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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, April 19, 2023 and held for the transaction of general business.

**WEDNESDAY, APRIL 19, 2023
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken March 29, 2023.

* * * * *

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

The Pledge of Allegiance was said by all.

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

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

REMOTE: Valerie Doucleff

ABSENT: Robert Pollard, Victor Valentine, Ryan Kneedler, and Charles "Skip" Schmidt

* * * * *

Mr. Turner moved, seconded by Mr. Ross to allow Ms. Doucleff to attend and participate remotely.

VOICE VOTE BY ALL MEMBERS.

Ms. Doucleff entered the meeting remotely at 5:02 PM

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

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

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

Date: March 20, 2023

To Elected Officials and Concerned Citizens:

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

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

P.O. Box: _____

City: Edwardsville State: IL Zip Code: 62025

County: Madison

TYPE PERMIT SUBMISSIONS:

TYPE OF FACILITY:

TYPE OF WASTE:

New Landfill ☐

Landfill

☒

General Municipal Refuse

☒

Landfill Expansion ☐

Land Treatment

☐

Hazardous

☐

First Significant
Modification ☐

Transfer Station

☐

Special (Non Hazardous)

☒

Significant Modifications
to Operate ☐

Treatment Facility

☐

Chemical Only

☐

Other Significant
Modification ☒

Other

☐

(exec. putrescible)

Inert Only

(exec. chem & putrescible)

☐

Renewal of Landfill ☐

Incinerator

☐

Used Oil

☐

Development ☐

Composting

☐

Solvents

☐

Operating ☐

Recycling/Reclamation

☐

Landscape/Yard Waste

☐

Supplemental
Transfer ☐

Other

☐

Other (Specify _____)

☐

Name Change ☐

Generic ☐

DESCRIPTION OF PROJECT:

Roxana Landfill is seeking modification of its Permit (No. 1990-322-LF) by submitting the 2022 Evaluation of Remedial Activities for groundwater, in accordance with Permit Condition X.6, X.8, X.11, and XI.13.

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

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

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

Date: March 21, 2023

To Elected Officials and Concerned Citizens:

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

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

P.O. Box: _____

City: Edwardsville State: IL Zip Code: 62025

County: Madison

TYPE PERMIT SUBMISSIONS:
OF WASTE:**TYPE OF FACILITY:** **TYPE**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	(exec. chem & putrescible)	<input type="checkbox"/>
				Used Oil	<input type="checkbox"/>

Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Relocation of Monitoring Well G36D

* * * * *

The following letters were received and placed on file:

- Grantfork Fire Protection District – Resolution No. 23-1; Resolution Authorizing the Grantfork Fire Protection District to confirm with the State of Illinois Decennial Efficiency Committee on Local Government Efficiency Act Enacted by Public Act 102-1088 (Senate Bill 2789)
- Grantfork Fire Protection District – Decennial Efficiency Committee

* * * * *

The following letters were received and placed on file:

- Illinois Environmental Protection Agency – Recording Requirements for No Further Remediation Letters
- Illinois Environmental Protection Agency – Re: 119085004 – Madison County, Pontoon Beach/Audacy Operations, Inc., 4480 Route 162, Leaking UST Incident 20120815 – NFR Letter, Leaking UST Technical File

* * * * *

The following letter was received and placed on file:

April 13, 2023

Subject: CodeRED Mass Notification System - Renewal

For your awareness, the Madison County Emergency Management Coordinator (i.e., EMA Director) is required under the Illinois Emergency Management Agency accreditation (20 ILCS 3305/1, January 01, 2002), to maintain a 24-hour countywide warning notification system.

This specific EMA mass notification function, is articulated within our Madison County Emergency Operations Plan under the Warning/Emergency Information - Annex C. This EOP section explains the EMA related purpose and function the CodeRED notification system may be used for, but not limited to:

- Flooding (example: dam/levee break)
- Terrorism (example: radioactive dirty bomb)
- Crime example: (bomb threat)
- Man-Made Disasters (example: pipeline disruption)
- Hazardous Material Emergencies (example: chemical spill)
- Explosions and Fire Emergencies (example: recycling facility fire)
- Drinking Water Contamination (example: boil alert)
- Natural Disaster (example: earth quake caused structural collapse)
- Resident Wellbeing (example: missing children)
- Power Grid Failure (example: 2021 Texas power grid outage havoc)
- Civil Unrest (example: massive property damage)
- Pollution (example: air quality high level danger)
- 911 system outage (example: Madison County 911 fiber-optic cable cut)
- Alerts (example: shelter-in-place)

Our residents, partners and stakeholders rely on the EMA for this mass communication push/punch function. St. Clair County also uses CodeRED, which presents emergency warning consistency among geographical areas we share such as Collinsville, etcetera. Essentially, anyone who is within the applicable 911 database, could potentially be reached via this system.

It is noteworthy to express that the EMA will be asking the Phillips 66 Wood River Refinery, to once again, contribute \$12,000.00 toward the cost for their use of the CodeRED system, which they have done every year previously.

It is important that the Board approve this CodeRED mass communication system renewal that works in concert with the Madison County 911 data map, and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS).

Sincerely,

Frederick (Fred) Patterson

DSN 901

Director

Madison County Emergency Management

101 E. Edwardsville Road, Suite 260

Wood River, IL 62095

Office: 618.296.4478

Cell: 618.818.9077

Email: fgpatterson@madisoncountyil.gov

* * * * *

The following letters were received and placed on file:

- Ameren Transmission – Re: Sursee-Aviston Transmission Project – Preferred Route Filed with the Illinois Commerce Commission (ICC)
- Ameren Transmission – Preferred Route Map

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

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

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

Date: April 18, 2023

To Elected Officials and Concerned Citizens:

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

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

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

SITE IDENTIFICATION

Site Name: NS Environmental Trust Section III/IV Landfill

Site # (IEPA): 1190400001

Address: Edwardsville Road

P.O. Box: _____

City: Granite City State: IL Zip Code: IL

County: Madison

TYPE PERMIT SUBMISSIONS:

TYPE OF FACILITY:

TYPE OF WASTE:

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

DESCRIPTION OF PROJECT:

Corrective Action Report for Wells T136, P1, P3, P9, P10, and P11; Assessment Monitoring Report for Dissolved Sodium at Well T136; Proposed Updated Intrawell AGQS for Dis. Sodium in Well T136; and Updated Post Closure Cost Estimate

* * * * *

The following letter was received and placed on file:

April 6th, 2023

To whom it may concern,

Hello, my name is Gabrielle Reed and I am the regional Stormwater Coordinator for Madison County Illinois. I am writing this letter in regards to the Lybarger property at parcel 09-1-22-18-000-004.007. It has been brought to my attention that there are concerns about the stormwater drainage and pooling on this land and the surrounding properties. After reviewing the property to the best of my abilities and using various tools such as; the Illinois Elevator Finder from IDNR (<http://maps.dnr.illinois.gov/elev/>) and contour layers provided by Madison County's I.T Department.

(<https://gis.co.madison.il.us/webappspublic/madison%20county%20gis%20viewer/index.html?config=configs/stormwater.json>), as well as making historical assessments of the drainage in this area by reviewing past aerial images of the land and identifying gully scars.

From my observation, it is clear that the water adjoining properties are receiving is not caused by the new building that is now on the Lybarger property. Adjoining properties are at higher elevations than the area of the building. The land around the adjoining property owners is at a higher elevation than those receiving water. The historical records indicate that water has been flowing through this land often enough and at high enough volumes to create gully scars and pooling shadows. To make a claim that the Lybarger property is the sole contributor to the stormwater drainage issues in this area would be illegitimate, in regards to my findings. If any person(s) have any questions or concerns regarding the information discussed in this letter; please feel free to reach out by either phone or email.

Gabrielle B. Reed
Stormwater Coordinator
CFM, CESSWI.
Madison County Stormwater & Floodplain Management
254 N. Main Street, Suite 254
Edwardsville, IL. 62025
618-296-4665
gbreed@madisoncountyl.gov

* * * * *

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>\$6,534,557.85</u>		4/5/2023
		TOTAL	<u>\$8,103,557.85</u>
Time Certificates	<u>\$1,569,000.00</u>		

LIABILITIES

ADJUSTMENTS

Excess Fees		February Adjustment	\$371,471.56
Due County Treasurer	\$477,887.42	February Ref March	(\$318.00)
Circuit Clerk Filing Cost 19	\$472,630.14	March Ref April	\$87.00
County Treasurer 19	\$92,124.63	February BR March	(\$2,090.00)
Library Fees	\$0.00	March BR April	\$458.00
Law Library Fee 19	\$20,662.50	February DUI% March	(\$286.40)
Child Support Maint	\$7,013.21	March DUI% April	\$305.43
2% Surcharge	\$5.56	February PRB March	(\$3.50)
2.5% TSP Fees	\$0.00	March PRB April	\$2.00
Record Search	\$102.00	March 17% Exp into CCOAF	\$61.20
Probation Operations	\$210.00	April 17% Exp into CCOAF	(\$214.20)
Probation Fees-Adult	\$17,669.54	NSF	\$0.00
Probations Fees-Juv	\$170.00	Honored Checks	\$439.00
Probation Fees-Superv	\$170.00	TOTAL	\$369,912.09
Probation Court Services 19	\$3,129.42		
Casa	\$60.00		
Court Security Fees	\$205.00		
Document Stg Fees	\$436.44		
Document Stg Fees 19	\$86,981.04	TOTAL	<u>\$8,103,557.85</u>
Finance Court Sys Fees	\$300.00		
Arrestees Med Fees	\$85.00		
15% Arrestees Med Fees	\$15.00		
Jail Medical Costs 19	\$1,835.63		
Office Automation Fees	\$175.00		
Automation 19	<u>\$86,972.74</u>		
TOTAL	<u>\$1,268,840.27</u>		

LIABILITY LEDGER \$6,834,717.58

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

Date: April 5, 2023

Reporting Month: March

RECEIPTS

% State (16.825)	\$997.07
Ab Res Prop	\$250.88
Access to Justice	\$0.00
Agency Auto Expunge	\$30.00
Bond Original	\$380,099.12
CCOAF FTA	\$305.00
CCOP/Adm. Fund	\$509.88
CCP C/S Collections	\$410.11
CCP Collections	\$4,001.99
Child Advocacy	\$173.36
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$5,597.50
Crim. Surcharge	\$381.00
Crime Lab Drug	\$0.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Services	\$75.00
Drug Court Fee	\$61.75
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$6,930.15
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,130.00
Guarad Fee	\$5,035.00
H & H Collections	\$4,850.02
H & H Collections C/S	\$58.14
IDROP CC	\$793.34
ISP Merit BD FND	\$89.94

DISBURSEMENTS

% State (16.825)	\$860.33
2% Surcharge	\$5.56
Ab Res Prop	\$139.16
Access to Justice	\$0.00
Agency Auto Expunge	\$25.00
Bond Dist	\$332,981.67
Bond Refunds	\$238,884.45
CCOAF FTA	\$350.00
CCOAF/Adm. Fund	\$293.79
CCP C/S Collections	\$406.13
CCP Collections	\$5,274.30
Child Advocacy	\$210.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$3,602.55
Crim. Surcharge	\$1,253.64
Crime Lab Drug	\$180.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$220.00
Drug Addiction Serv	\$60.00
Drug Court Fee	\$85.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$305.43
E Business Civil	\$0.00
Fine Distribution	\$4,328.39
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$4,690.00
Guarad Fee	\$3,610.00
H & H Collections	\$3,580.89

ISP OPS	\$270.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,609.39
OOB Prob Fees	\$4,409.97
PE Sub Test Fune	\$0.00
Certified Mail	\$92.55
Prescript Drug Disp Fund	\$0.00
Restitution	\$90,122.60
SA Appellate Prosecutor	\$50.00
SA Auto Fund	\$24.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,825.00
State Drug Fund	\$0.00
States Attorney	\$299.70
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,528.20
States Atty Automation 19	\$312.50
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$26,750.00
Fine 19	\$84,647.37
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$16,302.35
Drug Treatment 19	\$11,318.69
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$21,381.99
DE Fund 19	\$2,570.63
Trauma Center Fund 19	\$4,167.75
State Police OP Assist 19	\$21,727.62
State Crime Lab 19	\$550.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,036.98
Spinal Cord Injury	\$196.25
CV Police Fund 19	\$104.00
MAD/BND Foreclosure 19	\$3,900.00
State Police Merit BD 19	\$3,972.61

H & H Collections C/S	\$38.48
IDROP CC	\$78.17
ISP Merit BD FND	\$146.25
ISP OPS	\$234.18
Juvenile Drug	\$31.25
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$7,051.88
OOB Prob Fees	\$3,691.92
PE Sub Test Fund	\$0.00
Certified Mail	\$141.40
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$2.00
Restitution	\$89,447.60
SA Appellate Prosecutor	\$30.00
SA Auto Fund	\$32.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$3,675.00
State Drug Fund	\$0.00
States Attorney	\$195.30
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$0.00
Child Advocacy 19	\$1,583.42
States Atty Automation 19	\$332.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$21,734.00
Fine 19	\$65,486.78
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$15,943.54
Drug Treatment 19	\$16,749.06
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$18,030.50
DE Fund 19	\$2,406.00
Trauma Center Fund 19	\$4,420.42
State Police OP Assist 19	\$22,072.34
State Crime Lab 19	\$1,100.00
State Offender DNA ID 19	\$250.00

Access to Justice 19	\$6,879.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,283.71
Prescrip Pill and Drug Disp 19	\$313.50
Crim Justice Info Proj 19	\$365.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,653.94
Law Enforcement Camera 19	\$1,500.00
Public Defender Auto 19	\$310.50
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$24.00
State Police LEAF 19	\$11,968.76
VIO CIM VIC Assist 19	\$13,408.29
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$30,993.74
Road Fund 19	\$22,170.42
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$819,820.76

E Citation Circuit Clerk 19	\$6,599.82
Spinal Cord Injury	\$225.00
CV Police Fund 19	\$120.00
MAD/BND Foreclosure 19	\$4,700.00
State Police Merit BD 19	\$3,776.35
Access to Justice 19	\$5,639.50
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,600.00
Prescrip Pill and Drug Disp 19	\$494.00
Crim Justice Info Proj 19	\$454.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,781.00
Law Enforcement Camera 19	\$1,501.00
Public Defender Auto 19	\$330.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$74.00
State Police LEAF 19	\$10,730.24
VIO CIM VIC Assist 19	\$14,085.51
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$25,386.75
Road Fund 19	\$5,201.85
Capital Projects Fund 19	\$5,201.85
10% Overweight 19	\$1,155.96
Scotts Law 19	\$0.00
Total	\$965,707.11

Balance Prev. Month	\$6,980,603.93
Receipts	\$819,820.76
Total	\$7,800,424.69
Disbursements	\$965,707.11
Total	\$6,834,717.58

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The following report was received and placed on file:

**RECEIPTS FOR MARCH 2023
COUNTY CLERK**

111	Marriage License	@ \$30.00	\$3,330.00
0	Civil Union License	@ \$30.00	\$0.00
	Certified Copies		
292	Marriage	@ \$12.00	\$3,504.00
0	Civil Union	@ \$12.00	\$0.00
470	Birth	@ \$12.00	\$5,640.00
80	Death	@ \$15.00	\$1,200.00
0	Jurets	@ \$14.00	\$0.00
0	Misc. Records		\$0.00
	Total Certified Copies		\$10,344.00
16	Certificate of Ownership	@ \$31.00	\$496.00
1	Certificate of Ownership	@ \$1.50	\$1.50
2	Registering Plats	@ \$12.00	\$24.00
33	Genealogy Records	@ \$4.00	\$132.00
141	Death Record Automation Fees	@ \$4.00	\$564.00
1174	Birth, Marriage, Genealogy Automation Fees	@ \$8.00	\$9,392.00
190	ORO Commission Automation	@ \$2.50	\$475.00
0	Amusement License		\$0.00
0	Mobile Home License	@ \$50.00	\$0.00
--	Redemption Clerk Fees		\$3,046.40
3	Tax Deeds	@ \$11.00	\$33.00
1	Tax Sale Automation Fees – Assignments	@ \$10.00	\$10.00
	Total		\$27,847.90

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

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The following report was received and placed on file:

**RECEIPTS FOR RECORDERS OFFICE
MONTH OF MARCH 23**

COUNTY

RECORDING FEES	\$ 54,886.00
REVENUE STAMPS	\$ 103,334.25
GIS FEE	\$ 6,137.00
RHSP	\$ 1,283.00
REJECTION FEE	\$ 915.00
TOTAL COUNTY	\$ 166,555.25

STATE

REVENUE STAMPS	\$ 206,668.50
RHSP	\$ 23,094.00
TOTAL STATE	\$ 229,762.50

RECORDER

GIS FEE	\$ 2,844.00
RHSP	\$ 1,283.00
AUTOMATION	\$ 28,281.00
COPY FEE	\$ 3,306.00
OVERAGES	\$ -
SUBSCRIPTIONS	\$ 29,819.16
TOTAL RECORDER	\$ 65,533.16

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

NUMBER OF TRANSACTIONS	4152
LIS PENDENS	41
JUDICIAL DEEDS	12
DEEDS OF CONVEYANCE	818
MORTGAGES	674
TOTAL	NEW
PROPERTY FRAUD ALERT PROGRAM	4604 69

State of Illinois)
County of Madison)

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

s/ Linda A. Andreas

Linda A. Andreas, County Clerk & Recorder

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The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		81
ETC Special Education Center		5
DRS Transition Program		300
Truancy		1115
McKinney Vento Homeless Act		1697
Give 30 Active Mentors		33
<u>School Related Services</u>		
Fingerprinting	206	2202
<u>Licensure</u>		
Educators Registered	80	937
Licenses Registered	80	955
Substitute Licenses Issued	24	384
Licenses Issued	42	1934
Endorsements Issued	8	87
ParaProfessional Licenses Issued	13	171
<u>Bus Driver Training</u>		
Initial Classes	1	13
New Drivers Trained	12	221
Refresher Classes	1	20
Experienced Drivers Trained	3	461
<u>School District Inspections</u>		
Public HLS Inspections	0	13
Public Compliance Visits	6	12
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	85	459
Teacher Licensure Testing	50	575
Other Professional Testing	103	940
WorkKeys	15	141
High School Equivalency Certificates Issued	8	78
High School Equivalency Transcripts Issued	37	349
Regional Board of School Trustees Meeting	0	0
<u>Annual Events</u>		

Young Authors – 4/2023	
Junior Olympiad – March 2023	160
Senior Olympiad – March 2023	60
Ag Camp – July 2022	21
Construction Camp – June 2023	
STEM Camp – June 2023	

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional Learning			Remote Learning Workshop		
Number	0	1	Number	6	20	Number	0	0
Participants	0	30	Participants	117	560	Participants	0	0
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	0	3	Number	0	4	Number	1	7
Participants	0	34	Participants	0	207	Participants	16	864
Diversity/Equity/Inclusion			Technology Workshop					
Number	0	0	Number	1	7			
Participants	0	0	Participants	12	137			
Total Educators Served	145	1832						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
03/2023							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5		
Men			238	227	226	221	223
Women			32	30	31	29	30
Daily Total			270	257	257	250	253

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	6	7	8	9	10	11	12
Men	223	217	220	221	222	219	220
Women	29	32	36	34	31	31	31
Daily Total	252	249	256	255	253	250	251

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	224	219	221	224	222	219	220
Women	34	33	32	28	32	35	35
Daily Total	258	252	253	252	254	254	255

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	225	223	221	224	225	216	216
Women	39	33	32	32	36	33	35
Daily Total	264	256	253	256	261	249	251

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30	31		
Men	221	225	218	218	207		
Women	39	33	32	31	37		
Daily Total	260	258	250	249	244		

Daily Average 254

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER						
FUND REPORT				MARCH 2023		
COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD		9/19/2019	9/19/2024	2.75	\$1,000,000.00
BANK OF HILLSBORO	CD		7/21/2022	7/21/2023	2.10	\$2,000,000.00
BANK OF HILLSBORO	CD		7/21/2022	4/21/2023	1.95	\$2,000,000.00
BANK OF HILLSBORO	CD		7/21/2022	10/21/2023	2.20	\$1,000,000.00
BANK OF HILLSBORO	CD		7/21/2022	1/21/2024	2.30	\$1,000,000.00
BANK OF HILLSBORO	CD		7/21/2022	7/21/2024	2.40	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD		2/20/2023	2/20/2027	4.05	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD		9/19/2019	9/19/2024	2.75	\$1,000,000.00
STATE BANK OF ST. JACOB	CD		8/5/2022	8/5/2024	2.40	\$500,000.00
STATE BANK OF ST. JACOB	CD		9/6/2022	9/6/2024	2.50	\$1,000,000.00
FIRST MID BANK & TRUST	CD		3/30/2023	9/30/2024	5.44	\$1,000,000.00
FIRST MID BANK & TRUST	CD		3/30/2023	9/28/2023	5.44	\$1,000,000.00

FIRST MID BANK & TRUST	CD		3/30/2023	3/30/2024	5.44	\$1,000,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$242,861.15
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$231,035.00
St Bank of India NY	CD	856285Q53	8/8/2022	8/9/2027	3.55	\$232,213.45
Jefferson Fed CU	CD	474067BH7	9/28/2022	6/23/2023	4.00	\$244,389.95
Capital One	CD	14024RUQ2	9/30/2022	9/30/2026	4.25	\$239,857.45
US Alliance	CD	90352RCT0	9/30/2022	9/30/2024	4.00	\$241,364.20
Associated Bk - Celtic Bank	CD	15118RZM2	10/7/2022	10/7/2026	4.00	\$237,880.30
Mountain Am Fed CU	CD	62384RAP1	10/14/2022	10/13/2023	4.50	\$244,291.95
Latino Comm CU	CD	51828MAA2	12/21/2022	12/21/2026	4.60	\$242,400.55
Eagle Cmty CU	CD	26948GAF1	12/23/2022	12/26/2023	5.00	\$244,732.95
Vocality Cmty CU	CD	92891KAE4	11/29/2022	12/29/2025	5.00	\$202,452.48
Charles Schwab	CD	15987UAV0	3/17/2023	9/23/2024	5.40	\$246,271.55
Midwest Bk W IL	CD	59828PCQ1	3/21/2023	3/23/2026	5.00	\$243,665.82
Am Expr Nat	CD	02589AEN8	3/22/2023	3/23/2026	5.00	\$243,656.10
Ally Bank	CD	02007GM42	3/23/2023	3/23/2026	5.05	\$243,989.01
Morgan Stanley	CD	61690U3G3	3/23/2023	3/23/2026	5.00	\$243,656.10
Morgan Stanley	CD	61768EQZ9	3/23/2023	3/23/2026	5.00	\$243,656.10
Synchrony Bk	CD	87164YW42	3/24/2024	3/24/2026	5.00	\$243,658.53
City Natl Bk-Bev Hills	CD	178180GX7	3/31/2023	3/31/2026	5.10	\$241,327.20
Pacific Western Bk	CD	69506YYJ2	3/31/2023	9/30/2024	5.50	\$241,620.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$494,975.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,094.50
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$113,866.10
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$139,959.40
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$172,294.50
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$92,811.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,175.50
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,000,851.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$500,185.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$989,238.74
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,391,121.90
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$183,801.20
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$124,190.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$110,445.50
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$189,234.30

Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$275,000.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$497,995.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$806,885.64
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$250,087.50
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$497,995.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$963,768.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$324,239.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$431,280.75
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$994,480.00
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$487,445.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$423,959.46
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$500,000.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$994,200.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$998,150.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$998,150.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$194,640.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$998,150.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$531,910.80
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$515,095.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$468,210.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,221,804.00
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$120,508.75
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$503,669.60
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$604,926.15
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$975,625.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$287,421.90
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$483,450.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$482,726.16
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$474,330.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$411,352.20
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$987,790.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$412,509.25
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$228,502.70
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$243,425.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$192,658.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$100,318.05

Hanover Park IL	Muni	411126HP3	3/24/2020	12/1/2023	2.62	\$201,614.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,067,280.00
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$424,494.25
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$542,810.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,149,087.65
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,866,491.40
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$493,595.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$329,670.25
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$681,652.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$1,975,424.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$447,220.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$466,390.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$367,343.10
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,241,516.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$154,972.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$321,304.75
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$400,705.70
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$180,027.20
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$478,135.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$377,116.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$918,034.94
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$527,534.80
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$303,285.89
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$516,405.71
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$419,648.80
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$445,540.80
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,006,770.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$217,294.05
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$205,819.20
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$282,448.40
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$790,806.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$926,218.65
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$688,224.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$197,604.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$294,747.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$898,801.00

Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$646,207.50
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$453,140.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$467,640.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$868,370.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$306,159.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$638,881.00
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$569,099.70
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$193,145.25
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$478,475.00
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$496,835.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$497,165.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$471,180.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,191,351.70
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$497,830.00
Goldman Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$468,960.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$819,892.50
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$757,179.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$462,820.00
Fed Home Ln Bk	Agency	3130ANRD4	9/15/2021	9/15/2026	1.05	\$459,325.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$599,863.35
Los Angeles CA	Muni	544445T82	10/6/2021	5/15/2028	1.75	\$56,659.20
Los Angeles CA	Muni	544445U80	10/6/2021	5/15/2028	1.75	\$577,620.40
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$469,590.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$457,250.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$432,965.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$722,832.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,043,676.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$443,530.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$443,695.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$478,775.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,250,152.50
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$995,792.85
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$747,757.50
Golden Sachs Group	Corp	38150AJK2	11/24/2021	11/24/2023	1.00	\$482,790.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$232,061.55
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$466,985.00

JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$498,390.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,090,155.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$297,957.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$463,230.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$475,560.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$488,225.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$488,265.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$462,575.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$903,810.00
Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$472,095.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$254,592.50
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$295,721.70
California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$709,232.55
Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$582,711.80
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$466,390.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$497,750.40
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$489,585.00
Citigroup Global Markets	Corp	17330A6V9	2/18/2022	2/18/2025	1.38	\$471,480.00
Goldman Sachs Group	Corp	38150AL37	3/1/2022	2/28/2024	2.20	\$484,575.00
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	\$417,501.00
Goldman Sachs Group	Corp	38150ALB9	3/14/2022	3/14/2025	2.70	\$959,010.00
Goldman Sachs Group	Corp	38150AL60	3/14/2022	4/14/2023	1.55	\$499,235.00
Citigroup Global Markets	Corp	17330ALY6	3/15/2022	3/15/2024	2.05	\$484,010.00
Wells Fargo & Co	Corp	94974BGA2	3/16/2022	9/9/2024	2.75	\$636,505.22
Wells Fargo & Co	Corp	94974BGH7B	3/16/2022	2/19/2025	2.90	\$476,764.20
Goldman Sachs Group	Corp	38150AL78	3/16/2022	9/15/2023	2.00	\$490,765.00
Goldman Sachs Group	Corp	38150AL86	3/16/2022	3/15/2024	2.25	\$483,565.00
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	\$985,200.00
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2026	3.03	\$666,621.84
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	\$459,915.00
Us Treasury	Treasury	912828YV6	3/25/2022	11/30/2024	2.30	\$478,350.00
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	\$791,895.30
Morgan Stanley	Corp	61746BDQ6B	3/25/2022	4/29/2024	2.70	\$608,361.60
Citigroup Global Markets	Corp	17330AQC9	3/28/2022	3/28/2025	3.30	\$948,780.00
Winnegago County	Muni	974433HX5	3/29/2022	1/1/2025	2.00	\$291,033.00
Hillsborough CNTY FL	Muni	43232VVH1	4/11/2022	7/1/2025	3.20	\$426,213.00

Flagstaff AZ Cops	Muni	338430DF5	4/14/2022	5/1/2027	3.40	\$617,863.15
FL St Dev Fin	Muni	34061UEJ3	4/18/2022	4/1/2027	3.80	\$453,805.00
Chicgo IL Ohara	Muni	167593S78	4/18/2022	1/1/2025	3.00	\$471,700.00
Louisville/Jefferson	Muni	54660DAE9	4/20/2022	5/15/2026	3.45	\$477,900.00
Central Tx Regl	Muni	155498JS8	4/25/2022	1/1/2025	3.45	\$470,775.00
PNC BANK	Corp	05552JAA7	4/25/2022	8/27/2024	3.25	\$480,220.00
NEW YORK	Corp	64966JL20	4/26/2022	8/1/2023	5.00	\$500,905.00
Colorado Bridge	Muni	19633SAZ6	4/26/2022	12/31/2023	3.00	\$481,714.56
Cumberland Co	Muni	230614PU7	4/27/2022	11/1/2025	3.90	\$466,645.00
Cathedral Pub	Muni	14915TBA8	4/28/2022	12/1/2029	4.05	\$479,515.00
UPMC Health System	Muni	90320WAD5	4/29/2022	4/3/2025	3.47	\$486,965.00
Fed Home Ln Bk	Agency	3130ARNT4	4/29/2022	4/29/2027	4.66	\$491,355.00
Citigroup Global Markets	Corp	17330FFT3	4/29/2022	5/29/2023	2.50	\$493,285.00
Wells Fargo & Co	Corp	95001DBH2	5/2/2022	4/29/2025	3.55	\$483,070.00
FHLB Fed Home Loan Bank	Agency	3130ARTA9	5/3/2022	5/3/2028	3.00	\$483,290.00
Riverside CA Pensn	Muni	769036BN3	5/3/2022	6/1/2026	3.60	\$719,695.90
St Clair Co CUSD #187	Muni	788550KU4	5/3/2022	1/1/2028	4.00	\$973,330.00
Covina Pensn	Muni	223047AC5	5/4/2022	8/1/2024	3.30	\$605,286.40
Mi Fin Auth	Muni	59447TH63	5/4/2022	6/1/2024	3.30	\$706,315.20
Pennslyvanai St Econ	Muni	70869PMS3	5/4/2022	6/15/2027	3.90	\$362,142.90
Delaware St Hlth Facs	Muni	246388UP5	5/5/2022	10/1/2023	3.00	\$649,908.60
Oncor Electric Delivery	Corp	68233JAZ7	5/5/2022	4/1/2025	3.46	\$483,210.00
Cumberland Co	Muni	230614PU7B	5/6/2022	11/1/2025	4.13	\$466,645.00
Colorado St Bridge	Muni	19633SAZ6B	5/6/2022	12/31/2023	3.10	\$543,210.04
Citigroup Global Markets	Corp	17330FYW5	5/13/2022	5/13/2025	4.00	\$483,720.00
Wells Fargo & Co	Corp	95001DBJ8	5/17/2022	5/17/2025	4.00	\$490,610.00
Livermore Ca Park & Rec	Muni	53820AAJ3	5/18/2022	2/1/2030	4.80	\$376,283.10
WI Ctr	Muni	976595GY8	5/19/2022	12/15/2028	4.50	\$442,655.00
Victorville CA Elec	Muni	92642CAE4	5/19/2022	5/1/2027	4.35	\$505,315.00
Victorville CA Elec	Muni	92642CAF1	5/19/2022	5/1/2028	4.60	\$509,330.00
Utah St Muni Pwr Agy	Muni	91756TAL5	5/20/2022	7/1/2023	2.70	\$407,425.20
New York St Dorm	Muni	64990CJT9	5/25/2022	7/1/2024	3.60	\$605,593.75
Palm Springs Fin Auth	Muni	69666JHM3	5/25/2022	6/1/2029	4.43	\$294,426.40
Indiana Fin Auth	Muni	45506ECU5	5/31/2022	3/1/2029	4.00	\$430,320.00
Morgan Stanley	Corp	61766YGE5	5/31/2022	4/19/2025	3.45	\$384,196.18
CA St Cmnty Dev Auth	Muni	13080SZQ0	6/2/2022	2/1/2029	4.00	\$604,564.10

San Fernando	Muni	79758UAJ0	6/6/2022	1/1/2030	4.30	\$432,558.80
San Juan CA Unif Sch	Muni	798306WS1	6/9/2022	8/1/2028	4.00	\$368,540.10
Chicago Transit Auth	Muni	16772PCJ3	6/9/2022	12/1/2023	2.90	\$406,451.00
Maine Health & Hgr Edu	Corp	56042RRB0	6/14/2022	7/1/2028	4.30	\$760,872.00
Goldman Sachs Group	Muni	38150AMY8	6/10/2022	12/10/2023	3.35	\$489,965.00
Entergy Gulf	Corp	29365PAP7	6/15/2022	10/1/2024	4.30	\$1,007,840.00
San Jose CA	Muni	798136XZ5	6/15/2022	3/1/2030	4.83	\$428,940.00
Citigroup Global Markets	Corp	17330P5F2	6/15/2022	6/15/2024	3.70	\$487,720.00
Massachusetts St Dev	Muni	57584YS83	6/16/2022	7/1/2026	4.40	\$381,696.75
Pasadena CA Pension	Muni	70227RAW0	6/16/2022	5/1/2025	4.25	\$385,949.40
Wells Fargo & Co	Corp	95001DBX7	6/15/2022	6/15/2025	4.35	\$492,305.00
Goldman Sachs Group	Corp	38141GZP2	6/24/2022	3/15/2024	3.75	\$488,915.00
Citigroup Global Markets	Corp	17330PT41	6/30/2022	6/30/2024	4.40	\$492,325.00
Citigroup Global Markets	Corp	17330PU98	6/30/2022	6/30/2025	4.75	\$485,405.00
Citigroup Global Markets	Corp	17330PU98B	6/30/2022	6/30/2025	4.75	\$485,405.00
Us Treasury	Treasury	912828V23	7/11/2022	12/31/2023	3.01	\$490,975.00
Fed Home Ln Bk	Agency	3130ASG45	7/11/2022	7/11/2025	4.00	\$493,255.00
FL St Dev Fin	Muni	34061UEF1	7/14/2022	4/1/2024	3.50	\$482,815.00
Fed Home Ln Bk	Agency	3130ASJ67	7/14/2022	7/14/2025	4.41	\$497,100.00
El Monte CA	Muni	283299AJ4	7/18/2022	8/1/2029	4.40	\$556,612.50
HI Arpts Sys	Muni	41978CAF2	7/20/2022	7/1/2023	3.50	\$298,209.00
Pomona BJ	Muni	73208PBJ9	7/27/2022	8/1/2028	4.00	\$522,940.38
California St Univ	Muni	13077DQF2	7/27/2022	11/1/2027	3.80	\$372,665.50
Fed Home Loan Bank	Agency	3130ASP3	7/28/2022	7/28/2026	4.10	\$490,805.00
Wells Fargo & Co	Corp	95001DC40	7/28/2022	7/28/2025	4.50	\$480,700.00
East Moline	Muni	273695WU6	7/29/2022	1/15/2027	4.05	\$180,942.00
Freddie Mac	Agency	3134GXG32	7/29/2022	7/27/2027	4.00	\$488,095.00
Wells Fargo & Co	Corp	95001DAD2	7/29/2022	6/17/2025	4.00	\$450,900.00
Goldman Sachs Group	Corp	38150ANR2	7/29/2022	7/29/2025	4.50	\$478,740.00
JP Morgan Chase	Corp	48133DN48	8/2/2022	1/29/2024	3.85	\$489,390.00
Bay Area CA Toll Auth	Muni	072024XD9	8/8/2022	4/1/2027	3.55	\$161,238.60
Indiana Fin Auth	Muni	45471ARP9	8/8/2022	11/1/2029	3.80	\$488,150.00
IL Fin Auth	Muni	45204FDV4	8/8/2022	5/15/2028	2.51	\$449,953.86
Tulare Cnty CA Pens	Muni	899154AZ1	8/9/2022	6/1/2027	3.85	\$483,995.00
Fed Farm Credit	Agency	3133ENVL1	8/9/2022	4/27/2028	3.90	\$483,820.00
IL ST B	Muni	452152QT1B	8/10/2022	4/1/2026	4.15	\$994,480.00

Fl Muni Pwr Agy	Muni	342816S22	8/11/2022	10/1/2026	3.50	\$639,351.35
IL Fin Auth	Muni	45204FDV4B	8/11/2022	5/15/2028	4.30	\$572,668.54
Anchorage Muni	Muni	033162JE9	8/12/2022	9/1/2026	3.65	\$220,425.60
Maryland St Hlth & Hgr	Muni	5742186B4	8/12/2022	10/1/2029	4.20	\$443,740.00
FFCB	Agency	3133ENG53	8/16/2022	8/16/2028	4.07	\$485,670.00
Galesburg	Muni	363433BE2	8/16/2022	10/1/2024	3.70	\$574,860.00
FFCB	Agency	3133ENWX4	8/17/2022	5/17/2029	4.08	\$951,605.91
FFCB	Agency	3133ENF96	8/17/2022	8/17/2026	3.96	\$489,500.00
American Express	Corp	025816CY3	8/18/2022	8/1/2025	3.85	\$607,947.20
Fl Muni Pwr Agy	Muni	342816S22B	8/19/2022	10/1/2026	3.60	\$444,295.00
Bank of America Corp	Corp	06048WX39	8/22/2022	8/22/2025	4.00	\$470,565.00
Chicago Transit Auth	Muni	16772PCN4	8/24/2022	12/1/2027	3.95	\$463,120.00
Vineland NJ	Muni	9273963G4	8/24/2022	4/15/2029	3.19	\$465,500.00
Freddie Mac	Agency	3134GXN83	8/24/2022	2/24/2025	3.50	\$491,950.00
Riverside Co	Muni	76913CBC2B	8/24/2022	2/15/2028	4.23	\$698,726.35
FHLB Fed Home Loan Bank	Agency	3130ASUJ6	8/25/2022	8/25/2025	4.77	\$494,060.00
LA Habra CA Pension	Muni	503433AT1	8/26/2022	8/1/2030	4.40	\$864,475.90
Spartanburg Regl Hlth	Muni	847113CD7	8/30/2022	4/15/2027	4.35	\$944,590.00
JP Morgan Chase	Corp	48133MBT6	8/31/2022	8/30/2024	4.16	\$487,445.00
SC PUB SVC AUTH	Muni	837151XE4	9/2/2022	12/1/2025	4.00	\$456,675.00
Buena PL CA Pensn	Muni	119174AJ9	9/6/2022	7/1/2030	4.70	\$412,765.00
Illinois St	Muni	4521527S4B	9/9/2022	10/1/2024	4.25	\$396,015.06
Golder Ranch Fire Dist	Muni	38138QAH0	9/14/2022	7/1/2029	4.40	\$349,556.00
New Orleans Sewage	Muni	647719QA4	9/14/2022	6/1/2026	4.25	\$489,511.00
Fontana CA Unif	Muni	344640WP8	9/14/2022	8/1/2030	4.40	\$412,715.00
Downey Pensn	Muni	260888AE2	9/21/2022	6/1/2027	4.45	\$348,008.00
Richmond CA Pensn	Muni	764464AF0	9/21/2022	1/15/2028	4.90	\$490,135.00
Richmond CA Pensn	Muni	764464AG8	9/21/2022	1/15/2029	4.90	\$978,114.85
San Diego CA Conv Ctr	Muni	79727LBV0	9/21/2022	4/15/2028	4.65	\$357,132.00
Erie Cnty NY	Muni	295084TM9	9/21/2022	4/1/2026	4.30	\$447,600.30
Muni Elec of GA	Muni	62620HCN0	9/21/2022	1/1/2029	5.03	\$659,850.50
Sumter Landing FL	Muni	86657MBP0	9/22/2022	10/1/2025	4.85	\$1,119,483.45
Us Treasury	Treasury	91282CEG2	9/23/2022	3/31/2024	4.16	\$488,480.00
Us Treasury	Treasury	91282CDV0	9/23/2022	1/31/2024	4.15	\$484,220.00
JP Morgan	Corp	48133MDN7	9/23/2022	9/23/2024	4.75	\$498,170.00
Illinois St	Muni	4521527S4C	9/26/2022	10/1/2024	4.80	\$486,018.50

Inglewood JT Pwrs	Muni	45710PAJ9	9/27/2022	8/1/2029	5.00	\$789,508.85
Goldman Sachs Group	Corp	38150AHG3B	9/30/2022	8/30/2024	5.63	\$468,960.00
San Antonio Tax Edu	Muni	796247CQ5	10/18/2022	6/1/2030	5.45	\$706,664.50
St Louis Arpt	Muni	791781EB9	10/20/2022	5/1/2026	5.00	\$300,015.00
Citigroup Global Markets	Corp	17330RVT9	10/20/2022	10/20/2025	5.70	\$499,010.00
KS Muni Energy Agy	Muni	48526CBR7	10/26/2022	7/1/2025	5.60	\$445,501.60
Wells Fargo & Co	Corp	95001DCG3	10/28/2022	10/28/2025	6.00	\$499,755.00
Us Treasury	Treasury	91282CCD1	11/4/2022	5/31/2023	4.45	\$496,360.00
Comm CA Pensn	Muni	20056XAE8	11/7/2022	8/1/2028	5.95	\$420,557.20
Santa Ana CA Pensn	Muni	801139AF3	11/30/2022	8/1/2027	5.25	\$619,797.75
Whittier CA Pensn	Muni	966770AH2	12/7/2022	6/1/2029	5.25	\$643,923.45
Pomona BJ	Muni	73208PB9B	12/12/2022	8/1/2028	5.00	\$502,432.92
Santa Ana CA Pensn	Muni	801139AH9	12/12/2022	8/1/2029	5.15	\$324,854.40
Santa Ana CA Pensn	Muni	801139AJ5	12/12/2022	8/1/2030	5.20	\$300,270.90
Wheaton IL	Muni	962727NZ2	12/15/2022	12/1/2026	4.90	\$112,073.75
Addison IL Fire Prot	Muni	006541DE3	12/20/2022	12/30/2028	5.00	\$136,272.00
Christian Co CUSD#3	Muni	170628GH8	12/20/2022	12/1/2029	5.00	\$82,665.00
Morgan CUSD#6	Muni	617441FB1	12/20/2022	12/1/2028	5.00	\$117,342.40
Wauconda Fire Prot	Muni	942813AK2	12/20/2022	12/30/2030	5.00	\$219,891.60
MA Bay Trans Auth	Muni	575579M46	12/20/2022	7/1/2027	4.75	\$179,338.00
Goldman Sachs Group	Corp	38150AEL5	12/21/2022	12/21/2025	5.26	\$87,055.00
Bank of America Corp	Corp	06048WK66	12/23/2022	12/23/2025	5.33	\$129,706.50
St Clair Co CUSD #9	Muni	788286EK4	1/24/2023	12/1/2028	4.45	\$256,782.00
Winfield Vlg	Muni	973891HH0	1/24/2023	1/1/2027	4.40	\$180,586.00
Bradley Vlg	Muni	104575BW4	1/25/2023	12/15/2029	4.60	\$326,364.80
Wells Fargo & Co	Muni	95001DCS7	1/25/2023	1/26/2026	5.05	\$485,475.00
Bayonne nj	Muni	0728874P4	1/27/2023	7/1/2031	4.63	\$815,760.00
Madison Co CUSD # 7	Muni	557021JX1	1/30/2023	12/1/2030	4.83	\$401,540.00
San Diego CA Conv Ctr	Muni	79727LBU2	1/31/2023	4/15/2027	4.55	\$652,687.20
Miami Dade Cnty FL	Muni	59333P4J4	2/6/2023	10/1/2024	4.50	\$533,764.00
De Kalb City IL	Muni	240775PY6	2/7/2023	1/1/2029	4.40	\$233,235.60
Miami Dade Cnty FL	Muni	59335KCK1	2/7/2023	10/1/2023	4.90	\$293,457.00
Anaheim Public Fin	Muni	03255LJE0	2/7/2023	7/1/2028	4.80	\$346,592.75
El Segundo CA Pens	Muni	284035AH5	2/7/2023	7/1/2029	4.75	\$225,348.05
CA Muni	Muni	13048VPB8	2/8/2023	12/1/2026	5.03	\$764,910.90
Citigroup Global Markets	Corp	17331CD46	2/14/2023	2/14/2025	5.00	\$491,635.00

Milwaukee	Muni	602366U79	2/15/2023	2/1/2028	4.50	\$499,485.00
AT&T Inc	Corp	0020A3XH8	2/15/2023	10/17/2023	5.33	\$4,825,811.10
Hillsboro IL	Muni	431794DT0	2/16/2023	12/1/2026	5.00	\$176,184.00
San Luis Unit	Muni	798736AE4	2/16/2023	9/1/2029	4.90	\$725,909.70
El Segundo CA Pens	Muni	284035AJ1	2/24/2023	7/1/2030	5.00	\$510,594.40
Port of Morrow	Muni	73473RDZ5	3/1/2023	6/1/2026	5.00	\$425,405.25
Upper Darby Twp	Muni	915642SY9	3/8/2023	5/1/2029	5.20	\$256,584.00
Upper Darby Twp	Muni	915642SZ6	3/8/2023	5/1/2030	5.15	\$335,744.00
Madison & Jersey Sch	Muni	556547GR2	3/15/2023	12/1/2025	5.50	\$300,180.00
Madison Co CUSD # 7	Muni	557021JW3	3/22/2023	12/1/2029	4.95	\$410,550.00
Bradley Vlg	Muni	104575BU8	3/29/2023	12/15/2027	4.65	\$215,597.50
Amount Total					3.2640%	\$185,356,537.54
NorthShore 1						
FED REALTY	Corp	313747AT4	4/19/2021	6/1/2023	0.766%	\$129,153.44
DEUTSCHE NY	Corp	251526CM9	3/29/2023	11/8/2023	8.426%	\$30,654.72
ORIX CORP	Corp	666330AL5	4/19/2021	1/16/2024	0.721%	\$113,381.84
ORIX CORP	Corp	666330AL5	10/29/2021	1/16/2024	0.902%	\$64,129.20
BofA	Corp	06051GFB0	3/11/2021	1/22/2024	0.814%	\$388,283.37
BofA	Corp	06051GFB0	3/17/2022	1/22/2024	0.808%	\$51,510.50
BofA	Corp	06051GFB0	3/4/2022	1/22/2024	1.923%	\$36,418.20
BMO	Corp	06367WHH9	3/12/2021	2/5/2024	2.441%	\$536,110.00
BNS	Corp	064159MK9	3/12/2021	2/11/2024	0.722%	\$215,418.00
NOVA SCOTIA	Corp	064159MK9	3/20/2023	2/11/2024	5.719%	\$37,279.14
GOOGLE	Corp	38259PAD4	3/19/2021	2/25/2024	0.790%	\$26,870.50
MITSUBISHI	Corp	606822BD5	3/19/2021	3/7/2024	0.814%	\$75,310.20
MITSUBISHI	Corp	606822BD5	3/12/2021	3/7/2024	1.423%	\$12,919.20
MITSUBISHI	Corp	606822BD5	11/18/2021	3/7/2024	0.964%	\$29,554.00
EDISON CO	Corp	842400HK2	9/14/2021	8/1/2024	0.878%	\$484,336.40
EDISON CO	Corp	842400HK2	9/30/2021	8/1/2024	0.914%	\$160,272.00
CREDIT SUISSE	Corp	22546QAP2	11/22/2021	9/9/2024	1.186%	\$266,722.50
CREDIT SUISSE	Corp	22546QAP2	12/31/2021	9/9/2024	1.248%	\$356,013.35
ALIBABA	Corp	01609WAQ5	12/31/2021	11/28/2024	1.672%	\$295,026.83
ALIBABA	Corp	01609WAQ5	1/10/2022	11/28/2024	1.728%	\$184,171.75
ALIBABA	Corp	01609WAQ5	1/20/2022	11/28/2024	1.895%	\$26,179.00
ALIBABA	Corp	01609WAQ5	2/3/2022	11/28/2024	1.828%	\$104,429.00

ALIBABA	Corp	01609WAQ5	2/24/2022	11/28/2024	2.453%	\$206,080.00
SUMITOMO	Corp	86562MBV1	1/20/2022	1/15/2025	1.809%	\$10,156.00
SUMITOMO	Corp	86562MBV1	1/24/2022	1/15/2025	1.831%	\$35,521.25
SUMITOMO	Corp	86562MBV1	1/19/2022	1/15/2025	1.715%	\$203,672.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	8/31/2022	1/15/2025	4.254%	\$54,687.05
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/6/2022	1/15/2025	4.375%	\$19,832.80
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/8/2022	1/15/2025	4.446%	\$227,723.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	9/22/2022	1/15/2025	4.665%	\$64,058.80
WELLS FARGO	Corp	94974BGH7	2/8/2022	2/19/2025	2.105%	\$27,705.57
WELLS FARGO	Corp	94974BGH7	6/13/2022	2/19/2025	3.558%	\$9,858.10
WELLS FARGO	Corp	94974BGH7	6/15/2022	2/19/2025	4.025%	\$19,483.60
WELLS FARGO	Corp	94974BGH7	6/30/2022	2/19/2025	3.928%	\$43,968.60
WELLS FARGO	Corp	94974BGH7	9/28/2022	2/19/2025	5.078%	\$118,260.04
WELLS FARGO	Corp	94974BGH7	10/11/2022	2/19/2025	5.115%	\$195,483.90
MITSUBISHI	Corp	606822BN3	1/27/2022	2/25/2025	1.900%	\$201,742.00
MITSUBISHI	Corp	606822BN3	1/28/2022	2/25/2025	1.967%	\$21,140.29
MITSUBISHI	Corp	606822BN3	2/3/2022	2/25/2025	1.959%	\$41,283.31
BOOKING	Corp	741503AW6	3/30/2022	3/15/2025	3.079%	\$96,520.95
BOOKING	Corp	741503AW6	4/26/2022	3/15/2025	3.578%	\$100,388.00
TORONTO DOMINION	Corp	89114V5S2	8/4/2022	3/16/2026	4.019%	\$47,872.50
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$225,000.00
HARMAN INDUSTRIES	Corp	413086AH2	8/19/2022	5/15/2025	4.124%	\$100,060.00
COMM HSPTLS	Corp	20369EAA0	5/23/2022	5/25/2025	3.920%	\$176,505.00
COMERICA	Corp	200339DX4	7/28/2022	7/27/2025	4.334%	\$445,815.00
AMERICAN EXPRESS	Corp	025816CY3	8/23/2022	8/1/2025	4.130%	\$298,530.00
AMERICAN EXPRESS	Corp	025816CY3	8/26/2022	8/1/2025	4.183%	\$298,530.00
AMERICAN EXPRESS	Corp	025816CY3	9/2/2022	8/1/2025	4.265%	\$177,464.18
CITIGROUP	Corp	17290ALC2	1/20/2023	1/20/2026	5.400%	\$125,000.00
FHLB	Agency	3130AJRP6	3/12/2021	6/30/2025	0.863%	\$24,851.50
FHLB	Agency	3130A0F70	5/4/2022	12/8/2023	3.000%	\$10,115.71
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	\$50,000.00
FHLB	Agency	3130AV2M3	3/16/2023	3/16/2028	6.000%	\$200,000.00
FHLB	Agency	3130AV2M3	3/16/2023	3/16/2028	6.000%	\$50,000.00
FFCB	Agency	3133EPAT2	2/14/2023	2/14/2030	5.600%	\$200,000.00
WI ST GEN FUND	Muni	977100GV2	1/27/2021	5/1/2023	0.500%	\$77,103.00
NTHRN ARIZ UNIV	Muni	6647544Z8	1/29/2020	6/1/2023	2.114%	\$50,049.00

RIVERSIDE CA	Muni	769036BK9	3/19/2021	6/1/2023	0.750%	\$51,255.00
AZUSA CA	Muni	055030BJ8	1/6/2020	8/1/2023	2.231%	\$26,003.50
NATOMAS USD CA	Muni	63877NMK0	10/1/2020	8/1/2023	0.800%	\$100,000.00
VERNON CA	Muni	924397DC3	3/12/2021	8/1/2023	1.642%	\$21,122.00
SANTA CRUZ CA	Muni	80182YCU9	7/25/2019	9/1/2023	2.524%	\$20,368.00
DUPAGE CNTY IL	Muni	263493WR5	7/19/2019	11/1/2023	3.071%	\$61,023.00
PHIL PA	Muni	717868FV0	12/13/2019	11/1/2023	2.239%	\$26,362.50
ROLLINS COLLEGE FL	Muni	34073TNR4	10/29/2020	12/1/2023	1.200%	\$25,281.75
BENSENVILLE IL	Muni	082419D74	3/19/2021	12/15/2023	0.750%	\$51,690.50
ST CLAIR CN IL	Muni	788244DW8	7/12/2019	12/30/2023	2.489%	\$32,598.60
NC HSG FA HOME	Muni	658207RQ0	7/19/2019	1/1/2024	2.569%	\$10,277.00
LAKE CNTY IL	Muni	509262FC0	12/19/2019	1/1/2024	2.475%	\$21,354.60
NYC NY TRAN AUTH	Muni	64971WSZ4	1/30/2020	2/1/2024	1.914%	\$20,641.00
EVERGREEN AL	Muni	300155EH7	10/27/2020	5/1/2024	1.000%	\$82,752.80
SAN DIEGO CA	Muni	797330AH0	3/15/2021	6/1/2024	1.495%	\$15,984.00
HOMESTEAD FL	Muni	437765AG5	12/24/2019	7/1/2024	2.227%	\$46,414.35
TULARE CA	Muni	899115AZ2	7/19/2019	8/1/2024	2.629%	\$10,503.00
HILTON HEAD PUB	Muni	432845FC4	7/25/2019	8/1/2024	3.449%	\$5,058.00
MS ST DEV BANK	Muni	60534WBW7	12/27/2019	8/1/2024	2.340%	\$25,245.00
NATOMAS USD CA	Muni	63877NML8	10/1/2020	8/1/2024	0.950%	\$50,000.00
SACRAMENTO CA	Muni	786091AF5	2/8/2023	8/1/2024	5.138%	\$30,000.00
OCEANSIDE CA	Muni	67537RAU5	7/16/2019	9/1/2024	2.671%	\$20,789.20
ROSEVILLE CA	Muni	777865BC9	3/15/2021	9/1/2024	1.005%	\$15,745.50
MACOMB CNTY MI	Muni	554885J46	7/16/2019	11/1/2024	2.443%	\$31,158.00
NY NY CITY HSG DEV	Muni	64972CZ97	7/2/2019	11/1/2024	2.646%	\$20,592.20
PITTSBURGH PA	Muni	725303BN0	7/16/2019	12/1/2024	2.739%	\$10,310.00
CHICAGO IL TRANSIT	Muni	16772PCK0	9/3/2020	12/1/2024	2.064%	\$150,000.00
ROSEMONT	Muni	777543VW6	12/20/2022	12/1/2024	5.245%	\$38,879.60
ROCKFORD	Muni	77316QWX3	3/9/2023	12/15/2024	5.649%	\$9,721.00
NC HSG FA HOME	Muni	658207RS6	7/17/2019	1/1/2025	2.650%	\$41,564.00
LAKE CNTY IL	Muni	509262FD8	12/27/2019	1/1/2025	2.385%	\$108,762.00
CARSON CA	Muni	14575TBV3	12/10/2019	2/1/2025	2.435%	\$72,632.30
NJ ECON DEV	Muni	645913BD5	3/15/2021	2/1/2025	1.373%	\$54,025.74
NJ ECON DEV	Muni	645913BD5	11/10/2021	2/1/2025	1.319%	\$100,591.05
SEYMOUR CT	Muni	818546F81	7/19/2019	3/1/2025	2.542%	\$25,595.00
CONNECTICUT ST	Muni	20772GE79	12/10/2019	3/15/2025	2.350%	\$233,672.00

MI ST HSG RNTL	Muni	59465MV93	12/13/2019	4/1/2025	2.393%	\$25,522.50
NEW YORK CITY NY	Muni	64971W6B1	1/6/2020	5/1/2022	2.228%	\$108,257.10
GLENDORA CA	Muni	378612AH8	3/17/2021	6/1/2025	0.886%	\$52,270.00
MICHIGAN FIN AUTH	Muni	59447TH71	1/31/2023	6/1/2025	5.171%	\$64,381.80
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$87,889.25
MASS SYST HLTH	Muni	57584XCS8	7/17/2019	7/1/2025	2.885%	\$37,058.00
UNIV OK	Muni	91476PPM4	12/13/2019	7/1/2025	2.314%	\$31,644.00
MINN ST HSG FIN AGY	Muni	60416SJ50	12/24/2019	7/1/2025	2.475%	\$5,195.50
SAN FRANCISCO CA	Muni	797669ZK7	3/19/2021	7/1/2025	0.950%	\$42,106.80
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$74,826.40
FL STATE BOARD	Muni	341271AD6	11/3/2022	7/1/2025	5.338%	\$270,000.00
CARPENTERIA	Muni	14440RBP3	1/6/2023	7/1/2025	5.000%	\$19,045.40
RIVERSIDE CA	Muni	769059XX9	7/17/2019	8/1/2025	2.648%	\$25,453.75
SAN BERNARDINO CA	Muni	796720NR7	3/16/2021	8/1/2025	0.850%	\$141,631.00
SAN BERNARDINO CA	Muni	796720NR7	11/3/2022	8/1/2025	5.104%	\$13,488.00
SANTA ANA CA	Muni	801181CY2	3/19/2021	8/1/2025	0.950%	\$148,680.00
IDAHO ST BLDG AUTH	Muni	451443ZY4	12/27/2019	9/1/2025	2.334%	\$52,475.00
OSCEOLA COUNTY	Muni	68803EAH8	7/25/2019	10/1/2025	2.644%	\$10,210.00
FL ST MUNI PWR AGY	Muni	342816P90	12/24/2019	10/1/2025	2.526%	\$51,420.00
NC ST UNIV	Muni	658289B69	12/24/2019	10/1/2025	2.500%	\$15,298.50
SAN MARCOS CA	Muni	79876CBV9	12/24/2019	10/1/2025	2.484%	\$71,927.10
MIDDLESEX CNTY NJ	Muni	596567BY2	1/6/2020	10/1/2025	2.650%	\$34,394.40
UNIV OF HAWAII HI	Muni	91428LMM5	10/28/2020	10/1/2025	1.093%	\$101,000.00
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	\$20,704.40
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	\$10,417.00
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	\$52,545.00
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	\$100,007.00
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	\$99,871.00
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	\$20,023.00
NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	\$5,122.50
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	\$5,450.60
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	\$76,341.60
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	\$11,596.06
NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	\$8,378.20
CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	\$5,259.00
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	\$4,209.10

PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	\$168,350.00
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	\$20,466.00
NV SYS HGR ED UNIV	Muni	641496MP6	10/27/2022	7/1/2026	5.490%	\$13,770.45
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	\$21,190.60
ANTELOPE VY CA	Muni	03667PFQ0	7/11/2019	8/1/2026	2.653%	\$31,257.30
ANTELOPE VY CA	Muni	03667PFQ0	11/2/2022	8/1/2026	5.055%	\$103,510.00
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	\$9,876.50
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	\$30,357.00
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	\$100,937.00
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	\$29,436.00
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	\$20,306.20
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	\$51,056.00
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	\$76,032.60
MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	\$26,605.80
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	\$31,404.00
NJ ST HSG & MTG	Muni	646108WS5	10/31/2022	11/1/2026	5.312%	\$18,758.00
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	\$84,322.00
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	\$169,952.40
OHIO ST TURNPIKE	Muni	67760HMOV0	4/21/2021	2/15/2027	1.550%	\$36,149.75
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	\$70,517.85
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	\$60,024.00
YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	\$201,638.00
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	\$10,338.70
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	\$18,836.80
GOLDEN STATE TOB	Muni	38122NA93	11/18/2022	6/1/2027	5.361%	\$38,776.50
GOLDEN STATE TOB	Muni	38122NC67	12/14/2022	6/1/2027	5.516%	\$188,690.45
SAN DIEGO CA	Muni	797330AL1	1/6/2023	6/1/2027	5.321%	\$193,821.35
HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	\$30,669.00
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	\$105,906.00
SAN JOSE CA	Muni	798170AK2	11/3/2022	8/1/2027	5.301%	\$137,085.00
LOUSIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	\$492,150.00
EL DORADO AR	Muni	28304CCG0	12/30/2019	10/1/2027	2.580%	\$101,464.00
EL DORADO AR	Muni	28304CCG0	12/27/2019	10/1/2027	2.580%	\$101,466.00
ROSEMONT	Muni	777543VZ9	12/20/2022	12/1/2027	5.226%	\$61,602.45
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	\$61,835.25
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	\$16,259.40

NEW HAVEN CT	Muni	6450206G8	4/17/2020	8/1/2028	3.187%	\$43,606.80
NEW HAVEN CT	Muni	6450206G8	11/3/2022	8/1/2028	5.579%	\$9,443.00
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	\$31,506.00
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	\$28,136.10
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	\$143,955.00
CORONA	Muni	21969AAH5	12/5/2022	5/1/2029	5.459%	\$4,086.85
GARDENA CA	Muni	365471AJ0	5/10/2022	4/1/2029	4.000%	\$63,441.00
FRESNO CA	Muni	3582325T9	5/10/2022	8/1/2029	4.000%	\$47,742.50
SANTA ANA	Muni	801139AH9	12/6/2022	8/1/2029	5.460%	\$36,085.05
HERRIN	Muni	427758FN2	12/20/2022	12/1/2029	5.231%	\$87,601.00
OSWEGO	Muni	688664PV7	12/20/2022	12/15/2029	5.232%	\$78,796.00
DALLAS	Muni	235218M27	12/15/2022	2/15/2030	5.232%	\$41,439.00
EL CAJON	Muni	282659BC4	12/6/2022	4/1/2030	5.613%	\$43,928.50
CORONA	Muni	21969AAJ1	12/6/2022	5/1/2030	5.501%	\$104,514.80
SANTA ANA	Muni	801139AJ5	11/30/2022	8/1/2030	5.580%	\$47,071.80
IL SALES TAX	Muni	79467BGA7	2/2/2023	1/1/1931	4.846%	\$50,000.00
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.529%	\$31,616.00
MONTEREY	Muni	61255QAK2	12/20/2022	6/1/2031	5.383%	\$11,584.35
BUREAU CNTY	Muni	121133EK4	12/20/2022	12/1/1931	5.248%	\$116,002.50
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	\$13,782.95
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	\$80,492.35
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	\$47,088.75
FNMA POOL MA1475	MBS	31418AT99	7/30/2019	6/1/2023	2.328%	\$1,057.43
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	\$42,174.01
FNR 2013-104 MA	MBS	3136AGSE3	12/10/2019	6/25/2032	2.058%	\$54,422.91
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	\$107,491.03
FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	\$16,759.83
FNR 2013-94 GK	MBS	3136AGHX3	12/31/2019	2/25/2041	2.074%	\$11,041.42
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	\$33,917.38
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	\$44,045.89
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	\$14,418.42
FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	\$49,932.20
FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	\$136,004.28
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	\$31,779.01
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	\$424,689.14
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	\$420,343.05

FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	\$159,348.99
FHLMC SER 3877 BJ	MBS	3137ACCY3	8/19/2019	11/15/2040	2.315%	\$1,394.05
FHLMC FHR 3806 JA	MBS	3137A6YN6	12/31/2019	2/15/2026	2.078%	\$28,176.05
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	\$18,407.63
FHLMC CL 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	\$101,650.00
FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	\$44,591.69
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	\$63,160.40
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	\$423,631.13
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	\$93,669.91
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	\$327,365.77
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	\$236,720.58
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	\$12,789.36
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	\$17,632.78
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	\$67,299.22
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	\$119,567.26
FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	\$126,297.46
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	\$103,737.17
FHLMC FG J25191	MBS	31307DXU5	2/25/2020	8/1/2023	1.817%	\$4,563.48
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	\$71,511.24
GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	\$11,936.61
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	\$51,748.61
GNMA 2013-144 CA	MBS	38378UC39	7/18/2019	5/16/2040	2.401%	\$17,522.50
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	\$27,929.20
GNMA 2013-47 EC	MBS	38378JZD7	12/11/2019	12/20/2040	2.117%	\$53,941.26
GNMA 2013-99 PC	MBS	38378VSF3	12/11/2019	12/16/2041	2.189%	\$50,452.31
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	\$35,221.00
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	\$62,539.07
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	\$230,006.14
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	6/16/2063	1.629%	\$251,672.45
GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	\$55,454.38
GS MST CL A4 SER 14-GC24	MBS	36253GAD4	12/21/2020	9/10/2047	1.350%	\$216,166.58
GS MST CL A2 SER 15-GS1	MBS	36252AAB2	12/31/2020	11/13/2048	1.528%	\$100,000.00
CITI MST CL A3 SER 15-GC33	MBS	29425AAC7	3/11/2021	9/10/2058	1.320%	\$559,071.80
WFC MST CL A3 SER 15-C31	MBS	94989WAR8	3/19/2021	11/15/2048	1.548%	\$451,152.18
Amount Total					2.58%	\$21,131,818.35

NorthShore 2						
DEUTSCHE NY	Corp	251526CM9	3/29/2023	11/8/2023	8.426%	\$160,937.28
BANK OF AMERICA	Corp	06051GFB0	3/29/2022	1/22/2024	2.476%	\$257,260.00
ADVANCED MICRO DEVICES	Corp	983919AJ0	3/29/2022	6/1/2024	2.849%	\$250,520.00
EVERNORTH HEALTH	Corp	30219GAK4	3/29/2022	6/15/2024	2.950%	\$222,565.20
SOUTHERN CALIF EDISON	Corp	842400HK2	3/29/2022	8/1/2024	3.056%	\$239,386.50
CREDIT SUISSE NY	Corp	22546QAP2	3/29/2022	9/9/2024	3.065%	\$253,269.75
AVALONBAY COMM	Corp	05348EAU3	3/29/2022	11/15/2024	2.977%	\$120,560.36
AVALONBAY COMM	Corp	05348EAU3	10/24/2022	11/15/2024	5.181%	\$113,189.31
PUBLIC SERVICE ELECTRIC	Corp	74456QBK1	3/29/2022	11/15/2024	2.838%	\$201,061.00
ALIBABA GRP HLDGS	Corp	01609WAQ5	3/29/2022	11/28/2024	3.337%	\$201,326.00
SUMITOMO MITSUI	Corp	86562MBV1	3/28/2022	1/15/2025	3.177%	\$195,592.00
BROOKFIELD ASSET MNGMT	Corp	112585AH7	8/31/2022	1/15/2025	4.254%	\$11,931.72
BROOKFIELD ASSET MNGMT	Corp	112585AH7	10/21/2022	1/15/2025	5.453%	\$181,345.12
JPMORGAN CHASE	Corp	46625HKC3	3/29/2022	1/23/2025	2.930%	\$251,300.00
NATIONAL RURAL UTIL	Corp	637432ND3	3/29/2022	1/27/2025	2.853%	\$149,985.00
WELLS FARGO	Corp	94974BGH7	6/10/2022	2/19/2025	3.480%	\$24,693.00
WELLS FARGO	Corp	94974BGH7	7/8/2022	2/19/2025	3.759%	\$9,812.50
WELLS FARGO	Corp	94974BGH7	9/26/2022	2/19/2025	4.886%	\$17,240.40
BOOKINGS HOLDINGS	Corp	741503AW6	3/28/2022	3/15/2025	2.856%	\$102,059.00
BOOKINGS HOLDINGS	Corp	741503AW6	3/29/2022	3/15/2025	2.982%	\$101,878.00
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	\$300,000.00
FHLB	Agency	3130A0F70	3/28/2022	12/8/2023	2.255%	\$208,789.84
FHLB	Agency	3130AP3J2	3/28/2022	1/30/2025	2.579%	\$236,201.75
FFCB	Agency	3133ELX33	3/28/2022	7/22/2025	2.748%	\$191,710.09
FHLMC	Agency	3134GWUV6	3/28/2022	9/30/2025	2.788%	\$73,980.80
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	\$46,058.50
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	\$13,782.33
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	\$31,997.32
FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	\$78,094.43
FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	\$199,640.00
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	\$30,000.00
TREASURY	Treasury	9128284F4	3/28/2022	3/31/2025	2.523%	\$200,522.58
TREASURY	Treasury	91282CBT7	3/28/2022	3/31/2026	2.597%	\$232,522.49
TREASURY	Treasury	912828ZE3	3/28/2022	3/31/2027	2.559%	\$227,367.49
NORTH SHORE CA	Muni	65881CAC4	5/13/2022	6/1/2023	2.900%	\$44,389.35

PUEBLO CNTY COPS	Muni	744829DR0	10/21/2022	9/15/2023	4.950%	\$115,402.80
MONTEBELLO	Muni	612285AD8	3/13/2023	6/1/2024	5.894%	\$9,616.00
ONTARIO	Muni	683042AJ4	3/29/2022	5/15/2025	2.938%	\$59,928.00
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	\$13,877.25
HAWAII ST	Muni	419794F56	3/29/2022	7/1/2025	2.963%	\$95,158.00
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	\$23,383.25
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	\$77,377.50
SELMA	Muni	816459QX2	3/13/2023	7/1/2026	5.517%	\$13,762.35
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	\$129,262.00
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	\$45,875.00
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	\$93,297.00
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	\$18,952.00
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	\$24,220.00
COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	\$23,056.75
CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	\$257,337.50
MET PIER	Muni	592250FD1	3/13/2023	12/15/2027	5.651%	\$9,369.80
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	\$50,369.00
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	\$45,885.00
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	\$24,018.50
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	\$19,128.00
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	\$23,477.50
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	\$86,805.00
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	\$36,848.00
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	\$64,323.00
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	\$74,304.00
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	\$24,132.75
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	\$22,695.00
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	\$92,680.00
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	\$18,414.40
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	\$22,632.50
PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	\$45,845.00
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	\$51,760.50
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	\$11,982.90
KENTUCKY	Muni	49151FF39	3/28/2022	11/1/2028	3.256%	\$57,582.00
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	\$22,937.50
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	\$48,397.50

RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	\$48,875.00
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	\$23,162.50
ILLINOIS ST	Muni	452152DY4	3/13/2023	3/1/2029	5.872%	\$15,648.00
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	\$68,025.00
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	\$31,969.00
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	\$34,856.50
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	\$45,335.00
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	\$41,337.00
CORONA	Muni	21969AAH5	11/18/2022	5/1/2029	5.550%	\$24,356.10
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	\$28,791.00
CORONA	Muni	21969AAH5	3/10/2023	5/1/2029	5.467%	\$8,251.00
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	\$18,620.00
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	\$24,762.50
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	\$40,698.00
GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	\$188,646.00
NY DORM AUTH	Muni	64990GWT5	3/28/2022	7/1/2029	3.314%	\$81,523.50
COACHELLA	Muni	18978DAJ0	3/10/2023	7/1/2029	5.439%	\$17,034.00
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	\$41,557.60
RED BLUFF	Muni	75637PAH0	3/13/2023	7/15/2029	5.731%	\$8,122.00
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	\$18,372.00
AZUSA	Muni	055022AJ6	3/13/2023	8/1/2029	5.507%	\$8,431.60
MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	\$34,352.50
SOUTHGATE	Muni	84437BEG3	2/2/2023	10/1/2029	5.140%	\$16,750.20
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	\$48,999.50
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	\$44,655.00
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	\$45,825.00
CHICAGO	Muni	16772PCQ7	3/28/2022	12/1/2029	3.494%	\$131,490.00
CHICAGO	Muni	16772PCQ7	11/30/2022	12/1/2029	5.209%	\$17,496.00
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	\$26,172.00
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	\$80,332.20
EAST MOLINE	Muni	273695WYO	3/13/2023	1/15/2030	5.706%	\$12,513.45
GARDENA	Muni	365471AK7	3/13/2023	4/1/2030	5.457%	\$8,510.00
COACHELLA	Muni	18978DAK7	11/30/2022	7/1/2030	5.529%	\$164,760.00
AZUSA	Muni	055022AK3	3/13/2023	8/1/2030	5.344%	\$20,940.00
IL SALES TAX	Muni	79467BGA7	3/3/2023	1/1/2031	5.140%	\$14,714.70
IL SALES TAX	Muni	79467BGA7	3/3/2023	1/1/2031	5.164%	\$4,897.50

WEST ORANGE	Muni	954898HE5	12/8/2022	3/1/2031	5.333%	\$16,264.00
CALIFORNIA CMNTY STEWARDSHIP	Muni	13080SL85	1/19/2023	6/1/2031	5.056%	\$16,463.00
STATE PUB SCH	Muni	85732M6N2	3/13/2023	6/15/2031	5.452%	\$16,364.60
BULLHEAD AZ	Muni	12022GAK9	2/2/2023	7/1/1931	5.532%	\$11,805.00
POMONA	Muni	73208PBM2	12/20/2022	8/1/2031	5.522%	\$12,589.20
POMONA	Muni	73208PBM2	3/8/2023	8/1/2031	5.507%	\$8,445.00
CAPITOL AREA DEV	Muni	14055RCJ2	3/10/2023	10/1/2031	5.362%	\$45,412.40
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	\$151,211.59
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	\$238,476.37
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	\$191,332.28
GNMA 2022-63 D	MBS	38383RCM7	5/2/2022	4/20/2052	4.025%	\$281,711.01
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	\$183,783.22
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/2052	3.237%	\$186,167.46
FNR 2022-16 QD	MBS	3136BMMS4	4/6/2022	4/25/2052	3.408%	\$145,382.00
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/2052	3.417%	\$20,559.00
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/2052	3.435%	\$22,028.00
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	\$114,734.22
Amount Total					3.4108%	\$10,188,572.06
COLLECTOR BANKS	DD			N/A	N/A	\$57,500.00
ASSOCIATED BANK	MM		1/23/2012	N/A	3.30	\$4,746,952.95
BANTERRA BANK	MM		3/13/2020	N/A	3.50	\$2,034,636.47
CARROLLTON BANK	MM		8/12/2009	N/A	2.51	\$3,117,324.18
ILLINOIS TRUST MM (PFM)	MM		8/20/2018	N/A	4.71	\$6,811,176.23
IMET	MM		3/6/2019	N/A	4.32	\$8,782,791.01
IMET ARP Money	MM		6/21/2021	N/A	4.32	\$18,030,950.18
Heartland Bank (formly Town & Country	MM		12/19/2018	N/A	0.15	\$1,143,058.78
ILLINOIS FUNDS	MM		5/31/2009	N/A	4.84	\$56,802.37
ILLINOIS FUNDS	MM		4/3/2013	N/A	4.84	\$4,313,928.34
1ST NAT'L BANK OF WATERLOO	MM		9/6/2022	N/A	1.81	\$3,030,622.03
Amount Total					3.9392%	\$52,125,742.54
IMET 1-3 Yr (Core Fund)	MM		6/26/2019	N/A	0.00	\$6,809,367.20
Investments:						
Average Weighted Maturity	3.2040%					

Average Weighted Rate	3.05 Yrs					
Money Markets:						
Average Weighted Rate	3.9400%					

RACHEL LYBARGER’S ADDRESS TO THE BOARD:

Hello, my name is Rachel Lybarger, I'm speaking on behalf of my husband Ryan Lybarger who has applied for a special use permit for his building. The building is located on Troy Road. My intention for speaking tonight is to address some of the opposition's concerns for our permit request. The first topic I was originally planning on addressing in detail was the water runoff issues expressed. From the beginning, we took this concern seriously and offered several options to rectify these concerns. When we attended the Building and Zoning meeting two weeks ago, on April 4, Gabrielle Reed the Madison County Stormwater Coordinator presented a report showing that our property and building has no impact on their stormwater drainage issues. I will defer to her since I saw her here tonight for more specifics on that analysis. The second point of concern from the opposition is traffic. The school bus traffic concern is not an issue on our property, and here's why, there are storage units to the left, and a dance studio to the right, and neither have a school bus pickup. If we are granted this special use permit, there will be minimal coming in and going of equipment. There will be no fabrication of any kind, no customers, and no retail sales of any kind being conducted on our property. We want to assure the board and those in opposition that we fully intend on complying with the specifications in Section 93.104 Landscaping Services. We are asking the Madison County Board this evening for approval of the special use permit, which will allow us to take our ag equipment stored inside our building and use it off site. We need a 75% majority vote for this to pass and we are asking for your approval for this to be granted. Thank you.

TRACY LYBARGER’S ADDRESS TO THE BOARD:

Hello, my name is Tracy Lybarger and I have been involved in this business operation with my son Ryan since its inception. As some of you may remember, we were before you last year requesting the same special use permit under the Landscaping Services section. At that time, we received more than a majority vote. However, after the meeting, it was brought to the attention of the Chairman that we needed 75 percent of the vote and we missed it by two votes. Upon receiving this information, along with the fact that we could not bring this back before you for another year, both Chris Doucleff and Mick Madison told us that we could put the building up so long as we met the setback requirements and since all the equipment that was going to be stored in the building we could use in ag production on the land itself. So after a nine-month waiting period on the building, it was constructed a few months ago. And now, we are here before you again requesting the same permit to allow us to take this stored equipment in the building and use it off site as well, which actually is less intrusive on the land. There have been some concerns voiced by the opposition from the beginning, which we have taken seriously and offered attempts to resolve because they deserve that, and that's what we would want if we were in their shoes. These are our neighbors. They are property owners who have worked hard like we have for their homes, and we respect that. A major concern has been the “business use of the building”. They have voiced a fear that the building will be used for commercial purposes. We appreciate their concern, and we have continually assured both them and this board that we will fully abide by the provisions under this section, which expressly restrict the business use of the building to only the storing of equipment inside the building, and materials stored in a well-kept and orderly manner. It explicitly prohibits any fabrication, sales, and customers in the building and restricts employees to only

be on the premises to pick up and drop off equipment within specified hours. I think their concern might arise from our reference to using the building “in our business” or “for our business”. Those references were made in the context of only storing the equipment inside the building and taking it off site in the morning and returning it back in the evening. No other business operation will be conducted, nor is it permitted. We do care about their concerns, but don't really know what else to do except to be given the opportunity to show them that we are people of our word. And we are asking that you enable us to do that by granting us this special use permit under Section 93.104 Landscaping Services. Thank you, we appreciate your time and consideration.

* * * * *

ROB DORMAN’S ADDRESS TO THE BOARD:

Good evening, board. Last month, I called your attention that the Madison County Transit Board signed a 15 year no bid contract valued at over a third of a billion dollars with the Agency for Community Transit. Tonight, I bring more information and I urge you to do a deeper dive into the relationship between MCT and ACT, which are one in the same. The facts will show that MCT is using ACT to circumvent regulatory laws such as purchasing, open meetings, and the Freedom of Information Act requirements in order to operate without oversight. Let me draw your attention to the organization of MCT and ACT. The Chairman of MCT is Ron Jedda. The Vice President of ACT is also Ron Jedda. However, the Mass Transit Act 70 ILCS 3610 section four, paragraph three, states, no trustee or employee of the Board shall acquire or have any interest, direct or indirect in any contract proposed for materials or services to be furnished or used in conjunction with the operations of the district. Clearly as Vice President of ACT, Mr. Jedda has as much interest in the contract as he does as the Chairman of MCT, which he also is. As far as the no bid contract, section 5.5 of the Mass Transit Act concerns public bidding and it states, the Board shall adopt regulations to ensure the acquisition of the district of services or public transportation facilities other than real estate involving a cost of more than a small purchase threshold set by the Federal Transportation Administration and the disposition of our property of the district shall be after public notice and with public bidding. This is a huge problem that needs addressing, and it appears to me it was created because Mr. Jedda has overstayed his appointment on the MCT Board. Thank you.

* * * * *

TAMMY WROBBEL’S ADDRESS TO THE BOARD:

Hello, I'm Tammy Wrobbel. I live in Madison County. I thank you all for your service. I am also servicing the county and all the families in the county. I wanted to tell you a little bit about Birth to Five Illinois tonight. I want to tell you about it, and then I have one ask for the board. Birth to Five Illinois has been around for a couple years in the State of Illinois and we formed because the last three governors, including our current governor, has said that we need to do a better job educating and providing early care and education services for the children and families in Illinois. When I'm talking about early care and education services, I'm talking about services for children under the age of five or before kindergarten. Currently, in Madison County, 1/3 of the children under the age of five have a slot regarding early care and education. That means if you have three children, you pick one child that's going to receive that service, and I'm talking about publicly funded and privately funded care. Some people don't have a choice, in fact, the majority of people do not have a choice on where they can send their child. We know that the most brain cells are formed for children before they're five years old. This is a very important time. Let me get back to Birth to Five Illinois. We were formed to redesign the early care and education system across the state of Illinois. There are 39 offices. I am the Regional Council Manager for Madison County. Luckily, we have one county to focus on because we have a very big county with a lot of children and families. What we've done since May, is work on getting stakeholders together at our tables, and figuring out what the data means. What data are we missing? We have action councils and family council meetings monthly. I would love for someone on the board to represent the county on our action council. We meet two times a month. There are

hybrid meetings. We are in the process of submitting our first year data summary and analysis to the Governor's Office, the Office of Early Childhood. Next year, we're going to be focusing on action plans and figuring out what to do to make things better for children and families. I'm sure there's something else I'm missing. While I still have a bit of time, I'll just share with you that as I neared 50, I thought about what I could do to make a difference in my county. I've been in early childhood education for over 20 years. I got into this because we have the power, the tools, and the resources to make a difference in our county for children and families. Once we set them up for success at the beginning, their chances of having more success are much, much greater. Thank you so much for your time. I'll leave information down here if any county board members are willing to reach out to me and get more information. Thank you.

* * * * *

SCOTT SUMMERS' ADDRESS TO THE BOARD:

My name is Scott Summers. My property directly butts up to the Lybarger property in question. I had a big long speech prepared. I guess the bottom line comes down to being a good neighbor. The biggest issue I have is the water runoff, as you can see by the pictures. That's my backyard, and have all the pictures numbered if you have any questions on what I'm showing. Please feel free to ask. The first meeting we had with Lybarger, he had talked about putting up a berm to direct the water, trees, a fence, which that was two years ago. My biggest issue is water runoff. If that's corrected, I don't see why there'll be an issue with him having that, the building is already there. The stormwater issue needs to be addressed. If you have any questions about the pictures. I guess in closing, the biggest thing is being good neighbors. I don't want to be at war for the next however many years. I plan on living there for quite a while, so hopefully we can come to some kind of agreement, get this fixed, and move on. That's all I have to say.

* * * * *

Sheriff Jeff Connor and Chief Deputy Marcos Pulido presented the following award:

Sheriff Connor: Good evening everybody. I hereby express my sincere appreciation to Michael L. Brown. In recognition for extraordinary commitment and exceptional performance. Mr. Brown, your actions on February 23rd were instrumental in getting two individuals to safety, as well as keeping them safe. While traveling near Dustman Road in Worden, you became aware of a home that was fully engulfed in flames. You called 911, and quickly responded to assist learning that two homeowners were possibly still inside. One was on crutches, and the other one was going back and forth trying to save a dog and to retrieve some clothes. You took the initiative to assist both individuals from the residence, and at sometimes even had to restrain them from reentering, possibly saving their lives. What we don't have on here, because there's only a little bit, is Mr. Brown here was on his way to work. He saw the flames, called 911 and learned that nobody had even called yet. He took it upon himself to go out of his way to save these people. I appreciate him, and I just want to thank him for what he has done.

* * * * *

The March 15, 2023, March 22, 2023, and March 29, 2023 County Board minutes were approved as written.

* * * * *

The following committee changes were submitted:

1. Add Skip Schmidt to the Health Department Committee, and remove Skip Schmidt from the Public Safety Committee.

Ms. Lamothe: I would like to suggest that we amend that so that it is just that we remove him from the Public Safety Committee for the time being. If we want to have further discussion, we may want to consider doing so in closed session.

Mr. Prenzler: I'm not sure we can amend something like this. If we want to postpone it, or if we wanted to vote it up or down.

Mr. Dickerson: I don't know what the reason is. In the middle, is it normal to switch things like this?

Mr. Prenzler: Yes.

Mr. Dickerson: Okay, if there's something that needs to be discussed, like other members suggested, then then obviously that's a personnel issue, and it needs to be in executive anyway.

Mr. Eaker: I'd like to ask Dave, is there any reason we can't amend this?

Mr. Livingstone: Given the general subject matter of appointments and Mr. Schmidt, I think it'd be appropriate to make a motion and do what you'd like as far as committee changes, I suppose. I wouldn't necessarily recommend a wholesale change. If it's something particularly related to this, I think that'd be appropriate.

Mr. Eaker: Just on this one issue. It would be okay to have a motion, and second, and have a discussion if we want it, and just make it where he's taken off Public Safety and not do the Health Committee?

Me. Livingstone: Right. I think your agenda language would allow that.

Mr. Prenzler: Well, first of all, this was put on the agenda by Mr. Madison, and we need a motion and a second to put it on the agenda, to put it before the board first.

Mr. Eaker: I make a motion to amend at this point.

Ms. Lamothe: I'll second.

Mr. Prenzler: The amendment is to just remove Mr. Schmidt from Public Safety, correct?

Mr. Madison: We're removing him from public safety?

Mr. Prenzler: That's right, that's Mr. Eaker's amendment. Any other discussion?

Ms. Pace: Do we need to discuss why we are doing this?

Mr. Prenzler: That's for anyone to discuss. That's what I'm asking. Would anyone like to discuss? Any questions?

Mr. Holliday: I would just like the motion to be to add him to the health department committee, as you remove him from the Public Safety Committee.

Mr. Prenzler: The first motion is to add Mr. Schmidt to the Health Department Committee, and then remove him from the Public Safety Committee, that has been amended. That's Mr. Eaker's amendment, and that's what we're discussing right now, this amendment. So, if there's no further discussion?

Mr. Dickerson: If we're removing him for a specific reason, it needs to be talked about and not amongst the open. It needs to be in executive session.

Mr. Prenzler: No, it doesn't need to be in executive session. There's no reason to go into executive session for that.

Mr. Dickerson: If it's a personnel issue, there is.

Mr. Prenzler: This is not personnel, this is an elected official.

Mr. Eaker: I'm Chairman of the Public Safety Committee, and the main reason that I'm asking for this is I have had problems getting a quorum. It's frustrating when you have eight people on there, and you only have three or four people show up. So, I need to remove one, and this will help, it drops where I only need to have four for a quorum. This just seemed to be the logical choice.

Mr. Gray: Call the roll.

Mr. Prenzler: Yes, I'll call the roll. Roll Call. We're voting on Mr. Eaker's amendment, which is to only remove Mr. Schmidt from Public Safety.

Mr. Eaker moved, seconded by Ms. Lamothe to amend and approve the committee change.

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

AYES: Fred Michael, Stacey Pace, Bobby Ross, Valerie Doucleff, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: Frank Dickerson, Mick Madison, Michael Turner, and Michael Holliday

AYES: 18. NAYS: 4. Whereupon the Chairman declared the foregoing committee change amended and approved.

* * * * *

The following (5) items were submitted and read by Mr. Madison:

RESOLUTION – Z23-0016

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of Gary Stahlhut, applicant on behalf of Scott Stahlhut, 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 addition to an existing single-family dwelling that will be 38 feet from the private roadway easement instead of the required 50 feet. This is located in an “A” Agricultural District in Helvetia Township at 11513 Hoyt Monken Road, Highland, Illinois, County Board District #1, PIN# 01-1-24-19-00-000-002.003; 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 Gary Stahlhut, on behalf of Scott Stahlhut, be as follows: **Approved**; and,

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

* * * *

RESOLUTION – Z23-0017

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of Leaning Fence Therapy Center, LLC, applicant on behalf of George and Jennifer Koranyi, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 35 of the Madison County Zoning Ordinance in order to have a Type “B” Home Occupation to operate an equine therapy center on site. This is located in an “A” Agricultural District in Omphgent Township at 8453 S Schiller Street, Dorsey, Illinois, County Board District #3, PIN# 12-1-04-18-00-000-011.002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Leaning Fence Therapy Center, LLC, on behalf of George and Jennifer Koranyi, be **Approved with Conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Leaning Fence Therapy Center, LLC, and George and Jennifer Koranyi. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business on site.
2. Any change or expansion of the Type “B” Home Occupation shall be subject to further review, and another zoning hearing to amend this Special Use Permit may be required.
3. The Type “B” Home Occupation shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance, particularly §93.083 Home Occupations.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the use will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

* * * *

RESOLUTION – Z23-0018

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of Jillian Chance, owner of record with Brian Chance, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on site and a variance as per §93.100, Section B, Item 5 in order for the chicken coop and run to be 13 feet from the east property line instead of the required 20 feet. This is located in an “R-3” Single-Family Residential District in Edwardsville Township at 672 E Vandalia Street, Edwardsville, Illinois, County Board District #18, PIN# 14-2-15-12-09-103-009; 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 Jillian Chance be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Jillian and Brian Chance. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 5 chickens (hens only). Roosters are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, goats, run, and coop will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

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RESOLUTION – Z23-0020

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of James Castelli, owner of record with Amy Castelli, requesting a zoning map amendment to rezone the 5.08 acre tract of land from “R-2” Single-Family Residential District to “A” Agricultural District. Also requesting a Special Use Permit as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to operate a Riding Academy on site. This is located in Edwardsville Township at 2866 Idle Acres Lane, Edwardsville, Illinois, County Board District #17, PIN# 14-1-15-29-03-301-009; 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 James Castelli be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of James and Amy Castelli. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to continue operating a Riding Academy on site.
2. One horse per acre is allowed on site for a maximum of 5 horses.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances.

4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the Riding Academy will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

* * * *

RESOLUTION – Z23-0021

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of Timothy Smith, owner of record with Inocencia Smith, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on site and a variance as per §93.100, Section B, Item 2 in order to have 7 chickens instead of the maximum 5 allowed. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 520 English Place, Granite City, Illinois, County Board District #21, PIN# 18-2-14-27-04-405-030; 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 Timothy Smith be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Timothy and Inocencia Smith. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 5 chickens (hens only) are permitted on site. Roosters are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

And the variance request be **Denied**.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo
Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (5) items duly adopted.

* * * * *

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

RESOLUTION – Z23-0019

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of Ryan Lybarger, owner of record with Jason Askew, requesting a Special Use Permit as per §93.023, Section D, Item 32 of the Madison County Zoning Ordinance in order to operate a Landscaping Services business on site. This is located in an “A” Agricultural District in Jarvis Township along Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Ryan Lybarger be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan Lybarger. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business.

2. If approved, the owner must apply for a building permit within 60 days to install at least one bathroom and mop sink in the existing building on site as per State of Illinois requirements. One bathroom is required for businesses with 5 or fewer employees; at least two bathrooms are required for businesses with 6 or more employees.
3. If approved, there must be potable water available in the existing building on site.
4. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
5. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

On the question:

Mr. Madison: I would like to make a motion to amend item Z23-0019 due to a clerical error to show that the ZBA denied the motion.

Mr. Gray moved, seconded by Mr. Guy to amend Z23-0019 to show that the ZBA denied the motion.

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. **NAYS:** 0. Whereupon the Chairman declared the foregoing item amended.

* * * *

The following item was submitted as amended:

RESOLUTION – Z23-0019

WHEREAS, on the 21st day of March 2023, a public hearing was held to consider the petition of Ryan Lybarger, owner of record with Jason Askew, requesting a Special Use Permit as per §93.023, Section D, Item 32 of the Madison County Zoning Ordinance in order to operate a Landscaping Services business on site. This is located in an “A” Agricultural District in Jarvis Township along Troy Road, Collinsville, Illinois, County Board District #2, PIN# 09-1-22-18-00-000-004.007; 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 Ryan Lybarger be Denied; and further recommended and amended by the Building & Zoning Committee that the petition of Ryan Lybarger be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan Lybarger. Any change of ownership/tenant will require a new Special Use Permit to operate the same type of business.
2. If approved, the owner must apply for a building permit within 60 days to install at least one bathroom and mop sink in the existing building on site as per State of Illinois requirements. One bathroom is required for businesses with 5 or fewer employees; at least two bathrooms are required for businesses with 6 or more employees.
3. If approved, there must be potable water available in the existing building on site.
4. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
5. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

WHEREAS, it is the opinion and action of the County Board of Madison County, by three-fourths vote, that the Findings made by the Madison County Zoning Board of Appeals and Petition of Ryan Lybarger requesting a Special Use Permit in order to operate a Landscaping Services business at PIN# 09-1-22-18-00-000-004.007 is, further in accordance with the recommendation of approval amended by the Building & Zoning Committee, and not the Zoning Board of Appeals, and subject to the foregoing conditions should be approved and Resolution adopted.

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

Mick Madison, Chairman

Matt King

Frank Dickerson

Ryan Kneidler

Terry Eaker

Nick Petrillo

John Janek

Bobby Ross
BUILDING & ZONING COMMITTEE
APRIL 4, 2023

On the question:

Mr. Madison: Before I move on, I would like to call Chris Doucleff down to address the board. I'm going to start doing items like this one a little differently. In the past, the way we've done this is when it goes to the Zoning Board of Appeals (ZBA), it's a factual meeting. When it comes to the zoning committee, it's a factual meeting. When it comes to the board, generally the most knowledge that the board has is the knowledge the speakers give on the floor and it becomes more emotional and less fact based. I would like to have the full board that's making the decision have the facts on these type of issues. We're going to try that for the first time.

Mr. Doucleff: Hello, board. I'm Chris Doucleff, the Building and Zoning Administrator. We're going to give a brief overview of resolution Z23-0019. There's been some contention and some confusion about this zoning case. We're going to give a brief overview of the special use permit request. First step will be Jen Hurley, she's our new Zoning Coordinator for the county.

Ms. Hurley: Good evening. Tonight we just want to give a quick overview of the petition of Ryan Lybarger, which is Z23-0019. The subject property is located along Troy Road in Collinsville, County Board District #2, zoned A Agricultural. They are requesting a special use permit to operate their landscaping services business on site. There are no outstanding violations on the property. Staff did receive an opposition letter and an opposition petition from the adjacent property owners. Staff recommended conditions of approval, including bathroom and plumbing requirements for the existing building, if approved for a commercial operation. As Mick mentioned, ZBA did recommend denial 4-2. The B&Z Committee overturned that denial and recommended approval with conditions. And as you can see here, it's kind of an overview of the property that would include the adjacent neighbors as well as the Lybarger property just for reference.

Mr. Doucleff: Next up, I'd like to have Gabrielle Reed, she's the county's Stormwater Coordinator, talk about the drainage issues on the property and the concerns of the drainage.

Ms. Reed: Hi, I'm Gabrielle Reed. I'm the Stormwater Coordinator for the county. As Ms. Lybarger had previously mentioned, I did write a letter stating the findings that I found just based on what I've seen on the maps, and that includes timestamps going back from 2009 till now. So as you can see here, this is a ponding shadow from 2012. What's a ponding shadow for those of you who don't know, it's just an area where water has been sitting long enough to create a dark shadow. This is 2012. This is well before there was even a dance studio or a Lybarger property. This just shows that there was issues with drainage and holding water as well as passing water through the land. If you look here, there's more ponding shadows, this is from 2015. This is down farther on the property. These are gully scars, these happen when water decides to take the same path over and over again and cause erosion. There's one up here as well. These are continuing gully scars. This is in 2019. This is where that ponding was before, now there's a gully scar. This is the gully scar from 2015. It has reached up to here, and here is a new gully scar forming. And then the continued one. These are the elevations of the neighboring properties. You can see here, down at this level, it is at 560, 570 and then 580. There is a gradual slope. It is not a very steep slope. But the elevations of this land do start to decrease the farther you move through the land. And with that, the basis of just showing you guys the history of the land and the way the water has flowed, it's to my best abilities to say that I do not believe the Lybarger building is causing these issues. That doesn't go without saying that it might not be creating additional, but it is not the sole contributor for this property and the drainage issues.

Mr. Doucleff: Thank you very much.

Mr. Madison: Yes, I'd like to add to that a bit. Thanks, guys, I appreciate it very much. The water issues that were spoken about. This issue was brought last year prior to some of the new board members being

here. It was also brought the year before that for an RV park which didn't pass, then they came to this idea of put a barn there. After the last vote, and we finally found out it failed because it needed a three quarter vote, it passed the unanimous vote, but not the three quarter vote by two. We told the property owners, Chris Doucleff and I, both did tell them that you can already have a barn there. As long as you get a permit and you meet the building setbacks and everything's kosher. They did that. It was said in the ZBA meetings that by some of the speakers that they said they were doing one thing when they were really doing another, but the ZBA members did not know that Chris and I had told them that they could build that barn and that there was nothing nefarious going on there. I just don't believe the ZBA members knew about it. I believe the vote may have been different had they known about that, and I wanted to clear that up. The water on the property was there last year before the barn was built. They sent numerous pictures showing standing water in these areas and it looks similar now that the barn is there. There's a barn on each side of this new barn already, there's a dance studio, and a storage barn. All three are fairly equal in size if you look at them from the sky, but obviously probably a little different. This new barn is set back a little further, but there are transmission lines crossing that property diagonally. The only thing you can use that for is something that people aren't going to be there all day or agriculture. This is a very good use for this property that won't aggravate the neighbors like some other businesses might. Hopefully, that's enough facts for the board to go on. If you have any questions, we'd be happy to entertain them.

Mr. Stoutenborough: As I recall, there was about 7 or 8 pages on it, and I think every contiguous property owner requested not to do it. Is there any specific reason you say those have no validity?

Mr. Madison: It passed 4-2 at the Zoning Board of Appeals. That's the first stop. I don't know why they call it an appeals board since that's where you go first. That's Illinois, so yeah. So it went there, I just don't think that they had the knowledge that Chris and I told them they could already have a barn there and it made it look like they were doing something nefarious. Like they built a barn for one reason, and they're going to use it for another reason. They could have the barn there no matter what.

Mr. Stoutenborough: That's what you believe that the neighbors were objecting to?

Mr. Madison: Yes.

Mr. Stoutenborough: Is there any of the neighbors here?

Mr. Madison: Yes.

Mr. Stoutenborough: To speak against it.

Mr. Prenzler: Well, no, I don't think that's appropriate at this point.

Mr. Madison: Some members in the ZBA meeting did speak to that, and the ZBA took that information, but they didn't hear the other side of it. So if they had heard both sides of that, they might have voted different. I don't know that. I haven't asked them.

Mr. Petrillo: Mr. Chairman, if I may direct to Mick, do we know is there plans to have additional buildings built in this area?

Mr. Madison: Not at this time. We haven't heard of this.

Mr. Petrillo: If they decided to build additional buildings, then they would have to come in and special request again. Is that correct?

Mr. Madison: If it were for commercial use, yes. If it was for an ag use, no, at this time. But, we do have some text amendments out there that will be coming before long. It may change that on some properties above 10 acres.

Mr. Petrillo: And one final thing, my understanding by looking at the pictures, is that at one time, it appeared there was a water problem, but over the course of years, we see that wasn't directly due to this building on the property of the Lybarger's.

Mr. Madison: Yeah, that's true, and if you saw the elevations that Gabrielle had up there, you'll notice that the property owners were up along the edge of the top one was 570 feet, and the new barn was at 560 feet, which is 10 feet lower. So if you go on down a little further south of this barn, into the bottom south part of the property owners, there was one there that was 560 also, but it was south of the barn and considerably further away.

Mr. Petrillo: If I may, one other question that just popped in my head, I didn't notice where the road entrance and exit of this facility where it was located.

Mr. Madison: It'll be right between the two existing metal buildings that are already there for other business owners.

Mr. Petrillo: I'm assuming that's going to be paved, and that won't cause any additional runoff?

Mr. Madison: I don't know if it's going to be paved or not. I couldn't tell you, Nick.

Mr. Petrillo: Okay, I was just curious. Thank you.

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: Michael Holliday and Bill Stoutenborough

AYES: 20. NAYS: 2. Whereupon the Chairman declared the foregoing item duly adopted.

* * * * *

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

**RESOLUTION TO RENEW PALO ALTO FIREWALL THREAT PREVENTION SUBSCRIPTION
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to purchase Palo Alto Firewall Threat Prevention Subscription, Advanced URL Filtering Subscription, WildFire Subscription with Premium Support Renewal, end date: 7/12/2024; and,

WHEREAS, this renewal is available from Speedlink; and,

Speedlink
6240 Champion Row
Bradenton, FL 34210 \$64,961.67

WHEREAS, Speedlink met all specifications at a total contract price of Sixty-four thousand nine hundred sixty-one dollars and sixty-seven cents (\$64,961.67); and,

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

WHEREAS, this purchase will be paid from the Information Technology Admin. Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Speedlink of Bradenton, FL for the aforementioned subscriptions and support agreement.

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross
Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt
Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
APRIL 12, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

* * * *

**RESOLUTION TO PURCHASE SIX (6) vSAN READY NODE R750 SERVERS FOR THE
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to purchase six (6) Dell vSAN Ready Node R750 Servers; and,

WHEREAS, these servers are available from Dell under the MHEC Master Agreement; and,

Dell
One Dell Way
Round Rock, TX 78682 \$411,599.28

WHEREAS, Dell met all specifications at a total contract price of Three hundred forty-one thousand six hundred eighty-six dollars and twenty cents (\$341,686.20); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said servers 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 Pro Tem be hereby directed and designated to execute said contract with Dell of Round Rock TX for the aforementioned servers.

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

s/ Paul Nicolussi
Paul Nicolussi

**CENTRAL SERVICES
APRIL 12, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (2) items duly adopted.

* * * * *

The following (9) items were submitted and read by Mr. Guy:

SUMMARY REPORT OF CLAIMS AND TRANSFERS March 2023

Mr. Chairman and Members of the County Board:

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

	Payroll 03/03/2023, 03/17/2023, 3/31/2023	Claims 03/01-31/23
GENERAL FUND	\$ 4,076,451.73	\$ 814,821.55
SPECIAL REVENUE FUND	1,982,692.01	4,274,337.63 *
SPECIAL REVENUE FUND - ARPA	-	427,121.12
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	88,494.50
ENTERPRISE FUND	83,440.03	69,000.14
INTERNAL SERVICE FUND	46,929.00	1,076,364.80
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 6,189,512.77	\$ 6,750,139.74

* The Special Revenue Fund Claims include accelerated payments for IMRF totaling \$27,299.36 and for SLEP totaling \$27,112.42.

FY 2022 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Health Dept.

Special Revenue Fund/

2022 Local Health Preparedness

\$ 20,826.47

Special Revenue Fund/

2022 Adult Redeploy IL Program

General Fund/

County Revenue

\$ 0.02

Special Revenue Fund/

Com. Dev. Dept. Control Fund

Special Revenue Fund/

2021 IHWAP DOE

\$ 271.70

Special Revenue Fund/

Com. Dev. Dept. Control Fund

Special Revenue Fund/

IHWAP 2019 HHS GT

\$ 435.15

s/ David W. Michael
David W. Michael
Madison County Auditor
April 19, 2023

s/ Chris Guy
s/ Robert Pollard
s/ Ryan Kneedler
s/ Mike Babcock
s/ Mike Turner
s/ Bob Meyer
s/ Mick Madison
s/ Dalton Gray
s/ John Janek
FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$350,000 with the purpose of providing grant monies to support the continuation of COVID-19 vaccination efforts and to help defray the costs associated with the administration of COVID-19, Mpox, influenza and other vaccines within local communities; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$350,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of October 1, 2022 through December 31, 2023; the amount not expended in Fiscal Year 2022 will be re-appropriated for the remaining grant period in Fiscal Year 2023 and Fiscal Year 2024;

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 \$350,000 in the budget established as the 2023 Health Department COVID-19 Vaccination Grant.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures that were incurred in the operations of the following departments that were not provided for in the Fiscal Year 2022 Budget; and,

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

Special Revenue Funds:

2022 Local Health Preparedness – Health Dept.	<u>\$ 11,616.00</u>
Total Special Revenue Funds	<u>\$ 11,616.00</u>

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2022 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023

* * * *

HOST FEE FUND OBLIGATION AND IMMEDIATE EMERGENCY APPROPRIATION MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the citizens of the County of Madison are rightly concerned over the cleanliness of all roadways regardless of jurisdiction in the county; and

WHEREAS, the County of Madison has a special revenue fund entitled the Host Fee fund available to provide for litter cleanup operations with sufficient funds to appropriate for the effort; and

WHEREAS, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board and said expenditures were not provided for in the Fiscal Year 2023 Budget and would result in a deficit budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by Two Hundred Thousand (200,000.00) dollars in the Host Fee Fund Litter Control budget for the express purpose of litter cleanup activities in the county.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross, Chairman

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi
TRANSPORTATION
APRIL 5, 2023

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

Nick Petrillo

Bobby Ross
BUILDING & ZONING
APRIL 4, 2023

s/ Chris Guy
Chris Guy, Chairman

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneeder
Ryan Kneeder

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Robert Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND
GOVERNMENT OPERATIONS
APRIL 13, 2023

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are expenditures that will be incurred for the Sheriff & Jail operations related to the transition to new employee uniforms; and

WHEREAS, said expenditures were not fully provided for in the Fiscal Year 2023 Sheriff and Jail budgets and will result in a deficit budget as follows:

Sheriff – Capital Outlay	<u>\$100,000.00</u>
Total	<u>\$100,000.00</u>

WHEREAS, there are sufficient funds available in the General Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$100,000 in the General Fund budget established as the Sheriff - Capital Outlay budget.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are expenditures that will be incurred for the Coroner for a new vehicle purchase; and

WHEREAS, said expenditures were not fully provided for in the Fiscal Year 2023 Coroner Fee Fund budget and will result in a deficit budget as follows:

Coroner Fee Fund	<u>\$49,000.00</u>
Total	<u>\$49,000.00</u>

WHEREAS, there are sufficient funds available in the Coroner Fee Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2023 Budget for the County of Madison be increased by \$49,000 in the budget established as the Coroner Fee Fund budget.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

* * * *

RESOLUTION TO CONTRACT ANNUAL AVID LIFE CYCLE SERVICE RENEWAL FOR THE MADISON COUNTY RECORDER OFFICE

WHEREAS, the Madison County Recorder Office wishes contract for Avid Life Cycle Service Renewal (2/2023 -1/2024); and,

WHEREAS, this Avid Life Cycle Service Renewal is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806 \$69,670.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Sixty-nine thousand six hundred seventy dollars (\$69,670.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Avid Life Cycle Service Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2023 Recorder Office Automation funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Fidlra Technologies of Davenport, IA for the aforementioned Avid Life Cycle Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneeder
Ryan Kneeder

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023

* * * *

STATE OF ILLINOIS)
)
COUNTY OF MADISON) MADISON COUNTY BOARD
) SS.
) April 19, 2023

RESOLUTION

WHEREAS, 55 ILCS 5/3-5018 allows the County Recorder to collect fees to Record documents in their office by the establishment of a Predictable Fee Schedule.

WHEREAS, 55 ILCS 5/13-5018 also states that \$10.00 of the collected recording fee involving real estate transactions must be contributed to the State of Illinois for the RENTAL HOUSING SUPPORT PROGRAM.

WHEREAS, on September, 2019, the Madison County Board resolved that the fee to record a document pertaining to Land Record be set as \$60.00 (\$10.00 to Recorder's Automation Fund, \$19.00 to Recorder's General Fund, \$21.00 to GIS, \$10.00 to RHSP of which \$.50 goes to Recorder's Automation Fund for RHSP and \$.50 goes to County's General Fund for RHSP).

WHEREAS, Public Act 102-1135, passed by Illinois General Assembly and signed into law by the Governor of the State of Illinois, J.B. Pritzker, amends the Counties Code and increases the fee for Rental Housing Support to \$20.00. Also, \$1.00 to Recorder's Automation Fund for RHSP and \$1.00 to County's General Fund for RHSP. Effective July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board that on July 1, 2023, the new fee to record a Land Record in the Madison County Recorder's Office will be \$70.00. (\$10 to Recorder's Automation Fund, \$19.00 to Recorder's General Fund, \$21.00 to GIS, \$20.00 to RHSP of which \$1.00 goes to Recorder's Automation Fund for RHSP and \$1.00 goes to County's General Fund for RHSP).

ADOPTED this 19th day of April, 2023

s/ Kurt Prenzler
Kurt Prenzler
Madison County Board Chairman

ATTEST:

s/ Linda A. Andreas
Linda A. Andreas
Madison County Clerk and Recorder

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

* * * *

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 19th day of April, 2023.

ATTEST:

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-23-001	1222373	SAL	RICHARD CARTER	22-2-20-18-19-403-026.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-23-002	1222494	SAL	LUKE WHEELS ELDER	23-2-07-11-09-101-009.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
Totals					\$1,620.00	\$0.00	\$0.00	\$120.00	\$900.00	\$0.00	\$600.00

Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$120.00
Total to County	\$720.00

Committee Members

s/ Linda A. Andreas
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (9) items duly adopted.

* * * * *

The following (24) appointments were submitted and read by Ms. Pace:

1. Board of Review:
 - a. Phillip Taylor for reappointment to a new 2 year term (term expires 5/29/2023). New term expires 5/29/2025.
2. Alhambra Fire District:
 - a. Tim Duffin for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
3. Collinsville Fire District:
 - a. Eric Wortham for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
4. Fosterburg Fire District:
 - a. Harold Fry for reappointment to a new 3 year term (term expires 4/1/2023). New term expires 5/1/2026.

5. Ft. Russell Fire District:
 - a. John Schulte for appointment to a new 3 year term, replacing Robert Grant who resigned from the board. New term expires 5/1/2026.
*Robert Grant was submitted and approved in error at the 4/4/23 Government Relations Committee
6. Glen Carbon Fire District
 - a. Luke Harris for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
7. Grantfork Fire District:
 - a. Dave Monken for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
8. Hamel Fire District:
 - a. Mark Brase for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
9. Highland-Pierron Fire District:
 - a. Brett Bruhn for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
10. Holiday Shores Fire District:
 - a. Russell Henke for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
11. Marine Fire District:
 - a. Dave Geiger for reappointment to a new 3 year term (term expires 5/1/2023). New term expires New term expires 5/1/2026.
12. Meadowbrook Fire District:
 - a. Thomas Martin for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
13. Moro Fire District:
 - a. Dennis Wilschetz for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
14. New Douglas Fire District:
 - a. Anna Winning for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
15. Prairie Fire District:
 - a. John Gusewelle for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
16. South Roxana Fire District:
 - a. Sonja Werner for reappointment to a new 3 year term (term expires 5/3/2023). New term expires 5/3/2026.
17. State Park Fire District:
 - a. Curtis Outland for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
18. Worden Fire District:
 - a. Norman Schreiber for reappointment to a new 3 year term (term expires 5/1/2023). New term expires 5/1/2026.
19. Marine Sanitary District:
 - a. John Molitor for appointment to the remaining 3 year term replacing Richard Riebling who resigned from the board. Term expires 5/3/2025.
20. Moro Water District:
 - a. Rick Walter for reappointment to a new 5 year term (5/3/2023). New term expires 5/3/2028.

21. Tri-Township Water District:
 - a. Nate Janini for reappointment to a new 5 year term (term expires 5/1/2023). New term expires 5/1/2028.
 - b. John Anthony Miles for appointment to a new 5 year term replacing John Barr (term expires 5/7/2023). New term expires 5/7/2028.
22. St. Louis Regional Airport Authority:
 - a. Chris Herzog for appointment to a new 5 year term (5/31/2023). New term expires 5/31/2028.
23. Zoning Board of Appeals:
 - a. George Ellis for reappointment to a new 5 year term (term expires 5/1/2023). New term expires 5/1/2028.

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (24) items duly adopted.

* * * * *

The following (8) items were submitted and read by Ms. Wiehardt:

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April, 2023 marks the Fifty-Fifth anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

WHEREAS, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

WHEREAS, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

WHEREAS, Madison County has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

Bill Stoutenborough

s/ Valerie Doucleff
Valerie Doucleff

Victor Valentine

s/ Stacey Pace
Stacey Pace

s/ Frank Dickerson
Frank Dickerson

s/ Shawndell Williams
Shawndell Williams

GRANTS COMMITTEE
APRIL 4, 2023

* * * *

A RESOLUTION AUTHORIZING THE 2023 PARK & RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2023 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

<u>District</u>	<u>Per Capita \$</u>	<u>District</u>	<u>Per Capita \$</u>
Alhambra Township	15,000	Livingston	15,000
Alton	126,275	Madison	15,000
Bethalto	46,395	Marine	15,000
Chouteau Township	26,295	Maryville	41,325
Collinsville City	108,415	Nameoki Township	15,000
Collinsville Township	28,440	New Douglas Township	15,000
East Alton	29,150	New Douglas Village	15,000
Edwardsville	133,850	Roxana Park District	15,000
Edwardsville Township	15,000	South Roxana	15,000
Foster Township	15,000	St. Jacob Park District	15,000
Glen Carbon	69,385	Tri-Township Park District	88,895
Godfrey	89,035	Williamson	15,000
Granite City Park District	138,395	Wood River City	52,320
Hamel	15,000	Wood River Township	25,645
Hartford	15,000	Worden	15,000
Highland	49,945	Venice Park District	15,000
		Total	<u><u>1,308,765</u></u>

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Dalton Gray
Dalton Gray, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Mark Rosen
Mark Rosen

s/ Stacey Pace
Stacey Pace

Victor Valentine, Jr.

s/ Shawndell Williams
Shawndell Williams

s/ Rob Hasse
Rob Hasse

Bill Stoutenborough

s/ Tom McRae
Thomas McRae
PEP COMISSION
MARCH 28, 2023

Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
APRIL 4, 2023

* * * *

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO
WOOD RIVER TOWNSHIP**

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Wood River Township has submitted an application for a \$51,290.00 PEP Loan to convert a basketball court into three (3) new pickle ball courts at Kutter Park for a term of two years and at three percent interest; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$51,290.00 to Wood River Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a one year term at three percent interest to assist in funding Wood River Township's park project.

Respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Dalton Gray
Dalton Gray, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Mark Rosen
Mark Rosen

s/ Stacey Pace
Stacey Pace

Victor Valentine, Jr.

s/ Shawndell Williams
Shawndell Williams

s/ Rob Hasse
Rob Hasse

Bill Stoutenborough

s/ Tom McRae
Thomas McRae
PEP COMMISSION
MARCH 28, 2023

Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
APRIL 4, 2023

* * * *

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO
VILLAGE OF EAST ALTON**

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, Village of East Alton has submitted an application for a \$90,000.00 PEP Loan to restore three ballfields at Van Preter Park for a term of five years at three percent interest; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$90,000.00 to Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a one year term at three percent interest to assist in funding Village of East Alton's park project.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

Bill Stoutenborough

Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
APRIL 4, 2023**

s/ Dalton Gray
Dalton Gray, Chair

s/ Mark Rosen
Mark Rosen

Victor Valentine, Jr.

s/ Rob Hasse
Rob Hasse

s/ Tom McRae
Thomas McRae
**PEP COMMISSION
MARCH 28, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A FOUR YEAR CONTRACT FOR A
CONTRACTOR TO PROVIDE TECHNICAL ASSISTANCE AND CAPACITY BUILDING
SERVICES FOR THE REGISTERED APPRENTICESHIP PROGRAM FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into a four year contract for technical assistance and capacity-building to Registered Apprenticeship Program sponsors of the development and implementation of the competency-based and hybrid registered apprenticeship program; and,

WHEREAS, BioSTL is a US Department of Labor approved contractor for this grant based program; and,

BioSTL..... \$600,382.76
4340 Duncan Avenue
St. Louis, MO 63110

WHEREAS, it is the recommendation of the Employment & Training Department to contract with BioSTL for the aforementioned services; and,

WHEREAS, these services will be paid quarterly, as expenses incur, using US Department of Labor Apprenticeship Building America Grant funds.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with BioSTL of St. Louis, MO.

Respectfully Submitted,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
APRIL 4, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

**RESOLUTION AUTHORIZING APPROVAL OF A FOUR YEAR CONTRACT FOR A
CONTRACTOR TO PROVIDE TECHNICAL ASSISTANCE AND CAPACITY BUILDING
SERVICES FOR THE REGISTERED APPRENTICESHIP PROGRAM FOR THE
MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department wishes to enter into a four year contract for technical assistance and capacity-building to Registered Apprenticeship Program sponsors of the development and implementation of the competency-based and hybrid registered apprenticeship program; and,

WHEREAS, Fueling Growth Group LLC is the sole source US Department of Labor approved contractor for this grant based program; and,

Fueling Growth Group LLC \$581,200.00
410 Mulberry Lane
O'Fallon, IL 62269

WHEREAS, it is the recommendation of the Employment & Training Department to contract with Fueling Growth Group for the aforementioned services ; and,

WHEREAS, these services will be paid using US Department of Labor Apprenticeship Building America Grant funds.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with Fueling Growth Group of O'Fallon, IL.

Respectfully Submitted,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
APRIL 4, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

* * * *

**A RESOLUTION AUTHORIZING A TECHNICAL ASSISTANCE CONTRACT WITH THE
NATIONAL DEVELOPMENT COUNCIL**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the National Development Council for the successful development of federal, state or locally funded programs or projects; and

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

WHEREAS, the National Development Council will provide technical assistance to the department to develop affordable housing, community and economic development projects at a cost of \$30,000 for a period up to six (6) months; and

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

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

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

All of which is respectfully submitted by,

s/ Denise Wichardt
Denise Wichardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
MARCH 7, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2024 WEATHERIZATION GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2024 Illinois Home Weatherization Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2024 Illinois Home Weatherization grant totaling \$943,299.00 (DOE \$332,457.00; HHS \$407,880.00 and State \$202,962.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2024 Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

s/ Shawndell Williams
Shawndell Williams

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

**GRANTS COMMITTEE
APRIL 4, 2023**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (8) items duly adopted.

* * * * *

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

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 will be paid using FY 2023 Probation – Pre Trial Budget; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, the County Board Chairman Pro Tem 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 Babcock
Mike Babcock

s/ Nick Petrillo
Nick Petrillo

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

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

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

JUDICIARY COMMITTEE
APRIL 6, 2023

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

s/ Mike Turner
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing item duly adopted.

* * * * *

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

**RESOLUTION TO RENEW ANNUAL CODE RED WARNING SERVICES AGREEMENT FOR
THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

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, 2023 – May 16, 2024) 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 2023 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned Code Red Warning Services Agreement.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Mike Babcock
Mike Babcock

s/ Alison Lamothe
Alison Lamothe

s/ Mike Turner
Mike Turner

s/ John Janek
John Janek

s/ Bob Meyer
Robert Meyer

s/ Charles Schmidt
Charles Schmidt

s/ Mick Madison
Mick Madison

s/ Valerie Doucleff
Valerie Doucleff

s/ Dalton Gray
Dalton Gray

**PUBLIC SAFETY
APRIL 13, 2023**

s/ John Janek
John Janek
**FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023**

* * * *

**RESOLUTION TO PURCHASE ONE (1) 2019 DODGE CHARGER SEDAN AND
ONE (1) FORD POLICE INTERCEPTOR UTILITY VEHICLE FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office wishes to purchase one (1) 2019 Dodge Charger Sedan and one (1) 2020 Ford Police Interceptor Utility Vehicle; and,

WHEREAS, these vehicles are available for purchase from the Missouri State Highway Patrol; and,

Missouri State Highway Patrol
Fleet & Facilities Division
1510 E. Elm
Jefferson City, MO 65102..... \$50,700.00

CONTRACT TOTAL \$50,700.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles from the Missouri State Highway Patrol; and,

WHEREAS, the total price for these vehicles will be Fifty thousand seven hundred dollars (\$50,700.00); and,

WHEREAS, this project will be paid for with Safety & Risk Tort Funds (\$49,795.13) and FY 2023 Sheriff Capital Outlay Funds (\$904.87).

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with the Missouri State Highway Patrol for the aforementioned vehicles.

Respectfully submitted,

s/ Terry Eaker
Terry Eaker

s/ Stacey Pace
Stacey Pace

s/ Bob Meyer
Robert Meyer

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Alison Lamothe
Alison Lamothe

s/ John Janek
John Janek

s/ Charles Schmidt
Charles Schmidt

s/ Valerie Doucleff
Valerie Doucleff

PUBLIC SAFETY
APRIL 13, 2023

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

s/ Mike Turner
Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
APRIL 13, 2023

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (2) items duly adopted.

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

**AGREEMENT/FUNDING RESOLUTION
RIGGIN ROAD RECONSTRUCTION
TIP # 7261L-26
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 Riggin Road from Bouse Road heading South for a distance of 850 feet to an previously improved section. The project will consist of oil and chip pavement removal, new concrete pavement, concrete curb and gutter, storm sewer improvements and concrete sidewalk and pavement markings, 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 Fifty Eight Thousand and Fifty (\$158,050.00) 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 Pro Tem 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/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

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**SUPPLEMENTAL AGREEMENT/FUNDING RESOLUTION
SILVER CREEK ROAD OVER TRIBUTARY TO SILVER CREEK
SECTION 16-18113-00-BR 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 Silver Creek Road (TR 101) over a Tributary to Silver Creek, project consists of tree removal, earthwork, removal & replacement of the existing structure, riprap, guardrail, aggregate surface course, seeding and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

WHEREAS, the County of Madison by Resolution passed by the County Board, dated August 21, 2019 appropriated the sum of One Hundred Sixty Thousand (\$160,000.00) dollars from the County Matching Fund; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this project; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman Pro Tem of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Thousand (\$140,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman Pro Tem 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**REPORT OF BIDS
2023 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 23-00000-03-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,525 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2023, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, March 28, 2023, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1)	Bituminous Material, CRS-2P (Furnished at Job Site)	
	Piasa Road Oil, LLC, Alton, IL	\$627.25/ton*
	Illini Road Oil, LLC, Moro, IL	\$633.73/ton
	Illiana Construction Co., Urbana, IL	\$642.60/ton
	Don Anderson Company, Inc., Hoffman, IL	\$692.29/ton
	Emulsicoat Inc., Urbana, IL	\$696.25/ton
Group #2)	Bituminous Material, HFRS-2P (Furnished at Job Site)	
	Piasa Road Oil, LLC, Alton, IL	\$605.65/ton*
	Illini Road Oil, LLC, Moro, IL	\$612.04/ton
	Illiana Construction Co., Urbana, IL	\$621.18/ton
	Emulsicoat Inc., Urbana, IL	\$660.00/ton
	Don Anderson Company, Inc., Hoffman, IL	\$671.47/ton

Your Committee recommends the following:

Group #1 no award.

Group #2 be awarded to Piasa Road Oil, LLC, Alton, IL their bid price being the lowest received for this group.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

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**REPORT OF BIDS
2023 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 23-(01-24)000-02-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, March 28, 2023, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Illiana Construction Company, Urbana, IL was the low bidder on groups #11, 17, 18, 21, and 24, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that these group's contracts be awarded to Illiana Construction Company, their bid prices being the lowest received for these groups.

WHEREAS, Illini Road Oil LLC, Moro, IL was the low bidder on groups #2, 6, 8, 9, 10, 12, 13, 14, 15, 16, 19, and 23, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that these group's contracts be awarded to Illini Road Oil LLC, their bid prices being the lowest received for these groups.

WHEREAS, Piasa Road Oil LLC, Alton, IL was the low bidder on groups #1, 3, 4, 5, 7, 20, and 22, and the respective Highway Commissioners concur with the unit prices, your Committee recommends that these group's contracts be awarded to Piasa Road Oil LLC, their bid prices being the lowest received for these groups.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

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

AYES: Fred Michael, Stacey Pace, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Michael Turner, Michael Holliday, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Chris Guy, and Jason Palmero

NAYS: None.

AYES: 22. NAYS: 0. Whereupon the Chairman declared the foregoing (4) items duly adopted.

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UNFINISHED BUSINESS:

None.

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NEW BUSINESS:

Mr. Madison: I just wanted to let everyone know that the office has emailed all the board members a study that was recently done by GRP Wegman in Bethalto on the Wood River facility. They put several options together for us to entertain. We would like you to go over those documents. There's some pretty interesting ideas in there that I didn't know existed before on things that we could do. Mr. Tanzys would like us to send any questions to he or Liz that you may have or different ideas, better ideas, or comments. We are going to have additional meetings on this, but we would like to hit the ground running with everybody in a place of knowledge going into the first meeting so we can wrap this up fairly quickly. We've been dealing with this building deciding what to do since 2016, and I think the public is probably tired of hearing us talk about it. So if we could all check that out and see if we come up with a list of questions for Dave. We can move forward next meeting. Thanks.

* * * *

Mr. Stoutenborough: At a prior meeting, we had a spokesman that was advocating the separation of Chicago from Southern Illinois and forming a separate state. During that meeting, here's some of the justifications. He's saying that Chicago is so far out of tune. He indicated that the CTA bus drivers were paid \$143,000 with the highest paid CTA bus driver being \$242,000. Those things were so ridiculously high, I went and googled how much does a bus driver make in the CTA of Chicago. The average Chicago Transit Authority bus driver has an hourly pay \$28.17, which is 62% higher than the national average. That was on an hourly rate. The average CTA bus driver in Chicago makes \$68,000. That's 11% above the national average. Those numbers are such a far cry from what was represented that I don't know whether we were being hit with the P.T. Barnum, that there's a sucker born every minute, but those salary ranges were ridiculous that was presented. I also went through and I have information as to police and firemen salaries there. And as a form of validation, I had family members working in Chicago, and I validated her salary, which was in the range of what was being represented. So I have no reason to think these figures that I got are not correct. And to say that this figure a bus drivers getting \$143,000 a year with one paid as high as \$242,000 is a weird stretch of the truth.

* * * *

Mr. Nicolussi: I'd like to ask the Chairman Pro Tem what the status is of the PTELL Committee, and if they've had notes taken lately or met?

Mr. Madison: I will be making appointments to the PTELL Committee next month. I tried to make some this month, it was a little too late. I will call a meeting for next month or the month after May depending on how things go appointing new members. And just so the members know, I know several members have said that they would like to be on the PTELL Committee. Some of the members that want to be on the PTELL Committee are representing districts that will not be affected by PTELL. And that has caused some concern that those areas will also be voting on PTELL. I'd like to keep the committee, I'm not sure what it's made of at the moment, I'd like to try to keep the committee made up of representatives for districts that will be affected by PTELL. But that will be coming next month.

Mr. Prenzler: Let me just jump in. I think it's to a greater or lesser extent. I think PTELL, if passed, would affect all parts of the county, but to a greater or lesser degree.

Mr. Madison: I'm not sure about that.

Mr. Babcock: My understanding is there are 38,000 people that are not affected by PTELL, so that's not an accurate statement, Kurt, sorry, it's not. 38,000 is about 14% that will be voting. There's a lot of issues on PTELL.

Mr. Prenzler: PTELL would apply to the county; it would also apply to all townships. Anyway, I would just respond to that. That's the first time I've ever heard that.

Mr. Nicolussi: I would like to be on the committee. I still didn't get when the last time they met was. Have they met at all? Have we even formed one? I just don't know, I haven't heard since I've been on the board.

Mr. Madison: I don't remember when it last met, a few months ago.

Mr. Eaker: It last met in October.

* * * *

Ms. Lamothe: I just wanted to let people know if they didn't know already, several meetings ago, I'm thinking it was, there were some concerned citizens about the trash situation over by the landfill in Roxana. And since then, I know that members, employees of the county, and also board members have been working on long term solutions to this problem. But, we are also going to have trash clean up this Earth Day from nine to 12. If you're interested in joining us, we'll be meeting near the Wanda United Methodist Church on 4821 Wanda Road we will need to park near it. A community member will be there directing people to where they need to park. It is not going to rain, but it is going to be kind of cold. So you don't have to worry about getting heatstroke or dehydration, but you might want to wear a hat and a jacket. The county will be providing all the equipment that you need in terms of reflective vests, gloves, trash picker uppers and trash bags.

Mr. Eaker: I just want to thank all the board members for their concerns on this trash. Thank you for passing this resolution tonight so we have some money to get this going and finally get this cleaned up. I really appreciate it.

* * * *

Mr. Holliday: Join NACO and the National Association of County Behavioral Health and Developmental Disability Directors for Mental Health Awareness Month in May to highlight how counties are providing crucial behavioral health services to our residents. Explore our toolkit of resources to help you participate, including a resolution template, sample letters to Congress, a press release, and social media templates, and more. We encourage counties to pursue any effort large or small to elevate this issue and advanced behavioral health policy priorities. National Association of Canada officials look forward to featuring county efforts. Submit your plan for a mental health awareness month. For more on the critical role of counties in providing behavioral health services, as well as our federal policy priorities for strengthening mental health in our communities, check out NACO's recently launched Mental Health Commission

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Mr. Janek: I'd like Mick Madison to know that I'd like to be on the PTELL Committee along with Paul Nicolussi. Thank you.

Mr. Stoutenborough: As far as Mick's comment of people that would not be affected by PTELL not being on the committee. I think we ought to have a cross section of the county board on PTELL. The precedents would be saying that all of us that are in home rule cities frequently are voting on matters with a county that do not apply to our home rule cities. So I think we should have a cross section of the board on the committee. Thank you.

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Mr. Ross moved, seconded by Mr. Janek at 6:00 PM to recess this session of the Madison County Board meeting until May 17, 2023. **MOTION CARRIED.**

ATTEST: Linda A. Andreas
County Clerk

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