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Wednesday, March 16, 2022

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**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 16, 2022 and held for the transaction of general business.

**WEDNESDAY, MARCH 16, 2022  
5:00 PM  
REGULAR SESSION**

The Board met pursuant to recess taken February 16, 2022.

\* \* \* \* \*

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

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

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

PRESENT: Kuhn, Pace, Ross, Madison, Doucleff, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Harriss, and Dalton

REMOTE: Petrillo

ABSENT: Meyer, Walters, Guy, and Kneedler

VACANT: District 27

\* \* \* \* \*

Mr. Hankins moved, seconded by Mr. Holliday to allow Mr. Petrillo to attend and participate remotely.

**VOICE VOTE BY ALL MEMBERS.**

\*Mr. Petrillo entered the meeting remotely.

\* \* \* \* \*

Chairman Prenzler presented a Proclamation Honoring Illinois High School Association Girls Wrestling to Antonia Phillips, Mackenzie Pratt, Taylor Dawson, August Rottman, Abby Rhodes, and Olivia Call.

\* \* \* \* \*

All members of the board approved the minutes from the February 16, 2022 meeting.

\* \* \* \* \*

The following articles were submitted and placed on file:

“Big Pharma exec: Covid Shots Are ‘Gene Therapy’”

<https://www.bayer.com/en/news-stories/covid-19-vaccines>

“A Coronavirus Vaccine Project Takes A Page From Gene Therapy”

“Intracellular Reverse Transcription of Pfizer BioNTech Covid-19 mRNA Vaccine BNT162b2 In Vitro In Human Liver Cell Line”

“Coagulopathies After Vaccination Against SARS-CoV-2 May Be Derived From A Combined Effect of SARS-CoV-2 Spike Protein and Adenovirus Vector-Triggered Signaling Pathways”

“Adenoviral Vector DNA-and SARS-CoV-2 mRNA-Based Covid-19 Vaccines: Possible Integration Into The Human Genome – Are Adenoviral Genes Expressed In Vector-Based Vaccines?”

“Worse Than The Disease? Reviewing Some Possible Unintended Consequences of the mRNA Vaccines Against Covid-19”

\* \* \* \* \*

The following letter was received and placed on file:

**CITY OF HIGHLAND**

March 3, 2022

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 at the corner of Becker & Trestle Rd (**Parcel ID** 02-1-18-35-00-000-001).

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:

**MADISON COUNTY AUDITOR'S REPORT  
FISCAL YEAR 2022  
FOR FIRST QUARTER ENDED FEBRUARY 28, 2022**

**SECTION I**

	BEGINNING FUND BALANCE 12/01/2021	PROJECTED REVENUES 11/30/2022	PROJECTED EXPENDITURES 11/30/2022	PROJECTED FUND BALANCE 11/30/2022
<b>ANNUAL</b>				
<b><u>FY 2022 PROJECTED</u></b>				
GENERAL FUND	\$ 29,459,763	\$ 54,491,922	\$ 54,544,697	\$ 29,406,988
SPECIAL REVENUE FUNDS	132,130,006	80,811,837	135,118,453	\$ 77,823,390
DEBT SERVICE FUNDS	-	-	-	-
CAPITAL PROJECT FUNDS	10,716,859	3,928,426	5,412,323	9,232,962
ENTERPRISE FUND	7,075,028	3,950,070	4,330,196	6,694,902
INTERNAL SERVICE FUNDS	5,761,607	13,250,848	15,646,987	3,365,467.61
TOTALS	<u>\$185,143,263</u>	<u>\$156,433,103</u>	<u>\$215,052,655</u>	<u>\$126,523,711</u>
	ACTUAL REVENUES 02/28/2022	PROJECTED REVENUES 02/28/2022	ACTUAL EXPENDITURES 02/28/2022	PROJECTED EXPENDITURES 02/28/2022
<b>FIRST QUARTER</b>				
<b><u>FY 2022 ACTUAL</u></b>				
GENERAL FUND	\$ 4,701,377	\$ 4,359,354	\$ 9,869,359	\$ 11,454,386
SPECIAL REVENUE FUNDS	15,424,411	\$ 10,505,539	13,651,821	\$ 27,023,691
DEBT SERVICE FUNDS	-	\$ -	-	\$ -
CAPITAL PROJECT FUNDS	(84,297)	\$ 157,137	132,689	\$ 1,461,327
ENTERPRISE FUND	564,321	\$ 711,013	546,724	\$ 866,039
INTERNAL SERVICE FUNDS	2,612,184	\$ 2,782,678	3,301,293	\$ 3,285,867
TOTALS	<u>\$23,217,996</u>	<u>\$18,515,720</u>	<u>\$27,501,887</u>	<u>\$44,091,311</u>

**SECTION II**

	TOTAL ASSETS	TOTAL LIABILITIES
AGENCY FUNDS	<u>\$114,209,803</u>	<u>\$114,209,803</u>

**SECTION III**

LONG TERM DEBT ESTIMATE	<u>\$ 6,516,459</u>
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Accrued Employee Benefits  
Retainage Payable

s/ David Michael  
David W. Michael  
Madison County Auditor  
03/16/2022

\* \* \* \* \*

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>\$6,344,215.57</u>		<b>3/3/2022</b>
		<b>TOTAL</b>	<u><b>\$7,653,423.90</b></u>
Time Certificates	<u>\$1,309,208.33</u>		

**LIABILITIES**

**ADJUSTMENTS**

Excess Fees		January Adjustment	\$371,572.46
Due County Treasurer	\$469,927.91	January Ref February	\$0.00
Circuit Clerk Filing Cost 19	\$411,751.01	February Ref March	\$70.00
County Treasurer 19	\$73,104.64	January BR February	(\$2,711.00)
Library Fees	\$0.00	February BR March	\$43,716.51
Law Library Fee 19	\$19,293.00	January DUI% February	(\$390.60)
Child Support Maint	\$5,265.75	February DUI% March	\$232.00
2% Surcharge	\$6.89	January PRB February	(\$3.00)
2.5% TSP Fees	\$0.00	February PRB March	\$6.00
Record Search	\$18.00	February 17% into CCOAf	\$122.40
Probation Operations	\$330.00	March 17% into CCOAf	(\$259.76)
Probation Fees-Adult	\$11,720.00	NSF	(\$300.00)
Probations Fees-Juv	\$585.00	Honored Checks	\$2,194.00
Probation Fees-Superv	\$349.00	<b>TOTAL</b>	<u><b>\$414,249.01</b></u>
Probation Court Services 19	\$2,308.00		
Casa	\$140.00		
Court Security Fees	\$360.00		
Document Stg Fees	\$638.82	<b>TOTAL</b>	
Document Stg Fees 19	\$77,830.34		<u><b>\$7,653,423.90</b></u>
Finance Court Sys Fees	\$344.00		
Arrestees Med Fees	\$119.00		
15% Arrestees Med Fees	\$21.00		
Jail Medical Costs 19	\$1,355.37		

Office Automation Fees	\$220.00
Automation 19	\$77,658.37
<b>TOTAL</b>	<b>\$1,153,346.10</b>
<b>LIABILITY LEDGER</b>	<b>\$6,500,077.80</b>

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

Date: March 3, 2022

Reporting Month: February

**RECEIPTS**

% State (16.825)	\$1,050.97
Ab Res Prop	\$215.60
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Original	\$321,064.82
CCOAF FTA	\$215.00
CCOP/Adm. Fund	\$534.24
CCP C/S Collections	\$160.32
CCP Collections	\$1,207.09
Child Advocacy	\$306.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,345.00
Crim. Surcharge	\$472.20
Crime Lab Drug	\$19.53
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.04
Drug Addiction Services	\$0.00
Drug Court Fee	\$123.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$4,489.44
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,870.00
Guarad Fee	\$3,800.00

**DISBURSEMENTS**

% State (16.825)	\$287.81
2% Surcharge	\$6.89
Ab Res Prop	\$416.50
Access to Justice	\$0.00
Agency Auto Expunge	\$10.00
Bond Dist	\$192,452.98
Bond Refunds	\$152,084.84
CCOAF FTA	\$195.00
CCOAF/Adm. Fund	\$213.78
CCP C/S Collections	\$98.34
CCP Collections	\$376.09
Child Advocacy	\$167.45
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$4,487.50
Crim. Surcharge	\$290.05
Crime Lab Drug	\$109.53
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$39.06
Drug Addiction Serv	\$15.00
Drug Court Fee	\$61.75
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$232.00
E Business Civil	\$0.00
Fine Distribution	\$2,439.62
Foreclosure Graduated	\$0.00



H & H Collections	\$4,294.07
H & H Collections C/S	\$35.92
IDROP CC	\$221.30
ISP Merit BD FND	\$139.42
ISP OPS	\$220.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,038.76
OOB Prob Fees	\$2,575.00
PE Sub Test Fune	\$0.00
Certified Mail	\$52.44
Prescript Drug Disp Fund	\$0.00
Restitution	\$23,345.79
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$32.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,200.00
State Drug Fund	\$0.00
States Attorney	\$315.00
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,167.00
States Atty Automation 19	\$222.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$24,956.00
Fine 19	\$62,699.19
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$13,523.00
Drug Treatment 19	\$3,823.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$19,220.50
DE Fund 19	\$2,040.00
Trauma Center Fund 19	\$3,155.00
State Police OP Assist 19	\$16,866.77
State Crime Lab 19	\$488.92
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,476.00

Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,730.00
Guarad Fee	\$950.00
H & H Collections	\$1,787.98
H & H Collections C/S	\$0.00
IDROP CC	\$99.84
ISP Merit BD FND	\$102.37
ISP OPS	\$95.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$7,039.38
OOB Prob Fees	\$2,860.00
PE Sub Test Fund	\$0.00
Certified Mail	\$190.25
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$6.00
Restitution	\$17,516.78
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$16.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,175.00
State Drug Fund	\$0.00
States Attorney	\$120.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,314.00
States Atty Automation 19	\$293.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$21,742.00
Fine 19	\$59,650.86
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$14,399.85
Drug Treatment 19	\$5,213.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$17,837.10
DE Fund 19	\$2,361.00

Spinal Cord Injury	\$135.00
CV Police Fund 19	\$59.00
MAD/BND Foreclosure 19	\$2,700.00
State Police Merit BD 19	\$3,170.00
Access to Justice 19	\$6,427.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,889.50
Prescrip Pill and Drug Disp 19	\$152.00
Crim Justice Info Proj 19	\$140.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,454.00
Law Enforcement Camera 19	\$1,253.00
Public Defender Auto 19	\$227.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$50.00
State Police LEAF 19	\$8,094.44
VIO CIM VIC Assist 19	\$10,759.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$28,939.49
Roadside Memorial 19	\$6,862.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$606,712.26</b>

Balance Prev. Month	\$6,519,955.64
Receipts	\$606,712.26
Total	\$7,126,667.90
Disbursements	\$626,590.10
<b>Total</b>	<b>\$6,500,077.80</b>

Trauma Center Fund 19	\$3,315.00
State Police OP Assist 19	\$19,186.62
State Crime Lab 19	\$638.92
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$6,376.00
Spinal Cord Injury	\$165.00
CV Police Fund 19	\$108.00
MAD/BND Foreclosure 19	\$2,800.00
State Police Merit BD 19	\$3,523.00
Access to Justice 19	\$5,611.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,389.00
Prescrip Pill and Drug Disp 19	\$182.00
Crim Justice Info Proj 19	\$98.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,440.28
Law Enforcement Camera 19	\$1,403.00
Public Defender Auto 19	\$293.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$11,669.00
VIO CIM VIC Assist 19	\$12,017.93
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$25,323.75
Roadside Side Memorial 19	\$8,341.20
Capital Projects Fund 19	\$8,341.20
10% Overweight 19	\$1,853.60
Scotts Law 19	\$0.00
<b>Total</b>	<b>\$626,590.10</b>

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR FEBRUARY 2022  
COUNTY CLERK**

90	Marriage License @ 30.00	\$	2,700.00
0	Civil Union License @ 30.00	\$	0.00
179	Certified Copies MARRIAGE @ \$12.00	\$	2,148.00
0	CIVIL UNION @ \$12.00	\$	0.00
323	BIRTH @ \$12.00	\$	3,876.00
62	DEATH @ \$15.00	\$	930.00
1	JURETS @ \$14.00	\$	14.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	6,968.00
10	Notary Commissions by Mail @\$10.00	\$	100.00
21	Notary Commissions in Office @\$10.00	\$	210.00
15	Cert. of Ownership @\$31.00	\$	465.00
2	Cert. of Ownership @\$1.50	\$	3.00
1	Registering Plats @\$12.00	\$	12.00
31	Genealogy Records @\$4.00	\$	124.00
117	Death Record Automation Fees @\$4.00	\$	468.00
770	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	6,160.00
141	ORO Commission Automation @\$2.50	\$	352.50
0	Amusement License	\$	0.00
0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	1,066.00
0	Tax Deeds @\$11.00	\$	0.00
0	Tax Sale Automation Fees-Assignments @\$10.00	\$	0.00
	<b>Total</b>	<b>\$</b>	<b>18,628.50</b>

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

STATE OF ILLINOIS       )  
  )  
COUNTY OF MADISON    )

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

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

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The following report was received and placed on file:

**RECORDER'S OFFICE  
DEPARTMENT TRANSMITTAL SUMMARY  
Feb-22**

<b>Number of Transactions</b>	<u>4110</u>	
<b>Deeds of Conveyance</b>	<u>664</u>	
<b>Mortgages</b>	<u>770</u>	
<b>Judicial Deeds</b>	<u>5</u>	
<b>Lis Pendens</b>	<u>24</u>	
<b>Recording Fee - County</b>	010000-11-000-51120-00	58,705.00
<b>Automation Fee - Recorder</b>	020491-10-000-51120-00	30,172.00
<b>Revenue Stamp Fee - Due to State</b>	010000-11-000-34615-00	111,461.00
<b>Revenue Stamp Fee - County</b>	010000-11-000-51147-00	55,730.50
<b>GIS Fee - Recorder</b>	020491-10-000-51166-00	3,023.00
<b>GIS Fee - County GIS Fund</b>	020487-10-000-51166-00	60,119.00
<b>RHSP - County</b>	010000-11-000-51180-00	1,399.50
<b>RHSP - Recorder</b>	020491-10-000-51180-00	1,399.50
<b>RHSP - Due to the State (\$9)</b>	070110-10-000-36105-00	25,191.00
<b>Rejection Fee - County</b>	010000-11-000-51120-00	915.00
<b>Copy Fee - Recorder</b>	020491-10-000-51120-00	5,906.00
<b>Overages - Recorder</b>	020491-10-000-51120-00	1.25
<b>Subscriptions - Recorder</b>	020491-10-000-51168-00	
<b>Miscellaneous - Recorder:</b>	020491-10-000-65590-00	
<b>Miscellaneous - County:</b>	010000-11-000-65590-00	
<b>TOTAL</b>		<b>354,022.75</b>
<b>State</b>		<b>136,652.00</b>
<b>County</b>		<b>176,869.00</b>
<b>Recorder</b>		<b>40,501.75</b>

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

\* \* \* \* \*

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41  
FEBRUARY 2022**

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		59
ETC Special Education Center		7
DRS Transition Program		240
*Lighthouse Education Assistance Program		12
Truancy		871
McKinney Vento Homeless Act		1112
Give 30 Active Mentors		0
<i>*Lighthouse closed as of 2/28/2022</i>		
<b><u>School Related Services</u></b>		
Fingerprinting	127	1823
<b><u>Licensure</u></b>		
Educators Registered	58	797
Licenses Registered	59	808
Substitute Licenses Issued	29	344
Licenses Issued	40	2209
Endorsements Issued	9	73
ParaProfessional Licenses Issued	4	147
<b><u>Bus Driver Training</u></b>		
Initial Classes	1	12
New Drivers Trained	8	90
Refresher Classes	1	17
Experienced Drivers Trained	5	487
<b><u>School District Inspections</u></b>		
Public HLS Inspections	3	10
Public Compliance Visits	1	3
Non-Public Compliance Visits	1	1
<b><u>Testing Center</u></b>		
High School Equivalency	59	437
Teacher Licensure Testing	61	608
Other Professional Testing	106	872
WorkKeys	4	101
High School Equivalency Certifications Issued	5	59
High School Equivalency Transcripts Issued	34	307
Regional Board of School Trustees Meeting	0	1
<b><u>Annual Events</u></b>		

Young Authors – 4/2022  
 Junior Olympiad – March 2022 cancelled  
 Senior Olympiad – March 2022 cancelled  
 Ag Camp – Summer 2021  
 Construction Camp – Summer 2022  
 STEM Camp – Summer 2022

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**Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator Academies</b>			<b>Social Emotional Learning</b>			<b>Remote Learning Workshop</b>		
Number	0	1	Number	2	15	Number	0	0
Participants	0	16	Participants	65	368	Participants	0	0
<b>Madison County P.D. Co-Op</b>			<b>Content Area Workshop</b>			<b>Other Workshops</b>		
Number	1	5	Number	1	6	Number	1	4
Participants	11	58	Participants	25	112	Participants	31	104
<b>Diversity/Equity/Inclusion</b>			<b>Technology Workshop</b>					
Number	0	1	Number	0	4			
Participants	0	12	Participants	0	39			
Total Educators Served	132	709						

\* \* \* \* \*

The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>							
<b>02/2022</b>							
	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	
Men	266	270	270	268	261	261	
Women	26	27	27	25	24	26	
<b>Daily Total</b>	292	297	297	293	285	287	

  

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
Men	263	268	272	266	269	272	273
Women	26	20	21	19	18	19	20
<b>Daily Total</b>	289	288	293	285	287	291	293

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	14	15	16	17	18	19	20
Men	275	278	283	279	284	280	282
Women	20	21	20	25	17	18	20
<b>Daily Total</b>	295	299	303	304	301	298	302

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	281	274	288	266	265	263	253
Women	23	30	21	23	22	24	34
<b>Daily Total</b>	304	304	309	289	287	287	287

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	28						
Men	267						
Women	24						
<b>Daily Total</b>	291						

The average daily population was 294.

\* \* \* \* \*

The following report was received and placed on file:

### CHRIS SLUSSER, MADISON COUNTY TREASURER

#### FUND REPORT

FEBRUARY 2022

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST NAT'L BK OF WATERLOO	CD	13000393B 13000762B	12/7/2018	12/7/2021	3.16	\$0.00
FIRST NAT'L BK OF WATERLOO	CD	(5300000245)	8/4/2020	1/4/2022	1.00	\$0.00
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,252,758.74
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,070,187.22
CEFCU (was SIMMONS BK (was Reliance Bk)	CD	1663189-200 (4000060681)	10/30/2018	10/30/2021	3.00	\$0.00
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00

STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$252,960.05
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$242,481.60
Capital One NA Associated Bank -Comenity Captial Bk	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$247,138.85
Medallion Bk Utah	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$242,575.20
Sallie Mae Bank	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$242,474.40
UBS Bk USA Salt Lake	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$239,338.05
Rand/ Cnty IL Sch	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$248,995.95
Will/ Jack Cnty Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$0.00
Saint Clair Cnty High	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,388,426.50
Cook Cnty IL Sch Dist	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$0.00
South Carolina St Jobs	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$0.00
Georgia St Muni Elec	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$506,800.00
Rand/ Cnty IL Sch	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$0.00
Illinois St Fin Auth Rev	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,510.50
Oakland Calif Pension	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$297,000.00
Illinois St Fin Auth Rev	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,022,640.00
Illinois St Sales Tx Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$252,000.00
Illinois Fin Auth Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$301,884.00
Fisher IL Build America	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$351,000.00
Georgia St Muni Elec	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,629.30
Madison Cnty Sch	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$0.00
Vermilion Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,657.00
YoLo Cnty CA	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,370.65
Connecticut St. Txbl Ser A	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$205,518.00
Waukegan ILL	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$116,141.95
Illinois St. Txbl Ser B	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$0.00
Chicago IL Wastewater	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$147,415.80
Madison Bond	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$0.00
Cook Cnty IL Sch Dist	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$303,255.00
Illinois St Txble Ser B	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,602.00
Rockford IL	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$0.00
Madison Macoupin	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$178,738.00
New Brunswick	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$95,238.00
	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$101,584.35



Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,057,222.90
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$0.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$517,750.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$0.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$255,000.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,190.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,028.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$0.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,009,257.90
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,396,126.76
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$283,147.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$503,521.13
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,173.96
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$0.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,439,402.85
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$187,878.60
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$126,945.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$117,370.00
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$195,283.90
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$306,171.20
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$281,630.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$510,260.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$840,536.40
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$261,440.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$661,485.85
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,968.04
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$0.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$510,260.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$986,544.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$132,126.80
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$326,924.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$513,860.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,782.70
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$0.00

Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$451,221.15
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$100,000.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,079,230.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$510,535.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$401,956.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$432,539.10
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$508,040.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,078,850.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$0.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,099,560.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,099,560.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$200,388.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,099,560.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$546,485.40
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$544,825.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$468,970.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$258,610.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$0.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,309,612.05
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$129,592.50
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$389,084.51
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$541,262.50
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$660,163.95
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$0.00
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,032,656.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$306,561.90
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$514,710.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$515,895.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$519,895.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$442,205.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,092,090.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$429,636.75
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,574.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$232,645.00
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$253,180.00

Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$203,276.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$107,622.90
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$0.00
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$574,101.40
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$601,794.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$0.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$305,010.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$59,024.78
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$413,868.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$209,362.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$477,536.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$228,291.63
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$0.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,200,650.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,138,690.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,116,040.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$0.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$861,066.94
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$649,576.81
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$450,648.75
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$574,750.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,200,475.25
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,948,926.60
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$505,305.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$346,680.75
W Contra Costa CA Unif Sch	Muni	72h4	10/1/2020	8/1/2027	1.65	\$749,370.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,176,064.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$500,925.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$480,550.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$400,557.15
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,311,189.60
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$171,828.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$0.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$333,238.75
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$443,797.75
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$199,387.40

Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$519,855.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$418,772.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$966,197.50
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$548,979.60
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$342,569.98
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$583,294.82
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$471,458.60
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$484,814.40
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,052,860.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$226,360.60
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$217,116.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$294,863.30
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$882,283.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,040,370.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$782,672.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$212,308.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$324,348.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$1,002,133.20
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$676,605.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$490,305.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$490,110.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$974,050.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$341,092.50
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$727,057.45
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$617,601.00
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$216,528.65
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$485,225.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$259,039.20
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$498,055.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$511,300.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$481,650.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,326,972.35
Milwaukee	Corp	602366MV5	8/30/2021	2/15/2027	1.50	\$570,065.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$479,335.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$914,690.60
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$860,400.00

Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$479,560.00
Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$491,285.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$682,566.90
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$703,938.90
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$487,765.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$485,250.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$489,485.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$772,696.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,172,748.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$487,910.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$488,140.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$488,575.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,385,727.00
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,105,187.85
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$762,480.00
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$507,145.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$764,287.50
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$763,192.50
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$490,535.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$242,510.80
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$488,535.00
Bank of New York Mellon	Corp	06406RAE7	12/3/2021	1/29/2023	0.47	\$455,728.50
Morgan Stanley	Corp	61744YAN8B	12/3/2021	1/23/2023	0.71	\$253,572.50
Morgan Stanley	Corp	61744YAN8C	12/3/2021	1/23/2023	0.66	\$507,145.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$505,620.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,143,626.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$297,006.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$487,115.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$493,035.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$529,775.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$531,870.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$491,545.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$990,140.00
Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$496,935.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$274,242.50
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$322,326.45

California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$755,921.70
Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$611,466.00
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$496,645.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$516,970.00
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$516,795.00
Citigroup Global Markets	Corp	17330A6V91	2/18/2022	2/18/2025	1.38	\$499,515.00
North Shore	Invest ments	N/A	6/26/2019	N/A	0.19	\$20,249,165.44
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$17,938,286.83
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,015,363.35
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,077,323.09
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,210,837.69
IMET	MM	20484101	3/6/2019	N/A	0.25	\$13,063,202.96
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.83	\$6,914,121.50
IMET ARF Money	MM	2048102	6/21/2021	N/A	0.25	\$25,566,679.76
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.05	\$4,132,130.49
IPTIP	MM	7139125061	5/31/2009	N/A	0.15	\$2,236,147.45
IPTIP	MM	151300230503	4/3/2013	N/A	0.15	\$612,287.65
						<b>\$209,833,287.8</b>
<b>Amount Total</b>						<b>5</b>

**Investments:**

Average Weighted Maturity 3.23 yrs

Average Weighted Rate 2.28%

**Money Markets:**

Average Weighted Rate 0.38%

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**JAMES WILLIAMS' ADDRESS TO THE BOARD**

I would first like to thank you for this opportunity to come and speak before you. My name is James Williams. I am long time member and graduate of the Troy community. I own and operate a business in the town of Troy and know pretty much everybody in the community. I have been a volunteer firefighter for the Troy Fire Protection District for almost 7 years now, but that is not why I have come to you tonight. I'm here to speak as an informed, concerned, and tax paying citizen of Troy. Let me get straight to the point. We have no leadership or trust in the decisions of the Board of Trustees for the Troy Fire Protection District. I feel that the current course the Board is taking will harm the service provided by our Fire and EMS Services for the people of Troy. The actions done by our current Board and a few past members has cost numerous job losses of well-trained professionals in our district. These positions were either slow to fill or not filled at all. Recently, I have seen only one ambulance being stocked in our district to provide service to our town. We have 3 in our town. How long before an ambulance from another district can get to us? If someone in our district is in need, my family member, whoever. This affects the level of service

that our community deserves and pays tax dollars for. When I attend meetings for the Board of Trustees, there is no transparency, not even between the members themselves. When being asked questions in a public forum, they are danced around or the public is being flat out lied to. For some members, it is kind of a joking matter and they present themselves that way in meetings. Just recently, I was witness to the Treasurer being given a message that the Attorney General for the state had not received the yearly treasurer's report. It has never been late in the 7 years I have been there. Why all of a sudden now? What are my tax dollars being used for? Why are we not getting this stuff done? There has been discussion of merging the EMS Services with three other districts, I honestly don't see how that helps our district or any other district. Especially with the districts they're looking at. We should be protecting our citizens first and foremost. That is our number 1 priority. I am all for helping other districts, but again, we need to protect our own. Since joining our Board, the trustees members have been bringing nothing but chaos to our district, and to members of our district, and our community. Other departments have distanced themselves from us. They don't want to training with us, they don't want to do other things with us because of our board members. The board is micromanaging interfering with day to day operations and not making decisions that best suit our communities need. As I am limited on time, I ask that this board look into these matters. I welcome anyone that wants to discuss anything with me, especially when it comes to taking care of my family and friends in the district. Thank you.

\* \* \* \* \*

#### **DARIN HARTMAN'S ADDRESS TO THE BOARD**

Hello, my name is Darin Hartman. Tonight, I am representing the Troy full-time paramedics of the IAFF Local 4531. First, let me start off by thanking you for doing the work that you do and the service that you provide, and granting me this opportunity to speak in front of you tonight. I have lived in this fantastic county for over 45 years and have been lucky and blessed to raise my family in an excellent safe community with great schools and wonderful people. Tonight, I would like to bring to your attention the Troy Fire Protection District Board of Trustees as well. I have worked under this board for over 8 years now. When I was hired onto this protection district, the board members were trying to establish an Emergency Medical Service from the ground up. Previously, the EMS of this protection district was contracted by a private ambulance service that was in its final stages of operation and abruptly closed its doors. The board at this time knew that they needed to establish an EMS service that the good people of the Troy and was well deserved and needed. And we did just that. The paperwork was filed with the IDPH, equipment was purchased, skilled, educated and dedicated professional EMT's and Paramedic's were hired to provide this service. Things were looking good for the Troy Fire Protection District. We were recognized by Anderson Hospital as an excellent source of EMS care for our community and our surrounding communities that we provided mutual aid help to. Today, we still strive for the level of excellence. However, lately we seem to have taken a turn in the wrong direction. Excellent board members with this goal of building this district up have resigned. Fire Chiefs and EMS leadership have been pushed out or let go. Experienced Paramedics and EMT's have left to seek other opportunities, sometimes with lesser pay. A pension was promised and put in place contractually years ago, yet we are still without any type of security needed to recruit and keep good, qualified paramedics. This is a failure of our current board members. It is our opinion that certain trustee members have been appointed that do not have the experience or knowledge to successfully make good decisions for this protection district regarding the Emergency Medical Services. Dollars and cents are very important to running an efficient and fiscally responsible district. However, public safety is more important to the people that live here. They expect to call 911 and get the best care possible for them or their loved ones. Statements have been made that we can consolidate to one ambulance, use more mutual aid, partner with other agencies to provide services, even form ambulance districts to better serve our communities. These are all great ideas, but not formulated or backed up with any knowledge of how Emergency Services work. We know that this issue has been raised and discussed with County Chairman Prenzler, but nothing seems to have been done about it. We swore an oath to protect and serve this

community to the best of our ability, and we are going to do that. That oath has brought me to this podium and lectern to address our elected officials. This is not a demand or an ultimatum to get thing done. This is a request and a plea to research, investigate and do your due diligence to help us be successful and bring the best possible service to the Troy community. Please appoint trustee members that understand the inner workings of public safety and understand how to make it successful. Thank you for your time and understanding.

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### **KELLY HUELSMANN'S ADDRESS TO THE BOARD**

Thank you for the opportunity to address some of my concerns this evening also regarding the TFPD. Our district has been through many changes in the last 2 ½ years. In that time, we have had one particular trustee appointed to board that has proven to me to not have the best interest in our community at hand nor the ability to work with employees of the district. I will continue to refer to this person as “this trustee” as I would be more comfortable stating his name in private. Looking for the best way to serve our community should always be at the forefront of Troy Fire Board of Trustees. Where this takes a turn is how the board members represent our district and their capability to work with others, follow guidelines, appreciate and acknowledge items passed by votes, even if it goes against how they voted. Let me give an example of how I feel this trustee exhibits a lack of those capabilities mentioned. Almost two years ago, I received a call from the manager at our local baking institution. She informed me that this trustee had been to the local branch office and was trying to obtain information regarding the district that the teller was not allowed to share with someone not listed on the account. This led to him demanding information in a way that actually left the teller in tears and warranted a call from the manager to our district to make us aware of the situation. Since this particular incident was not the first issue regarding this trustee, but immense enough to warrant concern, I reached out to my county board representatives at that time. After two phone calls to two different board members, and questioning how this person who had previously had similar complaints filed against him while on a different entities in Troy was able to be appointed to TFPD to begin with. I was told they would reach out to the Chairman and let him know of my concerns and they would be in touch. I received no further communications from either of those county board members. Another area of concern is the legal issues I am afraid the district could face. Again, an example, there was one incident where this trustee had followed the ambulance to an active scene and actually photographed patients. Not only were these photos taken which is a HIPPA violation in itself, but also sent to others. This trustee has made decisions to act against items after the board has voted and passed an issue. These personal decisions not only go against what voting is all about, but also costing the district a large amount of legal fees. On a more personal basis, because I reached out to county board members regarding these other concerns, my work environment with this trustee has become intolerable. I feel I am qualified and very capable of doing all that my job requires. So after being with the district for over 7 years, I find it despairing that I have to be concerned each and every day that this trustee is doing everything he can to have me removed from the District Administration position. I hold in my hand just a few of the emails that he has in some way tried to condemn my ability and integrity. You would also find that I have responded to these and can disprove and falsify any accusations or wrongdoing. I have went through my chain of command regarding this matter. I had a meeting set up in our district. In this meeting, I asked for a list of everything I wasn't doing performance wise that would give merit to his actions. There were no reasons given and the meeting did not resolve any of the issues. Feeling I have exhausted all options, and don't know where else to go, I am reaching out to you as a board to look into this matter. Thank you.

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### **ANNE WERNER'S ADDRESS TO THE BOARD**

Good evening. My comment is in reference to what is known as the Plum Street Property, as well as the long-term sustainability and resiliency of Madison County. Although I am not a resident of the City of Edwardsville, I still care about the Plum Street Property. I drive by there frequently. It is a beautiful little piece of land, a bit of peace and calm in an otherwise hectic, traffic congested, out lot strewn area. The moonscape that was once the Foucek Property has been enhanced the importance of this bit of green oasis to me and no doubt many others. Maybe it is to late, but if there is a chance, I urge you not to approve the sale of this property and not because it is one of the few greenspaces left along 159. First, the property contains a wetland, likely falling under Corp of Engineers Section 404 permitting requirements, and potentially provides drainage for developments south of Governors Parkway, including the Foucek Property. Has anyone in the county done an analysis of the impact all the recent development in this area and how it is going to affect runoff and flooding downstream? The Ironworks Property had a wetland that disappeared when it was built, and I wonder if they got a 404 permit. The Foucek Property, with its many trees and vegetation, held and retained a great deal of rainfall. Turning these properties into impermeable surface with retention/detention systems designed to handle only the minimum required by the code means there is a potential for significantly higher flood levels downstream. I know the engineers will tell you the probability of a higher than design rain event is low and it won't be that much more water but even a half inch higher can by the difference between one of your constituent's home getting flooded or not. And I have to ask, what does the new 2040 Madison County Comprehensive Plan say about protecting the watershed and reducing potential flooding? Second, the one and only interested buyer, that I know about, is not a Madison County company. Their goal is not to make life better and happier for Madison County residents. They don't care that there is a wetland on the property that is home to many plants and animals. They don't care if every piece of green space along 159 is paved over. And having read about the waterline issue with the Foucek Property, which would have best been addressed well before it was, and the fact that the name of the new shopping center is to be Orchard Town Center despite that there was no orchard on the property, and that there is already an Orchard Shopping Center on 159, about 6 miles south in Collinsville, has to make you wonder. Finally, I have lived here for over 10 years, but before that, I have lived all over the world. Madison County has one of the best bike trail systems I have seen. There is so much untapped potential for recreation and tourism. Glen Carbon blew it with the Foucek Property and if you sell this property, you'll be blowing it too. Please keep the property for the people of Madison County. I would like to see Madison County have a Parks and Recreation Department and this property could be the first park. I am ok with the maintenance fee. You can lower that with the proper planning and plantings. Some things you just can't put a price on and the Plum Street Property is one of them. Thank you.

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### **RYAN CUNNINGHAM'S ADDRESS TO THE BOARD**

It's nice to see you all again. Tonight, I come in a different role. Tonight, I come in my official capacity as a board member of the Troy Fire Protection District. Many of you may have not known that. But yes, what we have heard tonight from our firefighters, from our EMS personnel, from our District Administrator, it is absolute and utter chaos. It has been brought up to the administration. We have asked for resolve, and nothing happens. In fact, what I would rather do tonight is resign like the 3 other trustees that have resigned in the past year because there is so much chaos. But I wont. At this point in time, I am probably the only person standing between these people and the great citizens of Troy and this chaos that is occurring. We need a complete and through investigation of our board. We need an investigation of what is going on. There is known FOIA violations. There is known mismanagement. I have stood here to speak for truth and right regarding masking, and I will do the same in my own back yard and community. I joined the board because I collapsed in my back yard. Troy EMS came because my watch called and I received the proper care. I am not for eliminating our EMS. I am not for the mistreatment of our employees, and I will tell you

right now, there is legal action pending, and guess what, it has already rose to the level and I will have to testify that not only have we violated the EEOC rights, but we have taken it a step further and have already retaliated. And that is why one of the people spoke tonight. It is an absolute legal mess. It is a nightmare. It must be fixed, but I am 1 person on a board of chaos, and there is nothing I can do about it. I have no other powers to do it, you guys do, and the Administration in this room does, and that's what I'm demanding. Because let me tell you, if Tom gets Attorney General, I will demand an investigation by the Attorney General's Office into the Troy Fire Protection District because I'm done with it. I will stand for righteousness, I will stand for truth, and I will stand for justice. Thank you.

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The following committee changes were submitted:

1. Valerie Doucleff, District 6, to be taken off the Health Department Committee, and added to the Personnel & Labor Relations Committee.

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The following (2) appointments were pulled:

1. Madison County Transit District:
  - a. Derrick Keith Cox is recommended for appointment to a new 4 year term, replacing Ron Jedda (3/17/2021). Term expires 3/17/2025.
2. St. Louis Regional Airport Authority:
  - a. Wendell Ross is recommended for reappointment to a new 5 year term (effective 5/2/2022). New term expires 5/2/2027.

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The following (28) appointments were submitted:

**MADISON COUNTY BOARD OF REVIEW**

Resolution

**WHEREAS**, the term of MS. JANIS HAGNAUER, MEMBER for the MADISON COUNTY BOARD OF REVIEW, has become vacant on Tuesday, May 31, 2022 due to EXPIRED; and,

**WHEREAS**, MS. JANIS HAGNAUER has been recommended for consideration and MS. JANIS HAGNAUER be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MS. JANIS HAGNAUER be re-appointed to a 2 year term ending on 5/31/2024

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**THE HARRIS CEMETERY ASSOCIATION**

Resolution

**WHEREAS**, the term of JOSEPH ALTEVOGT, TRUSTEE for the district of THE HARRIS CEMETERY ASSOCIATION, has become vacant on Sunday, May 1, 2022 due to EXPIRED; and,

**WHEREAS**, JOSEPH ALTEVOGT has been recommended for consideration and JOSEPH ALTEVOGT be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that JOSEPH ALTEVOGT be re-appointed to a 6 year term ending on 5/1/2028

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**THE HARRIS CEMETERY ASSOCIATION**

Resolution

**WHEREAS**, the term of BRIAN KLENKE, TRUSTEE for the district of THE HARRIS CEMETERY ASSOCIATION, has become vacant on Sunday, May 1, 2022 due to EXPIRED; and,

**WHEREAS**, BRIAN KLENKE has been recommended for consideration and BRIAN KLENKE be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that BRIAN KLENKE be re-appointed to a 6 year term ending on 5/1/2028

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**WOOD RIVER DRAINAGE AND LEVEE DISTRICT**

Resolution

**WHEREAS**, the term of MR. CHARLES JOHANSEN, TRUSTEE for the district of WOOD RIVER DRAINAGE AND LEVEE DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. CHARLES JOHANSEN has been recommended for consideration and MR. CHARLES JOHANSEN be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. CHARLES JOHANSEN be re-appointed to a 3 year term ending on 5/2/2025

**FURTHER**, that said MR. CHARLES JOHANSEN give bond in the amount of \$15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **ALHAMBRA FIRE PROTECTION DISTRICT**

#### **Resolution**

**WHEREAS**, the term of MR. DUANE TAKE, TRUSTEE for the district of ALHAMBRA FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MR. DUANE TAKE has been recommended for consideration and MR. DUANE TAKE be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. DUANE TAKE be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **COLLINSVILLE FIRE PROTECTION DISTRICT**

#### **Resolution**

**WHEREAS**, the term of MS. LINDA KUNZ, TRUSTEE for the district of COLLINSVILLE FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MS. LINDA KUNZ has been recommended for consideration and MS. LINDA KUNZ be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MS. LINDA KUNZ be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## **FT. RUSSELL FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. ROGER STUNKEL, TRUSTEE for the district of FT. RUSSELL FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. ROGER STUNKEL has been recommended for consideration and MR. ROGER STUNKEL be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. ROGER STUNKEL be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **GRANTFORK FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. RANDY LEITSCHUH, TRUSTEE for the district of GRANTFORK FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. RANDY LEITSCHUH has been recommended for consideration and MR. RANDY LEITSCHUH be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. RANDY LEITSCHUH be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
\_\_\_\_\_  
Madison County Board Chairman

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## **HAMEL COMMUNITY FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. ROLAND WALKER, TRUSTEE for the district of HAMEL COMMUNITY FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MR. ROLAND WALKER has been recommended for consideration and MR. ROLAND WALKER be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. ROLAND WALKER be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
\_\_\_\_\_  
Madison County Board Chairman

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## **HIGHLAND-PIERRON FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. TERRY LAMMERS, TRUSTEE for the district of HIGHLAND-PIERRON FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. TERRY LAMMERS has been recommended for consideration and MR. TERRY LAMMERS be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. TERRY LAMMERS be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
\_\_\_\_\_  
Madison County Board Chairman

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## **HOLIDAY SHORES FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. LARRY BUSSMAN, TRUSTEE for the district of HOLIDAY SHORES FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. LARRY BUSSMAN has been recommended for consideration and MR. LARRY BUSSMAN be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. LARRY BUSSMAN be re-appointed to a 3 year term ending 5/5/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## **LONG LAKE FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. BRET WARE, TRUSTEE for the district of LONG LAKE FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MR. BRET WARE has been recommended for consideration and MR. BRET WARE be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. BRET WARE be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MARINE COMMUNITY FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. WILLIAM PETTUS, TRUSTEE for the district of MARINE COMMUNITY FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MR. WILLIAM PETTUS has been recommended for consideration and MR. WILLIAM PETTUS be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. WILLIAM PETTUS be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MARINE COMMUNITY FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. BILLY DILLOW, TRUSTEE for the district of MARINE COMMUNITY FIRE PROTECTION DISTRICT, has become vacant on Monday, May 30, 2022 due to EXPIRED; and,

**WHEREAS**, MR. BILLY DILLOW has been recommended for consideration and MR. BILLY DILLOW be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. BILLY DILLOW be re-appointed to a 3 year term ending on 5/30/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MEADOWBROOK FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. JOHN BAILEY, TRUSTEE for the district of MEADOWBROOK FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MR. JOHN BAILEY has been recommended for consideration and MR. JOHN BAILEY, be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. JOHN BAILEY be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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**MITCHELL FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. GENE COOPER, TRUSTEE for the district of MITCHELL FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. GENE COPPER has been recommended for consideration and MR. GENE COPPER be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. GENE COPPER be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this Day of Wednesday, March 16, 2022

s/ Kurt Prenzler  
Madison County Board Chairman

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## **MORO FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. DAVID DARDEN, trustee for the district of MORO FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. DAVID DARDEN has been recommended for consideration and MR. DAVID DARDEN be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. DAVID DARDEN be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## **NEW DOUGLAS FIRE PROTECTION DISTRICT**

### **Resolution**

**WHEREAS**, the term of MR. RONALD HEMANN, TRUSTEE for the district of NEW DOUGLAS FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. RONALD HEMANN has been recommended for consideration and MR. RONALD HEMANN be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. RONALD HEMANN be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PRAIRIE FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. ANTHONY LEBRO, TRUSTEE for the district of PRAIRIE FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. ANTHONY LEBRO has been recommended for consideration and MR. ANTHONY LEBRO be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. ANTHONY LEBRO be re-appointed to a 3 year term ending on 5/2/2025

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

s/ Kurt Prenzler  
Madison County Board Chairman

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**WORDEN FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. KEITH BRUNNWORTH, TRUSTEE for the district of WORDEN FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. KEITH BRUNNWORTH has been recommended for consideration and MR. KEITH BRUNNWORTH be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. KEITH BRUNNWORTH be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**WORDEN FIRE PROTECTION DISTRICT**

Resolution

**WHEREAS**, the term of MR. JOSEPH SCHELLING, TRUSTEE for the district of WORDEN FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. JOSEPH SCHELLING has been recommended for consideration and MR. JOSEPH SCHELLING be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. JOSEPH SCHELLING be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **WORDEN FIRE PROTECTION DISTRICT**

#### **Resolution**

**WHEREAS**, the term of MR. DAVID TUNE, TRUSTEE for the district of WORDEN FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. DAVID TUNE has been recommended for consideration and MR. DAVID TUNE be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. DAVID TUNE be re-appointed to a 3 year term ending on 5/2/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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### **HEALTH BOARD ADVISORY COMMITTEE**

#### **Resolution**

**WHEREAS**, the term of DR. RAYMOND WEBER, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE has become vacant; and,

**WHEREAS**, MS. JENNIFER LOETHEN has been recommended for consideration and MS. JENNIFER LOETHEN be appointed

**NOW, THEREFORE BE IT RESOLVED** that MS. JENNIFER LOETHEN be appointed to a 3 year term ending on 4/5/2025

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## MITCHELL PUBLIC WATER DISTRICT

### Resolution

**WHEREAS**, the term of MS. CAROL COOPER, TRUSTEE for the district of MITCHELL PUBLIC WATER DISTRICT, has become vacant on Monday, April 4, 2022 due to EXPIRED; and,

**WHEREAS**, MS. CAROL COOPER has been recommended for consideration and MS. CAROL COOPER be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MS. CAROL COOPER be re-appointed to a 5 year term ending on 5/4/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## MITCHELL PUBLIC WATER DISTRICT

### Resolution

**WHEREAS**, the term of MR. EDDIE MANOOGIAN, TRUSTEE for the district of MITCHELL PUBLIC WATER DISTRICT, has become vacant on Monday, April 4, 2022 due to EXPIRED; and,

**WHEREAS**, MR. EDDIE MANOOGIAN has been recommended for consideration and MR. EDDIE MANOOGIAN be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. EDDIE MANOOGIAN be re-appointed to a 5 year term ending on 5/4/2027

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## MARINE SANITARY DISTRICT

### Resolution

**WHEREAS**, the term of MR. RICH RIEBLING, TRUSTEE for the district of MARINE SANITARY DISTRICT has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

**WHEREAS**, MR. RICH RIEBLING has been recommended for consideration and MR. RICH RIEBLING be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. RICH RIEBLING be re-appointed to a 3 year term ending on 5/3/2025

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## METRO-EAST PARK AND RECREATION DISTRICT

### Resolution

**WHEREAS**, the term of GARY NIEBUR, MEMBER for the district of METRO-EAST PARK AND RECREATION DISTRICT, has become vacant on Saturday, May 2, 2020 due to DECEASED; and,

**WHEREAS**, MS. LINDA WHEATON has been recommended for consideration and MS. LINDA WHEATON be appointed,

**NOW, THEREFORE BE IT RESOLVED** that MS. LINDA WHEATON be appointed to a 3 year term ending on 6/30/2023

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

Dated at Edwardsville Illinois, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

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## ZONING BOARD OF APPEALS FOR MADISON COUNTY

### Resolution

**WHEREAS**, the term of MR. DON METZLER, MEMBER for the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

**WHEREAS**, MR. DON METZLER has been recommended for consideration and MR. DON METZLER be re-appointed,

**NOW, THEREFORE BE IT RESOLVED** that MR. DON METZLER be re-appointed to a 5 year term ending on 5/2/2027

Dated at Edwardsville, this day of Wednesday, March 16, 2022.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Foster moved, seconded by Mr. Minner to approve the appointments as presented.

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (28) appointments duly adopted.

\* \* \* \* \*

The following (7) resolutions were submitted and read by Mr. Madison:

### RESOLUTION – Z22-0005

**WHEREAS**, on the 22<sup>nd</sup> day of February 2022, a public hearing was held to consider the petition of Prairietown Improvement Association, applicant on behalf of Lutheran Church Property, owner of record, requesting a variance as per §93.117, Section B of the Madison County Zoning Ordinance in order construct a 138.48 square foot sign with LED message board in a residential district. This is located in an “R-3” Single-Family Residential District in Omphgent Township at along Renken Road, Worden, Illinois, County Board District #3, PIN# 12-1-04-18-00-000-010; 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 Prairietown Improvement Association and Lutheran Church Property be **approved with conditions** as follows:

1. The Electronic Message Center (EMC) shall appear to be incorporated into the face of the sign.
2. Not more than 50% of the sign area may be occupied by the EMC.
3. The message displayed on the EMC shall not change more frequently than once every 60 seconds.
4. The EMC shall contain static messages only. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
5. The EMC shall be controlled by dimming software and sensors to adjust brightness for nighttime viewing and variations in ambient light. The intensity of the light source shall not produce glare.
6. The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off if a malfunction occurs.

**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/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE**  
**MARCH 10, 2022**

\* \* \* \*

## **RESOLUTION – Z22-0006**

**WHEREAS**, on the 22<sup>nd</sup> day of February 2022, a public hearing was held to consider the petition of Prairie Fire Protection District, owner of record, requesting a variance as per §93.117, Section B of the Madison County Zoning Ordinance in order to construct a 122.29 square foot sign with LED message board in a residential district. This is located in an “R-3” Single-Family Residential District in Omphgent Township at 8452 Prairietown Road, Worden, Illinois, County Board District #3, PIN# 12-2-04-18-18-301-010; 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 Prairie Fire Protection District be **approved with conditions** as follows:

1. The Electronic Message Center (EMC) shall appear to be incorporated into the face of the sign.
2. Not more than 50% of the sign area may be occupied by the EMC.



3. The message displayed on the EMC shall not change more frequently than once every 60 seconds.
4. The EMC shall contain static messages only. The images or messages on the sign shall not include any moving or animated video images or content and there shall be no audio speakers in association with the sign.
5. The EMC shall be controlled by dimming software and sensors to adjust brightness for nighttime viewing and variations in ambient light. The intensity of the light source shall not produce glare.
6. The manufacturers, owners, and operators must design and equip the sign with a fully-functional monitoring off switch system that automatically shuts the sign off if a malfunction occurs.

**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/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

**BUILDING & ZONING COMMITTEE  
MARCH 10, 2022**

\_\_\_\_\_  
Bill Meyer

\* \* \* \*

#### **RESOLUTION – Z22-0007**

**WHEREAS**, on the 22<sup>nd</sup> day of February 2022, a public hearing was held to consider the petition of Hailey Ratterman, 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 place a mobile home on site for the occupancy of Hailey Ratterman and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Olive Township at 1705 S Union Street, Staunton, Illinois, County Board District #3, PIN# 08-2-05-05-04-401-037; 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 Hailey Ratterman be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Hailey Ratterman and family for a period not to exceed 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 Hailey Ratterman and family 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 Hailey Ratterman and family 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/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE  
MARCH 10, 2022**

\* \* \* \*

#### **RESOLUTION – Z22-0008**

**WHEREAS**, on the 22<sup>nd</sup> day of February 2022, a public hearing was held to consider the petition of Dale Krump, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an agricultural building that will be 5 feet from the west property line instead of the required 50 feet. This is located in an “A” Agricultural District in Leef Township at 302 Park Road, Highland, Illinois, County Board District #3, PIN# 03-1-12-33-00-000-009; 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 Dale Krump 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/ Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

Robert Pollard

s/ Terry Eaker  
Terry Eaker

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneedler  
Ryan Kneedler

s/ Victor Valentine  
Victor Valentine

Bill Meyer

**BUILDING & ZONING COMMITTEE  
MARCH 10, 2022**

\* \* \* \*

**RESOLUTION TO CONTRACT PROFESSIONAL ENGINEERING AND LAND SURVEYING  
SERVICES FOR THE LONG LAKE OUTFALL - LAKE DRIVE AND MCT SCHOOLHOUSE  
TRAIL BRIDGE PROJECTS –FOR THE MADISON COUNTY  
BUILDING & ZONING DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Building & Zoning Department wishes contract Professional Engineering and Land Surveying Services for the Long Lake Outfall – Lake Drive Project and MCT Schoolhouse Trail Bridge Project; and,

**WHEREAS**, Requests for Qualifications were advertised and received; and,

Juneau Associates, Inc., P.C.	Farnsworth Group	Thouvenot, Wade & Moerchen, Inc.
2100 State Street, PO Box 1325	300 East Main Street, Suite 101	600 Country Club View, Suite 1
Granite City, IL 62040	Belleville, IL 62220	Edwardsville, IL 62025

**WHEREAS**, it the recommendation of the Building & Zoning Department to award said contract to Juneau Associates, Inc., P.C.; and,

Juneau Associates, Inc., P.C.	
2100 State Street, PO Box 1325	
Granite City, IL 62040	\$1,383,352.00

**CONTRACT TOTAL      \$1,383,352.00**

**WHEREAS**, Juneau Associates, Inc., P.C. met all specifications at a total contract price of One million three hundred eighty-three thousand three hundred fifty-two dollars (\$1,383,352.00)

**WHEREAS**, this project will be paid for with FY 2022 Building & Zoning ARAP Lake to Elm and ARPA MCT Schoolhouse Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Juneau Associates, Inc., P.C. of Edwardsville, IL for the aforementioned engineering and surveying services.

Respectfully submitted,

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Bill Meyer

s/ Bobby Ross  
Bobby Ross

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Robert Pollard

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

s/ Nick Petrillo  
Nick Petrillo

s/ Ryan Kneedler  
Ryan Kneedler

s/ Terry Eaker  
Terry Eaker  
**BUILDING & ZONING COMMITTEE**  
**MARCH 10, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler  
**FINANCE & GOVERNMENT OPERATIONS**  
**COMMITTEE**  
**MARCH 10, 2022**

\* \* \* \*

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2022 FORD EXPLORERS  
WITH FOUR WHEEL DRIVE FOR THE MADISON COUNTY  
BUILDING & ZONING DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Building & Zoning Department wishes to purchase two (2) new model year 2022 Ford Explorers with 4 wheel drive; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.  
1242 Main Street  
Greenfield, IL 62044

\$63,910.00

CONTRACT TOTAL

\$63,910.00

**WHEREAS**, it is the recommendation of the Building & Zoning Department for purchase of said vehicles under the present State of Illinois Contract from Morrow Brothers Ford, Inc. of Greenfield, IL: and,

**WHEREAS**, the total price for these vehicles will be Sixty-three thousand nine hundred ten dollars (\$63,910.00); and,

**WHEREAS**, this project will be paid for with FY 2022 Building & Zoning Host Fee Funds.

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

Respectfully submitted,

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Bill Meyer

s/ Bobby Ross  
Bobby Ross

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Robert Pollard

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

s/ Nick Petrillo  
Nick Petrillo

s/ Ryan Kneedler  
Ryan Kneedler

s/ Terry Eaker  
Terry Eaker

**BUILDING & ZONING COMMITTEE**  
**MARCH 10, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS**  
**COMMITTEE**  
**MARCH 10, 2022**

\* \* \* \*

## RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY2022

**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 2022 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.

<b><u>Environmental Grants:</u></b>	
<b>Bethalto, Village of</b>	<b>\$15,000</b>
<b>Collinsville, Township</b>	<b>\$15,000</b>
<b>Edwardsville Township</b>	<b>\$11,820</b>
<b>Glen Carbon, Village of</b>	<b>\$15,000</b>
<b>Highland, City of</b>	<b>\$11,448.44</b>
<b>Livingston, Village of</b>	<b>\$10,176</b>
<b>Nameoki Township</b>	<b>\$15,000</b>
<b>New Douglas Township</b>	<b>\$9,529.60</b>
<b>Roxana Park District</b>	<b>\$11,757.60</b>
<b>Tri-Township Park District</b>	<b>\$13,040</b>
<b><u>Troy, City of</u></b>	<b><u>\$15,000</u></b>
<b>TOTAL</b>	<b>\$142,771.64</b>

Respectfully submitted by,

s/ Mick Madison  
Mick Madison, Chairman

\_\_\_\_\_  
Bill Meyer

s/ Dalton Gray  
Dalton Gray

s/ Bobby Ross  
Bobby Ross

s/ Ryan Kneeder  
Ryan Kneeder

\_\_\_\_\_  
Robert Pollard

s/ Nick Petrillo  
Nick Petrillo

s/ Victor Valentine  
Victor Valentine

s/ Terry Eaker  
Terry Eaker

**BUILDING & ZONING COMMITTEE**  
**MARCH 10, 2022**

s/ Eric Foster  
Eric Foster, Chairman

s/ Erica Harriss  
Erica Harriss

Judy Kuhn

Bill Meyer

s/ Bruce Malone  
Bruce Malone

s/ Liz Dalton  
Liz Dalton

s/ Stacey Pace  
Stacey Pace

s/ Victor Valentine  
Victor Valentine

s/ Denise Wichardt  
Denise Wichardt

**GRANTS COMMITTEE**  
**MARCH 16, 2022**

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

AYES: Kuhn, Pace, Ross, Madison, Doucleff, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Harriss, and Dalton

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

\* \* \* \* \*

The following (3) resolutions were submitted and read by Mr. Goggin:

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF MADISON, ILLINOIS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31 ON BEHALF OF LOCAL 799**

**WHEREAS**, the American Federation of State, County and Municipal Employees, Council 31 on behalf of Local 799, are the exclusive bargaining representative of the AFSCME-General members of Madison County; and

**WHEREAS**, The Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2020; and

**WHEREAS**, the Union and representatives of the Madison County Board have collectively bargaining a successor Collective Bargaining Agreement in good faith; and

**WHEREAS**, the Union has ratified the proposed Collective Bargaining Agreement; and

**WHEREAS**, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement; and

**WHEREAS**, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County does hereby adopt and approve the Collective Bargaining Agreement between it and the American Federation of State, County and Municipal Employees, Council 31 on behalf of Local 799, presented this 16<sup>th</sup> of March, 2022, in accordance with the attached document.

Respectfully submitted by,

\_\_\_\_\_  
Michael Walters

\_\_\_\_\_  
s/ Eric Foster  
Eric Foster

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
Ryan Kneedler

\_\_\_\_\_  
s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
s/ Erica Harriss  
Erica Conway Harriss

\_\_\_\_\_  
s/ Mike Babcock  
Mike Babcock

**EXECUTIVE COMMITTEE  
MARCH 16, 2022**

\* \* \* \*

#### **RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES**

**WHEREAS**, the Madison County Board has implemented a pay plan for non-union employees; and

**WHEREAS**, annual increases for all non-union employees shall be set by the County Board; and

**WHEREAS**, the Madison County Fiscal Year 2022 budget, passed on November 17, 2021, included funding for this pay adjustment; and

**WHEREAS**, a onetime adjustment of \$3,000 per employee is recommended for non-union employees for Fiscal Year 2022, and the effective date of this increase will be April 1, 2022; and

**WHEREAS**, the one-time adjustment will apply to those non-union employees that have not already received their Fiscal Year 2022 increase under other agreements; and

**WHEREAS**, the one-time adjustment will be made to those non-union employees that are currently employed at the date of approval by the County Board;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that pay for non-bargaining unit employees be executed in accordance with this resolution and the approved FY 2022 Madison County budget.

Respectfully submitted by,



\_\_\_\_\_  
Michael Walters

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
Ryan Kneeder

s/ Mick Madison

Mick Madison

\_\_\_\_\_  
Bill Meyer

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss

Erica Conway Harriss

s/ Mike Babcock

Mike Babcock

**EXECUTIVE COMMITTEE**

**MARCH 16, 2022**

\* \* \* \*

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE COUNTY OF MADISON, ILLINOIS AND THE  
POLICEMEN'S BENEVOLENT LABOR COMMITTEE**

**WHEREAS**, the Policemen's Benevolent Labor Committee are the exclusive bargaining representative of the PLBC members of Madison County Sheriff's office; and

**WHEREAS**, The Union and Madison County Board & Sheriff of Madison County operate pursuant to a Collective Bargaining Agreement that expired November 20, 2020; and

**WHEREAS**, the Union and representatives of the Madison County Board & Sheriff of Madison County have collectively bargaining a successor Collective Bargaining Agreement in good faith; and

**WHEREAS**, the Union has ratified the proposed Collective Bargaining Agreement; and

**WHEREAS**, the representatives of the Madison County Board & Sheriff of Madison County have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement; and

**WHEREAS**, the Madison County Board & Sheriff of Madison County has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County does hereby adopt and approve the Collective Bargaining Agreement between it and the Policemen's Benevolent Labor Committee presented this 16<sup>th</sup> of March, 2022, in accordance with the attached document.

Respectfully submitted by,

\_\_\_\_\_  
Michael Walters

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

\_\_\_\_\_  
Chris Guy

\_\_\_\_\_  
Ryan Kneeder

s/ Mick Madison

Mick Madison

\_\_\_\_\_  
Bill Meyer

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss

Erica Conway Harriss

s/ Mike Babcock

Mike Babcock

**EXECUTIVE COMMITTEE**

**MARCH 16, 2022**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

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

### **RESOLUTION AUTHORIZING LAND SALE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Board has determined property located at Plum Street PIN: 14-1-15-14-00-000-006; and 14-14-1-15-23-00-000-004 in the City of Edwardsville is no longer needed for County Government purposes and should be sold , and;

**WHEREAS**, Sealed bids were advertised and received, and;

The Staenberg Advisors LLC.  
2127 Innerbelt Business Center Drive, Suite 200  
St. Louis, MO..... \$3,868,000.00

**WHEREAS**, The Staenberg Advisors LLC, as the sole bidder, met all specifications at a total contract sale price of Three Million Eight Hundred Sixty-Eight Thousand dollars (\$3,868,000.00) and

**WHEREAS**, it is the recommendation of the Madison County Board to sell property located at Plum Street PIN: 14-1-15-14-00-000-006; and 14-14-1-15-23-00-000-004 in the City of Edwardsville, IL; and,

**WHEREAS**, revenue derived by the County for excess property sale to be deposited in the Capital Project Fund, to be used to support current and future capital improvement projects.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute sale of excess property located at Plum Street PIN: 14-1-15-14-00-000-006; and 14-14-1-15-23-00-000-004 in the City of Edwardsville, IL to The Staenberg Advisors LLC of St. Louis, MO

Respectfully submitted by:

s/ Mick Madison  
Mick Madison

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Robert Pollard  
Robert Pollard

s/ Bobby Ross  
Bobby Ross

s/ John Eric Foster  
Eric Foster

s/ Mike Walters  
Mike Walters

s/ Gussie Glasper  
Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Jamie Goggin  
Jamie Goggin

s/ Matt King  
Matt King

s/ Erica Harriss  
Erica Harriss

s/ Chris Hankins  
Chris Hankins

s/ Ryan Kneedler  
Ryan Kneedler

**FACILITIES MANAGEMENT COMMITTEE  
MARCH 8, 2022**

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
MARCH 10, 2022**

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

AYES: Kuhn, Pace, Ross, Madison, Doucleff, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Harriss, and Dalton

NAYS: Holliday, Stoutenborough, Valentine, and Minner

AYES: 20. NAYS: 4. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (3) resolutions were submitted and read by Mr. Goggin:

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

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2022 requesting approval.

	<b>Payroll</b> <b><u>02/04/2022 &amp; 02/18/2022</u></b>	<b>Claims</b> <b><u>02/01-28/2022</u></b>
GENERAL FUND	\$ 2,486,726.90	\$ 638,739.06
SPECIAL REVENUE FUND	1,433,742.36	2,779,037.29
SPECIAL REVENUE FUND - ARPA	-	-
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	105,255.00
ENTERPRISE FUND	48,678.92	161,607.91
INTERNAL SERVICE FUND	23,020.26	849,862.73
COMPONENT UNIT	-	-
<b>GRAND TOTAL</b>	<b><u>\$ 3,992,168.44</u></b>	<b><u>\$ 4,534,501.99</u></b>

<p style="text-align: center;">s/ David Michael</p> <p style="text-align: center;">David W. Michael</p> <p style="text-align: center;">Madison County Auditor</p> <p style="text-align: center;">March 16, 2022</p>	<p style="text-align: center;">s/ Chris Guy</p> <p style="text-align: center;">s/ Robert Pollard</p> <p style="text-align: center;">s/ John E. Foster</p> <p style="text-align: center;">s/ Jamie Goggin</p> <p style="text-align: center;">s/ Gussie Glasper</p> <p style="text-align: center;">s/ Erica Harriss</p> <p style="text-align: center;">s/ Ryan Kneedler</p> <p style="text-align: center;"><b>FINANCE &amp; GOVERNMENT OPERATIONS</b></p> <p style="text-align: center;"><b>MARCH 10, 2022</b></p>
---	--

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Administrative Office of the Illinois Courts has Justice Assistance has entered into an agreement with the County of Madison Chief Circuit Judge to provide funding for the Illinois Court Technology Modernization Program; and

**WHEREAS**, the intergovernmental agreement provides a period of February 8, 2022 through June 30, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$17,730 in the Circuit Court Capital Outlay fund.

Respectfully submitted,

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

**FINANCE & GOV'T OPERATIONS COMMITTEE  
MARCH 10, 2022**

\* \* \* \*

### **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 16<sup>th</sup> day of March, 2022.

ATTEST:

s/ Debra D. Ming-Mendoza  
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	
03-22-001	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	27.97	0.00	0.00	0.00	13.99	0.00	13.98	
03-22-002	2017-00812	SUR	KERRAN BLAKELY	17-2-20-31-05-101-036.	4,204.56	117.00	0.00	0.00	1,305.77	0.00	2,781.79	
03-22-003	1221201	SAL	NOEMI CARRILLO	21-2-19-25-15-403-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00	
03-22-004	1221107	SAL	NOEMI CARRILLO	19-2-08-16-12-201-002.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00	
03-22-005	1221141	SAL	AN HA	21-2-19-13-07-201-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00	
03-22-006	1221016	SAL	ERIC A SPANGLER	09-1-22-26-00-000-004.002	5,822.00	0.00	0.00	60.00	1,440.50	0.00	4,321.50	
03-22-007	1221215	SAL	JEREMIAH WILLIAMS	21-2-19-26-12-201-006.	810.00	0.00	0.00	60.00	450.00	0.00	300.00	
03-22-008	1221755	SAL	VINSON MCKINNEY	22-050-02047	900.50	0.00	0.00	150.00	450.00	0.00	300.50	
03-22-009	1221500	SAL	DENNIS LOVETT	23-2-07-11-13-301-030.	1,100.00	0.00	0.00	60.00	450.00	0.00	590.00	
03-22-010	1221322	SAL	CITY OF GRANITE CITY	22-2-19-24-19-401-033.	810.00	0.00	0.00	50.00	450.00	0.00	310.00	
03-22-011	1221742	SAL	MOSEY HOFFMEISTER	13-070-00393	900.00	0.00	0.00	150.00	450.00	0.00	300.00	
03-22-012	2017-00244	SUR	NANCY J URSPRUNG	12-1-04-26-19-401-016.	5,678.16	117.00	0.00	0.00	1,748.22	56.78	3,756.16	
03-22-013	1221169	SAL	KARINA PACHECO	21-2-19-25-09-104-022.	810.00	0.00	0.00	60.00	450.00	0.00	300.00	
Totals					\$23,493.19	\$234.00	\$0.00	\$770.00	\$8,558.48	\$56.78	\$13,873.93	
					Clerk Fees							\$234.00
					Recorder/Sec of State Fees							\$770.00
					Total to County							\$14,877.93

Committee Members

Submitted by,

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

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE  
MARCH 10, 2022**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

The following (3) resolutions were submitted and read by Mr. Goggin:

**RESOLUTION TO AWARD CONTRACT FOR CONSULTANT SERVICES TO PROVIDE 2022  
AERIAL PHOTOGRAPHY SERVICES FOR THE MADISON COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to award a contract for consultant services to provide 2022 Aerial Photography; and,

**WHEREAS**, proposals were advertised and received; and,

Kucera International, Inc.  
38133 Western Parkway  
Willoughby, OH 44094..... \$63,000.00

Surdex Corporation  
520 Spirit of St. Louis Blvd.  
Chesterfield, MO 63005 ..... \$65,000.00

**WHEREAS**, Kucera International, Inc. met all specifications at a total contract price of Sixty-three thousand dollars (\$63,000.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to award said service contract to Kucera International, Inc.; and,

**WHEREAS**, this service contract will be paid from the Information Technology Department GIS FY 2022 funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Kucera International, Inc. of Willoughby, OH for the aforementioned Consultant Services to Provide 2022 Aerial Photography Services.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Chris Guy  
Chris Guy

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

s/ Robert Pollard  
Robert Pollard

s/ Bruce Malone  
Bruce Malone

s/ John Eric Foster  
John Eric Foster

s/ Dalton Gray  
Dalton Gray

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Jack Minner

s/ Jamie Goggin  
Jamie Goggin

s/ Aaron Messner  
Aaron Messner

s/ Erica Harriss  
Erica Harriss

s/ Mike Babcock  
Mike Babcock

s/ Ryan Kneeder  
Ryan Kneeder

s/ Valerie Doucleff  
Valerie Doucleff

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
MARCH 10, 2022**

**INFORMATION TECHNOLOGY COMMITTEE  
MARCH 8, 2022**

\* \* \* \*

**RESOLUTION TO PURCHASE THREE (3) DELL POWEREDGE R450 SERVERS AND  
ONE (1) DELL ME5024 STORAGE ARRAY FOR THE MADISON COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase three (3) Dell Poweredge R450 Servers and one (1) Dell ME5024 Storage Array; and,

**WHEREAS**, theses servers and storage array are available from Dell under the MHEC Master Agreement; and,

Dell  
One Dell Way  
Round Rock, TX 78682 ..... \$54,691.84



**WHEREAS**, Dell met all specifications at a total contract price of Fifty-four thousand six hundred ninety-one dollars and eighty-four cents (\$54,691.84); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said servers and storage array from Dell of Round Rock TX; and,

**WHEREAS**, this purchase will be paid from the Information Technology Capital Outlay Funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock TX for the aforementioned three (3) Dell Poweredge R450 Servers and one (1) Dell ME5024 Storage Array.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

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

s/ Bruce Malone  
Bruce Malone

s/ Dalton Gray  
Dalton Gray

Jack Minner

s/ Aaron Messner  
Aaron Messner

s/ Mike Babcock  
Mike Babcock

s/ Valerie Doucleff  
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE  
MARCH 8, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ John Eric Foster  
John Eric Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
MARCH 10, 2022**

\* \* \* \*

**RESOLUTION TO PURCHASE NEXT GENERATION FIREWALL EQUIPMENT,  
SUBSCRIPTIONS AND INSTALLATION FOR THE MADISON COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Next Generation Firewall equipment, Threat Prevention Subscription, Advanced URL Filtering subscription, WildFire Subscription with support agreement and installation; and,

**WHEREAS**, proposals were advertised and received from the following vendor; and,

Speedlink  
6240 Champion Row  
Bradenton, FL 34210 ..... \$94,730.00

**WHEREAS**, Speedlink met all specifications at a total contract price of Ninety-four thousand seven hundred thirty dollars (\$94,730.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said equipment, subscriptions, installation and support agreement from Speedlink of Bradenton, FL; and,

**WHEREAS**, this purchase will be paid from the Information Technology Capital Outlay Funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Speedlink of Bradenton, FL for the aforementioned Next Generation Firewall equipment, subscriptions installation and support.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Jack Minner

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

s/ Aaron Messner  
Aaron Messner

s/ Bruce Malone  
Bruce Malone

s/ Mike Babcock  
Mike Babcock

s/ Dalton Gray  
Dalton Gray

s/ Valerie Doucleff  
Valerie Doucleff

**INFORMATION TECHNOLOGY COMMITTEE  
MARCH 8, 2022**

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Eric Foster  
Eric Foster

s/ Ryan Kneedler  
Ryan Kneedler

s/ Gussie Glasper  
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS  
COMMITTEE  
MARCH 10, 2022**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

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

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

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

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

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

Securus Technologies / Satellite Tracking of People LLC  
P.O. Box 639098  
Cincinnati, OH 45236 ..... Not to exceed \$40,000.00

**WHEREAS**, the cost of this service for FY 2022 Probation – Pre Trial Budget; and,

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

Respectfully submitted,

s/ Mike Walters  
Mike Walters

Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Liz Dalton  
Liz Dalton

s/ Mike Babcock  
Mike Babcock  
**JUDICIARY COMMITTEE**  
**MARCH 4, 2022**

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ John Eric Foster  
Eric Foster

s/ Jamie Goggin  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Ryan Kneedler  
Ryan Kneedler  
**FINANCE AND GOVERNMENT OPERATIONS**  
**COMMITTEE**  
**MARCH 10, 2022**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (3) resolutions were submitted and read by Ms. Harriss:

**A RESOLUTION AMENDING MADISON COUNTY GOVERNMENT SECURITY  
AWARENESS TRAINING POLICY**

**WHEREAS**, the Madison County Board recognizes the ongoing need for a technology security awareness and education program that helps Madison County Government document, communicate, and train users on security best practices and concepts; and

**WHEREAS**, Madison County Information Technology will provide training to all authorized users to help them understand how to identify, report, and prevent potential cybersecurity incidents; and

**WHEREAS**, the Security Awareness Training Policy is amended to require users complete monthly continuing education training, in addition to annual and new hire training.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, that the amendments to the Security Awareness Training Policy, dated March 16, 2022, is hereby adopted.

Respectfully submitted,

s/ Erica Harriss  
Erica Harriss, Chairman

s/ John Eric Foster  
John "Eric" Foster

Robert Pollard  
Robert Pollard

Victor Valentine, Jr.

s/ Dalton Gray  
Dalton Gray

s/ Denise Wiehardt  
Denise Wiehardt

Chris Guy

s/ Bill Stoutenborough  
Bill Stoutenborough  
**PERSONNEL AND LABOR RELATIONS  
COMMITTEE  
MARCH 7, 2022**

## **MADISON COUNTY GOVERNMENT SECURITY AWARENESS TRAINING POLICY**

### **1. Purpose**

A technology security awareness and education program helps Madison County Government (MCG) document, communicate and train users on security best practices and concepts.

Madison County understands that "people", not necessarily technology, are often the largest threat to the security and dissemination of sensitive information. This can include information such as electronic protected health information (ePHI), personal identifying information (PII), criminal information, etc. Some of this information is legally protected and it is up to the user to properly handle non-public information that they access in the course of their duties.

### **2. Scope**

This policy applies to all authorized MCG users including, but not limited to, permanent and/or temporary full and part-time employees, Department Heads, Elected Officials (optional for County Board members, but highly recommended), volunteers, interns, contractors, and anyone else granted access to sensitive information, such as ePHI and PII, by MCG.

### **3. Policy**

MCG will provide training to all authorized users to help them understand security best practices and procedures. In addition, all users will be trained how to identify, report, and prevent potential security incidents.

Security training will be an ongoing activity. Periodic security reminders will keep users up to date with new threats, such as computer viruses or "scams". The frequency and form of these reminders will be determined by the Information Technology (IT) Director.

### **4. Responsibilities & Oversight**

All users are responsible for understanding and following all security related policies and procedures reference in the ~~Madison County Government~~ Electronic Communications ~~Policy contained in the Madison County Legally Advised Policy Packet, Policies and Procedures and Social Media Policy (Madison County Personnel Policy —page 43-48)~~, and asking their manager or IT Department for clarification when needed.

Managers are responsible for ensuring that all authorized users under their supervision complete all mandatory security training and serve as a resource for security-related questions.

#### 5. Training

- All authorized users must participate in security awareness training as part of initial training for new users, when required by system changes, and **annually** thereafter.
- All permanent, full and part-time users must fully complete annual security awareness training within 30 days from the date assigned.
- All permanent, full and part-time users must complete monthly continuing education security awareness training.
- All new hires, interns, temporary or seasonal users must fully complete the security awareness training within 15 days of hire. In accordance with the New Hire Checklist, please coordinate with Information Technology to arrange initial training.
- Training records will be kept for one year.

#### 6. Compliance

IT Department will notify the authorized user manager of training non-compliance issues and develop a mutually agreed upon action plan to establish compliance. Continued non-compliance may result in loss of information technology access, disciplinary action, and/or any other applicable legal remedies.

#### 7. Definitions and Terms

None.

#### 8. References

Madison County Government Electronic Communications ~~Policies and Procedures and Social Media Policy (Madison County Personnel Policy: pages 43-48)~~ Policy contained in the Madison County Legally Advised Policy Packet.

#### 9. Policy Changes

MCG and/or the IT Director reserves the right to change this policy at any time without prior notice. Revised policy change will be made available in a timely manner. Nothing in this policy is intended or should be construed as an agreement and/or a contract, express or implied.

#### 10. Revision History

6/09/16 - Policy created by Timothy Renick and Annette Schoeberle  
8/22/18 – revision by Annette Schoeberle  
9/17/18 – approved by Personnel & Labor Relations Committee  
9/18/18 – approved by County Board  
3/01/22 – revisions by Chris Bethel and Annette Schoeberle  
3/07/22 – approved by Personnel & Labor Relations Committee  
3/16/22 – approved by County Board

\* \* \* \*

## **A RESOLUTION TO CREATE THE MADISON COUNTY ONBOARDING POLICY**

Mr. Chairman and Members of the Board:

**WHEREAS**, the Madison County Board recognizes the need for a cohesive and welcoming Onboarding program; and,

**WHEREAS**, the County does not currently have an Onboarding policy: and

**WHEREAS** the Madison County Onboarding Policy will be available to all employees on the Madison County Intranet: and

**WHEREAS**, a copy of the proposed Madison County Onboarding Policy is on file in the offices of the County Board and County Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the Madison County Onboarding Policy, dated March 16, 2022 is hereby adopted.

Respectfully Submitted.

s/ Erica Harriss  
Erica Harriss, Chairman

s/ John Eric Foster  
John "Eric" Foster

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Victor Valentine, Jr.

s/ Dalton Gray  
Dalton Gray

s/ Denise Wichardt  
Denise Wichardt

\_\_\_\_\_  
Chris Guy

s/ Bill Stoutenborough  
Bill Stoutenborough  
**PERSONNEL AND LABOR RELATIONS  
COMMITTEE  
MARCH 7, 2022**

## **MADISON COUNTY GOVERNMENT ONBOARDING POLICY FOR COUNTY BOARD DEPARTMENTS**

**Effective March 16, 2022**

When the need to hire a new employee arises, the following steps should be taken:

### **Step I: Job Posting/Recruiting**

1. Department Head/Hiring Manager fills out and submits a Job Posting Request Form Via Paycom
2. County Board Administrator approves posting via Paycom.
3. Human Resources will post the Job Opening on appropriate Websites and Bulletin Boards.
4. Human Resources will intake applications and forward to Department Head/Hiring Manager for job specific review via Paycom.

5. Department Head/Hiring Manager Interviews qualified Candidates – Keeping Human Resources Informed of all individuals interviewed (via phone and/or in-person) via Paycom Applicant Tracking.
6. When the Department Head/Hiring Manager selects a candidate to receive an Offer, Department Head/Hiring Manager updates candidate status in Paycom to appropriate Make Offer disposition and sends a PAR for the individual to Human Resources.
7. Human Resources drafts and sends Offer Letter on behalf of the Department Head/Hiring Manager via Paycom.
- a. Hiring Manager may call and make verbal offer after PAR submitted, letting candidate know formal offer is forthcoming from Human Resources.
8. Candidate Accepts/Rejects Decision via Human Resources/Paycom. Human Resources keeps Department Head/Hiring Manager informed of decision – status updated within Paycom.
9. If position is Accepted by the candidate, Human Resources works with Safety and Risk to set up Pre-Employment testing.
10. After Pre-Employment testing returned satisfactory, start date will be determined.
11. New Hire will be sent preliminary HR Paperwork via Paycom approximately one week before their scheduled start date.

## **Step II: New Hire Orientation**

1. New Employees will begin employment with the County bi-weekly on the Monday that begins a pay period.
  - a. Special circumstances could dictate a different start date and these should be discussed with HR, Benefits and Safety & Risk ahead of time to make sure appropriate staff is available to complete orientation.
  - b. Employees should ALWAYS start with Orientation via HR on Day 1.
2. All New Employees will report to the Administration Building Onboarding Room (Room 153) at 8:30 am on their first day of employment.
3. Human Resources, Benefits and Safety & Risk will go over important Policies, Training, Benefit Enrollments and general information about working for the County. ID Badges and I-9 Documentation will also be collected at this time.
4. If requested, Union Representative(s) give Union Orientation to new Union Members.
5. New Employee Orientation is expected to take until approximately noon. Benefits will make time to assist employees with benefits enrollments after the Orientation Program ends, if necessary.
6. Once orientation is complete, new hires will be turned over to their departments to begin job-specific orientation and training.

\* \* \* \*

## **A RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL & CONFIDENTIAL EMPLOYEES**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Madison County Personnel Policy Handbook adopted by the County Board in 2022; and,



**WHEREAS**, revisions and additions for the Madison County Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees will be available to all employees on the Madison County Intranet: and

**WHEREAS**, a copy of the proposed revisions for the Madison County Personnel Policies for County Board, Supervisory, Professional, Confidential and Non-Union Employees is on file in the offices of the County Board and County Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the amendment to the Madison County Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees, dated March 16, 2022 are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions for County Board Supervisory, Professional and Confidential Employees, to the extent there is a conflict.

Respectfully Submitted.

s/ Erica Harriss  
Erica Harriss

\_\_\_\_\_  
William Stoutenborough

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
John "Eric" Foster

\_\_\_\_\_  
Dalton Gray

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

\_\_\_\_\_  
Chris Guy

s/ Denise Wiehardt  
Denise Wiehardt  
**PERSONNEL & LABOR RELATIONS  
COMMITTEE  
MARCH 16, 2022**

## **I. APPLICABILITY**

These policies apply to all County Board employees not governed by a Collective Bargaining Agreement. These policies do not apply to Department Heads or Appointed Officials, as such individuals have a separate section of the Policy Manual which governs the terms and conditions of their employment. The employees governed by these policies are hired, evaluated, disciplined, promoted, and terminated by their respective Department Head or Appointed Official.

## **II. JOB CLASSIFICATION/PAY GRADE SYSTEM**

The Madison County Pay Step Plan was put into effect for all supervisory, professional and confidential employees as of April 4, 1992. The classification of non-union job titles and the Madison County Pay Step Plan are included in Appendix A. The classification of particular job titles may be modified according to the procedures described below. The Pay Step Plan will be updated to reflect annual increases. The Executive Committee in cooperation with the County Board Chairman will review increase amounts prior to being acted upon by the full Board.

When a non-union employee is promoted, a promotion step is incorporated into the 2005 pay step plan. This step is referred to as a promotion step. When a non-union employee hired after 8/17/2005 is promoted into a position which has a higher pay grade assignment than his/her present position, the employee will be

moved to the step in the new grade that is at least as large as the next promotion step in the current grade. The employee will be eligible to be moved to the next promotion step or regular step, whichever is first, in the new grade at the appropriate number of years. After that increase, future step increases will be based on the actual step increases in the new non-union step plan.

#### A. PROMOTIONS AND DEMOTIONS

When an employee bids on and is promoted into a position which has a higher pay grade assignment than his/her present position, the base wage rate that the employee will receive will be the first step on the new pay grade which represents a pay increase at least as large as the next scheduled step increase under the employee's old pay grade. Employees whose wage rate is at step 7 shall be placed on the first step on the new pay grade which represents a pay increase at least as large as one full step under the employee's old pay grade. The employee's step date will change to the date (day and month) the new wage rate begins and reflect the year that represents the first year of the new step. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits. Employees whose wage rate is above step 7 shall, for the purposes of promotion, be treated as if their current wage rate is at step 7 when determining the proper step at the new pay grade, except in those instances when their current wage rate is greater than the appropriate step on the new pay grade, in which case the employee's wage rate shall remain unchanged until their next step or general pay increase is due.

To A Lower Position - When an employee bids or bumps into a position which has a lower grade assignment than his/her present position, the base wage rate that the employee will receive for the new position will be the step closest to but not greater than the employee's current wage rate. The employee's step date will change to reflect the date which begins the new wage rate. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits.

To An Equal Position - When an employee bids or bumps into a position which has the same grade assignment as his/her current position, the employee's base wage and step date will remain the same for the new position.

Part-time employees would receive step increases based on the relation of hours worked to 2080. For example: a part-time employee must have 10,400 life-to-date hours (5x 2080) to move to the five year step. This provision applies to employees hired after 11/30/05.

#### B. RECLASSIFICATION OF A POSITION

At the request of the employer or employee(s), an audit shall be made to determine the proper classification of a position. Such request shall be made in writing to the Department Head or Appointed Official, who shall immediately submit the request to Human Resources, who will conduct the audit.

Such audit shall be based on the duties currently being performed, and shall determine which position title is most appropriate for classification of the position, by reference to the job descriptions, duties actually performed, and review of other employees' positions who perform essentially the same job at the same level of difficulty.

If the position is reclassified to a job title with a higher pay grade, the incumbent shall be moved with the position, shall receive an increase in pay as if promoted, and shall receive retroactive pay, at the higher rate, from the date of the request for a job audit.

Employees, whose position is, as a result of a job audit, reclassified to a lower pay grade, shall retain their current rate of pay and continue to receive general increases and any other adjustment as provided for by the County Board for a period of four years.

Reclassification may not be implemented when the duties being performed result from temporary assignment.

The results of an audit shall be made known to the parties no later than thirty (30) days from the date the request was made.

The employee may appeal the results of the audit decision by Human Resources, to the Personnel Committee. Such appeal shall be commenced by the employee filing with Human Resources a notice of appeal of said decision in writing within ten (10) working days after receipt of notice of the decision.

The Personnel Committee shall meet with the employee within thirty (30) days after receipt of notice of appeal and shall issue a decision in writing within ten (10) working days after such meeting.

### C. SALARIES

Supervisory, professional and confidential employees are provided an annual salary to be paid in fractional installments on a regularly scheduled payday. Overtime pay or compensatory time off at the rate of time and one-half may be allowed for any work performed in excess of forty hours per week subsequent to approval by the Department Head or Appointed Official. **Holiday hours will count as time worked.**

### D. PAY DIFFERENTIAL

In addition to the regular base wage, a pay differential will be paid to all continuous-operations employees for worked hours as follows:

4:00 P.M. to Midnight .....45 cents per hour  
Midnight to 8:00 A.M. ....55 cents per hour

## III. HOLIDAYS

The following days shall be granted to supervisory, professional and confidential employees as paid holidays:

New Year's Day;  
Martin Luther King Day;  
Washington's Birthday; (Celebrated as President's Day)  
Good Friday;  
Memorial Day;  
Independence Day;  
Labor Day;  
Columbus Day;  
Veteran's Day;  
Thanksgiving Day;  
Thanksgiving Friday;  
Christmas Eve Day\*  
Christmas Day;

\*When Christmas Day falls on Monday, Saturday, or Sunday, an additional Floating Holiday will be provided in lieu of Christmas Eve Day. The Floating Holiday shall be taken after Christmas Eve Day in the same fiscal

year as the Christmas holiday (does not carry over to next fiscal year). Hours associated with a Floating Holiday must be taken in a whole day increment (cannot be broken across multiple days).

Whenever a designated holiday falls on a Saturday, the preceding Friday shall be the paid holiday. Whenever a designated holiday falls on a Sunday, the succeeding Monday shall be the paid holiday.

#### IV. VACATIONS

Supervisory, professional and confidential employees shall be entitled to accumulate vacation leave based upon continuous hours of service compensated at the regular straight-time rate of pay on accordance with the following schedule:

Number of continuous hours compensated at regular, <u>straight-time</u> <u>rate</u>	Rate of vacation accrual based on each continuous hour <u>compensated at straight-</u> <u>time rate</u>
Upon hire to 8,320	.03847 hours
8,321 to 18,720	.05770 hours
18,721 to 39,520	.07693 hours
39,521 and over	.09616 hours

The above rate of accrual is equivalent to earning: two (2) weeks or 80 hours of vacation leave annually for the first four years of continuous, full-time employment; three (3) weeks or 120 hours of leave annually from the beginning of the fifth year until completion of nine years of continuous, full-time employment; four (4) weeks or 160 hours of leave annually from the beginning of the tenth year until the completion of nineteen years of continuous, full-time employment; and five (5) weeks or 200 hours of leave annually for completion of nineteen years or more of continuous, full-time employment.

<del>Completed Years of Service</del>	<del>Vacation Accrual</del>
<del>Upon Hire to Four (4)</del>	<del>2 Weeks</del>
<del>Five (5) to Nine (9)</del>	<del>3 Weeks</del>
<del>Ten (10) to Nineteen (19)</del>	<del>4 Weeks</del>
<del>Twenty (20) or more</del>	<del>5 Weeks</del>

Continuous hours of service shall be interpreted as meaning continuous service with the employer since the employee's last date of hire with the County. Employees shall be eligible to take paid vacation leave after they have completed (90) calendar days of employment with the employer.

Vacation leave shall be taken each year. An employee who does not request a vacation period prior to the end of the ninth month following his/her anniversary year shall be scheduled for a vacation by the employer during the three (3) remaining months of the succeeding year. No more than one (1) year's worth of accumulated vacation leave may be carried into the next anniversary year without the express permission of the Department Head or Appointed Official.

Vacations may be scheduled in one-day increments, except that employees may request vacation leave time of no less than one (1) hour duration with the express permission of the Department Head or Appointed Official. All vacation will be subject to pre-approval as determined by the employer and

will be taken at such times as will not interfere with the efficient scheduling of the employer. Vacation time is not available for use until it is recorded at the conclusion of the payroll period.

Any employee who is laid off, retires or is otherwise separated from the service of the employer for any reason shall receive vacation pay for all unused vacation accrued prior to said separation. Payment for unused vacation shall be calculated based upon the employee's regular, straight-time, hourly rate of pay in effect on the date of separation.

The County Board Chairman may authorize the buy back of accumulated vacation time in excess of one (1) year's worth from a non-union employee. Any such buy back shall take place during November at the non-union employee's then-current salary rate.

## **V. LEAVES**

### **A. SICK LEAVE**

A "Madison County Fitness-For-Duty Certification" must be completed by the Health Care Provider of an employee who has been or expects to be absent from work due to illness or disability for a period of three (3) or more consecutive working days. It must be filed with Human Resources immediately upon return to work or prior to the tenth (10th) day of the absence, whichever is earlier, unless the employee is physically unable to do so.

The County reserves the right to require a second medical opinion regarding an employee's absence because of illness or injury or regarding a doctor's certification of an employee's absence or ability to return to work. Any such second opinion will be paid for by the County with a physician chosen by the County.

An employee's sick leave accrual will be noted within the HRIS system. Sick leave is not available for use until it is recorded at the conclusion of the pay period.

Employees may use up to one-half of their annual sick leave allotment as family sick leave.

Any supervisory, professional and confidential employee contracting or incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one-half (1/2)-hour increments. All provisions applicable to sick leave received for an employee's personal illness shall be applicable to sick leave received to care for an ill child, parent, or spouse.

If any employee has received sick leave contrary to the provisions of this Section through any misrepresentation(s) made by the employee or by anyone else on his/her behalf, said employee shall reimburse the employer in an amount equal to the sick leave pay so received and said employee will be subject to disciplinary action. The employer shall have the right to require a doctor's written certification or other reasonable proof of illness as the circumstances may require.

Supervisory, professional and confidential employees will accrue sick leave at the rate of .061539 hours (the equivalent of one and one-third 8-hour shifts per month for full-time employees) for each hour compensated at the regular, straight-time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer.

Such employees shall accumulate sick leave so long as they are in the service of the employer, subject to the provisions of this Section. Employees hired before April 1, 2022 shall accumulate sick leave to a maximum of 1,920 hours of sick leave. Employees hired after April 1, 2022 shall accumulate sick leave to a maximum of 480 hours.

Upon termination of employment, employees hired before April 1, 2022 will be paid for one-half of unused sick ~~leave accumulated after November 30, 1975~~ up to a maximum of 480 hours total paid. Employees hired after April 1, 2022 must turn unused sick leave in to IMRF for service credit upon separation; half of any remaining unused sick time will be paid to the employee up to a maximum of 240 hours.

Unused sick time will only be paid out if the employee's ~~provided their~~ termination is for the following reasons:

- The employee is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.
- The employee dies or becomes disabled and is unable to perform the duties of his/her employment with the employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.

No employee shall be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal. The amount of any payment for unused sick leave is to be calculated at the employee's rate of pay in effect on the payday immediately preceding the date of the employee's permanent separation.

In the event that an employee is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.

## B. PERSONAL LEAVE DAYS

Non-Union employees hired before April 1, 2022 shall accrue personal leave days as follows: One Personal Day after accruing 128 hours of sick leave, and a 2nd Personal Day after accruing when have ~~accrual of 128~~ 152 hours of sick leave, a 3<sup>rd</sup> Personal Day after accruing when have ~~152~~ 192 hours of sick leave ~~accrued~~, and a 4<sup>th</sup> Personal Day after accruing when have ~~192~~ 336 hours of sick leave ~~accrued~~. The Personal Days do not come off of accrued sick leave. Personal days are calculated at the beginning of each fiscal year for that year, based on the Sick balance as of the final pay period ending in November.

Non-union employees hired after April 1, 2022 may convert unused sick leave into personal leave at a 4:1 ratio, meaning employees may trade in four unused whole days of sick leave (32 hours) for one day of personal leave (8 hours). Employees cannot convert partial days of sick leave for personal leave, only whole days will be converted. Once Payroll has processed the conversion, the employee cannot have the personal leave converted back to sick leave. Employees should consult with Payroll or Human Resources for further questions.

Use of personal leave shall be requested in advance and must be approved by the employee's Department Head. Personal leave days may not be carried over from one fiscal year to the next. Personal leave may be taken in one-half ½ hour increments.

Non-Union Part Time employees will receive a pro-rated amount of hours based on their average hours worked per day.

### **C. LEAVE WITHOUT PAY**

Any request for leave without pay shall be submitted in writing by the employee to his/her Department Head or Appointed Official at least ten (10) working days prior to the date of departure if at all possible. The request shall state the reason the leave of absence is being requested and the length of time off that the employee desires.

Authorization for a leave of absence must be in writing and must contain the signature of the Department Head or Appointed Official.

No seniority, vacation benefits, sick leave or holiday benefits shall accrue during a leave of absence. Employees shall be returned to the position they held at the time the leave of absence was requested. Any employee on leave of absence shall not receive compensation from the employer during such period.

Leaves of absence not to exceed six (6) months may be granted by the employer for any reasonable purpose and may be extended to a maximum of one (1) year. What constitutes a reasonable purpose in each case shall be determined by the employer.

## **VI. MEDICAL INSURANCE**

The employer will provide all full time, supervisory, professional and confidential employees individual coverage under its medical insurance plan. Beginning December 1, 1998, the employer will pay one hundred percent (100%) of the cost of individual coverage under the Madison County Government Plan. Dependent coverage shall be made available to all full-time supervisory, professional and confidential employees, provided a portion of the cost for such coverage is paid by employees through payroll deduction.

Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage.

In the event a full-time supervisory, professional and confidential employee is on lay-off status or on authorized leave without pay, except for approved family and medical leave, for a period not to exceed one year, the Employer will provide for the immediate reinstatement of medical insurance for said employee upon his/her return to full-time employment with the employer.

## **VII. EMPLOYEE REVIEW OF PERSONNEL FILE**

Supervisory, professional and confidential employees shall have the right to review their own personnel file during normal business hours without loss of pay. Persons wishing to view their file shall file a written request with Human Resources or their Department Head or Appointed Official. A reasonable number of copies of documents in the file will be furnished at no cost. A copy of said request will be placed in the employee's personnel file. Nothing shall be placed in the personnel file nor shall anything be removed from the file without the consent of the Department Head or Appointed Official, nor without the employee's knowledge.

## **VIII. RESIDENCY REQUIREMENT**

It is the policy of Madison County that new supervisory, professional and confidential employees of Madison County shall be or attempt to become residents of Madison County within six (6) months of their hiring date and shall maintain their residency for the duration of their employment with Madison County.

If after six (6) months of employment an employee has not been able to become a Madison County resident, the employee's department head/appointed official may extend the time-period to a maximum of twenty-four (24) months from the hire date of the employee.

If after 24 months of employment, the employee has not become a Madison County resident, his/her employment shall be terminated.

If a department has an open position for a supervisory, professional, or confidential employee, and the department has been unable to find a qualified applicant that is willing to relocate to Madison County within the appropriate time-period as established in this policy, the Madison County Board Chairman may grant that department an exception to the Residency Requirement as long as the following conditions have been met:

- The job posting has been open and public for at least 30 days.
- No qualified applicants have applied who currently reside within the County.
- The position is covered by Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees.

## **IX. POLITICAL FUND RAISING**

No employee shall be required as a condition of employment to buy or sell tickets for fundraisers.

## **X. DISCIPLINE AND DISCHARGE**

Supervisory, professional and confidential employees are subject to discipline and discharge actions. Disciplinary actions or measures include the following: Verbal and written reprimands, suspensions and discharge. Disciplinary actions or measures will be documented and maintained in the employees personnel file for the following period of time: verbal and written reprimands for two (2) years, suspensions and terminations for five (5) years.

## **XI. GRIEVANCE PRODCEDURES**

Any supervisory, professional and confidential employee who has a grievance or dispute shall present said grievance or dispute within five (5) working days of the date of the grievance or the supervisor's or exempt employee's knowledge of its occurrence to the County Board Committee which supervises his/her department or if there be no supervising committee then said grievance or dispute shall be presented to the Director of Administration for presentation to the Chairman of the County Board. If said grievance or dispute is not adjusted within five (5) working days thereafter, or the resolution is disputed by the employee then he/she shall have three (3) working days thereafter to present a written request to the Chairman of the County Board for a review by the County Board Personnel Committee and thereafter to the County Board Executive Committee which shall make a recommendation to the full County Board for final action.

## **XII. MILEAGE REIMBURSEMENT**

The County will use the official published IRS mileage rate



### **XIII. TRAVEL POLICY TO TRAINING CONFERENCES AND WORKSHOPS**

#### **A. SINGLE DAY ATTENDANCE**

1. If an employee travels to and attends a conference, meeting, or workshop that lasts less than 12 hours, the employee is entitled to overtime for all time over the 8-hour workday, less commuter time deduction (CTD). With prior approval from immediate supervisor, an employee may drive back and forth rather than stay overnight at a workshop within 100 miles from Madison County, Illinois (e.g. Springfield, IL, Mt. Vernon, IL, Effingham, IL), provided the total time including travel and meeting does not exceed 12 hours.

#### **B. OVERNIGHT ATTENDANCE**

1. Overtime will be provided only for travel that occurs outside normal working hours on a normal working day (Monday – Friday) to an overnight conference, meeting or workshop, when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. (It is not reasonable to use public transportation if the destination is within 100 miles of Madison County). Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime. If travel to the conference occurs on a non-working day (Saturday, Sunday or holiday) then overtime will be provided only if the employee travels during their normal working hours when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime.

2. Hotel accommodations can be provided for the evening before if arrival is necessary and reasonable due to travel duration and conference location.

3. All overtime for travel must be approved in advance by the Immediate Supervisor.

### **XIV. AGREEMENT**

#### **MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES AGREEMENT**

I HEREBY AGREE TO READ THE “MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES” REVISED FEBRUARY 2022, AS ESTABLISHED BY THE MADISON COUNTY BOARD. THE MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES IS ON THE INTRANET UNDER “PERSONNEL” AND EACH OFFICE HAS A HARD COPY. HARD COPIES CAN BE OBTAINED FROM YOUR DEPARTMENT HEAD, ELECTED OFFICIAL OR HUMAN RESOURCES.

\_\_\_\_\_  
Employee’s Name Printed

\_\_\_\_\_  
Date

\_\_\_\_\_  
Employee’s Signature

\_\_\_\_\_  
Department Name

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

The following ordinance was submitted and read by Ms. Glasper:

**ORDINANCE #: 2022-01**

**AN ORDINANCE AMENDING TITLE V, CHAPTER 50: ANIMALS, OF MADISON COUNTY, ILLINOIS CODE OF ORDINANCE**

**WHEREAS**, in light of the new legislation and to consolidate its previously adopted Animal Control Ordinance into a single ordinance, the Madison County Board now wishes to repeal and replace its prior Animal Control Ordinance and replace it with a new Animal Control Ordinance as provided herein; and

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF MADISON COUNTY, ILLINOIS, AS FOLLOWS:**

This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the Madison County Board.

Approved and Adopted by the Madison County, Illinois Board on this 16th day of March, 2022.

ATTEST:

s/ Kurt Prenzler  
Chairman of the Board

s/ Debra D. Ming-Mendoza  
Clerk of the Board

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

s/ Nick Petrillo  
Nick Petrillo

s/ Stacey Pace  
Stacey Pace

s/ Terry Eaker  
Terry Eaker  
**PUBLIC SAFETY COMMITTEE**  
**MARCH 7, 2022**

## CHAPTER 50: ANIMALS

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## GENERAL PROVISIONS

### § 50.001 SHORT TITLE.

This chapter shall be known and may be cited as the “Animal Care and Control Chapter.” (1993 Code, § 50.001) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

### § 50.002 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

ADMINISTRATOR. ~~A veterinarian licensed by the state and appointed to direct the County Animal Control Department and to carry out the provisions of this chapter and state statutes appertaining hereto.~~ Shall be defined in accordance with 510 ILCS 5/2.01, as may be amended.

ANIMAL. Any living creature, other than humans, which may be affected by rabies.

ANIMAL CARE AND CONTROL FACILITY: This term used herein describes a facility qualifying under 510 ILCS 5/2.18, as may be amended, therein referred to as a pound or animal control facility.

ANIMAL CONTROL WARDEN/ANIMAL CARE AND CONTROL WARDEN. Any person appointed by the Administrator and approved by the Board to perform duties as assigned by the Administrator to effectuate this chapter pursuant to the Illinois Animal Control Act, the Illinois Humane Euthanasia in Animal Shelters Act, the Illinois Humane Care for Animals Act, and the Illinois Animal Welfare Act.

BUSINESS DAY. Any day including holidays that the animal control facility is open to the public for animal reclaims.

CAT. All members of the species *Felis catus*.

COMPANION ANIMAL. Any animal that is commonly considered be, or is considered by the owner to be, a pet, including, but not limited to canines, feline, and equines.

CONFINED. The restriction of an animal at all times by the owner, or his or her agent, to an escape proof building or other enclosure away from other animals and the public.

CONFINED UNDER THE OBSERVATION OF A LICENSED VETERINARIAN. Confined to an escape proof building or other enclosure away from other animals and the public, and observed daily by the Administrator or another licensed veterinarian.

DANGEROUS DOG. Shall be defined in accordance with 510 ILCS 5/2.05a, as may be amended.

~~—(1) Any individual dog that, anywhere other than upon the property of the owner or custodian of the dog and unmuzzled, unleashed or unattended by its owner or custodian, behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal; or~~

~~—(2) A dog that, without justification, bites a person and does not cause serious physical injury.~~

~~DEPARTMENT.~~ The Department of Agriculture of the state.

DEPUTY ADMINISTRATOR. A veterinarian licensed by the state and appointed by the Administrator.

DIRECTOR. The Director of the Department of Agriculture of the state, or his or her duly authorized representative.

DIVISION. The Division of Animal Industries of the State Department of Agriculture.

DOG. All members of the family Canidae.

DOMESTICATED ANIMALS. Those animals that are tame and who live in or near the habitations of human or by habit or special training in association with humans.

ENCLOSURE. A fence or structure of at least six feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog within the ENCLOSURE. The ENCLOSURE shall be securely enclosed and locked and designed with secure sides, top and bottom and shall be designed to prevent the animal from escaping from the ENCLOSURE. If the ENCLOSURE is a room within a residence, it cannot have direct ingress from or egress to the outdoors unless it leads directly to an enclosed pen and the door must be locked. A vicious dog may be allowed to move about freely within an entire residence if it is muzzled at all times.

ESCAPE PROOF BUILDING. A building or kennel of such strength and structure to keep a confined animal away from other animals and the public.

~~FARM CAT. A domesticated cat that lives on a parcel zoned agricultural under the county zoning ordinance or a comparable classification under a municipal zoning ordinance.~~

FERAL CAT. ~~A cat that:~~

~~— (1) Is born in the wild or is the offspring of an owned or feral cat and is not socialized; or~~

~~— (2) Is a formerly owned cat that has been abandoned and is no longer socialized. Shall be defined in accordance with 510 ILCS 2.11b, as may be amended.~~

FUR-BEARING ANIMALS. Any of the following species: badger, beaver, bobcat, coyote, gray fox, mink, muskrat, opossum, raccoon, red fox, river otter, striped skunk, weasel, woodchuck, wolf or any other wild animals for which the rabies incubation period is unknown.

HAS BEEN BITTEN. Has been seized with the teeth or jaws so that the person or animal has been nipped, gripped, wounded or pierced, and further includes contact of saliva with any break or abrasion of the skin.

HUMANELY DISPATCHED. The painless administration of a lethal dose of an agent which shall cause the death of an animal as prescribed by the Veterinary Medical Association Guidelines for the Euthanasia of Animals, and the Illinois Humane Euthanasia in Animals Shelters Act. Said method shall not destroy brain tissue necessary for laboratory examination for rabies. Animals shall be handled prior to administration of the agent in such a manner as to avoid undue apprehension by the animal.

IN HEAT. Showing signs of estrus, a regularly occurring period of sexual excitability in female members of the Canidae and Feline families.

INOCULATION AGAINST RABIES. The injection of an anti-rabies vaccine approved by the Department.

INTACT ANIMAL. An animal that has not been ~~spayed or neutered~~sterilized to render it incapable of reproducing.

LEASH. A cord, rope, strap or chain which shall be of sufficient strength to keep such dog or other animal under control.

LICENSED VETERINARIAN. A veterinarian licensed by the state in which he or she engages in the practice of veterinary medicine.

OFFICIAL HEALTH CERTIFICATE. A legible record, made on an official form of the state of origin, or the Animal and Plant Health Inspection Service of the United States Department of Agriculture, and issued by a licensed veterinarian of the state of origin, a veterinarian in the employ of the Animal and Plant Health Inspection Service or a veterinarian in the employ of the United States Armed Services, which shows that the dog(s) or cat(s) listed thereon meet the health requirements of the state. The ~~OFFICIAL HEALTH CERTIFICATE~~official health certificate shall contain the name and address of the consignor; the name and address of the consignee; an accurate description or identification including age, sex and breed of the dog(s) involved; and shall also indicate the health status of the dog(s), including the date(s) of vaccination(s), type of vaccine, name of manufacturer, serial number and amount of vaccine administered.

OFFICIALLY VACCINATED. The inoculation of a dog or cat with a vaccine as set forth in 510 ILCS 5/8; administered by a licensed veterinarian by the route and in the amount recommended by the producer of the vaccine and for which a county rabies vaccination tag has been issued and properly recorded on a certificate as prescribed by the Board.

OWNER. ~~Any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his or her care, or acts as its custodian, or who knowingly permits a dog, cat or other domestic animal to remain on any premises occupied by him or her for a period of 14 days or more within a 30-day period. OWNER does not include a feral cat caretaker participating in a trap, spay/neuter, return or release program.~~ Shall be defined in accordance with 510 ILCS 2.16, as may be amended.

PEACE OFFICER. Shall be defined in the Illinois Animal Control Act accordance with 510 ILCS 5/2.17a, as may be amended.

PERSON. Any individual, firm, corporation, partnership, society, association or other legal entity, any public or private institution, the state, municipal corporation or political subdivision of the state, or any other business unit.

PHYSICAL INJURY. The impairment of physical condition.

POUND. ~~Any facility approved by the Administrator for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted dogs, cats or other animals. This term may be used interchangeably with ANIMAL CONTROL FACILITY.~~ Shall be defined in accordance with 510 ILCS 5/2.18, as may be amended.

PROGRAM. The ~~animal control program of the county.~~animal care and control program of the county created and operated in accordance with 510 ILCS 5/1 et seq.

RECKLESS DOG OWNER. Shall be defined in accordance with 510 ILCS 2.18b, as may be amended.

RECOGNIZED LABORATORY. A laboratory operated by the State Department of Agriculture, the State Department of Public Health, any land grant university or other laboratories approved by the Department of Public Health.

REGISTRATION CERTIFICATE. A printed form prescribed by the Department for the purpose of recording pertinent information as required by the Department under this chapter.

RETURN. Shall be defined in accordance with 510 ILCS 5/2.19-3, as may be amended.

SERIOUS PHYSICAL INJURY. A physical injury that creates a substantial risk of death or that causes death, serious disfigurement, protracted impairment of health, impairment of the function of any bodily organ, or that is corrected by plastic surgery.

STRAY. A ~~n animal, usually~~ domesticated, animal for which there is not an owner or apparent owner.

STRAYING. A ~~dog, cat or other domesticated~~ animal not on the premises of the owner or not confined or under control by leash or other recognized control methods as set forth in 1, 2, 3, and 4 under (b) in 8 Ill. Adm. Code 30.140.

VICIOUS DOG. ~~A dog that, without justification, attacks a person and causes serious physical injury or death, or any individual dog that has been found to be a dangerous dog upon three separate occasions.~~ Shall be defined in accordance with 510 ILCS 5/2.19b, as may be amended.

WILD ANIMAL. An undomesticated animal which still retains its wild nature and whose habitat is generally the woods and which is untamed and undomesticated, including, but not limited to, a wolf, coyote or the offspring of a mating between a wolf or coyote and a dog, including fur-bearing mammals.

(1993 Code, § 50.002) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

### § 50.003 ANIMAL CARE AND CONTROL PROGRAM.

The County Board and the Administrator shall create an animal care and control program pursuant to the Illinois Animal Control Act, 510 ILCS 5/1 et seq., which shall be renamed and hereafter officially identified as Madison County Animal Care and Control, but shall operate in accordance with 510 ILCS 5/1 et seq. and fulfill all lawful requirement thereof.

(1993 Code, § 50.003) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

## ADMINISTRATION

### § 50.015 ADMINISTRATOR.

(A) Appointment. The County Board Chairperson, with the consent of the County Board, shall appoint a sn Administrator, ~~a veterinarian licensed by the state~~ pursuant to 510 ILCS 5/3. Appointments shall be made as necessary to keep this position filled at all times.

(B) Appointment of deputies. The Administrator may appoint as many Deputy Administrators and Aanimal Care and Ceontrol Wardens or Agents to aid him or her consistent with the budget authorized by the Board. The wardens shall abide by the provisions set forth in the Illinois Animal Control Act, the Illinois Humane Care for Animals Act, the Illinois Animal Welfare Act, and the Illinois Humane Euthanasia in Animal Shelters Act.

(C) Compensation. The compensation for the Administrator, Deputy Administrators and animal control wardens or agents shall be fixed by the Board.

(D) Removal. The Administrator may be removed from office by the County Board Chairperson, with the consent of the County Board.

(1993 Code, § 50.015) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

### § 50.016 PERSONNEL AND FACILITIES.



The Board shall provide necessary personnel, training, equipment, supplies and facilities and shall operate ~~pounds~~ animal care and control facilities or contract for their operation as necessary to effectuate the program. The Board may enter into contracts or agreements with persons to assist in the operation of the program.

(1993 Code, § 50.016) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.017 FUNDING.

The Board shall be authorized to utilize monies from the county's General Corporate Fund and the Animal Control Fund to carry out the provisions and intent of this chapter.

(1993 Code, § 50.017) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.018 AUTHORIZATION FOR REQUIRING REGISTRATION.

The Board is authorized by ordinance to require the registration and microchipping of dogs and cats and shall impose an individual animal ~~and litter~~ registration fee. All persons selling dogs or cats or keeping registries of dogs or cats shall cooperate and provide information to the Administrator as required by the Board, including sales, number of litters and ownership of dogs and cats. ~~All microchips shall have an operating frequency of 125 kilohertz. Farm cats and feral cats are exempt from the registration requirements.~~ Registration requirements or fees shall not apply to feral cats pursuant to 510 ILCS 5/8 (e).

(1993 Code, § 50.018) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.019 DUTIES.

(A) Enforcement of chapter. The Administrator and the Administrator's deputies and agents and employees of the County Animal Care and Control Department shall enforce and abide by all provisions of this chapter and all policies and procedures set forth by the Animal Control Administrator and the County Board.

(B) Enforcement of state animal control and humane laws. The Administrator and the Administrator's deputies and agents or employees of the County Animal Control Department shall enforce and abide by all sections of the State Animal Control Act, 510 ILCS 5/1 et seq., the State Humane Euthanasia in Animal Shelters Act, 225 ILCS 605 et seq., and the State Humane Care for Animals Act, 510 ILCS 70/, and the Illinois Animal Welfare Act, 225 ILCS 605, including the rules and regulations relating to the same as duly promulgated by the State Department of Agriculture.

(C) Control and prevention of rabies. It shall be the duty of the Administrator or Deputy Administrator, through sterilization, humane education, rabies inoculation, stray control, impoundment, quarantine and any other means deemed necessary in his or her discretion, to control and prevent the spread of rabies in the county and to exercise dog and cat overpopulation control pursuant to 510 ILCS 5/5. It shall also be the duty of the Administrator to investigate and substantiate all claims made under Section 19 of the Animal Control Act. Pursuant to 510 ILCS 5/5, those duties may include return, adoption, transfer to rescues, or other animal shelter, and any other means of ensuring live outcomes for homeless dogs and cats through sterilizations, community outreach, impoundment of pets at risk, and any other humane means deemed necessary to address strays and ensure live outcomes for dogs and cats that are not a danger to the community or suffering irretrievably.-

(1993 Code, § 50.019) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.020 POLICE POWER; COOPERATION OF POLICE DEPARTMENT.

(A) Police power. The Administrator, Deputy Administrators and animal control wardens are, for the purpose of enforcing this chapter, clothed with power of police officers in the county and with the county are peace officers in the enforcement of this chapter, and of the similar provisions of the state statutes relating to animals and rabies, including issuance and service of citations and orders, and, as such peace officers have the power to make arrests on view or warrants for violations of this chapter and to execute and serve all warrants and processes issued by any Circuit Court; however, such officers are prohibited from carrying concealed weapons.

(B) Cooperation of Police Department. The Sheriff and his or her deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of this chapter and the state statutes.

(C) Enforcement. The Administrator, Deputy Administrators and animal control wardens shall aid in the enforcement of the Humane Care for Animals Act, 510 ILCS 70/1 et seq., and shall have the ability to impound animals and apply for security posting for violation of that Act.

(1993 Code, § 50.020) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.021 CAUSES FOR REMOVAL OF ADMINISTRATOR FROM OFFICE.

(A) Notification. Upon cause, the Administrator shall be informed by the Board as to the reason, or, reasons which would constitute a basis for removing the Administrator.

(B) Removal by Board Chairperson. The Administrator may be removed by the County Board Chairperson with the advice and consent of the County Board after being informed as to the causes which would constitute a basis for his or her removal.

(C) Appointment of replacement. Upon the expiration of his or her term as Administrator, the County Board Chairperson may appoint, with consent of the County Board, another person as Administrator or may reappoint the current Administrator for a new term, according to law.

(1993 Code, § 50.021) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.022 INSPECTIONS; ENTRY.

For the purpose of carrying out the provisions of this chapter and the State Humane Care for Animals Act, 510 ILCS 70/, the Administrator, or his or her authorized representatives, agents or deputies, or any law enforcement officer, may enter upon private premises, provided that the entry shall not be made into any building that is a person's residence, to apprehend a straying dog or other animal, a dangerous or vicious dog or other animal, or a dog or other animal thought to be infected with rabies. If, after request therefor, the owner of the dog or other animal shall refuse to deliver the dog or other animal to the officer, the owner shall be in violation of this chapter and of the State Animal Control Act, 510 ILCS 5/1 et seq.

(1993 Code, § 50.022) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999

#### § 50.023 FEES FOR REGISTRATION OF DOGS AND CATS.

(A) The ~~following~~ annual fees ~~are~~ imposed for the registration of dogs and cats will be set by the County Board.

~~(1) A \$10 registration fee for each dog or cat that is spayed, neutered or under six months of age; a \$25 registration fee is required for a three year tag; and~~

~~—(2) A \$30 registration fee for each intact dog or cat over six months of age; a \$65 fee is required for a three year tag.~~

~~—(B) A late fee of \$10 shall be paid in addition to the above registration fee for all fees paid after the due date for those fees.~~

~~(CB)~~ Farm cats and feral cats are exempt from the registration fees provided in this section pursuant to 510 ILCS 5/8.

~~(DC)~~ Ten dollars of the registration fee for each intact dog or cat ~~as provided in division (A)(2) above~~ shall be remitted to the Illinois Pet Population Control Fund. The Board may, however, by resolution establish a county animal population control fund as authorized by the Illinois Animal Control Act, 510 ILCS 5/1 et seq., and redirect said \$10 to said county fund to the extent permitted by law.

~~(ED)~~ Madison County Animal Care and Control Department will designate grants from the County Pet Population Control Fund, determining which organization will receive grant funds, with the approval of the Madison County Board.

(1993 Code, § 50.023) (Ord. 93-11, passed 12-15-1993; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006; Ord. 2008-12, passed 9-17-2008; Ord. 21, passed 12-15-2010; Ord. 2019-04, passed 4-8-2019)

#### § 50.024 FEES FOR REGISTRATION OF LITTERS.

~~—(A) Each litter of dogs or cats born in the county must be registered with the Administrator by the owner of the mother of the litter within 60 days of the birth of the litter. Each litter of dogs or cats sold, adopted, transferred, given away or exchanged, in whole or in part, within the county must be registered with the Administrator within 30 days of the event giving rise to the registration obligation.~~

~~—(B) Any pet shop or other retail outlet taking possession of a litter from any person for sale, transfer, give away or adoption must submit the name, address and telephone number of the person or entity who transferred the litter, along with a physical description of the litter, to the Administrator within seven days of receiving the animals.~~

~~—(C) A litter fee of \$25 per litter is payable upon registration. If the owner or caretaker of the mother of the litter provides proof that the mother dog or cat has been spayed within 100 days of the birth of the litter, the \$25 litter registration fee shall be refunded.~~

~~—(D) It shall be a violation of this code for any owner of a mother dog or cat who has given birth to a litter to fail to register said litter with the county in compliance with this section.~~

~~(Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999~~

### IMPOUNDMENT

#### § 50.040 IMPOUNDMENT.

(A) Any dog found running at large, contrary to the provisions of this chapter, shall be apprehended and impounded by the Animal Control Administrator. For this purpose, the Administrator may utilize any existing or available public pounds or animal control facility. The

dog's owner shall pay a \$25 public safety fine, \$20 of which shall be deposited into the State Pet Population Control Fund and \$5 of which shall be retained by the county.

(B) Any dog running at large within the county on any public way or public place, or upon the private premises of any person other than those of the keeper of the dog, shall be considered a stray and shall be considered to have been found running at large contrary to the provisions of this chapter, whenever:

(1) The dog is not on the premises of its owner or keeper and is not under control by leash or other recognized control methods; unless:

(a) The dog is upon private premises, in the presence and company and under supervision of its owner, and an adult individual with an ownership or possessory interest in the premises consents to the dog's presence on his or her premises; or

(b) The dog is upon public premises that specifically allow dogs to be present off-leash, and the dog is in the presence and company and under supervision of its owner.

(2) The dog does not bear a current rabies inoculation tag as required by this chapter.

(C) Any cat six months of age or older that has not been spayed or neutered that is found running at large may be impounded.

(D) When a dog or cat is apprehended and impounded by the Animal Control Administrator, or his or her deputies, wardens or agents, the animal shall be scanned by the Administrator for the presence of a microchip. The Administrator shall make every reasonable attempt to contact the owner, or caretaker, or purchaser of the microchip as soon as possible pursuant to the Illinois Animal Welfare Act, the Humane Euthanasia in Animal Shelters Act, and any procedures and policies or contracts set forth by the Administrator or the County Board's Public Safety Committee.

(E) The owner, caretaker, purchaser, or contact shall be entitled to resume possession of any impounded dog or cat upon compliance with the provisions of this chapter, if not already in compliance therewith, and the payment of boarding fees and other charges as determined by the Administrator. If the animal is not reclaimed it shall be offered for adoption to rescue or animal shelters for placement.

(F) The Administrator may waive the payment of any fees for good cause.

(1993 Code, § 50.040) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.041 REGISTRATION OF IMPOUNDED DOGS AND CATS.

The County Animal Control Department, upon receiving any dog or cat, shall immediately make a complete registry thereof. Such registry should include the sex, whether or not the animal has been sterilized if discernible, breed and color of the animal; the tag number, if available; the microchip number; a notation as to whether the animal is registered; and the owner's name and last known address.

(1993 Code, § 50.041) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.042 NOTICE OF IMPOUNDMENT/RETURN.

~~—(A)(A)~~ (1) When a dog or cat is apprehended, it may be returned or impounded. ~~and If~~ impounded by the Administrator, the animal shall be scanned for the presence of a microchip. The Administrator or Animal Care and Control Warden shall make every reasonable attempt to

contact the owner, caretaker, or purchaser of the microchip, or any contact as soon as possible. The Administrator shall give notice of not less than seven (7) business days to the owner, caretaker, or purchaser of the microchip, if known, prior to disposal of the animal. Where the owner, caretaker, or purchaser of the microchip of an impounded dog or cat is unknown, the dog or cat may be humanely dispatched only after all reasonable attempts have been made, over a period of not less than ten (10) days to place the animal with/through a rescue group, humane organization, or animal shelter. or offered for humane dispatch after five days. Where the owner, caretaker, or purchaser of an impounded cat is unknown, the cat may be humanely dispatched or offered to a rescue group or humane organization or animal shelter, after three (3) business days. ~~for humane dispatch after three business days. If the cat is determined to be a feral cat, it may be humanely dispatched after three days.~~

(2) Any sick or injured dog or cat, or any litter of puppies or kittens may be immediately released to any licensed rescue group or animal shelter.

(B) Notice shall be mailed to the last known address of the owner. Testimony of the Administrator, or his or her authorized agent, who mails the notice shall be evidence of the receipt of the notice by the owner of the animal.

(1993 Code, § 50.042) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.043 REDEMPTION OF IMPOUNDED ANIMAL; CONDITIONS FOR REDEMPTION.

(A) (1) In case the owner or caretaker of any impounded dog or cat desires to make redemption thereof, he or she may do so by doing the following:

- (a) Presenting proof of current rabies inoculation, and registration, if applicable;
- (b) Paying for rabies inoculation of the dog or cat and registration, if applicable;
- (c) Paying the pound for the board of the dog or cat for the period it was impounded;
- (d) Paying into the Animal Control Fund an additional impoundment fee as prescribed by the Board as a penalty for the first offense and for each subsequent offense;
- (e) Paying a \$25 public safety fine to be deposited into the Pet Population Control Fund: if it is the dog's or cat's first impoundment and the owner has the animal spayed or neutered within 14 days of redemption and provides proof of same to the Administrator, the fine shall be refunded; and
- (f) Paying for microchipping and registration if not already done.

(2) The payments required for redemption under this section shall be in addition to any other penalties invoked under this chapter and the State Public Health and Safety Animal Population Control Act, 510 ILCS 92/1 et seq. ~~The County Animal Control Department shall assist and share information with the Director of the State Department of Public Health in the collection of public safety fines.~~

(B) If an intact dog or cat has been impounded by the Administrator for a second or subsequent time, the animal may only be redeemed if the owner or other individual desiring to redeem the animal makes arrangements approved by the Administrator to spay or neuter the animal within 30 days of redemption. The redeeming individual must pay a deposit of \$150 to the Administrator as a guarantee that he or she will comply with this sterilization requirement. If the redeeming individual submits satisfactory proof of sterilization to the Administrator at or before the end of the 30-day period, the deposit shall be refunded. If the redeeming individual fails to submit such proof, the \$150 deposit shall be forfeited to the county, and if the animal is a dog, the Administrator shall impound it.



(C) This shall be in addition to any other penalties invoked under state law or statutes and this chapter.

(1993 Code, § 50.043) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.044 ANIMALS NOT REDEEMED.

(A) When not redeemed by the owner, agent or caretaker, a dog or cat that has been impounded must be scanned for a microchip. If a microchip is present, the registered owner, caretaker, or microchip purchaser must be notified and a record kept of the notification. After contact has been made or attempted, dogs or cats or other animals deemed adoptable by the County Animal Control Department shall be made available to a licensed humane society, animal shelter, or rescue group. If no placement is available, it shall be humanely dispatched pursuant to the Humane Euthanasia in Animal Shelters Act, 510 ILCS 72/1 et seq., or offered for adoption.

~~—(B) When a dog or cat brought in by a municipality that must be held but is not redeemed by the owner, then that municipality shall be assessed a fee of \$10 per dog and \$5 per cat.~~

(1993 Code, § 50.044) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006; Ord. 21, passed 12-15-2010)

#### § 50.045 RELEASE WITHOUT SPAYING OR NEUTERING PROHIBITED.

(A) ~~An animal pound or animal shelter~~ The Madison County Animal Care and Control Department shall not release any dog or cat when not redeemed by the owner unless the animal has been rendered incapable of reproduction and microchipped, ~~or the person wishing to adopt an animal prior to the surgical procedures having been performed, shall have executed a written agreement promising to have such service performed, including microchipping, within a specific period of time not to exceed 30 days. Failure to fulfill the terms of the agreement shall result in seizure by the Administrator, or the agents thereof, and impoundment of the animal and any offspring, and any monies which have been deposited shall be forfeited and submitted to the Pet Population Control Fund on an annual basis.~~

(B) No animal shelter shall release dogs or cats to an individual representing a rescue group unless the group has been licensed ~~or has a foster care permit issued by~~ by the State Department of Agriculture or is a representative of a not-for-profit out-of-state organization. Any rescue group receiving animals can transfer those animals to another licensed rescue group or animal shelter. The Administrator will report any animal shelters violating this section to the State Department of Agriculture for investigation.

(1993 Code, § 50.045) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.046 HUMANE SOCIETIES EXEMPT.

This chapter shall not prevent humane societies, rescue groups, or animal welfare groups from engaging in activities set forth by their charters; provided they are not inconsistent with provisions of this chapter and other existing state statutes.

(1993 Code, § 50.046) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.047 PAYMENT FOR RABIES INOCULATION.

Any person purchasing or gaining ownership of an impounded dog, with or without charge or donation, must pay for the rabies inoculation of the dog or cat, and registration if applicable. Pursuant to the Illinois Animal Control Act, feral cats are only required to be vaccinated for rabies when they are sterilized.

(1993 Code, § 50.047) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.048 NOTICE OF PICKING UP OR CONFINING STRAYS TO ~~POUND~~ANIMAL CARE AND CONTROL.

(A) In order to prevent the destruction of lost pets and to provide owners with a central facility through which to locate stray pets, the public pound shall be notified within 24 hours by any private agency, organization, nuisance wildlife control operator or individual picking up or confining a stray animal.

(B) A private organization, or nuisance wildlife control operator ~~or individual~~ confining a stray domestic animal may must turn the animal over to the Administrator ~~or hold the animal for claiming by its owners, but and~~ no private individual, nuisance wildlife control operator or organization shall dispose of stray animals by killing or abandonment. Return programs are not abandonment.

(C) This section shall not prevent farmers from exercising any right they may have to destroy animals attacking their livestock or poultry.

(D) Any nuisance wildlife control operator conducting business in this county must follow the provisions set forth in the State Humane Care for Animals Act, 510 ILCS 70/, and the State Animal Control Act, 510 ILCS 5/1 et seq.

(E) Nuisance wildlife control operators may only pick-up wild animals and are prohibited from picking up any stray cats or dogs.

(1993 Code, § 50.048) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.049 DOGS AND CATS IN HEAT.

The owner of any female dog or cat which is in heat shall not keep, harbor or otherwise maintain such dog or cat in the unincorporated parts of the county unless the dog or cat is confined in a secure enclosure during the entire period the dog or cat is in heat, except that it shall be lawful for a dog or cat in heat to be walked if the dog or cat remains on a leash and is not permitted to run at large. Any dog or cat in heat which is not so confined will be declared to be a public nuisance and may be apprehended by the County Animal Health Department and the Administrator or his or her deputies or agents.

(1993 Code, § 50.049) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### REPORTING AND CONFINEMENT AFTER BITING

#### § 50.060 CONFINEMENT OF ANIMAL AFTER REPORTED BITE.

When the Administrator receives information that any person has been bitten by a dog or other animal, the Administrator or his or her authorized representative shall have that dog or other animal confined under observation of a licensed veterinarian for a period of ten days. The Department may, by regulation, permit the confinement to be reduced to a period of less than ten days.

(1993 Code, § 50.060) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

§ 50.061 VETERINARIAN TO EXAMINE AND REPORT TO ADMINISTRATOR.

(A) The veterinarian shall report the clinical condition of the dog or other animal immediately, with confirmation in writing to the Administrator within 24 hours after the dog or other animal is presented for examination, giving the owner's name, address, the date of confinement, the breed, description, age and sex of the dog or other animal, on appropriate forms approved by the Department.

(B) The Administrator shall notify the attending physician or responsible health agency.

(C) At the end of the confinement period, the veterinarian shall submit a written report to the Administrator advising him or her of the final disposition of the dog or other animal on appropriate forms approved by the Department.

(1993 Code, § 50.061) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

§ 50.062 CONFINEMENT IN OWNER'S HOUSE.

(A) When evidence is presented that the dog or other animal was inoculated against rabies within the time prescribed by law, it may be confined in the house of its owner, or in a manner which will prohibit it from biting any person for a period of ten days, if the Administrator, or other licensed veterinarian, adjudges such confinement satisfactory.

(B) The Department, by regulation, permit such confinement to be reduced to a period of less than ten days.

(1993 Code, § 50.062) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

§ 50.063 POST-CONFINEMENT EXAMINATION OF DOG.

At the end of the confinement period, the dog or other animal shall be examined by the Administrator, or another licensed veterinarian.

(1993 Code, § 50.063) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

§ 50.064 NONCOMPLIANCE; VIOLATIONS.

(A) Mandatory notification. It is a violation of this subchapter, as well as state law, for any person having knowledge that any person has been bitten by a dog or other animal to refuse to notify the Administrator promptly.

(B) Unlawful acts. It is unlawful for the owner of such dog or other animal to euthanize, sell, give away or otherwise dispose of any such dog or other animal known to have bitten a person, until it is released by the Administrator, or his or her authorized representative.

(C) Mandatory compliance with instructions. It is a violation of this subchapter and state law for the owner of the dog or other animal to refuse or fail to comply with the written or printed instructions made by the Administrator, or his or her authorized representative. If such instructions cannot be delivered in person, they shall be mailed to the owner of the dog or other animal by regular mail, postage prepaid. The affidavit or testimony of the Administrator, or his or her authorized representative, delivering or mailing such instructions is prima facie evidence that the owner of the dog or other animal was notified of his or her responsibilities.

(D) Incurred expenses. Any expense incurred in the handling of any dog or other animal under this subchapter shall be borne by the owner. The owner of a biting animal must also remit to the State Department of Public Health, for deposit into the Pet Population Control Fund, a \$25 public safety fine within 30 days after notice.



(1993 Code, § 50.064) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999

#### § 50.065 CONFINEMENT PERIOD FOR ANIMAL WHICH HAS BITTEN A PERSON.

(A) This subchapter provides that, when approved by the Administrator or his or her authorized representative, the confinement period for an animal which has bitten a person may be reduced to less than ten days following a bite when:

- (1) It is deemed advisable for humane reasons, i.e., injury or disease conditions;
- (2) The animal inflicting the bite had been maintained in a controlled environment in a research institution for a period of at least six months, or for the life of the animal;
- (3) Rabies treatments may endanger the life of the person bitten;
- (4) Written permission is obtained from the owner of the biting animal; or
- (5) The animal is deemed to be a stray by the Administrator.

(B) When the animal is confined for a period of less than ten days, it shall be euthanized at the end of the confinement period and the brain submitted direct to a recognized laboratory for rabies examination. It shall be the responsibility of the person requesting the reduced confinement period to assure that the brain is transported without delay, to a recognized laboratory so it will arrive in a satisfactory condition for rabies examination.

(C) When a person has been bitten by a police dog that is currently vaccinated against rabies, the police dog may continue to perform its duties for the peace officer or law enforcement agency, and any period of observation of the police dog may be under the supervision of a peace officer. The supervision shall consist of the dog being locked in a kennel, performing its official duties in a police vehicle, or remaining under the constant supervision of its police handler.

(1993 Code, § 50.065) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.066 BITE REPORTING AND INVESTIGATION.

(A) It shall be a violation of this subchapter for any medical or law enforcement personnel, or any other person knowing that a person has been bitten by an animal or having reason to believe that the wet saliva has come into direct contact with fresh, open or raw preexistent abrasions or mucous membranes, to refuse or fail to notify the County Animal Control Department immediately. For the purposes of this section, IMMEDIATELY means by telephone, in person or by other than use of the mail.

(B) Upon receiving a bite report, the County Animal Control Department shall record all pertinent information on a standardized form. Records should show that after a bite report is received, it has been investigated and, if possible, the biting animal confined. Investigation may include contact with the person bitten, the parent or guardian of a minor, the attending physician, the veterinarian and any other appropriate source in order to coordinate information, refer patients and recommend treatment.

(C) The County Animal Control Department will, upon request, take appropriate measures to assist municipalities in the apprehension of biting animals.

(1993 Code, § 50.066) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.067 STERILIZATION OF BITING ANIMALS.

When an animal has been impounded by the Administrator due to a bite report, and the animal has been documented to have bitten a human on at least two separate occasions, the animal may not be

released unless the animal has been sterilized, or the owner makes arrangements approved by the Administrator to sterilize the animal.

(Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

## VICIOUS AND DANGEROUS DOGS

### § 50.080 ENFORCEMENT AND AUTHORIZATION.

(A) The County Board, the Administrator and their agents, employees and assigns shall comply with and enforce all provisions of the State Animal Control Act (510 ILCS 5/1 et seq.), the Illinois Humane Euthanasia in Animal Shelters Act (510 ILCS 72 et seq.), the State Humane Care for Animals Act 510 ILCS 70), the Illinois Animal Welfare Act (225 ILCS 605), and the applicable regulations duly promulgated by the State Department of Agriculture as pertaining to vicious or dangerous dogs or other animals.

(B) The State's Attorney of the county is specifically authorized by the County Board to file a complaint to enjoin all persons from maintaining or protecting dangerous dogs, vicious dogs, or animals and the State's Attorney is specifically directed to abate the same and to enjoin the owner of a dangerous dog, vicious dog, or other animal to prevent the animal from leaving the premises of its owner pursuant to law and the aforesaid statute.

(1993 Code, § 50.080) (Ord. 92-10, passed 11-18-1992; Ord. 2000-02, passed 2-16-2000; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

### § 50.081 DANGEROUS DOGS.

(A) The Administrator shall follow all statutory procedures set forth in 510 ILCS 5/15.1 in determining whether to declare a dog to be a dangerous dog.

(B) It is unlawful for any person to maintain a public nuisance by permitting any dog or other animal declared dangerous to leave the premises of its owner when not under control by a recognized control method as provided in this chapter.

(C) (1) If deemed dangerous, the Administrator shall order:

(a) The dog's owner to pay a \$50 public safety fine to be deposited into the Pet Population Control Fund; and

(b) The dog to be spayed or neutered within 14 days at the owner's expense and microchipped, if not already done.

(2) The Administrator is also specifically authorized to order the owner of any dog or other animal declared dangerous to comply with one or more of the following as deemed appropriate under the circumstances for the protection of the public:

(a) Evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist or other recognized expert in the field and completion of training or other such treatment as deemed appropriate by such expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this division (C)(2); and

(b) Direct supervision by a competent adult 18 years of age or older and physically capable of controlling the animal whenever it is on public premises.

(D) The County Animal Control Department has the right to impound a dangerous dog if the owner fails to comply with any requirements of the State Animal Control Act, 510 ILCS 5/1 et seq., or the county animal control ordinance.

(E) A municipality shall be assessed a fee of not less than \$100150 for an emergency call out that is requested by the municipality and made by an Animal Control Officer. This fee shall not be assessed for bite cases when the municipality transports an unvaccinated animal to the animal control facility.

(1993 Code, § 50.081) (Ord. 92-10, passed 11-18-1992; Ord. 2000-02, passed 2-16-2000; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006; Ord. 21, passed 12-15-2010) Penalty, see § 50.999

#### § 50.082 CONTROL METHODS FOR DANGEROUS DOGS.

The following shall be accepted as recognized control methods for dangerous dogs:

(A) Placing an animal within an enclosed automobile, truck or other vehicle not being used as public conveyance of humans, in a manner not inconsistent with the Humane Care for Animals Act (510 ILCS 70/1 et seq.);

(B) Shipping an animal on a public conveyance that is properly confined in a shipping container conspicuously labeled “DANGEROUS ANIMAL” and constructed of materials in such a manner to prevent the animal from biting other animals or the public;

(C) Properly muzzling an animal and placing it on a leash of not more than six feet in length and of sufficient strength to keep the animal under control, and held by a competent person capable of controlling the animal; or

(D) Confining the animal on the premises of the owner in such a manner as to prevent its coming into contact with the general public or any domesticated animal owned by another member of the general public.

(1993 Code, § 50.082) (Ord. 92-10, passed 11-18-1992; Ord. 2000-02, passed 2-16-2000; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.083 VICIOUS DOGS.

(A) A vicious dog includes any such animal-dog so declared by ~~the Animal Control Administrator~~ or a court of competent jurisdiction, as determined by ~~the law in effect at the time of such declaration~~510 ILCS 5/15.

(B) It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless such dog is at all times kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are:

(1) If it is necessary for the owner or keeper to obtain veterinary care for the dog;

(2) In the case of an emergency or natural disaster where the dog’s life is threatened; or

(3) To comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding three feet in length, and the dog is under the direct control of the owner or keeper of the dog, provided that person is a competent adult 18 years of age or older who is physically capable of controlling the dog.

(C) Vicious dog determinations.

(1) The Administrator and the State’s Attorney shall follow the procedures set forth in 510 ILCS 5/15(a) to investigate and, if appropriate, seek a judicial determination that a given dog should be declared to be vicious.

(2) The Administrator shall determine where an animal sought to be declared vicious shall be confined during the pendency of the case. The owner of the dog sought to be declared shall be

responsible for any costs associated with the confinement of the animal during the pendency of the case.

(3) If a dog is found to be a vicious dog, the owner shall pay a \$100 public safety fine to be deposited into the Pet Population Control Fund, and the dog shall be microchipped and spayed or neutered within ten days of the finding at the expense of its owner, if any such procedure has not already been previously done, and the dog is subject to enclosure. A dog found to be a vicious dog shall not be released to the owner until the Administrator inspects and approves the enclosure where the animal is to be kept. If an owner fails to comply with these requirements, the Administrator shall impound the dog and the owner shall pay a \$500 fine plus impoundment fees to the County Animal Control Department. The court has the discretion to order that a vicious dog be euthanized.

(D) No owner or keeper of a vicious dog shall sell or give away the dog without approval from the court or the Administrator. Whenever the owner or keeper of a vicious dog within the county relocates outside the county, he or she shall notify the Administrator. Whenever the owner or keeper of a dog declared vicious in another county of the state, or comparably designated under the laws of another state, relocates to the county, he or she shall notify the Administrator. When the owner of a vicious dog relocates to or within the county, the Administrator must inspect and approve the enclosure in which the vicious dog is to be kept.

(E) Any dog which has been found to be a vicious dog and which is not confined to an enclosure is subject to impoundment by the Administrator, an animal control warden or the law enforcement authority having jurisdiction in the area. If the owner of the dog has not appealed the impoundment order to the Circuit Court within 15 working days, the dog may be euthanized. Upon filing of a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to the Administrator in writing.

(1993 Code, § 50.083) (Ord. 2000-02, passed 2-16-2000; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999

#### § 50.084 MICROCHIP IDENTIFICATION OF DANGEROUS AND VICIOUS DOGS.

(A) Any dog, or other animal that has been declared dangerous or vicious by the Administrator shall have a microchip approved by the Administrator implanted. The microchip number shall be registered with the Administrator. The microchip shall be implanted within 30 days of the animal's designation as dangerous or vicious.

(B) It shall be unlawful for the owner of any dog or other animal declared to be dangerous or vicious to fail to comply with division (A) above.

(1993 Code, § 50.084) (Ord. 2000-02, passed 2-16-2000; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999

#### § 50.085 APPEALS.

The owner of a dog that has been declared by the Administrator to be dangerous may appeal said designation within the statutory time limit to the Circuit Court pursuant to 510 ILCS 5/15.3.

(1993 Code, § 50.085) (Ord. 2000-02, passed 2-16-2000; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.086 EXEMPTIONS.

(A) Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard or police owned dogs are exempt from the restrictions contained in §§ 50.081, 50.082 and 50.083, provided the following provisions are met:

- (1) The attack or injury occurred while the dog was performing duties as expected; and
- (2) The dog was and continues to be inoculated against rabies in accordance with the State Animal Control Act, 510 ILCS 5/1 et seq., and -county ordinances requiring same.

(B) The owner of any dog exempted under division (A) above shall provide the Administrator with a description of the dog, its breed, its name and any other identifying characteristics requested by the Administrator, and shall further notify the Administrator of any change of address.

(C) The owner of any sentry or guard dog exempted under division (A) above shall keep the Administrator advised of the location where the dog will be stationed.

(D) Any dog exempted under division (A) above, when not under the direct control by leash and muzzle or other recognized control methods, shall be confined in such a manner as to prevent it from attacking or injuring any person who is peacefully conducting himself or herself where he or she lawfully may be.

(1993 Code, § 50.086) (Ord. 2000-02, passed 2-16-2000; Ord. 2006-07, passed 6-21-2006)

#### § 50.090 RECKLESS DOG OWNER, COMPLAINT, PENALTY

- (A) Shall be defined pursuant to the Illinois Animal Control Act, 510 ILCS 15.5, as may be amended.

### LIABILITY

#### § 50.100 LIABILITY OF OWNER OF DOG ATTACKING OR INJURING PERSON.

If a dog or other animal, without provocation, attacks or injures any person who is peaceably conducting himself or herself in any place where he or she may lawfully be, the owner of the dog or other animal is liable in damages to such person for the full amount of the injury sustained.

(1993 Code, § 50.100) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.101 KILLING OF DOG SEEN TO INJURE, WOUND OR KILL FARM ANIMALS.

Any owner seeing his or her livestock, poultry or equidae being injured, wounded or killed by a dog, not accompanied by or not under the supervision of its owner, may kill the dog.

(1993 Code, § 50.101) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.102 LIABILITY OF OWNER OF DOG CAUSING DAMAGE TO DOMESTIC ANIMALS.

The owner or keeper of a dog is liable to a person for all damages caused by the dog pursuing, chasing, worrying, wounding, injuring or killing any sheep, goats, cattle, horses, mules, poultry or swine belonging to that person.

(1993 Code, § 50.102) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.103 EXEMPTION FROM LIABILITY.

The County Animal Health Department, its agents, representatives or other persons authorized to enforce the provisions of this chapter, shall not be held liable for the injury, death or diseased condition of any dog, cat or other animal as a consequence of the enforcement of the provisions of this chapter, except in cases of willful or wanton misconduct.

(1993 Code, § 50.103) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

## CLAIMS AND REIMBURSEMENT

### § 50.115 REIMBURSEMENT PROCEDURE FOR OWNERS OF FARM ANIMALS KILLED OR INJURED BY DOG.

(A) Any owner having livestock, poultry or equidae killed or injured by a dog shall, according to the provisions of the State Animal Control Act, 510 ILCS 5/1 et seq., and upon filing claim and making proper proof, be entitled to receive reimbursement for such losses from the County Animal Control Fund; provided he or she is a resident of this state and such injury or killing is reported to the Administrator within 24 hours after the injury or killing occurs, and made affidavit stating the number of animals or poultry killed or injured, the amount of damages and the owner of the dog causing the killing or injury, if known.

(B) The damages referred to in this section shall be substantiated by the Administrator through prompt investigation and by not less than two witnesses. The Administrator shall determine whether the provisions of this section have been met and shall keep a record in each case of the names of the owners of the animals or poultry, the damages proven and the number of animals or poultry killed or injured.

(C) The Administrator shall file a written report with the County Treasurer as to the right of an owner of livestock, poultry or equidae to be paid out of the Animal Control Fund and the amount of such damages claimed.

(1993 Code, § 50.115) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

### § 50.116 REIMBURSEMENT AMOUNTS.

(A) The County Treasurer shall, on the first Monday in March of each calendar year, pay to the owner of the animals or poultry the amount of damages to which he or she is entitled. Unless the County Board, by ordinance, establishes a schedule for damages allowed for grade animals or poultry shall not exceed the following amounts:

- (1) For goats killed or injured, \$30 per head;
- (2) For cattle killed or injured, \$300 per head;
- (3) For horses or mules killed or injured, \$200 per head;
- (4) For swine killed or injured, \$50 per head;
- (5) For turkeys killed or injured, \$5 per head;
- (6) For sheep killed or injured, \$30 per head; and
- (7) For all poultry other than turkeys, \$1 per head.

(B) The maximum amounts herein above set forth may be increased 50% for animals for which the owner can present a certificate of registry of the appropriate breed association or organization. However, if there is not sufficient money in the portion of the fund set aside to pay all claims for damages in full, then the County Treasurer shall pay to such owner of animals or poultry his or her pro rata share of the money available.

(1993 Code, § 50.116) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

### § 50.117 CLAIMS FOR LOSS OF ANIMALS KILLED OR INJURED BY DOGS.

(A) An owner making claim for loss of animals or poultry killed or injured by dogs shall report the loss to the Administrator within 24 hours after the loss occurs, shall have not less than two

witnesses who are freeholders of the county substantiate the loss within 48 hours after the loss occurs, and shall appear before a member of the County Board within seven days after the loss to make affidavit.

(B) The Administrator or the person designated by him or her shall make an investigation, shall observe the animals in question, and shall visit the site where the animals were killed or injured. If the investigator is not a veterinarian and cannot confirm the claim to be valid, then the Administrator shall examine the animals or poultry and make written report to be filed with the County Treasurer as to the cause of death. If the report does not substantiate loss caused by dogs, the claim shall be denied by the Board.

(C) Applications used in making claims for damages for animals or poultry killed or injured by dogs shall be on forms as prescribed by the Department. Such forms shall include the amount of claim, the amount paid for each claim, the number and kind of animals or poultry killed or injured by dogs, and whether the animals were grade, or crossbred, hybrid, inbred and purebred animals registered with an appropriate breed association or organization. In the case of animals registered with an appropriate breed association or organization, the owner shall surrender the certificate of registry to the county. A copy of the certificate shall be maintained in the county records and the original certificate of registry shall be immediately forwarded to the appropriate breed association or organization for cancellation. Claim forms shall be available from the Administrator, County Treasurer, Board members and other county officials designated by the Board.

(D) All costs for the two witnesses to substantiate claims for loss of animals or poultry shall be paid by the owner of the animals or poultry. The Administrator or veterinarian requested by the Administrator to examine animals or poultry for which a claim has been made shall be paid from the Animal Control Fund if the loss is determined to be caused by dogs. If the veterinarian determines that the loss is due to some other cause, the cost of his or her services shall be borne by the claimant.

(E) The County Treasurer shall annually provide the Department an itemized list of claims showing the number and kind of animals or poultry killed or injured by dogs, whether the animals were grade, crossbred, hybrid, inbred and purebred animals registered with an appropriate breed association or organization, the amount of claim and the amount paid for each claim. This report shall be submitted not later than April 1 of each year.

(F) For the purpose of this chapter, POULTRY means chickens, ducks and geese, and shall not include domestic rabbits, guinea fowl, peafowl, pigeons, pheasants, quail and waterfowl covered by the state or federal game codes. Also, for the purpose of this chapter, animals other than goats, cattle, horses, mules, swine, sheep and poultry as defined in this section, even though kept in captivity, are not eligible for payment under this subchapter.

(1993 Code, § 50.117) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.118 PAYMENT TO OWNER NOT A BAR TO ACTION FOR DAMAGES.

The payment to any owner of livestock, poultry or equidae of monies out of the Animal Control Fund for damages resulting from loss or injury to any of these animals, shall not be a bar to action by the owner against the owner of the dog committing such injury or causing the loss for the recovery of damages therefor. The Court or jury, before which the action is tried, shall ascertain from evidence what portion, if any, of the damages sought to be recovered in such action has been paid to the plaintiff in the action by the County Treasurer, and in case the plaintiff in the action recovers damages, the Court shall enter judgment against the defendant, in the name of the plaintiff for the use of the county, for the amount which the plaintiff has received on account of the damages from the County Treasurer, and the residue of the recovery, if any there be, shall be entered in the name of the

plaintiff in the action to his or her own use. If the amount of the recovery in the action shall not equal the amount previously paid the plaintiff on account of damages by the County Treasurer, then the judgment shall be entered as heretofore stated for the use of the Animal Control Fund, for the full amount of the recovery. The judgment shall show on its face what portion of the judgment is to be paid to the Animal Control Fund, and what portion is to be paid to the plaintiff in the action, and the judgment when collected shall be paid over to the parties entitled thereto in their proper proportions. (1993 Code, § 50.118) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

## RABIES VACCINATIONS AND RABIES

### § 50.130 GENERAL GOVERNMENT POWERS IN PREVENTION OF SPREAD OF RABIES.

(A) Whenever a case of rabies has occurred in a locality, or when the proper officials of a government unit are apprehensive of the spread of rabies, the State Department of Agriculture and the County Animal Control Department shall act to prevent its spread among dogs and other animals. The Department of Agriculture may order:

(1) That all dogs or other animals in the locality be:

- (a) Kept confined within an enclosure; or
- (b) Kept muzzled and restrained by leash.

(2) That all owners or keepers of dogs or other animals take prophylactic measures as it deems necessary to prevent the spread of rabies. The Administrator and the County Animal Control Department shall assist in the implementation and enforcement of the aforesaid orders; and

(3) Other measures as may be necessary to control the spread of rabies.

(B) The County Animal Control Department or the Administrator may also determine the area of the locality in which, and the period of time during which, such orders shall be effective.

(1993 Code, § 50.130) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

### § 50.131 INOCULATION AGAINST RABIES REQUIRED ANNUALLY; TAGS TO BE ISSUED.

(A) Every owner of a dog or cat four or more months of age shall cause the dog or cat to be inoculated against rabies by a licensed veterinarian each year, or remain current from a previous inoculation. New residents of the county owning or keeping a dog or owning a cat four (4) or more months of age shall register the animal with the Administrator within 30 days after establishing residence in the county. Evidence of the rabies inoculation shall be entered on a certificate the form of which shall be approved by the Board, and which shall contain the microchip number of the animal if it has one and which shall be signed by the licensed veterinarian administering the vaccine. The Board shall cause a rabies inoculation tag to be issued at a fee established by the Board, for each dog or cat inoculated against rabies. Pursuant to the Illinois Animal Control Act, 510 ILCS 5/8, feral cats are exempt from these requirements.

(B) If a licensed veterinarian determines in writing that a rabies inoculation would compromise an animal's health, then the animal shall be exempt from the rabies shot requirement, but the owner must still be responsible for registration and any other applicable fees. In the event the animal bites a person, the animal will be subject to quarantine under veterinary supervision as an unvaccinated animal.



(1993 Code, § 50.131) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

#### § 50.132 SALE AND DISTRIBUTION OF VACCINE.

Rabies vaccine for use on animals shall be sold or distributed only to and used only by licensed veterinarians. Such rabies vaccine shall be licensed by the United States Department of Agriculture and approved by the Department.

(1993 Code, § 50.132) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.133 VACCINATION TAGS PROVIDED BY COUNTY; RESPONSIBILITY FOR EACH TAG ISSUED.

(A) Rabies vaccination tags. Rabies vaccination tags for dogs shall be furnished by the county. The Administrator or other county official designated by the Board shall record the name and address of each person to whom rabies vaccination tags are issued. The person receiving the tags shall be held accountable for each tag, and shall return all unused tags upon their expiration. If that person fails to account for each tag, or refuses to return unused tags, the county will assess a \$5 charge for each tag and may withhold issuance of additional tags to that person.

(B) Veterinarians. Veterinarians who inoculate a dog or cat that is a companion animal shall procure from the county animal control in the county where their office is located serially numbered tags, one to be issued with each inoculation certificate. Only one dog or cat shall be included on each certificate. The veterinarian immunizing or microchipping an animal shall provide the Administrator of the county in which the animal resides with a certificate of immunization and microchip number. The Board shall cause a rabies inoculation tag to be issued, at a fee, set forth in § 50.023, for each dog inoculated against rabies.

(C) Procurement of serial number tags. In accordance with 510 ILCS 5/8 and effective January 1, 2012, veterinarians shall procure from the county animal control office serial number tags, one to be issued with each inoculation certificate. This procurement may be made following one of the following options.

(1) Procurement in advance. Veterinarians may pre-purchase tags. Veterinarians are allowed to return up to 100 unused tags for credit at the end of the year.

(2) Estimated amount of tags. An estimated amount of rabies tags are provided upfront and payments required each month. This may be done under either of the following arrangements:

(a) Veterinarians collect the tag fee and remit to the Animal Control Department; or

(b) Direct billing. Veterinarians may be billed on a monthly basis for the total costs of tags issued during the previous month.

(D) Tag to be attached. The rabies vaccination tag shall be attached to a collar or harness and worn at all times by the dog for which the certificate and tag have been issued, except when such dog is confined.

(1993 Code, § 50.133) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006; Ord. 21, passed 12-15-2010)

#### § 50.134 VACCINATION TAGS HONORED IN ALL COUNTIES.

(A) A rabies vaccination tag and certificate shall be honored until expiration when ownership of a dog is transferred into the county while the dog is in transit, or if the owner has established residence in another county.

(B) Dogs inoculated against rabies prior to entry into the state shall be recognized as officially vaccinated if the Administrator is presented evidence that such inoculation was administered by a licensed veterinarian with a vaccine licensed in 8 Ill. Adm. Code 30.90. The evidence shall include the date(s) of vaccination(s), type of vaccine, name of manufacturer, serial number and amount of vaccine administered.

(1993 Code, § 50.134) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.135 RECOGNIZED IMMUNITY PERIOD.

The provisions of the State Animal Control Act, 510 ILCS 5/1 et seq., as to the recognized immunity period of animal rabies vaccines, as well as the sections concerning rabid animal procedures for revaccination, confinement or destruction shall be the same and are hereby declared to be made part of this chapter by reference and the Administrator shall enforce the statute, as well as the rules and regulations of the State Department of Agriculture appertaining thereto.

(1993 Code, § 50.135) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.136 DOGS EXHIBITING SIGNS OF RABIES.

The owner of any dog or other animal which exhibits clinical signs of rabies, whether or not such dog or other animal has been inoculated against rabies, shall immediately notify the Administrator and shall promptly confine the dog or other animal, or have it confined, under suitable observation, for a period of at least ten days, unless officially authorized by the Administrator, in writing, to release it sooner. Any dog or other animal, whether or not the exposed dog or other animal has been inoculated against rabies, shall be confined as recommended by the Administrator.

(1993 Code, § 50.136) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.137 UNVACCINATED IMPOUNDED DOGS.

Pursuant to 510 ILCS 5/10(b), an owner redeeming an unvaccinated impounded dog four or more months of age, or any person taking ownership of such a dog as provided under 510 ILCS 5/11, shall cause that dog to be officially vaccinated against rabies within five days after the dog is removed from the pound.

(1993 Code, § 50.137) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.138 BITING ANIMAL CONSIDERED OFFICIALLY VACCINATED.

A biting animal shall, for confinement purposes as set forth in 510 ILCS 5/13 and this chapter, be considered officially vaccinated against rabies if:

(A) The initial rabies vaccination was completed at least 30 days prior to the biting incident; or

(B) The biting animal shall have been previously immunized against rabies and the biting incident occurred within the recognized immunization period for the vaccine used.

(1993 Code, § 50.138) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.139 BRAINS OF SUSPECT ANIMALS TO BE SUBMITTED FOR EXAMINATION.

(A) The brains of all dogs or other animals which are suspected of having rabies or the brains from animals which have bitten a person or other animal and die during the period of observation shall be promptly and properly submitted to a recognized laboratory for rabies examination.

(B) (1) It shall be the responsibility of the person who has the biting animal confined under his or her observation to see that the brain is properly submitted to the laboratory without delay.

(2) There is no observation period for wild animals so their brains shall be submitted immediately for rabies examination.

(1993 Code, § 50.139) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.140 BITING ANIMAL NOT INOCULATED AGAINST RABIES.

If an owner of a dog four or more months of age cannot furnish evidence that the dog is currently inoculated against rabies and the dog has bitten any person, this shall constitute prima facie evidence that the owner is in violation of this chapter.

(1993 Code, § 50.140) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.141 WILD ANIMALS.

(A) (1) The efficacy of rabies vaccine for fur-bearing mammals and wild animals has not been established. Therefore, there is no observation period with regard to these animals.

(2) When a fur-bearing mammal or wild animal bites a person, dog, cat or other animal, it should be immediately and humanely dispatched and its brain shall be submitted to the Administrator, his or her agents or a recognized laboratory for rabies examination.

(B) There is a ~~\$6~~-fee to euthanize and dispose of each wild animal.

(1993 Code, § 50.141) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006; Ord. 2010-09, passed 5-19-2010)

#### DISPOSAL/DESTRUCTION FOR HUMANE REASONS

#### § 50.160 DESTRUCTION OF ANIMALS FOR HUMANE REASONS.

(A) When, in the judgment of the Administrator, his or her authorized representative, it is determined:

(1) That an animal, at the scene of an accident, is obviously injured beyond medical help; or

(2) That an animal presented to the county animal control shelter is:

(a) Obviously injured beyond medical help;

(b) Carries an infectious disease which would threaten the lives of other animals housed therein; or

(c) Is in a state of cachexia from obvious incurable malignancy; such animal may immediately be humanely dispatched without regard to any time limitations otherwise established herein.

(B) A report should be made by the Administrator after any such action. A copy of the report should be kept on file for a reasonable period of time thereafter.

(1993 Code, § 50.160) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

#### § 50.161 DISPOSAL OF UNWANTED ANIMALS.

(A) Any owner may relinquish his or her animal to the rabies control pound for humane dispatch or the granting of ownership to another by a recognized humane society. The Board may establish a fee for such disposal.

(B) Municipalities shall pay a ~~\$5 per dog fee and \$3 per cat~~-fee for euthanization and disposal when the dog or cat is brought in ~~in-for euthanization/disposal~~.

(1993 Code, § 50.161) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006; Ord. 21, passed 12-15-2010)

## CRUELTY TO ANIMALS

### § 50.175 ANIMAL TREATMENT.

(A) No person shall cruelly treat, inhumanely kill or cause to be cruelly treated or inhumanely killed or knowingly allow to be cruelly treated or inhumanely killed, any animal by beating, torturing, mutilating, starving or overworking either his or her own dog, cat or other animal, or an animal belonging to another person.

(B) No person shall unnecessarily fail to provide any animal in his or her charge, or custody as owner or otherwise, with:

- (1) Sufficient quantity of reasonable good quality, wholesome food and water;
- (2) Shelter sufficient for the animal to maintain its body heat and functions without drawing upon the necessary constituents of its own body and adequate shelter that minimizes the potential for overheating;
- (3) Veterinary care when reasonably needed to prevent suffering; and
- (4) Humane care and treatment.

(C) No person or owner may beat, cruelly treat, torment, starve, overwork or otherwise abuse any animal. No person may abandon any animal where it may become a public charge or may suffer injury, hunger or exposure. The County Board, the Administrator and their agents, employees and assigns shall comply with and enforce all provisions of the State Humane Care for Animals Act (510 ILCS 70/1 et seq.).

(D) The State's Attorney of the county is specifically authorized by the County Board to file a complaint to enjoin all persons from inhumanely or cruelly treating animals and is specifically directed to abate the same and to enjoin the owner from continuing to perpetrate such treatment by the owner, pursuant to law and the aforesaid statute.

(1993 Code, § 50.170) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

### § 50.176 ANIMAL FIGHTING.

(A) No person may own, operate, manage, maintain, charge admission to or be present at any place used for the purpose of fighting or attempting to fight any bull, dog, cock or other animal.

(B) Upon receiving a complaint of suspected violation of these provisions, the Administrator or his or her agents and deputies may, for the purpose of investigating the allegations of the complaint, enter during normal business hours, upon any premises where the animal or animals described in the complaint are housed or kept, provided such entry shall not be made into any building which is a person's residence, except by search warrant or court order. Institutions operating under federal license to conduct laboratory experimentation, utilizing animals for research or medical purposes are, however, exempt from the provisions of this section. The State's Attorney and law enforcement officials shall provide assistance as may be required in the conduct of investigations.

(1993 Code, § 50.171) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

### § 50.177 NONCOMPLIANCE.

(A) (1) If an investigation under this subchapter discloses that a violation of this subchapter has been committed, the Administrator or his or her agents or deputies shall furnish the violator, if known, with a notice of apparent violation, and state what action is necessary to come into compliance with this subchapter, and that a maximum of 48 hours may be granted in which to take

corrective action for compliance. If the violator is still unknown after an attempt to identify ownership or if a review of facts gathered by the Administrator indicates a violation of this subchapter has occurred, and the violator, if known, has failed or refused to take corrective action, the animal or animals may be impounded by the Administrator provided that a notice of impoundment be given to the owner, in person or sent by certified mail.

(2) The notice of impoundment shall include the following:

- (a) An animal report number;
- (b) A listing of deficiencies noted;
- (c) An accurate description of the animal or animals involved;
- (d) The date on which the animal or animals were impounded;
- (e) The signature of the Rabies Control Department representative; and
- (f) A statement that “the violator may request a hearing to appeal the impoundment.”

(B) A person desiring a hearing shall contact the County Animal Control Department within seven days from the date of impoundment, and the County Animal Control Department will hold an administrative hearing within seven days after receiving a request to appeal the impoundment. If the hearing cannot be held prior to the expiration of the seven-day impoundment period, the County Animal Control Department cannot sell, offer for ownership or dispose of the animal or animals until a final decision is rendered and all of the appeal processes have expired.

(C) Any expense incurred in such impoundment becomes a lien on the animal and must be discharged before the animal is released from the County Animal Control Department.

(1993 Code, § 50.172) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

## FEES AND ANIMAL CONTROL FUND

### § 50.190 AUTHORITY TO REQUIRE FEES.

The County Board, pursuant to the authority granted to it by 510 ILCS 5/1 et seq. may require a fee for the registration of dogs and other domesticated animals, except for feral cats, as they may decide in the future. The Administrator, his or her agents, deputies and wardens, as well as the employees of the County Animal Control Department, shall carry out the provisions of this chapter requiring registration of dogs and other domesticated animals and the imposition of the registration fees ordained by resolution of the County Board, as well as any other fees authorized by the State Animal Control Act and Humane Care for Animals Act, 510 ILCS 70/, and implemented by the County Board.

(1993 Code, § 50.185) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

### § 50.191 REMITTANCE OF FEES INTO ANIMAL CONTROL FUND.

All registration fees collected shall be remitted to the County Treasurer, who shall place the monies in an Animal Control Fund. This Fund shall be set up by the Treasurer for the purpose of paying costs of the Animal Control Program. All fees collected shall be used for the purpose of paying claims for loss of livestock or poultry as set forth in this chapter and for the following purposes as established by ordinance of the County Board: funds may be utilized by local health departments or county nurse's offices for the purchase of human anti-rabies serum, human vaccine, the cost for administration of serum or vaccine, minor medical care, and for paying the cost of stray dog control,

impoundment, education on animal control and rabies, and other costs occurred in carrying out the provisions of this chapter or any county or municipal ordinance concurred in by the Department relating to animal control, except as set forth in this chapter.

(1993 Code, § 50.186) (Ord. 92-10, passed 11-18-1992; Ord. 2006-07, passed 6-21-2006)

## NUISANCE PROVISIONS

### § 50.205 NUISANCES.

(A) It shall be a public nuisance for any owner of a dog to permit said dog to run at large in any unincorporated area of the county. A dog is deemed to be running at large if it is on any public way or public place, or upon the private premises of any person other than those of the keeper of the dog, unless the dog is under control by leash or other recognized control methods. However, a dog shall not be deemed to be a nuisance where:

(1) The dog is upon private premises, in the presence and company and under supervision of its owner, and an adult individual with an ownership or possessory interest in the premises consents to the dog's presence on his or her premises; or

(2) The dog is upon public premises that specifically allow dogs to be present off-leash and the dog is in the presence and company and under supervision by its owner.

(B) It shall be a public nuisance for any owner of a cat to permit said cat to cause damage to any real or personal property of any other person, when that property is found or located within the unincorporated area of the county.

(C) It shall be a public nuisance for any owner of a cat six months of age or older to permit said cat to run at large in any unincorporated area of the county. A cat is deemed to be running at large if it is on any public way or public place, or upon the private premises of any person other than the keeper of the cat, unless the cat is under control by leash or other recognized control methods. This section does not apply to any cat that has been spayed or neutered.

(D) It shall be a public nuisance for any person to permit any dog or other dangerous animal to leave the premises of its owner when not under control by a recognized control method.

(E) Any animal found by the Administrator to be a nuisance animal may be impounded in accordance with the provisions of §§ 50.040 through 50.049.

(Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999

### § 50.206 PENALTY FOR NUISANCE VIOLATIONS.

Any person who commits any act prohibited by § 50.190 shall be subject to a fine.

(Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006) Penalty, see § 50.999

### § 50.300 COMMUNITY CAT PROGRAM.

### § 50.301 DEFINITIONS.

COMMUNITY CAT. "Community Cat" means any free-roaming, feral, or barn cat that may be cared for by one or more residents of the immediate area and which has no discernible form of

ownership identification. "Community cat" includes a domesticated cat that an owner has forsaken entirely or neglected or for which an owner has refused to provide care and support.

COMMUNITY CAT CAREGIVER. "Community Cat Caregiver" means a person who provides care, including food, water, shelter or medical care to a community cat. A community cat caregiver shall not be considered the owner, custodian, harbinger, controller, or keeper of a community cat.

EARTIPPING. "Eartipping" means the removal of the 1/4-inch tip of a community cat's ear, performed while the cat is under anesthesia, under the supervision of a licensed veterinarian and designed to be an indication that the community cat has been sterilized and vaccinated for rabies.

FERAL CAT. "Feral Cat" means a cat that (i) is born in the wild or is the offspring of a community or feral cat and is not socialized or (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.

FERAL CAT COLONY. "Feral Cat Colony" means a group of cats that congregates, more or less, together as a unit. Although not every cat in a Colony may be feral, any non-feral cats that congregate with a colony shall be deemed to be a part of it.

#### §50.302 PURPOSE.

To permit implementation of a community cat program (CCP) in Madison County, Illinois (County) for the purpose of reducing the population of feral and free roaming cats, benefitting public health, improving the quality of life for residents, and ensuring the humane treatment of community cats.

#### §50.303 COMMUNITY CATS.

A) The Board established the following community cat requirements:

1. All community cats must be cared for on the private property of the caregiver or with the permission from the owner or property manager if cared for on the property of another.
2. All community cat caregivers shall make reasonable efforts to have all free roaming cats within their care sterilized, vaccinated against rabies, and ear-tipped for easy identification.
3. All community cat caregivers are required to make reasonable efforts to provide certain necessities to each community cat under his/her care on a regular/ongoing basis, including, but not limited to, proper nutrition, adequate quantities of visibly clean and fresh water and medical care as needed. If medical care is unavailable or too expensive, the community cat caregiver must not allow the cat to suffer. Dumping on the ground or dispensing large quantities of food more than will be immediately eaten by the
4. Community cat caregivers shall make reasonable attempts to remove young kittens from the field for domestication.



B) Community cats meeting the requirements of this section are exempt from any licensing requirements under the County Code of Ordinances.

1. The Administrator shall have the right to remove or authorize the removal of any free-roaming cat or community cat because of immediate public health or safety concerns.

2. No community cat shall be released at any governmentally owned or managed park, natural area, area deemed as environmentally sensitive land or on any easement adjacent to such lands without approval from the Administrator.

3. Healthy community cats that have been impounded by the Administrator are exempt from the holding period referenced in the County Code of Ordinances and shall be immediately returned to the location at which they were found, released to a caregiver or adopted. Before being returned to the location at which they were found or released to a caregiver, community cats shall be sterilized, ear tipped while under anesthesia under the supervision of a licensed veterinarian, and vaccinated for rabies.

4. Notwithstanding the foregoing, whenever such cat is visibly injured or diseased and appears to be suffering and it reasonably appears that such cat cannot be expeditiously cured and returned to the field, transferred to a humane society or private animal nonprofit organization or placed in foster care, then the Administrator, acting in good faith and upon reasonable belief, may humanely euthanize the cat upon the advice of a licensed veterinarian.

5. Community cat caregivers shall not be subject to the provisions of Section 50.023 of the County Code of Ordinances, provided that permission from the property owner has been obtained to care for community cats on the property.

#### § 50.999 PENALTY.

(A) Any person violating or aiding in or abetting the violation of any provision of either the State Animal Control Act, 510 ILCS 5/1 et seq., or this chapter, or counterfeiting or forging any certificate, permit or tag, or making any misrepresentation in regard to any matter prescribed by this chapter, or resisting, obstructing or impeding the Administrator or any authorized officer in enforcing this chapter, or refusing to produce for inoculation any dog in his or her possession not confined at all times to an enclosed area, or who removes a tag from a dog for purposes of destroying or concealing its identity, is guilty of a petty offense for a first or second offense and shall be fined not less than \$25 nor more than \$200. For a third and any subsequent offense, the State's Attorney shall prosecute the violations as misdemeanor offenses against state statutes, being a Class C misdemeanor.

(B) Each day a person fails to comply constitutes a separate offense. The State's Attorney to whom the Administrator reports any violation of this chapter or the State Animal Control Act shall cause appropriate proceedings to be instituted in the proper courts without delay and to be prosecuted in the manner provided by law.

(C) If the owner of a dog subject to enclosure:

(1) Fails to maintain or keep the dog in an enclosure;



(2) The dog inflicts great bodily harm, permanent disfigurement, permanent physical disability upon any other person or causes the death of another person; and

(3) The attack is unprovoked in a place where the person is peaceably conducting himself or herself and where the person may lawfully be; the owner shall be guilty of a violation of this chapter, as well as a Class C misdemeanor. However if the owner knowingly allowed the dog to run at large or failed to take steps to keep the dog in an enclosure, then, in that case, the owner shall be guilty of a Class 4 felony. The penalty provided in this section shall be in addition to any other criminal or civil sanction provided by law.

(D) Any person adjudicated guilty of violating § 50.024 shall pay a minimum fine of \$200.

(E) Any person who commits any act prohibited by § 50.190 shall be subject to a fine not in excess of \$500. Further, the State's Attorney may bring an action to enjoin any persons from violating § 50.190 and seek an order from the Circuit Court to enjoin the violator from maintaining such a nuisance.

(1993 Code, § 50.999) (Ord. 92-10, passed 11-18-1992; Ord. 2003-08, passed 11-19-2003; Ord. 2006-07, passed 6-21-2006)

This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the Madison County Board.

Approved and Adopted by the Madison County, Illinois Board on this \_\_\_\_ day of March, 2022.

\_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
Clerk of the Board

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing ordinance duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Ms. Glasper:

**RESOLUTION TO RENEW ANNUAL CODE RED WARNING SERVICES AGREEMENT FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Emergency Management Agency wishes to renew the Code Red Standard Renewal, Weather Warning Service, IPAWS Integration and Premium Data Services Agreement; (May 17, 2022 – May 16, 2023) and,

**WHEREAS**, this Code Red Services agreement renewal is available for purchase from the Onsolve, LLC; and

Onsolve, LLC..... \$60,750.00  
780 West Granada Blvd.  
Ormond Beach, FL 32714

**WHEREAS**, Onsolve, LLC has met all specifications at a total contract price of Sixty thousand seven hundred fifty dollars (\$60,750.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2022 Emergency Management Administrative funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned Code Red Warning Services Agreement.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Stacey Pace  
Stacey Pace

s/ Bobby Ross  
Bobby Ross

s/ Nick Petrillo  
Nick Petrillo

s/ Terry Eaker  
Terry Eaker  
**PUBLIC SAFETY COMMITTEE**  
**MARCH 7, 2022**

s/ Chris Guy  
Chris Guy

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ John Eric Foster  
John Eric Foster

s/ Ryan Kneedler  
Ryan Kneedler

s/ Gussie Glasper  
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS  
MARCH 10, 2022**

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (9) resolutions were submitted and read by Mr. Madison:

**UTILITY RELOCATION FUNDING RESOLUTION  
AT&T COMMUNICATIONS CABLE  
LEBANON ROAD CSX RAILROAD BRIDGE, SECTION 10-04106-00-BR  
COLLINSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the Illinois Commerce Commission and the County of Madison desire to construct this project; and

**WHEREAS**, an AT&T communications cable requires adjustment by the construction of the proposed project; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this project;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Fifty Thousand dollars (\$150,000.00) from the County Bridge Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

\* \* \* \*

**SUPPLEMENTAL FUNDING AGREEMENT RESOLUTION  
LANGENWALTER BRIDGE, E. MILL CREEK ROAD (TR363)  
SECTION 15-12119-00-BR  
JARVIS TOWNSHIP, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying East Mill Creek Road (TR 363) over North Fork Mill Creek with a new structure with 11' lanes and 4' shoulders and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, Jarvis Township is prepared to furnish twenty five (25%) percent of the cost of said work upon completion; and

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated April 15, 2020 appropriated the sum of Six Hundred Thousand (\$600,000.00) dollars from the County Bridge Fund; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the additional sum of One Hundred Twenty Five Thousand (\$125,000.00) dollars from the County Bridge Fund to finance the County's share of this project.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

\* \* \* \*

**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES  
ENGELKE BRIDGE, SECTION 16-18113-00-BR  
OLIVE TOWNSHIP, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to replace an existing drainage structure carrying Silver Creek Road over Silver Creek located in Section 26, Olive Township, project known as Engelke Bridge; and

**WHEREAS**, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering firm of Juneau Associates, Inc. of Edwardsville, Illinois is currently under contract to provide necessary engineering services for this project; and

**WHEREAS**, additional engineering services associated with the scope of this project are required to supplement original engineering service contract dated November 27, 2018; and

**WHEREAS**, Juneau Associates, Inc. agrees to provide additional services at a fee of Seventy Six Thousand Sixty Six and 32/100 (\$76,066.32) dollars.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Supplemental Preliminary Engineering Service Agreement between Juneau Associates, Inc. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of Fifty Thousand (\$50,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

\* \* \* \*

**FINAL PAYMENT RESOLUTION  
SEILER ROAD (CH 52) – PHASE 2  
SECTION 90-00166-01-FP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the road reconstruction consisting of earthwork, storm drainage improvements, hot-mix asphalt pavement along with other necessary work to complete this project located on CH52 (Seiler Road) from approximately 460 feet west of Wenzel Road to Seminary Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Kamadulski Excavating and Grading Company, Inc.** along with the final payment estimate in the amount of **\$200,711.33** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$3,442,122.15
Additions	<u>+\$78,732.46</u>
Sub-Total	\$3,520,854.61
Deductions	<u>-\$160,011.92</u>
Net Contract.....	\$3,360,842.69

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

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

s/ Mick Madison  
Mick Madison

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

s/ Bobby Ross  
Bobby Ross

s/ Chris Hankins  
Chris Hankins

Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

s/ Mike Walters  
Mike Walters

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
ESIC DRIVE RESURFACING - IL RTE 157 TO UNIVERSITY DRIVE  
SECTION 21-00113-01-PV  
CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Esic Drive from Illinois Route 157 to University Drive. The project will consist of milling and resurfacing the existing pavement, patching, curb removal and replacement. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in the cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of Fifty Six Thousand (\$56,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, at 118 Hillsboro Ave., P.O. Box 407, Edwardsville, Illinois 62025.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

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

s/ Mick Madison  
Mick Madison

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

s/ Bobby Ross  
Bobby Ross

s/ Chris Hankins  
Chris Hankins

Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

s/ Mike Walters  
Mike Walters

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
CENTER GROVE ROAD BRIDGE REPLACEMENT  
SECTION 20-00109-01-BR  
CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the bridge carrying Center Grove Road over an MCT bike trail, and other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in the cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of Three Hundred Sixty Thousand (\$360,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, at 118 Hillsboro Ave., P.O. Box 407, Edwardsville, Illinois 62025.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Judy Kuhn  
Judy Kuhn

s/ Mick Madison  
Mick Madison

s/ Matt King  
Matt King

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

s/ Chris Hankins  
Chris Hankins



s/ Mike Walters  
Mike Walters

s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
TROY O'FALLON ROAD (CH50) TURN LANE ADDITION FOR COUNTRY ROAD  
SECTION 19-00035-00-PV  
CITY OF TROY, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to add a dedicated turn lane to Troy O'Fallon Road at Country Lane. The project will consist of widening the existing pavement, striping and signing and other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in the cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of Forty Eight Thousand Six Hundred (\$48,600.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, at 116 East Market Street, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Judy Kuhn  
Judy Kuhn

s/ Mick Madison  
Mick Madison

s/ Matt King  
Matt King

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

s/ Chris Hankins  
Chris Hankins

s/ Mike Walters  
Mike Walters

s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
Ryan Kneeder  
**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
CLAY STREET RECONSTRUCTION - PHASE 2  
SECTION 17-00031-01-PV  
CITY OF TROY, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Clay Street from N. Main Street to Dewey Street. The project will consist of new asphalt pavement and concrete curb and gutter. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in the cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Sixty Three Thousand Eight Hundred and Seventy Five (\$163,875.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, at 116 East Market Street, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

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

s/ Mick Madison  
Mick Madison

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

s/ Chris Hankins  
Chris Hankins

s/ Mike Walters  
Mike Walters

s/ Bobby Ross  
Bobby Ross

\_\_\_\_\_  
Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
CLAY STREET RECONSTRUCTION - PHASE 3  
SECTION 18-00031-02-PV  
CITY OF TROY, MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Clay Street from N. Main Street to Dewey Street. The project will consist of new asphalt pavement and concrete curb and gutter. This project will also upgrade sidewalk curb ramps to meet ADA accessibility requirements, and other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for the improvement; and

**WHEREAS**, Federal funds are available for participation in the cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated a sum of Seventy Nine Thousand Two Hundred and Forty Eight (\$79,248.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, at 116 East Market Street, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ William Meyer  
William Meyer

s/ Chris Hankins  
Chris Hankins

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Bobby Ross  
Bobby Ross

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Ryan Kneedler  
**TRANSPORTATION COMMITTEE**

s/ Matt King  
Matt King

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

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

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (9) resolutions duly adopted.

\* \* \* \* \*

### **UNFINISHED BUSINESS**

None.

\* \* \* \* \*

### **NEW BUSINESS**

**Ms. Pace:** I would like to thank the members from Troy that came tonight and spoke. There clearly have been some issues with the Troy Fire Protection District for some time. I know we've spoken since I've become a member here on the board about these issues on many occasions. I would really like to work with you to remedy these situations that are going on in my home town and make Troy the best place it can be and have the safety of our residents first in mind.

\* \* \* \* \*

Mr. Foster moved, seconded by Ms. Pace to recess this session of the Madison County Board meeting until April 20, 2022. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
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 16, 2022 and held for the transaction of general Board of Health business.

**MARCH 16, 2022  
5:00 PM  
REGULAR SESSION**

The Board met pursuant to recess taken December 15, 2021.

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

PRESENT: Kuhn, Pace, Ross, Madison, Doucleff, Holliday, Malone, Stoutenborough, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Glasper, Goggin, Harriss, and Dalton

REMOTE: Petrillo

ABSENT: Meyer, Walters, Guy, and Kneeder

VACANT: District 27

\* \* \* \* \*

The December 15, 2021 and January 19, 2022 Board of Health minutes were approved by all members present.

\* \* \* \* \*

The following report was received and placed on file:

<b>MADISON COUNTY HEALTH DEPARTMENT</b>			
<b>FY 2019, FY 2020, FY 2021</b>			
<b>YTD TOTALS</b>			
<b>Health Protection Division - Environmental Health</b>	<b>FY 2019</b>	<b>FY 2020</b>	<b>FY 2021</b>
Food Inspections	2868	908	1334
Food Facility Re-Inspections	438	123	149
Water Well Permits Issued	9	4	27
New Water Wells Inspected	8	6	16
Sealed Water Wells Inspected	5	8	13
Closed Loop Well Permits Issued	32	15	11
Closed Loop Well Inspected	33	16	12
Tanning Initial & Renewal Inspections	20	8	7
Mosquito Pools Tested for WNV	165	99	183

Dead Birds Tested for WNV	4	2	3
Body Art Routine and Follow-Up Inspections	28	8	2
Liquor Commission Inspections	117	0	0
<b>Volunteer Management</b>	<b>FY 2019</b>	<b>FY 2020</b>	<b>FY 2021</b>
Medical Reserve Corps Members	442	443	604
<b>Health Services Division</b>	<b>FY 2019</b>	<b>FY 2020</b>	<b>FY 2021</b>
Immunization Patients Seen	3062	1954	2137
Immunizations Administered	6865	4083	4489
COVID-19 Vaccinations	0	0	116457
Vision Screens Performed	2324	1119	190
Hearing Screens Performed	2404	1129	202
TB Skin Tests Given	322	95	143
TB Skin Tests Read	273	54	121
TB Home Visits Direct Observed Therapy (DOT)	134	39	167
New Cases Mycobacterium Tuberculosis Disease	1	0	0
Acid Fast Bacillus (AFB) - Not Identified	56	25	16
Acquired Immunodeficiency Syndrome (AIDS)	8	0	0
Campylobacter	22	60	11
Chickenpox/Varicella	14	128	5
Chlamydia	1007	765	1083
Cluster Illness	21	5	1
Cryptosporidiosis	7	2	1
Enteric Escherichia coli	11	8	1
Food Complaints	23	7	3
Gonorrhea	328	422	565
Haemophilus Influenzae, Meningitis/Invasive	8	6	14
Hepatitis A Cases	15	13	10
Hepatitis B Cases	84	94	200
Hepatitis C Cases	409	391	457
Human Immunodeficiency Virus (HIV) Infection	75	44	21
HIV Surveillance Services	77	24	34
Influenza - ICU, Death or Novel	7	16	0
Legionellosis	6	10	20
Lyme Disease	10	15	11
Mumps	3	0	0
Neisseria Meningitidis, Meningitis/Invasive	2	0	1
Pertussis	14	9	2
Rabies, potential human exposure	39	8	20
Salmonellosis	29	25	32
Shigellosis	7	7	2
Streptococcal Infections, Group A, Invasive	18	5	12
Syphilis-Early	34	12	5
Syphilis-Late	17	3	4
COVID-19	0	14529	27746
STD Exams (Fast Track, PM Clinic, Detention Home)	555	181	250
PrEP Case Management	63	49	42
Medical Cannabis Application Submissions	28	0	1
Childhood Lead Case Management	317	113	461
IBCCP Case Management	103	152	304

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

Mr. Foster moved, seconded by Ms. Pace to recess this session of the Madison County Board of Health meeting until Wednesday, June 15, 2022. **MOTION CARRIED.**

\* \* \* \* \*