

INDEX
Wednesday, March 15, 2023

CORRESPONDENCE:

IDOT, Improvement Resolution, Southwestern IL Planning Commission, dated 2/7/2023	5
IDOT, Improvement Resolution, Lee Rd Bridge, dated 2/7/2023	5
IEPA, Notice of Application, dated 2/16/2023	6
City of Highland, Sludge Application, dated 3/13/2023	7

MONTHLY REPORTS:

Circuit Clerk.....	8
County Clerk.....	12
Recorder	13
Regional Office of Education	14
Sheriff	15
Treasurer	16
Auditor's 1 st Quarter Report	37

SPEAKERS:

David Mahanay	38
Russ Wheat	39
David Stopher	39
John Kraft	40
Kirk Allen	40

COMMITTEE CHANGES:

Paul Nicolussi removed from Grants and added to Central Services.....	41
---	----

BUILDING AND ZONING COMMITTEE:

Zoning Resolution – Z23-0001	41
Zoning Resolution – Z23-0012	42
Zoning Resolution – Z23-0013	43
Zoning Resolution – Z23-0014	43
Zoning Resolution – Z23-0015	44
Resolution Authorizing the Demolition of Unsafe Buildings and Structures	45

BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

Resolution Authorizing Environmental Grants FY 2023.....	46
Resolution to Authorize Green Schools Program Funding FY 2023	47

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Claims and Transfers Report	49
FY 2023 Immediate Emergency Appropriation – Circuit Court – 2023 Illinois Court Technology Modernization Program - \$40,373.17	50
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 220914W004.....	50
Property Trustee Report	51

GOVERNMENT RELATIONS COMMITTEE:

Laura Burton - Health Board Advisory Committee	52
Laura Deluca - Health Board Advisory Committee.....	53
Richard Quayle - Health Board Advisory Committee	53
Vic Valentine - Madison County Park And Recreation Grant Commission.....	53

GRANTS COMMITTEE:

Resolution Authorizing the Substantial Amendment to the FY 2021 Annual Action Plan.....	54
---	----

GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution Authorizing the Submission of the 2023 Weatherization Grant Program Application for the County of Madison, Illinois	56
Resolution Authorizing a Technical Assistance Contract with Moran Economic Development, LLC.....	57

JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Renew the Clericus Magnus, eMagnus Lite, Jano DR and eMagnus Child Support Licenses and Maintenance Agreements for Three (3) Years for the Madison County Circuit Clerk.....	58
---	----

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

Resolution to Award Contract for Professional Services for Leadership Training for the Madison County Personnel Department.....	60
--	----

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

Resolution to Renew the Annual New World CAD Maintenance and Pace 05 Training Contract for Madison County 911 Emergency Telephone System Board	63
---	----

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

Resolution Authorizing an Agreement with American Environmental for Updating Madison County's Multi-Jurisdictional All Hazards Mitigation Plan.....	64
--	----

TRANSPORTATION COMMITTEE:

Adoption of the 20 Year Long-Range Transportation Plan	66
Petition for County Aid, Union Pacific Overpass (Pilla Bridge) on Old Carpenter Road, Section 23-10114-00-BR, Hamel Township	67
Resolution to Contract for the Replacement of the Fueling Station at the Madison County Highway Department.....	68

<u>UNFINISHED BUSINESS</u>	69
---	----

BOARD OF HEALTH

<u>ACTIVITIES REPORT</u>	72
---------------------------------------	----

HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase One (1) 2022 Model Year Ford F-250 for the Madison County Animal Care and Control Department	74
Resolution to Approve One (1) Year Vet/Import Entry Data Service Fees for Chameleon License Processing Solutions for the Madison County Animal Care and Control Department.....	75

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

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

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

The Board met pursuant to recess taken February 15, 2023.

* * * * *

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

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

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

PRESENT: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Michael Turner, Michael "Doc" Holliday, Bill Stoutenborough, Shawndell Williams, Robert Pollard, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Ryan Kneedler, Paul Nicolussi, Charles "Skip" Schmidt, Chris Guy, and Jason Palmero

REMOTE: None

ABSENT: Valerie Doucleff, Dalton Gray, and Victor Valentine

* * * * *

Mr. Madison moved, seconded by Ms. Pace to allow Valerie Doucleff to attend and participate remotely once logged in.

VOICE VOTE BY ALL MEMBERS.

* * * * *

A moment of silence was taken for Hermann Police Sgt. Mason Griffith who was killed in the line of duty on March 12, 2023.

* * * * *

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

February 7, 2023

COUNTY MFT
Madison County
Section 23-00154-00-ES
Improvement Resolution
Southwestern Illinois Planning Commission

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

Dear Ms. Andreas:

The resolution for the subject project, adopted by the County Board, in the amount of \$30,000.00 for participation in the transportation planning, was approved today.

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

Sincerely,

Kirk H. Brown
Region Five Engineer

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

TAF: 23-00154-00-ES_Improvement Resolution
Enclosure

* * * * *

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

February 7, 2023

COUNTY MFT
Madison County
Section 21-00101-00-BR

Improvement Resolution
Lee Rd Bridge

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

Dear Ms. Andreas:

The resolution for the subject project, adopted by the County Board, providing Madison County's cost share of the demolition of the Lee Road Bridge and construction of new abutments, piers, superstructure, deck, and all other work necessary to complete the project in the amount of \$500,000.00 was approved today. The structure is located on the Madison-Clinton County line and is the responsibility of both counties.

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

Sincerely,

Kirk H. Brown
Region Five Engineer

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

TAF: 21-00101-00-BR_Improvement Resolution
Enclosure

cc: Mr. Adam Walden – County Engineer

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Bureau of Land · 1021 North Grand Avenue East · P.O Box 1976 · Springfield · Illinois · 62794-9276

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

Date: February 16, 2023

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, 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

P.O. Box: _____

City: Edwardsville State: IL Zip Code: 62025

County: Madison

TYPE PERMIT SUBMISSIONS: **OF WASTE:**

TYPE OF FACILITY: **TYPE**

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:

Application to address the third quarter 2022 confirmed exceedances pursuant to permit Condition VIII.15 of permit No. 1990-322-LF

The following letter was received and placed on file:

CITY OF HIGHLAND

March 13, 2023

Re: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2019-SC-64023, issued April 9, 2019, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply Municipal Biosolids on the property owned by Plocher Family Farms, LLC. The field is located approximately halfway down Ambuehl Road. (Parcel ID 02-1-18-20-00-000-003).

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility (618)654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

* * * * *

The following report was received and placed on file:

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

Cash in Bank	<u>\$6,521,164.46</u>	TOTAL	3/2/2023 <u>\$8,090,164.46</u>
Time Certificates	<u>\$1,569,000.00</u>		
<u>LIABILITIES</u>			<u>ADJUSTMENTS</u>
Excess Fees		January Adjustment	\$370,896.36
Due County Treasurer	\$452,544.50	January Ref February	(\$9.00)
Circuit Clerk Filing Cost 19	\$373,920.38	February Ref March	\$318.00
County Treasurer 19	\$91,147.00	January BR February	(\$2,200.00)
Library Fees	\$0.00	February BR March	\$2,090.00
Law Library Fee 19	\$16,924.50	January DUI% February	(\$260.00)
Child Support Maint	\$7,020.66	February DUI% March	\$286.40
2% Surcharge	\$18.57	January PRB February	(\$1.50)
2.5% TSP Fees	\$0.00	February PRB March	\$3.50
Record Search	\$6.00	February 17% Exp into CCOAF	\$153.00
Probation Operations	\$231.42	March 17% Exp into CCOAF	(\$61.20)
Probation Fees-Adult	\$13,763.67	NSF	(\$318.00)
Probations Fees-Juv	\$600.00	Honored Checks	\$574.00
Probation Fees-Superv	\$195.01	TOTAL	\$371,471.56
Probation Court Services 19	\$3,179.13		
Casa	\$87.00		
Court Security Fees	\$195.94		

Document Stg Fees	\$420.00	TOTAL	
Document Stg Fees 19	\$73,413.56		<u>\$8,090,164.46</u>
Finance Court Sys Fees	\$213.76		
Arrestees Med Fees	\$59.50		
15% Arrstees Med Fees	\$10.50		
Jail Medical Costs 19	\$1,917.87		
Office Automation Fees	\$140.00		
Automation 19	<u>\$73,551.56</u>		
TOTAL	<u>\$1,109,560.53</u>		
 LIABILITY LEDGER	 <u>\$6,980,603.93</u>		

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

Date: March 3, 2023

Reporting Month: February

RECEIPTS

% State (16.825)	<u>\$860.33</u>
Ab Res Prop	<u>\$139.16</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$25.00</u>
Bond Original	<u>\$412,733.47</u>
CCOAF FTA	<u>\$350.00</u>
CCOP/Adm. Fund	<u>\$297.29</u>
CCP C/S Collections	<u>\$406.13</u>
CCP Collections	<u>\$5,274.30</u>
Child Advocacy	<u>\$210.00</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$1.00</u>
Copies	<u>\$3,602.55</u>
Crim. Surcharge	<u>\$1,272.21</u>
Crime Lab Drug	<u>\$180.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$220.00</u>
Drug Addiction Services	<u>\$60.00</u>
Drug Court Fee	<u>\$85.50</u>
Drug Enf Assessment	<u>\$0.00</u>

DISBURSEMENTS

% State (16.825)	<u>\$542.77</u>
2% Surcharge	<u>\$18.57</u>
Ab Res Prop	<u>\$589.96</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$35.00</u>
Bond Dist	<u>\$255,322.22</u>
Bond Refunds	<u>\$263,799.25</u>
CCOAF FTA	<u>\$325.00</u>
CCOAF/Adm. Fund	<u>\$370.79</u>
CCP C/S Collections	<u>\$541.18</u>
CCP Collections	<u>\$2,209.12</u>
Child Advocacy	<u>\$107.50</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$3,564.75</u>
Crim. Surcharge	<u>\$239.18</u>
Crime Lab Drug	<u>\$90.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$0.00</u>
Drug Addiction Serv	<u>\$45.00</u>

Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$4,614.79
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,690.00
Guarad Fee	\$3,610.00
H & H Collections	\$3,580.89
H & H Collections C/S	\$38.48
IDROP CC	\$78.17
ISP Merit BD FND	\$146.25
ISP OPS	\$234.18
Juvenile Drug	\$31.25
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$7,051.88
OOC Prob Fees	\$3,691.92
PE Sub Test Fune	\$0.00
Certified Mail	\$141.40
Prescript Drug Disp Fund	\$0.00
Restitution	\$49,008.62
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$32.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,675.00
State Drug Fund	\$0.00
States Attorney	\$195.30
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,583.42
States Atty Automation 19	\$332.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$21,734.00
Fine 19	\$65,486.78
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$15,943.54
Drug Treatment 19	\$16,749.06
Prison RB Vehicle Equip 19	\$0.00

Drug Court Fee	\$39.91
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$286.40
E Business Civil	\$0.00
Fine Distribution	\$3,938.96
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,410.00
Guarad Fee	\$3,610.00
H & H Collections	\$2,640.30
H & H Collections C/S	\$73.63
IDROP CC	\$103.64
ISP Merit BD FND	\$5.85
ISP OPS	\$75.00
Juvenile Drug	\$55.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,510.00
OOC Prob Fees	\$3,765.73
PE Sub Test Fund	\$0.00
Certified Mail	\$227.24
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$3.50
Restitution	\$48,798.62
SA Appellate Prosecutor	\$40.00
SA Auto Fund	\$12.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,850.00
State Drug Fund	\$0.00
States Attorney	\$160.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,063.00
States Atty Automation 19	\$224.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$26,752.00
Fine 19	\$66,781.53

Circuit CRT Clerk OP Adm 19	\$18,030.50
DE Fund 19	\$2,406.00
Trauma Center Fund 19	\$4,420.42
State Police OP Assist 19	\$22,072.34
State Crime Lab 19	\$1,100.00
State Offender DNA ID 19	\$250.00
E Citation Circuit Clerk 19	\$6,599.82
Spinal Cord Injury	\$225.00
CV Police Fund 19	\$120.00
MAD/BND Foreclosure 19	\$4,700.00
State Police Merit BD 19	\$3,776.35
Access to Justice 19	\$5,639.50
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,600.00
Prescrip Pill and Drug Disp 19	\$494.00
Crim Justice Info Proj 19	\$454.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,781.00
Law Enforcement Camera 19	\$1,501.00
Public Defender Auto 19	\$330.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$74.00
State Police LEAF 19	\$10,730.24
VIO CIM VIC Assist 19	\$14,085.51
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$25,386.75
Road Fund 19	\$11,559.66
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00

Total	\$766,131.96
--------------	---------------------

DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$13,635.54
Drug Treatment 19	\$6,266.72
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$20,886.50
DE Fund 19	\$2,499.00
Trauma Center Fund 19	\$3,026.83
State Police OP Assist 19	\$16,977.30
State Crime Lab 19	\$500.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,600.00
Spinal Cord Injury	\$170.00
CV Police Fund 19	\$56.00
MAD/BND Foreclosure 19	\$5,200.00
State Police Merit BD 19	\$3,280.75
Access to Justice 19	\$6,800.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,089.67
Prescrip Pill and Drug Disp 19	\$190.00
Crim Justice Info Proj 19	\$168.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,566.09
Law Enforcement Camera 19	\$1,379.00
Public Defender Auto 19	\$226.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$200.00
State Police LEAF 19	\$9,861.00
VIO CIM VIC Assist 19	\$10,637.15
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$30,636.00
Road Fund 19	\$6,903.45
Capital Projects Fund 19	\$6,903.45
10% Overweight 19	\$1,534.10
Scotts Law 19	\$0.00

Total	\$859,439.15
--------------	---------------------

Balance Prev. Month	\$7,073,911.12
Receipts	\$766,131.96
Total	\$7,840,043.08

Disbursements	\$859,439.15
Total	\$6,980,603.93

The following letter was received and placed on file:

**RECEIPTS FOR FEBRUARY 2023
COUNTY CLERK**

66	Marriage License @ 30.00	\$	1,980.00
0	Civil Union License @ 30.00	\$	0.00
205	Certified Copies MARRIAGE @ \$12.00	\$	2,460.00
0	CIVIL UNION @ \$12.00	\$	0.00
400	BIRTH @ \$12.00	\$	4,800.00
60	DEATH @ \$15.00	\$	900.00
0	JURETS @ \$14.00	\$	0.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	8,160.00

12	Cert. of Ownership @\$31.00	\$	372.00
2	Cert. of Ownership @\$1.50	\$	3.00
0	Registering Plats @\$12.00	\$	0.00
26	Genealogy Records @\$4.00	\$	104.00
96	Death Record Automation Fees @\$4.00	\$	384.00
958	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	7,664.00
161	ORO Commission Automation @\$2.50	\$	402.50
0	Amusement License	\$	0.00
0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	157.00
7	Tax Deeds @\$11.00	\$	77.00
224	Tax Sale Automation Fees-Assignments @\$10.00	\$	2,240.00
	Total	\$	21,543.50

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

s/ Linda Andreas

Linda A Andreas, County Clerk

The following report was received and placed on file:

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

RECORDING FEES	\$ 46,512.00
REVENUE STAMPS	\$ 41,449.00
GIS FEE	\$ 47,468.00
RHSP	\$ 1,076.50
REJECTION FEE	\$ 880.00
TOTAL COUNTY	\$ 137,385.50
STATE	
REVENUE STAMPS	\$ 82,898.00
RHSP	\$ 19,377.00
TOTAL STATE	\$ 102,275.00
RECORDER	
GIS FEE	\$ 2,404.00
RHSP	\$ 1,076.50
AUTOMATION	\$ 23,932.00
COPY FEE	\$ 2,426.81
OVERAGES	\$ 4.00
SUBSCRIPTIONS	\$30,114.63
TOTAL RECORDER	\$ 59,957.94

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

NUMBER OF TRANSACTIONS	3447
LIS PENDENS	54
JUDICIAL DEEDS	4
DEEDS OF CONVEYANCE	757
MORTGAGES	494
TOTAL	NEW
PROPERTY FRAUD ALERT PROGRAM	4535 56

State of Illinois)
County of Madison)

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

s/ Linda A. Andreas

Linda A. Andreas, County Clerk & Recorder

* * * * *

The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		67
ETC Special Education Center		5
DRS Transition Program		298
Truancy		966
McKinney Vento Homeless Act		1470
Give 30 Active Mentors		33
<u>School Related Services</u>		
Fingerprinting	153	1996
<u>Licensure</u>		
Educators Registered	73	857
Licenses Registered	74	875
Substitute Licenses Issued	35	360
Licenses Issued	44	1892
Endorsements Issued	6	79
ParaProfessional Licenses Issued	9	158
<u>Bus Driver Training</u>		
Initial Classes	2	12
New Drivers Trained	32	209
Refresher Classes	1	19
Experienced Drivers Trained	8	458
<u>School District Inspections</u>		
Public HLS Inspections	3	13
Public Compliance Visits	6	6
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	62	374
Teacher Licensure Testing	42	525
Other Professional Testing	61	837
WorkKeys	9	126
High School Equivalency Certificates Issued	5	70
High School Equivalency Transcripts Issued	39	312

Annual Events

Professional Development

* * * * *

MADISON COUNTY JAIL DAILY POPULATION REPORT

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5		
Men		229	225	210	217	220	
Women		31	28	27	30	31	
Daily Total		260	253	237	247	251	

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	221	227	226	225	225	212	222
Women	33	37	40	41	37	33	38
Daily Total	254	264	266	266	262	245	260

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	221	226	222	211	214	212	221
Women	34	35	34	37	38	33	32
Daily Total	255	261	256	248	252	245	253

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	220	225	228	233	239	225	233
Women	32	33	34	52	36	33	34
Daily Total	252	258	262	285	275	258	267

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28					
Men	234	239					
Women	34	32					
Daily Total	268	271					

* * * * *

The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER						
FUND REPORT				FEBRUARY 2023		
COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
BANK OF HILLSBORO	CD	73843B	7/21/2022	7/21/2023	2.10	\$2,000,000.00
BANK OF HILLSBORO	CD	73719	7/21/2022	4/21/2023	1.95	\$2,000,000.00
BANK OF HILLSBORO	CD	74820	7/21/2022	10/21/2023	2.20	\$1,000,000.00
BANK OF HILLSBORO	CD	78446	7/21/2022	1/21/2024	2.30	\$1,000,000.00
BANK OF HILLSBORO	CD	78130	7/21/2022	7/21/2024	2.40	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144E	2/20/2023	2/20/2027	4.05	\$750,000.00

COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
STATE BANK OF ST. JACOB	CD	12033E	8/5/2022	8/5/2024	2.40	\$500,000.00
STATE BANK OF ST. JACOB	CD	12703	9/6/2022	9/6/2024	2.50	\$1,000,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$242,648.00
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$230,121.15
St Bank of India NY	CD	856285Q53	8/8/2022	8/9/2027	3.55	\$233,798.60
Celtic Bank	CD	15118RZM2	10/7/2022	10/7/2026	4.00	\$238,894.60
Latino Comm CU	CD	51828MAA2	12/21/2022	12/21/2026	4.60	\$243,904.85
Vocality Cmty CU	CD	92891KAE4	11/29/2022	12/29/2025	5.00	\$202,630.24
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$493,315.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,086.10
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$113,510.75
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$139,517.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$171,001.25
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$91,879.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$101,596.95
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$993,095.10
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$500,120.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$987,429.66
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,388,903.85
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$183,325.75
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$123,868.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$110,474.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$188,854.30
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$274,716.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$497,265.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$805,021.58
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$250,035.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$635,000.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$497,265.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$960,433.50
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$323,154.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$429,993.15
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$977,810.00
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$486,700.00

Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$423,184.14
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$499,025.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$977,530.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$978,720.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$978,720.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$191,976.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$978,720.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$528,768.00
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$508,815.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$464,545.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$250,000.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,220,832.00
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$118,103.75
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$496,530.50
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$593,690.25
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$963,100.25
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$283,704.10
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$479,415.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$477,222.48
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$467,965.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$406,098.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$986,390.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$410,052.75
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$227,884.00
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$242,197.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$190,516.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$98,731.50
Hanover Park IL	Muni	411126HP3	3/24/2020	12/1/2023	2.62	\$200,978.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,051,490.00
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$424,086.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$523,845.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,149,763.20
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,867,514.40
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$492,105.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$328,185.00

W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$678,000.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$1,930,742.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$444,415.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$460,070.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$359,530.65
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,217,784.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$150,992.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$320,167.25
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$386,404.49
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$173,602.01
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$470,845.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$367,628.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$908,788.64
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$524,238.00
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$296,055.65
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$504,094.75
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$410,743.20
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$437,294.40
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$977,250.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$216,623.25
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$201,732.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$281,685.70
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$772,641.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$910,079.10
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$670,336.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$193,388.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$289,548.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$883,795.25
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$633,967.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$443,975.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$461,750.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$842,380.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$300,720.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$622,807.05
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$558,787.30

Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$193,207.60
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$471,495.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$254,966.85
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$495,110.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$496,305.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$468,665.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,172,022.50
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$489,590.00
Goldman Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$466,930.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$801,229.70
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$739,962.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$464,920.00
Fed Home Ln Bk	Agency	3130ANRD4	9/15/2021	9/15/2026	1.05	\$446,820.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$581,963.40
Los Angeles CA	Muni	544445T82	10/6/2021	5/15/2028	1.75	\$55,218.15
Los Angeles CA	Muni	544445U80	10/6/2021	5/15/2028	1.75	\$566,123.20
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$466,170.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$451,265.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$425,130.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$709,008.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,016,400.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$442,205.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$442,375.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$473,260.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,218,375.00
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$972,046.40
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$746,565.00
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$479,640.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$230,270.60
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$459,820.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$497,315.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,082,983.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$296,670.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$466,750.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$472,915.00

Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$480,705.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$479,605.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$457,330.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$892,700.00
Goldman Sachs Group	Muni	38150AK79	1/31/2022	1/31/2025	1.75	\$464,565.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$254,047.50
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$293,837.85
California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$698,765.30
Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$579,202.80
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$459,755.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$496,036.80
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$487,065.00
Citigroup Global Markets	Corp	17330A6V9	2/18/2022	2/18/2025	1.38	\$463,855.00
Goldman Sachs Group	Corp	38150AL37	3/1/2022	2/28/2024	2.20	\$480,855.00
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	\$411,840.00
Goldman Sachs Group	Corp	38150ALB9	3/14/2022	3/14/2025	2.70	\$936,840.00
Goldman Sachs Group	Corp	38150AL60	3/14/2022	4/14/2023	1.55	\$497,015.00
Citigroup Global Markets	Corp	17330ALY6	3/15/2022	3/15/2024	2.05	\$480,190.00
Wells Fargo & Co	Corp	94974BGA2	3/16/2022	9/9/2024	2.75	\$633,880.16
Wells Fargo & Co	Corp	94974BGH7B	3/16/2022	2/19/2025	2.90	\$473,893.20
Goldman Sachs Group	Corp	38150AL78	3/16/2022	9/15/2023	2.00	\$483,785.00
Goldman Sachs Group	Corp	38150AL86	3/16/2022	3/15/2024	2.25	\$458,555.00
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	\$966,490.00
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2026	3.03	\$659,021.52
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	\$456,330.00
Us Treasury	Treasury	912828YV6	3/25/2022	11/30/2024	2.30	\$471,680.00
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	\$781,072.90
Morgan Stanley	Corp	61746BDQ6B	3/25/2022	4/29/2024	2.70	\$606,267.20
Citigroup Global Markets	Corp	17330AQC9	3/28/2022	3/28/2025	3.30	\$947,490.00
Winnegago County	Muni	974433HX5	3/29/2022	1/1/2025	2.00	\$288,615.00
Hillsborough CNTY FL	Muni	43232VVH1	4/11/2022	7/1/2025	3.20	\$418,374.00
Flagstaff AZ Cops	Muni	338430DF5	4/14/2022	5/1/2027	3.40	\$602,094.45
FL St Dev Fin	Muni	34061UEJ3	4/18/2022	4/1/2027	3.80	\$444,825.00
Chicgo IL Ohara	Muni	167593S78	4/18/2022	1/1/2025	3.00	\$467,650.00
Louisville/Jefferson	Muni	54660DAE9	4/20/2022	5/15/2026	3.45	\$470,265.00

Central Tx Regl	Muni	155498JS8	4/25/2022	1/1/2025	3.45	\$467,200.00
PNC BANK	Corp	05552JAA7	4/25/2022	8/27/2024	3.25	\$480,445.00
NEW YORK	Corp	64966JL20	4/26/2022	8/1/2023	5.00	\$500,730.00
Colorado Bridge	Muni	19633SAZ6	4/26/2022	12/31/2023	3.00	\$480,882.57
Cumberland Co	Muni	230614PU7	4/27/2022	11/1/2025	3.90	\$459,740.00
Cathedral Pub	Muni	14915TBA8	4/28/2022	12/1/2029	4.05	\$469,580.00
UPMC Health System	Muni	90320WAD5	4/29/2022	4/3/2025	3.47	\$480,230.00
Fed Home Ln Bk	Agency	3130ARNT4	4/29/2022	4/29/2027	4.66	\$484,700.00
Citigroup Global Markets	Corp	17330FFT3	4/29/2022	5/29/2023	2.50	\$493,275.00
Wells Fargo & Co	Corp	95001DBH2	5/2/2022	4/29/2025	3.55	\$475,470.00
FHLB Fed Home Loan Bank	Agency	3130ARTA9	5/3/2022	5/3/2028	3.00	\$471,255.00
Riverside CA Pensn	Muni	769036BN3	5/3/2022	6/1/2026	3.60	\$710,394.30
St Clair Co CUSD #187	Muni	788550KU4	5/3/2022	1/1/2028	4.00	\$953,620.00
Covina Pensn	Muni	223047AC5	5/4/2022	8/1/2024	3.30	\$600,972.80
Mi Fin Auth	Muni	59447TH63	5/4/2022	6/1/2024	3.30	\$701,349.80
Pennslyvanai St Econ	Muni	70869PMS3	5/4/2022	6/15/2027	3.90	\$356,938.65
Delaware St Hlth Facs	Muni	246388UP5	5/5/2022	10/1/2023	3.00	\$647,387.40
Oncor Electric Delivery	Corp	68233JAZ7	5/5/2022	4/1/2025	3.46	\$476,130.00
Cumberland Co	Muni	230614PU7B	5/6/2022	11/1/2025	4.13	\$459,740.00
Colorado St Bridge	Muni	19633SAZ6B	5/6/2022	12/31/2023	3.10	\$542,271.83
Citigroup Global Markets	Corp	17330FYW5	5/13/2022	5/13/2025	4.00	\$479,785.00
Wells Fargo & Co	Corp	95001DBJ8	5/17/2022	5/17/2025	4.00	\$483,070.00
Livermore Ca Park & Rec	Muni	53820AAJ3	5/18/2022	2/1/2030	4.80	\$367,311.90
WI Ctr	Muni	976595GY8	5/19/2022	12/15/2028	4.50	\$427,800.00
Victorville CA Elec	Muni	92642CAE4	5/19/2022	5/1/2027	4.35	\$498,405.00
Victorville CA Elec	Muni	92642CAF1	5/19/2022	5/1/2028	4.60	\$501,220.00
Utah St Muni Pwr Agy	Muni	91756TAL5	5/20/2022	7/1/2023	2.70	\$406,515.00
New York St Dorm	Muni	64990CJT9	5/25/2022	7/1/2024	3.60	\$601,718.75
Palm Springs Fin Auth	Muni	69666JHM3	5/25/2022	6/1/2029	4.43	\$287,949.40
Indiana Fin Auth	Muni	45506ECU5	5/31/2022	3/1/2029	4.00	\$419,410.00
Morgan Stanley	Corp	61766YGE5	5/31/2022	4/19/2025	3.45	\$377,089.70
CA St Cmnty Dev Auth	Muni	13080SZQ0	6/2/2022	2/1/2029	4.00	\$590,358.30
San Fernando	Muni	79758UAJ0	6/6/2022	1/1/2030	4.30	\$422,222.75
San Juan CA Unif Sch	Muni	798306WS1	6/9/2022	8/1/2028	4.00	\$360,223.90
Chicago Transit Auth	Muni	16772PCJ3	6/9/2022	12/1/2023	2.90	\$404,799.30

Maine Health & Hgr Edu	Muni	56042RRB0	6/14/2022	7/1/2028	4.30	\$745,616.00
Goldman Sachs Group	Corp	38150AMY8	6/10/2022	12/10/2023	3.35	\$491,215.00
Entergy Gulf	Muni	29365PAP7	6/15/2022	10/1/2024	4.30	\$1,001,780.00
San Jose CA	Muni	798136XZ5	6/15/2022	3/1/2030	4.83	\$417,455.00
Citigroup Global Markets	Corp	17330P5F2	6/15/2022	6/15/2024	3.70	\$485,870.00
Massachusetts St Dev	Muni	57584YS83	6/16/2022	7/1/2026	4.40	\$374,539.75
Pasadena CA Pension	Muni	70227RAW0	6/16/2022	5/1/2025	4.25	\$382,571.00
Wells Fargo & Co	Corp	95001DBX7	6/15/2022	6/15/2025	4.35	\$479,700.00
Goldman Sachs Group	Corp	38141GZP2	6/24/2022	3/15/2024	3.75	\$486,820.00
Citigroup Global Markets	Corp	17330PT41	6/30/2022	6/30/2024	4.40	\$477,250.00
Citigroup Global Markets	Corp	17330PU98	6/30/2022	6/30/2025	4.75	\$487,405.00
Citigroup Global Markets	Corp	17330PU98B	6/30/2022	6/30/2025	4.75	\$487,405.00
Us Treasury	Treasury	912828V23	7/11/2022	12/31/2023	3.01	\$488,260.00
Fed Home Ln Bk	Agency	3130ASG45	7/11/2022	7/11/2025	4.00	\$486,735.00
FL St Dev Fin	Muni	34061UEF1	7/14/2022	4/1/2024	3.50	\$480,380.00
Fed Home Ln Bk	Agency	3130ASJ67	7/14/2022	7/14/2025	4.41	\$493,395.00
El Monte CA	Muni	283299AJ4	7/18/2022	8/1/2029	4.40	\$544,625.00
HI Arpts Sys	Muni	41978CAF2	7/20/2022	7/1/2023	3.50	\$297,588.00
Pomona BJ	Muni	73208PBJ9	7/27/2022	8/1/2028	4.00	\$513,016.50
California St Univ	Muni	13077DQF2	7/27/2022	11/1/2027	3.80	\$366,656.00
Fed Home Loan Bank	Agency	3130ASP3	7/28/2022	7/28/2026	4.10	\$483,140.00
Wells Fargo & Co	Corp	95001DC40	7/28/2022	7/28/2025	4.50	\$487,115.00
East Moline	Muni	273695WU6	7/29/2022	1/15/2027	4.05	\$177,380.00
Freddie Mac	Corp	3134GXG32	7/29/2022	7/27/2027	4.00	\$478,990.00
Wells Fargo & Co	Corp	95001DAD2	7/29/2022	6/17/2025	4.00	\$452,485.00
Goldman Sachs Group	Corp	38150ANR2	7/29/2022	7/29/2025	4.50	\$487,785.00
JP Morgan Chase	Corp	48133DN48	8/2/2022	1/29/2024	3.85	\$490,805.00
Bay Area CA Toll Auth	Muni	072024XD9	8/8/2022	4/1/2027	3.55	\$158,832.00
Indiana Fin Auth	Muni	45471ARP9	8/8/2022	11/1/2029	3.80	\$476,095.00
IL Fin Auth	Muni	45204FDV4	8/8/2022	5/15/2028	2.51	\$439,691.45
Tulare Cnty CA Pens	Muni	899154AZ1	8/9/2022	6/1/2027	3.85	\$476,780.00
Fed Farm Credit	Agency	3133ENVL1	8/9/2022	4/27/2028	3.90	\$472,930.00
Us Treasury	Treasury	9128284D9	8/10/2022	3/31/2023	3.00	\$998,180.00
IL ST B	Muni	452152QT1B	8/10/2022	4/1/2026	4.15	\$977,810.00
Fl Muni Pwr Agy	Muni	342816S22	8/11/2022	10/1/2026	3.50	\$623,881.72

IL Fin Auth	Muni	45204FDV4B	8/11/2022	5/15/2028	4.30	\$559,607.30
Anchorage Muni	Muni	033162JE9	8/12/2022	9/1/2026	3.65	\$216,904.80
Maryland St Hlth & Hgr	Muni	5742186B4	8/12/2022	10/1/2029	4.20	\$432,380.00
FFCB	Agency	3133ENG53	8/16/2022	8/16/2028	4.07	\$473,870.00
Galesburg	Muni	363433BE2	8/16/2022	10/1/2024	3.70	\$568,308.00
FFCB	Agency	3133ENWX4	8/17/2022	5/17/2029	4.08	\$929,917.14
FFCB	Agency	3133ENF96	8/17/2022	8/17/2026	3.96	\$481,330.00
American Express	Corp	025816CY3	8/18/2022	8/1/2025	3.85	\$601,784.40
Fl Muni Pwr Agy	Muni	342816S22B	8/19/2022	10/1/2026	3.60	\$433,544.93
Bank of America Corp	Corp	06048WX39	8/22/2022	8/22/2025	4.00	\$476,365.00
Chicago Transit Auth	Muni	16772PCN4	8/24/2022	12/1/2027	3.95	\$454,285.00
Vineland NJ	Muni	9273963G4	8/24/2022	4/15/2029	3.19	\$454,325.00
Freddie Mac	Corp	3134GXN83	8/24/2022	2/24/2025	3.50	\$485,550.00
Riverside Co	Muni	76913CBC2B	8/24/2022	2/15/2028	4.23	\$686,550.90
FHLB Fed Home Loan Bank	Agency	3130ASUJ6	8/25/2022	8/25/2025	4.77	\$488,525.00
LA Habra CA Pension	Muni	503433AT1	8/26/2022	8/1/2030	4.40	\$843,700.30
Spartanburg Regl Hlth	Muni	847113CD7	8/30/2022	4/15/2027	4.35	\$926,850.00
JP Morgan Chase	Corp	48133MBT6	8/31/2022	8/30/2024	4.16	\$484,285.00
SC PUB SVC AUTH	Muni	837151XE4	9/2/2022	12/1/2025	4.00	\$449,750.00
Buena PL CA Pensn	Muni	119174AJ9	9/6/2022	7/1/2030	4.70	\$402,435.00
Illinois St	Muni	4521527S4B	9/9/2022	10/1/2024	4.25	\$392,026.47
Golder Ranch Fire Dist	Muni	38138QAH0	9/14/2022	7/1/2029	4.40	\$340,920.00
New Orleans Sewage	Muni	647719QA4	9/14/2022	6/1/2026	4.25	\$480,260.00
Fontana CA Unif	Muni	344640WP8	9/14/2022	8/1/2030	4.40	\$402,385.00
Downey Pensn	Muni	260888AE2	9/21/2022	6/1/2027	4.45	\$341,824.00
Richmond CA Pensn	Muni	764464AF0	9/21/2022	1/15/2028	4.90	\$487,575.00
Richmond CA Pensn	Muni	764464AG8	9/21/2022	1/15/2029	4.90	\$972,642.35
San Diego CA Conv Ctr	Muni	79727LBV0	9/21/2022	4/15/2028	4.65	\$350,412.00
Erie Cnty NY	Muni	295084TM9	9/21/2022	4/1/2026	4.30	\$439,956.30
Muni Elec of GA	Muni	62620HCN0	9/21/2022	1/1/2029	5.03	\$659,618.00
Sumter Landing FL	Muni	86657MBP0	9/22/2022	10/1/2025	4.85	\$1,104,606.40
Us Treasury	Treasury	91282CEG2	9/23/2022	3/31/2024	4.16	\$484,885.00
Us Treasury	Treasury	91282CDV0	9/23/2022	1/31/2024	4.15	\$481,020.00
JP Morgan	Corp	48133MDN7	9/23/2022	9/23/2024	4.75	\$492,870.00
Illinois St	Muni	4521527S4C	9/26/2022	10/1/2024	4.80	\$481,123.39

Inglewood JT Pwrs	Muni	45710PAJ9	9/27/2022	8/1/2029	5.00	\$773,251.05
Jefferson Federal Credit Union	Corp	474067BH7	9/28/2022	6/28/2023	4.00	\$244,448.75
Capital One	Corp	14042RUQ2	9/30/2022	9/30/2026	4.25	\$240,903.60
Us Alliance	Corp	90352RCT0	9/30/2022	9/30/2024	4.00	\$241,038.35
Goldman Sachs Group	Corp	38150AHG3B	9/30/2022	8/30/2024	5.63	\$466,930.00
Mountain America Fed CU	Corp	62384RAP1	10/14/2022	10/13/2023	4.50	\$244,323.80
San Antonio Tax Edu	Muni	796247CQ5	10/18/2022	6/1/2030	5.45	\$688,024.00
St Louis Arpt	Muni	791781EB9	10/20/2022	5/1/2026	5.00	\$297,009.00
Citigroup Global Markets	Corp	17330RVT9	10/20/2022	10/20/2025	5.70	\$496,755.00
KS Muni Energy Agy	Corp	48526CBR7	10/26/2022	7/1/2025	5.60	\$439,342.10
Wells Fargo & Co	Corp	95001DCG3	10/28/2022	10/28/2025	6.00	\$501,370.00
Us Treasury	Treasury	91282CCD1	11/4/2022	5/31/2023	4.45	\$494,090.00
Comm CA Pensn	Muni	20056XAE8	11/7/2022	8/1/2028	5.95	\$411,977.30
Santa Ana CA Pensn	Muni	801139AF3	11/30/2022	8/1/2027	5.25	\$608,557.95
Whittier CA Pensn	Muni	966770AH2	12/7/2022	6/1/2029	5.25	\$629,396.10
Pomona BJ	Muni	73208PBJ9B	12/12/2022	8/1/2028	5.00	\$492,898.20
Santa Ana CA Pensn	Muni	801139AH9	12/12/2022	8/1/2029	5.15	\$317,401.50
Santa Ana CA Pensn	Muni	801139AJ5	12/12/2022	8/1/2030	5.20	\$292,781.10
Wheaton IL	Muni	962727NZ2	12/15/2022	12/1/2026	4.90	\$110,066.25
Addison IL Fire Prot	Muni	006541DE3	12/20/2022	12/30/2028	5.00	\$132,667.20
Christian Co CUSD#3	Muni	170628GH8	12/20/2022	12/1/2029	5.00	\$80,264.00
Morgan CUSD#6	Muni	617441FB1	12/20/2022	12/1/2028	5.00	\$114,233.00
Wauconda Fire Prot	Muni	942813AK2	12/20/2022	12/30/2030	5.00	\$213,236.10
MA Bay Trans Auth	Muni	575579M46	12/20/2022	7/1/2027	4.75	\$174,768.00
Goldman Sachs Group	Corp	38150AEL5	12/21/2022	12/21/2025	5.26	\$87,203.00
Eagle Cmty CU	Corp	26948GAF1	12/23/2022	12/26/2023	5.00	\$244,936.30
Bank of America Corp	Corp	06048WK66	12/23/2022	12/23/2025	5.33	\$131,140.50
St Clair Co CUSD #9	Muni	788286EK4	1/24/2023	12/1/2028	4.45	\$250,161.00
Winfield Vlg	Muni	973891HH0	1/24/2023	1/1/2027	4.40	\$177,388.00
Bradley Vlg	Muni	104575BW4	1/25/2023	12/15/2029	4.60	\$317,595.80
Wells Fargo & Co	Corp	95001DCS7	1/25/2023	1/26/2026	5.05	\$490,115.00
Bayonne nj	Muni	0728874P4	1/27/2023	7/1/2031	4.63	\$789,540.00
Madison Co CUSD # 7	Muni	557021JX1	1/30/2023	12/1/2030	4.83	\$390,385.00
San Diego CA Conv Ctr	Muni	79727LBU2	1/31/2023	4/15/2027	4.55	\$641,973.60
Miami Dade Cnty FL	Muni	59333P4J4	2/6/2023	10/1/2024	4.50	\$530,486.00

De Kalb City IL	Muni	240775PY6	2/7/2023	1/1/2029	4.40	\$227,565.00
Miami Dade Cnty FL	Muni	59335KCK1	2/7/2023	10/1/2023	4.90	\$291,819.00
Anaheim Public Fin	Muni	03255LJE0	2/7/2023	7/1/2028	4.80	\$335,892.20
El Segundo CA Pens	Muni	284035AH5	2/7/2023	7/1/2029	4.75	\$220,289.20
CA Muni	Muni	13048VPB8	2/8/2023	12/1/2026	5.03	\$750,613.50
Citigroup Global Markets	Corp	17331CD46	2/14/2023	2/14/2025	5.00	\$495,505.00
Milwaukee	Muni	602366U79	2/15/2023	2/1/2028	4.50	\$489,445.00
AT&T Inc	Corp	0020A3XH8	2/15/2023	10/17/2023	5.33	\$4,825,811.10
Hillsboro IL	Muni	431794DT0	2/16/2023	12/1/2026	5.00	\$172,604.00
San Luis Unit	Muni	798736AE4	2/16/2023	9/1/2029	4.90	\$709,384.40
El Segundo CA Pens	Muni	284035AJ1	2/24/2023	7/1/2030	5.00	\$497,997.90
Amount Total					3.1841%	\$178,259,171.92
NorthShore 1						
TUCSON	Corp	898813AL4	3/6/2020	3/15/2023	1.789%	\$53,020.50
BOOKING	Corp	741503BB1	3/18/2020	3/15/2023	3.405%	\$80,485.46
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	4.299%	\$9,572.50
BOOKING	Corp	741503BB1	3/24/2020	3/15/2023	2.526%	\$50,309.50
FED REALTY	Corp	313747AT4	4/19/2021	6/1/2023	0.766%	\$129,153.44
ORIX CORP	Corp	666330AL5	4/19/2021	1/16/2024	0.721%	\$113,381.84
ORIX CORP	Corp	666330AL5	10/29/2021	1/16/2024	0.902%	\$64,129.20
BofA	Corp	06051GFB0	3/11/2021	1/22/2024	0.814%	\$388,283.37
BofA	Corp	06051GFB0	3/17/2022	1/22/2024	0.808%	\$51,510.50
BofA	Corp	06051GFB0	3/4/2022	1/22/2024	1.923%	\$36,418.20
BMO	Corp	06367WHH9	3/12/2021	2/5/2024	2.441%	\$536,110.00
BNS	Corp	064159MK9	3/12/2021	2/11/2024	0.722%	\$215,418.00
GOOGLE	Corp	38259PAD4	3/19/2021	2/25/2024	0.790%	\$26,870.50
MITSUBISHI	Corp	606822BD5	3/19/2021	3/7/2024	0.814%	\$75,310.20
MITSUBISHI	Corp	606822BD5	3/12/2021	3/7/2024	1.423%	\$12,919.20
MITSUBISHI	Corp	606822BD5	11/18/2021	3/7/2024	0.964%	\$29,554.00
EDISON CO	Corp	842400HK2	9/14/2021	8/1/2024	0.878%	\$484,336.40
EDISON CO	Corp	842400HK2	9/30/2021	8/1/2024	0.914%	\$160,272.00
CREDIT SUISSE	Corp	22546QAP2	11/22/2021	9/9/2024	1.186%	\$266,722.50
CREDIT SUISSE	Corp	22546QAP2	12/31/2021	9/9/2024	1.248%	\$356,013.35
ALIBABA	Corp	01609WAQ5	12/31/2021	11/28/2024	1.672%	\$295,026.83

ALIBABA	Corp	01609WAQ5	1/10/2022	11/28/2024	1.728%	\$184,171.75
ALIBABA	Corp	01609WAQ5	1/20/2022	11/28/2024	1.895%	\$26,179.00
ALIBABA	Corp	01609WAQ5	2/3/2022	11/28/2024	1.828%	\$104,429.00
ALIBABA	Corp	01609WAQ5	2/24/2022	11/28/2024	2.453%	\$206,080.00
SUMITOMO	Corp	86562MBV1	1/20/2022	1/15/2025	1.809%	\$10,156.00
SUMITOMO	Corp	86562MBV1	1/24/2022	1/15/2025	1.831%	\$35,521.25
SUMITOMO	Corp	86562MBV1	1/19/2022	1/15/2025	1.715%	\$203,672.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	8/31/2022	1/15/2025	4.254%	\$54,687.05
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/6/2022	1/15/2025	4.375%	\$19,832.80
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/8/2022	1/15/2025	4.446%	\$227,723.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/22/2022	1/15/2025	4.665%	\$64,058.80
WELLS FARGO	Corp	94974BGH7	2/8/2022	2/19/2025	2.105%	\$27,705.57
WELLS FARGO	Corp	94974BGH7	6/13/2022	2/19/2025	3.558%	\$9,858.10
WELLS FARGO	Corp	94974BGH7	6/15/2022	2/19/2025	4.025%	\$19,483.60
WELLS FARGO	Corp	94974BGH7	6/30/2022	2/19/2025	3.928%	\$43,968.60
WELLS FARGO	Corp	94974BGH7	9/28/2022	2/19/2025	5.078%	\$118,260.04
WELLS FARGO	Corp	94974BGH7	10/11/2022	2/19/2025	5.115%	\$195,483.90
MITSUBISHI	Corp	606822BN3	1/27/2022	2/25/2025	1.900%	\$201,742.00
MITSUBISHI	Corp	606822BN3	1/28/2022	2/25/2025	1.967%	\$21,140.29
MITSUBISHI	Corp	606822BN3	2/3/2022	2/25/2025	1.959%	\$41,283.31
BOOKING	Corp	741503AW6	3/30/2022	3/15/2025	3.079%	\$96,520.95
BOOKING	Corp	741503AW6	4/26/2022	3/15/2025	3.578%	\$100,388.00
TORONTO DOMINION	Corp	89114V5S2	8/4/2022	3/16/2026	4.019%	\$47,872.50
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$225,000.00
HARMAN INDUSTRIES	Corp	413086AH2	8/19/2022	5/15/2025	4.124%	\$100,060.00
COMM HSPTLS	Corp	20369EAA0	5/23/2022	5/25/2025	3.920%	\$176,505.00
COMERICA	Corp	200339DX4	7/28/2022	7/27/2025	4.334%	\$445,815.00
AMERICAN EXPRESS	Corp	025816CY3	8/23/2022	8/1/2025	4.130%	\$298,530.00
AMERICAN EXPRESS	Corp	025816CY3	8/26/2022	8/1/2025	4.183%	\$298,530.00
AMERICAN EXPRESS	Corp	025816CY3	9/2/2022	8/1/2025	4.265%	\$177,464.18
CITIGROUP	Corp	17290ALC2	1/20/2023	1/20/2026	5.400%	\$125,000.00
FHLB	Agency	3130AJRP6	3/12/2021	6/30/2025	0.863%	\$24,851.50
FHLB	Agency	3130A0F70	5/4/2022	12/8/2023	3.000%	\$10,115.71
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	\$50,000.00
FFCB	Agency	3133EPAT2	2/14/2023	2/14/2030	5.600%	\$200,000.00

WI ST GEN FUND	Muni	977100GV2	1/27/2021	5/1/2023	0.500%	\$77,103.00
NTHRN ARIZ UNIV	Muni	6647544Z8	1/29/2020	6/1/2023	2.114%	\$50,049.00
RIVERSIDE CA	Muni	769036BK9	3/19/2021	6/1/2023	0.750%	\$51,255.00
AZUSA CA	Muni	055030BJ8	1/6/2020	8/1/2023	2.231%	\$26,003.50
NATOMAS USD CA	Muni	63877NMK0	10/1/2020	8/1/2023	0.800%	\$100,000.00
VERNON CA	Muni	924397DC3	3/12/2021	8/1/2023	1.642%	\$21,122.00
SANTA CRUZ CA	Muni	80182YCU9	7/25/2019	9/1/2023	2.524%	\$20,368.00
DUPAGE CNTY IL	Muni	263493WR5	7/19/2019	11/1/2023	3.071%	\$61,023.00
PHIL PA	Muni	717868FV0	12/13/2019	11/1/2023	2.239%	\$26,362.50
ROLLINS COLLEGE FL	Muni	34073TNR4	10/29/2020	12/1/2023	1.200%	\$25,281.75
BENSENVILLE IL	Muni	082419D74	3/19/2021	12/15/2023	0.750%	\$51,690.50
ST CLAIR CN IL	Muni	788244DW8	7/12/2019	12/30/2023	2.489%	\$32,598.60
NC HSG FA HOME	Muni	658207RQ0	7/19/2019	1/1/2024	2.569%	\$10,277.00
LAKE CNTY IL	Muni	509262FC0	12/19/2019	1/1/2024	2.475%	\$21,354.60
NYC NY TRAN AUTH	Muni	64971WSZ4	1/30/2020	2/1/2024	1.914%	\$20,641.00
EVERGREEN AL	Muni	300155EH7	10/27/2020	5/1/2024	1.000%	\$82,752.80
SAN DIEGO CA	Muni	797330AH0	3/15/2021	6/1/2024	1.495%	\$15,984.00
HOMESTEAD FL	Muni	437765AG5	12/24/2019	7/1/2024	2.227%	\$46,414.35
TULARE CA	Muni	899115AZ2	7/19/2019	8/1/2024	2.629%	\$10,503.00
HILTON HEAD PUB	Muni	432845FC4	7/25/2019	8/1/2024	3.449%	\$5,058.00
MS ST DEV BANK	Muni	60534WBW7	12/27/2019	8/1/2024	2.340%	\$25,245.00
NATOMAS USD CA	Muni	63877NML8	10/1/2020	8/1/2024	0.950%	\$50,000.00
SACRAMENTO CA	Muni	786091AF5	2/8/2023	8/1/2024	5.138%	\$30,000.00
OCEANSIDE CA	Muni	67537RAU5	7/16/2019	9/1/2024	2.671%	\$20,789.20
ROSEVILLE CA	Muni	777865BC9	3/15/2021	9/1/2024	1.005%	\$15,745.50
MACOMB CNTY MI	Muni	554885J46	7/16/2019	11/1/2024	2.443%	\$31,158.00
NY NY CITY HSG DEV	Muni	64972CZ97	7/2/2019	11/1/2024	2.646%	\$20,592.20
PITTSBURGH PA	Muni	725303BN0	7/16/2019	12/1/2024	2.739%	\$10,310.00
CHICAGO IL TRANSIT	Muni	16772PCK0	9/3/2020	12/1/2024	2.064%	\$150,000.00
ROSEMONT	Muni	777543VW6	12/20/2022	12/1/2024	5.245%	\$38,879.60
NC HSG FA HOME	Muni	658207RS6	7/17/2019	1/1/2025	2.650%	\$41,564.00
LAKE CNTY IL	Muni	509262FD8	12/27/2019	1/1/2025	2.385%	\$108,762.00
CARSON CA	Muni	14575TBV3	12/10/2019	2/1/2025	2.435%	\$72,632.30
NJ ECON DEV	Muni	645913BD5	3/15/2021	2/1/2025	1.373%	\$54,025.74
NJ ECON DEV	Muni	645913BD5	11/10/2021	2/1/2025	1.319%	\$100,591.05

SEYMOUR CT	Muni	818546F81	7/19/2019	3/1/2025	2.542%	\$25,595.00
CONNECTICUT ST	Muni	20772GE79	12/10/2019	3/15/2025	2.350%	\$233,672.00
MI ST HSG RNTL	Muni	59465MV93	12/13/2019	4/1/2025	2.393%	\$25,522.50
NEW YORK CITY NY	Muni	64971W6B1	1/6/2020	5/1/2022	2.228%	\$108,257.10
GLENDORA CA	Muni	378612AH8	3/17/2021	6/1/2025	0.886%	\$52,270.00
MICHIGAN FIN AUTH	Muni	59447TH71	1/31/2023	6/1/2025	5.171%	\$64,381.80
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$87,889.25
MASS SYST HLTH	Muni	57584XCS8	7/17/2019	7/1/2025	2.885%	\$37,058.00
UNIV OK	Muni	91476PPM4	12/13/2019	7/1/2025	2.314%	\$31,644.00
MINN ST HSG FIN AGY	Muni	60416SJ50	12/24/2019	7/1/2025	2.475%	\$5,195.50
SAN FRANCISCO CA	Muni	797669ZK7	3/19/2021	7/1/2025	0.950%	\$42,106.80
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$74,826.40
FL STATE BOARD	Muni	341271AD6	11/3/2022	7/1/2025	5.338%	\$270,000.00
CARPENTERIA	Muni	14440RBP3	1/6/2023	7/1/2025	5.000%	\$19,045.40
RIVERSIDE CA	Muni	769059XX9	7/17/2019	8/1/2025	2.648%	\$25,453.75
SAN BERNARDINO CA	Muni	796720NR7	3/16/2021	8/1/2025	0.850%	\$141,631.00
SAN BERNARDINO CA	Muni	796720NR7	11/3/2022	8/1/2025	5.104%	\$13,488.00
SANTA ANA CA	Muni	801181CY2	3/19/2021	8/1/2025	0.950%	\$148,680.00
IDAHO ST BLDG AUTH	Muni	451443ZY4	12/27/2019	9/1/2025	2.334%	\$52,475.00
OSCEOLA COUNTY	Muni	68803EAH8	7/25/2019	10/1/2025	2.644%	\$10,210.00
FL ST MUNI PWR AGY	Muni	342816P90	12/24/2019	10/1/2025	2.526%	\$51,420.00
NC ST UNIV	Muni	658289B69	12/24/2019	10/1/2025	2.500%	\$15,298.50
SAN MARCOS CA	Muni	79876CBV9	12/24/2019	10/1/2025	2.484%	\$71,927.10
MIDDLESEX CNTY NJ	Muni	596567BY2	1/6/2020	10/1/2025	2.650%	\$34,394.40
UNIV OF HAWAII HI	Muni	91428LMM5	10/28/2020	10/1/2025	1.093%	\$101,000.00
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	\$20,704.40
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	\$10,417.00
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	\$52,545.00
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	\$100,007.00
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	\$99,871.00
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	\$20,023.00
NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	\$5,122.50
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	\$5,450.60
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	\$76,341.60
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	\$11,596.06

NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	\$8,378.20
CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	\$5,259.00
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	\$4,209.10
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	\$168,350.00
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	\$20,466.00
NV SYS HGR ED UNIV	Muni	641496MP6	10/27/2022	7/1/2026	5.490%	\$13,770.45
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	\$21,190.60
ANTELOPE VY CA	Muni	03667PFQ0	7/11/2019	8/1/2026	2.653%	\$31,257.30
ANTELOPE VY CA	Muni	03667PFQ0	11/2/2022	8/1/2026	5.055%	\$103,510.00
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	\$9,876.50
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	\$30,357.00
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	\$100,937.00
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	\$29,436.00
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	\$20,306.20
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	\$51,056.00
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	\$76,032.60
MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	\$26,605.80
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	\$31,404.00
NJ ST HSG & MTG	Muni	646108WS5	10/31/2022	11/1/2026	5.312%	\$18,758.00
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	\$84,322.00
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	\$169,952.40
OHIO ST TURNPIKE	Muni	67760HMOV0	4/21/2021	2/15/2027	1.550%	\$36,149.75
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	\$70,517.85
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	\$60,024.00
YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	\$201,638.00
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	\$10,338.70
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	\$18,836.80
GOLDEN STATE TOB	Muni	38122NA93	11/18/2022	6/1/2027	5.361%	\$38,776.50
GOLDEN STATE TOB	Muni	38122NC67	12/14/2022	6/1/2027	5.516%	\$188,690.45
SAN DIEGO CA	Muni	797330AL1	1/6/2023	6/1/2027	5.321%	\$193,821.35
HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	\$30,669.00
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	\$105,906.00
SAN JOSE CA	Muni	798170AK2	11/3/2022	8/1/2027	5.301%	\$137,085.00
LOUSIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	\$492,150.00
EL DORADO AR	Muni	28304CCG0	12/30/2019	10/1/2027	2.580%	\$101,464.00

EL DORADO AR	Muni	28304CCG0	12/27/2019	10/1/2027	2.580%	\$101,466.00
ROSEMONT	Muni	777543VZ9	12/20/2022	12/1/2027	5.226%	\$61,602.45
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	\$61,835.25
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	\$16,259.40
NEW HAVEN CT	Muni	6450206G8	4/17/2020	8/1/2028	3.187%	\$43,606.80
NEW HAVEN CT	Muni	6450206G8	11/3/2022	8/1/2028	5.579%	\$9,443.00
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	\$31,506.00
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	\$28,136.10
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	\$143,955.00
CORONA	Muni	21969AAH5	12/5/2022	5/1/2029	5.459%	\$4,086.85
GARDENA CA	Muni	365471AJ0	5/10/2022	4/1/2029	4.000%	\$63,441.00
FRESNO CA	Muni	3582325T9	5/10/2022	8/1/2029	4.000%	\$47,742.50
SANTA ANA	Muni	801139AH9	12/6/2022	8/1/2029	5.460%	\$36,085.05
HERRIN	Muni	427758FN2	12/20/2022	12/1/2029	5.231%	\$87,601.00
OSWEGO	Muni	688664PV7	12/20/2022	12/15/2029	5.232%	\$78,796.00
DALLAS	Muni	235218M27	12/15/2022	2/15/2030	5.232%	\$41,439.00
EL CAJON	Muni	282659BC4	12/6/2022	4/1/2030	5.613%	\$43,928.50
CORONA	Muni	21969AAJ1	12/6/2022	5/1/2030	5.501%	\$104,514.80
SANTA ANA	Muni	801139AJ5	11/30/2022	8/1/2030	5.580%	\$47,071.80
IL SALES TAX	Muni	79467BGA7	2/2/2023	1/1/1931	4.846%	\$50,000.00
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.529%	\$31,616.00
MONTEREY	Muni	61255QAK2	12/20/2022	6/1/2031	5.383%	\$11,584.35
BUREAU CNTY	Muni	121133EK4	12/20/2022	12/1/1931	5.248%	\$116,002.50
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	\$14,071.46
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	\$82,370.82
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	\$48,215.54
FNMA POOL MA1475	MBS	31418AT99	7/30/2019	6/1/2023	2.328%	\$1,794.15
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	\$42,369.92
FNR 2013-104 MA	MBS	3136AGSE3	12/10/2019	6/25/2032	2.058%	\$55,918.43
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	\$109,250.14
FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	\$17,154.55
FNR 2013-94 GK	MBS	3136AGHX3	12/31/2019	2/25/2041	2.074%	\$11,472.31
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	\$34,239.09
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	\$44,246.88
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	\$14,484.07

FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	\$50,432.25
FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	\$137,306.20
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	\$31,964.98
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	\$426,926.37
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	\$421,249.52
FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	\$160,958.69
FHLMC SER 3877 BJ	MBS	3137ACCY3	8/19/2019	11/15/2040	2.315%	\$1,640.46
FHLMC FHR 3806 JA	MBS	3137A6YN6	12/31/2019	2/15/2026	2.078%	\$30,478.12
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	\$18,639.96
FHLMC CL 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	\$102,787.82
FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	\$44,816.25
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	\$63,397.82
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	\$426,449.20
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	\$93,957.50
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	\$329,687.10
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	\$239,029.63
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	\$13,269.10
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	\$17,868.65
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	\$68,051.54
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	\$121,219.37
FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	\$127,729.95
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	\$106,543.62
FHLMC FG J25191	MBS	31307DXU5	2/25/2020	8/1/2023	1.817%	\$5,595.09
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	\$71,620.95
GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	\$12,363.06
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	\$52,806.33
GNMA 2013-144 CA	MBS	38378UC39	7/18/2019	5/16/2040	2.401%	\$18,296.56
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	\$28,268.93
GNMA 2013-47 EC	MBS	38378JZD7	12/11/2019	12/20/2040	2.117%	\$55,668.00
GNMA 2013-99 PC	MBS	38378VSF3	12/11/2019	12/16/2041	2.189%	\$52,832.98
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	\$35,757.38
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	\$63,055.14
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	\$230,384.38
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	6/16/2063	1.629%	\$252,031.19
GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	\$55,509.86

GS MST CL A4 SER 14-GC24	MBS	36253GAD4	12/21/2020	9/10/2047	1.350%	\$216,166.58
GS MST CL A2 SER 15-GS1	MBS	36252AAB2	12/31/2020	11/13/2048	1.528%	\$100,000.00
CITI MST CL A3 SER 15-GC33	MBS	29425AAC7	3/11/2021	9/10/2058	1.320%	\$559,071.80
WFC MST CL A3 SER 15-C31	MBS	94989WAR8	3/19/2021	11/15/2048	1.548%	\$451,152.18
Amount Total					2.528%	\$21,042,355.01
NorthShore 2						
MIZUHO FIN GRP	Corp	60687YAP4	3/28/2022	3/5/2023	2.118%	\$202,870.00
BANK OF AMERICA	Corp	06051GFB0	3/29/2022	1/22/2024	2.476%	\$257,260.00
ADVANCED MICRO DEVICES	Corp	983919AJ0	3/29/2022	6/1/2024	2.849%	\$250,520.00
EVERNORTH HEALTH	Corp	30219GAK4	3/29/2022	6/15/2024	2.950%	\$222,565.20
SOUTHERN CALIF EDISON	Corp	842400HK2	3/29/2022	8/1/2024	3.056%	\$239,386.50
CREDIT SUISSE NY	Corp	22546QAP2	3/29/2022	9/9/2024	3.065%	\$253,269.75
AVALONBAY COMM	Corp	05348EAU3	3/29/2022	11/15/2024	2.977%	\$120,560.36
AVALONBAY COMM	Corp	05348EAU3	10/24/2022	11/15/2024	5.181%	\$113,189.31
PUBLIC SERVICE ELECTRIC	Corp	74456QBK1	3/29/2022	11/15/2024	2.838%	\$201,061.00
ALIBABA GRP HLDGS	Corp	01609WAQ5	3/29/2022	11/28/2024	3.337%	\$201,326.00
SUMITOMO MITSUI	Corp	86562MBV1	3/28/2022	1/15/2025	3.177%	\$195,592.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	8/31/2022	1/15/2025	4.254%	\$11,931.72
BROOKFIELD ASSET MNGMT	Corp	112585AH7	10/21/2022	1/15/2025	5.453%	\$181,345.12
JPMORGAN CHASE	Corp	46625HKC3	3/29/2022	1/23/2025	2.930%	\$251,300.00
NATIONAL RURAL UTIL	Corp	637432ND3	3/29/2022	1/27/2025	2.853%	\$149,985.00
WELLS FARGO	Corp	94974BGH7	6/10/2022	2/19/2025	3.480%	\$24,693.00
WELLS FARGO	Corp	94974BGH7	7/8/2022	2/19/2025	3.759%	\$9,812.50
WELLS FARGO	Corp	94974BGH7	9/26/2022	2/19/2025	4.886%	\$17,240.40
BOOKINGS HOLDINGS	Corp	741503AW6	3/28/2022	3/15/2025	2.856%	\$102,059.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/29/2022	3/15/2025	2.982%	\$101,878.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$300,000.00
FHLB	Agency	3130A0F70	3/28/2022	12/8/2023	2.255%	\$208,789.84
FHLB	Agency	3130AP3J2	3/28/2022	1/30/2025	2.579%	\$236,201.75
FFCB	Agency	3133ELX33	3/28/2022	7/22/2025	2.748%	\$191,710.09
FHLMC	Agency	3134GWUV6	3/28/2022	9/30/2025	2.788%	\$73,980.80
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	\$46,058.50
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	\$13,782.33
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	\$31,997.32

FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	\$78,094.43
FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	\$199,640.00
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	\$30,000.00
TREASURY	Treasury	912828W71	3/28/2022	3/31/2024	2.316%	\$99,619.11
TREASURY	Treasury	9128284F4	3/28/2022	3/31/2025	2.523%	\$248,648.00
TREASURY	Treasury	91282CBT7	3/28/2022	3/31/2026	2.597%	\$232,522.49
TREASURY	Treasury	912828ZE3	3/28/2022	3/31/2027	2.559%	\$227,367.49
NORTH SHORE CA	Muni	65881CAC4	5/13/2022	6/1/2023	2.900%	\$44,389.35
PUEBLO CNTY COPS	Muni	744829DR0	10/21/2022	9/15/2023	4.950%	\$115,402.80
ONTARIO	Muni	683042AJ4	3/29/2022	5/15/2025	2.938%	\$59,928.00
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$13,877.25
HAWAII ST	Muni	419794F56	3/29/2022	7/1/2025	2.963%	\$95,158.00
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$23,383.25
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	\$77,377.50
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	\$129,262.00
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	\$45,875.00
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	\$93,297.00
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	\$18,952.00
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	\$24,220.00
COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	\$23,056.75
CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	\$257,337.50
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	\$50,369.00
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	\$45,885.00
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	\$24,018.50
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	\$19,128.00
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	\$23,477.50
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	\$86,805.00
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	\$36,848.00
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	\$64,323.00
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	\$74,304.00
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	\$24,132.75
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	\$22,695.00
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	\$92,680.00
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	\$18,414.40
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	\$22,632.50

PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	\$45,845.00
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	\$51,760.50
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	\$11,982.90
KENTUCKY	Muni	49151FF39	3/28/2022	11/1/2028	3.256%	\$57,582.00
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	\$22,937.50
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	\$48,397.50
RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	\$48,875.00
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	\$23,162.50
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	\$68,025.00
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	\$31,969.00
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	\$34,856.50
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	\$45,335.00
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	\$41,337.00
CORONA	Muni	21969AAH5	11/18/2022	5/1/2029	5.550%	\$24,356.10
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	\$28,791.00
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	\$18,620.00
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	\$24,762.50
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	\$40,698.00
GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	\$188,646.00
NY DORM AUTH	Muni	64990GWT5	3/28/2022	7/1/2029	3.314%	\$81,523.50
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	\$41,557.60
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	\$18,372.00
MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	\$34,352.50
SOUTHGATE	Muni	84437BEG3	2/2/2023	10/1/2029	5.140%	\$16,750.20
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	\$48,999.50
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	\$44,655.00
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	\$45,825.00
CHICAGO	Muni	16772PCQ7	3/28/2022	12/1/2029	3.494%	\$131,490.00
CHICAGO	Muni	16772PCQ7	11/30/2022	12/1/2029	5.209%	\$17,496.00
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	\$26,172.00
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	\$80,332.20
COACHELLA	Muni	18978DAK7	11/30/2022	7/1/2030	5.529%	\$164,760.00
WEST ORANGE	Muni	954898HE5	12/8/2022	3/1/2031	5.333%	\$16,264.00
CALIFORNIA CMNTY STEWARDSHIP	Muni	13080SL85	1/19/2023	6/1/2031	5.056%	\$16,463.00
BULLHEAD AZ	Muni	12022GAK9	2/2/2023	7/1/1931	5.532%	\$11,805.00

POMONA	Muni	73208PBM2	12/20/2022	8/1/2031	5.522%	\$12,589.20
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	\$151,211.59
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	\$238,476.37
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	\$191,332.28
GNMA 2022-63 D	MBS	38383RCM7	5/2/2022	4/20/2052	4.025%	\$281,711.01
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$183,783.22
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/2052	3.237%	\$186,167.46
FNR 2022-16 QD	MBS	3136BMMS4	4/6/2022	4/25/2052	3.408%	\$145,382.00
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/2052	3.417%	\$20,559.00
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/2052	3.435%	\$22,028.00
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	\$114,734.22
Amount Total					3.245%	\$10,156,216.91
COLLECTOR BANKS	DD	Various		N/A	N/A	\$57,500.00
ASSOCIATED BANK	MM		1/23/2012	N/A	3.30	\$6,537,985.15
BANTERRA BANK	MM		3/13/2020	N/A	3.50	\$2,028,598.66
CARROLLTON BANK	MM		8/12/2009	N/A	2.38	\$3,110,761.07
ILLINOIS TRUST MM (PFM)	MM		8/20/2018	N/A	4.61	\$6,784,063.97
IMET	MM		3/6/2019	N/A	4.08	\$8,749,818.70
IMET ARP Money	MM		6/21/2021	N/A	4.08	\$17,963,258.48
Town and Country Bank	MM		12/19/2018	N/A	0.15	\$1,142,861.52
ILLINOIS FUNDS	MM		5/31/2009	N/A	4.61	\$7,730,416.66
ILLINOIS FUNDS	MM		4/3/2013	N/A	4.61	\$3,728,050.72
1ST NAT'L BANK OF WATERLOO	MM		9/6/2022	N/A	1.82	\$3,025,995.98
Amount Total						\$60,859,310.91
IMET 1-3 Yr (Core Fund)	MM		6/26/2019	N/A	0.00	\$6,724,212.09
Investments:						
Average Weighted Maturity	3.06 yrs					
Average Weighted Rate	3.07%					
Money Markets:						
Average Weighted Rate	3.86%					

* * * * *

The following report was received and placed on file:

**MADISON COUNTY AUDITOR'S REPORT
FISCAL YEAR 2023
FOR FIRST QUARTER ENDED FEBRUARY 28, 2023**

SECTION I

ANNUAL FY 2023 PROJECTED	BEGINNING FUND BALANCE 12/01/2022	PROJECTED REVENUES 11/30/2023	PROJECTED EXPENDITURES 11/30/2023	PROJECTED FUND BALANCE 11/30/2023
GENERAL FUND	\$ 38,076,679	\$ 60,105,636	\$ 60,587,341	\$ 37,594,974
SPECIAL REVENUE FUNDS	124,365,104	84,719,403	118,628,784	\$ 90,455,723
SPECIAL REVENUE ARPA FUNDS	(1,074,721)	43,619,799	43,619,799	\$ (1,074,721)
DEBT SERVICE FUNDS	-	-	-	-
CAPITAL PROJECT FUNDS	18,977,239	5,199,371	12,619,035	11,557,575
ENTERPRISE FUND	8,370,876	3,678,131	4,045,315	8,003,692
INTERNAL SERVICE FUNDS	6,692,877	14,370,648	15,857,638	5,205,887
TOTALS	\$ 195,408,054	\$211,692,988	\$255,357,912	\$151,743,130

FIRST QUARTER FY 2023 ACTUAL	ACTUAL REVENUES 02/28/2023	PROJECTED REVENUES 02/28/2023	ACTUAL EXPENDITURES 02/28/2023	PROJECTED EXPENDITURES 02/28/2023
GENERAL FUND	\$ 4,748,384	\$ 4,808,451	\$ 11,160,035	\$ 10,905,721
SPECIAL REVENUE FUNDS	11,965,221	\$ 11,860,716	12,474,639	\$ 22,539,469
SPECIAL REVENUE ARPA FUNDS	419,804	\$ 6,106,772	23,484	\$ 8,287,762
DEBT SERVICE FUNDS	-	\$ -	-	\$ -
CAPITAL PROJECT FUNDS	538,998	\$ 155,981	37,745	\$ 2,776,188
ENTERPRISE FUND	470,190	\$ 662,064	830,905	\$ 809,063
INTERNAL SERVICE FUNDS	2,703,750	\$ 3,017,836	2,828,279	\$ 3,330,104
TOTALS	\$20,846,347	\$26,611,820	\$27,355,087	\$48,648,307

SECTION II

	TOTAL ASSETS	TOTAL LIABILITIES
AGENCY FUNDS	\$114,407,344	\$114,407,344

SECTION III

LONG TERM DEBT ESTIMATE \$ 9,457,033

Accrued Employee Benefits
Retainage Payable

Individual fund financial statements summarized in this report can be located on the County Auditor website under financial reports.
www.madisoncountyiil.gov/departments/auditor

s/ David Michael
David W. Michael
Madison County Auditor
03/15/2023

* * * * *

DAVID MAHANAY’S ADDRESS TO THE BOARD:

Mr. Chairman and members of the Madison County Board, thank you for giving me the opportunity to speak this evening. Twenty years, that is how long it takes for a plastic bag to decompose. This decomposition generates micro-plastics and nano-plastics that remain in the environment virtually forever. On top of the environmental contamination, the citizens must look at the disgusting trash everyday they travel Madison County roadways. I spoke before this board on December 15, 2022 at which time I expressed concern regarding several issues associated with the Roxana Landfill. Since the time of my initial public comment, a social media grassroots effort has emerged that has identified several other issues related to the Roxana Landfill of which litter and odor are the current primary focus. Some vocal members have contacted Madison County Board members, the Zoning Department, area law enforcement, IEPA, landfill management, and the hauling companies to discuss the litter issue. This outcry has brought the problem to the attention of multiple government agencies. It is my understanding that after I spoke, two closed-door meetings were held to discuss the trash on the roadways. My question is this, has any tangible action taken place or potential correctible actions been recommended? We are hopeful that during the new business session to hear of these actions. The community has taken action. Citizens have picked up trash along the roadways leading to the landfill. The results of their actions have been quite noticeable and are to be commended. However, the efforts of these citizens should not be considered the final solution. We have an expectation of hauling companies to ensure their loads to the landfill are secure and to clean those containers to ensure trash is not blowing out after leaving the facility as required by the landfill permit. The odor issue remains a cause for concern and continues to affect the residences’ surrounding the landfill. Due to the number of complaints being received by the county and the IEPA, no doubt there is increased awareness of this problem. Hopefully, a long-term solution to this issue can be determined. It is our understanding that tonight the board will discuss environmental grants derived from landfill hosting fees to various environmental projects. An interesting example is Roxana Parks getting \$11,757 for the swimming pool filtration system. Roxana receive \$1.6M in its own landfill hosting fees in addition to \$1M received by the county. Our concern is that direct impacts of landfill operations, such as litter and odor do not get any additional monies from these landfills generated fees.

* * * * *

RUSS WHEAT'S ADDRESS TO THE BOARD:

I can't begin to tell you in 3 minutes everything I've learned in the past month or so, and plus, I'm not even going to try. I gave you a handout that has some information like my contact number on there. If you really want to solve this problem, you might reach out to me. I have tried to reach out to a number of you board members and no one but Terry has responded back. I'm sorry, Victor and a few others. What I want to talk about tonight, is that I couldn't help but think when you were getting that picture of your board, that this is actually historic because the trash has never been this bad in the history of Madison County, and board, this sits firmly on your shoulders. I want to see about getting something done about it. It insults me that I have to come and talk to you people about it because you drive down the same roads, you see everything that I see, and yet nothing gets done. I have talked to IDOT, I have talked to the Highway Department, Madison County, and Roxana. I've talked to just about everybody I can, which has brought me here. I think we can solve this problem just by putting a lot of emphasis on the permits for these trucks. If they are not going to adhere to our wishes, and they're going to violate and pollute our neighborhoods, we need to restrict their permits, withhold those permits, revoke them. If we start putting the squeeze on those permits, then they can't drive the trucks, and believe me, that'll stop a lot of that trash and stuff coming through the neighborhood. Another thing is the contract. I tried looking up the contract on this whole thing about the trucks delivering the trash over here. To my understanding, we do not have a contract, they are operating off a Missouri contract, which is something I put a FOIA request in for but I haven't gotten the information back yet. I'm asking the board to take a look at this contract to see if we can put some emphasis on it. I talked to Michelle at the EPA, and she told me that the last agreement that they had was signed in 2000, and in her opinion, it needs to be renegotiated. I have plenty of contact information. I've talked with the EPA. If you really want to do your job and help out this community and get off this being the worst board as far as the trash in Madison County history, reach out to me and I'll be willing to help with whatever I can do. Personally, I have picked up over 1,500 pounds of trash, about 30 bags, my own contractor bags because I don't feel the bags the county is providing are very good. I have, personally, become very good friends with the guy at IDOT who comes out and picks up these bags. There is a lot of things that can be done, but I don't feel it is getting done. Lets do a better job.

* * * * *

DAVID STOPHER'S ADDRESS TO THE BOARD:

My name is David Stopher, I'm here with the Illinois Separation Referendum. I know I've been here before and I will be back again. Three minutes is not a lot of time. For the media who is out there, the last name is S-T-O-P-H-E-R. Some numbers and some facts and figures that were brought up to me after the last board meeting about the amount of tax money that Cook County contributes to downstate Illinois. The Illinois gross domestic product is \$722B. Cook County's gross domestic product is three hundred of that. They are the largest gross domestic product in the state of Illinois. Madison County is currently #7, with approximately \$12.7B of gross domestic product. Where those numbers come into fault, Cook County's debt is over \$80B of the \$159B for the state. You have 500+ educators in the public schools in the city of Chicago that are being paid between \$200,000-\$440,000. These are not superintendents. These are the teachers who are teaching K-12. You have small town managers who are contributing to the debt, some of their salaries. Some things that have really jumped out to me in the reports that I have read are barbers for the city of Chicago, that go in the jails, make \$104,000 per year. Cook County, Chicago Transit Authority \$143,000 per year for a bus driver. Their highest paid bus driver \$242,000 per year for a bus driver, public transit. We wonder why our state is going broke. The Illinois Separation Referendum, to clarify what we are trying to do, we are not trying to succeed from the state of Illinois. We are trying to get Madison County a seat at the table with the 27 others counties now, we've added 1 county since the last time I appeared before you. This grassroots movement is catching fire. It is starting to burn hot through southern Illinois. We want a seat at the table. All we're asking for with the information that we're collecting is for the board

to place this on the ballot, and I know that cannot be done until November, to have Madison County be able to put a representative with these other counties. There is 27 right now, there are 102 in Illinois, you do the math, that's over 25%, we're a quarter of the way there. I've been collecting signatures for 2 ½ weeks. I personally have collected almost 400 signatures. I have not done a public appearance. I have not set up a booth at a county fair, firemen's picnic, or any other public event. This is just word of mouth, hey, Dave, I heard you have those petitions; my family all wants to sign. I just want to make sure the board is aware.

* * * * *

JOHN KRAFT'S ADDRESS TO THE BOARD:

Good evening, I'm John Kraft. Before I start what I was going to say, the first speaker mentioned closed meetings to discuss litter. I don't remember who said that, that there were closed door meetings to discuss litter. If that happened, I don't remember reading that provision in the Open Meetings Act. Let's talk about the Sanitary District and the appointments to the Sanitary District Board. I'm going to suggest that the chairman and this board unappoint every person they appointed to that board who has received or is receiving any type of health insurance paid for by the Sanitary District. I'm assuming everybody that is an elected official here has a 3rd or 4th grade education at least. I'm going to read section 3.4 of the Sanitary District Act; commissioners shall be paid the same salaries as the county board members from either St. Clair or Madison County, whichever is lower. Madison County is lower. \$15,000 a year, is that what you get paid? \$14,450? Those board members should be getting \$14,450. They shouldn't get \$14,450 plus \$10,000 or \$20,000 worth of health insurance. That is not what the Act says. They are not authorized any of that. I'm urging the chairman and the board to immediately demand they seize all health insurance. If any of those board members stayed on long enough to maybe participate in IMRF or are now retired from the Sanitary District, and maybe getting health insurance through their retirement plan paid for by the Sanitary District, you need to check into that and stop that too. They know it's not right. You need to demand some change. It's only right to the tax payers of the Sanitary District. It's black and white, the lower of the 2 counties. Thanks.

* * * * *

KIRK ALLEN'S ADDRESS TO THE BOARD:

Thank you, Chairman. I'm Kirk Allen, co-founder of Edgar County Watchdogs. First and foremost, from an organizational stand point, our goal is local government accountability. Transparency is key with that. Communication comes with that. I beg this board to take steps to increase your public comment time to 5 minutes. The first 3 speakers all did not have enough time to share what they wanted to share with you. I don't believe, and I haven't come to all your meetings, I've watched several of them, but I don't believe there's that big of a time difference that a couple extra minutes to your speakers is really going to impact you, and I think it would be appreciated by the public at large. I spent last month, unfortunately, traveling; went to Texas, went through Arkansas, stayed with some military friends of mine, and there was a common theme that coincidentally was brought up here tonight, litter. I don't know what the source of your litter is. I don't know if it is the vehicles or the trucks transporting it, I have no idea. I have found out both Will County, and lower parts of Cook County, some up in DuPage County, and Little Rock Arkansas, and just outside the Dallas Metroplex, they have a massive litter problem. It has increased terribly in the last year. There's a common denominator, folks. I know folks are not going to want to talk about it, or will be upset that I'm going to talk about it. That when you bring a society of people from other countries, that don't have the same cultural upbringing, and I've witnessed this in Terre Haute, Indiana, at the mall, a Homeland Security bus full of immigrants that were taken into the mall and they came out after their shopping and not 5ft from them was a garbage can. I watched them open stuff up and throw the paper right there on the floor. You're dealing with a culture thing, and that same thing was identified in Little Rock by some officials that

I talked to. The locals that we talked to in the Dallas area said the same thing. There's trash everywhere. If you follow where we have a large influx of immigrants, we're finding this very problem. It may be an educational problem for some of those folks. I'm not casting dispersions on them, it's a culture thing. Some of those people come from counties that don't know what a trash can is. I've traveled the world, and that is true. You would think how that can't be, but trust me, it is. You may have a secondary problem, so before you cast dispersion on the truck drivers that may or may not be doing it, lets identify what the real source is. That may be the source, I don't know, but I do know we're identifying that we have other issues there with people just throwing stuff down. That's all I have, thank you.

* * * * *

The February 15, 2023 County Board minutes were approved as written.

* * * * *

The following committee changes were submitted:

1. Remove Paul Nicolussi, District 23, from the Grants Committee
2. Add Paul Nicolussi, District 23, to the Central Services Committee

VOICE VOTE BY ALL MEMBERS.

* * * * *

The following (8) items were submitted and read by Mr. Madison:

RESOLUTION – Z23-0001

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Ana K. Flores Garcia, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Ana K. Flores Garcia and Gloria Flores Garcia for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 3214 Yale Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-302-033; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Ana K. Flores Garcia be **Approved with Conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

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

* * * *

RESOLUTION – Z23-0012

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Dustin Voegelé, owner of record with Ann Corcoran, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 30 feet from the north property line instead of the required 50 feet. This is located in an “A” Agricultural District in Marine Township at 10247 Gilomen Road, Marine, Illinois, County Board District #4, PIN# 06-1-17-08-00-000-007.002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Dustin Voegelé be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

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

* * * *

RESOLUTION – Z23-0013

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Quentin Downing, applicant on behalf of Frances Shirrell, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to subdivide the property into two lots, with one lot having only 25 feet of property width at the front yard setback line instead of the required 150 feet. This is located in an “A” Agricultural District in Foster Township at 2258 Seiler Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-16-00-000-014.006; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Quentin Downing, on behalf of Frances Shirrell, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
MARCH 7, 2023

* * * *

RESOLUTION – Z23-0014

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Nicole Peacher, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep goats and chickens on site and variance in order to have 10 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Foster Township at 4767 Fosterburg Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-14-03-305-006; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Nicole Peacher be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Nicole Peacher. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 10 chickens (hens only) and 2 goats are permitted on site. Roosters are prohibited, as are intact male goats older than 6 weeks.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, goats, run, and coop will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

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

* * * *

RESOLUTION – Z23-0015

WHEREAS, on the 21st day of February 2023, a public hearing was held to consider the petition of Joshua Vaughan, owner of record with Sarah Vaughan, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an “A” Agricultural District in Helvetia Township at 13261 Lee Road, Trenton, Illinois, County Board District #1, PIN# 01-2-24-34-00-000-031; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Joshua Vaughan be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
MARCH 7, 2023

* * * *

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE
BUILDINGS AND STRUCTURES**

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the property (ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Building & Zoning, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

1. 1126 Prickett Ave. Edwardsville, IL 62025
2. 4123 Division St. Granite City, IL 62040
3. 2149 Miracle Ave. Granite City, IL 62040

PPN: 14-2-15-12-06-103-007
PPN: 17-2-20-03-19-401-001.003
PPN: 17-2-20-04-13-305-029

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

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

* * * *

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2023

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 2023 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	\$7,715
Alton, City of	\$15,000
Alton Township	\$8,000
East Alton, Village of	\$15,000
Edwardsville, City of	\$15,000
Edwardsville Township	\$15,000
Granite City Park District	\$15,000
Marine Township	\$13,765
Roxana Park District	\$11,757.60

South Roxana, Village of
Wood River, City of

\$12,310
\$15,000

TOTAL

\$143,548.60

Respectfully submitted by,

s/ Mick Madison
Mick Madison, Chairman

s/ Denise Wichardt
Denise Wichardt, Chair

Frank Dickerson
Frank Dickerson

s/ Valerie Doucleff
Valerie Doucleff

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ John Janek
John Janek

s/ Shawndell Williams
Shawndell Williams

s/ Matt King
Matt King

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Ryan Kneedler
Ryan Kneedler

Paul Nicolussi

Nick Petrillo

Victor Valentine

s/ Bobby Ross
Bobby Ross

s/ Frank Dickerson
Frank Dickerson

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

**GRANTS COMMITTEE
MARCH 7, 2023**

* * * *

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2023

WHEREAS, the Building and Zoning 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 2023 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

\$11,923

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**\$7,650**

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

School Grants & Incentives**\$19,827**

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.

Alton High School, Alton CUSD #11	\$2,000
East Alton-Wood River High School, CUSD #14	\$1,990
East Elementary School, Alton CUSD #11	\$2,000
Highland Middle School, Highland CUSD #5	\$2,000
Mark Twain School, Alton CUSD #11	\$1,537
Meadowbrook Intermediate School, Bethalto CUSD #8	\$2,000
Roxana Senior High School, Roxana CUSD #1	\$2,000
St. Ambrose Catholic School	\$1,800
	\$15,327

Respectfully submitted by,

s/ Mick Madison

Mick Madison, Chairman

s/ Denise Wiehardt

Denise Wiehardt, Chair

Frank Dickerson

Frank Dickerson

s/ Valerie Doucleff

Valerie Doucleff

s/ Terry Eaker

Terry Eaker

s/ Stacey Pace

Stacey Pace

s/ John Janek

John Janek

s/ Shawndell Williams

Shawndell Williams

s/ Matt King

Matt King

s/ Bill Stoutenborough

Bill Stoutenborough

s/ Ryan Kneeder

Ryan Kneeder

Paul Nicolussi

Nick Petrillo

Victor Valentine

s/ Bobby Ross

Bobby Ross

s/ Frank Dickerson

Frank Dickerson

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

**GRANTS COMMITTEE
MARCH 7, 2023**

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

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

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (8) items duly adopted.

* * * * *

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

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

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2023 requesting approval:

	Payroll	Claims
	02/03/2023 & 02/17/2023	02/01-28/2023 & 3/15/2023
GENERAL FUND	\$ 2,660,268.82	\$ 563,533.19
SPECIAL REVENUE FUND	1,395,445.71	3,600,727.36
SPECIAL REVENUE FUND - ARPA	-	50,345.27
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	15,386.88
ENTERPRISE FUND	55,011.17	511,659.27
INTERNAL SERVICE FUND	37,910.33	880,157.63
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,148,636.03	\$ 5,621,809.60

* The Special Revenue Fund Claims for include accelerated payments for IMRF totaling \$7,358.94.

s/ David W. Michael	s/ Chris Guy
David W. Michael	s/ John Janek
Madison County Auditor	s/ Mike Babcock
March 15, 2023	s/ Mike Turner
	s/ Mick Madison
	s/ Bob Meyer
	s/ Robert Pollard
	s/ Ryan Kneedler
	s/ Dalton Gray
	FINANCE & GOVERNMENT OPERATIONS COMMITTEE
	MARCH 9, 2023

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Administrative Office of the Illinois Courts (AOIC) has awarded judicial branch funds from the Supreme Court of Illinois to the Circuit Court to be used for the modernization of technology in local court systems; and

WHEREAS, the AOIC has authorized funding for this program in the amount of \$40,373.17; with the County providing no matching funds; and

WHEREAS, the grant agreement provides a period of February 22, 2023 through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$40,373.17 in the fund established as the 2023 Circuit Court Illinois Court Technology Modernization Program fund.

Respectfully submitted,

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

**FINANCE & GOVERNMENT OPERATIONS
MARCH 9, 2023**

* * * *

RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FILE #: 220914W004

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

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

WHEREAS, this full and final settlement in the amount of \$27,387.04 represents approximately 17.5% of the right foot;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 220914W004 in the amount of \$27,387.04.

Respectfully submitted by:

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

**FINANCE & GOVERNMENT OPERATIONS
MARCH 9, 2023**

* * * *

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 15th day of March, 2023.

ATTEST:

s/ Linda Andrea _____
County Clerk

s/ Kurt Prenzler _____
County Board Chairman

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-23-001	1222171	SAL	ANGEL L. MOORE	21-2-19-25-15-404-015.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-23-002	1222512	SAL	KARL C. DOUCLEFF JR.	23-2-07-11-15-404-028.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-23-003	1222107	SAL	WR HOLDINGS, LLC	19-2-08-27-05-104-006.	14,501.00	0.00	0.00	60.00	3,610.25	0.00	10,830.75
03-23-004	1222603	SAL	WILLIAM WOMACK	23-2-08-06-13-304-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
03-23-005	2018-01758	SUR	NEWSONG FELLOWSHIP	22-2-20-19-06-105-017.	3,268.93	117.00	0.00	0.00	1,096.84	310.00	1,745.09
03-23-006	1222227	SAL	JOHNNY JEFFERSON	21-2-19-26-16-407-018.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
Totals					\$21,009.93	\$117.00	\$0.00	\$300.00	\$6,507.09	\$310.00	\$13,775.84

The following resolution will be disbursed next month. I.D.O.T. requested a signed resolution before submitting funds. This is not included in the totals above or below.

03-23-007	Easement	SAL	I.D.O.T.	22-2-19-14-20-401-029, -030, -032.001	1,500.00	0.00	0.00	0.00	1,050	0.00	450.00
-----------	----------	-----	----------	---------------------------------------	----------	------	------	------	-------	------	--------

								Clerk Fees	\$117.00
								Recorder/Sec of State Fees	\$300.00
								Total to County	\$14,192.84

Committee Members

Submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneeder
Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

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

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

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

NAYS: None.

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

* * * * *

The following (4) appointments were submitted and read by Ms. Pace:

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of MS. LAURA BURTON, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has become vacant on Monday, April 3, 2023 due to EXPIRED; and,

WHEREAS, MS. LAURA BURTON has been recommended for consideration and MS. LAURA BURTON, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MS. LAURA BURTON, be re-appointed to a 3 year ending on 4/3/2026

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

s/ Mick Madison
Madison County Board Chairman Pro Tem

* * * * *

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of MS. LAURA DELUCA, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has become vacant on Monday, April 3, 2023 due to EXPIRED; and,

WHEREAS, MS. LAURA DELUCA has been recommended for consideration and MS. LAURA DELUCA, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MS. LAURA DELUCA, be re-appointed to a 3 year term ending on 4/3/2026

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

s/ Mick Madison
Madison County Board Chairman Pro Tem

* * * *

HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of DR. PAUL MALCHAREK, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has become vacant; and,

WHEREAS, MR. RICHARD QUAYLE has been recommended for consideration and MR. RICHARD QUAYLE, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. RICHARD QUAYLE, be appointed to a 3 year term ending on 4/3/2026

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

s/ Mick Madison
Madison County Board Chairman Pro Tem

* * * *

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

Resolution

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

WHEREAS, MR. VICTOR VALENTINE has been recommended for consideration and MR. VICTOR VALENTINE, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. VICTOR VALENTINE, be re-appointed to a 3 year term ending on 12/26/2025

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

s/ Mick Madison
Madison County Board Chairman Pro Tem

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

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

NAYS: None.

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

* * * * *

The following (3) items were submitted and read by Ms. Wiehardt:

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE
FY 2021 ANNUAL ACTION PLAN**

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), programs;

WHEREAS, the Community Development department has been awarded \$3,529,710.00 in HOME American Recovery Plan Act (HOME ARP) funds from the US Department of Housing and Urban Development (HUD);

WHEREAS, it is necessary to submit a Substantial Amendment to the FY 2021 Annual Action Plan so that the HOME ARP funds will become part of the Madison County's FY 2021 Annual Action Plan;

WHEREAS, HOME ARP funds will help the following Qualifying Populations:

1. Homeless, as defined in section 103(a) of the McKinney-Vento Homeless Assistance Act;
2. At risk of homelessness, as defined in section 401 of the McKinney-Vento Homeless Assistance Act;
3. Fleeing, or attempting to flee domestic violence, dating violence, sexual assault, or stalking (as defined by HUD in 24 CFR 5.2003) or human trafficking (as outlined in the Trafficking Victims Protection Act of 2000 as amended [22 USC 7102]; and
4. Part of other populations, where providing supportive services or assistance under section 212(a) of the National Affordable Housing Act 42 USC 12472(a) would:
 - a. Prevent a family's homelessness;
 - b. Serve those with the greatest risk of housing instability;

WHEREAS, HOME-ARP funds can be used to benefit qualifying populations through:

1. Tenant-based Rental Assistance (TBRA);
2. Development and support of affordable housing;
3. Provision of supportive services;
4. Acquisition and development of non-congregate shelter;
5. Nonprofit capacity building and operating assistance; and Program planning and administration.

WHEREAS, the HOME ARP National Objectives are to benefit low to moderate income persons, and to provide affordable and sanitary housing to individuals and families;

WHEREAS, the Community Development Department conducted a needs assessment to determine how to best distribute the HOME ARP funds;

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

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the HOME ARP program; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Substantial Amendments for the FY 2021 Action Plan for the CDBG and HOME and HOME ARP programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County's authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Paul Nicolussi

Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
MARCH 7, 2023

Community Development HOME-ARP Budget

	Funding Amount	Percent of the Grant	Statutory Limit
Supportive Services	\$ 0		
Acquisition and Development of Non-Congregate Shelters	\$ 2,500,000.00		
Tenant Based Rental Assistance (TBRA)	\$ 500,253.50		
Development of Affordable Rental Housing	\$ 0		
Non-Profit Operating	\$ 0	0 %	5%
Non-Profit Capacity Building	\$ 0	0 %	5%
Administration and Planning	\$ 529,456.50	15 %	15%
Total HOME ARP Allocation	\$ 3,529,710.00		

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2023 WEATHERIZATION GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance 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 2023 IHWAP DOE BIL funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois:
That the County Board hereby authorizes the submission of the 2023 IHWAP DOE BIL application (DOE BIL Federal grant has the estimated amount of \$706,202.00 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 2023 IHWAP DOE BIL 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/ Denise Wichardt
Denise Wichardt, Chair

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

Paul Nicolussi

s/ Stacey Pace
Stacey Pace

Victor Valentine

s/ Shawndell Williams
Shawndell Williams

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
MARCH 7, 2023

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

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

* * * *

**A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT WITH
MORAN ECONOMIC DEVELOPMENT, LLC**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to Moran Economic Development, LLC for technical assistance with economic development incentives and programs, particularly in administering the Madison County Discovery, Gateway Commerce Center, Riverbend, and the Southwestern Madison County Enterprise Zones; and

WHEREAS, Moran Economic Development, LLC is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, Moran Economic Development, LLC will provide technical assistance to the department to technical assistance with economic development incentives and programs, particularly in administering the Madison County Discovery, Gateway Commerce Center, Riverbend, and the Southwestern Madison County Enterprise Zones, not to exceed \$5,000.00 per month for a period up to six (6) months; and

WHEREAS, the contract will be with Madison County Community Development for a six month period starting March 1, 2023 and completing August 31, 2023.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with Moran Economic Development for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

Paul Nicolussi

Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
MARCH 7, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

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

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

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

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (3) items duly adopted.

* * * * *

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

RESOLUTION TO RENEW THE CLERICUS MAGNUS, eMAGNUS LITE, JANO DR AND eMAGNUS CHILD SUPPORT LICENSES AND MAINTENANCE AGREEMENTS FOR THREE (3) YEARS FOR THE MADISON COUNTY CIRCUIT CLERK

WHEREAS, the Madison County Circuit Clerk wishes to renew the Clericus Magnus, eMagnus Lite, Jano DR and Magnus eMagnus Child Support licenses and maintenance agreements 2/1/2023 – 2/1/2026; and,

WHEREAS, theses license and maintenance agreements are available from Jano Technologies, Inc.; and,

Jano Technologies, Inc.
4798 McWillie Drive, Suite D
Jackson, MS 39206\$508,733.64

Feb. 1, 2023 - \$71,416.02	Aug. 1, 2023 - 71,416.02	Feb. 1, 2024 - \$74,049.02
Aug. 1, 2024 - \$74,049.02	Feb. 1, 2025 - \$76,813.02	Aug. 1, 2025 - \$76,813.02
Feb. 1, 2026 - \$64,177.52		

WHEREAS, Jano Technologies, Inc. met all specifications at Five hundred eight thousand seven hundred thirty-three dollars and sixty-four cents (\$508,733.64); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk Office to purchase said license and maintenance agreements from Jano Technologies, Inc. of Jackson, MS; and,

WHEREAS, this project will be paid with Circuit Clerk Office Automation Funds:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Jano Technologies, Inc. of Jackson, MS for the aforementioned license and maintenance agreements.

Respectfully submitted by,

s/ Mike Babcock

Mike Babcock

s/ Chris Guy
Chris Guy

s/ Chris Guy
Chris Guy

s/ Robert Pollard

Robert Pollard

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

s/ Ryan Kneeder
Ryan Kneeder

s/ Terry Eaker
Terry Eaker

s/ Mike Babcock

Mike Babcock

Nick Petrillo

s/ Mike Turner
Mike Turner

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer

Robert Meyer

s/ Frank Dickerson
Frank Dickerson

s/ Mick Madison
Mick Madison

JUDICIARY COMMITTEE
MARCH 2, 2023

s/ Dalton Gray
Dalton Gray

s/ John Janek

FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023

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

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

NAYS: None.

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

* * * * *

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

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

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

WHEREAS, these bids were advertised and received, and;

Time for Success
135 W. Adams Ave.
Kirkwood, MO 63122..... \$94,374.00

CCS Global Tech
13475 Danielson St.
Poway, CA 92064..... \$143,640.00

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

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Time for Success of Kirkwood, MO for the aforementioned Leadership Training.

Respectfully submitted by,

s/ Dalton Gray
Dalton Gray

s/ Michael Holliday
Michael "Doc" Holliday

Victor Valentine, Jr.

s/ Valerie Doucleff
Valerie Doucleff

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

s/ Chris Guy
Chris Guy

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

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

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

On the question:

Ms. Pace: I don't see the paperwork for this in here, maybe I'm just missing it, but if we pass this tonight, does this still give the vendor half up front?

Mr. Tanzyus: I actually talked with counsel about this. As I see it, I see it as the authorization to go up to. I will go to the vendor. Obviously, what the board would allow me to do is talk is talk to the vendor. We would look at hard costs and they would then discuss any sort of upfront costs that they might have along those lines like their software licensing, and things like that. Those would be some of the things we do. This is not that uncommon for training. Actually, our third party Administrator's Worker's Comp Training is \$140,000 a year. We pay them 50% up front. Local Gov, we pay them 100% up front. We also pay the KnowBe4 100% up front. It's not an uncommon thing, but I will make sure we talk to the provider and not exceed that or perhaps even go below, but they're going to have to show us.

Mr. Palmero: I feel that \$94,000 seems a little steep for this, maybe I am missing something here. I don't see anything detailed really of what the county is getting. It says here it costs over \$94,000 and we'll have to give \$51,000 right off the bat as described. I have heard there are 45 members of the county that will get this training. What type of training are they receiving for almost \$100,000.

Mr. Tanzyus: This is for our leaders, so this will be our leadership training. There are 45 individuals identified. Many of these are directors or deputy directors. It is a very robust leadership training. It is a monthly training. There is online work we'll have to do. There is individual training. There is in person training. There will be cohort training. It is a 12 month process, it is very intense. It is something that we, here at the county, have never tried. However, the federal government, they do this. The private sector does

this. It's a way that we can really have a cultural shift. We really want to make sure that we are creating leaders that are being innovative and that are pushing down to their teams and communicating to their teams the ability to be leaders in their space. The hope is that, if we get good strong leaders that can communicate, then our team members will then do a better job communicating to the public and have better public interactions. We get drawn into lawsuits where we had poor communications and we want to eradicate that. Also, we want to make sure that our interactions with the public are better and more innovative and really the only way we can do that is just really creating a better environment. I've gone through these types of trainings at the federal government, at the state government, and then the private sector and it does yield that. It's not easy. I don't think any of our managers, including myself, it's not an easy program, but wow, you do gain a lot when it's all said and done. It's a good investment.

Mr. Nicolussi: I read into this training, and Dave can correct me if he thinks I'm wrong, but I thought it was pretty impressive as someone who comes from the private sector. There is SOPs and workflows that set things up, and we can transition from employees better; they can come in, use this system to know their job right away. It'll save the county tons of time and money having a system set up like this. I am really surprised we don't have it already.

Mr. Palmero: I would like to add to this, and I also have done training like this for corporate, federal, DoD, and Homeland Security. I guess I am just not completely sold that for this amount of money, that there is maybe not a less expensive way to go about this. Is there anything else besides the California place for 143 that we have since the last meeting? Have we compared with the company across the river?

Mr. Prenzler: Do you want to discuss the bidding?

Mr. Tanzyus: Member Palmero, we put it out for RFP, and once it goes out for RFP, it is whoever responds to us. That's all we can do. If we believe the RFP process wasn't correct, then I guess we would have to scrap it and start over again. Sometimes we just don't get a lot of providers. We did reach out to a lot of providers and tried to encourage them to participate, many just didn't have an interest.

Mr. Palmero: Just doing our own research, is there any online company for say a lot less money or even possibly free? Would that be acceptable still?

Mr. Tanzyus: To get that type of communications, I don't know of an online provider.

Mr. Dickerson: I just want to make it clear that I support this; and the reason why I do is I've experienced it. When you're talking about less than \$1,700 invested in your people, that all trickles down. The dignity and respect that is created with leadership training and all that, we will be a much better community of people, if you will, within the county and I really do think it will pay for itself. Thank you.

Mr. Madison: I want everyone to consider the travel expenses to train 45 people. If we sent 45 people in a year to training with fuel costs, hotel costs, and not to mention the cost of the training, I would think it would be pretty expensive. My wife works for the air force; she takes leadership training every year. This is a one-time thing. It would hit all of our leaders at one time, which I think is a good thing. Somebody says, what happens if this person can't do this, or someone leaves, what about the next person? That may be individual training, but we'll also have a plan in place with a SOP, operational procedures that are standard that they can look at and go, oh, this is my job, I do this, this is where everything is, these are the forms I need to fill out, that is a big plus we are going to develop in this training that I'm not sure everybody realizes. If you think it is necessary, we can bring our HR Director, Andrew Esping, down to give you a good explanation of why he is doing it.

Mr. Prenzler: Would anyone like that?

Mr. Schmidt: I agree with Mick. It is going to be offsite, correct?

Mr. Madison: No, onsite.

Mr. Schmidt: Oh, onsite? It will be onsite, so there is no travel or any of that?

Mr. Prenzler: Would anyone like Mr. Esping to come down and do a further explanation? Mr. Madison, are you suggesting this is a more green alternative?

Mr. Madison: Sure, you can look at it that way.

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

AYES: Michael, Dickerson, Madison, Turner, Holliday, Stoutenborough, Williams, Pollard, Eaker, Meyer, Lamothe, Petrillo, Wiehardt, Janek, Kneedler, Nicolussi, Schmidt, and Guy

NAYS: Pace, Ross, King, Babcock, and Palmero

AYES: 18. NAYS: 5. Whereupon the Chairman declared the foregoing item duly adopted.

* * * * *

The following (2) items were submitted and read by Mr. Eaker:

**RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE AND
PACE 05 TRAINING CONTRACT FOR MADISON COUNTY
911 EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract (12/1/2022 – 11/30/2023) and; and,

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

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320 \$192,310.33

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

WHEREAS, the total price for this maintenance contract renewal will be One hundred ninety-two thousand three hundred ten dollars and thirty-three cents (\$192,310.33); and,

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

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

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ Bob Meyer
Robert Meyer

Bill Stoutenborough

Alison Lamothe

s/ John Janek

John Janek

s/ Charles Schmidt
Charles Schmidt

Valerie Doucleff
PUBLIC SAFETY
MARCH 2, 2023

s/ Joe Petrokovich
Joe Petrokovich

Scott Prange

s/ Ellar Duff

Ellar Duff

s/ Tom McRae
Tom McRae

s/ Ralph Well
Ralph Well

Bob Coles

Brendan McKee

ETSB
FEBRUARY 22, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard

Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock

Mike Babcock

s/ Mike Turner

Mike Turner

s/ Bob Meyer

Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
**FINANCE AND GOVERNMENT
OPERATIONS
MARCH 9, 2023**

**RESOLUTION AUTHORIZING AN RENEW THE AGREEMENT WITH AMERICAN
ENVIRONMENTAL FOR UPDATING MADISON COUNTY'S MULTI-JURISDICTIONAL
ALL HAZARDS MITIGATION PLAN**

WHEREAS, wishes to renew the contract for professional services to update Madison County's Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, this renewal is available from:

American Environmental\$51,722.22
3700 West Grand Ave., Suite A
Springfield, IL 62711

WHEREAS, American Environmental met all specified documentation; and,

WHEREAS, the costs will be paid from the Emergency Management Agency's Hazardous Material Emergency Preparedness Grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman Pro Tem be directed and designated to execute said contract with American Environmental of Springfield, IL to provide professional services to update Madison County's Multi-Jurisdictional All Hazards Mitigation Plan.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneeder
Ryan Kneeder

Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Mick Madison
Mick Madison

Valerie Doucleff
PUBLIC SAFETY
MARCH 2, 2023

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023

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

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

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (2) items duly adopted.

* * * * *

The following (3) items were submitted and read by Mr. Ross:

**ADOPTION OF THE 20 YEAR LONG-RANGE TRANSPORTATION PLAN
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board:

Ladies and Gentlemen:

WHEREAS, the County Board of Madison County is desirous to properly plan the utilization of motor fuel tax funds according to 605 ILCS 5/5-301.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the 2023 to 2043 20-Year Long-Range Transportation Plan is hereby adopted.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to file a copy of the plan with the Secretary of the Department of Transportation and the clerk of each municipality over 5,000 population within the county.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE



MADISON COUNTY ILLINOIS

Long-Range Transportation Plan for 2023 - 2043

Prepared
January 2023

Contents

Introduction	2
Existing Highway System.....	3
Expected Deficiencies	4
Current & Anticipated Transportation Funding.....	5
Anticipated Improvements	7
Maintenance & Pavement Preservation.....	8
Assumptions.....	9
Analysis	9
Conclusion.....	10

List of Exhibits

Exhibit 1	I-55 Corridor Map
Exhibit 2	Historical Highway Department Funding
Exhibit 3	Tax Levy Data
Exhibit 4	2023-2043 Anticipated Capital Improvements
Exhibit 5	Capital Improvement Map
Exhibit 6	Consumer Price Index 2005-2020
Exhibit 7	Financial Analysis of 2023-2043 Transportation Plan
Exhibit 8	Projected Future Traffic on County Highways
Exhibit 9	Design Standards
Exhibit 9a - 9i	Geometric Design Tables
Exhibit 10	5-Year Transportation Plan

Introduction

The sufficiency of a region's transportation system is critical to its economic vitality. Efficient roadways, mass transit, and related travel modes are fundamental requirements for economic development, and transportation improvements are among the most effective investments that the public sector can make to support economic expansion. Recognizing the relationship between transportation and a strong economy, Madison County established a long-range planning process to ensure that transportation infrastructure meets future needs.

While Madison County experienced its first decline in population over any decade in the past 40 years, employment has grown by 3% in the same timeframe while maintaining an unemployment rate of 5.4%. Madison County is committed to community development through economic development. There are several programs and grants available with the goal of creating more jobs within the county, the expansion of local governments' tax basis and investment in capital projects that will enhance the county's overall quality of life. A major area of development in the heart of the county is the I-55 corridor district which can be seen in Exhibit 1.

New development will exert a greater influence on travel demand and traffic conditions will reflect a growing number of licensed drivers, registered vehicles, and commercial businesses in the county. The average number of daily trips taken per resident will increase, resulting in more intensive use of Madison County's roadway and public transit systems.

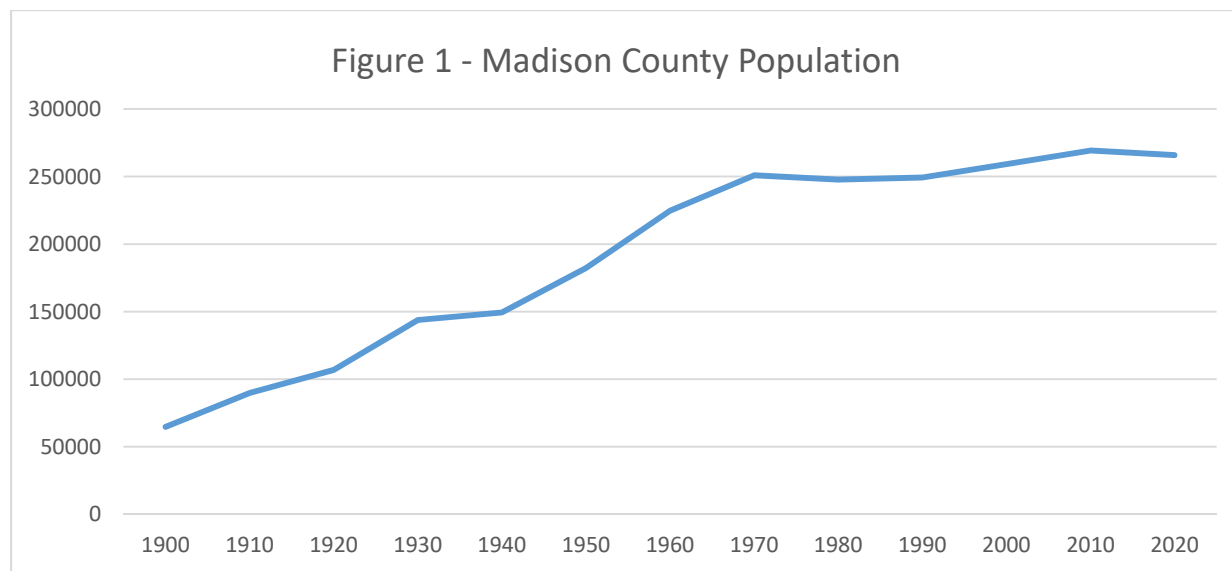
This plan focuses on long-range transportation improvements and the funding required to make capacity improvements. It makes logical assumptions for intersection and roadway capacity improvements, historical growth, evaluation of growth trends, and engineering judgment. Specific highway and bridge improvement projects are identified in an effort to estimate the total cost of improving and maintaining the County Highway System over the next 20 years. These project needs are then compared with the county's ability to fund them, given the current and projected revenue streams over the same time period.

In more urban counties, there is frequently more emphasis on public transportation, mass transit, and Intelligent Transportation Systems (ITS) as those counties reach a point where add-lanes projects have diminishing returns. Although Madison County has a sizeable population compared to others within the state, population densities are still relatively low. This means that many daily trips will still utilize single passenger vehicles while services provided by mass transit and ITS will play a very limited role in solving Madison County's transportation needs over the next 20 years. Rather, the focus of this plan is to analyze the County Highway System and suggest recommendations that will improve capacity and safety. Additionally, the cyclical nature of residential development was clearly exposed in 2008, when homebuilding stopped, land values decreased, and foreclosures exploded. This also will extend the time period when mass transit will be a viable alternative for the residents of Madison County.

COVID-19 has created another interesting wrinkle in the delivery of improved transportation networks. As more people are working from home, recent numbers for annualized average daily traffic on many roadways have remained unchanged or even decreased from data obtained 5 years ago. Madison County anticipates it may be more difficult determining which corridors are projected to see significant

increases in traffic, and correspondingly assign capital improvement dollars, as many individuals choose to work remotely on a more permanent basis.

Any study encompassing the span of 20 years will be required to integrate numerous assumptions. Madison County believes that this study, based more heavily on engineering judgment, will perform as well as those based on empirical evaluations.



Existing Highway System

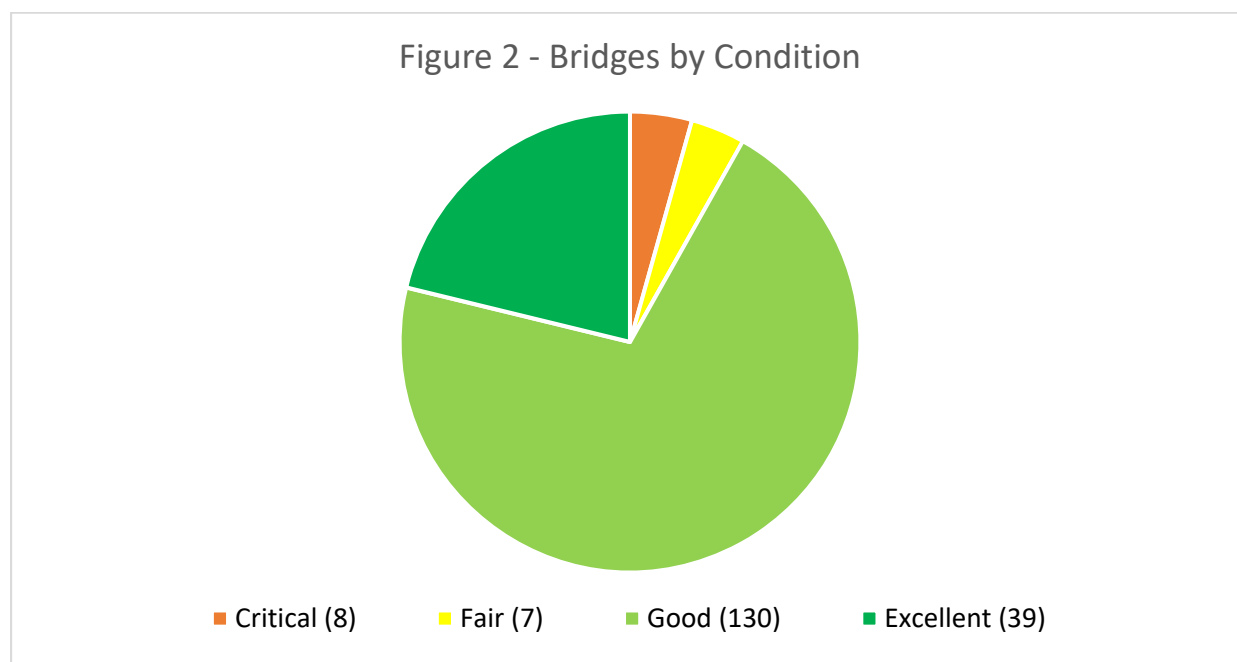
Madison County is currently responsible for 188 centerline miles of highway and 68 structures within the County Highway System. These facilities consist almost entirely of 2-lane type roadways and bridges. Madison County maintains four major roadway surfaces that reflect a trade-off between longevity and durability, and cost of installation and maintenance. Generally, Portland cement concrete is the most durable and expensive of paving materials, followed by high-type bituminous overlay on rigid base, high-type bituminous on flexible base, and low-type bituminous (oil & chip seals). There are no aggregate only roadways on the County Highway System. 63% of roadways in the County Highway System have an oil & chip seal surface. Madison County has made a strong effort to upgrade priority road segments to high-type bituminous when areas call for reconstruction. 27% of roadways in the County Highway System have a high-type bituminous overlay. This is reserved for higher ADT roadways when proper funding is available. The remaining 10% of county roadways are Portland cement concrete.

Madison County is further served by 779 centerline miles and 116 bridges on the township roadways. Nearly all roadways on the Road District Systems are oil & chip seal surface with the exception of those roadways maintained within subdivisions which trend towards high-type pavements.

Roadways are stratified into functional classifications consistent with traffic volumes, posted speed limits and significance to the regional roadway network. The County Highway System is generally in

good physical condition. From a capacity viewpoint, the condition is also good, with the exception of a few intersections and short roadway segments in more urban areas that experience congestion.

Madison County conducts regular bridge inspections for all county owned structures as well as providing inspections for township owned structures. Bridges and other structures are rated on a qualitative scale from “excellent” to “critical” according to Nation Bridge Inspection Standards. Critical structures are those in imminent need of major rehabilitation or replacement. As shown in Figure 2, 8 bridges of the 184 inspected are rated critical and have a high priority for replacement and another 7 have been given a medium priority for replacement. Meaning 92% of the bridges currently inspected by Madison County are in good or better condition.



The funding plan does not include a public transit component. This is because the Madison County government does not operate a public transit system. There however exists in Madison County a public transit system comprised of buses running regular routes, bike trails and park & ride connections, some including connection to light-rail terminals, that is run by a municipal corporation organized under the Local Mass Transit District Act called Madison County Mass Transit. Therefore, intermodal additions to the plan are not anticipated but would be evaluated if the opportunity presented itself.

Expected Deficiencies

Madison County has made good use of funding in the past to limit capacity issues due to proper planning and maintenance of facilities. Even with proper management, funding future projects may become a challenge due to a foreseeable decline in fuel taxes. Advances in transportation technology makes roads and travel more safe, but will limit the revenue through fuel taxes as there is a greater emphasis on ridesharing, fuel efficiency and electronic vehicles. Changes will need to be made in policy

and taxes to make up for these shortfalls in revenue. As this will be difficult to get public approval, voter education will be imperative to implement these necessary changes.

Autonomous vehicle technology is rapidly advancing driven by manufacturer's investment into development and consumer demand. With 93% of auto fatalities caused by human error, safety is a major factor in the push for autonomous vehicles (AVs). Planning for the number of AVs on the road and their safe integration will be difficult due to a number of uncertainties, but it is necessary. Upgrades will need to be made to pavement markings, signs, signals, and intersections. The impact on the County Highway System will likely be minimal in the beginning, but with time, these costly upfront upgrades will need to be made system wide, not just in the more urban areas. The Federal Highway Administration as well as many state Department of Transportations have conducted studies and are planning future improvements geared towards AVs with the belief that by 2036 the majority of cars sold will be self-driving and many urban cities will restrict human drivers in certain areas.

Current & Anticipated Transportation Funding

There are several revenue sources that will help fund the needed capital improvements and provide maintenance for transportation infrastructure on the County Highway System. They are described in some detail herein. Please refer to Exhibit 2, Historical Highway Department Funding, and Exhibit 3, Financial Analysis of 2023-2043 Transportation Plan, for more information.

Motor Fuel Tax (MFT): Madison County, like all other counties in the State of Illinois, receives MFT based on the number of registered vehicles in the county. According to Illinois Secretary of State, there were 237,000 registered vehicles in Madison County in 2020. The taxes collected can be used for both capital improvements and maintenance. In 2019, the Illinois Legislature approved the Rebuild Illinois Program, which effectively increased the State Motor Fuel Tax from 19¢ per gallon to 38¢ per gallon, and indexing the tax to inflation. Additionally, a bonding component of this program provided a one-time additional MFT infusion of \$9.17 million dollars to Madison County over the previous 3 years of the program. This was the first increase to MFT in almost 30 years, and will help to fund needed improvements on both the State and Local Highway Systems. Beginning in FY 2022, Madison County was able to realize the expenditures of Rebuild allotments, causing the dramatic increase in MFT funding shown in Exhibit 2.

County Highway Fund: The County Highway Fund is a levy placed on the appraised valuation of private properties in the county. The maximum allowable rate for the tax is 0.10%. The fund itself is similar to the county's general levy but is earmarked only for use by the Highway Department. Salaries, administration overhead, equipment and its upkeep, training, and other operational expenses come out of the Highway Fund. Only a small portion of this fund is used for county highway maintenance projects annually. This fund is represented in the annual revenue for the county in Exhibit 2, but the portion used for maintenance projects is the only amount included in the total capital funds.

County Bridge Fund: The County Bridge Fund is a statutorily discretionary levy placed on the appraised valuation of private properties in the county. The maximum allowable rate for the tax is 0.05%, however the actual rate fluctuates year to year depending on the number and size of proposed projects on the 5 year plan. At first glance, the name of the fund would imply these tax revenues would be used

solely on county structures, however the fund's purpose is actually to provide aid in replacing township structures within the county.

The cost of bridges has increased dramatically over the past 10 years, far outpacing the increases in pavement construction, and dwarfing the increases in the consumer price index. This fund, along with the Motor Fuel Tax Fund and Matching Fund, has historically been the mainstay for bridge rehabilitation and replacement on the County Highway System.

Although Madison County has only 68 bridges on the County Highway System, the county is frequently petitioned by Townships to participate in bridge projects on the Township System (116 bridges). By statute, the county is responsible to fund these projects 50%/50%, but the county passed a resolution in 1974 to fund them 75% County/25% Township. The annual cost of the joint bridge projects is relatively small, with occasional upward spikes. The county is able to leverage the State's formula driven Township Bridge Program to obtain partial reimbursement for structures constructed on the township systems utilizing County Bridge Funds. However, the statute set amount remains unchanged at \$15 million for disbursement among the entire state and Madison County realizes a very small allotment averaging around \$165,000 a year.

Matching Fund: The Matching Fund is a statutorily discretionary levy placed on the appraised valuation of private properties in the county. The maximum allowable rate for the tax is 0.05%, however the actual rate fluctuates year to year depending on the number and size of proposed projects on the county's 5 year plan and East-West Gateway's Transportation Improvement Plan (TIP). Madison County has used these funds to great affect historically. The Matching fund is used to fulfill the local match requirement imposed by federal funding regulations. Typically, when Federal funds are applied to a project, they require some percentage of local funds to be contributed to the project. This percentage may differ from fund to fund, but usually requires 1 local dollar for every 4 federal dollars granted (80/20). Without the ability to match the local requirement, our region would experience a great loss of federal dollars.

The Matching fund has experienced a roller coaster ride over the past 20 years, going from \$1.3 million in realized levies in 2000 to \$2.3 million in 2008, and decreasing to \$700,000 in 2020 and 2021. If at any time the Federal program funding grows, so must the Matching fund to continue to ensure municipalities, the county and other governmental entities can leverage Federal money to our region.

Federal Funds: When the county receives Federal funds, the most typical form are Surface Transportation Program – Rural (STP-R) and Surface Transportation Program – Bridge (STP-Br). STP-R funds are allocated to Madison County based on a formula that includes land area, population and mileage. STP-Br funds are allocated to Madison County based on the square feet of deficient and/or functionally obsolete bridge deck area. Funds can be used for rural county highways and also for bridge rehabilitation and reconstruction. The funds are not distributed to Madison County, but instead are held and administered by the Illinois Department of Transportation. Funds can only be spent on projects on the federal aid system and which meet federal eligibility rules. Other Federal funds exist through competitive grants but are not received regularly enough to be included in this long-range plan.

State Funds: At this time there are no formula derived State Fund allotments outside of MFT.

Madison County selectively pursues competitive Federal and State grants. The most commonly awarded being Grade Crossing and Protection Funds (GCPF). Occasionally Madison County will apply for and receive competitive funding awards from the Congestion Mitigation and Air Quality Improvement Program (CMAQ) or Highway Safety Improvement Program (HSIP).

Large scale projects regularly take years to plan and construct. The current economic environment has quickly caused cost estimates to be outdated and funds earmarked for future projects have had to be repurposed to see current projects to completion. If funding increases do not keep pace with inflation, it is possible county projects will need to be put off while funds are collected to ensure projects do not get abandoned. This waiting period will likely stretch in place infrastructure beyond their useful life causing a degradation of ride quality and levels of service.

Anticipated Improvements

This section presents a detailed plan for strategic improvement of the roadway network in Madison County. The projects included in this plan were chosen selectively through a process that elicited the observations of residents, local officials and technical personnel in the county. In this way the LRTP embodies the desires of individual communities relative to the future roadway system and presents a unified perspective of the county's needs in the region.

Intersection Improvements: As the volume of vehicles entering an intersection increases, the need for turning lanes, traffic signals or roundabouts increases. Turning lanes and signals generally provide a greater level of safety for the motorists, while roundabouts can create an even greater level of safety and eliminate maintenance and electrical costs that are needed for traffic signals. Capacity of the intersection generally increases with the implementation of these improvements.

The cost of an intersection improvement can vary greatly depending on many factors. For the purposes of this study, historical costs of 3-leg and 4-leg intersections were used as a baseline, with other adjustment factors assigned where needed.

Capacity Improvements: For the purposes of this study, capacity improvements are defined as "add lane" improvements. In general, 2-lane roadways and bridges can accommodate a limited amount of traffic. As roadways approach 15,000 vehicles per day, consideration should be given to a capacity improvement. Capacity improvements are identified on several county highways where impending growth will dictate the need for additional lanes.

Bridge Improvements: These improvements are self-explanatory. Bridges that have reached the end of useful life, or bridges that require capacity improvements must either be rehabilitated or replaced.

A list of anticipated improvements over the next 20 years has been included in this funding plan as Exhibit 4. These projects are also represented pictorially on Exhibit 5. The county's share of costs associated with these projects are in future dollars, assuming 2% annual inflation, and will rely on continued federal and state participation in funding.

It is important to note that this plan assumes financial cooperation of future developments in the capacity improvements of several roadways and resurfacing projects, county wide. All new developments within the County Highway System require a traffic impact study to be conducted and submitted to the county for review. The State and many other municipalities also require similar studies to be performed. Should the studies reveal the need for a capital improvement, whether it be capacity, safety, etc., the developer is required to complete the improvement with their development. This ensures that the county, State and municipalities will not need to extensively plan for future developments as funds will not need to be included in budgets. This does not mean that Madison County will not aid in new development, as many times the county will help to source funding for the improvement. Southwestern Illinois Metropolitan and Regional Planning Commission also provides support in funding capital improvements for a new development, especially when the development will result in creating jobs for the region.

Market forecasting performed by Madison County Planning & Development has indicated that several routes from northeast of Edwardsville to north of Troy may experience rapid residential development during the course of this study. Major routes needing improvements in this area are Fruit Road, Pin Oak Road, Blackburn Road, and Staunton Road. It is believed that Fruit Road will be the main corridor utilized to access Edwardsville while Staunton Road from Fruit Road to IL-143 will see a surge of ADT as the main access route to Interstate 55.

No one can know with certainty to what degree Madison County will have to participate in the listed projects. Projects along state routes, which are initiated by the State, are frequently paid for by the State. Similarly, projects initiated by a local agency are frequently paid for by the local agency. There is also a significant degree of uncertainty with the level of funding to be provided by municipal developments. Madison County is currently working with municipal agencies to address some of these municipal issues. In general it is assumed that underestimated costs on one project may well be balanced by overestimated costs on another project.

Maintenance & Pavement Preservation

Capital improvements to the County Road and Bridge System cannot be built and forgotten. Ongoing rehabilitation and maintenance is required each year to keep the system operating at its greatest efficiency. The cost of maintaining the system is included in the capital expenditures in Exhibit 7.

The estimated life of a flexible pavement, before it needs some type of maintenance or rehabilitation, is about 20 years. In Madison County's case, with approximately 170 lane-miles of pavement, about 20 lane-miles (10 centerline miles) should be rehabilitated each year just to keep the system operational. The approximate cost of rehabilitating 20 lane-miles of pavement is \$2,500,000 in 2022 dollars. It is known that these costs will grow over the next 20 years due to inflation. For the purposes of this study, an annual increase in expenditures of 2% has been assumed. This increase is approximately the same as the 15-year historical increase in the Consumer Price Index (1.63%), shown in Exhibit 6. Only a 1% growth in MFT revenues is used because of the short time MFT has been indexed to inflation. See Assumptions below.

Additionally, the county high-type pavement mileage is expected to increase from 85 current centerline miles to approximately 153 centerline miles in 2043 if all improvements identified in Exhibit 4 are completed. Annualized over this 20-year period, it means that the highway system will grow an average of 2% per year. Therefore, the assumption of 2% annual increase in maintenance cost may be underestimated for the purposes of this study.

Assumptions

As with any long term study, many assumptions must be made to reach a congruent conclusion. This study is no different. But in an effort to provide greater insight to the conclusions drawn in the final analysis, a list of some of the major assumptions is provided here.

- Madison County will continue to maintain its highway and bridge system, without adding or deleting significant facilities from other agencies.
- Madison County population will rebound and climb to approximately 270,000.
- The Madison County Board will continue to levy property taxes for the County Highway and County Bridge Funds. Increases will not be less than an average of 1% in the Highway Fund over the period of this study.
- Federal funds will continue to be made available to Madison County through Federal Infrastructure Bills and the State of Illinois for improvements on the federal aid network.
- Inflation for road and bridge construction will not exceed an average of 2% over the period of this study. Inflation has averaged approximately 1.63% per year over the past 15 years in the Midwest Urban Area (see Exhibit 6). The current high inflation percentage will decline and will average out in the years to follow.
- No new revenue sources will become available, other than those under consideration as part of this study.
- Developers will pay for new intersections and capacity improvements on county highways that will serve their developments or source funding outside of county funds.
- The life cycle costs of maintaining flexible pavements will not change dramatically due to technological advances.

Analysis

Madison County is now receiving significant Motor Fuel Tax revenues compared to years prior to 2019. While COVID-19 affected gas sales and consumption in and around 2020, the previous few years have shown the county can continue to expect tax revenues from MFT around \$6.4 million. Revenues from the increase in Motor Fuel Tax have had a significant and dramatic impact on the ability of Madison County to provide improvements to its citizens. MFT projections are included in Exhibit 7.

The significance of these funds cannot be overstated. Several major corridors throughout the county are now funded in this plan due to the Rebuild Illinois Program. Starting in FY2023, realignment projects along Lebanon Road and Staunton Road will go to letting with completion dates expected to be some time in 2025. Along with the realignment projects, many vital resurfacing projects will be completed

using these funds. Madison County is receiving \$27 million in MFT funding towards the costs associated with these projects that total \$31 million, reducing the local funds required to just over \$4 million.

The list of needed projects (Exhibit 4) also assumes that the county will receive financial participation from other agencies, and federal and state funding on key components of the plan.

Averaged over 20 years, it is estimated that revenues will exceed expenditures by \$1.5 million a year, with an approximate \$29 million surplus at the end of this plan. However, so many uncertainties exist in the compilation of a long-range transportation plan, that this surplus could easily be unrealized due to any number of factors. Nevertheless, it is important that the Madison County Board remain vigilant in awareness of the need to continue pursuit of funding or levy adjustment for needed transportation projects.

Conclusion

Based on the information contained in this study, it is expected that existing revenue streams should address the majority of vehicular infrastructure needs over the life of this study, assuming Madison County continues to receive State and Federal assistance and they require developers to fund the majority of capital improvements that become necessary due to new residential subdivisions and other commercial traffic generators.

If a significant amount of new highways and bridges are added to the County Highway System, or if intermodal additions are considered, the county may need to source additional revenue to fund these components.

I-55 Corridor District Map

Madison County

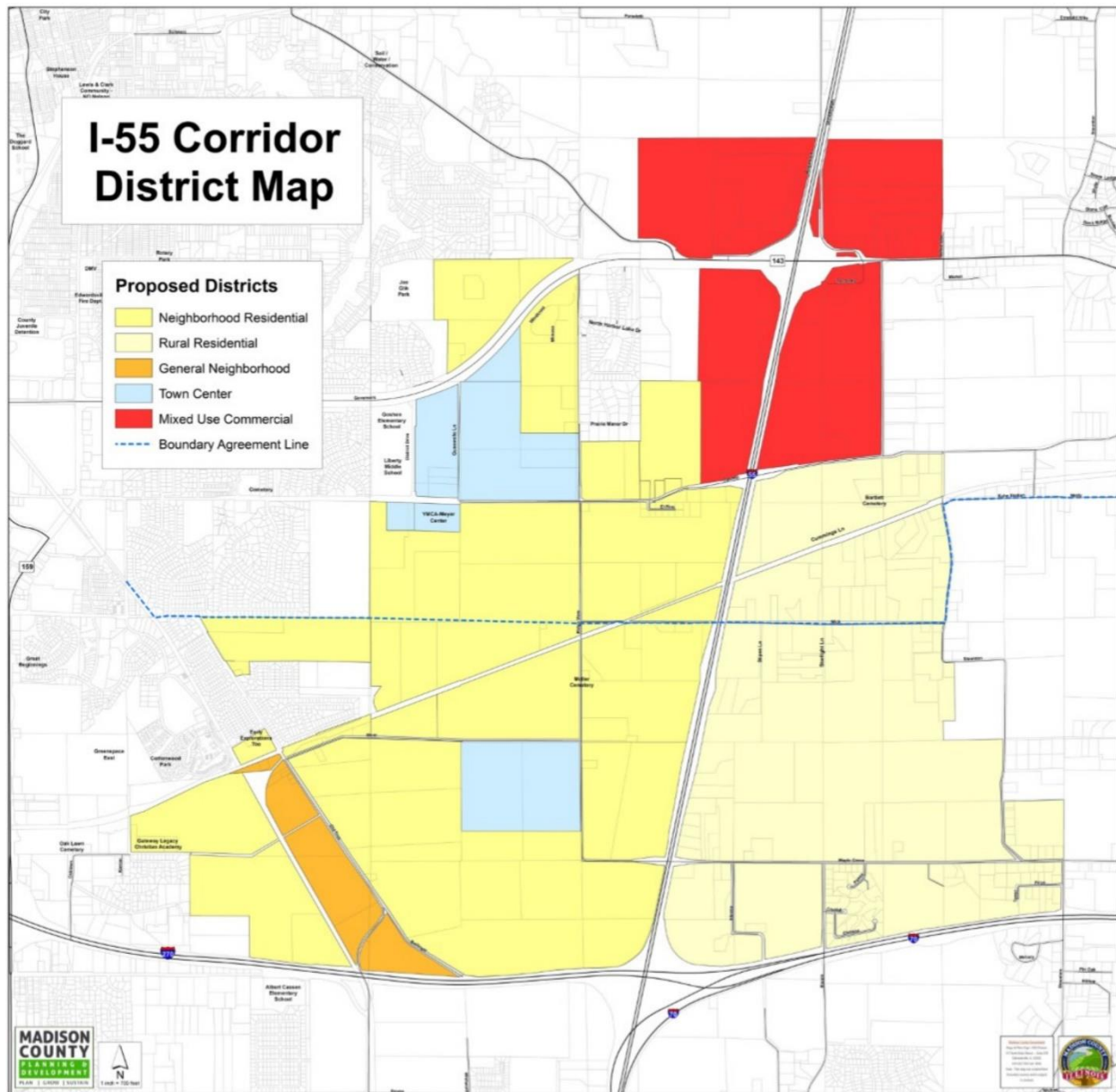
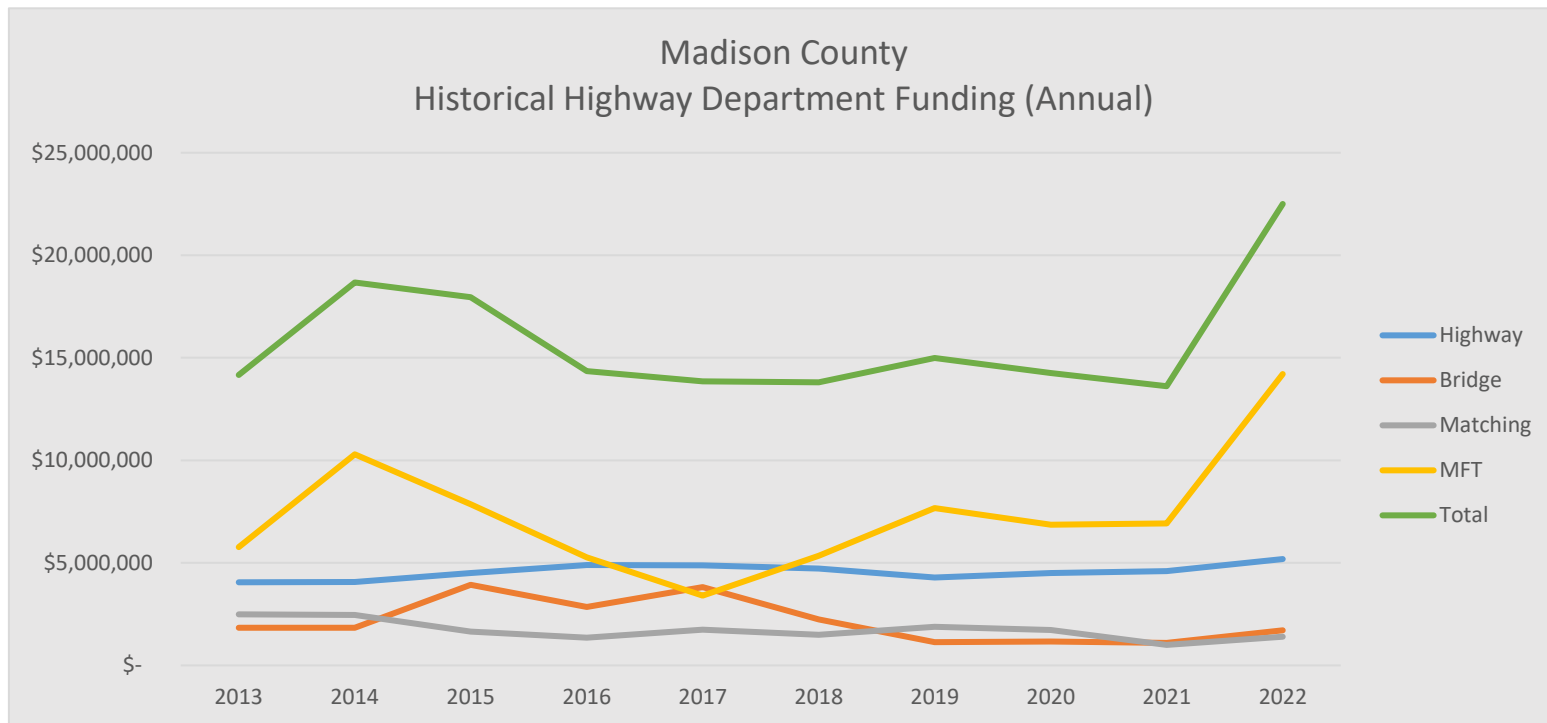


Exhibit 1



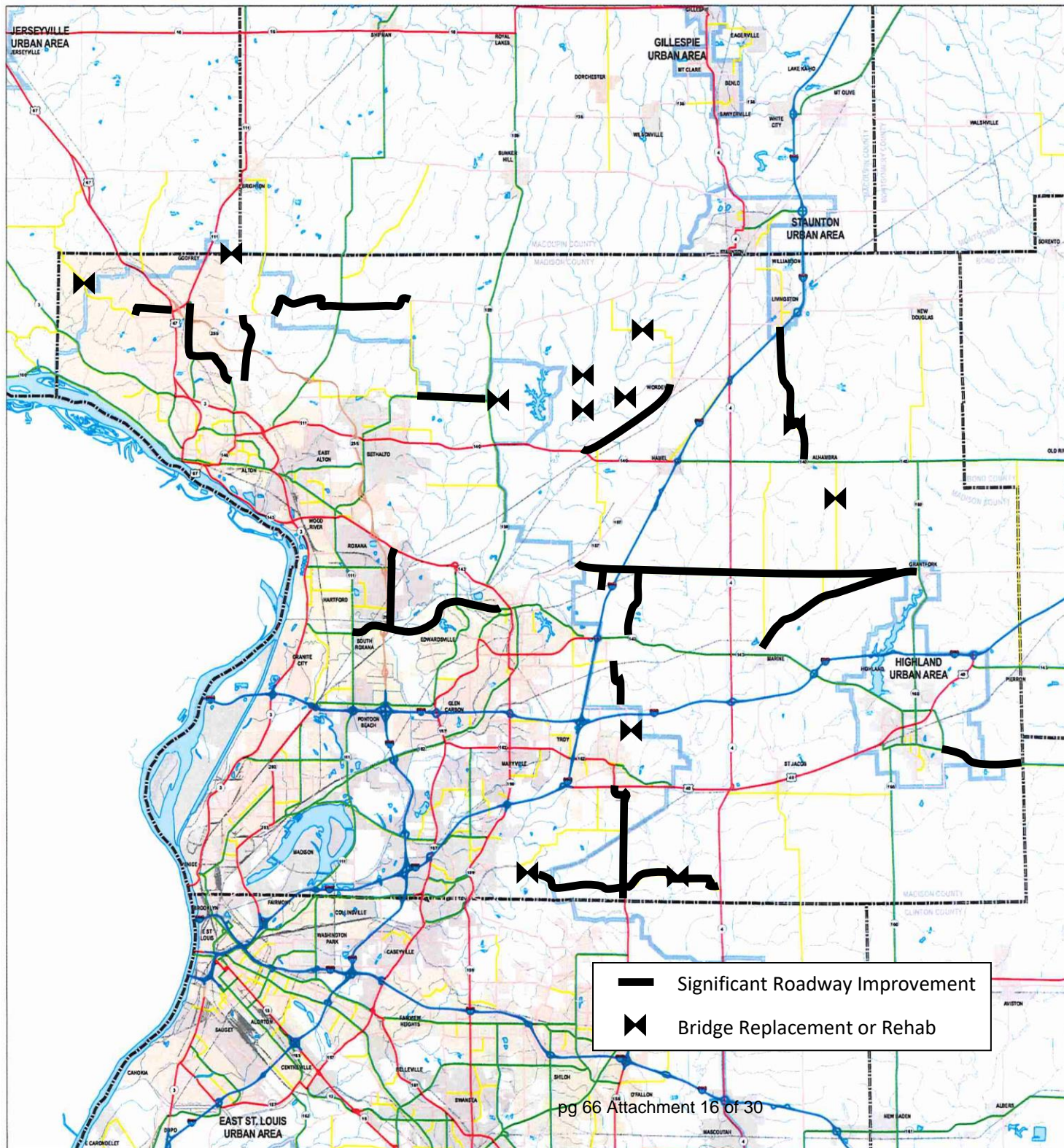
**Madison County Highway Department
Historical Tax Levy Data**

Year	County Bridge		County Highway		Matching		Total Extension
	Rate	Extension	Rate	Extension	Rate	Extension	
2000	0.0500	\$1,306,786.42	0.1000	\$2,613,572.84	0.0500	\$1,306,786.42	\$5,227,145.68
2001	0.0493	\$1,377,097.79	0.0985	\$2,751,402.28	0.0493	\$1,377,097.79	\$5,505,597.86
2002	0.0399	\$1,199,818.68	0.0948	\$2,850,697.01	0.0399	\$1,199,818.68	\$5,250,334.37
2003	0.0300	\$979,004.33	0.0749	\$2,444,247.47	0.0300	\$979,004.33	\$4,402,256.13
2004	0.0305	\$1,036,618.91	0.0761	\$2,586,449.16	0.0305	\$1,036,618.91	\$4,659,686.98
2005	0.0411	\$1,535,835.59	0.0557	\$2,081,412.22	0.0411	\$1,535,835.59	\$5,153,083.40
2006	0.0392	\$1,599,218.22	0.0536	\$2,186,686.13	0.0392	\$1,599,218.22	\$5,385,122.57
2007	0.0376	\$1,664,173.81	0.0514	\$2,274,961.00	0.0376	\$1,664,173.81	\$5,603,308.62
2008	0.0376	\$1,728,032.95	0.0515	\$2,366,853.64	0.0500	\$2,297,916.16	\$6,392,802.75
2009	0.0373	\$1,730,576.46	0.0605	\$2,806,967.18	0.0287	\$1,331,569.55	\$5,869,113.19
2010	0.0390	\$1,799,147.60	0.0633	\$2,920,154.96	0.0300	\$1,383,959.69	\$6,103,262.25
2011	0.0385	\$1,873,935.79	0.0690	\$3,358,482.32	0.0296	\$1,440,740.24	\$6,673,158.35
2012	0.0428	\$2,065,322.22	0.0724	\$3,493,675.90	0.0442	\$2,132,879.48	\$7,691,877.60
2013	0.0457	\$2,172,251.84	0.0772	\$3,669,537.03	0.0472	\$2,243,551.14	\$8,085,340.01
2014	0.0500	\$2,333,637.93	0.0944	\$4,405,908.41	0.0289	\$1,348,842.72	\$8,088,389.06
2015	0.0455	\$2,150,284.94	0.0900	\$4,253,310.87	0.0257	\$1,214,556.55	\$7,618,152.36
2016	0.0420	\$2,052,438.65	0.0871	\$4,256,366.81	0.0207	\$1,011,559.05	\$7,320,364.51
2017	0.0399	\$1,995,082.47	0.0798	\$3,990,164.95	0.0150	\$750,031.00	\$6,735,278.42
2018	0.0260	\$1,345,111.08	0.0782	\$4,045,680.24	0.0196	\$1,014,006.81	\$6,404,798.13
2019	0.0195	\$1,045,057.19	0.0755	\$4,046,247.06	0.0190	\$1,018,260.85	\$6,109,565.10
2020	0.0186	\$1,047,111.25	0.0775	\$4,362,963.53	0.0125	\$703,703.79	\$6,113,778.57
2021	0.0177	\$1,045,020.61	0.0739	\$4,363,108.63	0.0119	\$702,584.47	\$6,110,713.71

County Highway	2023-2043 Anticipated Capital Improvements w/ Termini		Estimated Total Cost (County Share Only)
3 - Renken Road	Resurfacing	IL 159 to Prairietown	\$ 300,000
	Resurfacing	Prairietown to IL 4	\$ 700,000
4 - Humbert Road	Resurfacing & Sidewalks	City of Alton limits to Bethany Ln	\$ 5,000,000
6 - Pocahontas Road	Resurfacing	Marine Rd to IL 160	\$ 3,500,000
13 - Summerfield Road	Bridge Replacement over Lake Fork Creek		\$ 450,000
	Bridge Replacement over Little Silver Creek		\$ 600,000
14 - Sherry Creek Road	Bridge Replacement over Sherry Creek		\$ 1,000,000
17 - Seminary Road	Resurfacing	Seiler Rd to Macoupin County	\$ 300,000
	Reconstruct Shoulders	Harris Ln to Seiler Rd	\$ 2,000,000
19 - Moreland Road	Resurfacing	IL 143 to IL 140	\$ 340,000
	Resurfacing	Birch Dr to Buchta Rd	\$ 250,000
19 - Wanda Road	Resurfacing	New Poag Rd to IL 143	\$ 2,400,000
21 - Staunton Road	Reconstruction	Michael Dr to Oakland Hills	\$ 2,000,000
	Construct Sidewalk	Wildewood Dr to McGaughey St	\$ 200,000
	Realignment	Maple Grove Rd to Goshen Rd	\$ 6,200,000
	Realignment	Goshen Rd to IL 143	\$ 3,000,000
	Reconstruction	IL 143 to Fruit Rd	\$ 6,000,000
	Bridge Replacement over Wendell Branch		\$ 1,500,000
22 - Moro Road	Bridge Replacement over Paddock Creek		\$ 1,500,000
	Resurfacing	Moro to IL 159	\$ 1,400,000
23 - Quercus Grove Road	Bridge Replacement over Cahokia Creek		\$ 2,200,000
23 - Possum Hill Road	Bridge Replacement over Sherry Creek		\$ 1,300,000
24 - Dauderman Road	Bridge Replacement over Sugar Fork		\$ 450,000
27 - Alhambra Road	Resurfacing	Veterans Memorial Dr to IL 140	\$ 3,500,000
	Bridge Repair over Silver Creek		
31 - Ellis Road (Co. Rd. 400 N)	Bridge Replacement over Buckeye Branch		\$ 450,000
32 - Lebanon Road	Bridge Construction over CSX Railroad		\$ 2,350,000
	Reconstruction	Clay School Rd to IL 4	\$ 12,800,000
	Bridge Replacement over Silver Creek		\$ 1,200,000
40 - St. Rose Road	Resurfacing	Iberg Rd to Baumann Rd	\$ 1,400,000
44 - Fruit Road	Reconstruction	IL 157 to IL 160	\$ 17,000,000
	Bridge Replacement over Sand Creek		\$ 450,000
46 - Brakhane Road	Resurfacing	IL 140 to Worden	\$ 1,350,000
49 - Wieseman Road	Bridge Replacement over W Fork Cahokia Ck		\$ 2,200,000
50 - Troy-O'Fallon Road	Widening	US 40 to County Line	\$ 26,000,000
	Resurfacing	US 40 to Meadowbrooke	\$ 100,000
	Resurfacing	Meadowbrooke to County Line	\$ 520,000
52 - Seiler Road	Realignment	Wood Station Rd to Dorsey	\$ 20,000,000
	Resurfacing	Seminary Rd to Wood Station Rd	\$ 450,000
	Resurfacing	Humbert Rd to Seminary Rd	\$ 1,200,000
	Resurfacing	E Fork of Wood River to Bethalto Rd	\$ 250,000
Lars Hoffman Crossing	Construction	Extension from Existing to Airport Rd	\$ 5,750,000
61 - Airport Road	Bridge Replacement over Piasa Creek		\$ 1,900,000
	Bridge Replacement over Little Piasa Creek		\$ 1,500,000
62 - Blackburn Road	Reconstruction	Pin Oak Rd to Fruit Rd	\$ 2,500,000
66 - Sorento Road	Resurfacing	Main St to Bentiage Rd	\$ 200,000
69 - New Poag Road	Resurfacing	IL 111 to St. Louis St	\$ 2,500,000
	Resurfacing	IL 3 to IL 111	\$ 900,000
72 - Old Moro Road	Bridge Replacement over Tributary to Rocky Branch		\$ 500,000

Note: Projected construction costs are in future dollars, assuming 2% annual inflation.

TOTAL: \$149,560,000



— Significant Roadway Improvement
 X Bridge Replacement or Rehab

N
 W E
 S

**5-YEAR CLASSIFICATION MAP
 MADISON COUNTY
 ILLINOIS**

ILLINOIS DEPARTMENT OF TRANSPORTATION
 OFFICE OF PLANNING AND PROGRAMS
 U.S. DEPARTMENT OF TRANSPORTATION
 FEDERAL HIGHWAY ADMINISTRATION

SCALE

0 5,000 12,500 18,750 25,000 Feet
 0 1.25 2.5 3.75 5 Miles

Legend

- Rivers & Lakes
- Streams
- Incorporated City/Town/Village
- Interstate, US, State Route
- Interstate
- Freeway or Expressway
- Other Principal Arterial
- Major Collector
- Minor Collector
- Local Road or Street
- Railroad
- County Boundaries
- Illinois State Boundary
- Urban Boundaries

THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S MAPS USE DATA FROM EXTERNAL ELECTRONIC SOURCES THAT ARE NOT CONTROLLED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION. THE DEPARTMENT TAKES NO RESPONSIBILITY FOR THE VIEWS, CONTENT, OR ACCURACY FOR ANY SUCH INFORMATION PROVIDED FROM SUCH EXTERNAL SOURCES. THIS PRODUCT IS FOR REFERENCE PURPOSES ONLY AND IS NOT TO BE CONSIDERED AS A LEGAL DOCUMENT OR SURVEY INSTRUMENT. THE MAPS AND DATA CONTAINED THEREIN ARE TO BE CONSIDERED "AS IS" WITHOUT WARRANTIES OF ANY KIND, EITHER EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR USE. ANY RELIANCE ON THE INFORMATION CONTAINED HEREIN IS AT THE USER'S OWN RISK. THE ILLINOIS DEPARTMENT OF TRANSPORTATION CAN NOT BE HELD LIABLE FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES OR ANY DAMAGES WHATSOEVER RESULTING FROM LOSS OF USE, DATA, PROFITS, WHETHER IN AN ACTION OF CONTRACT, NEGLIGENCE, OR OTHER ACTION, ARISING OUT OF OR IN CONNECTION WITH THE USE OF THE INFORMATION HEREIN PROVIDED.

Data Sources:
 Illinois Department of Transportation
 Illinois State Tollway Authority
 Illinois Commerce Commission
 Illinois Department of Revenue
 Illinois State Geological Survey
 United States Department of Transportation
 United States Geological Survey

Illinois Department of Transportation
 Mapping & Information Systems

CPI for All Urban Consumers (CPI-U)

Original Data Value

Series Id: CUUR0200SA0

Not Seasonally Adjusted

Series Title: All items in Midwest urban, all urban consumers, not seasonally adjusted

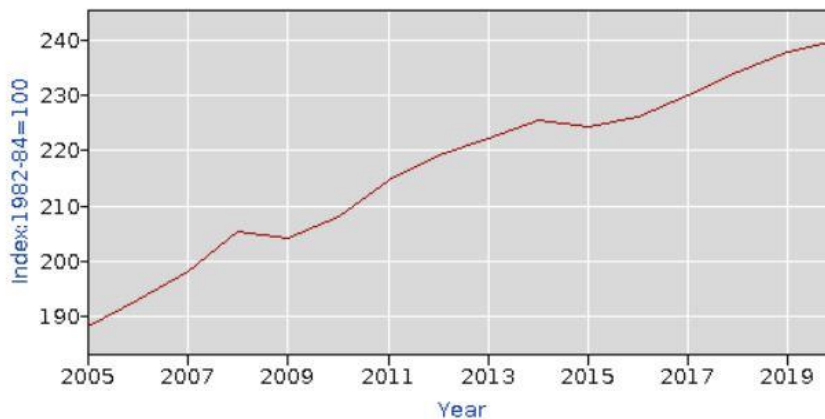
Area: Midwest

Item: All items

Base Period: 1982-84=100

Years: 2005 to 2020

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
2005	184.1	185.2	186.3	187.7	187.4	187.8	188.4	189.7	192.5	192.1	190.3	189.7	188.4
2006	190.8	190.7	192.0	193.0	193.6	194.1	194.6	195.1	193.7	192.3	192.8	192.9	193.0
2007	193.1	194.5	196.4	197.4	199.2	199.3	199.0	198.6	199.7	199.5	200.8	200.2	198.1
2008	201.4	201.9	203.7	205.4	207.2	209.0	210.1	209.4	209.3	206.0	201.7	199.6	205.4
2009	200.8	201.5	202.0	202.3	203.2	205.4	204.8	205.6	205.6	205.7	206.2	205.6	204.1
2010	206.6	206.6	207.4	207.8	208.0	207.9	208.2	208.6	208.8	208.7	208.8	209.3	208.0
2011	210.4	211.1	213.0	214.5	215.9	216.0	216.1	216.6	217.0	215.7	215.6	215.2	214.7
2012	216.4	216.9	219.0	219.4	219.1	219.0	219.0	220.5	221.1	220.4	219.5	219.0	219.1
2013	219.3	221.6	222.1	221.9	223.0	223.8	222.9	223.0	223.3	222.2	221.7	221.2	222.2
2014	222.2	223.5	225.5	226.2	226.6	227.6	227.0	226.6	226.9	225.8	224.4	222.8	225.4
2015	221.5	222.3	223.6	223.8	224.7	225.9	225.9	225.8	225.2	225.1	224.0	222.7	224.2
2016	223.3	223.2	224.6	225.6	226.5	227.8	226.8	227.1	227.6	227.4	226.7	226.8	226.1
2017	228.3	228.6	228.8	229.7	229.7	229.8	229.8	230.4	231.0	230.7	231.1	230.5	229.9
2018	232.0	232.5	232.9	233.9	235.1	235.5	235.3	235.3	235.5	235.7	234.3	233.5	234.3
2019	233.8	235.4	236.8	237.5	238.2	238.3	238.8	238.8	238.8	239.2	238.9	238.7	237.8
2020	239.7	240.4	239.2	236.5	237.3	239.3	240.4	241.4	241.9	241.7	241.3	241.5	240.0



Average Annual Increase in CPI from 2005 to 2020: 1.63%

Financial Analysis of 2023-2043 Transportation Plan

Madison County

Year	Estimated Revenues (\$000's)							Averaged Expenditures (\$000's)			Surplus/Deficit (\$000's)
	MFT	Bridge	Highway	Matching	State	Federal	Total	Capital	Maintenance	Total	
2023	6400	1708	50	1400	7325	1800	18683	20100	2500	22600	-3917
2024	6464	1742	51	1428	7325	1800	18810	17220	2550	19770	-960
2025	6529	1777	52	1457	3500	1800	15114	9350	2601	11951	3163
2026	6594	1813	53	1486	0	1800	11745	6800	2653	9453	2292
2027	6660	1849	54	1515	0	1800	11878	6936	2706	9642	2236
2028	6726	1886	55	1546	0	1800	12013	7075	2760	9835	2178
2029	6794	1923	56	1577	0	1800	12150	7216	2815	10032	2119
2030	6862	1962	57	1608	0	1800	12289	7361	2872	10232	2057
2031	6930	2001	59	1640	0	1800	12430	7508	2929	10437	1993
2032	7000	2041	60	1673	0	1800	12574	7658	2988	10646	1928
2033	7070	2082	61	1707	0	1800	12719	7811	3047	10859	1861
2034	7140	2124	62	1741	0	1800	12867	7967	3108	11076	1791
2035	7212	2166	63	1776	0	1800	13017	8127	3171	11297	1720
2036	7284	2209	65	1811	0	1800	13169	8289	3234	11523	1646
2037	7357	2254	66	1847	0	1800	13324	8455	3299	11754	1570
2038	7430	2299	67	1884	0	1800	13480	8624	3365	11989	1492
2039	7505	2345	69	1922	0	1800	13640	8797	3432	12228	1411
2040	7580	2392	70	1960	0	1800	13802	8972	3501	12473	1328
2041	7655	2439	71	2000	0	1800	13966	9152	3571	12723	1243
2042	7732	2488	73	2040	0	1800	14133	9335	3642	12977	1156
2043	7809	2538	74	2080	0	1800	14302	9522	3715	13237	1065
Totals:	148731	44038	1289	36097	18150	37800	286105	192274	64458	256732	29373

Note: 1) Table does not include speculative competitive funding.

2) Assumes no net change in federal funding.

Projected Future Traffic Madison County Highways							
County Highway	IDOT Route	Highway No.	Length (miles)	2023 ADT		2043 ADT	
				Loc A	Loc B	Loc A	Loc B
Renken Road	2735	3	9.29	2000	1600	2299	1840
Humbert Road	8996	4	4.42	7200	9650	8115	10876
Pocahontas Road	775/766	6	10.00	900	425	994	470
Baumann Road		8	1.52	325	300	389	359
Summerfield Road		13	4.59	450	275	560	342
Marine Road		13	6.70	900	1200	1690	2253
Prairietown Road		14	2.30	350	1950	387	2155
Sherry Creek Road		14	1.69	350	350	562	562
Dustman Road		14	0.92	175	125	240	172
Possum Hill Road		14	2.55	350	300	562	482
Seminary Road	8998	17	5.00	4600	1900	4982	2058
Moreland Road	9017/779	19	8.07	4850	3500	6280	4532
Wanda Road	9018/8975	19	3.55	1800	5450	2950	8930
Poag Road		19	2.14	300	300	306	306
Staunton Road	9392/780	21	7.68	2250	650	3030	875
Moro Road	9016/771	22	4.15	3550	1200	4332	1464
St. James Drive	771	22	2.50	2500	500	3050	610
Quercus Grove Road		23	5.08	650	400	966	594
Possum Hill Road		23	1.82	300	1100	429	1572
Dauderman Road		24	3.78	350	400	357	408
Alhambra Road	773	27	5.34	750	800	990	1056
Ellis Road (Co. Rd. 400 N)		31	3.51	1200	1200	1176	1176
Lebanon Road	772	32	6.10	950	350	989	364
St. Rose Road	8846/778	40	3.02	3550	2850	3480	2794
Pin Oak Road		42	2.46	200	200	208	208
Fruit Road	766	44	12.10	800	725	2379	2156
Brakhane Road	776	46	3.32	725	725	1016	1016
Dustman Road		49	1.15	200	200	204	204
Wieseman Road		49	4.66	275	400	281	408
Troy-O'Fallon Road	9393/1937	50	4.45	13000	8150	13262	8315
Staunton Road		51	3.48	950	1500	1305	2060
Seiler Road	9019/737	52	12.36	1600	475	2155	640
Bivens Road		53	4.29	275	100	547	199
Rockwell Road		54	7.10	650	225	762	264
Woodburn Road		55	1.46	925	925	907	907
Airport Road	8952/8985	61	5.72	650	1850	858	2443
Blackburn Road		62	0.95	950	950	3164	3164
Sorento Road	777	66	1.51	900	900	1142	1142
New Poag Road	8877	69	7.41	6050	7700	7833	9970
Union School Road	9021	71	0.79	3400	3400	3757	3757
Old Moro Road		72	3.26	500	350	245	172
Prairietown Road		73	3.30	1950	1200	2155	1326
Governors Parkway	8902	75	4.35	10250	8950	12507	10921
Possum Hill Road		76	0.71	350	350	541	541

Design Standards / Geometric Features Madison County Highways

Design Standards for Madison County Highways and Bridges shall include, but are not limited to, the following publications:

- *Bureau of Design and Environment Manual*
Illinois Department of Transportation (IDOT)
- *Bureau of Local Roads and Streets Manual*
Illinois Department of Transportation (IDOT)
- *A Policy on Geometric Design of Highways and Streets*
American Association of State Highway and Transportation Officials (AASHTO)
- *Manual on Uniform Traffic Control Devices for Streets and Highways*
U.S. Department of Transportation, Federal Highway Administration (FHWA)

The following exhibits provide examples of typical geometric features associated with different levels of traffic and classifications of highways.

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

32-2-2

August 2016

Design Element			Manual Section	Design Volume (Two-Way DHV) New Construction / Reconstruction DHV < 1050 (2)	
Design Controls	Design Forecast Year	Level	27-6.02	20 Years	
	Minimum Design Speed * (1a)	Rolling	27-5.02	60 mph (3a)	100 km/h (3a)
Cross Section Elements	Access Control		35-1 BDE	55 mph (3a)	90 km/h (3a)
	Level of Service (LOS) *		27-6.04	Controlled by Regulations (4)	
Roadway Slopes	Traveled Way Width *		31-1.01	C	
	Surface Type		Chapter 44	24'	7.2 m
Roadway Slopes	Shoulder Width *		31-1.06	High Type Pavement	
	Shoulder Type		31-1.03	10'	3.0 m
Roadway Slopes	Auxiliary Lanes *	Lane Width	31-1.05	4' Paved w/ Remainder Aggregate	1.2 m Paved w/ Remainder Aggregate
	Flush / TWLTL Widths	Shoulder Width	31-1.08	12'	3.6 m
Roadway Slopes	Cross Slope	Travel Lane *	31-1.05	4' (Paved)	1.2 m (Paved)
		Shoulder	31-1.08	14'	4.2 m
Roadway Slopes		Rollover Factor		1.5% (5a)	
				Paved 4% / Aggregate 6% (5b)	
Roadway Slopes		Front Slope		8%	
		Ditch Width		1V:6H	
Roadway Slopes		Back Slope	31-2.03 31-2.04	4' (6)	1.2 m (6)
		Rock Cut		≤10' 1V:3H >10' 1V:2H (7)	≤3.0 m 1V:3H >3.0 m 1V:2H (7)
Roadway Slopes		Fill Section		1V:0.25H	
				1V:6H to Clear Zone (8) 1V:3H (max) to Toe of Slope (8)	

DHV = Design Hourly Volume

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR RURAL TWO-LANE MINOR ARTERIALS
(New Construction/Reconstruction)
Figure 32-2A (US Customary / Metric)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

32-2-4

August 2016

Design Element		Manual Section	Design Volume (ADT)				
			ADT < 400	400 to 750	750 to 2000	ADT > 2000	
Design Controls	Design Forecast Year	27-6.02	Current	20 Years			
	Minimum Design Speed * (1a)		Level	40 mph (1b)	50 mph (1b)	50 mph	60 mph
			Rolling	30 mph (1b)	40 mph (1b)		50 mph
	Level of Service (LOS) *	27-6.04	C				
	Traveled Way Width *	31-1.01	20'	22'		24' (2)	
Surface Type		Chapter 44	Aggregate Surface or Bituminous Treated (3)	High Type Pavement			
Shoulder Width *		31-1.06	2' (4a)	4' (4b)	6' (4b)	8' (4b)	
Shoulder Type			Turf or Aggregate (5a)		Aggregate or Paved (5b)		
Auxiliary Lanes *			10'	Desired 11' Minimum 10'		Desired 12' Minimum 11'	
			2'	4'	Desired 6' Minimum 4'	Desired 8' Minimum 4'	
Cross Slope			2.0% - 4% (6b)	1.5% - 2.0%			
			Turf 5% - 8% / Aggregate 4% - 6%	Aggregate 4% - 6% / Paved 4%			
			10%	8%			
Roadway Slopes			1V:3H		1V:4H		
		Cut Section	Minimum 2'				
			Back Slope	≤10' 1V:3H (7) >10' 1V:2H (7)	≤10' 1V:3H >10' 1V:2H	<15' 1V:4H 15' - 25' 1V:3H >25' 1V:2H	
				1V:0.25H			
		Rock Cut					
			Fill Section	≤6' 1V:3H >6' 1V:2H	≤10' 1V:3H >10' 1V:2H	≤25' 1V:4H >25' 1V:2H	

ADT = Average Daily Traffic

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR RURAL TWO-LANE COLLECTORS
(New Construction/Reconstruction)
Figure 32-2B (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

August 2016

32-2-7

Design Element		Manual Section	Design Volume (ADT)				
			ADT < 250	250 to 400	400 to 750	750 to 2000	ADT > 2000
Design Controls	Design Forecast Year	27-6.02	Current		20 Years		
	Minimum Design Speed * (1)	27-5.02	Level	40 mph (1d)		50 mph	
			Rolling	30 mph (1d)		40 mph (1d)	
	Level of Service (LOS) *	27-6.04	D				
Cross Section Elements	Traveled Way Width *	31-1.01	18 (2a)	20'	22'	24' (2b)	
	Surface Type	Chapter 44	Aggregate Surface or Bituminous Treated (3)		High Type Pavement		
	Shoulder Width *	31-1.06	2' (4a)		4' (4b)	6' (4b)	8' (4b)
	Shoulder Type		Turf or Aggregate (5a)		Aggregate, Paved, or Comb. (5b)		
	Auxiliary Lanes *	31-1.03	N/A	10'	Desired 11' Minimum 10'		Desired 12' Minimum 11'
			N/A	2'	Desired 4' Minimum 2'		Desired 8' Minimum 4'
	Cross Slope (6a)	31-1.08	2.0% - 4% (6b)		1.5% - 2.0%		
			Turf 5% - 8%	Turf 5% - 8% / Aggregate 4% - 6%		Aggregate 4% - 6% / Paved 4%	
Roadway Slopes	Side Slope (Maximum)	31-2.03 31-2.04	10%		8%		
			1V:3H (7a)	1V:3H		1V:4H	
			Desired 2'	Minimum 2'			
			≤10' 1V:3H >10' 1V:2H (7a/b)	≤10' 1V:3H >10' 1V:2H (7b)	≤10' 1V:3H >10' 1V:2H		<15' 1V:4H 15 - 25' 1V:3H >25' 1V:2H
			1V:0.25H				
	Rock Cut						
	Fill Section		≤6' 1V:3H >6' 1V:2H	≤10' 1V:3H >10' 1V:2H	≤25' 1V:4H >25' 1V:2H		

ADT = Average Daily Traffic

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR RURAL TWO-LANE LOCAL ROADS
(New Construction/Reconstruction)
Figure 32-2C (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

32-2-10

August 2016

Design Controls	Design Element	Manual Section	Design Volume (DHV)		
			Two-Way DHV < 1250 (1)	Two-Way DHV 1250 - 2050 (1)	Two-Way DHV 2050 - 2900 (1)
Highway Type		---	TWS-2	TWS-4	TWS-6
Design Forecast Year		27-6.02		20 Years	
Design Speed * (2)		27-5.02		40 mph – 50 mph	
Level of Service (LOS) *		27-6.04		C	
Traveled Way	Number of Travel Lanes	31-1.02	2	4	6
	Traveled Way Width *	31-1.01		12'	
	Traveled Lane Width (Shared with Bicycles)	42-3.02		See Section 42-3.02	
	Right			8' Paved	
	Left	31-1.06	N/A		6' (4' Paved)
Auxiliary Lanes *	Lane Width	31-1.03		Single Left & Right 12' Dual Lefts & Rights 24'	
Cross Slope (5a)	Shoulder / Curb Type and Width			Shoulder 4' and/or B-6.24 CC&G (4)	
	Travel Lane (Minimum) *	31-1.08		1.5% - 2.0%	
	Auxiliary Lane			(5b)	
Median Width	Flush		N/A		Range 4' to 14'
	Flush (TWLTL)	31-1.05		Desired 12' Range 10' to 14'	
	Traversable		N/A		16'
Sidewalk Width	Raised Curb		N/A		18'
		31-2.02		Desired 5' / Minimum 4'	
Side Slope (Maximum)	Cut Section (Uncurbed)			1V:4H	
	Rock Cut	31-2.03		1V:0.25H	
	Fill Section (Uncurbed)			1V:4H	
Median Slope	Concrete Surface / Traversable		N/A		1.5%
	Flush / TWLTL Surface	31-1.05		1.5%	
	Grass/ Landscape Surface		N/A		5% (Towards C&G)

DHV = Design Hourly Volume / TWS = Two-Way Street

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR SUBURBAN ARTERIALS
(New Construction/Reconstruction)

Figure 32-2D (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

August 2016

32-2-13

Design Element	Manual Section	Design Volume (DHF)		
		Two-Way DHF < 1250 (1)	Two-Way DHF 1250 - 2050 (1)	Two-Way DHF 2050 - 2900 (1)
Highway Type	---	TWS-2	TWS-4	TWS-6
Design Forecast Year	27-6.02	20 Years		
Design Speed *	27-5.02	30 mph - 40 mph		
Level of Service (LOS) * (2)	27-6.04	C		
Surface Width *	Number of Travel Lanes	2	4	6
	Travel Lane	Desired 12' Minimum 11' (3)	Desired 12' Minimum 11'	
	Travel Lane (Shared with Bicycles)			
	Parking Lane (4)			
	Auxiliary Lane			
Cross Slope	Travel Lane (Minimum) *			
	Auxiliary Lanes			
Outside Curb and Gutter Type				
Median Width	Flush			
	Flush (TWLTL)			
	Traversable			
Sidewalk Width (7)	Raised Curb			
Obstruction Free Zone * (8)				
Side Slope (9) (Maximum)	Cut Section (Curbed)			
	Rock Cut			
	Fill Section (Curbed)			
Median Slope	Concrete Surface / Traversable			
	Flush / TWLTL Surface			
	Grass/ Landscape Surface			
Roadway Slopes				

DHF = Design Hourly Volume / TWS = Two-Way Street

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR URBAN TWO-WAY ARTERIALS
(New Construction/Reconstruction)

Figure 32-2E (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

32-2-16

August 2016

Design Element	Manual Section	Design Volume (DHV)	
		One-Way DHV < 1300 (1)	One-Way DHV 1300 - 1850 (1)
Highway Type	---	OWS-2	OWS-3
Design Forecast Year	27-6.02	20 Years	
Design Speed *	27-5.02	30 mph - 40 mph	
Level of Service (LOS) * (2)	27-6.04	C	
Surface Width *	Number of Travel Lanes	2	3
	Travel Lane	Desired 12' Minimum 11'	
	Travel Lane (Shared with Bicycles)	See Section 42-3.02	
	Parking Lane (3)	Desired 10' Minimum 8'	
	Auxiliary Lane	Single Left & Right - Desired 12' / Minimum 11' Dual Lefts & Rights - Desired 24' / Minimum 22'	
Cross Slope	Travel Lane (Minimum) *	1.5% (4a)	
	Auxiliary Lanes	2.0% (4b) (4b)	
Outside Curb and Gutter Type	31-1.07	B-6.12, B-6.18, or B-6.24 CC&G (5)	
Sidewalk Width (6)	31-2.02	Desired 5' / Minimum 4'	
Obstruction Free Zone * (7)	35-2	1.5'	
Side Slope (8) (Maximum)	Cut Section (Curbed)	---	
	Rock Cut	---	
	Fill Section (Curbed)	---	

DHV = Design Hourly Volume / OWS = One-Way Street

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR URBAN ONE-WAY ARTERIALS
(New Construction/Reconstruction)

Figure 32-2F (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

Design Element		Manual Section	Design Volume (ADT / DHV)		
Design Controls	Highway Type		Two-Way ADT < 5000	Two-Way ADT ≥ 5000 and DHV < 1400 (1)	Two-Way DHV 1400 - 2400 (1)
			TWS-2	TWS-2	TWS-4
	Design Forecast Year	---	Current	20 Years	
	Design Speed * (2)	27-6.02	30 mph	30 mph - 40 mph	
	Level of Service (LOS) *	27-5.02		Desired C / Minimum D	
		27-6.04			
	Number of Travel Lanes	31-1.02	2		4
	Travel Lane	31-1.01	Desired 11' Minimum 10'	Desired 12' Minimum 10' (3)	Desired 12' Minimum 10'
	Travel Lane (Shared with Bicycles)	42-3.02	See Section 42-3.02		
	Parking Lane (4)	31-1.04	Minimum 8'	Desired 10' Minimum 8'	
	Auxiliary Lane	31-1.03	Desired 11' Minimum 10'	Desired 12' Minimum 10'	
	Travel Lane (Minimum) *	31-1.08	1.5% - 2.0%	1.5% - 2.0% (5a)	
	Auxiliary Lanes		(5b)		
	Outside Curb and Gutter Type	31-1.07	B-6.12, B-6.18, or B-6.24 CC&G (6)		
	Flush		N/A		4'
	Median Width	31-1.05	Desired 12' Range 10' to 14'		
	Flush (TWLTL)		Desired 5' / Minimum 4'		
	Sidewalk Width (7)	31-2.02			
	Obstruction Free Zone * (8)	35-2	1.5'		
	Cut Section (Curbed)		---		
	Rock Cut		---		
	Fill Section (Curbed)		---		
	Side Slope (9) (Maximum)	31-2.03			

ADT = Average Daily Traffic / DHV = Design Hourly Volume / TWS = Two-Way Street

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR URBAN TWO-WAY COLLECTORS
(New Construction/Reconstruction)

Figure 32-2G (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

32-2-22

August 2016

Design Element	Manual Section	Design Volume (ADT / DHV)	
		One-Way ADT < 5000	One-Way ADT ≥ 5000 and DHV < 1450 (1)
Highway Type	---	OVS-2	OVS-3
Design Forecast Year	27-6.02	Current	20 Years
Design Speed * (2)	27-5.02	30 mph	30 mph – 40 mph
Level of Service (LOS) *	27-6.04	Desired C / Minimum D	
Surface Width *	Number of Travel Lanes	2	3
	Travel Lane	Desired 11' Minimum 10'	Desired 12' Minimum 10'
	Travel Lane (Shared with Bicycles)	See Section 42-3.02	
	Parking Lane (4)	Minimum 8'	Desired 10' Minimum 8'
	Auxiliary Lane	Desired 11' Minimum 10'	Desired 12' Minimum 10'
Cross Slope	Travel Lane (Minimum) *	1.5% - 2.0%	1.5% - 2.0% (5a)
	Auxiliary Lanes	(5b)	
Outside Curb and Gutter Type	31-1.04	B-6.12, B-6.18, or B-6.24 CC&G (6)	
Sidewalk Width (7)	31-2.02	Desired 5' / Minimum 4'	
Obstruction Free Zone * (8)	35-2	1.5'	
Roadway Slopes	Cut Section (Curbed)	---	
	Rock Cut	---	
	Fill Section (Curbed)	---	

ADT = Average Daily Traffic / DHV = Design Hourly Volume / OVS = One-Way Street

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR URBAN ONE-WAY COLLECTORS
(New Construction/Reconstruction)

Figure 32-2H (US Customary)

BUREAU OF LOCAL ROADS & STREETS
GEOMETRIC DESIGN TABLES

August 2016

32-2-25

Design Element	Manual Section	Design Volume (ADT)		
		ADT < 1000	1000 - 5000	ADT > 5000
Highway Type	---	TWS-2 / OWS-2		
Design Forecast Year	27-6.02	Current		
Design Speed *	27-5.02	30 mph (1)		30 mph
Level of Service (LOS) *	27-6.04	D		
Surface Width *	Number of Travel Lanes	2		
	Travel Lane *	Minimum 10'	Minimum 11'	Minimum 12' (2)
	Travel Lane (Shared with Bicycles)	See Section 42-3.02		
	Parking Lane (3)	Minimum 8'		
	Auxiliary Lane	10'	Desired 11' Minimum 10'	Desired 12' Minimum 10'
Cross Slope	Travel Lane (Minimum) *	1.5% - 2.0%		
	Auxiliary Lanes	(4)		
Outside Curb and Gutter Type	31-1.03	B-6.12, B-6.18, or B-6.24 CC&G (5)		
Sidewalk Width	31-2.02	Desired 5' / Minimum 4'		
Obstruction Free Zone * (6)	35-2	1.5'		
Side Slope (7) (Maximum)	Cut Section (Curbed)	---		
	Rock Cut	---		
	Fill Section (Curbed)	---		

ADT = Average Daily Traffic / TWS = Two-Way Street / OWS = One-Way Street

* Controlling design criteria (see [Section 27-7](#)).

GEOMETRIC DESIGN CRITERIA FOR URBAN LOCAL STREETS
(New Construction/Reconstruction)

Figure 32-2I (US Customary)

Fiscal Year 2023 to 2027 - Anticipated Project List

PROJECT	CONSTRUCTION		FUNDING SOURCE								
	YEAR	COST	M.F.T.	FEDERAL	STATE	CO. BRIDGE	ROAD DIST	T.B.P.	MATCHING	CO. HWY.	OTHER
Engelke Bridge (Olive Township)	2023	\$ 1,100,000		\$ 800,000					\$ 300,000		
Lebanon Rd - CSX Railroad (Collinsville Township) - 50%	2023	\$ 8,500,000			\$ 7,325,000	\$ 1,175,000					
Staunton Road Realignment - Preconstruction	2023	\$ 750,000	\$ 750,000								
Staunton Road Sidewalk - Southwest of Worden	2023	\$ 200,000	\$ 200,000								
Staunton Rd Extension (Michael Drive to Oakland Hills)	2023	\$ 2,000,000	\$ 2,000,000								
Possom Road Bridge	2023	\$ 1,300,000	\$ 1,300,000								
Voorhees Ln Culvert Replace. on Jersey/Macoupin Co Line	2023	\$ 275,000				\$ 275,000					
Lars Hoffman Crossing Extension (Village of Godfrey)	2023	\$ 6,000,000	\$ 5,750,000								\$ 250,000
County Highway Maintenance/Upkeep Project	2023	\$ 50,000								\$ 50,000	
FY 2023 Total		\$ 20,175,000	\$ 10,000,000	\$ 800,000	\$ 7,325,000	\$ 1,450,000	\$ -	\$ -	\$ 300,000	\$ 50,000	\$ 250,000
Hosto Bridge (Pin Oak Township)	2024	\$ 920,000				\$ 690,000	\$ 230,000				
Lebanon Rd - CSX Railroad (Collinsville Township) - 100%	2024	\$ 8,500,000			\$ 7,325,000	\$ 1,175,000					
Staunton Road Realignment - Maple Grove to Goshen Rd	2024	\$ 6,200,000	\$ 6,200,000								
Lee Road Bridge Replacement on Clinton County Line	2024	\$ 1,600,000	\$ 300,000	\$ 1,300,000							
Moreland Road Resurfacing	2024	\$ 1,700,000	\$ 340,000	\$ 1,360,000							
County Highway Maintenance/Upkeep Project	2024	\$ 50,000								\$ 50,000	
FY 2024 Total		\$ 18,970,000	\$ 6,840,000	\$ 2,660,000	\$ 7,325,000	\$ 1,865,000	\$ 230,000	\$ -	\$ -	\$ 50,000	\$ -
Pilla Bridge (Hamel Township)	2025	\$ 4,250,000			\$ 3,500,000	\$ 600,000	\$ 150,000				
Alhambra Road Resurfacing & Bridge Repair	2025	\$ 3,500,000	\$ 3,500,000								
Harris Bridge (Helvetia Township)	2025	\$ 600,000				\$ 450,000	\$ 150,000				
Seminary Road Shoulders	2025	\$ 2,000,000	\$ 2,000,000								
County Highway Maintenance/Upkeep Project	2025	\$ 50,000								\$ 50,000	
FY 2025 Total		\$ 10,400,000	\$ 5,500,000	\$ -	\$ 3,500,000	\$ 1,050,000	\$ 300,000	\$ -	\$ -	\$ 50,000	\$ -
Humbert Road Resurfacing	2026	\$ 5,000,000	\$ 5,000,000								
Bridge on County Highway	2026	\$ -									
Bridge on Township Road	2026	\$ 600,000				\$ 450,000	\$ 150,000				
Bridge on Township Road	2026	\$ 600,000				\$ 450,000	\$ 150,000				
County Highway Maintenance/Upkeep Project	2026	\$ 50,000								\$ 50,000	
FY 2026 Total		\$ 6,250,000	\$ 5,000,000	\$ -	\$ -	\$ 900,000	\$ 300,000	\$ -	\$ -	\$ 50,000	\$ -
Bridge on County Highway	2027	\$ -									
Bridge on Township Road	2027	\$ 600,000				\$ 450,000	\$ 150,000				
Bridge on Township Road	2027	\$ 600,000				\$ 90,000	\$ 30,000	\$ 480,000			
County Highway Maintenance/Upkeep Project	2027	\$ 50,000								\$ 50,000	
FY 2027 Total		\$ 1,250,000	\$ -	\$ -	\$ -	\$ 540,000	\$ 180,000	\$ 480,000	\$ -	\$ 50,000	\$ -
FY 2023 - 2027 Total		\$ 57,045,000									
Total Estimated County Funds		\$ 59,500,000									

* * * *

**PETITION FOR COUNTY AID
UNION PACIFIC OVERPASS (PILLA BRIDGE) ON OLD CARPENTER ROAD
SECTION 23-10114-00-BR, HAMEL TOWNSHIP**

Mr. Chairman and Members of the Madison County Board,

The undersigned Highway Commissioner of Hamel Road District respectfully submitted that it is necessary to replace a bridge (Structure #060-9919) located on Old Carpenter Road located in Section 18, Township 5 North, Range 7 West of the 3rd p.m. for which work Hamel Road District is wholly responsible.

The estimated cost of replacing the existing overpass structure of Old Carpenter Road with a new structure over the Union Pacific Railroad and all necessary work to complete the project in accordance with the approved plans is Four Million Dollars (\$4,000,000). A commitment for Grade Crossing Protection Funds in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) has been secured.

I hereby petition the Madison County Board for aid and request an appropriation from the County Bridge Fund be made of Eight Hundred Thousand Dollars (\$800,000) to be used for Preliminary Design, Right of Way Acquisition Services, Utility Relocations, Construction, and Construction Engineering for said project as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated this 24th day of February, 2023.

s/ Clay Gusewell
Highway Commissioner

State of Illinois)
County of Madison)
Township of Hamel)

Clay Gusewelle, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Eight Hundred Thousand Dollars (\$800,000.00) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Clay Gusewell
Highway Commissioner

Subscribed and sworn to before me this 24th day of February, 2023.

s/ Adam Walden
Notary Public

* * * *

**RESOLUTION TO CONTRACT FOR THE REPLACEMENT OF THE FUELING STATION AT
THE MADISON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Madison County Highway Department wishes to contract for the Replacement of the Fueling Station located at the Madison county Highway Department; and,

WHEREAS, sealed bids were advertised received; and,

United Petroleum Service \$501,406.47
128 Millwell Dr.
Maryland Heights, MO 63043

Nuemayer
5060 Arsenal
St. Louis, MO 63139..... \$522,395.07

WHEREAS, United Petroleum Service met all specifications at a total contract price of Five hundred one thousand four hundred six dollars and forty-seven cents (\$501,406.47); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to contract said fueling station replacement with United Petroleum service; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with United Petroleum Service of Maryland Heights, MO for the above mentioned fueling station replacement.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

s/ Charles Schmidt
Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

**TRANSPORTATION COMMITTEE
MARCH 1, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

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

On the question:

Mr. Stoutenborough: The transportation report for that 20 years is very complete and very interesting. I grew up on a farm, and I'm addressing this basically as a question to the county roads. When I was a kid, every farm size was 160 acres, so on every section, you had at least 4 families with a house, a barn, a tool shed, a corn crib, a lot of stuff sitting on the land. If you drive through the farm area now, those are gone. There is probably 1 family for every 4 sections so it's been quite a reversal. It seems strange, but is there a possibility to reduce the maintenance cost on country roads? That those could be privatized by giving them to the contiguous farmers?

Mr. Prenzler: I think that is something you can bring up with our county engineer. Certainly something like that is not on the agenda, but I think it is a topic you can bring up with our county engineer after the meeting.

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

AYES: Michael, Pace, Dickerson, Ross, Madison, Turner, Holliday, Stoutenborough, Williams, Pollard, King, Babcock, Eaker, Meyer, Lamothe, Petrillo, Wichardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (3) items duly adopted.

* * * * *

UNFINISHED BUSINESS:

Mr. Babcock: The comment was made up here that there has been closed door sessions regarding the trash. Chris Doucleff has worked diligently recently and brought a panel of people together including the Illinois State Police, including several Sheriff's Offices around here. It is a complicated problem, there's no doubt about it, and we all on this board agree with the 3 people that got up here and talked about the trash that is on our streets. We do want to do something about it. We are limited to some level, and you just have to be in the meetings to understand how difficult it is to coordinate this effort, but we are all in agreement that the trash in our area needs to get picked up. Again, I want to compliment Chris Doucleff for bringing that group together; but It doesn't end there at a group meeting, it just begins there. We have to coordinate getting this stuff off our fences, off our streets, and off our state highways that unfortunately we do not control; Illinois State Police control it and that is complicated to get on these highways and be safe. For the 3 people that came up here, your comments are heard by every board member here and we want to do something about it. Don't think that we're not trying to take any action, we are trying to take action. We're not being lazy at it, I promise you.

Mr. Eaker: We have been addressing this pretty regularly, me and you and Dave. IDOT has had crews out between Rt. 3 and 203 and they've done a very good job. There is a lot of trash out there. Michael Turner can attest to that, he was one of them out there picking it up and he's one of our new board members. We are working hard and we did have a meeting a couple weeks ago in which Mr. Wheat stated, it wasn't a closed meeting, anybody could of came to it. So as far as the closed part of it, it wasn't nothing behind doors or anything, it was open to anybody that wanted to come. We are working on trying to get more of this cleaned up. We need some help from the Transportation Committee to pass some money that we have to help clean this up. Folks, we just have to get it cleaned up first and then we have to figure out a way to stop it or at least limit it. Trash is always going to be along the sides of the roads, it's always going to be

there but we have to figure out a way to get these trucks to put something over the top. I have an idea that I'm going to call and talk to the MBI guy about. There's just more to it. I understand Rusty Wheat and all you guys concerns, I mean, you're down there living amongst it and I really feel sorry for you. Like Mike said, we are trying to do some things, it just takes time. We are working on it and trying very hard.

Mr. Schmidt: At the Transportation Committee meeting this month, we explored this and used a lot of our time talking about this issue and everyone on the committee was very concerned with how to pay for it and who is at fault by the larger extent. I want the citizens who are moving on this that it's not laying somewhere not noticed.

Mr. Madison: I want everybody to understand that there is a little bit of a difference between a closed and a public meeting. If it was a public meeting, it would be a scheduled committee meeting made up of a certain number of board members, which would constitute a public meeting under the Illinois Open Meetings Act. If it is a meeting with a board member or 2, which we can always have and you can have it with other members, county employees, or staff, that is not considered a public meeting, but it doesn't mean it is a closed door meeting, to make clear for anyone that hasn't studied the Open Meetings Act like we've all had to. I also want everyone to understand, if they haven't noticed, a lot of trash pickup has been taking place. The people involved in this conversation on the landfill's end and the vehicle end of this, they've been hearing everyone talking, and they are taking action. I've seen it myself as I drive down the road. I've heard from people that work at IDOT. There's been a lot of pick up that has taken place. Unfortunately, it's an ongoing problem, it's going to take ongoing action. I appreciate the citizens that have stepped up and picked up trash, that's a big help. I appreciate that Chris Doucleff in Zoning has made trash pickup kits available to people who want to go out in groups and pick up trash with bags and grabbers so you don't have to bend over to pick up the trash and things like that. We are doing things and we're not having closed door meetings just so everyone knows.

Mr. Eaker: Somebody asked about the money and where it would come from. We do receive some money from the landfill. As far as for cleaning it up, that is what we're going to try and use to clean this up. Like I said, it has to be cleaned up first, and then we have to figure out a way to minimize this from happening again.

Mr. Kneedler: What I noticed on 255 the other day, I guess it is a good thing and a bad thing, I'll probably ask Mr. Turner, but there is fencing and those junky trees there catching it. I'm sure it's so labor intensive to pick it up. It's nice that it catches it.

Mr. Turner: The picking up of trash on the side of the road is one thing. The trees that catch the trash is a whole other thing. It takes equipment and all sorts of stuff. You have to tear the fence down, put up another fence, a lot of employees, a lot of time and money involved in that. The state has been picking it up for the last 2 weeks on 270 mostly, a little bit on 255 as well. There is still a lot of work that needs to get done.

Mr. Eaker: Sorry to keep talking, but you can't lay it all on the guys that work for IDOT. Our Governor has made it to where they're only allowed to mow along the interstates 3 times a year. That's not near enough. If you mow your own grass, you know it gets long and high in that amount of time. The trash gets caught in it. It does make it worse, like you said, it is more labor intense. We have to come up with something, guys.

Mr. Madison: We have to keep the trash in the trucks.

Mr. Eaker: Yes, amen.

Mr. Prenzler: I think we all agree on this one. I really appreciate everyone's input, and I appreciate all input from citizens, and you are always welcome. We are going to stay on this.

Mr. Stoutenborough: Sorry to continue the old project, but coming out of the judicial system, people are given penalties of community service. Is that something that community service could do for trash pickup?

Mr. Prenzler: I think we can talk about it after the meeting. It is one thing on interstate highways, a lot of fast moving traffic. It is something that is really a danger issue. We can talk about that, it's an interesting idea.

* * * * *

NEW BUSINESS:

None.

* * * * *

Mr. Babcock moved, seconded by Mr. King at to move into Closed Session pursuant to Sections 2(c)(11) and (12) of the Illinois Open Meetings Act to discuss pending litigation.

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

AYES: Michael, Pace, Dickerson, Ross, Madison, Turner, Holliday, Stoutenborough, Williams, Pollard, King, Babcock, Eaker, Meyer, Lamothe, Petrillo, Wichardt, Janek, Kneedler, Nicolussi, Schmidt, Guy, and Palmero

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared we move into Closed Session at 5:47 PM.

* * * * *

Ms. Pace moved, seconded by Mr. Schmidt at 6:41 to recess this session of the Madison County Board meeting until April 19, 2023. **MOTION CARRIED.**

ATTEST: Linda A. Andreas
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 15, 2023 and held for the transaction of general Board of Health business.

**MARCH 15, 2023
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken December 21, 2022.

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

PRESENT: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Michael Turner, Michael "Doc" Holliday, Bill Stoutenborough, Shawndell Williams, Robert Pollard, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Ryan Kneedler, Paul Nicolussi, Charles "Skip" Schmidt, Chris Guy, and Jason Palmero

REMOTE: None

ABSENT: Valerie Doucleff, Dalton Gray, and Victor Valentine

* * * * *

The December 21, 2022 Board of Health minutes were approved as written.

* * * * *

The following report was received and placed on file:

Madison County Health Department FY 2023 Summary (thru **)													
Environmental Health Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Food Inspections	127	345											472
Food Facility Re-Inspections	19	34											53
Plan Reviews	5	6											11
Pre-Opening Inspections	6	7											13
Water Well Permits Issued	0	26											26
New Water Wells Inspected	1	3											4
Sealed Water Wells Inspected	0	0											0
Closed Loop Well Permits Issued	1	1											2
Closed Loop Well Inspected	2	1											3
Tanning Initial & Renewal Inspections	0	0											0
Mosquito Pools Tested for WNV	0	0											0
Dead Birds Tested for WNV	0	0											0
Body Art Routine and Follow-Up Inspections	11	3											14
Health Services Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD

Immunization Patients Seen	91	80											171
DTaP	2	5											7
DTAP, HIB, IPV	4	3											7
DTaP, IPV	9	6											15
DTAP, IPV, Hep B	1	3											4
Flu Vaccine	49	18											67
Hep A/Hep B	6	3											9
Hep A IG	0	0											0
Hep B IG	0	0											0
Hepatitis A	12	19											31
Hepatitis B	10	12											22
Prevnar Pneumococcal 20	3	0											3
HIB-Haemophilus Influenza	3	3											6
HPV	9	14											23
IPV-Inactivated Polio Vaccine	3	5											8
Meningitis A C Y & W-135	10	10											20
Meningitis B Vaccine	6	2											8
MMR-Measles/Mumps/Rubella	5	13											18
Pneumonia Vaccine 23	2	11											13
Prevnar Pneumococcal 13	16	11											27
Rabies	0	0											0
Rotavirus	9	6											15
Shingles Vaccine	8	11											19
Tdap	10	18											28
Td-Tetanus/Diphtheria	0	0											0
Varicella/Varivax	12	9											21
Varicella/MMR	1	3											4
COVID-19 Vaccine	103	43											146
Vision Screens Performed	100	371											471
Hearing Screens Performed	116	375											491
TB Skin Tests Given	22	20											42
TB Skin Tests Read	21	18											39
TB Home Visits Direct Observed Therapy (DOT)	22	20											42
New Cases Mycobacterium Tuberculosis Disease	0	0											0
Acid Fast Bacillus (AFB) - Not Identified	4	5											9
Acquired Immunodeficiency Syndrome (AIDS)	0	0											0
Campylobacter	3	1											4
Chickenpox/Varicella	0	1											1
Chlamydia	94	89											183
Cluster Illness	3	8											11
Cryptosporidiosis	0	0											0
Enteric Escherichia coli	0	1											1
Food Complaints	0	1											1
Gonorrhea	3	29											32
Haemophilus Influenzae, Meningitis/Invasive	0	1											1
Hepatitis A Cases	0	1											1
Hepatitis B Cases	13	14											27
Hepatitis C Cases	27	24											51
Human Immunodeficiency Virus (HIV) Infection	0	3											3
HIV Surveillance Services	1	3											4
Influenza - ICU, Death or Novel	11	7											18
Legionellosis	3	1											4
Lyme Disease	0	1											1
Mumps	1	0											1
Neisseria Meningitidis, Meningitis/Invasive	0	0											0
Pertussis	0	0											0
Rabies, potential human exposure	7	14											21
Salmonellosis	1	0											1
Shigellosis	0	0											0
Streptococcal Infections, Group A, Invasive	1	2											3
Syphilis-Early	0	0											0
Syphilis-Late	2	1											3
STD Exams (Fast Track, PM Clinic, Detention)	45	55											100

[illegible]

* * * * *

The following (2) items were submitted and read by Ms. Pace:

RESOLUTION TO PURCHASE ONE (1) 2022 MODEL YEAR FORD F-250 FOR THE MADISON COUNTY ANIMAL CARE AND CONTROL DEPARTMENT

WHEREAS, the Madison County Animal Care and control Department wishes to a 2022 model year Ford F250 4x2 Super Cab 8' Box WB SRW XL Truck with installation of current box; and,

WHEREAS, this quotes were requested; and,

Morrow Brothers Ford	
Greenville, IL	\$50,485.00

Webber Ford Ford	
Granite City, IL....(2021 Ford F150 does not include box installation).....	\$50,440.00

Jack Schmitt Ford	
Collinsville, IL.....(does not include box installation).....	\$68,975.00

CONTRACT TOTAL **\$50,485.00**

WHEREAS, it is the recommendation of the Animal Care & Control Department for purchase of said vehicle from Morrow Brothers Ford of Greenville, IL; and,

WHEREAS, the total price for this vehicle will be Fifty thousand four hundred eighty-five dollars (\$50,485.00); and,

WHEREAS, this project will be paid for with FY 2023 Animal Care and Control Funds.

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

Respectfully submitted,

s/ Stacey Pace

Stacey Pace

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

s/ Paul Nicolussi
Paul Nicolussi

s/ Fred Michael
Fred Michael

s/ Jason Palmero

Jason Palmero

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

Nick Petrillo
HEALTH DEPARTMENT COMMITTEE
MARCH 8, 2023

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
Ryan Kneeder

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

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

* * * *

**RESOLUTION TO APPROVE ONE (1) YEAR VET/IMPORT ENTRY DATA SERVICE FEES
FOR CHAMELEON LICENSE PROCESSING SOLUTIONS FOR THE MADISON COUNTY
ANIMAL CARE AND CONTROL DEPARTMENT**

WHEREAS, the Madison County Animal Care and Control Department wishes to approve one (1) year Vet/Import Entry Data Service Fees for Chameleon License Processing Solutions; and,

WHEREAS, this Chameleon Vet/Import Entry Data Services are available from HLP, Inc.; and,

HLP, Inc.
9888 West Belleview Ave., #110
Littleton, CO 80123 \$55,000.00

CONTRACT TOTAL \$55,000.00

WHEREAS, it is the recommendation of the Animal Care & Control for purchase of said Chameleon Vet/Import Entry Data License Processing Solution Services from HLP, Inc. of Littleton, CO : and,

WHEREAS, the total price for these Chameleon License Processing Solution Services will be Fifty-five thousand dollars (\$55,000.00); and,

WHEREAS, this project will be paid for with FY 2023 Animal Care & Control's Admin Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with HLP, Inc. for the aforementioned Chameleon License Processing Solution Services.

Respectfully submitted,

s/ Stacey Pace
Stacey Pace

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Robert Pollard
Robert Pollard

s/ Paul Nicolussi
Paul Nicolussi

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

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

Nick Petrillo
HEALTH DEPARTMENT COMMITTEE
MARCH 8, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
MARCH 9, 2023

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

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

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing (2) items duly adopted.

* * * * *

Ms. Pace moved, seconded by Mr. Schmidt to recess this session of the Madison County Board of Health meeting until June 21, 2023. **MOTION CARRIED.**

* * * * *