

**DEBRA D. MING-MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

AMENDED

**AGENDA
MADISON COUNTY BOARD
FEBRUARY 17, 2021
5:00 P.M.**

The County Board meeting will be conducted via teleconference due to COVID-19 restrictions

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled "County Board" along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the County Board Meeting on Wednesday, February 17, 2021.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).

A. APPOINTMENTS:

1. **Madison County Engineer**
 - a. Adam Walden is recommended for appointment as the Madison County Engineer, replacing Mark Gvillo, who retired in November 2020.
2. **Director of Facilities Management Department**
 - a. Michael Bold is recommended for appointment as the Director of the Madison County Facilities Management Department.
3. **708 Madison County Mental Health Board**
 - a. Cedric Irby is recommended for appointment to a four-year term, replacing Paul Malcharek. Term expires 12/31/2024.
4. **Sheriff's Merit Commission**
 - a. Jon Walker is recommended for reappointment to a new six-year term by the Madison County Sheriff, John Lakin. Current term expires 2/18/2021.
5. **Madison County Madison County Park & Recreation Grant Commission**
 - a. Victor Valentine is recommended to complete the term of Tom McRae, who is no longer a County Board member. Term expires December 2022.
 - b. Tom McRae is recommended for appointment to a three-year term, replacing Ron Parente. Term expires December 2022.
6. **County Ditch Drainage and Levee District**
 - a. Kenneth Mueller is recommended for reappointment to a new three-year term. Term expires 9/4/2023.

7. Collinsville Fire Protection District
 - a. Linda Kunz is recommended to complete the unexpired term of Ryan Kneedler, who can no longer serve as a trustee due to his election to the Madison County Board. Term expires 5/2/2022.
8. Moro Fire Protection District
 - a. David Dwight Darden is recommended to complete unexpired term of Robert Whipkey who is resigning. Term expires 5/2/2022.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z18-0052.

C. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2021.
2. Resolution Authorizing Environmental Grants FY 2021.
3. Resolution to Authorize Green Schools Program Funding FY 2021

D. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Stormwater and Floodplain Management Consulting Services Contract for the Madison County Building and Zoning Department – FY 2021.

E. FINANCE AND GOVERNMENT OPERATIONS:

1. Claims and Transfers Report.
2. FY 2020 Yearend Immediate Emergency Appropriation – Forfeited Funds – Sheriff – US DOTT.
3. FY 2021 Immediate Emergency Appropriation – Forfeited Funds – Sheriff – US DOTT & Forfeited Funds – State’s Attorney – US DOTT.
4. FY 2021 Immediate Emergency Appropriation – Probation Pretrial.
5. Reappropriation Resolution of Unexpended FY 2020 Budget to FY 2021 – Coroner C.O.
6. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers’ Compensation Program.
7. Resolution Authorizing Engagement of Services for External Audits of Funds and Accounts Managed or Controlled by County Officials When Elected or Appointed Officer Leaves Office.

F. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution in Opposition to HB 3653.
2. Resolution Regarding Bi-State Development Security.

G. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2021 Community Services Block Grant Program Grant Application for the County of Madison, Illinois.
2. Resolution Authorizing the Application to the U.S. Department of the Treasury for the Emergency Rental Assistance Grant in the County of Madison, Illinois.

H. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Contract for Re-Employment Training of Dislocated Workers for the Madison County Employment and Training Department.
2. Resolution Authorizing a One Year Contract Between Madison County and the Leadership Council of Southwestern Illinois.

I. INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Professional Services: A Block of Forty (40) Hours of Support Time and Services for Onsite and Remote Network Administration and Support for the Madison County Information Technology Department.

J. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Professional Services: Medical Care at the Madison County Detention Home.
2. Resolution to Authorize Payment for Electronic Monitoring of Individuals Without Court Disposition.

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

1. Resolution to Purchase a Three (3) Year Lease Agreement for Fifty-Three (53) Dell Latitude 5420 Rugged Laptops for the Madison County Sheriff's Office.

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

1. Resolution to Approve Reimbursement to PSAPS for 911 Call for Madison County 911 Emergency Telephone System Board.

M. TRANSPORTATION COMMITTEE:

1. Supplemental Agreement for Professional Engineering Services, Lebanon Road Over CSX Railroad – Phase 2, Section 10-04106-00-BR, Collinsville Township.
2. Supplemental Agreement for Professional Engineering Services, Staunton Road (CH 21).

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

1. Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11).

Q. ADJOURN:



Resolution Appointing County Engineer



WHEREAS, a vacancy exists on 11/26/20 in the office of County Engineer in Madison County, Illinois due to retirement during the six-year term of office of the incumbent County Engineer Mark Gvillo, and

WHEREAS, the Madison County Board by resolution dated 01/20/21, submitted the names of 4 candidates to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Omer Osman, Secretary, certified to the County Clerk of Madison County on , that Adam Walden is eligible for appointment to said office.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board that Adam Walden is hereby appointed, County Engineer for Madison for a term of six years effective 02/18/21, and

BE IT FURTHER RESOLVED, by the Madison County Board that the salary of the County Engineer be fixed as follows:

| Salary | | |
|-----------|---------|------------------|
| Date From | Date To | Amount of Salary |
| | | \$129,400.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Debra Ming-Mendoza, County Clerk in and for said County of Madison in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Madison at a meeting held on 02/17/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year .

(SEAL)

Clerk Signature

RESOLUTION – Z18-0052

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of Pro Excavating and Grading, LLC, owner of record, requesting an amendment to a “B-5” Planned Business District for proposed changes to the previously-approved site plan in order to use the site for an excavation business. This is located in a “B-5” Planned Business District in Edwardsville Township on East Schwarz Street, Edwardsville, Illinois, County Board District #18, PIN#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001; 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 Pro Excavating and Grading, LLC, be as follows: **Denied**.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
FEBRUARY 4, 2021**

Finding of Fact and Recommendations
Hearing File Z18-0052

Petition of Pro Excavating and Grading, LLC, applicant, and owner of record, requesting an amendment to a “B-5” Planned Business District for proposed changes to the previously-approved site plan. This is located in a “B-5” Planned Business District in Edwardsville Township on East Schwarz Street, Edwardsville, Illinois, County Board District #18, PPN#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001

December 18, 2018

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: Tyrone Echols

A **motion** was made by Mr. Ellis and **seconded** by Mr. Cohan that the petition of Pro Excavating and Grading, LLC, be as follows: **Tabled for additional information from the Planning and Development Department Administrator.**

Roll-Call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, and Mary Goode

Nays to the motion: Thomas Ambrose

Recused: Sharon Sherrill

Absent: Tyrone Echols

The hearing remained tabled until the February 26, 2019 Zoning Board of Appeals Meeting
February 26, 2019

Don Metzler, Chairman Pro Tem, called the meeting to order at 5:00 p.m. in the Madison County Board Room.

Members Present: Don Metzler, Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: Nicholas Cohan

A **motion** was made by Ms. Goode and **seconded** by George Ellis that the petition of Pro Excavating and Grading, LLC, be as follows: **Denied.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Heather Biagi, applicant, stated that when they were in the process of purchasing the property from the Pfund’s, they came in and spoke with Derek Jackson about what they wanted to do with the property and if it would be allowed and Mr. Jackson stated that the piece of property would be well suited for their business. Ms. Biagi stated that they did have a very similar site plan to what they submitted to Mr. Jackson and that Mr. Jackson reviewed it and provided a comment letter with things that needed to be addressed and otherwise their plan would be approved. Ms. Biagi stated that she would not have purchased the property if they did not do their due diligence and ensured they could do what they wanted on the property. Ms. Biagi described the surrounding area’s land uses and that they were told that their business is a permitted use there. Ms. Biagi said that she met with Mrs. Yancey and discussed their site plan and Mrs. Yancey knew from the inception of working together what their plans were for the property and she never brought up any issues with utilizing the site. Ms. Biagi stated that Planning and Development gave them a site development permit

to start working on their property and she finds it odd that they are recommending denial because the office has known all along what they were going to use the property for; VI. Jason VanSchoyck, applicant, stated that their business employs people within the community and it is important to develop there. Mr. VanSchoyck said that Richard's Brick does similar work to what they do and most of the property is within the floodplain and they will improve the property; VII. Mary Goode, ZBA member, asked who owns Pro Excavating and Ms. Biagi stated that she and Mr. VanSchoyck own it and they have been in business since 2012. Ms. Goode asked if they have had any violations on the property and Ms. Biagi stated that they did but they have since been addressed. Mr. VanSchoyck discussed other violations on a different property; VIII. Nicholas Cohan, ZBA Member, asked the applicants if Mr. Jackson gave them approval in writing and Ms. Biagi stated that he did. A discussion ensued about the comment letter from Derek Jackson to the applicants. Mrs. Yancey stated that Mr. Jackson would not have had the authority to approve their request and that it would have been subject to ZBA and County Board approval. Mrs. Yancey stated that Mr. Jackson's letter was a comment letter about what needed to be amended on their site plan, it was not a letter of approval. Mr. Cohan stated that it bothers him that they were lead to believe that they could do what they wanted with the property. Ms. Biagi stated that Planning and Development let them on site to start developing it based on the site plan that they received. Mrs. Yancey stated that she was advised by the applicant that they would not have been able to submit a site plan for our review unless they were able to clear brush off the property to see what the site characteristics were. Mrs. Yancey stated that they were issued a site development purpose knowing that they would still be subject to a zoning review. A discussion continued to ensue about staff's recommendation of denial of the proposal; IX. Jeff Ezra, Chief of the Civil Division of the State's Attorney for Madison County, said that Ms. Biagi has a pending criminal action against her for forgery for the exact specifications that she submitted the first time around for the subject property that we believe were forged. Mr. Ezra stated that before the meeting, she was served with a notice of a cease and desist for encroaching on Madison County Transit (MCT) property and received a letter in October 2018 to remove the encroachment and they have now been served with a second cease and desist that is pending and needs to be completed by December 28th. Mr. Ezra stated that they submitted plans and that if these plans were accepted and appropriate is somewhat up in the air. Mr. Ezra stated that she is innocent until proven guilty but there is a pending criminal claim against her in regard to forgery of the original submission of the specifications of the property and he submits that the request be denied or tabled until it has been determined; X. Rhonda Niles, Code Enforcement Inspector, has cited the applicants on three different properties for open burning and dumping. Mrs. Niles stated that two of those cases have been resolved and one is still outstanding; XI. Jerry Cane, Madison County Transit, said that they own the bike trail just north of the property and there has been an encroachment of dirt on their property that is approximately 250 feet long and 17 feet wide. Mr. Cane asked that the Board move to postpone or deny the request until the encroachment is remediated. Mr. Cohan asked if it was there unintentionally and Mr. Cane stated that they have their property lines marked and whether it is intentional or not, they reached out to the applicant to remediate the issue and had not heard back; XII. Brad Bevis, nearby property owner, said that Edwardsville considers the area residential and properties south of the subject property consider the area residential. Mr. Bevis stated that his concerns are about the grading that has been done on the property and all of the debris that has been moved to the property. Mr. Bevis stated that as a resident of Madison County and the nearby neighborhood, he asked that the request be denied; XIII. Heather Biagi, applicant, stated she received a site development permit from Planning and Development in July and shortly after was issued a stop work order on the property and they were not able to go on their property to do any work so the reason it looks like an eye sore now is because they have had a stop work order on the property. Ms. Biagi stated that they did not receive a letter from MCT about the encroachment and they would be happy to eliminate the issue. Mr. Cohan asked for an explanation of the forgery allegations and Ms. Biagi said changes were made to the site plan that she thought she was allowed to make. Mr. VanSchoyck discussed the reasoning of the changes made to the site plan. Mr. VanSchoyck said that Mrs. Yancey asked them to clean up any trees along the edge by the bike trail and Mrs. Yancey said that she received a complaint from MCT after they began grading the site about limbs and debris were on the bike trail; XIV. Thomas Ambrose, ZBA Member, said that according to the affidavit Ms. Biagi said that Sherrill Associates made the document but

they did not and Ms. Biagi said originally they had and that she made some changes. Mrs. Yancey said the dates on the seal had been changed and Ms. Biagi said it was not by her. XV. On February 26, 2019, Jack Humes, Pro Excavating and Grading, LLC Attorney, discussed what was previously approved when the Pfund's owned the property and the petitioners. Mr. Humes stated that the applicants, Pfunds, and Derek Jackson met and said that the site could be used for contractor's offices or shops which was item 7 of the permitted uses of the "B-5" Planned District and that the property was purchased by the applicants in July after performing due diligence. Mr. Humes continued to discuss the timeline of events between Pro Excavating and Grading, LLC, and the county. Mr. Humes said in summary that the denial of the application is a taking without justification and an arbitrary and capricious decision fully back up by all correspondence and submitted a packet for the record.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Tyrone Echols, George Ellis, and Mary Goode

Nays to the motion: None.

Absent: Nicholas Cohan

Recusal from the motion: Sharon Sherrill

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2021

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Stormwater Management program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chairman

s/ Eric Foster
Eric Foster, Chair

s/ Bill Meyer
Bill Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Dalton Gray
Dalton Gray

s/ Bruce Malone
Bruce Malone

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

Ryan Kneeder

s/ Bill Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Nick Petrillo
Nick Petrillo

s/ Erica Harriss
Erica Harriss

s/ Victor Valentine
Victor Valentine

s/ Heather Mueller-Jones
Heather Mueller-Jones

**BUILDING & ZONING COMMITTEE
FEBRUARY 4, 2021**

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
FEBRUARY 1, 2021**

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2021

WHEREAS, the Building & Zoning Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Building and Zoning Department, and the Building and Zoning and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$150,000 for this purpose from the FY 2021 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

| | |
|-------------------------------------|--------------------------|
| <u>Environmental Grants:</u> | |
| Alhambra, Village of | \$ 8,807 |
| Alton, City of | \$ 15,000 |
| Collinsville, City of | \$ 15,000 |
| Edwardsville, City of | \$ 15,000 |
| Godfrey, Village of | \$ 15,000 |
| Hamel, Village of | \$ 15,000 |
| Maryville, Village of | \$ 15,000 |
| Tri-Township Park District | \$ 8,390 |
| Williamson, Village of | \$ 15,000 |
| Wood River, City of | \$ 12,714 |
| <i>TOTAL</i> | <i>\$ 137,196</i> |

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chairman

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Nick Petrillo
Nick Petrillo

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
FEBRUARY 4, 2021**

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE
FEBRUARY 1, 2021

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2021

WHEREAS, the Planning and Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted **\$42,400** for this purpose from the FY 2021 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools Programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs **\$6,500**

Includes Bookmark Contest, PhotoVoice Competition, Fantastic Plastic Collection Competition, Recycling Resolutions Competition, America Recycles Day Poster Contest, Rain Gauge Program, Classroom Lessons, Curriculum Supplies, and other school programs.

Continuing Education for Green School Coordinators **\$3,000**

Includes Coordinator meetings, trainings, and scholarships. Scholarships for school coordinators to attend the Sustainability Institute for Educators and the Environmental Education Association of Illinois conference.

Coordinator and School Recognition **\$5,625**

Includes Coordinator and Green Team of the Year awards, school recognition for program participation, and end-of year celebration kits.

School Grants & Incentives **\$27,275**

Includes Green Seed Environmental Grants up to \$2,000 each and program enrollment stipends at \$100 each. Current qualifying Green Seed applicants are listed in below.

| | |
|---|---------|
| Central Intermediate, Roxana CUSD #1 | \$2,000 |
| Dorris Intermediate School, Collinsville CUSD #10 | \$1,924 |
| East Elementary School, Alton CUSD #11 | \$2,000 |
| East Alton-Wood River Community High School, District #14 | \$1,040 |
| Highland Elementary School, Highland CUSD #5 | \$1,270 |
| Highland Middle School, Highland CUSD#5 | \$2,000 |
| Leclaire Elementary School, Edwardsville CUSD #7 | \$1,729 |
| Meadowbrook Elementary, Bethalto CUSD #8 | \$1,797 |
| North Elementary School, Alton CUSD #11 | \$2,000 |

**RESOLUTION TO RENEW THE STORMWATER AND FLOODPLAIN MANGEMENT
CONSULTING SERVICES CONTRACT FOR THE MADISON COUNTY BUILDING &
ZONING DEPARTMENT - FY2021**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Building & Zoning Department wishes to renew the Stormwater and Floodplain Consulting Services contract with Heartland Conservancy (January 1, 2021 – December 31, 2021); and,

WHEREAS, this contract renewal is available from Heartland Conservancy; and,

Heartland Conservancy
3 N. High Street
Belleville, IL 62002

Not to exceed \$45,000.00

WHEREAS, Heartland Conservancy has met all specifications at a total contract price not to exceed Forty-five thousand dollars (\$45,000.00); and,

WHEREAS, it is the recommendation of the Madison County Building & Zoning Department to renew said consulting services contract with Heartland Conservancy of Belleville, IL; and,

WHEREAS, Building & Zoning FY 2021 monies will be used to pay for the Stormwater and Floodplain Consulting Services contract renewal.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with Heartland Conservancy of Belleville, IL for the aforementioned consulting services contract.

Respectfully submitted,

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

s/ Bill Meyer
Bill Meyer

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Bobby Ross
Bobby Ross

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

Ryan Kneedler
**BUILDING & ZONING COMMITTEE
FEBRUARY 4, 2021**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS
FEBRUARY 11, 2021

SUMMARY REPORT OF CLAIMS AND TRANSFERS
January

Mr. Chairman and Members of the County Board:

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

| | Payroll | Claims |
|-----------------------|---|-------------------------|
| | <u>01/08/2021 & 01/22/21</u> | <u>1/31/2021</u> |
| GENERAL FUND | \$ 2,627,880.41 | \$ 674,205.86 |
| SPECIAL REVENUE FUND | 1,597,293.35 | 2,880,875.35 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 916,471.20 |
| ENTERPRISE FUND | 53,636.18 | 128,226.20 |
| INTERNAL SERVICE FUND | 30,086.02 | 802,505.42 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 4,308,895.96 | \$ 5,402,284.03 |

FY 2020 BUDGET TRANSFERS

FROM/

Capital Projects Fund/

Cap. Proj. - Sher/Jail Sec. Upgrade

TO/

Capital Projects Fund/

Cap. Proj. - Jail

\$ 1,000.00

s/ David W. Michael

David W. Michael
Madison County Auditor
February 17, 2021

s/ Chris Guy

s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Jamie Goggin
s/ Ryan Kneedler

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2020 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

Special Revenue Funds:

| | |
|---|------------------|
| Forfeited Funds – Sheriff – Federal – US DOTT | <u>39,659.00</u> |
| Total Special Revenue Funds | <u>39,659.00</u> |

Total All Funds \$ 39,659.00

WHEREAS, there are sufficient funds available for this immediate emergency appropriation from the receipt of federal money received from U.S. Customs and Border Protection (CBP).

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2020 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

- s/ Chris Guy
- s/ Robert Pollard
- s/ Eric Foster
- s/ Gussie Glasper
- s/ Jamie Goggin
- s/ Erica Harriss
- s/ Ryan Kneeder

FINANCE & GOVERNMENT OPERATIONS
FEBRUARY 11, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2021 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

Special Revenue Funds:

| | |
|--|------------------|
| Forfeited Funds – Sheriff – Federal – US DOTT | 20,000.00 |
| Forfeited Funds – St. Attorney – Federal – US DOTT | <u>37,044.00</u> |
| Total Special Revenue Funds | <u>57,044.00</u> |

Total All Funds **\$ 57,044.00**

WHEREAS, there are sufficient funds available for this immediate emergency appropriation from the receipt of federal money received from U.S. Customs and Border Protection (CBP).

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2021 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

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

FINANCE & GOVERNMENT OPERATIONS
FEBRUARY 11, 2021

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for contractual services for pretrial tracking for Probation; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Probation – Pretrial budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the General 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 2021 Budget for the County of Madison be increased by \$71,000 in the Probation – Pretrial budget in the General Fund.

Respectfully submitted,

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

FINANCE & GOVERNMENT OPERATIONS
FEBRUARY 11, 2021

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2020 BUDGET TO FY 2021 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2020 be reappropriated to the Madison County Fiscal Year 2021 Budgets:

| <u>GENERAL FUND -</u> | <u>AMOUNTS REQUESTED</u> | <u>% OF REMAINING FY 20 BUDGET</u> |
|--------------------------------|-------------------------------------|---|
| <u>Coroner- Capital Outlay</u> | | |
| 010221-14-010 | <u>4,875.00</u> | 100.00% |
| TOTAL GENERAL FUND | \$ <u>4,875.00</u> | |
| TOTAL REAPPROPRIATIONS | \$ <u><u>4,875.00</u></u> | |

Respectfully submitted:

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/Erica Harriss
s/ Ryan Kneedler
**FINANCE & GOV'T OPERATIONS
COMMITTEE
FEBRUARY 11, 2021**

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and **WHEREAS**, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, Midwest Employers Casualty has provided a one year proposal for an excess policy with a self-insured retention of \$850,000 for the deposit premium of \$137,084.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Midwest Employers Casualty Excess Workers' Compensation Insurance proposal effective February 23, 2021, for a one year period with a deposit premium of \$137,084.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS

FEBRUARY 11, 2021

2021-001

sjp

RESOLUTION IN OPPOSITION TO HB 3653

WHEREAS, on January 13, 2021, the Illinois General Assembly used the 101st lame duck session to pass HB 3653, a criminal justice reform bill (“Bill”);

WHEREAS, the Bill would make wide reaching and radical changes to policing and prosecution procedures in Illinois;

WHEREAS, the final version of the Bill, which was 764 pages, was rushed through in the early-morning hours, with only hours remaining in the session, without the ability to properly read and analyze the impact it would have on public safety.

WHEREAS, the Governor has stated he would “review” the bill prior to signing it;

WHEREAS, the Governor should consider that a law’s “good intentions” are irrelevant if it’s actual content – the written words that form the basis of law in a Constitutional Republic - contain bad policy;

WHEREAS, the Governor should consider that the Madison County State’s Attorney, Sheriff, and every Police Chief in Madison County (Democrats and Republicans) unanimously and publicly condemned the sudden release and passage of this bill, stating that “Illinois communities should not become the testing ground for the rest of the country for rushed and ill- conceived ideas, especially where public safety is concerned” and have urged the Governor to veto this “disastrous” bill; and

WHEREAS, the Governor should consider that the Bill has many unfunded mandates which will affect the operations of Madison County government and local police departments in a time of major budgetary stress caused by the ongoing global COVID-19 pandemic; and

WHEREAS, the Governor should consider that the Bill eliminates cash bail effective January 1, 2023, but failed to incorporate and learn from the experience of New York State and California, which also enacted well-intended but poorly drafted legislation attempting to end cash bail in the past few years, suffered spikes in crime as a result, had to roll back many of the changes in subsequent legislation, and now allow for the option of cash bail in the vast majority of situations;

WHEREAS, the Governor should consider that the Bill greatly limits pre-trial detention and would risk putting violent criminals back on the streets of Madison County when they otherwise would be detained prior to trial;

WHEREAS, the Governor should consider the Bill’s unintended impact on law enforcement’s ability to be proactive in enforcing the law, especially by threatening police officers with a new felony for violating a department’s body camera policy even where funding problems would make that policy impossible to fully accomplish and significantly changing the law regarding when an officer attempting to arrest an active shooter;

WHEREAS, the Madison County Board believe that racism is evil, and it is especially evil when it is the basis of any exercise of Government’s power over free citizens, and has no place in any part of Madison County;

WHEREAS, the Madison County Board will always support and fight for the fundamental American principle of Equal Justice under Law, which is ensured by our criminal justice system, and so will always support responsible and conscientious reform efforts to make that system fairer for all;

WHEREAS, the Madison County Board supports oversight and transparency in all areas of the Government including the police, and therefore sees some positive ideas in HB 3653, such as supporting body cameras for police which, while in need of a dedicated funding source, would increase oversight and the ability of our wonderful law enforcement professionals to do their job and discipline those few in their ranks who break the rules and abuse their power; and

WHEREAS, the Madison County Board believes that a bill should not be signed, even though it contains some positive elements, when it has not been properly considered and vetted by all concerned parties and contains serious, evident, and dangerous provisions that so many law enforcement professionals insist will reduce the safety and well-being of the citizens of Madison County and Illinois; and

NOW, THEREFORE, BE IT RESOLVED, that since there is no longer any avenue to reform HB 3653, taking into account the above considerations, and the only two options available now are for the Governor to either sign the whole bill or veto it, the Madison County Board does hereby call upon Governor Pritzker to veto HB 3653 and direct the General Assembly to re-consider the various issues it contained in a new piece or pieces of legislation;

BE IT FURTHER RESOLVED, that the Madison County Board does hereby call upon all Illinois legislators, especially those whose districts overlap with any of Madison County, to echo this call to Governor Pritzker to veto HB 3653;

BE IT FURTHER RESOLVED, that upon passage on this resolution that the County Board Chairman and County Clerk admittedly sign and transmit it to the Governor's offices in Chicago and Springfield, and to the offices of every Illinois State legislator whose districts overlap with any portion of Madison County.

Respectfully submitted,

Chris Guy

Judy Kuhn

Jim Dodd

Dalton Gray

Robert Pollard

Gussie Glasper

Erica Harriss

Ryan Kneedler

GOVERNMENT RELATIONS COMMITTEE
February 16, 2021

RESOLUTION REGARDING BI-STATE DEVELOPMENT SECURITY

WHEREAS, the Madison County Board is concerned about the safety of its citizens on the Metro Transit System, including Metrolink; and

WHEREAS, on Jan. 31, 2021, an unarmed Metrolink security guard was shot and killed at a transit station; and

WHEREAS, the Madison County Board believes the security is ineffective in preventing violent crimes on the Metrolink system; and

WHEREAS, Metrolink is operated by Bi-State Development Board; and

WHEREAS, Bi-State signed a security agreement that took effect on April 1, 2020; and

WHEREAS, the Madison County Board passed a resolution in July 2020 following the violent assault of a teenage girl traveling on Metrolink; and

WHEREAS, employers in the St. Louis region are concerned with the welfare of passengers of the Bi-State system; and

WHEREAS, the Madison County Board believes that every effort should be made to improve public safety of riders on the system.

NOW, THEREFORE BE IT RESOLVED, the County Board of Madison County, Illinois cautions residents who travel on the Metro Transit System, including Metrolink, and calls on the Bi-State Development Board to improve security by arming its security guards to reduce its violent crimes.

Respectfully submitted,

Chris Guy

Gussie Glasper

Judy Kuhn

Erica Harriss

Jim Dodd

Ryan Kneeder

Dalton Gray

GOVERNMENT RELATIONS COMMITTEE
February 16, 2021

Robert Pollard

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 COMMUNITY SERVICES
BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON,
ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Community Services Block Grant Program grant application in the amount of \$656,372.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
FEBRUARY 1, 2021**

A RESOLUTION AUTHORIZING THE APPLICATION TO THE U.S. DEPARTMENT OF THE TREASURY FOR THE EMERGENCY RENTAL ASSISTANCE GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 appropriated funds to be distributed by the U.S. Department of the Treasury to qualifying municipalities with a population greater than 200,000 for the purpose of providing rental assistance to both renters and landlords; and

WHEREAS, Madison County is a qualifying municipality and the collaborative applicant for the Madison County Continuum of Care;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development Department to apply for the Emergency Rental Assistance program in the estimated amount of \$7,847,063.00 for the County of Madison, Illinois, with the U.S. Department of the Treasury; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Rental Assistance Program and to provide such additional information to the U.S. Department of Treasury as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
FEBRUARY 1, 2021**

RESOLUTION TO CONTRACT FOR RE-EMPLOYMENT TRAINING OF DISLOCATED WORKERS FOR THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Employment & Training Department wishes contract for Re-employment Training Services; and,

WHEREAS, Southern Illinois University Edwardsville is the sole source to provide electronic badge credentials in the fields of Lab Technician, Food Science Technician and Chemical Technician; and,

WHEREAS, this service will include equipment and supplies for one hundred (100) dislocated workers with skills training and customized training; and,

Southern Illinois University Edwardsville
1 Hairpin Drive
Edwardsville, IL 62026 \$699,564.57

WHEREAS, it is the recommendation of the Madison County Employment & Training Department to contract for said training services with SIU of Edwardsville, IL; and,

WHEREAS, this Employment & Training contract will be paid by the Illinois State Dislocated Worker Re-employment Grant; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SIUE of Edwardsville, IL for the aforementioned re-employment training of dislocated workers

Respectfully submitted by,

s/ Eric Foster
Eric Foster, Chair

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
FEBRUARY 1, 2021**

s/ Chris Guy
Chris Guy, Chair

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
FEBRUARY 11, 2021**

RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BETWEEN MADISON COUNTY AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development effort of the County; and

WHEREAS, the current County membership expired on October 31, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000, to be payable in two (2) payments of \$15,000 each. The term of the contract will be October 2020 through October 2021.

s/ Eric Foster
Eric Foster, Chair

s/ Chris Guy
Chris Guy, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Eric Foster
Eric Foster

s/ Bill Meyer
Bill Meyer

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Ryan Kneedler
Ryan Kneedler

s/ Liz Dalton
Liz Dalton

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

FEBRUARY 11, 2021

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
FEBRUARY 1, 2021**

RESOLUTION TO PURCHASE PROFESSIONAL SERVICES: A BLOCK OF FORTY (40) HOURS OF SUPPORT TIME AND SERVICES FOR ONSITE AND REMOTE NETWORK ADMINISTRATION AND SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a block of forty (40) hours of support time and onsite and remote network administration and support; and,

WHEREAS, these services are available from Ace Tech Computer Services, Inc.; and,

| | |
|---|--------------|
| Ace Tech Computer Services, Inc. 410 W. Bethalto Drive Bethalto, IL 62010 | \$103,400.00 |
|---|--------------|

WHEREAS, Ace Tech Computer Services, Inc. met all specifications at a total contract price of One hundred three thousand four hundred dollars (\$103,400.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said block support hours and onsite and remote network administration and support services from Ace Tech Computer Services, Inc. of Bethalto, IL; and,

WHEREAS, the Information Technology FY 2021 budget will pay for this services; and,

WHEREAS, this resolution supersedes previous agreement for these services.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ace Tech Computer Services, Inc. of Bethalto, IL for the afore mentioned block support hours and onsite and remote network administration and support services.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

s/ Eric Foster
Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Jamie Goggin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

INFORMATION TECHNOLOGY COMMITTEE

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO PURCHASE PROFESSIONAL SERVICES: MEDICAL CARE AT THE
MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Detention Home wishes to purchase a two (2) year contract for professional services for medical care (1/1/2021 – 12/31/2023), and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615 \$84,779.18

WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Eighty-four Thousand Seven Hundred Seventy-nine dollars and Eighteen Cents (\$84,779.18) and,

WHEREAS, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Detention Home Budget.

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

Respectfully submitted by,

Mike Walters

s/ Chris Guy
Chris Guy

s/ Gussie Glasper
Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Eric Foster
Eric Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Gussie Glasper
Gussie Glasper

s/ Liz Dalton
Liz Dalton

s/ Jamie Goggin
Jamie Goggin

JUDICIARY COMMITTEE

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION TO AUTHORIZE PAYMENT FOR ELECTRONIC MONITORING OF INDIVIDUALS WITHOUT COURT DISPOSITION

WHEREAS, Securus Technologies / Satellite Tracking of People LLC provides 24/7 electronic monitoring via GPS ankle bracelets for pretrial individuals without court dispositions; and,

WHEREAS, this service reduces the number of Jail inmates during the COVID-19 epidemic; and,

WHEREAS, this monthly expense is based on the number of individuals being monitored; and,

Securus Technologies / Satellite Tracking of People LLC
P.O. Box 639098
Cincinnati, OH 45236

Not to exceed \$84,000.00

WHEREAS, the cost of this service for FY 2021 Probation – Pre Trial Budget; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, the County Board Chairman be directed and designated to execute said services with Securus Technologies / Satellite Tracking of People LLC to provide the aforementioned electronic monitoring services.

Respectfully submitted,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO PURCHASE A THREE (3) YEAR LEASE AGREEMENT FOR
FIFTY-THREE (53) DELL LATITUDE 5420 RUGGED LAPTOPS FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a three (3) year lease agreement for fifty-three (53) Dell Latitude 5420 Rugged Laptops; and,

WHEREAS, this lease is available from Dell Marketing LP; and,

| | | | |
|---------------------|----------------------------------|----------------|---------------------|
| Dell Marketing LP | | | |
| One Dell Way | | | |
| Round Rock TX 78682 | 3 annual payments of \$36,613.23 | | \$109,839.69 |
| | | CONTRACT TOTAL | <u>\$109,839.69</u> |

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said lease agreement from Dell Market LP; and,

WHEREAS, the total price for this three (3) year lease agreement will be One hundred nine thousand eight hundred and thirty-nine dollars and sixty-nine cents (\$109,869.69) with three (3) annual payments of Thirty-six thousand six hundred thirteen dollars and twenty-three cents (\$36,613.23); and,

WHEREAS, this project will be paid for with Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell Market LP of Round Rock TX for the aforementioned three (3) year computer lease agreement.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Eric Foster
Eric Foster

s/ Bill Meyer
Bill Meyer

s/ Gussie Glasper
Gussie Glasper

s/ Nick Petrillo
Nick Petrillo

s/ Jamie Goggin
Jamie Goggin

s/ Bobby Ross
Bobby Ross

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Ryan Kneeder
Ryan Kneeder

PUBLIC SAFETY COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, July 1, 2020 – December 31, 2020; and,

WHEREAS, this reimbursement will be paid to the Madison County municipalities of Alton, Bethalto, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, 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 ninety-eight thousand eight hundred thirty-seven dollars (\$798,837.00); and,

WHEREAS, this reimbursement will be paid using: FY 2021 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 is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County entities.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Joe Petrokovich
Joe Petrokovich

s/ Judy Kuhn
Judy Kuhn

s/ Scott Prange
Scott Prange

s/ Stacey Pace
Stacey Pace

Ellar Duff

s/ Bobby Ross
Bobby Ross

s/ Dan Gonzalez
Dan Gonzalez

s/ Nick Petrillo
Nick Petrillo

s/ Tom McRae
Tom McRae

s/ Heather Mueller-Jones
Heather Mueller-Jones

Brad Parsons

PUBLIC SAFETY COMMITTEE

Ralph Well
EMERGENCY TELEPHONE SYSTEM BOARD

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
LEBANON ROAD OVER CSX RAILROAD-PHASE 2
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, formerly known as Bernardin Lochmueller & Associates Inc., of Maryville, Illinois is currently under contract to provide necessary Engineering Services for said project; and

WHEREAS, THE County of Madison by Resolution passed by the County Board, dated June 19, 2013 appropriated the sum of Nine Hundred Twenty Thousand (\$920,000.00) dollars from the County Bridge Fund for said services; and

WHEREAS, additional Engineering Services beyond the scope of the original agreement 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 Five Hundred Twenty Six Thousand Seven Hundred Thirty Seven (\$526,737) dollars.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman 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 Five Hundred Fifty Thousand (\$550,000.00) dollars from the County Bridge fund to complete said services.

All of which is respectfully submitted,

s/ William Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

Michael Holliday, Sr.

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
STAUNTON ROAD (CH 21)
SECTION 11-00180-00-RP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct Staunton Road from Illinois Route 143 south to Interstate 70 located in sections 16, 21, 27, 28, 33 and 34 in Pin Oak Township; and

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

WHEREAS, the consulting engineering firm HMG Engineers, Inc. of Breese, Illinois formerly known as Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agreed to contract necessary Professional Engineering Services for said project; and

WHEREAS, the County of Madison by Resolution passed by the County Board, dated October 19, 2011 appropriated the sum of Three Hundred Fifty Thousand (\$350,000.00) dollars from the Motor Fuel Tax Fund for said services; and

WHEREAS, the County of Madison by Supplemental Resolution passed by the County Board, dated April 16, 2014 appropriated an additional sum of Two Hundred Ninety Thousand (\$290,000) dollars from the Motor Fuel Tax Fund for said services; and

WHEREAS, the County of Madison by Supplemental Resolution passed by the County Board, dated January 20, 2016 appropriated the sum of One Hundred Eighty Five Thousand (\$185,000.00) dollars from the County Highway Fund for said services; and

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

WHEREAS, the Engineering firm of HMG Engineers, Inc. of Breese, Illinois agrees to provide additional Engineering Services at a fee of Sixty Eight Thousand Three Hundred Eighty Six (\$68,386) dollars.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Supplement to the Professional Engineering Service Agreement between HMG Engineers, Inc. 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 Seventy Five Thousand (\$75,000.00) dollars from the County Highway Fund to complete said services.

All of which is respectfully submitted,

s/ William Meyer
William Meyer

s/ Mick Madison
Mick Madison

Michael Holliday, Sr.

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hnkins
Chris Hankin

s/ Mike Wlters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE