KU4	5/3/2022	1/1/2028	4.00	\$970,050.00
Covina Pensn	Muni	223047AC5	5/4/2022	8/1/2024	3.30	\$603,705.60
Mi Fin Auth	Muni	59447TH63	5/4/2022	6/1/2024	3.30	\$704,065.60
Pennsylvanai St Econ	Muni	70869PMS3	5/4/2022	6/15/2027	3.90	\$362,021.40
Delaware St Hlth Facs	Muni	246388UP5	5/5/2022	10/1/2023	3.00	\$648,126.60
Oncor Electric Delivery	Corp	68233JAZ7	5/5/2022	4/1/2025	3.46	\$481,760.00
Cumberland Co	Muni	230614PU7B	5/6/2022	11/1/2025	4.13	\$465,300.00
Colorado St Bridge	Muni	19633SAZ6B	5/6/2022	12/31/2023	3.10	\$541,496.55
Citigroup Global Markets	Corp	17330FYW5	5/13/2022	5/13/2025	4.00	\$483,910.00
Wells Fargo & Co	Corp	95001DBJ8	5/17/2022	5/17/2025	4.00	\$486,210.00
Livermore Ca Park & Rec	Muni	53820AAJ3	5/18/2022	2/1/2030	4.80	\$376,278.65
WI Ctr	Muni	976595GY8	5/19/2022	12/15/2028	4.50	\$439,485.00
Victorville CA Elec	Muni	92642CAE4	5/19/2022	5/1/2027	4.35	\$507,250.00
Victorville CA Elec	Muni	92642CAF1	5/19/2022	5/1/2028	4.60	\$511,320.00
Utah St Muni Pwr Agy	Muni	91756TAL5	5/20/2022	7/1/2023	2.70	\$405,920.50
New York St Dorm	Muni	64990CJT9	5/25/2022	7/1/2024	3.60	\$606,081.25
Palm Springs Fin Auth	Muni	69666JHM3	5/25/2022	6/1/2029	4.43	\$294,480.80
Indiana Fin Auth	Muni	45506ECU5	5/31/2022	3/1/2029	4.00	\$427,175.00
Morgan Stanley	Corp	61766YGE5	5/31/2022	4/19/2025	3.45	\$380,840.81
CA St Cmnty Dev Auth	Muni	13080SZQ0	6/2/2022	2/1/2029	4.00	\$609,352.90
San Fernando	Muni	79758UAJ0	6/6/2022	1/1/2030	4.30	\$432,460.95
San Juan CA Unif Sch	Muni	798306WS1	6/9/2022	8/1/2028	4.00	\$369,701.10
Chicago Transit Auth	Muni	16772PCJ3	6/9/2022	12/1/2023	2.90	\$405,695.70
Maine Health & Hgr Edu	Muni	56042RRB0	6/14/2022	7/1/2028	4.30	\$762,928.00
Goldman Sachs Group	Corp	38150AMY8	6/10/2022	12/10/2023	3.35	\$490,835.00
Entergy Gulf	Muni	29365PAP7	6/15/2022	10/1/2024	4.30	\$1,012,270.00
San Jose CA	Muni	798136XZ5	6/15/2022	3/1/2030	4.83	\$423,675.00
Citigroup Global Markets	Corp	17330P5F2	6/15/2022	6/15/2024	3.70	\$492,030.00
Massachusetts St Dev	Muni	57584YS83	6/16/2022	7/1/2026	4.40	\$377,060.00
Pasadena CA Pension	Muni	70227RAW0	6/16/2022	5/1/2025	4.25	\$386,162.60
Wells Fargo & Co	Corp	95001DBX7	6/15/2022	6/15/2025	4.35	\$486,015.00
Goldman Sachs Group	Corp	38141GZP2	6/24/2022	3/15/2024	3.75	\$490,070.00
Citigroup Global Markets	Corp	17330PT41	6/30/2022	6/30/2024	4.40	\$492,445.00
Citigroup Global Markets	Corp	17330PU98	6/30/2022	6/30/2025	4.75	\$492,595.00
Citigroup Global Markets	Corp	17330PU98B	6/30/2022	6/30/2025	4.75	\$492,595.00
Us Treasury	Treasury	912828V23	7/11/2022	12/31/2023	3.01	\$488,735.00
Fed Home Ln Bk	Treasury	3130ASG45	7/11/2022	7/11/2025	4.00	\$492,345.00
FL St Dev Fin	Muni	34061UEF1	7/14/2022	4/1/2024	3.50	\$481,255.00
Fed Home Ln Bk	Agency	3130ASJ67	7/14/2022	7/14/2025	4.41	\$495,475.00

El Monte CA	Muni	283299AJ4	7/18/2022	8/1/2029	4.40	\$557,181.25
HI Arpts Sys	Muni	41978CAF2	7/20/2022	7/1/2023	3.50	\$297,606.00
Pomona BJ	Muni	73208PBJ9	7/27/2022	8/1/2028	4.00	\$523,349.56
California St Univ	Muni	13077DQF2	7/27/2022	11/1/2027	3.80	\$371,964.25
Fed Home Loan Bank	Agency	3130ASPN3	7/28/2022	7/28/2026	4.10	\$490,440.00
Wells Fargo & Co	Corp	95001DC40	7/28/2022	7/28/2025	4.50	\$481,350.00
East Moline	Muni	273695WU6	7/29/2022	1/15/2027	4.05	\$180,306.00
Freddie Mac	Corp	3134GXXG32	7/29/2022	7/27/2027	4.00	\$487,890.00
Wells Fargo & Co	Corp	95001DAD2	7/29/2022	6/17/2025	4.00	\$453,385.00
Goldman Sachs Group	Corp	38150ANR2	7/29/2022	7/29/2025	4.50	\$478,990.00
JP Morgan Chase	Corp	48133DN48	8/2/2022	1/29/2024	3.85	\$492,205.00
Bay Area CA Toll Auth	Muni	072024XD9	8/8/2022	4/1/2027	3.55	\$160,351.20
Indiana Fin Auth	Muni	45471ARP9	8/8/2022	11/1/2029	3.80	\$486,440.00
IL Fin Auth	Muni	45204FDV4	8/8/2022	5/15/2028	2.51	\$444,417.09
Tulare Cnty CA Pens	Muni	899154AZ1	8/9/2022	6/1/2027	3.85	\$484,145.00
Fed Farm Credit	Agency	3133ENVL1	8/9/2022	4/27/2028	3.90	\$482,050.00
Us Treasury	Treasury	9128284D9	8/10/2022	3/31/2023	3.00	\$996,560.00
Us Treasury	Treasury	912828P79	8/10/2022	2/28/2023	3.00	\$997,690.00
IL ST B	Muni	452152QT1B	8/10/2022	4/1/2026	4.15	\$993,980.00
Fl Muni Pwr Agy	Muni	342816S22	8/11/2022	10/1/2026	3.50	\$635,258.13
IL Fin Auth	Muni	45204FDV4B	8/11/2022	5/15/2028	4.30	\$565,621.76
Anchorage Muni	Muni	033162JE9	8/12/2022	9/1/2026	3.65	\$219,691.20
Maryland St Hlth & Hgr	Muni	5742186B4	8/12/2022	10/1/2029	4.20	\$440,925.00
FFCB	Agency	3133ENG53	8/16/2022	8/16/2028	4.07	\$484,365.00
Galesburg	Muni	363433BE2	8/16/2022	10/1/2024	3.70	\$571,422.00
FFCB	Agency	3133ENWX4	8/17/2022	5/17/2029	4.08	\$953,217.98
FFCB	Agency	3133ENF96	8/17/2022	8/17/2026	3.96	\$488,930.00
American Express	Corp	025816CY3	8/18/2022	8/1/2025	3.85	\$610,476.80
Fl Muni Pwr Agy	Muni	342816S22B	8/19/2022	10/1/2026	3.60	\$441,450.57
Bank of America Corp	Corp	06048WX39	8/22/2022	8/22/2025	4.00	\$483,860.00
Chicago Transit Auth	Muni	16772PCN4	8/24/2022	12/1/2027	3.95	\$461,940.00
Vineland NJ	Muni	9273963G4	8/24/2022	4/15/2029	3.19	\$463,110.00
Freddie Mac	Corp	3134GXN83	8/24/2022	2/24/2025	3.50	\$491,280.00
Riverside Co	Muni	76913CBC2B	8/24/2022	2/15/2028	4.23	\$699,516.47
FHLB Fed Home Loan Bank	Agency	3130ASUJ6	8/25/2022	8/25/2025	4.77	\$492,715.00
LA Habra CA Pension	Muni	503433AT1	8/26/2022	8/1/2030	4.40	\$865,540.55
Spartanburg Regl Hlth	Muni	847113CD7	8/30/2022	4/15/2027	4.35	\$940,760.00
JP Morgan Chase	Corp	48133MBT6	8/31/2022	8/30/2024	4.16	\$484,170.00
SC PUB SVC AUTH	Muni	837151XE4	9/2/2022	12/1/2025	4.00	\$456,290.00
Buena PL CA Pensn	Muni	119174AJ9	9/6/2022	7/1/2030	4.70	\$412,760.00
Illinois St	Muni	4521527S4B	9/9/2022	10/1/2024	4.25	\$395,669.12

Golder Ranch Fire Dist	Muni	38138QAH0	9/14/2022	7/1/2029	4.40	\$348,036.00
New Orleans Sewage	Muni	647719QA4	9/14/2022	6/1/2026	4.25	\$486,310.00
Fontana CA Unif	Muni	344640WP8	9/14/2022	8/1/2030	4.40	\$416,985.00
Downey Pensn	Muni	260888AE2	9/21/2022	6/1/2027	4.45	\$347,344.00
Richmond CA Pensn	Muni	764464AF0	9/21/2022	1/15/2028	4.90	\$496,950.00
Richmond CA Pensn	Muni	764464AG8	9/21/2022	1/15/2029	4.90	\$993,955.25
San Diego CA Conv Ctr	Muni	79727LBV0	9/21/2022	4/15/2028	4.65	\$357,096.00
Erie Cnty NY	Muni	295084TM9	9/21/2022	4/1/2026	4.30	\$446,198.90
Muni Elec of GA	Muni	62620HCN0	9/21/2022	1/1/2029	5.03	\$662,586.25
Sumter Landing FL	Muni	86657MBP0	9/22/2022	10/1/2025	4.85	\$1,118,528.15
Us Treasury	Treasury	91282CEG2	9/23/2022	3/31/2024	4.16	\$486,350.00
Us Treasury	Treasury	91282CDV0	9/23/2022	1/31/2024	4.15	\$481,195.00
JP Morgan	Corp	48133MDN7	9/23/2022	9/23/2024	4.75	\$497,535.00
Illinois St	Muni	4521527S4C	9/26/2022	10/1/2024	4.80	\$485,593.92
Inglewood JT Pwrs	Muni	45710PAJ9	9/27/2022	8/1/2029	5.00	\$791,232.65
Jefferson Federal Credit Union	Muni	474067BH7	9/28/2022	6/28/2023	4.00	\$244,402.20
Capital One	Corp	14042RUQ2	9/30/2022	9/30/2026	4.25	\$241,991.40
Us Alliance	Corp	90352RCT0	9/30/2022	9/30/2024	4.00	\$242,233.95
Goldman Sachs Group	Corp	38150AHG3B	9/30/2022	8/30/2024	5.63	\$465,945.00
Mountain America Fed CU	Corp	62384RAP1	10/14/2022	10/13/2023	4.50	\$244,688.85
San Antonio Tax Edu	Muni	796247CQ5	10/18/2022	6/1/2030	5.45	\$681,079.50
St Louis Arpt	Muni	791781EB9	10/20/2022	5/1/2026	5.00	\$300,018.00
Citigroup Global Markets	Corp	17330RVT9	10/20/2022	10/20/2025	5.70	\$499,585.00
KS Muni Energy Agy	Muni	48526CBR7	10/26/2022	7/1/2025	5.60	\$443,857.45
Wells Fargo & Co	Corp	95001DCG3	10/28/2022	10/28/2025	6.00	\$499,575.00
Us Treasury	Treasury	91282CCD1	11/4/2022	5/31/2023	4.45	\$492,590.00
Comm CA Pensn	Muni	20056XAE8	11/7/2022	8/1/2028	5.95	\$420,160.30
Oracle Corp	Corp	6840C3PH0	11/21/2022	2/17/2023	4.91	\$494,194.45
Santa Ana CA Pensn	Muni	801139AF3	11/30/2022	8/1/2027	5.25	\$616,065.45
Whittier CA Pensn	Muni	966770AH2	12/7/2022	6/1/2029	5.25	\$643,556.25
Pomona BJ	Muni	73208PB9B	12/12/2022	8/1/2028	5.00	\$502,826.04
Santa Ana CA Pensn	Muni	801139AH9	12/12/2022	8/1/2029	5.15	\$322,705.50
Santa Ana CA Pensn	Muni	801139AJ5	12/12/2022	8/1/2030	5.20	\$298,270.70
Wheaton IL	Muni	962727NZ2	12/15/2022	12/1/2026	4.90	\$111,408.75
Addison IL Fire Prot	Muni	006541DE3	12/20/2022	12/30/2028	5.00	\$135,563.20
Christian Co CUSD#3	Muni	170628GH8	12/20/2022	12/1/2029	5.00	\$82,202.00
Morgan CUSD#6	Muni	617441FB1	12/20/2022	12/1/2028	5.00	\$116,670.40
Wauconda Fire Prot	Muni	942813AK2	12/20/2022	12/30/2030	5.00	\$218,853.75
MA Bay Trans Auth	Muni	575579M46	12/20/2022	7/1/2027	4.75	\$177,780.00
Goldman Sachs Group	Muni	38150AEL5	12/21/2022	12/21/2025	5.26	\$88,466.00
Eagle Cnty CU	Muni	26948GAF1	12/23/2022	12/26/2023	5.00	\$245,585.55

Bank of America Corp	Muni	06048WK66	12/23/2022	12/23/2025	5.33	\$129,294.00
St Clair Co CUSD #9	Muni	788286EK4	1/24/2023	12/1/2028	4.45	\$254,706.00
Winfield Vlg	Muni	973891HH0	1/24/2023	1/1/2027	4.40	\$179,964.00
Bradley Vlg	Muni	104575BW4	1/25/2023	12/15/2029	4.60	\$324,480.65
Wells Fargo & Co	Corp	95001DCS7	1/25/2023	1/26/2026	5.05	\$498,505.00
Bayonne nj	Muni	0728874P4	1/27/2023	7/1/2031	4.63	\$814,610.00
Madison Co CUSD # 7	Muni	557021JX1	1/30/2023	12/1/2030	4.83	\$400,455.00
San Diego CA Conv Ctr	Muni	79727LBU2	1/31/2023	4/15/2027	4.55	\$655,516.80
Amount Total					3.06	\$173,638,071.88
NorthShore 1						
TUCSON	Corp	898813AL4	3/6/2020	3/15/2023	1.789%	\$53,020.50
BOOKING	Corp	741503BB1	3/18/2020	3/15/2023	3.405%	\$80,485.46
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	4.299%	\$9,572.50
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	2.526%	\$50,309.50
FED REALTY	Corp	313747AT4	4/19/2021	6/1/2023	0.766%	\$129,153.44
ORIX CORP	Corp	666330AL5	4/19/2021	1/16/2024	0.721%	\$113,381.84
ORIX CORP	Corp	666330AL5	10/29/2021	1/16/2024	0.902%	\$64,129.20
BofA	Corp	06051GFB0	3/11/2021	1/22/2024	0.814%	\$388,283.37
BofA	Corp	06051GFB0	3/17/2022	1/22/2024	0.808%	\$51,510.50
BofA	Corp	06051GFB0	3/4/2022	1/22/2024	1.923%	\$36,418.20
BMO	Corp	06367WHH9	3/12/2021	2/5/2024	2.441%	\$536,110.00
BNS	Corp	064159MK9	3/12/2021	2/11/2024	0.722%	\$215,418.00
GOOGLE	Corp	38259PAD4	3/19/2021	2/25/2024	0.790%	\$26,870.50
MITSUBISHI	Corp	606822BD5	3/19/2021	3/7/2024	0.814%	\$75,310.20
MITSUBISHI	Corp	606822BD5	3/12/2021	3/7/2024	1.423%	\$12,919.20
MITSUBISHI	Corp	606822BD5	11/18/2021	3/7/2024	0.964%	\$29,554.00
EDISON CO	Corp	842400HK2	9/14/2021	8/1/2024	0.878%	\$484,336.40
EDISON CO	Corp	842400HK2	9/30/2021	8/1/2024	0.914%	\$160,272.00
CREDIT SUISSE	Corp	22546QAP2	11/22/2021	9/9/2024	1.186%	\$266,722.50
CREDIT SUISSE	Corp	22546QAP2	12/31/2021	9/9/2024	1.248%	\$356,013.35
ALIBABA	Corp	01609WAQ5	12/31/2021	11/28/2024	1.672%	\$295,026.83
ALIBABA	Corp	01609WAQ5	1/10/2022	11/28/2024	1.728%	\$184,171.75
ALIBABA	Corp	01609WAQ5	1/20/2022	11/28/2024	1.895%	\$26,179.00
ALIBABA	Corp	01609WAQ5	2/3/2022	11/28/2024	1.828%	\$104,429.00
ALIBABA	Corp	01609WAQ5	2/24/2022	11/28/2024	2.453%	\$206,080.00
SUMITOMO	Corp	86562MBV1	1/20/2022	1/15/2025	1.809%	\$10,156.00
SUMITOMO	Corp	86562MBV1	1/24/2022	1/15/2025	1.831%	\$35,521.25
SUMITOMO	Corp	86562MBV1	1/19/2022	1/15/2025	1.715%	\$203,672.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	8/31/2022	1/15/2025	4.254%	\$54,687.05

BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/6/2022	1/15/2025	4.375%	\$19,832.80
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/8/2022	1/15/2025	4.446%	\$227,723.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/22/2022	1/15/2025	4.665%	\$64,058.80
WELLS FARGO	Corp	94974BGH7	2/8/2022	2/19/2025	2.105%	\$27,705.57
WELLS FARGO	Corp	94974BGH7	6/13/2022	2/19/2025	3.558%	\$9,858.10
WELLS FARGO	Corp	94974BGH7	6/15/2022	2/19/2025	4.025%	\$19,483.60
WELLS FARGO	Corp	94974BGH7	6/30/2022	2/19/2025	3.928%	\$43,968.60
WELLS FARGO	Corp	94974BGH7	9/28/2022	2/19/2025	5.078%	\$118,260.04
WELLS FARGO	Corp	94974BGH7	10/11/2022	2/19/2025	5.115%	\$195,483.90
MITSUBISHI	Corp	606822BN3	1/27/2022	2/25/2025	1.900%	\$201,742.00
MITSUBISHI	Corp	606822BN3	1/28/2022	2/25/2025	1.967%	\$21,140.29
MITSUBISHI	Corp	606822BN3	2/3/2022	2/25/2025	1.959%	\$41,283.31
BOOKING	Corp	741503AW6	3/30/2022	3/15/2025	3.079%	\$96,520.95
BOOKING	Corp	741503AW6	4/26/2022	3/15/2025	3.578%	\$100,388.00
TORONTO DOMINION	Corp	89114V5S2	8/4/2022	3/16/2026	4.019%	\$47,872.50
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$225,000.00
HARMAN INDUSTRIES	Corp	413086AH2	8/19/2022	5/15/2025	4.124%	\$100,060.00
COMM HSPTLS	Corp	20369EAA0	5/23/2022	5/25/2025	3.920%	\$176,505.00
COMERICA	Corp	200339DX4	7/28/2022	7/27/2025	4.334%	\$445,815.00
AMERICAN EXPRESS	Corp	025816CY3	8/23/2022	8/1/2025	4.130%	\$298,530.00
AMERICAN EXPRESS	Corp	025816CY3	8/26/2022	8/1/2025	4.183%	\$298,530.00
AMERICAN EXPRESS	Corp	025816CY3	9/2/2022	8/1/2025	4.265%	\$177,464.18
CITIGROUP	Corp	17290ALC2	1/20/2023	1/20/2026	5.400%	\$125,000.00
FHLB	Agency	3130AJRP6	3/12/2021	6/30/2025	0.863%	\$24,851.50
FHLB	Agency	3130A0F70	5/4/2022	12/8/2023	3.000%	\$10,115.71
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	\$50,000.00
NJ ECON DEV	Muni	645913BB9	7/16/2019	2/15/2023	2.795%	\$45,272.60
NJ ECON DEV	Muni	645913BB9	12/10/2019	2/15/2023	2.364%	\$92,758.00
NJ ECON DEV	Muni	645913BB9	12/18/2019	2/15/2023	2.416%	\$9,269.70
NJ ECON DEV	Muni	645913BB9	4/29/2020	2/15/2023	2.761%	\$9,262.40
WI ST GEN FUND	Muni	977100GV2	1/27/2021	5/1/2023	0.500%	\$77,103.00
NTHRN ARIZ UNIV	Muni	6647544Z8	1/29/2020	6/1/2023	2.114%	\$50,049.00
RIVERSIDE CA	Muni	769036BK9	3/19/2021	6/1/2023	0.750%	\$51,255.00
AZUSA CA	Muni	055030BJ8	1/6/2020	8/1/2023	2.231%	\$26,003.50
NATOMAS USD CA	Muni	63877NMK0	10/1/2020	8/1/2023	0.800%	\$100,000.00
VERNON CA	Muni	924397DC3	3/12/2021	8/1/2023	1.642%	\$21,122.00
SANTA CRUZ CA	Muni	80182YCU9	7/25/2019	9/1/2023	2.524%	\$20,368.00
DUPAGE CNTY IL	Muni	263493WR5	7/19/2019	11/1/2023	3.071%	\$61,023.00
PHIL PA	Muni	717868FV0	12/13/2019	11/1/2023	2.239%	\$26,362.50
ROLLINS COLLEGE FL	Muni	34073TNR4	10/29/2020	12/1/2023	1.200%	\$25,281.75
BENSENVILLE IL	Muni	082419D74	3/19/2021	12/15/2023	0.750%	\$51,690.50

ST CLAIR CN IL	Muni	788244DW8	7/12/2019	12/30/2023	2.489%	\$32,598.60
NC HSG FA HOME	Muni	658207RQ0	7/19/2019	1/1/2024	2.569%	\$10,277.00
LAKE CNTY IL	Muni	509262FC0	12/19/2019	1/1/2024	2.475%	\$21,354.60
NYC NY TRAN AUTH	Muni	64971WSZ4	1/30/2020	2/1/2024	1.914%	\$20,641.00
EVERGREEN AL	Muni	300155EH7	10/27/2020	5/1/2024	1.000%	\$82,752.80
SAN DIEGO CA	Muni	797330AH0	3/15/2021	6/1/2024	1.495%	\$15,984.00
HOMESTEAD FL	Muni	437765AG5	12/24/2019	7/1/2024	2.227%	\$46,414.35
TULARE CA	Muni	899115AZ2	7/19/2019	8/1/2024	2.629%	\$10,503.00
HILTON HEAD PUB	Muni	432845FC4	7/25/2019	8/1/2024	3.449%	\$5,058.00
MS ST DEV BANK	Muni	60534WBW7	12/27/2019	8/1/2024	2.340%	\$25,245.00
NATOMAS USD CA	Muni	63877NML8	10/1/2020	8/1/2024	0.950%	\$50,000.00
OCEANSIDE CA	Muni	67537RAU5	7/16/2019	9/1/2024	2.671%	\$20,789.20
ROSEVILLE CA	Muni	777865BC9	3/15/2021	9/1/2024	1.005%	\$15,745.50
MACOMB CNTY MI	Muni	554885J46	7/16/2019	11/1/2024	2.443%	\$31,158.00
NY NY CITY HSG DEV	Muni	64972CZ97	7/2/2019	11/1/2024	2.646%	\$20,592.20
PITTSBURGH PA	Muni	725303BN0	7/16/2019	12/1/2024	2.739%	\$10,310.00
CHICAGO IL TRANSIT	Muni	16772PCK0	9/3/2020	12/1/2024	2.064%	\$150,000.00
ROSEMONT	Muni	777543VW6	12/20/2022	12/1/2024	5.245%	\$38,879.60
NC HSG FA HOME	Muni	658207RS6	7/17/2019	1/1/2025	2.650%	\$41,564.00
LAKE CNTY IL	Muni	509262FD8	12/27/2019	1/1/2025	2.385%	\$108,762.00
CARSON CA	Muni	14575TBV3	12/10/2019	2/1/2025	2.435%	\$72,632.30
NJ ECON DEV	Muni	645913BD5	3/15/2021	2/1/2025	1.373%	\$54,025.74
NJ ECON DEV	Muni	645913BD5	11/10/2021	2/1/2025	1.319%	\$100,591.05
SEYMOUR CT	Muni	818546F81	7/19/2019	3/1/2025	2.542%	\$25,595.00
CONNECTICUT ST	Muni	20772GE79	12/10/2019	3/15/2025	2.350%	\$233,672.00
MI ST HSG RNTL	Muni	59465MV93	12/13/2019	4/1/2025	2.393%	\$25,522.50
NEW YORK CITY NY	Muni	64971W6B1	1/6/2020	5/1/2022	2.228%	\$108,257.10
GLENDORA CA	Muni	378612AH8	3/17/2021	6/1/2025	0.886%	\$52,270.00
MICHIGAN FIN AUTH	Muni	59447TH71	1/31/2023	6/1/2025	5.171%	\$64,381.80
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$87,889.25
MASS SYST HLTH	Muni	57584XCS8	7/17/2019	7/1/2025	2.885%	\$37,058.00
UNIV OK	Muni	91476PPM4	12/13/2019	7/1/2025	2.314%	\$31,644.00
MINN ST HSG FIN AGY	Muni	60416SJ50	12/24/2019	7/1/2025	2.475%	\$5,195.50
SAN FRANCISCO CA	Muni	797669ZK7	3/19/2021	7/1/2025	0.950%	\$42,106.80
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$74,826.40
FL STATE BOARD	Muni	341271AD6	11/3/2022	7/1/2025	5.338%	\$270,000.00
CARPENTERIA	Muni	14440RBP3	1/6/2023	7/1/2025	5.000%	\$19,045.40
RIVERSIDE CA	Muni	769059XX9	7/17/2019	8/1/2025	2.648%	\$25,453.75
SAN BERNARDINO CA	Muni	796720NR7	3/16/2021	8/1/2025	0.850%	\$141,631.00
SAN BERNARDINO CA	Muni	796720NR7	11/3/2022	8/1/2025	5.104%	\$13,488.00
SANTA ANA CA	Muni	801181CY2	3/19/2021	8/1/2025	0.950%	\$148,680.00

IDAHO ST BLDG AUTH	Muni	451443ZY4	12/27/2019	9/1/2025	2.334%	\$52,475.00
OSCEOLA COUNTY	Muni	68803EAH8	7/25/2019	10/1/2025	2.644%	\$10,210.00
FL ST MUNI PWR AGY	Muni	342816P90	12/24/2019	10/1/2025	2.526%	\$51,420.00
NC ST UNIV	Muni	658289B69	12/24/2019	10/1/2025	2.500%	\$15,298.50
SAN MARCOS CA	Muni	79876CBV9	12/24/2019	10/1/2025	2.484%	\$71,927.10
MIDDLESEX CNTY NJ	Muni	596567BY2	1/6/2020	10/1/2025	2.650%	\$34,394.40
UNIV OF HAWAII HI	Muni	91428LMM5	10/28/2020	10/1/2025	1.093%	\$101,000.00
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	\$20,704.40
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	\$10,417.00
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	\$52,545.00
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	\$100,007.00
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	\$99,871.00
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	\$20,023.00
NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	\$5,122.50
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	\$5,450.60
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	\$76,341.60
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	\$11,596.06
NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	\$8,378.20
CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	\$5,259.00
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	\$4,209.10
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	\$168,350.00
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	\$20,466.00
NV SYS HGR ED UNIV	Muni	641496MP6	10/27/2022	7/1/2026	5.490%	\$13,770.45
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	\$21,190.60
ANTELOPE VY CA	Muni	03667PFQ0	7/11/2019	8/1/2026	2.653%	\$31,257.30
ANTELOPE VY CA	Muni	03667PFQ0	11/2/2022	8/1/2026	5.055%	\$103,510.00
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	\$9,876.50
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	\$30,357.00
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	\$100,937.00
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	\$29,436.00
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	\$20,306.20
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	\$51,056.00
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	\$76,032.60
MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	\$26,605.80
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	\$31,404.00
NJ ST HSG & MTG	Muni	646108WS5	10/31/2022	11/1/2026	5.312%	\$18,758.00
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	\$84,322.00
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	\$169,952.40
OHIO ST TURNPIKE	Muni	67760HMOV0	4/21/2021	2/15/2027	1.550%	\$36,149.75
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	\$70,517.85
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	\$60,024.00

YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	\$201,638.00
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	\$10,338.70
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	\$18,836.80
GOLDEN STATE TOB	Muni	38122NA93	11/18/2022	6/1/2027	5.361%	\$38,776.50
GOLDEN STATE TOB	Muni	38122NC67	12/14/2022	6/1/2027	5.516%	\$188,690.45
SAN DIEGO CA	Muni	797330AL1	1/6/2023	6/1/2027	5.321%	\$193,821.35
HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	\$30,669.00
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	\$105,906.00
SAN JOSE CA	Muni	798170AK2	11/3/2022	8/1/2027	5.301%	\$137,085.00
LOUSIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	\$492,150.00
EL DORADO AR	Muni	28304CCG0	12/30/2019	10/1/2027	2.580%	\$101,464.00
EL DORADO AR	Muni	28304CCG0	12/27/2019	10/1/2027	2.580%	\$101,466.00
ROSEMONT	Muni	777543VZ9	12/20/2022	12/1/2027	5.226%	\$61,602.45
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	\$61,835.25
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	\$16,259.40
NEW HAVEN CT	Muni	6450206G8	4/17/2020	8/1/2028	3.187%	\$43,606.80
NEW HAVEN CT	Muni	6450206G8	11/3/2022	8/1/2028	5.579%	\$9,443.00
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	\$31,506.00
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	\$28,136.10
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	\$143,955.00
CORONA	Muni	21969AAH5	12/5/2022	5/1/2029	5.459%	\$4,086.85
GARDENA CA	Muni	365471AJ0	5/10/2022	4/1/2029	4.000%	\$63,441.00
FRESNO CA	Muni	3582325T9	5/10/2022	8/1/2029	4.000%	\$47,742.50
SANTA ANA	Muni	801139AH9	12/6/2022	8/1/2029	5.460%	\$36,085.05
HERRIN	Muni	427758FN2	12/20/2022	12/1/2029	5.231%	\$87,601.00
OSWEGO	Muni	688664PV7	12/20/2022	12/15/2029	5.232%	\$78,796.00
DALLAS	Muni	235218M27	12/15/2022	2/15/2030	5.232%	\$41,439.00
EL CAJON	Muni	282659BC4	12/6/2022	4/1/2030	5.613%	\$43,928.50
CORONA	Muni	21969AAJ1	12/6/2022	5/1/2030	5.501%	\$104,514.80
SANTA ANA	Muni	801139AJ5	11/30/2022	8/1/2030	5.580%	\$47,071.80
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.529%	\$31,616.00
MONTEREY	Muni	61255QAK2	12/20/2022	6/1/2031	5.383%	\$11,584.35
BUREAU CNTY	Muni	121133EK4	12/20/2022	12/1/1931	5.248%	\$116,002.50
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	\$14,251.13
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	\$84,533.48
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	\$49,364.59
FNMA POOL MA1475	MBS	31418AT99	7/30/2019	6/1/2023	2.328%	\$2,618.85
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	\$42,875.37
FNR 2013-104 MA	MBS	3136AGSE3	12/10/2019	6/25/2032	2.058%	\$57,349.24
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	\$111,157.27
FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	\$18,120.75

FNR 2013-94 GK	MBS	3136AGHX3	12/31/2019	2/25/2041	2.074%	\$11,812.29
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	\$34,313.14
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	\$44,443.11
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	\$14,556.97
FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	\$51,000.07
FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	\$137,824.30
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	\$32,177.91
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	\$429,082.84
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	\$422,113.07
FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	\$162,315.10
FHLMC SER 3877 BJ	MBS	3137ACCY3	8/19/2019	11/15/2040	2.315%	\$1,894.06
FHLMC FHR 3806 JA	MBS	3137A6YN6	12/31/2019	2/15/2026	2.078%	\$32,911.86
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	\$18,872.13
FHLMC CL 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	\$103,800.16
FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	\$45,081.31
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	\$63,633.40
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	\$427,521.33
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	\$94,304.30
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	\$330,878.88
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	\$241,541.06
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	\$13,399.16
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	\$18,103.72
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	\$68,832.24
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	\$122,911.19
FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	\$129,191.69
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	\$109,497.99
FHLMC FG J25191	MBS	31307DXU5	2/25/2020	8/1/2023	1.817%	\$6,840.79
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	\$71,746.30
GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	\$12,459.83
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	\$53,883.85
GNMA 2013-144 CA	MBS	38378UC39	7/18/2019	5/16/2040	2.401%	\$20,102.55
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	\$28,570.68
GNMA 2013-47 EC	MBS	38378JZD7	12/11/2019	12/20/2040	2.117%	\$56,848.59
GNMA 2013-99 PC	MBS	38378VSF3	12/11/2019	12/16/2041	2.189%	\$55,276.03
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	\$36,501.54
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	\$63,740.42
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	\$230,761.05
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	6/16/2063	1.629%	\$252,385.51
GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	\$55,564.50
GS MST CL A4 SER 14-GC24	MBS	36253GAD4	12/21/2020	9/10/2047	1.350%	\$216,166.58
GS MST CL A2 SER 15-GS1	MBS	36252AAB2	12/31/2020	11/13/2048	1.528%	\$100,000.00

CITI MST CL A3 SER 15-GC33	MBS	29425AAC7	3/11/2021	9/10/2058	1.320%	\$559,071.80
WFC MST CL A3 SER 15-C31	MBS	94989WAR8	3/19/2021	11/15/2048	1.548%	\$451,152.18
Amount Total					2.488%	\$20,961,702.00
NorthShore 2						
MIZUHO FIN GRP	Corp	60687YAP4	3/28/2022	3/5/2023	2.118%	\$202,870.00
BANK OF AMERICA	Corp	06051GFB0	3/29/2022	1/22/2024	2.476%	\$257,260.00
ADVANCED MICRO DEVICES	Corp	983919AJ0	3/29/2022	6/1/2024	2.849%	\$250,520.00
EVERNORTH HEALTH	Corp	30219GAK4	3/29/2022	6/15/2024	2.950%	\$222,565.20
SOUTHERN CALIF EDISON	Corp	842400HK2	3/29/2022	8/1/2024	3.056%	\$239,386.50
CREDIT SUISSE NY	Corp	22546QAP2	3/29/2022	9/9/2024	3.065%	\$253,269.75
AVALONBAY COMM	Corp	05348EAU3	3/29/2022	11/15/2024	2.977%	\$120,560.36
AVALONBAY COMM	Corp	05348EAU3	10/24/2022	11/15/2024	5.181%	\$113,189.31
PUBLIC SERVICE ELECTRIC	Corp	74456QBK1	3/29/2022	11/15/2024	2.838%	\$201,061.00
ALIBABA GRP HLDGS	Corp	01609WAQ5	3/29/2022	11/28/2024	3.337%	\$201,326.00
SUMITOMO MITSUI	Corp	86562MBV1	3/28/2022	1/15/2025	3.177%	\$195,592.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	8/31/2022	1/15/2025	4.254%	\$11,931.72
BROOKFIELD ASSET MNGMT	Corp	112585AH7	10/21/2022	1/15/2025	5.453%	\$181,345.12
JPMORGAN CHASE	Corp	46625HKC3	3/29/2022	1/23/2025	2.930%	\$251,300.00
NATIONAL RURAL UTIL	Corp	637432ND3	3/29/2022	1/27/2025	2.853%	\$149,985.00
WELLS FARGO	Corp	94974BGH7	6/10/2022	2/19/2025	3.480%	\$24,693.00
WELLS FARGO	Corp	94974BGH7	7/8/2022	2/19/2025	3.759%	\$9,812.50
WELLS FARGO	Corp	94974BGH7	9/26/2022	2/19/2025	4.886%	\$17,240.40
BOOKINGS HOLDINGS	Corp	741503AW6	3/28/2022	3/15/2025	2.856%	\$102,059.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/29/2022	3/15/2025	2.982%	\$101,878.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$300,000.00
FHLB	Agency	3130A0F70	3/28/2022	12/8/2023	2.255%	\$208,789.84
FHLB	Agency	3130AP3J2	3/28/2022	1/30/2025	2.579%	\$236,201.75
FFCB	Agency	3133ELX33	3/28/2022	7/22/2025	2.748%	\$191,710.09
FHLMC	Agency	3134GWUV6	3/28/2022	9/30/2025	2.788%	\$73,980.80
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	\$46,058.50
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	\$13,782.33
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	\$31,997.32
FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	\$78,094.43
FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	\$199,640.00
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	\$30,000.00
TREASURY	Treasury	912828W71	3/28/2022	3/31/2024	2.316%	\$99,619.11
TREASURY	Treasury	9128284F4	3/28/2022	3/31/2025	2.523%	\$248,648.00
TREASURY	Treasury	91282CBT7	3/28/2022	3/31/2026	2.597%	\$232,522.49
TREASURY	Treasury	912828ZE3	3/28/2022	3/31/2027	2.559%	\$227,367.49
NORTH SHORE CA	Muni	65881CAC4	5/13/2022	6/1/2023	2.900%	\$44,389.35

PUEBLO CNTY COPS	Muni	744829DR0	10/21/2022	9/15/2023	4.950%	\$115,402.80
ONTARIO	Muni	683042AJ4	3/29/2022	5/15/2025	2.938%	\$59,928.00
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$13,877.25
HAWAII ST	Muni	419794F56	3/29/2022	7/1/2025	2.963%	\$95,158.00
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$23,383.25
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	\$77,377.50
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	\$129,262.00
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	\$45,875.00
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	\$93,297.00
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	\$18,952.00
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	\$24,220.00
COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	\$23,056.75
CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	\$257,337.50
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	\$50,369.00
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	\$45,885.00
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	\$24,018.50
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	\$19,128.00
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	\$23,477.50
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	\$86,805.00
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	\$36,848.00
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	\$64,323.00
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	\$74,304.00
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	\$24,132.75
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	\$22,695.00
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	\$92,680.00
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	\$18,414.40
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	\$22,632.50
PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	\$45,845.00
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	\$51,760.50
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	\$11,982.90
KENTUCKY	Muni	49151FF39	3/28/2022	11/1/2028	3.256%	\$57,582.00
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	\$22,937.50
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	\$48,397.50
RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	\$48,875.00
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	\$23,162.50
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	\$68,025.00
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	\$31,969.00
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	\$34,856.50
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	\$45,335.00
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	\$41,337.00
CORONA	Muni	21969AAH5	11/18/2022	5/1/2029	5.550%	\$24,356.10

CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	\$28,791.00
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	\$18,620.00
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	\$24,762.50
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	\$40,698.00
GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	\$188,646.00
NY DORM AUTH	Muni	64990GWT5	3/28/2022	7/1/2029	3.314%	\$81,523.50
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	\$41,557.60
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	\$18,372.00
MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	\$34,352.50
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	\$48,999.50
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	\$44,655.00
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	\$45,825.00
CHICAGO	Muni	16772PCQ7	3/28/2022	12/1/2029	3.494%	\$131,490.00
CHICAGO	Muni	16772PCQ7	11/30/2022	12/1/2029	5.209%	\$17,496.00
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	\$26,172.00
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	\$80,332.20
COACHELLA	Muni	18978DAK7	11/30/2022	7/1/2030	5.529%	\$164,760.00
WEST ORANGE	Muni	954898HE5	12/8/2022	3/1/2031	5.333%	\$16,264.00
CALIFORNIA CMNTY STEWARDSHIP	Muni	13080SL85	1/19/2023	6/1/2031	5.056%	\$16,463.00
POMONA	Muni	73208PBM2	12/20/2022	8/1/2031	5.522%	\$12,589.20
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	\$153,690.35
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	\$239,164.50
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	\$192,585.23
GNMA 2022-63 D	MBS	38383RCM7	5/2/2022	4/20/2052	4.025%	\$292,156.26
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$185,665.25
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/2052	3.237%	\$188,683.52
FNR 2022-16 QD	MBS	3136BMMS4	4/6/2022	4/25/2052	3.408%	\$145,382.00
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/2052	3.417%	\$20,559.00
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/2052	3.435%	\$22,028.00
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	\$117,215.51
Amount Total					3.240%	\$10,149,406.18
COLLECTOR BANKS	DD			N/A	N/A	\$57,500.00
ASSOCIATED BANK	MM		1/23/2012	N/A	3.30	\$12,614,473.05
BANTERRA BANK	MM		3/13/2020	N/A	1.65	\$1,026,034.87
CARROLLTON BANK	MM		8/12/2009	N/A	2.28	\$3,105,147.77
ILLINOIS TRUST MM (PFM)	MM		8/20/2018	N/A	4.40	\$6,760,135.24
IMET	MM		3/6/2019	N/A	3.86	\$8,722,646.81
IMET ARP Money	MM		6/21/2021	N/A	3.86	\$17,907,474.96
Town and Country Bank	MM		12/19/2018	N/A	0.15	\$3,142,487.00

ILLINOIS FUNDS	MM		5/31/2009	N/A	4.32	\$8,143,983.97
ILLINOIS FUNDS	MM		4/3/2013	N/A	4.32	\$3,159,894.36
1ST NAT'L BANK OF WATERLOO	MM		9/6/2022	N/A	1.81	\$3,021,823.38
Amount Total						\$67,661,601.41
IMET 1-3 Yr (Core Fund)	MM		6/26/2019	N/A	0.00	\$6,800,581.36
Investments:						
Average Weighted Maturity	3.06 yrs					
Average Weighted Rate	3.01%					
Money Markets:						
Average Weighted Rate	3.89%					

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Treasurer Chris Slusser and Chairman Kurt Prenzler recognized Lerleane Chavis for 60 years of service in the Madison County Treasurer's Office.

Mr. Slusser: Good evening, there is someone I wanted to recognize here this evening. On January 7, one of my amazing employees in the treasurer's office, Lerleane Chavis, celebrated 60 years working in the county treasurer's office. I'm going to tell you a little bit about this amazing woman. She grew up in Madison, was hired by then Treasurer George Musso on January 7, 1963. She was the first African American office employee in Madison County Government history. Lerleane also became the first female African American employee in county government. At that time, there was one African American sheriff's deputy and the only other African American employees at the county were elevator operators at the courthouse and custodians. So she was the first office employee. She has served under 9 county treasurers, so that is a feat in and of itself and God bless you for that. She served under George Musso, John Maeras, Mick Henkhaus who is here, John Shimkus, Bill Aerie, Fred Bathon, Frank Miles, Kurt Prenzler, and now under me, and somehow she still is excited to come to work every day. She retired from full time employment in 1998 as a deputy treasurer and has worked part-time for the last 25 years. She is so dedicated and hard working. I have some really great employees and no offense to them, but most of them are here, and they would agree that even at age 80, she is the most productive employee in our office. She's old school. She is the matriarch of our office and we always look forward to seeing her warm smile, and she always makes it a point to compliment me on my suit and tie. I always tell her, Lerleane, you don't have to suck up, you have the most secure job in the office here. Several of us have developed a close personal relationship with Lerleane as well. I've been to church with her at Mt. Joy Baptists here in Edwardsville. I've even had a few beers with her more than one time or two. She likes Budweiser. We constantly chat about our families and my two daughters just love her. I spoke recently with Victor Valentine, Sr., the father of our county board member, who's a friend of mine. He grew up with Lerleane, they went to kindergarten through high school, and they graduated from Madison High in 1960. He also worked with her late husband, LeRoy, for many years at Dow Chemical. Victor told me, the one thing I always will remember about Lerleane and the 80 years I've known her is I've never seen her get mad. Now her kids are here, they might disagree with that, but none of us have ever seen it. He said she was always quiet and shy and always smiling. He also told me that he was in the Air Force when she got hired and he said that he had called her and said people like us aren't supposed

to do well and get jobs like these. She is one of the most Christ like people I've ever met. With her humility and grace, she's such a kind and gentle soul. She's much too shy and humble to come down here and it took us about a year to talk her into even being here tonight. I had to have a lot of help. She's sitting at the top with two of her children, Kim and Lance, and two of her grandchildren. Her husband LeRoy passed away six years ago. She told us the other day that before LeRoy passed, he told her that he knew she'd be okay because she had two families to take care of her, her family and her office family, and he was right about that. We will always be here to take care of you. So last week, I conned her into coming into the office early for a staff meeting, because that's the only way that we'd be able to recognize her in any way. We'd have to trick her. And people were given instructions, if you come in with her, please don't tell her what's going on or she'll turn around and go back home. Near the end of the meeting, former Treasurer Mick Henkhaus and former Treasurer and Congressman John Shimkus, those were the last two full time treasures she worked for, they came in and we spoke and it was very nice time. Congressman Shimkus had contacted our current Congresswoman Nikki Budzinski earlier in the week, and last Wednesday, she read this statement into the House floor, it's now in the congressional record. Mr. Speaker, I rise to honor Lerleane Payne Chavis of Madison, Illinois for 60 years of dedicated service to the Treasurer's Office in Madison County. She was born on June 17, 1942 continuing to be raised in the city of Madison. She would graduate from Madison High in 1960. Not long after, Lerleane would make history in Madison County on January 7, 1963. Eager to break the color barrier, County Treasurer George Musso would hire Lerleane into his office. Lerleane would become the first African American office worker employed in the county, first African American woman to work at Madison County Government. At 20 years old, she proved herself to be a diligent worker and create a welcoming space for her fellow employees. Her diligence to her craft will lead to numerous promotions, eventually being promoted to Deputy Treasurer by Mr. Henkhaus. Lerleane would retire from her full-time employment in '98 but continues to serve on a part time basis. On January 7, 2023, marked her 60th year of service in the Madison County Treasurer's Office making her the longest serving employee Madison County Government history. During her time, she served under 9 treasures, again, congratulations for that, making her the unofficial matriarch of the office. Throughout her service, she has maintained being a pillar in her community. She would marry LeRoy Chavis in 1968 and spend 49 years together until his passing in 2017. She is the mother of 4 children, grandmother to 9, great grandmother to 5. She is a longtime member of Mt. Joy Baptist Church, and volunteers her time taking care of several elderly friends in the area. Lerleane is an unsung hero who deserves her flowers and appreciation. She is a trailblazer in the fight for equality and it is an honor to recognize her today. That was read into the congressional record. So again, Lerleane, thank you for your service.

Mr. Prenzler: I just wanted to say that because Lerleane retired earlier, she was limited to 600 hours in the Treasurer's Office every year and we took advantage of that because she was so helpful. In the Treasurer's Office, you have peak times right before the tax sale and during due dates. And if a letter was to be picked up and if it would be in half, you've all seen these things that arrive in the mailbox in a plastic bag and it's been mangled, that's the kind of thing we would give Lerleane. The toughest jobs, and she did just great. So thank you Lerleane, congratulations.

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County Board Member Doc Holliday presented an award to Elder Washington on behalf of Bishop White in honor of Black History Month.

Mr. Holliday: I give praise and honor to God who I've had in my life. I'm glad to be able to make this honorary award. We don't have the award tonight, but I just wanted to make a few comments, and I want to ask Elder Washington to come down at this time and also make some comments. I've known Bishop White since the days of the projects in Alton, and he's come a long way, and it shows that where you come from doesn't determine who you are going to be. He ended up working at Lewis and Clark Community College, he became pastor of a church, he became a bishop, and he is just so well rounded. He was one of

the originators of the Coalition of Concerned Citizens of Alton, and through that effort, he has touched many lives in Alton and Edwardsville, as well. But, at this time, I want Elder Washington to speak on his behalf.

Elder Washington: Good evening, my name is Walt Washington. I'm here to let you know that Mr. Samuel Earl White is not able to be here at this time, but he has been a trailblazer for this general area, not just Alton. He has been a trailblazer for many years. I met him in 1968, and we've been friends ever since. He was a member of our church there in Alton, Illinois, the Brown Street Temple Church of God in Christ, where we worshiped and labored, filled the church up with his help. There and many things he has done down through the years. We regret the fact that he could not be here today, but he has labored and he is worthy of the honor. We've traveled from coast to coast from the east coast to the southern coast to the northern coast, chartered buses together, and we've gone to many conventions throughout the United States, church conventions. But, he didn't only work with the church, he worked with the community. He has been very instrumental in getting jobs for young men and women in the Madison County area and other counties surrounding. I think it is 6 counties that he has worked with or worked through and assisted in getting jobs, construction jobs, many good paying jobs. I miss his company here, but we are thankful that he is still with us. Continue to pray for him, that God will give him strength, and that he will be back to good health again. Thank you very much.

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DAVID STOPHER'S ADDRESS TO THE BOARD:

Good evening Board Members and Mr. Chairman. My name is David Stopher. I'm a resident of Madison County. I live in the city of Troy. I'm here on behalf of the Illinois Separation Referendum. You folks may have or may not have any awareness of what this referendum is about. The Illinois Policy Institute ranks Illinois number 50 out of 50 for the tax burden on the middle and lower class. We have the highest taxes. In 2022, our tax rate was 16.8% of the average income. That's 30 states or less than 10%. With the second highest property taxes in the nation, as twice the national average for the second highest gas tax and there are many others. I can continue this on. There are 26 counties in the state of Illinois who have already voted on and passed this referendum. What this referendum is, is a non-binding resolution, it's not a law. It's asking the taxpayers, the voters in the county of Madison County, it's nonpartisan. Everybody is on board with this in Southern Illinois. The idea is to separate Cook County from the state of Illinois. We have enough income. We have enough people. There's a lot that could be said about this movement. It's growing every day. There's 1300 members in Madison County on our Facebook group as of this afternoon, as of about 20 minutes ago. We are on Twitter, and we are growing 25 new members this week. My ask is that the board consider this referendum for possibly inclusion on the ballot, either in the consolidate election, I believe we've already missed the cutoff date for entry onto that, but also in the general in 2024 to ask the voters of Madison County if this is something you're willing to consider. What this does is it allows the county of Madison County to have a seat at the table if this discussion goes further. Many of you are aware there's an activity in Oregon to secede the eastern half of Oregon into the state of Idaho. In California, there's a new California referendum they're actually going to speak of in front of Congress, in front of the House this week. A lot of people say this is insurmountable. On the back of this handout, and if there's anybody else that would like one, I'll be happy to give you one. Article four section three of the US Constitution states, new states shall be or may be admitted by the Congress into this union but no new state shall be formed or erected within the jurisdiction of any other state, nor any state be formed by the jurisdiction of two or more states or parts of states without the consent of the legislature's of the States concerned, as well as the Congress. Board Members, we're just asking for a seat at the table to have this discussion. Thank you for your time.

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ROB DORMAN'S ADDRESS TO THE BOARD:

Good evening members of the board. First, I'd like to take a moment to extend a warm welcome and congratulations to the new board members who I have not yet met. I'm here today to address the closed session of the agenda of this meeting. As you know, the Open Meetings Act exists to ensure that actions of public bodies are taken openly and that their deliberations are conducted in public. The exceptions contained in subsection C are to be strictly construed, extending only to subjects clearly within their scope. While I understand that some issues may require confidential discussion, the Illinois Open Meetings Act only allows closed sessions in extreme cases where the public interest or personal privacy or the rights of individuals are clearly endangered. It is crucial that transparency and openness are maintained to uphold the public's trust in the board and its work. I would like to draw your attention to the closed session item on the agenda for tonight's meeting. Based on last week's Government Relations Committee meeting minutes, the reason for this session is to discuss the longest tenured board member to the Southern Illinois Law Enforcement Commission Training Board. Apparently, some members have negative comments to make. It is debatable whether section 2(C)(3) of the Act is applicable in this situation. Given that the board member in question is an elected official, not a private citizen. It is my belief, the closed session is not necessary, and the discussing of the appointment in an open meeting is in the best interest of the public. By discussing the matter in public, you will uphold the principles of transparency, accountability, and fairness in government. Furthermore, I would urge the board act with respect and avoid disparaging remarks about any member, especially in closed session, as it can undermine the public's confidence in this board's work. As elected officials, you have the responsibility to exercise caution and avoid eroding the public's trust in the board. Let the public see you work together to ensure that our community is served with integrity and that the board's actions reflect the values of transparency and openness. Thank you.

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JOHN MCCRACKEN'S ADDRESS TO THE BOARD:

My name is John McCracken. I'm the attorney for Debra and Alan Valenti. They cannot be here today and asked that I come and speak on their behalf in opposition to the proposed planned development district for the slaughterhouse in Pocahontas, Illinois. Debra and Alan Valenti, live at 13724 Meffert Road in Pocahontas. They live immediately adjacent and east of the slaughterhouse property. Their property line is within 300 feet of the nearest slaughterhouse building, and their house is less than 600 feet away from that building. And I say that to explain that this is not a situation where the slaughterhouse operation is completely out in the middle of nowhere. It has neighbors. It has a house less than 600 feet away. I want to use my time to emphasize that the applicant has made statements that the only thing that happens in this facility is slaughtering, and they want you to believe that it's simply self-contained slaughtering for their meat facility in St. Louis. I believe as part of your packet, you may have a copy of the advertisement that they've posted on Facebook from June of last year, in which they advertise handpick slaughter, and take home your meats from the Pocahontas slaughterhouse facility. So what they're doing is, they're inviting customers to come out to Pocahontas, handpick their meats, have them slaughtered, and take them home. Again, this is not a self-contained slaughtering operation for their facility in St. Louis. But, even if it were, it's still in violation of the county's zoning code. When you look at the facts of this matter, what you find is that they started their slaughterhouse operations in violation of the applicable zoning. They failed to obtain the required building permits for their building. They've had multiple years to find a solution for this, and they've made misstatements of their actual business operations at the Pocahontas facility. This is not a situation of a minor oversight or a technical deviation from applicable zoning, where an infraction could be reasonably overlooked. Anyone can go online and quickly obtain the county's zoning code. The facts of the situation include multiple violations, and now they asked for your leniency. The zoning regulations are put in place for a reason whatever decision is made here to allow an activity in violation of the county's zoning

has a direct and negative impact on the neighboring property owners who have equally invested into their property and have the right to enjoy and live on their property as the zoning code permits. Therefore, on behalf of Debra and Alan Valenti, we asked the requested planned development district be denied. Thank you.

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MARCI BENNETT'S ADDRESS TO THE BOARD:

My name is Marci Bennett, my husband and myself and my four children live at 5971 Fairview Road. We are directly east of the slaughterhouse operation. We share a good amount of the back portion of our land with them. My husband and I bought our farm years ago before the slaughterhouse was there to raise our children in the country in the peace and the quiet. Farms on all sides of us. That's always been the joke when people ask me where I live, my neighbors are corn, corn, and soybean, and that why we bought that property was to have that sort of environment to raise our children. The slaughterhouse is not just an inconvenience or a nuisance. It brings a lot of visitors to the neighborhood, a lot of industrial trucks and different things like that. And I believe that it greatly reduces our property value, which is my husband and I's biggest investment in our life, for the largest portion of our money that we put anything into is our home. And as everybody knows, as the egg prices go up and gas prices go up, we kind of hold fast to the idea that at least our investment in our home would be returned to us someday. I truly believe that living next to a slaughterhouse would greatly impact that return in a detrimental way. So we ask that it not be rezoned to allow businesses to populate that area. Thank you.

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CONNIE ALLEN'S ADDRESS TO THE BOARD:

Thank you for allowing me to address the board today regarding zoning request Z22-0084 rezoning request of non-compliant slaughterhouse. My name is Connie Steiner Allen. My mother, Betty Steiner, owns the adjoining 43 acres to the south of the Celebic property and the homestead across Fairview Road about .5 miles away. There are four total adjoining property owners, and we have all expressed opposition to this request. We have also sent over 125 letters of opposition to the board from neighbors adjacent to us. We have nothing personally against the applicants and wish them no harm to their business. We do believe, however, that the slaughterhouse needs to be located in an M3 District with infrastructure to support it. Our State Representative Charlie Meyer was working with the applicants to relocate their business to an appropriate site. He also made them aware there were federal grants of up to 2.5 million to help them. Per Charlie, however, the applicants didn't even return his calls and missed the deadline to apply for those grants. Last point, we are very saddened to have recently lost our board member Bill Meyer. Bill was a very good man who worked hard for us until the end. As you probably know, Bill was very against this rezoning request, and last week, the board committee voted unanimously against it as well. We hope the board will follow this example, and please deny this request. Thank you so much.

* * * * *

ALLEN MERDZIC'S ADDRESS TO THE BOARD:

Members of the board, My name is Michael Hertz. I'd just like to introduce my client, Allen Merdzic. I represent him along with his wife, Fata Celebic. They own the slaughterhouse property. I just want to say they're good people. They're hard working people. They emigrated here from Bosnia in 2000. They became American citizens in 2010. They got permits through the USDA to operate the slaughterhouse. The USDA is out there every week when the slaughtering takes place. There was a complaint about noise that brought

the county out, and at that point, that was the first time they realized that they couldn't operate a slaughterhouse in an agricultural district. We've worked with Building and Zoning to prepare this Planned Development proposal. Any questions that they had, they wanted us to have a sewage inspection done, and we did it. They wanted us to provide building plans, and we did that. This was crafted in collaboration with their office. It was approved by the Zoning Board, but it was denied by the committee, so we ask you to please look at this the way the Zoning Board did, the way the Building and Zoning Office did, and to please don't put these people out of business. This is Allen Merdzic; I think he would like to say a few words.

Hello, guys. My name is Allen Merdzic. It is nice to see all of you right here. We did start this operation back in 2017. We never had a problem with this until we got a complaint for the music. I don't live there. I have a family that lives over there, and that's how it all started. They said I didn't talk to Charlie Meyer; yes, I did talk to Charlie Meyer. We get a USDA inspection twice a week. They look at all these animals. We have separate coolers that we keep all the guts and hides. We have a truck every week that comes and takes the guts away. We take all the carcasses to my meat shop in St. Louis. I am Muslim. I see these people that seems like [inaudible 30:51] Muslims. [inaudible 30:52] can't find a halal meat in St. Louis and that's why we opened a small slaughterhouse up there to ship these couple of lambs and sheep and a couple of cattle down there. Of course, I help a lot of these farmers that raise sheep and goats and everything for a living. I have a couple of employees. I have a family. I came in 2000 with \$50 only at 17 years old to the United States. This is a great country. A lot of people do not know what they have right here. I'm not afraid to get up and start at 6 o'clock in the morning and work to midnight. I appreciate all that you do, but I do more for this country than my own country. I love this country, and that is why I started a business. If I knew that this business would be this kind of a problem, I would have never opened. I thought that when we got USDA, I waited 8 months to open. USDA came every week to check everything, I thought I was okay. If I knew I would go through this, I would have never opened it. But it is what it is right now. You have a hard job to do with decisions. But just like I said, I have a family. I do not have anything against these people. I love my neighbors. This is the last thing I want to see my neighbor sue me in court and everything. I went individually last time to talk to every one of them, what they did was take my number and they never called me. I try to do my best. I even offered to the lady to buy her house out if she wanted it that way. She said she has an old husband and she is scared. I said I will offer to buy your house. I will do anything. Whatever they say they want, I will try and fix their problems. I'm not here to make headaches and troubles and everything guys. I have a criminal free record. Whatever I do, I do with these 10 fingers. I don't want to steal. I don't want to rob. I just want to do a lot of hard work, guys, just like everybody right here. I wish you luck and do whatever you want to do.

* * * * *

Mr. Gray moved, seconded by Ms. Pace to allow Mr. Petrillo to attend and participate remotely.

VOICE VOTE BY ALL MEMBERS.

*Mr. Petrillo entered the meeting remotely at 5:33 PM.

* * * * *

The January 18, 2023 County Board minutes were approved as written.

* * * * *

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

RESOLUTION – Z22-0084

WHEREAS, on the 22nd day of November 2022, a public hearing was held to consider the petition of Fata Celebic, owner of record, requesting a zoning map amendment to rezone the approximately 8.27 acre tract of land from “A” Agricultural District to a “PD” Planned Development District in order to continue operating the existing slaughterhouse on site. This is located in Leef Township at 13712 Meffert Road, Pocahontas, Illinois, County Board District #3, PIN# 03-1-12-23-00-000- 002.006; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Fata Celebic be as follows: **Denied**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

John Janek

s/ Bobby Ross
Bobby Ross

s/ Matt King
Matt King

BUILDING & ZONING COMMITTEE
FEBRUARY 7, 2023

On the question:

Mr. Madison: Let me give a little background on this, Mr. Chairman, after hearing the speaker. About 5 years ago, this slaughterhouse went in and after a noise complaint about 2 and a half years ago, the Zoning Department found out these folks were there operating illegally. It is not as much about how the property is currently zoned, as it is how close they are to their neighbors. For 2 and half years, we have been trying to get them to come into compliance and only recently did they finally come in and try to get this rezoned. At that time, Chris Doucleff the Zoning Director stopped the monthly fines that were happening, and began to work with them since they were going to try and work with us. We gave them another 60 days to discuss this with their neighbors. We postponed it for 60 days. No agreements were came to. No property was searched for over this last 2 and half years or this last 60 days. We have given them ample time to move to a better situation. Had they came to us 5 years ago, to this committee, and said we want to put this facility here, even if the USDA or the FDA would have come in and said that’s fine with us, we would have said no, because it’s right next door to a home and right across the street from a home and there’s another home 2 doors down. There’s a lot of smells going on with this operation. It is in the country. It’s not allowed normally in an Agricultural Zone, it’s supposed to be in Manufacturing, but a Planned District would allow

it if it were in a similar area in the country and it wasn't affecting anyone's property or their life, liberty, and pursuit of happiness or their property values, the committee would most likely pass it and allow them to change their zoning from Ag to say a Planned District or something like that would allow them to be there. That is not the case in this situation. It has nothing to do with who the individual is, or what their religion is. There has been a lot of accusations thrown around the last few months. It has nothing to do with that, it only has to do with the location to the next-door neighbors. That's why, unanimously, the Zoning Committee voted it down.

Mr. Prenzler: Just to clarify, the first resolution is to deny.

Mr. Madison: It is.

Mr. Prenzler: The second resolution is to approve.

Mr. Madison: Yes. If you vote yes on item 1, that would be to deny this from being allowed to be there.

Mr. Gray: Mick, I know your committee works very hard to try and find middle ground if there ever is one. Would privacy screening or anything like that help move the ball any closer here or is there an impasse?

Mr. Madison: I appreciate it, Dalton would know better than anyone. He's been on that committee for years until recently. Sometimes the animals get away, the runoff from this land the neighbor says goes into their pond, and the smells in the summer, I imagine, are pretty strong. When I went out there, it was mid-winter and it was pretty strong, and they were not slaughtering that day. I know I wouldn't want this next door to my home. We gave them all 60 days to discuss buying each other out or whatever they might do to find another property that might suit them and nothing happened. I feel that we bent over backwards, and I don't know what else to do.

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: Holliday

AYES: 22. NAYS: 1. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

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

RESOLUTION – Z23-0007

WHEREAS, on the 24th day of January 2023, a public hearing was held to consider the petition of Daniel Eckhardt, owner of record with Leann Eckhardt, requesting a variance as per §93.025, Section F, Item 11, Subsection (a) of the Madison County Zoning Ordinance in order to construct a pond that will be 140 feet from a dwelling on an adjacent lot instead of the required 250 feet. This is located in an "R-1" Single-Family Residential District in Fort Russell Township at 5353 N State Route 159, Edwardsville, Illinois, County Board District #14, PIN# 15-1-09-26-03-301-004.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Daniel Eckhardt 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/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo
Nick Petrillo

John Janek
John Janek

s/ Bobby Ross
Bobby Ross

s/ Matt King
Matt King

**BUILDING & ZONING COMMITTEE
FEBRUARY 7, 2023**

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following item was submitted and read by Mr. Kneedler:

**RESOLUTION TO AWARD A CONTRACT FOR A REPLACEMENT OF THE
ADMINISTRATION BUILDING REVOLVING DOOR, COURTHOUSE & JAIL STOREFRONT
DOOR AND TOUCHLESS ENTRANCE UPGRADES AT THE CRIMINAL JUSTICE CENTER
FOR THE MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

WE, your Madison County Facilities Management Department wish to contract for a replacement of the Administration Building revolving door, Courthouse & Jail storefront door and touchless entrance upgrades at the Criminal Justice Center; and,

WHEREAS, sealed bids were advertised and received; and,

Slayden Glass, Inc.
239 N. Old St. Louis Road
Wood River, IL 62095 \$233,241.00

WHEREAS, Slayden Glass, Inc. met all specifications at a total contract price of Two hundred thirty-three thousand two hundred forty-one dollars (\$233,241.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said door replacement contract to Slayden Glass of Wood River, IL , and,

WHEREAS, the total cost of this expenditure will be paid from Facilities Management Capital Project 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 Slayden Glass of Wood River, IL for the afore mentioned door replacement project.

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

s/ Bobby Ross
Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

s/ Charles Schmidt
Charles Schmidt

**CENTRAL SERVICES
FEBRUARY 8, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023**

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following (10) items were submitted and read by Mr. Guy:

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

Mr. Chairman and Members of the County Board:

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

	Payroll 01/06/2023 & 01/20/2023	Claims 01/01-01/31/2023
GENERAL FUND	\$ 2,882,596.40	\$ 1,473,629.23
SPECIAL REVENUE FUND	1,360,948.77	3,354,790.97 *
SPECIAL REVENUE FUND - ARPA	-	22,498.00
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	21,784.82
ENTERPRISE FUND	48,168.26	68,437.16
INTERNAL SERVICE FUND	31,257.24	846,446.39
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,322,970.67	\$ 5,787,586.57

* The Special Revenue Fund Claims for include accelerated payments for IMRF totaling \$27,516.95.

FY 2022 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

Com. Dev. Dept. Control Fund

2022 Emerg. Solutions Grt. CARES \$ 0.30

s/ David W. Michael

s/ Chris Guy

David W. Michael

s/ Mike Babcock

Madison County Auditor

s/ Robert Pollard

February 15, 2023

s/ Ryan Kneedler

s/ Mike Turner

s/ Robert Meyer

s/ Mick Madison

s/ Dalton Gray

s/ John Janek

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
FEBRUARY 9, 2023**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$62,500 entitled the Local Health Department Overdoses Surveillance Response Grant with the purpose of providing funding for the development of a local response plan for opioid overdose and associated morbidity and mortality based on real-time surveillance; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$62,500 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 1, 2022 through August 31, 2023; any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period in fiscal year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$62,500 in the 2023 Health Department Overdoses Surveillance Response Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Mike Babcock

s/ Robert Pollard

s/ Ryan Kneedler

s/ Mike Turner

s/ Robert Meyer

s/ Mick Madison

s/ Dalton Gray

s/ John Janek

FINANCE & GOV'T OPERATIONS COMMITTEE

FEBRUARY 9, 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, Madison County has thus far received funds totaling \$243,323 resulting from settlement agreements reached with two nationwide opioid distributors; and

WHEREAS, subsequent to the adoption of said County Budget, it has been proposed to utilize these funds in accordance with the settlement agreement to provide aid to substance use disorder providers and for monitoring and surveillance needed for the expansion of the on-line reporting system; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2023 Budget and would result in a deficit budget; and

WHEREAS, there are sufficient funds available in Opioid Remediation Settlement Fund for this immediate emergency appropriation;

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 \$243,323 in the Opioid Remediation Settlement Fund budget.

Respectfully submitted,

s/ Chris Guy
s/ Mike Babcock
s/ Robert Pollard
s/ Ryan Kneedler
s/ Mike Turner
s/ Robert Meyer
s/ Mick Madison
s/ Dalton Gray
s/ John Janek

**FINANCE & GOV'T OPERATIONS COMMITTEE
FEBRUARY 9, 2023**

* * * *

**RESOLUTION TO PURCHASE PROSPERO FINANCIAL REPORTING AND BUDGETING
SOFTWARE FOR THE MADISON COUNTY AUDITOR'S OFFICE**

WHEREAS, the Madison County Auditor's Office wishes to purchase Prospero Financial Reporting and Budgeting Software which includes one year of annual Support and Maintenance, Microsoft FRx Report Conversion, and Training & Implementation; and,

WHEREAS, this Prospero Financial Reporting and Budgeting Software is available from MSX Group as the sole source provider;

MSX Group
100 S. Pace Blvd
Pensacola, FL 32502..... \$75,415.00

WHEREAS, MSX Group met all specifications at a total contract price of Seventy-five thousand four hundred fifteen dollars (\$75,415.00); and,

WHEREAS, it is the recommendation of the Madison County Auditor’s Office to purchase said Prospero Financial Reporting and Budgeting Software from MSX Group; and,

WHEREAS, this contract will be paid from FY 2023 Auditor’s 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 MSX Group of Pensacola, FL for the aforementioned Prospero Financial Reporting and Budgeting Software.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
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
FEBRUARY 9, 2023**

* * * *

**RESOLUTION TO PURCHASE OFFICE FURNITURE FOR THE MADISON COUNTY
COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, the Madison County Madison County Community wishes purchase office furniture;
and,

WHEREAS, sealed bids were advertised and received;

Louer Facility Planning
1604 Eastport Plaza Drive
Collinsville, IL 62234 \$52,019.57

Office Source
719 Rudder Road
Fenton, MO 63023 \$60,519.31

Henricksen
1101 W Thorndale Ave.
Itasca, IL 60143 \$63,779.04

WHEREAS, Louer Facility Planning met all specifications at a total of contract price of Fifty-two thousand nineteen dollars and fifty-seven cents (\$52,019.57); and,

WHEREAS, it is the recommendation of the Madison County Community Development Department to purchase said office furniture from Louer Facility Planning Group; and,

WHEREAS, this contract will be paid from FY 2023 Personnel 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 Louer Facility Planning of Collinsville, IL for the aforementioned office furniture.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
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
FEBRUARY 9, 2023**

* * * *

**RESOLUTION TO CONTRACT ANNUAL LAREDO SERVICES RENEWAL FOR THE
MADISON COUNTY RECORDER OFFICE**

WHEREAS, the Madison County Recorder Office wishes contract for one (1) year Laredo Services Renewal; and,

WHEREAS, this Laredo Services Renewal is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806 \$76,000.00 (not to exceed)

WHEREAS, Fidlar Technologies met all specifications at a total of contract price not to exceed Seventy-six thousand dollars (\$76,000.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Laredo Services Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from Recorder Office Automation 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 Fidlar Technologies of Davenport, IA for the aforementioned Laredo Services Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
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
FEBRUARY 9, 2023**

* * * *

**RESOLUTION TO CONTRACT ANNUAL BASTION SERVICES RENEWAL FOR THE
MADISON COUNTY RECORDER OFFICE**

WHEREAS, the Madison County Recorder Office wishes contract for Bastion Services Renewal (beginning 1/1/2023); and,

WHEREAS, this Bastion Services Renewal is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806 \$37,200.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Thirty-seven thousand six hundred two dollars (\$37,200.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Bastion Services Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid quarterly (\$9,300.00) from Recorder Office Automation 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 Fidlar Technologies of Davenport, IA for the aforementioned Bastion Services Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
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
FEBRUARY 9, 2023**

* * * *

**RESOLUTION TO CONTRACT ANNUAL CONDOR HISTORICAL INDEXING SERVICES
RENEWAL FOR THE MADISON COUNTY RECORDER OFFICE**

WHEREAS, the Madison County Recorder Office wishes contract for one (1) year Condor Historical Indexing Services Renewal; and,

WHEREAS, these Condor Historical Indexing Services Renewal is available from;

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806 \$100,000.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price of One hundred thousand dollars (\$100,000.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Condor Historical Indexing Services Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from Recorder Office Automation 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 Fidlar Technologies of Davenport, IA for the aforementioned Condor Historical Indexing Services Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
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
FEBRUARY 9, 2023**

* * * *

**RESOLUTION AUTHORIZING
PAYMENT OF PROPERTY RESTORATION SERVICES
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE #: 21-20-004**

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

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

WHEREAS, invoices from Belfor Property Restoration have been received totaling \$24,043.77; and

WHEREAS, these invoice has been reviewed and approved by the Director of Safety & Risk Management and by the Finance and Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes payment of these invoices in an amount of \$24,043.77.

Respectfully submitted by:

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
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
FEBRUARY 9, 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 15th day of February, 2023.

ATTEST:

s/ Linda Andreas
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
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
FEBRUARY 9, 2023**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-23-001	1222222	SAL	AABRIAL JOHNSON	21-2-19-26-16-405-023.	25,025.00	0.00	0.00	60.00	6,260.00	0.00	18,705.00
02-23-002	1222311	SAL	CP TRANS LLC	22-2-19-24-12-203-008.	1,375.00	0.00	0.00	60.00	475.00	0.00	840.00
02-23-003	1222535	SAL	JAMES W. ELLIOTT	23-2-07-12-14-301-020.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
02-23-004	1222575	SAL	TARMIKA ALMON	23-2-07-12-18-307-012.	12,050.00	0.00	0.00	60.00	2,997.50	0.00	8,992.50
02-23-005	1222633	SAL	TARMIKA ALMON	23-2-08-07-14-303-026.	3,051.00	0.00	0.00	60.00	747.75	0.00	2,243.25
02-23-006	1222751	SAL	LEAD-M UNIVERSITY FLATS	14-380-00711	905.00	0.00	0.00	155.00	450.00	0.00	300.00
02-23-007	2018-01928	REC	STANISLAUS D & PATRICIA B KOCHANSKI	23-2-07-11-14-302-021.	1,098.44	10.00	0.00	60.00	466.01	0.00	562.43
Totals					\$44,314.44	\$10.00	\$0.00	\$515.00	\$11,846.26	\$0.00	\$31,943.18

Clerk Fees **\$10.00**

Recorder/Sec of State Fees **\$515.00**

Total to County **\$32,468.18**

Committee Members

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (10) items were duly adopted.

* * * * *

The following item was submitted and read by Ms. Wiehardt:

**A RESOLUTION AUTHORIZING COMMITMENT TO
GREATER ST. LOUIS REGIONAL, INC.**

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the Greater St. Louis, Inc. (formerly St. Louis Regional Chamber) will continue its efforts on behalf of the region and Madison County; and

WHEREAS, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorized the commitment of \$30,000 for membership dues and the Greater St. Louis, Inc.'s marketing efforts for 2022;

BE IT FURTHER RESOLVED that the Chairman Pro Tem of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

s/ Paul Nicolussi
Paul Nicolussi

s/ Stacey Pace
Stacey Pace

s/ Victor Valentine
Victor Valentine

s/ Shawndell Williams
Shawndell Williams

**GRANTS COMMITTEE
JANUARY 3, 2023**

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
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
FEBRUARY 9, 2023**

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneeder, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following item was submitted and read by Ms. Pace:

RESOLUTION FOR THE EXTENSION OF THE ezEMRx SOFTWARE, LICENSE AND SUPPORT LEASE AGREEMENT FOR THE MADISON COUNTY HEALTH DEPARTMENT

WHEREAS, the Madison County Health Department wishes to extend the current agreement for the ezEMRx Software, License and Support Lease Agreement to begin December 1, 2022; and,

WHEREAS, this agreement is available from Custom Data Processing, Inc. as the dealer, designer/developer of ezEMRx software; and,

Custom Data Processing, Inc.
1408 Joliet Road
Romeoville, IL 60446 \$61,000.00 (not to exceed)

WHEREAS, it is the recommendation of the Madison County Health Department to continue said agreement with Custom Data Processing, Inc. of Romeoville, IL; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the Public Health Administrator be authorized to enter into and execute a contract with Custom Data Processing, Inc. of Romeoville, IL for the aforementioned ezEMRx Software, License and Support Agreement

Respectfully submitted by,

s/ Stacey Pace
Stacey Pace

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

Paul Nicolussi

s/ Fred Michael
Fred Michael

Jason Palmero

Michael Holliday, Sr.

Nick Petrillo

s/ Mick Madison
Mick Madison (Pro Tem)

**HEALTH DEPARTMENT COMMITTEE
FEBRUARY 8, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023**

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following item was submitted and read by Mr. Babcock:

**RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR MEDICAL CARE
AGREEMENT FOR THE MADISON COUNTY JAIL**

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February 1, 2023 thru January 31, 2024), and;

Advanced Correctional Healthcare, Inc.	
3922 W. Baring Trace	
Peoria, IL 61615	\$458,777.08 (not to exceed)

WHEREAS, it is the recommendation of the Madison County Jail to purchase this medical care services agreement renewal from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

s/ Mike Babcock

Mike Babcock

s/ Chris Guy
Chris Guy

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

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

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Mike Babcock
Mike Babcock

Nick Petrillo

s/ Mike Turner
Mike Turner

s/ Robert Pollard

Robert Pollard

s/ Bob Meyer
Robert Meyer

JUDICIARY COMMITTEE
FEBRUARY 9, 2023

s/ Mick Madison
Mick Madison

s/ Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS

FEBRUARY 9, 2023

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following item was submitted and read by Mr. Gray:

**AMENDED RESOLUTION APPROVING THE ANNUAL SALARIES FOR
DEPARTMENT HEADS AND APPOINTED OFFICIALS**

WHEREAS, The Personnel Policies for County Board Appointed Officials and Department Heads require that “The Salaries for all positions, including those with multi-year terms, shall be set on an annual basis;” and

WHEREAS, The Personnel Policies for County Board Appointed Officials and Department Heads also allow for Department Heads and appointed officials to be eligible for a yearly merit increase up to 1.5% of their salary depending on a review of their performance and their success in meeting major work objectives and goals. This merit increase is available in lieu of receiving step increases since Madison County Department Heads and Appointed Officials are not on the step plan; and

WHEREAS, The salary of the current Madison County Administrator is well under the salary paid to the last two County Administrators and is less than City and County Administrator positions within the local area; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby authorize and commission the County Board Chairman Pro-Tem to work with the County Administrator in conducting performance evaluations for the Department Heads and Appointed Positions eligible for the yearly merit increase in FY23 and give them an increase based upon their performance for the years since they received their last merit increase. As of the start of FY23, the current County Administrator’s salary will be set at ~~the amount which the Madison County Board budgeted for FY23, which is \$140,000.00~~ 129,149.46 a year; ~~this will bring the County Administrator’s compensation in line with equitable positions in Madison County’s geographic region.~~

Respectfully Submitted.

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023**

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

s/ Michael Holliday
Michael "Doc" Holliday

s/ Mike Turner
Mike Turner

s/ Victor Valentine
Victor Valentine, Jr.

s/ Chris Guy
Chris Guy

s/ Valerie Doucleff
Valerie Doucleff

**PERSONNEL & LABOR RELATIONS
COMMITTEE
FEBRUARY 9, 2023**

On the question:

Ms. Pace: Committee, I feel like we are going against our county policy to satisfy the needs of 1 employee. We are setting a precedent for our other employees if we do this. They will, in the middle of their performance, ask for a job audit and salary increase. If we do this for 1, we have to do it for all. And if we choose to pass this resolution, we are sending a message that our policy means nothing. We will start violating our policies and will open ourselves up for more problems. This position has not had an annual review since taking office in May '21. We need to first establish who would complete the review, the chairman or the chairman pro tem. Why are we rushing to push this salary increase when in 3 months, this employee is up for an annual review. We need to see the findings from this review in order to make a wise decision on the employees increase. And if we are increasing it more than the allotted 1.5%, as stated in this resolution, we need to have a full vote on that with our committees. I am asking the members to consider these things and to vote no. Thank you.

Mr. Madison: I thought this was agreed to in committee. There was a higher number and it was asked to be amended and that is the vote we are making right now is the amended number, which is in everyone's packets. An incorrect statement has been made. It is our policy that if someone requests a salary audit that we do that. When Mr. Tanzyus first took the job, Mr. Prenzler thought it was going to be a temporary position, because he believed his predecessor may get his job back. That hasn't come to fruition. I feel that we need to make the position whole. Any employee in Madison County, per Madison County policy, may ask for a salary audit. That was done. My previous pro tem predecessor had that done, asked for that and they came to an agreement of \$140,000. The committee renegotiated it to approximately \$129,000 and the committee passed it. Mr. Tanzyus' predecessor, 3 years ago, when his employment ended in Madison County was making \$136,500 approximately. This is for \$129,000. The predecessor's predecessor would have been making around \$154,000 now, if I remember correctly. The county administrator in St. Clair County starts at \$145,000 and is currently making, I believe, \$168,000. The city manager in Edwardsville currently makes more, I forgot to bring my list, I don't have it but makes considerably more than the Madison County Administrator who has a 265,000 population and 900 employees in some way, shape, or form to look after the policies and lawsuits and everything that is involved in running a large county. Our HR Department looked at the people in similar sized counties and the people in this area and Mr. Tanzyus would still be making considerably less than almost all of the city managers and county administrators. I believe it is more than fair. We postponed this 30 days already, so everyone has had plenty of time to ask questions. I will be voting yes for this, I believe Dave has earned this.

Mr. Prenzler: I just wanted to correct Mr. Madison. When I did propose Mr. Tanzyus, it was not for a temporary position. It was just like any other appointment.

Mr. Holliday: Is this money not in the budget?

Mr. Madison: It was budgeted for, yes, the last 2 years.

Mr. Babcock: Let me simply say this. First of all, can we split these out, is that okay?

Mr. Prenzler: We are. We're only considering number 1. This resolution is all we are talking about.

Mr. Babcock: I think we all need to keep in mind, I'm supporting \$129,000. It's about a \$6,149.00 increase. Stacey does make a very good point and it should be listened to that there was no review done, at least I don't think so. Mr. Chairman, can you tell me whether you did a review on him or not?

Mr. Prenzler: No.

Mr. Babcock: There is a concern there, and it's very well justified what she is saying. It would be nice to know who is making this acclimation for the increase. However, I respect Dave Tanzyus very much and I appreciate what he does on a daily basis. I do want to say this, though. I'm not sure, so I went back and I investigated a little bit that under Mr. Parente and under Mr. Hulme, there was no deputy administrator at that time that was put in place, if I'm not mistaken, Mr. Chairman, by yourself. I think there was a reason for it at the time because there wasn't an administrator. Because of that, my understanding is, correct me if I'm wrong, Chairman, we created virtually 2 positions and those positions as of today are paying \$240,000 if you add those together. I don't think anybody is talking about that and I don't know that I can go any further because my investigation only went so far. My point is simply this, I talked to Dave personally, he agreed to \$129,000. He wanted to move forward in a positive way. With all due respect, I'm going to be supporting the \$129,000.

Mr. Prenzler: Regarding the numerous employees, there has been different titles and there has been major changes in that area of general services.

Mr. Eaker: I just want the Board to understand that when we are talking about this, we're talking about upper management here. We're not talking about the regular employee. We're talking about a man that will take my phone call at night. He is involved in every aspect of county business and he's doing a great job with it. He was supposed to get this increase in pay 2 years ago when he got the job instead of just temporarily filling in when he got appointed to it permanently. I think he is actually worth more than what he is getting. You cannot look at management the same way you look at regular employees and their union contracts. It never has been looked at upon that way in any kind of business. I am going to support Dave on this because he has earned it and he actually does deserve a lot more.

Mr. Nicolussi: I would like to echo Terry's sentiments too. I think Dave deserves more. The least we can do for someone that has done a fine job for 2 years is paying industry standard for someone who does his job. I'll be voting yes for the \$130,000, but like I said, I think he deserves more. He agreed on the \$130,000, so that's how I'll be voting.

Mr. Gray: I just want to make it clear for board members. This isn't a reflection of Dave's performance positive or negative. This is simply a job audit for that position. If something were to ever happen to Dave, and that position would be vacant, we would then have to go out and try to find somebody else to come in and fulfill that position. This is moving us closer to the line to make it more competitive to where we would be able to get a qualified candidate for the position.

Mr. King: Can somebody please speak on, I know we have merit raises, and that will be something that comes up here shortly. If someone could speak on that. That's another raise that will possibly be coming shortly if it could be added to this.

Mr. Madison: I can. I was asked in the committee meeting if he were to receive \$140,000, that was proposed by my predecessor the previous pro tem, would I give him the 3% that he had available for a merit based raise. I said, I would not and Dave requested that he not receive that. However, when this deal was being put together for \$129,000, outside of my control, it was mentioned that he still have the 3% available to him. I may very well, at this point, when we discuss salary and merit based raises, I may very well consider that 3% raise because that was the way it was sold to me. We'll see how this goes, what Dave says, but I feel \$140,000 should have been the number we used, what HR came up with, it was still less than the average of the area. It makes sense how this was sold to me and that's how I'll be looking at it.

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

AYES: Michael, Madison, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: Pace and Doucleff

AYES: 21. NAYS: 2. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following item was submitted and read by Mr. Gray:

RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES FOR LEADERSHIP TRAINING FOR THE MADISON COUNTY PERSONNEL DEPARTMENT

WHEREAS, the Madison County Personnel Department wishes award a contract for Leadership Training for various County employees , and;

WHEREAS, these bids were advertised and received, and;

Time for Success 135 W. Adams Ave. Kirkwood, MO 63122.....	\$94,374.00
CCS Global Tech 13475 Danielson St. Poway, CA 92064.....	\$143,640.00

WHEREAS, Time for Success met all specifications at a total contract price of Ninety-four thousand three hundred seventy-four dollars (\$94,374.00) and,

WHEREAS, it is the recommendation of the Madison County Personnel Department to award this Leadership Training contract to Time for Success of Kirkwood, MO, and,

WHEREAS, this training will be paid with 50% (\$51,119.00) due upon the initiation of the contract and the remaining balance to be paid monthly (\$3,932.00 for 11 months) using Personnel Department 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 Time for Success of Kirkwood, MO for the aforementioned Leadership Training.

Respectfully submitted by,

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

s/ Victor Valentine
Victor Valentine, Jr.

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

**PERSONNEL & LABOR RELATIONS
COMMITTEE
FEBRUARY 9, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023**

On the question:

Ms. Pace: Chairman and Board, as I was reviewing our agenda, it was asking for half the bid up front. That seemed very unusual to me and I don't recall seeing many, if any, of these vendors asking for a large portion of a total like that up front. I did some research and found the bid copies. I was able to go through them. I'm not an attorney at all, but there were vast differences in both. The one that is chosen does not have a certificate of insurance with it and that was a red flag for me. There is also not a game plan or plan of action as to how they plan on conducting this training. I'd love to see that. There were other things that, quite honestly, this is the vendor that we used for Community Development and we still have yet to see a report for how that went through. I think it would do us due diligence to send this bid package to the State's Attorney's Office for further review and maybe give us 30 days to get a copy of that report from Community Development so we can see how this vendor did, what their findings were, and we would be able to make a better educated decision.

Ms. Pace moved, seconded by Mr. King to postpone the resolution for 1 month.

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Schmidt, Guy, and Palmero

NAYS: Gray and Nicolussi

AYES: 21. NAYS: 2. Whereupon the Chairman declared the foregoing item was postponed.

* * * * *

The following item was submitted and read by Mr. Eaker:

RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, July 1, 2022 – December 31, 2022; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Collinsville, Edwardsville, Glen Carbon, Granite City, Madison, Pontoon Beach, Troy, Venice and Wood River the Madison County Sheriff's Office and SIU Edwardsville; and,

WHEREAS, the total this payment will be Seven hundred twenty-seven thousand seven hundred twenty-seven dollars (\$727,727.00); and,

WHEREAS, this reimbursement will be paid using: Madison County 911 Emergency Telephone System Department 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 aforementioned reimbursements to the various Madison County municipalities.

Respectfully submitted by,

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

s/ Charles Schmidt
Charles Schmidt

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

**PUBLIC SAFETY
FEBRUARY 2, 2023**

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

s/ Ellar Duff
Ellar Duff

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

s/ Bob Coles
Bob Coles

s/ Brendan McKee
Brendan McKee

ETSB
JANUARY 27, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing item was duly adopted.

* * * * *

The following (4) items were submitted and read by Mr. King:

**REPORT OF BIDS AND AWARD OF CONTRACT
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 by advertisement for bids to replace and 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 your Committee advertised for and received bids on January 31, 2023 at 10:30 A.M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Keller Construction, Inc., Glen Carbon, IL..... \$1,076,140.41*
Plocher Construction Company, Inc., Highland, IL \$1,146,000.00

Your Committee recommends that the above project be awarded to **Keller Construction, Inc., Glen Carbon Illinois**, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds, which has previously been resolved by the Board.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Charles Schmidt
Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

* * * *

**FINAL PAYMENT RESOLUTION FOR
LANGENWALTER BRIDGE ON EAST MILL CREEK ROAD (TR 363)
SECTION 15-12119-00-BR
JARVIS TOWNSHIP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying East Mill Creek Road over Mill Creek located in Jarvis Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that 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 **Depew & Owen Builders, Inc., Centralia, Illinois** along with the final payment estimate in the amount of **\$41,374.40** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$624,888.00
Additions	<u>+\$10,810.00</u>
Sub-Total	\$635,698.00
Deductions	<u>-\$20,047.50</u>
Net Contract	\$615,650.50

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Charles Schmidt
Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi
TRANSPORTATION COMMITTEE

* * * *

**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
LEBANON ROAD OVER CSX RAILROAD
SECTION 10-04106-00-BR, COLLINSVILLE TOWNSHIP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Township of Collinsville are desirous to relocate a portion of Lebanon Road over the CSX Railroad located in the northwest quarter of section 36, Collinsville Township; and

WHEREAS, the Madison County Highway Department request that Professional Engineering Services for Phase 2 for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Lochmueller Group of Troy, Illinois is currently under contract to provide necessary Engineering Services for said project; and

WHEREAS, The County of Madison by Resolutions passed by the County Board, dated June 19, 2013 and November 15, 2017 and February 10, 2021 appropriated the sums of Nine Hundred Twenty Thousand (\$920,000.00) dollars and Fifty One Thousand Nine Hundred (\$51,900) dollars and Five Hundred Fifty Thousand (\$550,000) dollars and respectively from the County Bridge Fund for said services; and

WHEREAS, additional Engineering Services beyond the scope of the original agreements are required for this project; and

WHEREAS, the Engineering firm of Lochmueller Group of Troy, Illinois agrees to provide additional Engineering Services at a fee of One Hundred Twenty Eight Thousand Three Hundred Sixty (\$128,360) dollars.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman Pro Tem of the Board to execute a Supplement to the Professional Engineering Service Agreement between Lochmueller Group and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of an additional One Hundred Thirty Thousand (\$130,000.00) dollars from the County Bridge fund to complete said services.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Mike Turner
Mike Turner

s/ Jason Palmero
Jason Palmero

s/ Victor Valentine
Victor Valentine

s/ Charles Schmidt
Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

s/ Fred Michael
Fred Michael

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

**RESOLUTION TO PURCHASE ONE (1) NEW TANDEM AXLE DUMP TRUCK WITH SNOW
PLOW AND ONE (1) NEW TANDEM AXLE DUMP TRUCK WITH SNOW PLOW AND
STAINLESS STEEL HOPPER SPREADER WITH PRE WET SYSTEM FOR THE
MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new tandem axle dump truck with snow plow and one (1) new tandem axle dump truck with snow plow and stainless steel hopper spreader with pre wet system; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on January 31, 2023 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc	(Includes trade-in of 2 trucks \$31,500.00)	\$370,478.00
2280 Formosa Road		
Troy, IL 62294		

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of Three hundred seventy thousand four hundred seventy-eight dollars (\$370,478.00); and,

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

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

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 Truck Centers, Inc. of Troy, IL for the above mentioned dump trucks.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

**TRANSPORTATION COMMITTEE
FEBRUARY 1, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
FEBRUARY 9, 2023**

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (4) items were duly adopted.

* * * * *

The following (12) appointments were submitted and read by Ms. Pace:

SHERIFF'S MERIT COMMISSION

Resolution

WHEREAS, the term of MR. TYRONE ECHOLS, MEMBER for the district of SHERIFF'S MERIT COMMISSION, has become vacant on Sunday, February 19, 2023 due to EXPIRED; and,

WHEREAS, MR. TYRONE ECHOLS has been recommended for consideration and MR. TYRONE ECHOLS, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. TYRONE ECHOLS, be re-appointed to a 6 year term ending on 2/19/2029.

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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METRO BOARD OF DIRECTORS AKA BI-STATE DEVELOPMENT

Resolution

WHEREAS, the term of MR. DERRICK COX, DIRECTOR for the district of METRO BOARD OF DIRECTORS AKA BI-STATE DEVELOPMENT, has become vacant on Saturday, January 21, 2023 due to EXPIRED; and,

WHEREAS, MR. DERRICK COX has been recommended for consideration and MR. DERRICK COX, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. DERRICK COX, be re-appointed to a 5 year term ending on 1/21/2028

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of MR. JERSOME LESICKO, TRUSTEE for the district of NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has become vacant on Friday, January 6, 2023 due to EXPIRED; and,

WHEREAS, MR. JEROME LESICKO has been recommended for consideration and MR. JEROME LESICKO, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. JEROME LESICKO, be re-appointed to a 6 year term ending on 1/6/2029

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of MR. NELSON BENTLAGE, TRUSTEE for the district of NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has become vacant on Friday, January 6, 2023 due to EXPIRED; and,

WHEREAS, MR. NELSON BENTLAGE has been recommended for consideration and Mr. Nelson Bentlage, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. NELSON BENTLAGE, be re-appointed to a 6 year term ending 1/6/2029

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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SALEM CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of MR. STEVE RECKMANN, TRUSTEE for the district of SALEM CEMETERY ASSOCIATION, has become vacant on Wednesday, January 4, 2023 due to EXPIRED; and,

WHEREAS, MR. STEVE RECKMANN has been recommended for consideration and MR. STEVE RECKMANN, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. STEVE RECKMANN, be re-appointed to a 6 year term ending 1/4/2029

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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SALEM CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of MR. LAWRENCE HENSCHEN, TRUSTEE for the district of SALEM CEMETERY ASSOCIATION, has become vacant on Wednesday, January 4, 2023 due to EXPIRED; and,

WHEREAS, MR. LAWRENCE HENSCHEN has been recommended for consideration and MR. LAWRENCE HENSCHEN, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. LAWRENCE HENSCHEN, be re-appointed to a 6 year term ending on 1/4/2029

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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SALEM CEMETERY ASSOCIATION

Resolution

WHEREAS, the term of MR. RON SCHMIDT, TRUSTEE for the district of SALEM CEMETERY ASSOCIATION, has become vacant on Wednesday, January 4, 2023 due to EXPIRED; and,

WHEREAS, MR. RON SCHMIDT has been recommended for consideration and MR. RON SCHMIDT, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. RON SCHMIDT, be re-appointed to a 6 year term ending on 1/4/2029

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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WANDA CEMETERY BOARD

Resolution

WHEREAS, the term of MR. STEVE FUTRELL, TRUSTEE for the district of WANA CEMETERY BOARD, has become vacant on Wednesday, June 1, 2022 due to EXPIRED; and,

WHEREAS, MR. STEVE FUTRELL has been recommended for consideration and MR. STEVE FUTRELL, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. STEVE FUTRELL, be re-appointed to a 6 year term ending on 6/1/2028

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Resolution

WHEREAS, the term of JAMIE GOGGIN, MEMBER for the district of MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has become vacant; and,

WHEREAS, MR. DALTON GRAY has been recommended for consideration and MR. DALTON GRAY, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. DALTON GRAY, be appointed to a 2 year term ending on 2/20/2025

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Resolution

WHEREAS, the term of MR. TOM MCRAE, MEMBER for the district of MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has become vacant on Monday, December 26, 2022 due to EXPIRED; and,

WHEREAS, MR. TOM MCRAE has been recommended for consideration and MR. TOM MCRAE, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. TOM MCRAE, re-appointed to a 2 year term ending on 12/26/2024

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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PONTOON BEACH PUBLIC WATER DISTRICT

Resolution

WHEREAS, the term of MS. ELAINE BECKLAND, TRUSTEE for the district of PONTOON BEACH PUBLIC WATER DISTRICT, has become vacant; and,

WHEREAS, MS. LORRI TANKSLEY has been recommended for consideration and MS. LORRI TANKSLEY, be appointed,

NOW, THEREFORE BE IT RESOLVED that MS. LORRI TANKSLEY, be appointed to a 5 year term ending on 5/2/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

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SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

Resolution

WHEREAS, the term of MR. JUSTIN HOPKINS, MEMBER for the district of SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has become vacant on Tuesday, January 31, 2023 due to EXPIRED; and,

WHEREAS, MR. JUSTIN HOPKINS has been recommended for consideration and MR. JUSTIN HOPKINS, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. JUSTIN HOPKINS, be re-appointed to a 3 year term on 1/31/2026

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

Mr. Eaker moved, seconded by Mr. Nicolussi to approve the appointments.

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (12) appointments were duly adopted.

* * * * *

The following appointment was submitted and read by Ms. Pace:

MITCHELL PUBLIC WATER DISTRICT

Resolution

WHEREAS, the term of MR. EDDIE MANOOGIAN, TRUSTEE for the district of MITCHELL PUBLIC WATER DISTRICT, has become vacant on Tuesday, November 22, 2022 due to DECEASED; and,

WHEREAS, MR. RICK CRITES has been recommended for consideration and MR. RICK CRITES, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. RICK CRITES, be appointed to an unexpired term ending on 5/4/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

Mr. Babcock moved, seconded by Mr. Gray to approve the appointment.

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

ABSTENTIONS: King

AYES: 22. NAYS: 0. ABST: 1. Whereupon the Chairman declared the foregoing appointment was duly adopted.

* * * * *

The following appointment was submitted and read by Ms. Pace:

1. Southwestern Illinois Law Enforcement Commission:
 - a. Michael “Doc” Holliday is recommended for appointment to a new term replacing Bill Meyer who passed away. Term of office is indefinite.

On the question:

Ms. Pace: In committee, this passed 4-2 and I would just like the board to know that. I did receive some phone calls afterwards and I am not going to speak on behalf of others, but there was some questions and new information brought up.

Mr. Prenzler: Who would like to speak to that?

Mr. Eaker: The questions that came up were about me, because I put my hat in for this position. I guess what everyone is concerned about, and me personally too, is who is more qualified. I had 4 and half years with the Bethalto Police Department as an Auxiliary Police Office and I am the Chair of Public Safety. I was also recommended by the Sheriff, first hand. He called you and said I am the one he would like to see put on this Committee. I guess what I am trying to find out is why I was passed. It’s nothing against Doc. I would just like to know why he is more qualified than I am.

Mr. Prenzler: First of all, I just wanted to let the county board know that I did put an email out and let people know that Bill Meyer passed away and this position was open on SILEC Southern Illinois Law Enforcement Commission. I did receive 3 names; Mr. Nicolussi was interested, Mr. Eaker, and Mr. Holliday. I want to note, too, that Mr. Holliday is the senior member of the board by quite a bit. He has been elected many times in Alton. We do have Mr. Kneedler on the board from Collinsville, representing Alton so that gives us a geographic difference in that case. The first thing I did then was call the SILEC Executive Director, David Hayes. First, he had informed me that he stepped down at the end of December and that Scott Williams was the new Executive Director. I told him whom I was considering and he said Doc would be a good choice. David Hayes is the former Police Chief in Alton, and I’ve been told a very fine Police Chief by various people. I took that recommendation.

Mr. Babcock: It’s a question for you, and I appreciate you sharing what you shared. I’m just curious, why are you seeking to appoint a board member to a committee that is responsible for training our police officers when this individual supports the so called Safe-T Act and we all know what the Safe-T Act isn’t. It doesn’t really protect our citizens, unfortunately, and not in 26 other board member’s opinions because we voted on this last term and it was a 26-1 vote. I’ll simply say the so called Safe-T Act, which we all know has nothing to do with safety for our Madison County residents. I don’t quite understand, maybe there is a reasoning for it. If you support the Safe-T Act, it goes in conflict with our policing. Sheriff Lakin came out against the Safe-T Act. Sheriff Connor has come out against the Safe-T Act. Sheriff Connor had a long conversation with you regarding someone that has 5 years experience, as well is on Public Safety. Doc is a fantastic individual. He is a very wonderful individual. But I have a concern, and I went on to asking some questions in our meeting the other day and just so you know, I asked Mike “Doc” Holliday 6 questions in Government Relations Committee that were related to my concerns and the answers to all my questions were no comment. I would like to think that somebody that wanted to be on that committee would answer 1 of the questions, and the questions I had were simply, second degree murderers are allowed to be released immediately from jail once they’re booked, arsonist, child kidnappers, habitual armed criminals, anonymous complaints against our police officers, and the last questions I asked was simply this, do you have any policing experience and he did answer that; he said I don’t have any experience, however, that

doesn't matter. At least he answered it, but then he went on to say no comment. If you want to be on a committee, you should be able to answer the questions, I would think, anyway. That concerns me. It also concerns me that you're placing someone on there that supports the Safe-T Act, which we all voted down. I don't quite understand that. Can you explain that to me?

Mr. Prenzler: In talking with other people, I've been told that our County Board Member, Doc Holliday, has been a strong supporter of the police and does support the second amendment. In terms of different opinions, in terms of different legislation in the State, I have differences with Mr. Holliday on other issues, but I don't think that disqualifies him from being able to contribute on the SILEC board.

Mr. Madison: I'm a big proponent of putting experience on committees. When we're talking the Stormwater Commission, I would love to see people have drainage experience. When we're talking the Sewer Committee, I would love to see a member or 2 have some sewer experience. When we're in the Facilities Committee, I would love to see some of my members have some buildings and facilities maintenance experience. That helps our county. In this case, we have a person with some experience and we have a Sheriff requesting that person with experience, I think we should consider that very strongly.

Mr. Prenzler: Sheriff Connor, you can speak up if you would like. Sheriff Connor did text me. He sent me a text message that he would think Terry Eaker would be a good pick for this. I called him immediately. I said I also have Paul Nicolussi considering. He said Paul Nicolussi would be fine. I did not talk to him about Doc Holliday, at that point. Sheriff Connor, if you would like to speak, people are kind of putting words in your mouth. It was not a long conversation.

Sheriff Connor: We did have a conversation and I was asked to give you a recommendation. I first called Mr. Eaker and asked if he would be willing to take this position, and he said yes that he already submitted his name. I did send you a text and you returned my call immediately and we did have a conversation. I mentioned Mr. Eaker for 2 reasons; he's the Chairman of Public Safety, and his experience as an Auxiliary Police Officer in Bethalto. I think we would be more in tune to the training needs of law enforcement. You did say you were leaning towards Mr. Nicolussi because his brother was a police officer, so I'm giving you a recommendation of someone that was a police officer. I have absolutely nothing against Doc Holliday. I consider him a [inaudible 1:15:30] and a friend and we get along very well. It isn't about Mr. Holliday, it's about who I feel as a Sheriff being on that board, that is more in tune to the training needs of law enforcement because that is what this commission is about, is the training needs. I would welcome any questions, but that was the conversation we did have about that.

Mr. Stoutenborough: I did sit in on the same meeting that was referred to there, and I do believe that I was very impressed with what Doc had done with going through a training program as I recall that was similar to what a policeman would go to. I could identify with it because my daughter had gone through the same type of training and I feel his taking that step there's nothing wrong with having a civilian on the board that addresses situations. As to the Safe-T Act, I don't think he said wholeheartedly that he supported it. As I remember, the comments there were parts he has reservations on. Of the items you mentioned that were automatically like a second degree murder that would be dismissed, those are the judge's discretion and not mandatory points.

Ms. Lamothe: I did a little bit of research about what this commission does and its mission is to improve and strengthen law enforcement to encourage research and development directed to new and improved methods of prevention and direction of crime for the detection and apprehension of criminals within Bond, Clinton, Madison, Monroe, Randolph, St. Clair, and Washington counties. It is 30 members including representatives from each of these counties. In this case, the only requirement is that the appointee be a resident of Madison County. It is not a compensated position. It is not a requirement that Mr. Holliday agree with other board members or even the Sheriff's views of laws passed by the General Assembly such as the

Illinois Safety Accountability Fairness and Equity Today Act or the Protect Illinois Community Act. When Mr. Holliday addressed the committee last week, he referred to the recent tragic death of 29 year old Tyre Nichols, who died 3 days after 5 officers beat him during a traffic stop. It is a fact that there are communities whose members do not feel safer when in the presence of law enforcement. It is also a fact that some communities' members are often perceived as threats, sometimes, from a relatively young age. I have never had to have the talk when they were coming of age, and no, I am not referring to that talk. I am fairly certain that some members of the board and the general public present tonight had to do this. One way to combat implicit violence that can lead to tragic outcomes is training. One way to help build trust in communities that have not always been served and protected is to have someone from their community to let them know what local law enforcement is learning in order to better serve and protect them and that is why I will be voting yes for Mr. Holliday for this appointment without reservation.

Mr. Schmidt: [inaudible 1:19:04-1:19:40]

Mr. Holliday: They say I have no qualifications. First of all, like what was said, there are no qualifications except being a citizen of Madison County. I took it upon myself to go down to SILEC's training place in Granite City to see actually how police are trained for different situations. I don't know if any of you other county board members have done that, but since I had an interest in this board, I chose to go down and find out what it is that policemen deal with before they go and accost people per se. It was a learning process for me. I went down, I did some shooting, and I actually did the best shooting that day of anyone. Also, they give you a confrontational situation that you deal with and beforehand, they speak to you how you do certain things and watch for certain outcomes from people when you address them. I went through a couple different scenarios. One was a belligerent guy in a car, and they tell you how to deal with them. Another one was a live shooter in a school, and how to deal with them. This was some of the training I went through to kind of get a process of how policemen deal with certain things when they come up with them. This policing board, in my opinion, part of it is to seek other ways that policing can be done, where you are experiencing what other people had done in the past and was progressive. In Alton, there are quite a few projects that have been started with the police in the community. I don't know if Mr. Pulido is up there or not, but some of those programs, I think, would be beneficial to Madison County and other counties to employ their procedures in how they deal with the situations that they deal with. This training helps facilitate what you're doing and kind of keep conflicts down. That's part of what some of it does. I know what we need, coming from an underserved community. I think that my voice needs to be heard, the underserved people need to be served, and that's why I want to be on this committee to further get this information out on how we can help everyone in the community be better.

Mr. Prenzler: I wanted to mention one other thing. When I called the new Executive Director of SILEC, Scott Williams, he was happy to hear that we have 3 county board members interested in SILEC. He said we always have chairs available and really that any other county board member from Madison County that would like to attend SILEC meetings would be welcome. They have space.

Mr. Petrillo: I don't know if Mr. Schmidt had his mic on or not, but I did not hear any of his conversation. I was just curious which way he was leaning. Did he give an opinion?

Mr. Prenzler: I would say, it is fair to say, to summarize what he said, he was endorsing County Board Member Holliday.

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

AYES: Turner, Holliday, Stoutenborough, King, Valentine, Lamothe, Nicolussi, and Schmidt

NAYS: Michael, Pace, Madison, Doucleff, Williams, Gray, Babcock, Eaker, Meyer, Petrillo, Wiehardt, Janek, Kneedler, Guy, and Palmero

AYES: 8. NAYS: 15. Whereupon the Chairman declared the foregoing appointment failed.

* * * * *

The following appointment was submitted and read by Ms. Pace:

1. Metro East Sanitary District:
 - a. Randall Presswood is recommended for appointment to a new 5 year term replacing Charlotte Dixon (term expired 12/5/2022). New term expires 12/5/2027.

On the question:

Ms. Pace: This appointment caused some controversy. It was brought up originally in January. After much discussion, it was postponed. The appointment was brought up again in February. It was taken up again in February with a motion but no second, which is taken as a declination to recommend the appointment. However, to clarify the committee's intention, it was taken up a 3rd time tonight at a special meeting that happened just before our board meeting. At that meeting, the committee voted unanimously to not recommend the appointment of Mr. Presswood. Therefore, the committee does not recommend Mr. Presswood for the appointment of MESD. With that knowledge, I would like to make a motion to not appoint Mr. Randy Presswood to MESD in accordance with the committee's recommendation to not appoint him.

Mr. Haine: Just to clarify, you can do that on a resolution, but in this case, it is an appointment. People should just be voting yes to appoint or no not to appoint. There is no motion or resolution involved like the zoning.

Mr. Babcock: In committee, it was unanimous, and our vote yes was to deny him to be on the board.

Mr. Prenzler: This is a resolution to appoint. If you want to appoint Mr. Presswood, you would vote yes. If you did not, you would vote no.

Mr. Haine: The committee took action to recommend, but the essential action is the appointment. So, the committee took action to recommend not appointment, but the matter before the board now is whether aye appoint or nay do not appoint.

Mr. Madison: So we are not voting on the committee's action.

Mr. Haine: That's right.

Ms. Pace: Once again, a vote yes is for Mr. Presswood, and a vote no is no.

Mr. Prenzler: That's right.

Mr. Haine: No is no.

Ms. Pace: Clear as mud, thank you.

Mr. Madison: I only have 1 comment. I believe Mr. Presswood's daughter works for MESD. Part of MESD is being purchased by Illinois American Water, but the Director of MESD assured me that they're retaining those employees, that his daughter will still work there. I view that as a conflict of interest, so I'll be voting no.

Mr. Nicolussi: His daughter, from my understanding, is just a secretary there and she is in the union. They would not conflict with each other. This is done in other parts of the county, too, so there is no precedent to deny somebody for this reason.

Ms. Pace: I take offense to that, I'm sorry.

Ms. Wiehardt: Even though they wouldn't be seeing each other, he would still have decision making abilities regarding any kind of pay she is getting, any raises, any disciplinary action if she should under come that. Am I correct to assume that?

Mr. Madison: Yes.

Mr. Prenzler: I think there is a union contract that they would have to adhere to.

Mr. Holliday: This gentleman has 37 years of experience? Somewhere in that vicinity?

Mr. Prenzler: Yes.

Mr. Holliday: He's very qualified for this position. I would think we want quality people in a position like that. I talked to him last week and he told me some things that needed to be addressed down there, that he would be willing to do because it is not being run in the manner it should be run in. The project that we are talking about doing down there may not even be needed. It might be a senseless use of ARPA money in that area. I don't know exactly what he meant, but if we can get more information from him on that, it could save the county millions of dollars if that's true we don't need to spend that money down there. His expertise, I think, needs to be listened to down in that area.

Ms. Lamothe: Mr. Presswood called me also in January and touted his 39 years of experience with MESD, his extensive knowledge of the flood plain, and the levee system. In fact, he claimed he knew more than anyone else, which in retrospect maybe should have been a red flag. At the time, I was persuaded, but this conversation taught me the importance of listening to a variety of voices before committing to a decision. For one thing, the current MESD Director, Rick Fancher, indicated in a phone conversation that he is very happy with Charlotte Dixon, who currently holds this appointment, and that is another issue that we will have to address later, and who would like to continue in this role. Mr. Fancher and Scott Oney the MESD Board Chairman have also written letters to our committee chair in support of Ms. Dixon that were then shared with us. Other concerns were raised during the January meeting; Mr. Presswood was apparently disciplined by MESD for misuse of government equipment for personal reasons. We already discussed that his daughter works for MESD. He is already receiving his IMRF pension, paid for by MESD and will continue to do so in addition to receiving \$15,000 annually with benefits for this appointment. I also think he may have under played his relationship to you, Mr. Chairman. Did he ever campaign on behalf of candidates that you favored and/or against candidates that you opposed?

Mr. Prenzler: Yes.

Ms. Lamothe: Alright, he did not reveal that to me. Did he ever donate to you?

Mr. Prenzler: Yes.

Ms. Lamothe: You seem very determined to get him on the board. It seemed to me that if this is at all a repayment for those political favors, that is quid pro quo and that is unethical. It also seems that from some of the people I've talked to, that he could bring dysfunction to the MESD at a significant costs to the taxpayer and for these reasons, I will oppose this nomination.

Mr. Nicolussi: Kurt, I believe peoples qualifications were brought up earlier in this meeting pertaining to another board, but if we have to go back to qualifications, Mr. Presswood is very qualified to do this job, just like Doc said. There is real life ramifications for putting someone in this position who is not qualified to do it, and Mr. Presswood is qualified. I don't think anyone would dispute that. That's all that should matter.

Mr. Prenzler: Because I have put forth Mr. Presswood's name, I would like to speak in terms of why I've done that. Number 1, if everyone remembers Helen Hawkins, who I think sat where Mr. Eaker is sitting right now, when I first became Chairman, she came to me and said Mr. Prenzler, every day when I wake up in Nameoki Township, just north of Granite City, I know that storm water is the most important thing every morning, and if you can work with me I can work with you. This is going to take a little bit of time, but I consider what the board that was put in place in May 2017 what they did, I consider that to be one of the primary successes of my first term. What happened, was that in the last week of April 2017 and the first 2 days of May, the American Bottoms received 10 inches of rain and there was flooding and the American Red Cross was called out. I went down there, and Mr. Presswood said, you know, why we have this is because Horseshoe Lake, the normal level is 404, it was 406 when the rain started, it was too high, it went to 408 and it was game over in Pontoon Beach. It was a major headache. Based on that, then I also learned from Mr. Presswood, that was an employee at the time, that many pumps were broken. What I did was I went to the board members, 2 democrats and 1 republican, there were issues in MESD. MESD is really important, Metro East Sanitary District. Not only for Madison County, but for St. Clair County also. I asked the board members to step down so I could appoint a board. I appointed Helen Hawkins as the Democrat, she left the county board and 2 months later, she wanted to come back so we put her back on. Then, also Don Sawicki, who was a graduate of the University of Illinois in engineering, and Charlie Brinza, who serves on the board right now. What did they do? Mr. Sawicki analyzed the bills that were being given by the Granite City Waste Water Treatment Plant and discovered MESD was being over charged by about \$500,000 a year. By the way, MESD had lost about 8 and half million dollars in the prior 10 years, and it was short on funds, lets just say that. The other major accomplishment with the new board was that they fixed pumps that were broken, and they also automated the pumps. MESD at that point, had a situation where they would hire pump watchers, people to sit in pump houses and look at the pumps, and they could determine, I don't know how, whether there was something good happening or bad happening, but these were just laypeople, I never quite understood what that was. There were cots in the pump houses, there were TVs, hot plates, and that all ended when the pumps were automated, that was a major step forward. I will say, that as far as Mr. Presswood, I don't know if he knows more than anyone else, but he knows a lot about Metro East Sanitary District. I will tell you, for the people who live in the American Bottoms, both in Madison County and St. Clair County, that's important. That kind of sums up why I'm putting his name forward.

Mr. Stoutenborough: I interviewed Mr. Presswood when he called. He was impressive on the interview. I thought it went well, this was back in January. Then when I heard his name was brought up at the committee, and his reactions, his conduct at that meeting, as I've been told of what happened, would not be the type of person that I would like to put on a board position. Again, this is second hand information, I was

not directly there, but he seemed like he had a vendetta against individuals within the district there. I would not support him.

Mr. Janek: I'm new on this committee, of course you all know that. The thing that has been brought up by Mr. Mick Madison over here is his daughter works for the same company MESD. How many people in Madison County Administration, whatever, have relations that also are part of this problem with nepotism or whatever you want to call it. That's one thing. I know Mr. Presswood personally, when we walked through the Chouteau Township Illinois Bottoms there, you wouldn't believe all the people that are thankful that if he gets elected to this position, they're going to say man I'm in now because you mentioned it before, that he does know that job and what needs to be done. If we have another 10 inches of rain, God Bless MESD if they don't know what they're doing, because a lot of people will be flooded. That's all I have to say.

Mr. Eaker moved, seconded by Mr. Turner to approve the appointment.

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

AYES: Doucleff, Turner, Holliday, Meyer, Valentine, Janek, and Nicolussi

NAYS: Michael, Pace, Madison, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Lamothe, Petrillo, Wiehardt, Kneedler, Schmidt, Guy, and Palmero

AYES: 7. NAYS: 16. Whereupon the Chairman declared the foregoing appointment failed.

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The following appointment was submitted and read by Ms. Pace:

MADISON COUNTY BOARD DISTRICT 3

Resolution

WHEREAS, the term of MR. WILLIAM MEYER, MEMBER for the district of MADISON COUNTY BOARD DISTRICT 3, has become vacant on Thursday, January 5, 2023 due to DECESED; and,

WHEREAS, MR. FRANK J. DICKERSON has been recommended for considerations and MR. FRANK J. DICKERSON, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. FRANK J. DICKERSON, be appointed to a 2 year term ending on 12/2/2024

Dated at Edwardsville Illinois, this day of Wednesday, February 15, 2023.

s/ Mick Madison
Madison County Board Chairman Pro Tem

On the question:

Ms. Pace: Mr. Dickerson was voted on in the meeting prior to this meeting and had a unanimous recommendation, and I move for his adoption.

Mr. Madison: I believe this is an excellent pick for this position. I believe Bill Meyer would approve.

Mr. Babcock moved, seconded by Ms. Pace to approve the appointment.

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

AYES: Michael, Pace, Madison, Doucleff, Turner, Holliday, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing appointment duly adopted.

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County Clerk Linda Andreas swore in Mr. Frank J. Dickerson as the County Board Member of District 3.

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Mr. Prenzler: Next, I would like to consider the committee assignments; Mr. Dickerson to the Building & Zoning Committee, the Grants Committee, the Judiciary Committee, and the Transportation Committee. So, 4 committees.

Mr. Madison: Everyone will notice there is a sheet of paper on their desk. There was a mistake made, and I want to make a correction. Instead of the Transportation Committee, it is supposed to be the Personnel Committee.

Mr. Prenzler: Okay. Building & Zoning Committee, Grants Committee, Judiciary Committee, and the Personnel and Labor Committee. Very good. Does anyone have any questions or comments about this?

Mr. Haine: Just to be clear for the record, Mick as the Pro Tem, is appointing Frank as a member of these committees, and then the board has to approve of these.

Mr. Madison: Correct.

VOICE VOTE BY ALL MEMBERS.

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Mr. Prenzler: Next on the agenda is the removal of Charlotte Dixon as commissioner of the Metro East Sanitary District.

Mr. Madison: I don't believe that is the will of the board.

Mr. Prenzler: I want to just explain why I put it on the agenda. I have asked Ms. Dixon to step down and the reason for this is just at the beginning of this year, again, the MESD Board voted itself health insurance and they've had ample time to stop that practice. The law clearly says that the salary of the MESD Board Commissioners should be the same as county board members, the lesser of what county board members make in St. Clair County and in Madison County. Here, we see again, they did it again, and passed it in

January. What they've done, is they've done, as I understand, with the union contract. The union contract provides the agreement for the health insurance, but they've had ample time to change that, and I think that is not appropriate. That is not in line with Illinois law.

Mr. Madison: They already had it and they just reaffirmed it.

Mr. Prenzler: They've had ample time to change it. It was in place as part of the contract, and its been 3 years and probably a month. They've had time to change it, and they have not.

Ms. Pace: Why are you putting that on Ms. Dixon? That to me, is a board decision, not Ms. Dixon's.

Mr. Prenzler: It is a board decision.

Ms. Pace: But I feel like you're putting it on her, and saying she needs to be removed for that one thing.

Mr. Prenzler: Her term is up. Mr. Presswood made it clear, we didn't talk about it tonight, but going on the board he would not take health insurance.

Ms. Pace: Is that part of what is truly there? Because I believe there is some conflicting information there, because I spoke with Rick Fancher this morning, and he was saying that they did vote to change some things that the family can't be on but only the employee is how I took it.

Mr. Prenzler: That's true.

Ms. Pace: The way I think you just described it was something different.

Mr. Prenzler: They reduce it. There was commissioners, as I understand it, that did receive a health insurance benefit for the family. Then beginning January 1st, they did reduce it to just the commissioner, but even that, I think, is against the law.

Ms. Pace: I believe it is because they are under a union contract and there is no opt out was my understanding as to why they couldn't deny it. They had to take it.

Mr. Prenzler: In this time period, they've signed a new union contract and they should have eliminated it at that point.

Mr. Madison: At one time, did they vote to get rid of that insurance and they got it back again or have they always had it?

Mr. Prenzler: I'm not sure about that, but I don't believe they did. I think it was a part of the union contract at the very beginning, I think that was the reason.

Mr. Madison: Remember when Don Sawicki, when we voted to put him on, we asked if he would vote to get rid of that, I was thinking that happened, but I'm not sure.

Mr. Prenzler: I don't think it did happen, for the very reason that Ms. Pace mentioned, it was part of the union contract, which was in the middle of that term. That was my understanding. Since that time, we've had new union contracts.

Mr. Madison: I think instead of just ousting this current member, we ought to look at if we find a replacement that the board can accept, that's one way to do it if that's the goal for that new person to get out of the insurance for the board members.

Mr. Babcock: I was at a monthly meeting of the Government Relations Committee that wasn't just 30 days ago when I asked you the question, Kurt, and first of all, you appointed Charlotte.

Mr. Prenzler: Yes, I did.

Mr. Babcock: I think it was a very good appointment, quite frankly. I've known her for 10 years, and I think she is a very outstanding person in the community, and we've never had any complaints about her. When I asked, you said, and I quote, I have no concerns with Charlotte and she has done a great job, in our Government Relations meeting last month. Rick Fancher has asked if we could keep her on the board because she is doing such a great job. You appointed her, you said last month that she is doing a great job.

Mr. Prenzler: At that point, I didn't want to bring up that issue, so I made comments like that, it's fine, but I didn't want to bring up that issue. Since that meeting, Mr. Babcock, I did bring it up and met with a refusal.

Ms. Wiehardt: I just wanted to add that I did reach out to Mr. Fancher as well when the appointment came up to just ask him his opinion and he is very pleased with Charlotte's work there. He said, she does a great job and that she has really learned a lot and has a lot of input and has really enjoyed having her on the board there. I just wanted to add that.

Ms. Lamothe: I just wanted to say that I was somewhat taken aback by the two articles that you have had published over the last couple of days about this issue. They left me cold, and I wondered why you did this. Was it to put pressure on Ms. Dixon? You put it in the paper, so I can say this. You called her up, you demanded that she resigned and she refused to do it. Why go to the press? Why make a press release about this? Why publish an article talking about why she was a controversial candidate when all we have heard since then is that she is liked on the board and that the people there want to keep her. What was your intent?

Mr. Prenzler: I wanted to point out that, this is first of all, as far as all of the appointments to board, this is the highest compensated and I would say one of the most important Metro East Sanitary District. They have been giving health insurance, and that is not in line with the Metro East Sanitary District Act of 1974, and they've had ample time to change that. It's a major amount of money.

Ms. Lamothe: But again, you seem to be putting it on her, like it is a problem with her.

Mr. Prenzler: She has been receiving it.

Ms. Pace: I do have 2 letters of recommendation from the Board President, Scott Oney, speaking very highly of Ms. Dixon, and Mr. Fancher the Director of MESD, again, talking about how she is very prepared, very well learned. It seems like this group is more of a financial board than it is dealing with the workers. Am I incorrect in that? Because she has a great financial background and I think she is seen as an asset there for that reason. My personal opinion is we keep her on. She is doing a great job.

Mr. Janek: First of all, I don't know anything about Charlotte Dixon and what she does for Metro East Sanitary District. I do know something about Rich Fancher and Scott Oney. But, I don't believe any names here, no matter who we bring up, will be worth the money they're receiving extra other than the 26 people that are on this board. I have my own insurance, but why do they, and you've said you asked them to take it away, why do they have insurance and not the county board?

Mr. Prenzler: That's a good question, and I think it's very clear in the law. And as I said, in the press release that I did, this is not personal, this is policy.

Ms. Pace: Have you brought this concern up with Mr. Fancher?

Mr. Prenzler: No.

Ms. Pace: I would think that is where you would need to start if you are concerned. That way, he as the Director, can advise the board better in how to proceed.

Mr. Schmidt: [inaudible 1:51:00 – 1:52:05]

Mr. Petrillo: Excuse me, this is Nick Petrillo, is he speaking?

Mr. Prenzler: If the mic is not working, go ahead.

Mr. Schmidt: [inaudible 1:52:26 – 1:54:07]

Mr. Prenzler: Mr. Schmidt, I think that has already been discussed.

Mr. Stoutenborough: If that is illegal under insurance, is this not something the State's Attorney would be addressing as they are in violation of a law?

Mr. Haine: I think that really, this is a question for the MESD legal counsel. I think Stacey did put it well that the Director of the MESD legal counsel can determine whether or not this is appropriate under the law. I have not been asked to review this by any person, the chairman, or any other person to conclude on a legal analysis whether or not this is consistent with the statute. But, I do agree, that perhaps, the director would be able to weigh in and advise the board members if they have any questions whether or not this is consistent. I'm sure the director would be willing to speak with the chairman about it.

Mr. Prenzler: I think it is pretty clear in the law.

Mr. Eaker: I do believe, and this is just what I've heard, that this board actually took insurance away from itself. But, didn't the state mandate that county boards could not have insurance?

Mr. Prenzler: I don't think that is true. I think there are a couple of issues with terms of the history of this board; one is IMRF pensions, and the second is health insurance. I believe that in other county boards, sometimes they do take IMRF, and also, some boards have health insurance. That's my understanding. The specific law for the Metro East Sanitary District Act of 1974 is that the MESD Commissioners should receive the lesser of Madison County or St. Clair County.

Mr. Nicolussi: If her appointment is not renewed with the new appointee, whoever that person is down the road, would they receive insurance?

Mr. Prenzler: It is my desire they not. I believe MESD should come into compliance with the law.

Mr. Madison: I agree with that completely, by the way.

Mr. Kneedler: From what I'm kind of picking up on, I don't know much about this MESD, and I know it's getting late, it's almost 7 o'clock.

Mr. Prenzler: MESD is really important.

Mr. Kneedler: I know, at least that is what I'm hearing. I don't know. Now, I don't have the time. What did we have here recently where we set up a special committee to study something? PTELL, that's what it was. Is there something we can do to get something started, because I think it is something that is a concern of yours, and I think a lot of us really don't know what's really going on there. Can we set up something? I don't have the time to do it, but to give us a better understanding of what all is going on and dissect this a little bit.

Mr. Prenzler: I'd be happy to talk to any county board member about Metro East Sanitary District.

Mr. Kneedler: No, not like that, so that we all know about it, or if there are 5, 6, 7 people that want to get together and find out all this information and hand it out to us to tell us more about this MESD.

Mr. Prenzler: This is interesting because everyone here votes on MESD commissioners. MESD, Metro East Sanitary District, is a vital importance for those people who live, I would say, south of the Wood River Levee District and west of 157 roughly. It is a very important organization; I would say that people that live in that area are really quite aware of Metro East Sanitary District.

Mr. Kneedler: I'm talking about the inner workings of it and the monies; how it all works, how all the pumps get fixed, and all of that and explain that to us. I'm just bringing that up. I'd like to go home.

Mr. Madison: Can we call the vote.

Mr. Prenzler: Yes.

The ayes and nays called on the motion to remove Charlotte Dixon as commissioner of MESD are as follows:

AYES: Doucleff, Holliday, Meyer, Janek, Nicolussi, and Schmidt

NAYS: Michael, Pace, Dickerson, Madison, Turner, Stoutenborough, Williams, Gray, King, Babcock, Eaker, Valentine, Lamothe, Petrillo, Wichardt, Kneedler, Guy, and Palmero

AYES: 6. NAYS: 18. Whereupon the Chairman declared the motion to remove failed.

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UNFINISHED BUSINESS:

Mr. Madison: Mr. Chairman, real quick, a fellow board member asked me if I minded doing this. I thought it was a good idea. I would like to get a consensus of the board as to whether or not they wish to reappoint Ron Jedda to the remainder of the term on the Madison County Transit Board. All in favor, say aye. Opposed?

Mr. Prenzler: I don't think that is in order, Mr. Madison. I'm presiding over this meeting. You're out of order.

Mr. Madison: Mr. Chairman, I believe we just told you the consensus of the board on their will to reappoint Ron Jedda. I wanted you to hear that first hand, and you've heard it from the board.

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NEW BUSINESS:

Mr. Eaker: I have a couple things so bear with me here a second. I've gotten calls about trash on 255 and Wanda Road. I know we're trying to address it. I want everybody to know we're trying to take care of it. I guess they're butting heads on who they are saying is responsible for it. We're working on it, folks. Also, there was an incident last week in Bethalto at the Bethalto East Middle School that came in as a call through 911 as a man with a long gun trying to get into the school. Bethalto had a unit there within a minute and other agencies. I want to thank them all for showing up; Wood River, Roxana, South Roxana, Hartford, East Alton, IL State Police, and Edwardsville was on the way. I just appreciate how the system worked. The PSAP in Wood River got the call out and they figured out pretty quick it was a false alarm. My point is the officers did not know that at first. They responded, they got there, they figured it out, and I think they deserve a round of applause for the job they did.

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Mr. Stoutenborough: We had a speaker that spoke on the separation issue trying to get Southern IL to separate from Chicago. I received an email as a rebuttal to that. It did not go to all the board members, but to me, it was a very effective rebuttal against trying to form a new state. I will pass that email along to every board member.

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Mr. Janek moved, seconded by Ms. Lamothe at 7:03 PM to recess this session of the Madison County Board meeting until March 15, 2023. **MOTION CARRIED.**

ATTEST: Linda A. Andreas
 County Clerk

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