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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, February 17, 2021 for the transaction of general business.

**WEDNESDAY, FEBRUARY 17, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken January 29, 2021.

* * * * *

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

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

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A moment of silence was taken for Josh Sedabres, Information Technology, who passed away January 30, 2021 and Larry Ringering, the former EMA Director, who passed away February 11, 2021.

* * * * *

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

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

ABSENT: Dodd and Harriss

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The minutes from the January 19, 2021, January 20, 2021, and January 29, 2021 were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway / Springfield, Illinois 62764

February 2, 2021

CIRCULAR LETTER 2021-05

**MODERNIZED AND UPDATED ENGINEERING AGREEMENT FORMS AND
STANDARDIZATION OF CONSULTANT COMPENSATION FORMULAS**

COUNTY ENGINEERS / SUPERINTENDENTS OF HIGHWAYS / MUNICIPAL ENGINEERS /
DIRECTORS OF PUBLIC WORKS / MAYORS / METROPOLITAN PLANNING ORGANIZATIONS –
DIRECTORS / TOWNSHIP HIGHWAY COMMISSIONERS / CONSULTING ENGINEERS

PURPOSE & POLICY

With the intent and focus to modernize, update, standardize, consolidate and streamline a series of policies and forms within the Bureau of Local Roads & Streets (BLRS), the following Circular Letter summarizes a number of changes that have been implemented related to revisions of the Engineering Services Agreements and the compensation formulas for consultant services for Local Public Agencies (LPA).

In addition to the replacement of the current BLR engineering forms, the current BLRS Cost Plus Fixed Fee (CPFF) formulas have been replaced by the formula used by the Bureau of Design and Environment (BDE) so as to standardize the compensation rates. This change includes incorporating the current BDE upper limits of hourly compensation and allowable direct costs.

The policy that this Circular Letter affects will be further reflected in Chapter 5 of the BLRS Manual and will be issued as part of the planned forthcoming revisions of said Manual.

REVISED AND UPDATED NEW FORMS

- BLR 05530 – Local Public Agency Engineering Services Agreement. This form will be used for all Motor Fuel Tax, State funded, and Federally funded engineering projects except for general maintenance projects. In addition, this form now includes a Direct Costs Check Sheet (Exhibit C) which is a new requirement;
- BLR 05513 – Cost of Estimate of Consultant Services Worksheet, Fixed Raise. This form will be used in conjunction with the new BLR 05530 for all projects using Cost Plus Fixed Fee (CPFF) compensation where the consultant employee raise schedule is set up on a fixed basis. For projects that are submitted via the BLRS process, this form is to be utilized instead of the BDE version; and
- BLR 05514 – Cost Estimate of Consultant Services Worksheet, Anniversary. This form will be used in conjunction with BLR 05530 for all projects using CPFF compensation where the consultant employee raise schedule is set up on an anniversary basis. For projects that are submitted via the BLR process, this form is to be used instead of the BDE version.

REVISED FORMS WEBSITE LOCATION

The revised forms can be located at the following location on the Department's website, within the Local Roads "tab":

<https://idot.illinois.gov/home/resources/Forms-Folder/I>

If you have any questions regarding this circular letter, please contact Greg Lupton, Local Project Implementation Engineer at (217) 785-1670 or greg.lupton@illinois.gov.

Sincerely,

George A. Tapas, P.E., S.E.
Engineer of Local Roads and Streets

cc: Arlene Kocher, FHWA – Illinois Division
Brian Otten, Illinois Association of County Engineers
Brad Cole, Illinois Municipal League
Bryan Smith, Township Officials of Illinois
Donald Goad, Township Highway Commissioners of Illinois

EFFECTIVE DATE, MANDATORY DATE AND TRANSITION PERIOD

With the intent for the Local Public Agencies to be provided ample time to capture and apply the changes related to this Circular Letter, and to be provided time to adjust their local approval agendas and board/council meetings with the revised forms, the following dates shall apply:

Effective Date: The use and implementation of the revised forms of this policy will be effective on **February 3, 2021**. For clarity, the new forms will be posted and available on the IDOT website on this date, and at which time existing forms will be removed.

Mandatory Date: As a series of agreements are in various states of approval and processing by the Local Public Agencies, a transition period will be provided for revisions of existing forms to the new forms and CPFF formula, with a mandatory date of **February 15, 2021** being the date all locally executed agreements and revised CPFF forms shall be used.

Transition Period: During the Transition Period, defined as the duration of time from the Effective Date to the Mandatory Date, it shall be at the sole discretion of the Local Public Agencies to enact adjustments to engineering agreements currently in process, but not yet locally executed and/or submitted to the Department, for final approval.

ELIMINATED FORMS

The following BLR forms have been eliminated, and will be removed from the Department website effective February 3, 2021:

- BLR 05510 – Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
- BLR 05511 – Preliminary Engineering and construction Guidance Agreement for MFT Funds
- BLR 05512 – Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds
- BLR 05610 – Preliminary Engineering Services Agreement for Federal Participation
- BLR 05611 – Construction Engineering Services Agreement for Federal Participation

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

To: Non-Metropolitan Local Officials
From: George Tapas, Engineer of Local Roads and Streets
Holly Bieneman, Director of Planning & Programing
Subject: Feedback Request: Consultation with Non-Metropolitan Local Officials Policy
Date: February 11, 2021

The purpose of this memo is to provide notification that the Illinois Department of Transportation (IDOT) is updating the Consultation with Non-Metropolitan Local Officials Policy – OPP-01. This policy explains the process in which officials representing local units of government, with transportation responsibilities, can participate in the development of the long-range statewide transportation plan and the Statewide Transportation Improvement Program (STIP).

The current version of the policy became effective April 28, 2016. Since that time, there have been IDOT organizational changes and additional funding programs implemented. IDOT also recognized the need for some editorial changes.

Federal planning regulation (23 CFR 450.210) also state that at least once every five years, each state shall review and solicit comments from non-metropolitan local officials and other interested parties for a period of not less than 60 calendar days regarding the effectiveness of the consultation process and any proposed changes.

In order to fulfill this federal requirement for Illinois, IDOT will be accepting comments on the attached policy for 60 calendar days beginning with the date of this letter and ending on April 12, 2021. Any comments may be directed to DOT.STIP@illinois.gov.

Attachment

cc: Arlene Kocher, FHWA – Illinois Division
Brian Otten, Illinois Association of County Engineers
Brad Cole, Illinois Municipal League
Bryan Smith, Township Officials of Illinois
Donal Goad, Township Highway Commissioners of Illinois
Kelly Murray, Illinois Association of Regional Councils

7 page enclosure included.

* * * * *

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 8, 2021

COUNTY MFT

Madison County
Section 20-00186-00-RP
Improvement Resolution

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

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County Board on October 21, 2020, providing for the improvement of Lars Hoffman Ext./Airport Road Ext. from Godfrey Road to west of Davis Lane, and appropriating \$6,000,000.00 of Motor Fuel Tax funds, 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,

Keith Roberts, P.E.
Acting Region Five Engineer

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

RJF: 20-00186-00-RP_Improvement Resolution
Enclosure

cc: Mr. Greg Schuette – Acting County Engineer

* * * * *

The letter was received and placed on file:

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

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

Date: January 18, 2021

To Elected Officials and Concerned Citizens:

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

NOTE: Please complete this form online, save a copy locally, print and submit it to the Permit Section #33, at the above.

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Evaluation of the third quarter 2020 confirmed exceedances pursuant to permit Condition VIII.18.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway / Springfield, Illinois / 62764

February 17, 2021

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

Dear Ms. Ming-Mendoza:

I am transmitting herewith the certification of Mr. Matthew Kitzmiller, Mr. Greg Schuette, and Mr. Adam Walden as qualified for appointment to the office of County Engineer for Madison County. Mr. Michael Velloff withdrew his name from consideration.

When your County board takes action on the appointment of a County Engineer, I would appreciate receiving a certified original resolution. It is suggested that you complete and submit BLR 02122, Resolution Appointing County Engineer. The form is located on the department's website at <http://www.idot.illinois.gov> (Access the IDOT website and select 'Resources' near the bottom, then choose 'Forms', then 'L' and Local Roads, and then select the appropriate for – BLR 02122).

Sincerely,

Stephane B. Seck-Birhame, P.E., PTOE
Local Program Development Engineer

SSB/hp

Enclosure

cc: Region 5 Engineer, District 8, Attn: Jon Schaller

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of the Secretary
2300 South Dirksen Parkway / Springfield, Illinois / 62764
Telephone 217/782-5597

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

Dear Ms. Ming-Mendoza:

Pursuant to the provisions of Section 5-201 of the Illinois Highway Code, a request for certification to fill the office of County Engineer in Madison County was called by the County Board of Madison County. The candidates, Mr. Matthew Kitzmiller, Mr. Greg Schuette, and Mr. Adam Walden qualified as provided by law.

Mr. Matthew Kitzmiller, Mr. Greg Schuette, and Mr. Adam Walden were previously certified and were qualified for appointment without further examination.

NOW THEREFORE, I, Omer M. Osman, Acting Secretary of the Illinois Department of Transportation, in accordance with authority contained in Section 5-201 of the Illinois Highway Code, do hereby certify to the County Board of Madison County, State of Illinois, and the names of Mr. Matthew Kitzmiller, Mr. Greg Schuette, and Mr. Adam Walden as having the qualifications for appointment to the office of County Engineer for Fulton County.

Dated this 17th day of February, A.D., 2021.

ILLINOIS DEPARTMENT OF TRANSPORTATION

Omer M. Osman, P.E.
Acting Secretary

* * * * *

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>\$5,125,644.15</u>	TOTAL	Date: 1/5/2021
Time Certificates	<u>\$1,834,000.00</u>		<u>\$6,959,644.15</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$405,359.12
Circuit Clerk Filing Cost 19	\$356,679.25
County Treasurer 19	\$41,964.67
Library Fees	\$0.00
Law Library Fee 19	\$16,263.00
Child Support Maint	\$5,187.20
2% Surcharge	\$6.96
2.5% TSP Fees	\$0.00
Record Search	\$66.00
Probation Operations	\$978.01
Probation Fees-Adult	\$8,858.69
Probations Fees-Juv	\$240.00
Probation Fees-Superv	\$445.40
Probation Court Services 19	\$1,131.00
Casa	\$150.00
Court Security Fees	\$615.00
Document Stg Fees	\$1,466.88
Document Stg Fees 19	\$63,711.06
Finance Court Sys Fees	\$370.00
Arrestees Med Fees	\$144.50
15% Arrstees Med Fees	\$25.50
Jail Medical Costs 19	\$617.00

ADJUSTMENTS

December Adjustment	\$370,368.48
December Ref January	(\$35.00)
January Ref February	\$0.00
December BR January	\$0.00
January BR February	\$0.00
December DUI% January	(\$69.32)
January DUI% February	\$291.32
December PRB January	(\$6.50)
January PRB February	\$14.50
January 17% into CCOAF	\$30.60
February 17% into CCOAF	(\$61.20)
NSF	\$0.00
Honored Checks	\$0.00
TOTAL	\$370,532.88

TOTAL

\$6,959,644.15

Office Automation Fees	\$544.61
Automation 19	\$63,584.37
TOTAL	\$968,408.22

BALANCE DUE	
LIABILITY LEDGER	\$5,991,235.93

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

Date: February 3, 2021

Reporting Month: January

RECEIPTS

% State (16.825)	\$2,926.49
Ab Res Prop	\$54.88
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$335,185.80
CCOAF FTA	\$80.00
CCOP/Adm. Fund	\$408.51
CCP C/S Collections	\$72.59
CCP Collections	\$2,191.86
Child Advocacy	\$488.91
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,463.75
Crim. Surcharge	\$476.60
Crime Lab Drug	\$90.00
Crime Lab DUI	\$0.00
CV Police Fund	\$155.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$124.00
Drug Addiction Services	\$15.00
Drug Court Fee	\$210.12
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$13,622.93
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$1,050.00

DISBURSEMENTS

% State (16.825)	\$1,331.09
2% Surcharge	\$6.96
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Dist	\$132,229.03
Bond Refunds	\$54,223.77
CCOAF FTA	\$65.00
CCOAF/Adm. Fund	\$248.85
CCP C/S Collections	\$163.23
CCP Collections	\$1,373.36
Child Advocacy	\$314.16
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,582.45
Crim. Surcharge	\$1,416.15
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 Serv	\$0.00
Drug Court Fee	\$120.64
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$291.32
E Business Civil	\$0.00
Fine Distribution	\$6,543.26

Guarad Fee	\$3,420.00
H & H Collections	\$7,396.62
H & H Collections C/S	\$0.00
IDROP CC	\$457.38
ISP Merit BD FND	\$394.87
ISP OPS	\$479.41
Juvenile Drug	\$17.63
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$4,553.59
PE Sub Test Fune	\$0.00
Postage	\$0.00
Prescript Drug Disp Fund	\$0.00
Restitution	\$9,076.50
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$80.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,835.00
State Drug Fund	\$0.00
States Attorney	\$520.00
Trauma Center Fund	\$0.00
VCVA	\$60.00
Child Advocacy 19	\$550.00
States Atty Automation 19	\$118.00
Foreclosure Prvnt Fund 19	\$350.00
Arbitration 19	\$21,436.00
Fine 19	\$45,552.67
DUI State	\$0.00
Foreclosure Graduated 19	\$1,250.00
Traf Crim Surcharge 19	\$7,361.70
Drug Treatment 19	\$278.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$15,919.50
DE Fund 19	\$1,432.00
Trauma Center Fund 19	\$1,500.00
State Police OP Assist 19	\$9,619.12
State Crime Lab 19	\$300.00
State Offender DNA ID 19	\$250.00

Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$910.00
Guarad Fee	\$2,850.00
H & H Collections	\$2,938.35
H & H Collections C/S	\$30.78
IDROP CC	\$202.39
ISP Merit BD FND	\$132.60
ISP OPS	\$287.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOB Prob Fees	\$1,985.00
PE Sub Test Fund	\$0.00
Postage	\$101.29
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$14.50
Restitution	\$8,571.50
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$28.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,930.00
State Drug Fund	\$0.00
States Attorney	\$270.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$748.00
States Atty Automation 19	\$150.00
Foreclosure Prvnt Fund 19	\$550.00
Arbitration 19	\$32,428.00
Fine 19	\$49,256.80
DUI State 19	\$0.00
Foreclosure Graduated 19	\$3,900.00
Traf Crim Surcharge 19	\$9,554.75
Drug Treatment 19	\$4,692.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$22,652.00

E Citation Circuit Clerk 19	\$3,888.00
Spinal Cord Injury	\$90.00
CV Police Fund 19	\$81.00
MAD/BND Foreclosure 19	\$1,000.00
State Police Merit BD 19	\$1,994.00
Access to Justice 19	\$5,421.00
Sex Assault SVC 19	\$200.00
Dom Vio Surveillance 19	\$173.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$1,179.00
Prescrip Pill and Drug Disp 19	\$0.00
Crim Justice Info Proj 19	\$28.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$728.00
Law Enforcement Camera 19	\$767.00
Public Defender Auto 19	\$115.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$9,546.00
VIO CIM VIC Assist 19	\$5,122.91
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$24,394.50
Roadside Memorial 19	\$17,100.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$566,686.84

DE Fund 19	\$1,430.00
Trauma Center Fund 19	\$2,933.00
State Police OP Assist 19	\$12,683.41
State Crime Lab 19	\$450.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$3,915.00
Spinal Cord Injury	\$130.00
CV Police Fund 19	\$251.00
MAD/BND Foreclosure 19	\$1,600.00
State Police Merit BD 19	\$2,130.00
Access to Justice 19	\$8,188.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,884.00
Prescrip Pill and Drug Disp 19	\$114.00
Crim Justice Info Proj 19	\$56.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$792.00
Law Enforcement Camera 19	\$900.50
Public Defender Auto 19	\$152.00
Transportation Regulatory Fund 19	\$50.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$6,884.00
VIO CIM VIC Assist 19	\$7,000.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$36,855.00
Roadside Side Memorial 19	\$2,934.45
Capital Projects Fund 19	\$2,934.45
10% Overweight 19	\$652.10
Scotts Law 19	\$250.00
Total	\$441,351.14

Balance Prev. Month	\$5,865,900.23
Receipts	\$566,686.84
Total	\$6,432,587.07
Disbursements	\$441,351.14
Total	\$5,991,235.93

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR JANUARY 2021
COUNTY CLERK**

39	Marriage License	@ 30.00	\$ 1,170.00
0	Civil Union License	@ 30.00	\$ 0.00
277	Certified Copies	MARRIAGE @ \$12.00	\$ 3,324.00
1		CIVIL UNION @ \$12.00	\$ 12.00
441		BIRTH @ \$12.00	\$ 5,292.00
64		DEATH @ \$15.00	\$ 960.00
0		JURETS @ \$14.00	\$ 0.00
22		MISC. REC	\$ 250.00
		Total Certified Copies	\$ 9,838.00
48	Notary Commissions by Mail	@\$10.00	\$ 480.00
28	Notary Commissions in Office	@\$10.00	\$ 280.00
12	Cert. of Ownership	@\$31.00	\$ 372.00
1	Cert. of Ownership	@\$1.50	\$ 1.50
2	Registering Plats	@\$12.00	\$ 24.00
16	Genealogy Records	@\$4.00	\$ 64.00
119	Automation Fees	@\$4.00	\$ 476.00
1078	Automation Fees	@\$8.00	\$ 8,624.00
21	Amusement License		\$ 2,427.00
0	Mobile Home License	@\$50.00	\$ 0.00
18	Redemption Clerk Fees		\$ 1,926.00
8	Tax Deeds	@\$11.00	\$ 88.00
0	Tax Sale Automation Fees	@\$10.00	\$ 0.00
Total			\$ 25,770.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, 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/ Debra D. Ming-Mendoza
Debra D. Ming-Mendoza, County Clerk

* * * * *

The following report was received and placed on file:

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

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

**RECORDER'S OFFICE MONTHLY REPORT
JANUARY 2021**

Monthly recorded transaction total:
5743

Deeds of Conveyance recorded:
780

Foreclosures/ Lis Pendens recorded:
11

Recorder Automation Fund
\$41,975.00

Sale of Product fees received:
(Subscription services and copy fees)
\$3,137.00

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

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

**Madison County Recorder
Fund Summary
January 2021**

Revenue Stamp Fee-Due to State	106,936.00
Recording Fee-County	83419.00
Revenue Stamp Fee- County	53,468.00
RHSP-County	1,998.00
GIS Fee- County	83,571.00
Automation Fee-Recorder	41,975.00
Copy Fee- Recorder	2,042.00
Overages- Recorder	3.00
GIS Fee – Recorder	4,194.00
RHSP – Recorder	1,998.00
RHSP – Due to State	35,973.00

COLLECTED TOTAL: 474,583.25

CHARGED TOTAL:	128.00
GRAND TOTAL:	474,711.25

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The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41
JANUARY 2021**

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		55
ETC Special Education Center		7
DRS Transition Program		200
Lighthouse Education Assistance Program		13
Truancy		675
McKinney Vento Homeless Act		993
Give 30 Active Mentors		0
<u>School Related Services</u>		
Fingerprinting	161	1309
<u>Licensure</u>		
Educators Registered	77	595
Licenses Registered	78	600
Substitute Licenses Issued	31	218
Licenses Issued	52	1608
Endorsements Issued	4	51
ParaProfessional Licenses Issued	10	98
<u>Bus Driver Training</u>		
Initial Classes	1	11
New Drivers Trained	9	75
Refresher Classes	0	31
Experienced Drivers Trained	0	528
<u>School District Inspections</u>		
Public HLS Inspections	0	4
Public Compliance Visits	3	3
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	21	260
Teacher Licensure Testing	58	541
Other Professional Testing	153	987
WorkKeys	8	67
High School Equivalency Certifications Issued	8	47

High School Equivalency Transcripts Issued	52	246
Regional Board of School Trustees Meeting	0	0

Annual Events

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

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional/Trauma			Learning		
			Workshop			Workshop		
Number	1	3	Number	0	4	Number	0	5
Participants	10	46	Participants	0	87	Participants	0	137
Madison County			Content Area			Other		
P.D. Co-Op			Workshop			Workshops		
Number	1	5	Number	1	1	Number	0	2
Participants	12	55	Participants	14	14	Participants	0	41
School			Technology					
Showcases			Workshop					
Number	0	0	Number	0	12			
Participants	0	0	Participants	0	674			
Total Educators Served	36	1054						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
01/2021							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2	3
Men					269	269	263
Women					24	26	27
Alton PD					21	21	21
Daily Total					314	316	311

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	263	272	280	271	269	269	271
Women	29	24	24	25	23	25	24
Alton PD	21	21	21	21	21	21	21
Daily Total	313	317	325	317	313	315	316

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	273	275	277	276	266	249	251
Women	27	24	24	22	21	17	17
Alton PD	21	21	21	21	27	27	27
Daily Total	321	320	322	319	314	293	295

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	247	243	240	237	243	236	241
Women	15	17	19	15	16	15	18
Alton PD	27	27	27	26	26	26	26
Daily Total	289	287	286	278	285	277	285

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	31
Men	245	245	247	237	239	237	238
Women	17	17	19	14	17	16	16
Alton PD	26	26	25	25	25	25	25
Daily Total	288	288	291	276	281	278	279

The average daily population was 292.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

January 2021

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00

COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,119,253.00
FIRST NAT'L BK OF WATERLOO	CD	13000393B 13000762B	12/7/2018	12/7/2021	3.16	\$281,837.75
FIRST NAT'L BK OF WATERLOO	CD	(5300000245)	8/4/2020	1/4/2022	1.00	\$1,062,735.58
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,237,058.18
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,235,833.44
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,061,138.75
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,069,626.26
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$243,124.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$243,124.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$265,949.95
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$250,557.60
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$253,484.35
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$247,601.90
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$250,833.60
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$243,124.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$249,824.05
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$243,124.80
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$250,713.60
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$186,303.15
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$243,124.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$249,782.40
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$249,782.40
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$258,026.65
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$396,160.80
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,399,674.20
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$230,814.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,027,310.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$513,480.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,714,878.09
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,336,775.55
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$293,000.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,059.69

Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,064,980.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,990.04
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$307,425.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$359,343.27
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,814.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$512,236.31
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,003.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,402.15
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$409,542.90
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$231,235.72
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$120,293.45
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$282,623.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$148,808.80
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,026.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$312,192.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$95,551.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$154,102.33
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,366,392.89
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,000.00
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$328,883.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$182,575.75
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,729.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,491.55
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,093,159.60
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$135,000.00
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$500,455.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$231,235.71
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$156,589.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$78,400.00
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$125,440.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$544,625.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,963.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$507,175.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,078.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,750.40
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$473,910.40

Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,030,290.94
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,286.80
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,409,061.20
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,550.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$508,186.00
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$126,932.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$122,288.47
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$353,265.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$329,888.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,492,803.45
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,435.30
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,702.50
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$126,042.40
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$202,391.80
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$311,371.45
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,217.27
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$285,947.22
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$155,494.45
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$521,580.80
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$506,250.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$504,995.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$291,720.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$522,995.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$875,774.46
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$273,500.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$676,046.40
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$199,523.08
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$163,368.15
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$522,995.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$504,995.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,023,311.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,351.10
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$336,277.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$521,445.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$245,825.10
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$991,670.00

GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$256,627.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$477,603.90
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,514.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,071,170.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$580,160.00
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$273,278.58
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$330,462.00
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,459.91
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$526,235.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,104.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$441,553.26
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$511,795.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,070,700.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,002,820.50
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,087,020.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,087,020.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$210,088.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,087,020.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$562,469.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$563,260.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$475,965.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$254,172.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$981,604.40
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,374,675.30
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$130,640.00
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,689.20
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$558,058.20
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$682,468.05
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,047,359.47
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,065,436.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$305,865.90
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$532,130.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$536,175.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$539,200.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$459,643.80
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,126,460.00

New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$444,962.25
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$291,682.00
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,941.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,676.40
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$260,820.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$210,014.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$110,974.50
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$254,072.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$249,747.30
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$513,420.00
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$571,804.60
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$620,616.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,881,838.85
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$316,914.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,007,230.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$362,239.50
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$436,364.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$251,945.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$220,500.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$500,975.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$507,062.70
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$481,694.40
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$501,837.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$233,757.79
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,014,190.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,306,560.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,219,160.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,196,950.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$268,802.75
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$877,915.11
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$662,286.84
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$457,304.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$600,370.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,250,351.45
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,048,399.40
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$521,920.00

Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$361,517.00
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$773,925.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,256,496.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$517,695.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$500,485.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$408,406.05
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,350,058.40
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$168,198.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$417,144.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$350,782.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$467,874.10
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$210,204.30
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$523,635.00
North Shore	Invest ments	N/A	6/26/2019	N/A	0.19	\$15,668,698.55
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$22,698,823.28
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.30	\$2,009,692.01
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,073,836.23
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.07	\$4,209,540.66
IMET	MM	20484101	3/6/2019	N/A	0.25	\$3,044,345.66
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.08	\$4,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.34	\$4,128,242.62
IPTIP	MM	7139125061	5/31/2009	N/A	0.08	\$5,500,487.44
IPTIP	MM	151300230503	4/3/2013	N/A	0.08	\$1,703,790.17
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$160,141.64
Amount Total						\$171,233,543.92
		2.51				
Average Weighted Maturity		yrs				
Average Weighted Rate		2.89%				
<u>Money Markets:</u>						
Average Weighted Rate		0.38%				

* * * * *

The following (3) public comments were received and read aloud:

Lack of information.

Gerard Jerden

* * * *

We need to bring honesty back to “informed consent”. This injection is not a vaccine. It is a euphemism for experimental gene therapy. Neither company even tested for immunity because their goal was simply to reduce symptoms by injecting a synthetic RNA fragment. So, why do they insist on using the term vaccine? Well, as long as the U.S. has declared a state of emergency, vaccines are allowed under the Emergency Use Authorization. It does not apply to gene therapy, however. As long as the EUA is in effect and as long as the injections are called vaccines, the producers of these products are free from liability.

To top that off, the same defense contractor in Operation Warp Speed who oversees the rollout of the vaccine is also in charge of managing propaganda and misinformation. People believe this injection will provide immunity and it does not. It is only a symptom reducer. I believe that we are morally obligated to tell people the truth. One group who is declining this injection at the rate approaching 60% is our healthcare workers who have a better opportunity to be educated about this injection. Everyone deserves this same knowledge.

I propose a handout entitled “Additional Facts” to be distributed wherever other information is available. Here is sample of some facts for this handout:

1. There are no excess deaths from the Covid19 virus. The yearly death toll in the U.S. for the last four years, including 2020, for all causes has remained constant at 0.9%.
2. People infected under 70 recover at the rate of 99.5% or higher. People 70 and older recover at the rate of 94.6%.
3. The producers of the vaccine are not liable for any injury or death from the vaccine.
4. The producers of the vaccine do not know how long any benefits may last. Any perceived benefit may result in more severe disease if exposed to the wild virus.
5. The producers of the vaccine do not know whether adverse health events may occur now or even years later, including MS, inflammation of the brain, blood clots, heart attacks and even death.
6. Once injected, a person cannot remove or detoxify the material. It becomes a part of their DNA for life.

The goal must not be how many people can we inject, but rather how can we provide the whole truth so that the people in this county can make an informed decision.

Wanda Cerny

* * * *

Ladies and Gentlemen:

The County Engineer is a vital position of the 200 year history of our county.
The responsibilities of this person encompass dealing with the many accompanying agencies such as:
Federal Highway Agency of the U.S. Department of Transportation
Illinois department of Transportation
Illinois Commerce Commission

Illinois Environmental Protection Agency
U.S. Corps of Engineers

And most importantly, the Township Road Commissioners, and our City and Village Mayors of our County.

Please Table this Appointment until a thorough vetting of the potential appointees by the Madison County Board is made.

Sincerely
John L. Sedlacek

* * * * *

The Living Legends Award was presented to Anita Banks:

Mr. Holliday: Ladies and Gentlemen of the Board, I am proud to present the Madison County Living Legends Award, that person is Anita Banks. Anita Banks graduated from Edwardsville High School in 1954, and moved to Alton the same year. She was employed as the Parent Coordinated for the Madison County Economic Opportunity Commission project, Head-Start, where she also served as Employment Counselor for 15 years, Culinary Specialist for the Alton Public Schools for 12 years, and Nutrition Specialist for 12 years followed by retirement. She advanced her education taking classes at Lewis and Clark Community College and SIUE enrolling in refresher courses in Human Resource Management. Sister Banks is an active member of Tabernacle Missionary Baptist Church, where the Pastor is Rev. John Buford. She is a member of the Culinary Committee, the Dan Gurdon Scholarship Committee, the Lonnie Calmese Banquet Committee, Church announcement Clerk, Condolence Clerk, and Secretary for the Women's Sunday School class. Besides her busy Church schedules, Sister Banks still takes time to serve and give back to the community. She is past Chairperson of Foster Grandparents Advisory Board. Alton Chapter of NAACP executive committee member and member of the planning for the Martin Luther King motorcade. She is Past State President of the Illinois Association of Club Women and Youth affiliation. member of Reba Hill Civic Charity, and Educational Club. Mrs. Banks has many hobbies, which includes her passion for cooking, which she shares with most. One thing she is very proud of is that when she was an Employment Counselor, she was able to place people in jobs at Olin Corp, Shell Oil Co, Laclede Steel Co, and Owen's Glass Co. The last person just retired from Conoco Phillip's with over 40 years of service. Sister Banks favorite Hymns are Precious Lord and Amazing Grace. Her motto is 'if I can help someone along the way, then my life will not be in vain'. May God continue to bless his warrior and servant Sister Anita Banks.

Ms. Banks: I would like to say thank you, Mr. Holliday and I thank Madison County for having this program especially during Black History. I am very proud to receive this award.

* * * * *

The following committee changes were submitted:

- a. Add Mike Babcock, District #14, to Executive Committee, Health Department Committee, Info Technology Committee, and Judiciary Committee
- b. Appoint Mike Babcock as the chairman of the Health Department Committee
- c. Add Terry Eaker, District #15, to County Institutions Committee, Health Department Committee, Building & Zoning Committee, and Real Estate Tax Cycle Committee
- d. Add Valerie Doucleff, District #6, to County Institutions Committee, Health Department Committee, Info Technology Committee, and Real Estate Tax Cycle Committee

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: Holliday

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing committee assignments duly adopted.

* * * * *

The following (6) resolutions were submitted:

708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, CEDRIC IRBY has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD, Replacing Paul Malcharek

NOW, THEREFORE BE IT RESOLVED that CEDRIC IRBY, be appointed to a 4 YEAR term ending 12/31/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, February 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SHERIFF'S MERIT COMMISSION

Resolution

WHEREAS, the term of JON WALKER, MEMBER of the SHERIFF'S MERIT COMMISSION, has expired; and,

WHEREAS, JON WALKER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JON WALKER, be reappointed to a 6 YEAR term ending 2/22/2027.

Dated at Edwardsville, Illinois, this day of Wednesday, February 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Resolution

WHEREAS, VICTOR VALENTINE has been recommended for consideration and appointment to the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, Replacing Tom McRae;

NOW THEREFORE BE IT RESOLVED that VICTOR VALENTINE, be appointed to a 3 YEAR term ending 12/26/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, February 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Resolution

WHEREAS, TOM MCRAE has been recommended for consideration and appointment to the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, replacing Ron Parente;

NOW THEREFORE BE IT RESOLVED that TOM MCRAE, be appointed to a 3 YEAR term ending 12/26/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, February 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

COLLINSVILLE FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the COLLINSVILLE FIRE PROTECTION DISTRICT, has become vacant due to Resignation of Ryan Kneedler; and,

WHEREAS, LINDA KUNZ has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that LINDA KUNZ, be appointed to a 3 YEAR UNEXPIRED term ending 5/3/2022.

FURTHER, that said LINDA KUNZ, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, February 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MORO FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE Robert Whipkey of the MORO FIRE PROTECTION DISTRICT, has become vacant due to registration and,

WHEREAS, DAVID DARDEN has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that DAVID DARDEN, be appointed to a 3 YEAR UNEXPIRED term ending 5/2/2022.

FURTHER, that said DAVID DARDEN, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, February 17, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Mr. Holliday: I know it's your priority to keep people in the division that you have but it does seem like you really have neglected to put democrats in certain positions. I just wanted to make that known.

Mr. Prenzler: I don't agree, on the appointments we're considering right here, I'm appointing Mr. Valentine to the Madison County Park and Recreation Grant Committee and there's another person that I see that I don't even know their political affiliation.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: Holliday

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

*The appointment for Kenneth Mueller to the County Ditch Drainage and Levee District was submitted in error.

* * * * *

The following resolution was submitted:

**ILLINOIS DEPARTMENT OF TRANSPORTATION
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 1/20/21, 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 02/17/21, 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 County 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:

Date From	Date to	Amount of Salary
		\$129,400.00

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (1) 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 County at a meeting held on 02/17/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of February 2021.

Debra D. Ming-Mendoza
Clerk Signature

On the question:

Mr. Minner: I have no problems with Mr. Walden's resume, I just object to jumping over someone with 35 years of experience and I just don't think this is what we are as county so I will have to vote no for this.

Mr. King: I'm not certain with both of these appointments right now. We just voted not to long ago about the employees and the cost of living increases and we've got people who are doing these jobs right now, I haven't heard any complaints from anybody about those people doing those jobs. We're in a time where the tax payers are hurting, I was told one of these jobs was \$129,000. If we're getting the job done right now, I don't see why we have to jump into this real quick and spend that money. I think if we have a chance to save a little money right now, I think we should do that. I know smaller governments are having to do that all over the place. It's the tax payers dime when it comes down to it and I just don't think we should get in a hurry on this. I think this is something we should kick around and both of these jobs have millions of dollars that go through their budgets and they're very important jobs with a lot of responsibilities and we've have good people in both of those positions. I just think that's something we shouldn't take lightly and I'd like to see these put off for a better time when we have a better plan.

Mr. Prenzler: I would like to address the cost of the County Engineer. I just wanted to mention that the number I'm proposing on the resolution is \$129,400, I got that number from IDOT. They got a list for this fiscal year for recommended salaries for County Engineers by counties. The larger counties are more and they have a formula for determining that. Actually, the outgoing County Engineer, Mark Gvillo, was making \$141,000 and so to meet your concerns, which is a very good concern regarding property taxes, that is a reduction.

Mr. Madison: To address Mr. King's comment, I understand, I know a couple years ago Chairman Prenzler wanted to replace Mark Gvillo. We asked that he allow Mr. Gvillo to finish out his tenure then retire, when he was planning on it already 2-3 years and now he is retired. Chairman Prenzler obliged us on that request and now he is making his pick. This can be our license P.E. at Madison County Highway Department for years to come.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Gray, Pollard, Babcock, Eaker, Valentine, Messner, Wiehardt, Foster, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: Holliday, Malone, King, Hankins, Minner, Petrillo, and Glasper

AYES: 20. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted:

**A RESOLUTION CONCERNING THE APPOINTMENT OF MICHAEL BOLD AS DIRECTOR
OF THE FACILITIES MANAGEMENT DEPARTMENT**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Michael Bold as Director of the Facilities Management Department

BE IT FURTHER RESOLVED that said employment shall be effective February, 17, 2021 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Michael Bold shall receive a salary of One Hundred thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Facilities Management Department as outlined in the Position Description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

BE IT FURTHER RESOLVED that the approval of this resolution constitutes termination of the employment of the currently appointed Department Head, subject to all of the benefits indicated in the Personnel Policies for County Board Appointed Officials and Department Heads.

Adopted this 17th day of February 2021.

s/ Kurt Prenzler
County Board Chairman

s/ Michael Bold
Department Head Acceptance

On the question:

Mr. Minner: I have an issue with this appointment as I talked to you about it today. I read his file and I see nothing about higher education in management or engineering, which are both very important in this job. I've checked his work record, some of this is hearsay but I have a feeling...

Mr. Madison: Point of order, Mr. Chairman, Point of Order, this individual is a current employee of Madison County. We cannot discuss a certain employee's record in an open meeting; it has to be in an executive session.

Mr. Prenzler: Very good, thank you, Mr. Madison. Go ahead, Mr. Minner.

Mr. Minner: Yes, thank you, I'm sorry. This acts as a political hire to me and unless the rest of you have had your heads in the sand for the last couple of years, the last 3 political appointments we have had is costing us every month for legal fees and we haven't even settled anything yet with them so I will have to vote no on this.

Mr. Madison: I received just a little while ago from the Office Manager of your office with a letter of recommendation from Rob Schmidt who was a Director that, I think, everybody pretty well liked and thought he did a good job. He worked with this individual for several years prior to him coming here and he gave him a high recommendation.

Mr. Walters: As Mick said, Mr. Schmidt gave a recommendation. If you don't know, Rob Schmidt came in and saved this county millions and millions of dollars. He did things that nobody else prior to him did. If Rob Schmidt believes that this person should be the new Director, then it's very hard for me to listen to anybody else tell me he shouldn't be. I will listen, but Rob Schmidt to me was the cream of the crop in people appointed. If he says this person can do it, I trust Rob.

Mr. King: His experience, and I don't know and I think Mick could probably answer this, on a class 3 compared to a class 4 as far as the class goes, how is that determined? Is that just a job description or is that something that has some testing or anything like that? How is that determined, do you know, Mick or whoever else that can answer that question?

Mr. Madison: Yeah, I'm not sure myself, Matt.

Mr. Prenzler: Matt, I'm also not sure of that classification.

Mr. King: I know there's a class 4 and I saw that, and I just thought it was interesting and I didn't know if anybody knew the difference there. Where I work, there's different classifications and you usually have to test in order to get the higher classification. I didn't know if that was the case with this or not. If you get so much education, you get credit for that, I just didn't know if somebody would know that, it would be really helpful.

Mr. Prenzler: I don't know.

Mr. Madison: Regarding another comment that was made earlier, Mr. Chairman, we have a licensed P.E. that also works in the department so that resource is there.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Gray, Pollard, Babcock, Eaker, Valentine, Messner, Wiehardt, Foster, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: Holliday, Malone, King, Hankins, Minner, Petrillo, and Glasper

AYES: 20. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (4) resolutions were submitted and read by Mr. Madison:

**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 Kneedler

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.

Environmental Grants:

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

TOTAL ***\$ 137,196***

Respectfully submitted,

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 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
Summit Elementary School, Collinsville CUSD #10	\$2,000
Trinity Lutheran School, Private School	\$1,687
William M. BeDell ARC, Private School	\$1,328
Alton High School, Alton CUSD #11	\$2,000

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**

* * * *

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Gasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

*Zoning Resolution Z18-0052 was pulled.

* * * * *

The following (6) resolutions were submitted and read by Mr. Guy:

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 <u>01/08/2021 & 01/22/21</u>	Claims <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	<u>\$ 4,308,895.96</u>	<u>\$ 5,402,284.03</u>

FY 2020 BUDGET TRANSFERS

FROM/

TO/

Capital Projects Fund/

Capital Projects Fund/

Cap. Proj. - Sher/Jail Sec. Upgrade

Cap. Proj. - Jail

\$ 1,000.00

s/ David Michael

David W. Michael
Madison County Auditor
February 17, 2021

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said 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 Kneedler
FINANCE & GOVERNMENT OPERATIONS COMMITTEE
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	<u>\$ 57,044.00</u>
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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 Kneeder

**FINANCE & GOV'T OPERATIONS COMMITTEE
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	4,875.00	100.00%
TOTAL GENERAL FUND	\$ 4,875.00	
TOTAL REAPPROPRIATIONS	\$ 4,875.00	

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 AND GOVERNMENT OPERATIONS COMMITTEE

2021-001

sjp

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

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

NAYS: None

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (6) resolutions duly adopted.

*The 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 was amended at the Special Finance and Government Operations Committee from a purchase resolution to a purchase request.

* * * * *

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

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 its 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;

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;

WHEREAS, the Governor should consider that the Bill eliminates the important tool of cash bail effective January 1, 2023, but failed to incorporate and learn from the experience of New York State and California, which also attempted 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 recognize the continued important role of cash bail in our criminal justice system by allowing for its use 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, eliminating law enforcement's discretion to make arrests for certain crimes, and even changing the law regarding when an officer may use deadly force against 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 options available now are for the Governor to either sign the whole bill, let it go into effect, 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,

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
FEBRUARY 16, 2021**

On the question:

Mr. Holliday: On House Bill 3653, that's include the number of measures that increase police transparency and accountability it requires police departments to participate in the FBI's Use of Force Database. It strengthens the requirement for use of deadly force. It prohibits chokeholds by police officers. It abolishes the cash bail. It creates a statewide decertification for police. It requires body worn cameras and removes crowd control responders. *inaudible* of law enforcement training requirements. That's some of the things that bill had in it that would help people that need that help.

Mr. Guy: I just want to correct on that, there is already a state law that bans chokeholds in Illinois currently and of course, we all support that, it's already in law. There are some good things in this legislation of course, body cameras and such, but what's concerning is the unfunded mandates that law enforcement does not adhere to these body cameras and FOIA requests and it's very expensive to maintain these servers to keep all this data and video footage. Of course, what we would like to see happen, I think law enforcement does as well, there's just no assurance on the funding. If the local law enforcement throughout the state, our county and municipality want to follow this unfunded mandate, we could stand to lose funding, and that could be very costly and I know that's the concern for law enforcement as well.

Mr. Babcock: On the no-cash bail, I think that's very difficult for the individuals who have been victimized by criminals and allowing them to have a no-cash bail is not a very good move nor is a very wise made on any politicians part to pass this bill in the state of Illinois.

Mr. Madison: I just want to say that I stand with our law enforcement community on this issue. Their job is tough enough, we don't need to make it even harder on them. We don't need to easily let people who have been arrested right back out on the street. It's not good for the law abiding citizens.

Mr. Walters: I just wanted to thank Mr. Guy for bringing this resolution. I want to thank also our State's Attorney and the Sheriff for bringing this forward but Mr. Guy, you have quite a bit of knowledge on this and the information you've shared with us is valuable and I want to thank you for your work on this.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: Holliday

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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,

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

Jim Dodd

s/Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
FEBRUARY 16, 2021**

On the question:

Mr. Madison: I just want to say I appreciate that you brought this resolution and I appreciate the discussion that we had in Government Relations over it. This is the kind of thing that makes ordinary law abiding citizens shake their head. There's no common sense involved in taking firearms away from security guards

on the metro-link. Nobody is afraid of a toothless dog and I can't imagine anybody would want to go to work as a security officer without having something to protect themselves against potentially 2, 3, or 4 criminals on metro-link if that scenario were to happen. If they want their ridership to remain, or to get better, it only makes sense to have armed security.

Mr. Prenzler: I also want to mention that Madison County has been in opposition of this. I have spoken against it prior to the date that this new security agreement took place. The new security agreement took place on April 1, 2020 and I spoke against it before February of last year. Derrick Keith Cox and Justin Zimmerman, the two appointed board members on the Bi-State Board have also consistently opposed the unarming of the security guards and recently Mr. Cox made a motion on the Bi-State Board that the disarming policy should be revisited; it was seconded by Mr. Zimmerman and unfortunately, they were outvoted 7-2. Madison County has spoken pretty clearly here, but I'm going to end the discussion right there.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

*Ms. Mueller-Jones lost service during roll call.

* * * * *

*Mr. Pollard left the meeting.

The following (2) resolutions were submitted and read by Mr. Foster:

**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/ 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

* * * *

**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**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Mr. Foster:

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/ 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 Kneeder
Ryan Kneeder

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**

* * * *

*The following resolution will be presented at the Finance and Government Operations Committee in March 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

Chris Guy, Chair

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

s/ Stacey Pace
Stacey Pace

Eric Foster

s/ Bill Meyer
Bill Meyer

Gussie Glasper

s/ Bruce Malone
Bruce Malone

Jamie Goggin

s/ Erica Harriss
Erica Harriss

Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

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

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt
**GRANTS COMMITTEE
FEBRUARY 1, 2021**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

**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

Michael Holliday, Sr.

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

s/ Jack Minner
Jack Minner

s/ Aaron Messner
Aaron Messner

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy, Chair

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Mr. Walters:

**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/ 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, 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 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, 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

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Ms. Glasper:

**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 \$109,839.69

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, 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/ 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**

FEBRUARY 11, 2021

* * * *

**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/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Nick Petrillo
Nick Petrillo

s/ Heather Mueller-Jones
Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE

s/ Joe Petrokovich
Joe Petrokovich

s/ Scott Prange
Scott Prange

Ellar Duff

s/ Dan Gonzalez
Dan Gonzalez

s/ Tom McRae
Tom McRae

Brad Parsons

Ralph Well
EMERGENCY TELEPHONE SYSTEM BOARD

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**

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Mr. Meyer:

**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/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hnkins
Chris Hankin

Michael Holliday, Sr.

s/ Mike Wlters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS

Ms. Kuhn: I just wanted to say that over the last couple of years, many of the board members have called me saying they have received emails from me. Gussie Glasper called me about 10 minutes before the board meeting. These are not from me, and if you actually look at the email, it's not my email. I've talked to the Sheriff about it, I'd never ask anybody for money. I don't know what's going on but it's been going on for a long time so I really appreciate the board members that have called me and if you get an email from me, please call me. I would really appreciate it and if you check the email address, it's not the same as mine.

Mr. Hankins: Just to elaborate a little on Judy Kuhn, I get those all the time. Today, they actually told me they were the Chairman of the Board, Judy Kuhn and I should send them money. I guess they see her name first, and they think she is the Chairman.

* * * * *

NEW BUSINESS

Mr. Holliday: I would like to ask Mr. Guy if he has anything to report from the Illinois Association of County Board Members.

Mr. Guy: I'm on the board of the Legislative Committee for the Illinois Association of County Board Members. We typically have weekly Legislative Committee meetings to discuss legislation that has been

filed. We have not had that meeting yet because the deadline was actually last Friday and that was a state holiday; the legislature extended the bills to be filed for this coming Friday. You'll see hundreds, if not a thousand more bills filed by the time Friday hits. They will be reviewing those and as soon as those are filed, the Association will have a meeting with the Legislative Committee on different legislation that impacts the county. I will send that out and make sure county board members receive that as well as our county wide officials to provide input on supporting or opposing legislation.

* * * *

Mr. Holliday: This bill streamlines the process of the Secretary of State to issue driver licenses or identification cards with the word 'veteran' to qualify a veteran *inaudible* DD2 or US Department of Veterans Affairs Summary of Benefits letter without first requiring veterans that have that paper checked by the department. This is going to help veterans get their ID card a lot quicker and keep some of them from falling off the chart of not being able to get their ID card. This is just something to help veterans.

Mr. Walters: Doc, what was that bill number?

Mr. Guy: House Bill 3212, is that what you said?

Mr. Walters: That must have been from the last session because there is no 3212 in this session.

Mr. Holliday: It may have been but that's something that is going to help our veterans.

Mr. Walters: Ok, I just wanted to make sure nobody went to go look that bill up and say it's not there but I believe that's from the last session, Doc, thanks for bringing that up.

Mr. Holliday: *inaudible* of getting help at the state level so that's something they put up there for them to help them get their ID.

* * * * *

Mr. Madison moved, seconded by Mr. Ross to move into Closed Session for the purpose of discussing pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11).

The ayes and nays being called on the motion to move into Closed Session resulted in a vote as follows:

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared we move into Closed Session.

* * * * *

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

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *