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Wednesday, April 20, 2022

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, April 20, 2022 and held for the transaction of general business.

**WEDNESDAY, APRIL 20, 2022
5:00 PM
REGULAR SESSION**

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

* * * * *

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

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

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

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

REMOTE: Meyer and Doucleff

ABSENT: Valentine

VACANT: District 27

* * * * *

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

VOICE VOTE BY ALL MEMBERS.

*Mr. Meyer and Ms. Doucleff entered the meeting remotely.

* * * * *

All members of the Board approved the minutes from the March 16, 2022 meeting.

* * * * *

Major Jeff Connor presented a lifesaving award to Jail Officer Mike Wallendorf, who performed one person CPR on a female inmate who was found unresponsive on February 27, 2020.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of Highways Project Implementation / Bureau of Local Roads & Streets
2300 South Dirksen Parkway / Room 205 / Springfield, Illinois / 62764

March 25, 2022

CIRCULAR LETTER 2022-08

FISCAL YEAR 2022 (FY2022) FEDERAL NOTICE OF FUNDING OPPORTUNITY (NOFO) MULTIMODAL PROJECT DISCRETIONARY GRANT OPPORTUNITY (MPDG), CONTAINING THE 3 (THREE) FOLLOWING PROGRAMS:

- ❖ RURAL SURFACE TRANSPORTATION GRANT PROGRAM (RURAL)
- ❖ NATIONALLY SIGNIFICANT MULTIMODAL FREIGHT AND HIGHWAYS PROGRAM (INFRA)
- ❖ NATIONAL INFRASTRUCTURE PROJECT ASSISTANCE GRANTS PROGRAM (MEGA)

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

PURPOSE & INTRODUCTION:

The United States Department of Transportation (USDOT) has recently announced through the Federal Register they are soliciting project applications for 3 (three) separate and unique funding opportunities under the banner/title of the Multimodal Project Discretionary Grants Program (MPDG). The 3 Programs are as follows:

1. The new Rural Surface Transportation Grant Program (RURAL)
2. The previously established Nationally Significant Multimodal Freight and Highways Program (INFRA)
3. The new National Infrastructure Project Assistance Grants Program (MEGA)

Importantly, applicants possess the ability to select to apply for all, two, or only one of these grant programs, by submitting only one application. Please note that “A project will be evaluated for consideration for all three programs, unless the applicant wishes to opt-out of being evaluated for one or more pf the grant programs”. The purpose of this new application process is to ease the application process, save valuable application preparation time, to proactively assist the USDOT in matching projects with the most applicable and appropriate grant program, and to facilitate individual projects in potentially receiving funding from multiple grant programs.

The Federal Register Announcement is attached to this Circular Letter for availability and convenience. In addition, to NOFO for the overall MPDG Program is available here: MPDG-NOFO. Applicants should thoroughly read this notice in its entirety to fully understand all the application requirements and information required to submit eligible and competitive applications.

MPDG BASE INFORMATION:

Grants under these three Programs for FY 2022 (both new and previously established) will be awarded on a competitive basis to projects that meet the eligibility requirements, and illustrate significant improvements to rural, local, regional, state, and national impacts.

Funding for the RURAL, INFRA and MEGA Programs include project elements that include highways and bridges, intercity passenger rail, railway/highway grade crossings or separations, wildlife crossings, public transportation, marine highways, freight projects, or groups and combinations of the above.

SPECIFIC PROGRAM SUMMARIES AND INFORMATION:

Applicants will find detailed program information, eligibility requirements, and other key provisions in the attached MPDG-NOFO, and the following summaries are provided herewith only as an overview:

RURAL SURFACE TRANSPORTATION GRANT PROGRAM (RURAL):

Purpose:	Improve and expand the surface transportation infrastructure in rural areas to increase connectivity, improve the safety and reliability of the movement of people and freight, and generate regional economic growth and improve quality of life.
Eligible Entities:	<ul style="list-style-type: none"> • State • Regional Transportation Planning Organizations (RTPO) • Local governmental agencies • Tribal governments
Eligible Projects:	<ul style="list-style-type: none"> • Highway, bridge, or tunnel projects eligible under National Highway Performance Program, Surface Transportation Block Grant, or the Tribal Transportation Program • Highway freight project eligible under National Highway Freight Program • Highway safety improvement project • Project on a publicly owned highway or bridge improving access to certain facilities that support the economy of a rural area • Integrated mobility management system, transportation demand management system, or on-demand mobility services
Key Provisions:	<ul style="list-style-type: none"> • Up to 10% available for grants to small projects (<\$25 Million) • 25% available for designated routes of the Appalachian Development Highway System • 15% available for projects in States with higher-than-average rural roadway lane departure fatalities
FY 2022 Funding:	<ul style="list-style-type: none"> • \$300 Million for FY 2022 (nationally)

NATIONALLY SIGNIFICANT MULTIMODAL FREIGHT AND HIGHWAYS PROGRAM (INFRA):

Purpose:	Improvements to multimodal freight and highway projects of national or regional significance.
Eligible Entities:	<ul style="list-style-type: none"> • State • Multistate corridor organizations • Metropolitan Planning Organizations (MPO) • Units or groups of Local governmental agencies • Tribal government

Eligible Projects:	<ul style="list-style-type: none"> • Highway or bridge on the National Highway System • Highway freight project on the National Freight Network • Freight intermodal, rail or project within the boundaries of a public or private freight rail, water (including ports), or intermodal facility • Highway/railway grade crossing or grade separation • Wildlife crossing • Project for a marine highway corridor that is connected to the National Highway Freight Network
Key Provisions:	<ul style="list-style-type: none"> • FY 2022 increases flexibility (up to 30%) per FY) on non-highway freight • Increase of grants for small projects from 10% to no more than 15% • Establishes an amount no greater than 30% for projects in rural areas
FY 2022 Funding	<ul style="list-style-type: none"> • \$1.55 Billion for FY 2022 (nationally) • Illinois “One-State” minimum of \$100 Million

NATIONAL INFRASTRUCTURE PROJECT ASSISTANCE GRANTS PROGRAM (MEGA):

Purpose:	Providing funding through single-year or multi-year grant agreements for eligible transportation projects.
Eligible Entities	<ul style="list-style-type: none"> • State • Metropolitan Planning Organizations (MPO) • Local governmental agencies • Special purpose districts or public authorities providing a transportation function • Tribal governments • Partnerships with AMTRAK, and or more other eligible entities
Eligible Projects:	<ul style="list-style-type: none"> • Highway and bridge projects on the National Multimodal Freight Network, National Highway Freight Network, or National Highway System • Freight Intermodal or freight rail projects that provide a public benefit • Railway/highway grade separation or elimination projects • Intercity passenger rail projects • Certain public transportation projects
Key Provisions:	<ul style="list-style-type: none"> • Establishes that 50% of FY 2022 Funding allocated to projects costing \$500 Million or more
FY 2022 Funding:	<ul style="list-style-type: none"> • \$1 Billion for FY 2022 (nationally)

DEADLINES:

Applications must submit their applications at www.grants.gov, and the “Apply” function will be open by March 25, 2022.

Importantly, applications from eligible entities must be submitted by 11:59 PM EDT on May 23, 2022.

ADDITIONAL RESOURCES, INFORMATION & COURTESY COORDINATION:

For further information regarding this notice, please contact the USDOT Office of the Secretary via email at MPDGrants@dot.gov, or call Paul Baumer at (202)-366-3993.

In addition, the U.S. Department of Transportation will post answers and responses to common inquiries and requests for clarifications at the USDOT website at <https://www.transportation.gov/grants/mpdg-frequently-asked-questions>

If you have any questions on the Circular Letter; and as a courtesy to foster good communication, as well as enable the Department to be able to provide administrative support if selected, please contact Stephane B. Seck-Birhame, Local Program Development Engineer at (217) 782-3972 or Bablibile.Seck@illinois.gov, of your inquiries and application.

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

*An attachment titled 'Federal Register / Vol. 87, No. 58 / Friday, March 25, 2022 / Notices' was also placed on file.

* * * * *

The following letter was received and placed on file:

Remediation Management Services Company 150 West Warrenville Road
Naperville, IL 60563

Mobile: (847) 346-7112
Michelle. Knapp@bp.com

March 25, 2022

Honorable Debra D. Ming-Mendoza
Madison County Administration Building
County Clerk
157 N. Main St., Suite 109
Edwardsville, IL 62025

Subject 11911550009-Madison County
BP Products North America Inc. (Riverfront Property)
ILD980503106
Notice of Riverfront RCRA Permit Class 1* Modifications
RCRA Bart B Permit (B-145R-M-4, M-14, and M-15 Dated February 07, 2022
301 Evans Avenue, Wood River, Illinois 62095

Dear Public Notification Recipient,

On behalf of BP Products North America Inc. (BPPNA), Remediation Management Services Company (RMSC) is providing this notification of the modified Resource Conservation and Recovery Act (RCRA) Permit (Permit) for the BP Riverfront Property Located by the intersection of the Amoco Cutoff Road and Illinois Route 3, Wood River, IL 62095. A modified RCRA Permit was approved by the Illinois Environmental Protection Agency (Illinois EPA) on February 07, 2022 (B-145R-M-4, M-18, M-14, and M-15). The Riverfront Property is currently undergoing corrective action, post closure, and closure activities under its current RCRA permit. The following Class 1* Permit modifications regarding updated cost estimates for post-closure, closure, and corrective action have been incorporated into the revised Permit.

This notification is provided in accordance with Illinois EPA regulations, and the revisions covered by the Permit modifications are described below:

February 07, 2022, RCRA Permit Class 1* Modifications are listed below.

- Permit Condition II.B.10 (documents[annual cost estimate updates] comprising Approved Applications to Modify the Permit by Illinois EPA receipt date):
 - For Log No. B-145R-M-4, reference was made to a January 20,2011, submittal from Thomas Tunnicliff;
 - For Log No. B-145R-M-18, reference was made to the April 1, 2014, and September 30, 2014, submittals from Lori Littrell;
 - For Log No. B-145R-M-14, reference was made to the January 22,2019, and April 18, 2019, submittals from Lori Littrell; and,
 - For Log No. B145R-M-15, reference was made to a December 23, 2019, submittal from Lori Littrell.
- Permit Condition III.G.2 (financial assurance requirements): the approved cost estimate for closing the East Surge Pond unit is \$538,820 (2020 dollars).
- Permit Condition: V.F.1 (post-closure care cost estimate/finance assurance): the approved cost estimate for providing post-closure care of the Pond 1 landfill is \$800,288 (2020 dollars); based on 10 years of post-closure care and the estimated cost for the final post-closure certification and notice.
- Permit Condition: V.F.3 (post-closure care cost estimate/financial assurance): post-closure care costs are determined by multiplying annual costs by either the full 30-year post-closure care period, or the post-closure care period remaining at the time the estimate is prepared. After completing 20 years of post-closure care, financial assurance for a minimum of 10 years of post-closure care costs shall be maintained at all times until the certification of completion of post-closure care for Pond 1 Landfill is approved by Illinois EPA.
- Permit Condition VII.C.1 (financial assurance for corrective action): the approved cost estimate for completing the corrective action activities at the BP Riverfront Facility as well as groundwater remediation is \$10,359,514 (2020 dollars), which includes a 20% contingency.

Site Contact

The BP site contact is Ms. Michelle Knapp, Liability Manager, who can be reached during normal business hours of 8 A.M to 5 P.M., Central Standard Time, at:

BP Products North America Inc.
Remediation Management Services Company
150 West Warrenville Road
Naperville, IL 60563
(847) 346-7112
Email: Michelle.Knapp@bp.com

Local Repository

Appropriate records, including copies of the RCRA Part B Permit (Log No. B-145R), are available at the Wood River Public Library, 326 E. Ferguson Avenue, Wood River, Illinois. These records are available for public review Monday through Friday between 9:00 a.m. and 5:00 p.m.

For general information on the hazardous waste management permit program in Illinois, please contact:

Cassandra Metz
Office of Community Relations
Illinois Environmental Protection Agency
1021 N. Grand Ave. East, PO Box 19276

Springfield, IL 62794-9276
Phone: (217) 785-7491
Cassandra.Metz@Illinois.gov

* * * * *

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 28, 2021

To Elected Officials and Concerned Citizens:

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

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 Creed Road

P.O. Box: _____

City: Edwardsville State: IL Zip Code: 62025

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	<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:

Roxana Landfill is seeking modification of its Permit (No. 1990-322-LF) by submitting the 2021 Evaluation of Remedial Activities for groundwater, in accordance with Permit Conditions 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: April 16, 2022

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.

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	<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	
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:

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. Magnesium in Well R118 and Dis. Sodium in Well R130; and Updated Post Closure Estimate.

* * * * *

The following letter was received and placed on file:

AECOM

AECOM
120 N. Broadway
20th Floor
St. Louis, MO 63102
Aecom.com

April 8, 2022

Notification of Modified RCRA Part B Post-Closure Permit
Equilon Enterprises LLC d/b/a Shell Oil Products US
WRB Refining LP Wood River Refinery
Roxana, Illinois (Madison County)
1191150002

Dear Public Notice Recipient,

AECOM Technical Services, Inc. (AECOM), on behalf of Equilon Enterprises LLC d/b/a Shell Oil Products US (Shell), is providing this notification of a Modified RCRA Post-Closure Permit (Permit) for the WRB Refining LP Wood River Refinery in Roxana, Illinois. The modified Permit was approved by Illinois Environmental Protection (IEPA) on March 28, 2022 and incorporated the following Class 1* Permit Modifications.

1. Groundwater Pumping well W-90 to Replace W-76 dated May 18, 2018 requested that pumping well W-76 be removed from the Permit due to it no longer functioning and that pumping well W-90 be added to the Permit in its place.
2. Change in WRB Refining LP Contact Personnel dated March 20, 2019 requested the current property owner contact information listed in the Permit be updated.
3. Change in Shell Oil Products Contact Personnel dated December 20, 2019 requested the current operator contact information listed in the Permit be updated. This request was superseded by No. 4 below.
4. Change in Shell Oil Products Contact Personnel dated March 2, 2021 requested the current operator contact information listed in the Permit be updated.

5. Notice of Water Production Well W-84 Outage and Request for Extension for Permit Modification Request Dated March 22, 2021 provided notification that pumping well W-84 is not repairable and requested a 4-month period for assessment of the system.
6. Water Production Well W-91 to Replace W-84 dated July 28, 2021 requested that W-84 be removed from the Permit due to it no longer being able to serve its intended purpose and that pumping well W-91 be added to the Permit in its place.

This notification is provided in accordance with IEPA regulations 35 III. Adm. Code 703.281(a)(2).

Appropriate records, including copies of the Permit (Log No. B-43R), are available at the Roxana Public Library, 200 North Central Avenue, Roxana, Illinois 62084. These records are available for public review Mondays through Thursdays between 10:00 am and 8:00 pm, and on Fridays and Saturdays between 10:00 am and 5:00 pm.

Sincerely,

Wendy Pennington, PE
Project Manager
AECOM

* * * * *

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>\$6,783,036.21</u>		4/4/2022
		TOTAL	<u>\$8,092,244.54</u>
Time Certificates	<u>\$1,309,208.33</u>		

LIABILITIES

ADJUSTMENTS

Excess Fees		February Adjustment	\$414,249.01
Due County Treasurer	\$468,057.64	February Ref March	(\$70.00)
Circuit Clerk Filing Cost 19	\$534,677.88	March Ref April	\$4.50
County Treasurer 19	\$103,481.49	February BR March	(\$43,716.51)
Library Fees	\$0.00	March BR April	\$20,800.00
Law Library Fee 19	\$24,688.50	February DUI% March	(\$232.00)
Child Support Maint	\$6,692.40	March DUI% April	\$1,057.84
2% Surcharge	\$6.88	February PRB March	(\$6.00)
2.5% TSP Fees	\$0.00	March PRB April	\$6.50
Record Search	\$78.00	March 17% into CCOAf	\$259.76
Probation Operations	\$413.94	April 17% into CCOAf	(\$153.00)
Probation Fees-Adult	\$19,195.30	NSF	(\$18.00)
Probations Fees-Juv	\$2,160.00	Honored Checks	<u>\$0.00</u>

Probation Fees-Superv	\$180.00	TOTAL	\$392,182.10
Probation Court Services 19	\$3,873.00		
Casa	\$97.00		
Court Security Fees	\$422.00		
Document Stg Fees	\$882.58	TOTAL	
Document Stg Fees 19	\$101,117.15		<u>\$8,092,244.54</u>
Finance Court Sys Fees	\$303.00		
Arrestees Med Fees	\$127.50		
15% Arrstees Med Fees	\$22.50		
Jail Medical Costs 19	\$2,104.01		
Office Automation Fees	\$310.50		
Automation 19	\$101,252.01		
TOTAL	<u>\$1,370,143.28</u>		

LIABILITY LEDGER \$6,722,101.26

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

Date: April 4, 2022

Reporting Month: March

RECEIPTS

% State (16.825)	<u>\$1,752.16</u>
Ab Res Prop	<u>\$99.96</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Original	<u>\$629,070.49</u>
CCOAF FTA	<u>\$480.00</u>
CCOP/Adm. Fund	<u>\$426.17</u>
CCP C/S Collections	<u>\$210.16</u>
CCP Collections	<u>\$3,586.35</u>
Child Advocacy	<u>\$330.03</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$1.00</u>
Copies	<u>\$5,170.25</u>
Crim. Surcharge	<u>\$471.34</u>
Crime Lab Drug	<u>\$142.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$0.00</u>

DISBURSEMENTS

% State (16.825)	<u>\$1,050.97</u>
2% Surcharge	<u>\$6.88</u>
Ab Res Prop	<u>\$215.60</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$0.00</u>
Bond Dist	<u>\$288,991.99</u>
Bond Refunds	<u>\$262,107.50</u>
CCOAF FTA	<u>\$215.00</u>
CCOAF/Adm. Fund	<u>\$528.24</u>
CCP C/S Collections	<u>\$160.32</u>
CCP Collections	<u>\$1,207.09</u>
Child Advocacy	<u>\$306.00</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$3,345.00</u>
Crim. Surcharge	<u>\$465.31</u>
Crime Lab Drug	<u>\$19.53</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>

Drug Addiction Services	\$15.00
Drug Court Fee	\$133.00
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$11,753.46
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$6,595.00
Guarad Fee	\$3,705.00
H & H Collections	\$10,264.30
H & H Collections C/S	\$91.49
IDROP CC	\$11.13
ISP Merit BD FND	\$160.87
ISP OPS	\$280.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$10,294.38
OOB Prob Fees	\$1,715.00
PE Sub Test Fune	\$0.00
Certified Mail	\$419.52
Prescript Drug Disp Fund	\$0.00
Restitution	\$22,987.42
SA Appellate Prosecutor	\$10.00
SA Auto Fund	\$36.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$5,300.00
State Drug Fund	\$0.00
States Attorney	\$310.00
Trauma Center Fund	\$0.00
VCVA	\$12.00
Child Advocacy 19	\$1,820.00
States Atty Automation 19	\$376.00
Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$31,782.00
Fine 19	\$116,336.76
DUI State	\$0.00
Foreclosure Graduated 19	\$0.00

Domestic Battery	\$0.00
Drivers Ed	\$0.04
Drug Addiction Serv	\$0.00
Drug Court Fee	\$123.50
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
DUI % State	\$1,057.84
E Business Civil	\$0.00
Fine Distribution	\$4,257.44
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,870.00
Guarad Fee	\$3,800.00
H & H Collections	\$4,294.07
H & H Collections C/S	\$35.92
IDROP CC	\$221.30
ISP Merit BD FND	\$139.42
ISP OPS	\$220.00
Juvenile Drug	\$0.00
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$8,038.76
OOB Prob Fees	\$2,575.00
PE Sub Test Fund	\$0.00
Certified Mail	\$52.44
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$6.50
Restitution	\$27,442.43
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$32.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,200.00
State Drug Fund	\$0.00
States Attorney	\$315.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$20.00
Child Advocacy 19	\$1,167.00
States Atty Automation 19	\$222.00

Traf Crim Surcharge 19	\$19,208.20
Drug Treatment 19	\$9,258.25
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$25,119.19
DE Fund 19	\$2,883.00
Trauma Center Fund 19	\$4,561.54
State Police OP Assist 19	\$24,969.06
State Crime Lab 19	\$1,043.64
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,790.43
Spinal Cord Injury	\$265.00
CV Police Fund 19	\$0.00
MAD/BND Foreclosure 19	\$8,200.00
State Police Merit BD 19	\$4,386.00
Access to Justice 19	\$8,219.50
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,412.06
Prescrip Pill and Drug Disp 19	\$190.00
Crim Justice Info Proj 19	\$224.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$2,266.00
Law Enforcement Camera 19	\$1,794.00
Public Defender Auto 19	\$375.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$250.00
State Police LEAF 19	\$9,515.00
VIO CIM VIC Assist 19	\$15,874.50
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$37,032.75
Road Fund 19	\$12,698.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$1,063,693.36

Balance Prev. Month	\$6,500,077.80
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Foreclosure Prvnt Fund 19	\$0.00
Arbitration 19	\$24,956.00
Fine 19	\$62,699.19
DUI State 19	\$0.00
Foreclosure Graduated 19	\$0.00
Traf Crim Surcharge 19	\$13,523.00
Drug Treatment 19	\$3,823.00
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$19,220.50
DE Fund 19	\$2,040.00
Trauma Center Fund 19	\$3,155.00
State Police OP Assist 19	\$16,866.77
State Crime Lab 19	\$488.92
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$5,476.00
Spinal Cord Injury	\$135.00
CV Police Fund 19	\$59.00
MAD/BND Foreclosure 19	\$2,700.00
State Police Merit BD 19	\$3,170.00
Access to Justice 19	\$6,427.00
Sex Assault SVC 19	\$400.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$1,889.50
Prescrip Pill and Drug Disp 19	\$152.00
Crim Justice Info Proj 19	\$140.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,454.00
Law Enforcement Camera 19	\$1,253.00
Public Defender Auto 19	\$227.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$50.00
State Police LEAF 19	\$8,094.44
VIO CIM VIC Assist 19	\$10,759.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$28,939.49
Roadside Memorial 19	\$3,087.90
Capital Projects Fund 19	\$3,087.90
10% Overweight 19	\$686.20
Scotts Law 19	\$0.00
Total	\$841,669.90

Receipts	\$1,063,693.36
Total	<u>\$7,563,771.16</u>
Disbursements	<u>\$841,669.90</u>
Total	\$6,722,101.26

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The following letter was received and placed on file:

**RECEIPTS FOR MARCH 2022
COUNTY CLERK**

98	Marriage License @ 30.00	\$	2,940.00
0	Civil Union License @ 30.00	\$	0.00
245	Certified Copies MARRIAGE @ \$12.00	\$	2,940.00
0	CIVIL UNION @ \$12.00	\$	0.00
516	BIRTH @ \$12.00	\$	6,192.00
93	DEATH @ \$15.00	\$	1,395.00
1	JURETS @ \$14.00	\$	14.00
0	MISC. REC	\$	0.00
	Total Certified Copies	\$	10,541.00
28	Notary Commissions by Mail @\$10.00	\$	280.00
49	Notary Commissions in Office @\$10.00	\$	490.00
19	Cert. of Ownership @\$31.00	\$	589.00
2	Cert. of Ownership @\$1.50	\$	3.00
2	Registering Plats @\$12.00	\$	24.00
19	Genealogy Records @\$4.00	\$	76.00
164	Death Record Automation Fees @\$4.00	\$	656.00
1170	Birth, Marriage, Genealogy Automation Fees @\$8.00	\$	9,360.00
189	ORO Commission Automation @\$2.50	\$	472.50
0	Amusement License	\$	0.00
0	Mobile Home License @\$50.00	\$	0.00
--	Redemption Clerk Fees	\$	7,631.24
8	Tax Deeds @\$11.00	\$	88.00
32	Tax Sale Automation Fees-Assignments @\$10.00	\$	320.00
	Total	\$	33,470.74

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

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The following report was received and placed on file:

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

Number of Transactions	<u>5743</u>	
Deeds of Conveyance	<u>1089</u>	
Mortgages	<u>1037</u>	
Judicial Deeds	<u>1</u>	
Lis Pendens	<u>72</u>	
Recording Fee - County	010000-11-000-51120-00	77,835.00
Automation Fee - Recorder	020491-10-000-51120-00	40,094.00
Revenue Stamp Fee - Due to State	010000-11-000-34615-00	178,126.00
Revenue Stamp Fee - County	010000-11-000-51147-00	89,063.00
GIS Fee - Recorder	020491-10-000-51166-00	4,010.00
GIS Fee - County GIS Fund	020487-10-000-51166-00	79,465.00
RHSP - County	010000-11-000-51180-00	1,851.50
RHSP - Recorder	020491-10-000-51180-00	1,851.50
RHSP - Due to the State (\$9)	070110-10-000-36105-00	33,327.00
Rejection Fee - County	010000-11-000-51120-00	1,540.00
Copy Fee - Recorder	020491-10-000-51120-00	5,116.00
Overages - Recorder	020491-10-000-51120-00	5.00
Subscriptions - Recorder	020491-10-000-51168-00	
Miscellaneous - Recorder:	020491-10-000-65590-00	
Miscellaneous - County:	010000-11-000-65590-00	
TOTAL		512,284.00
State		211,453.00
County		249,754.50
Recorder		51,076.50

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

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The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		64
ETC Special Education Center		8
DRS Transition Program		240
*Lighthouse Education Assistance Program		12
Truancy		1051
McKinney Vento Homeless Act		1121
Give 30 Active Mentors		0
<i>*Lighthouse closed as of 2/28/2022</i>		
<u>School Related Services</u>		
Fingerprinting	157	1980
<u>Licensure</u>		
Educators Registered	60	857
Licenses Registered	61	869
Substitute Licenses Issued	33	377
Licenses Issued	39	2248
Endorsements Issued	10	83
ParaProfessional Licenses Issued	2	149
<u>Bus Driver Training</u>		
Initial Classes	1	13
New Drivers Trained	4	94
Refresher Classes	1	18
Experienced Drivers Trained	2	489
<u>School District Inspections</u>		
Public HLS Inspections	3	13
Public Compliance Visits	8	11
Non-Public Compliance Visits	0	1
<u>Testing Center</u>		
High School Equivalency	52	489
Teacher Licensure Testing	80	688
Other Professional Testing	148	1020
WorkKeys	17	118
High School Equivalency Certifications Issued	13	72
High School Equivalency Transcripts Issued	32	339

Regional Board of School Trustees Meeting 0 1

Annual Events

Young Authors – 4/2022
 Junior Olympiad – March 2022 cancelled
 Senior Olympiad – March 2022 cancelled
 Ag Camp – Summer 2021 25
 Construction Camp – Summer 2022
 STEM Camp – Summer 2022

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional			Learning		
			Learning			Workshop		
Number	0	1	Number	6	21	Number	0	0
Participants	0	16	Participants	198	566	Participants	0	0
Madison County P.D.			Content Area			Other		
Co-Op			Workshop			Workshops		
Number	0	5	Number	0	6	Number	0	4
Participants	0	58	Participants	0	112	Participants	0	104
Diversity/Equity/Inclusion			Technology					
			Workshop					
Number	0	1	Number	1	5			
Participants	0	12	Participants	45	84			
Total Educators Served	243	952						

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MADISON COUNTY JAIL DAILY POPULATION REPORT

03/2022

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	6
Men		261	245	238	241	241	248
Women		26	28	32	29	25	23
Daily Total		287	273	270	270	266	271

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	7	8	9	10	11	12	13
Men	254	236	255	259	264	255	254
Women	25	37	24	27	31	35	37
Daily Total	279	273	279	286	295	290	291

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	14	15	16	17	18	19	20
Men	266	266	258	262	270	270	267
Women	31	30	35	33	31	33	31
Daily Total	297	296	293	295	301	303	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	280	282	290	288	291	277	282
Women	35	37	34	34	40	30	35
Daily Total	315	319	324	322	331	307	317

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	28	29	30	31			
Men	285	244	238	247			
Women	34	33	36	32			
Daily Total	319	277	274	279			

The average daily population was 293.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

MARCH 2022

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

STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$250,933.90
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$241,788.00
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$246,521.45
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$241,879.20
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$241,795.20
Sallie Mae Bank	CD	795451AL7	8/18/2021	8/12/2024	0.70	\$236,106.50
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$247,991.45
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$0.00
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,382,604.00
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$0.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$0.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$501,610.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$0.00
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$295,265.25
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$0.00
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,017,060.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$0.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$301,200.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$0.00
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,495.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$0.00
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,317.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,282.45
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$204,328.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$114,937.90
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$0.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$144,725.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$0.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$301,692.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$97,629.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$0.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$177,261.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,193.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$100,611.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,036,736.20

Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$0.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$708.03
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$1,132.85
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$512,595.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$0.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$0.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,156.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,004.90
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$0.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$999,148.92
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,394,026.66
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$281,867.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$502,763.71
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$123,254.23
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$0.00
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,424,727.45
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$186,015.65
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$125,686.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$115,864.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$193,342.10
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$305,759.45
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$279,504.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$504,980.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$828,700.84
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$258,737.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$654,723.10
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$201,099.02
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$0.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$504,980.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$975,419.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$131,496.30
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$324,415.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$509,885.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$249,744.45
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$0.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$443,104.05

Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$0.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,039,570.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$5,239.44
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$500,620.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$400,916.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$428,206.68
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$504,525.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,039,200.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$0.00
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,058,080.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,058,080.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$195,072.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,058,080.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$538,396.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$532,265.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$461,340.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$256,595.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$0.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,287,887.85
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$127,965.00
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$388,499.23
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$523,359.10
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$633,267.45
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$0.00
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,004,643.50
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$297,505.20
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$497,970.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$502,336.80
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$499,285.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$431,159.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,055,510.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$421,765.75
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$100,409.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$230,476.10
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$248,340.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$197,968.00

Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$104,316.45
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$0.00
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$571,027.40
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$600,402.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$0.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$303,150.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$0.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$410,668.00
Hanover Park IL	Muni	411126HP3	3/24/2020	12/1/2023	2.62	\$206,670.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$475,921.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$227,810.39
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$0.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,155,460.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,105,930.00
Philadephia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,089,970.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$0.00
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$859,660.06
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$648,515.49
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$444,074.00
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$550,975.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,187,433.70
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$1,927,834.20
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$499,460.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$341,994.25
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$723,862.50
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,073,346.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$478,045.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$469,225.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$386,819.55
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,269,804.80
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$165,302.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$0.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$327,405.00
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$427,722.03
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$192,164.97
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$501,045.00

Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$404,112.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$942,913.00
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$540,124.00
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$325,973.77
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$555,036.43
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$448,932.40
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$466,185.60
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,019,180.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$223,374.25
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$210,895.20
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$290,295.80
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$827,296.50
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$998,260.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$741,496.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$207,268.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$314,337.00
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	\$948,402.00
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	\$656,265.00
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	\$476,430.00
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	\$479,710.00
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	\$937,890.00
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	\$323,890.00
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	\$687,087.75
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	\$594,144.10
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	\$209,306.80
Citigroup Global Markets	Corp	17329QHU7	8/17/2021	2/16/2024	0.60	\$478,585.00
Bank of America Corp	Corp	06051GHF9	8/18/2021	3/5/2024	0.66	\$256,456.05
JPMorgan Chase & Co	Corp	46647PBQ8	8/18/2021	6/1/2024	0.79	\$493,235.00
Bank of America Corp	Corp	06051GHL6	8/18/2021	7/23/2024	1.03	\$505,655.00
Equitable Finance	Corp	29449WAJ6	8/18/2021	8/12/2024	0.70	\$474,350.00
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	\$1,271,868.95
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	\$548,450.00
Golden Sachs Group	Corp	38150AHG3	8/30/2021	8/30/2024	1.00	\$470,940.00
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	\$879,324.40
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	\$831,924.00
Golden Sachs Group	Corp	38150AHK4	9/7/2021	8/31/2024	0.90	\$471,030.00

Fed Home Ln Bk	Corp	3130ANRD4	9/15/2021	9/15/2026	0.40	\$477,700.00
Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	\$655,861.50
Los Angeles CA	Muni	544445VK2	10/6/2021	5/15/2028	1.75	\$665,366.10
Springfield MO Publ Util	Muni	851026ED2	10/7/2021	11/1/2024	0.75	\$477,670.00
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	\$472,015.00
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	\$471,150.00
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	\$748,400.00
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	\$1,110,600.00
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	\$470,205.00
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	\$470,425.00
Golden Sachs Group	Corp	38150AJC0	11/5/2021	5/5/2024	1.10	\$480,870.00
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	\$1,310,586.75
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	\$1,065,396.80
Golden Sachs Group	Corp	38141GRD8	11/18/2021	1/22/2023	0.62	\$759,442.50
Morgan Stanley	Corp	61744YAN8	11/18/2021	1/23/2023	0.55	\$504,845.00
Morgan Stanley	Corp	61746BDJ2	11/18/2021	2/25/2023	0.58	\$761,797.50
State Street Corp	Corp	857477AL7	11/18/2021	5/15/2023	0.57	\$756,315.00
Golden Sachs Group	Muni	38150AJK2	11/24/2021	11/24/2023	1.00	\$484,545.00
Carson CA	Muni	14574AAC8	11/26/2021	1/15/2025	1.30	\$237,179.60
Golden Sachs Group	Corp	38150AJL0	11/26/2021	11/26/2024	1.30	\$478,635.00
Bank of New York Mellon	Corp	06406RAE7	12/3/2021	1/29/2023	0.47	\$454,000.50
Morgan Stanley	Corp	61744YAN8B	12/3/2021	1/23/2023	0.71	\$252,422.50
Morgan Stanley	Corp	61744YAN8C	12/3/2021	1/23/2023	0.66	\$504,845.00
JPMorgan Chase & Co	Corp	46625HRL6	12/3/2021	5/18/2023	0.60	\$501,945.00
E Peoria	Muni	274407ZR9	12/7/2021	1/1/2025	1.00	\$1,125,157.00
Kentucky St Hgr Edu	Muni	49130NFQ7	12/8/2021	6/1/2023	0.78	\$294,729.00
Goldman Sachs Group	Corp	38150AJT3	12/13/2021	12/13/2024	1.50	\$475,685.00
Maine Health & Hgr Edu	Muni	56042RY55	12/15/2021	7/1/2024	1.25	\$484,155.00
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	\$515,915.00
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	\$519,080.00
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	\$479,035.00
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	\$954,840.00
Goldman Sachs Group	Corp	38150AK79	1/31/2022	1/31/2025	1.75	\$487,020.00
Peralta Clg	Muni	713575TD0	2/2/2022	8/1/2024	2.90	\$268,342.50
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	\$313,462.95
California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	\$735,478.90

Wells Fargo & Co	Corp	94974BGH7	2/14/2022	2/19/2025	2.25	\$603,844.45
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	\$480,875.00
Morgan Stanley	Corp	61746BDQ6	2/17/2022	4/29/2024	2.10	\$514,130.40
Morgan Stanley	Corp	61761JVL0	2/17/2022	10/23/2024	2.20	\$508,975.00
Citigroup Global Markets	Corp	17330A6V9	2/18/2022	2/18/2025	1.38	\$492,645.00
Goldman Sachs Group	Corp	38150AL37	3/1/2022	2/28/2024	2.20	\$486,455.00
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	\$434,403.00
Goldman Sachs Group	Corp	38150ALB9	3/14/2022	3/14/2025	2.70	\$973,930.00
Goldman Sachs Group	Corp	38150AL60	3/14/2022	4/14/2023	1.55	\$498,070.00
Citigroup Global Markets	Corp	17330ALY6	3/15/2022	3/15/2024	2.05	\$492,910.00
JPMorgan	Corp	46640QGF2	3/15/2022	7/15/2022	1.00	\$996,611.11
JP Morgan	Corp	46640QHF1	3/15/2022	8/15/2022	1.12	\$995,282.50
JP Morgan	Corp	46640QKH3	3/15/2022	10/17/2022	1.31	\$992,200.00
JP Morgan	Corp	46640QLE9	3/15/2022	11/14/2022	1.41	\$990,511.11
JP Morgan	Corp	46640QM99	3/15/2022	12/9/2022	1.47	\$989,165.27
JP Morgan	Corp	46640QJF9	3/15/2022	9/15/2022	1.21	\$993,866.67
Wells Fargo & Co	Corp	94974BGA2	3/16/2022	9/9/2024	2.75	\$659,928.33
Wells Fargo & Co	Corp	94974BGH7B	3/16/2022	2/19/2025	2.90	\$494,054.55
Goldman Sachs Group	Corp	38150AL78	3/16/2022	9/15/2023	2.00	\$495,265.00
Goldman Sachs Group	Corp	38150AL86	3/16/2022	3/15/2024	2.25	\$483,575.00
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	\$1,035,930.00
Fed Home Ln Bk	Muni	3130ARBK6	3/21/2022	12/21/2022	1.00	\$999,270.00
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2022	3.03	\$693,703.20
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	\$467,495.00
Us Treasury	Govt	912828YV6	3/23/2022	11/30/2024	2.30	\$487,170.00
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	\$843,194.90
Morgan Stanley	Corp	61746BDQ6B	3/25/2022	4/29/2024	2.70	\$628,381.60
Citigroup Global Markets	Corp	17330AQC9	3/28/2022	3/28/2025	3.30	\$990,470.00
Winnegago County	Muni	974433HX5	3/29/2022	1/1/2025	2.00	\$302,160.00
North Shore	Investm ents	N/A	6/26/2019	N/A	0.19	\$19,861,356.44
COLLECTOR BANKS	DD	Various		N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$5,715,232.16
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.25	\$2,015,791.25
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,077,597.22
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$1,711,162.04

IMET	MM	20484101	3/6/2019	N/A	0.25	\$8,565,325.31
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	2.77	\$6,828,966.39
IMET ARP Money	MM	20484102	6/21/2021	N/A	0.25	\$25,571,467.07
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.05	\$4,132,288.98
IPTIP	MM	7139125061	5/31/2009	N/A	0.40	\$10,520.00
IPTIP	MM	151300230503	4/3/2013	N/A	0.40	\$10,072.50
Amount Total						\$211,415,606.85

Investments:

Average Weighted Maturity 3.03 yrs

Average Weighted Rate 2.25%

Money Markets:

Average Weighted Rate 0.38%

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The following (11) appointments were submitted:

FOSTERBURG FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. MARK ELLISON, TRUSTEE for the district of FOSTERBURG FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

WHEREAS, MR. MARK ELLISON has been recommended for consideration and MR. MARK ELLISON, be re-appointed,

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

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. WAYNE SIMS, TRUSTEE for the district of FOSTERBURG FIRE PROTECTION DISTRICT, has become vacant on Monday, May 20, 2022 due to EXPIRED; and,

WHEREAS, MR. WAYNE SIMS has been recommended for consideration and MR. WAYNE SIMS, be re-appointed,

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

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

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GLEN CARBON FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. ALAN SCHAAKE, TRUSTEE for the district of GLEN CARBON FIRE PROTECTION DISTRICT, has become vacant due to EXPIRED; and,

WHEREAS, MR. MIKE WOOLSEY has been recommended for consideration and MR. MIKE WOOLSEY, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. MIKE WOOLSEY, be appointed to a 3 year term ending on 5/5/2025

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

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GRANTFORK FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. CHARLES URBAN, TRUSTEE for the district of GRANTFORK FIRE PROTECTION DISTRICT, has become vacant on Sunday, May 1, 2022 due to resigned; and,

WHEREAS, MR. DAVE MONKEN has been recommended for consideration and MR. DAVE MONKEN, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. DAVE MONKEN, be appointed to an unexpired term ending on 5/1/2023

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SOUTH ROXANA FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. JEFFREY OETKE JR., TRUSTEE for the district of SOUTH ROXANA FIRE PROTECTION DISTRICT, has become vacant on Tuesday, May 3, 2022 due to EXPIRED; and,

WHEREAS, MR. JEFFREY OETKE JR. has been recommended for consideration and MR. JEFFREY OETKE JR., be re-appointed,

NOW, THEREFORE BE IT RESOLVED that MR. JEFFREY OETKE JR., be re-appointed to a 3 year term ending on 5/5/2025

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

STATE PARK FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MS. PEGGY JETER, TRUSTEE for the district of STATE PARK FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

WHEREAS, MS. PEGGY JETER has been recommended for consideration and MS. PEGGY JETER, be re-appointed,

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

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. DAN GONZALEZ, TRUSTEE for the district of TROY FIRE PROTECTION DISTRICT, has become vacant on Tuesday, August 17, 2021 due to RESIGNED; and,

WHEREAS, MR. FREDERICK PATTERSON has been recommended for consideration and MR. FREDERICK PATTERSON, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. FREDERICK PATTERSON, be appointed to an unexpired term ending on 5/3/2024

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MR. PHIL LOETHEN, TRUSTEE for the district of TROY FIRE PROTECTION DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

WHEREAS, MR. STEVEN LYNN has been recommended for consideration and MR. STEVE LYNN, be appointed,

NOW, THEREFORE BE IT RESOLVED that MR. STEVE LYNN, be appointed to a 3 year term ending on 5/5/2025

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST

Resolution

WHEREAS, the term of MS. PATRICIA BRIDGES, TRUSTEE for the district of MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

WHEREAS, MS. PATRICIA BRIDGES has been recommended for consideration and MS. PATRICIA BRIDGES, be re-appointed,

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

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PRAIRIETOWN STREET LIGHT DISTRICT

Resolution

WHEREAS, the term of MS. MICHELLE GOEBEL, TRUSTEE for the district of PRAIRIETOWN STREET LIGHT DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED; and,

WHEREAS, MS. MICHELLE GOEBEL has been recommended for consideration and MS. MICHELLE GOEBEL, be re-appointed,

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

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

STATE PARK PLACE STREET LIGHT DISTRICT

Resolution

WHEREAS, the term of MS. BARBARA DOWDY, TRUSTEE for the district of STATE PARK PLACE STREET LIGHT DISTRICT, has become vacant on Monday, May 2, 2022 due to EXPIRED' and,

WHEREAS, BARBARA DOWDY has been recommended for consideration and BARBARA DOWDY, be re-appointed,

NOW, THEREFORE BE IT RESOLVED that BARBARA DOWDY, be re-appointed to a 3 year term ending on 5/5/2025

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

Dated at Edwardsville, this day of Wednesday, April 20, 2022.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison to approve the appointments as presented.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Gasper, Goggin, Guy, Harriss, Dalton, and Kneeder

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (11) appointments duly adopted.

* * * * *

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

RESOLUTION – Z22-0015

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Larry Taylor, owner of record with Dina Taylor, requesting a variance as per §93.051, Section A, Item C of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an “R-1” Single-Family Residential District in Omphgent Township at 7303 Prairietown Road, Worden, Illinois, County Board District #3, PIN# 12-2-04-31-03-301-039; 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 Larry Taylor 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

Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneeder

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
APRIL 7, 2022**

* * * *

RESOLUTION – Z22-0016

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Anne Mordis, owner of record, requesting a zoning map amendment to rezone three tracts of land totaling approximately 0.7 acres from “R-4” Single-Family Residential District to “B-1” Limited Business District. This is located in Nameoki Township at 100 Joe Street, Collinsville, Illinois, County Board District #16, PIN#s 17-2-20-36-04-405-016, 17-2-20-36-04-405-015, and 17-2-20-36-04-405-014; 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 Anne Mordis 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

Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
APRIL 7, 2022

* * * *

RESOLUTION – Z22-0017

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Mark Dowdy of Sandmark Properties, LLC, owner of record, requesting a zoning map amendment to rezone the approximately 0.7 acre tract from “B-4” Wholesale Business District to “B-2” General Business District. Also requesting Special Use Permits as per §93.030, Section D, Items 1 and 11 of the Madison County Zoning Ordinance in order to operate a coffee shop with drive-up window on site. This is located in Moro Township at 7301 Saint James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-20-401-010; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Mark Dowdy be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Mark Dowdy and Sandmark Properties, LLC, and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit to operate an Eating and Drinking Establishment with or without a drive-up window.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
APRIL 7, 2022

* * * *

RESOLUTION – Z22-0018

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Shannon O’Guinn, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a single-wide mobile home on site for the occupancy of Shannon O’Guinn and Joseph Yon for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Wood River Township at 201 Edwards Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-11-03-305-002; 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 and further amended by the Building & Zoning Committee that the petition of Shannon O’Guinn be as follows: **Denied**

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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/ Nick Petrillo
Nick Petrillo

Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

s/ Bobby Ross
Bobby Ross

Ryan Kneedler

s/ Victor Valentine
Victor Valentine

s/ Bill Meyer
Bill Meyer

BUILDING & ZONING COMMITTEE
APRIL 7, 2022

* * * *

RESOLUTION – Z22-0020

WHEREAS, on the 22nd day of March 2022, a public hearing was held to consider the petition of Travis Isreal, owner of record with Shelley Isreal, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to have goats and chickens on site and a variance in order to have 20 chickens instead of the maximum 5 allowed. Also requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance for an existing 6 foot tall solid-type fence located in the front yard setback area, where fences are required to be 50% open and a maximum of 4 feet tall. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 5623 Old Alton Road, Granite City, Illinois, County Board District #21, PIN# 18-1-14-27-00-000-009; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Building & Zoning Committee that the petition of Travis Isreal be as follows: **Denied**

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals 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

Dalton Gray

s/ Terry Eaker
Terry Eaker

Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

BUILDING & ZONING COMMITTEE
APRIL 7, 2022

* * * *

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

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

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

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

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

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

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

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

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

1. 3116 Harvard Place, Collinsville, IL 62234 PPN: 17-2-20-36-03-309-020.001
2. 1212 Deanna Avenue, Cottage Hills, IL 62018 PPN: 19-2-08-03-04-407-048

BUILDING & ZONING COMMITTEE
APRIL 7, 2022

Mr. Foster: In regards to Zoning Resolution Z22-0020, I'd like to thank the committee for their work in denying this request. I received multiple complaints from neighbors and the Chouteau Township Supervisor, Mr. Eddie Lee, asking us to not approve this variance and I commend the committee in doing so. I just wanted to let my fellow board members know that I will be voting yes as to the committee's action taken on this resolution. Thank you.

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

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

The following resolution was submitted and read by Ms. Pace:

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE ELEVATORS AT THE
MADISON COUNTY COURTHOUSE**

WE, your Facilities Management and Finance Committees are recommending the securing of Architectural Services to prepare plans and specifications to renovate the Madison County Courthouse Elevators; and

WHEREAS, The AAIC firm has agreed to provide architectural design services for the Courthouse Elevator Renovation project for a fee not to exceed One hundred seventy-five thousand five hundred ten dollars (\$175,510); and

WHEREAS, the Project will be funded by the Facilities Management Courthouse Elevator Capital Project fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AAIC Inc. of Collinsville, Illinois to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

**FACILITIES MANAGEMENT COMMITTEE
APRIL 12, 2022**

s/ Chris Guy
Chris Guy

Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022**

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**A RESOLUTION APPROVING THE IMPLEMENTATION OF THE BOARD OF MADISON
COUNTY'S LAST, BEST, AND FINAL OFFER TO THE EMPLOYEES OF THE
HIGHWAY DEPARTMENT, TEAMSTERS LOCAL 525**

WHEREAS, the Teamsters Local 525 (the "Union") is the exclusive bargaining representative of certain employees of the Madison County Highway Department; and

WHEREAS, The Union and Madison County operate pursuant to a Collective Bargaining Agreement (CBA) that expires November 30, 2023, and contains wage-reopeners for the second and third years of the CBA; and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained for wages increases in each year of the CBA in good faith and have been unable to reach an agreement upon same; and

WHEREAS, on April 6, 2022, the representatives of the Board of Madison County made a "last, best and final offer" to the Union;

WHEREAS, on April 18, 2022, the Union rejected the offer; and

WHEREAS, this Board finds that its representatives met and bargained in good faith over wages, including a wage increase for the first year of the CBA in which the Union had previously agreed to take a pay freeze; and

WHEREAS, the Madison County Board has reviewed and examined the recommended "last, best, and final offer" of April 6, 2022, and finds it to be reasonable and fiscally prudent. Therefore, the Madison County Board hereby resolves to implement same, effective immediately.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby implement its representatives' "last, best, and final offer" concerning the wages of certain members of the Highway Department, to wit:

Effective December 1, 2020 - \$1500 off-schedule adjustment, paid to all employees employed on December 1, 2021, and the date of this Resolution;

Effective December 1, 2021 - \$500 off-schedule adjustment, for all employees employed on the date of this Resolution. In addition, such employees shall also receive an on-schedule increase of 1.8%, effective December 1, 2021 (with retroactive pay);

Effective December 1, 2022 – on-schedule increase of 1.7%

One-half of all off-schedule adjustments shall be made within the first payroll following the date of this Resolution; the second one-half of all off schedule adjustments within two payrolls following the date of this Resolution; and all retroactive pay within three payrolls following the date of this Resolution.

Respectfully submitted by,

s/ Michael Walters

Michael Walters

s/ Mick Madison

Mick Madison

s/ Eric Foster

Eric Foster

Bill Meyer

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Chris Guy

Chris Guy

s/ Erica Harriss

Erica Conway Harriss

s/ Ryan Kneedler

Ryan Kneedler

s/ Mike Babcock

Mike Babcock

EXECUTIVE COMMITTEE

APRIL 20, 2022

Mr. Holliday: I'm just wondering, is there anything else we can do to make sure that we can come to an agreement rather than them possibly going on strike or something like that, this is the last resort?

Mr. Prenzler: Would anyone like to speak to that?

Mr. Tanzyus: Member Holliday, we started negotiation with them back in January and obviously, this has been acceptable to a good many of their members at Animal Control and some requested they have their responses well beyond what we can afford. I'll let Christi Coleman talk a little bit more about what the recourses could be.

Ms. Coleman: Good evening. So we actually have an agreement already with the Teamsters, it's a three year agreement, we are in year two, that agreement does contain an opening clause that allows us to reopen just for wage purposes for years two and three. So we have been in negotiations with the Teamsters Union for now about six months now trying to go back and forth trying to come up with a solution that they would approve. The Animal Control employees did on their own approve our offer, the Highway Department did not. They wanted what AFSCME got, and the problem with that is that AFSCME is on the county's insurance, which costs about 70% more than what the Teamsters insurance cost, and they are not able to pull from Central States Insurance and come on to our insurance so that we can then use that money to offset on wages. So they really are kind of in a bit of a bind as our way because we cannot offer them that insurance. So what they're wanting, we can't financially do. They do not have recourse to strike because we do already have a signed CBA. So they do not have any recourse about the implementation of the agreement.

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

AYES: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Stoutenborough, Gray, Pollard, Babcock, Eaker, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: Holliday, Malone, King, and Hankins

ABSTENTIONS: Minner

AYES: 22. NAYS: 4. ABSTENTIONS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING CONCERNING THE WAGES OF THE EMPLOYEES OF THE DEPARTMENT OF ANIMAL CONTROL, BETWEEN THE COUNTY OF MADISON, ILLINOIS AND THE TEAMSTERS LOCAL 525

WHEREAS, the Teamsters Local 525(the “Union”) is the exclusive bargaining representative of certain employees of the Madison County Department of Animal Control; and

WHEREAS, The Union and Madison County operate pursuant to a Collective Bargaining Agreement (CBA) that expires November 30, 2023, and contains wage-reopeners for the second and third years of the CBA; and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained for wages increases in each year of the CBA in good faith; and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the Memorandum of Understanding containing the bargained-for wage increases, attached hereto as Exhibit A; and

WHEREAS, the Madison County Board has reviewed and examined the recommended Memorandum of Understanding and has determined that it should be adopted as recommended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby adopt and approve the Memorandum of Understanding between it and the Teamsters Local 525, presented this 20th of April, 2022, in accordance with the attached document.

Respectfully submitted by,

s/ Michael Walters
Michael Walters

s/ Mick Madison
Mick Madison

s/ Eric Foster
Eric Foster

Bill Meyer

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Conway Harriss

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

**EXECUTIVE COMMITTEE
APRIL 20, 2022**

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE BOARD OF THE COUNTY OF MADISON
AND
TEAMSTERS LOCAL 525 – DEPARTMENT OF ANIMAL CONTROL**

WHEREAS, Teamsters Local 525 (the “Union”) and the Board of the County of Madison (collectively the “Parties”) operate pursuant to a Collective Bargaining Agreement (CBA), for the period December 1, 2020, until November 30, 2023;

WHEREAS, the Union agreed to a wage freeze in the first year of the CBA and the Parties agreed to reopen the CBA for wage discussions only for the second and third years of the CBA;

WHEREAS, the Parties have collectively negotiated and agreed that the employees governed by the CBA within the Department of Animal Control shall receive wage increases for each year of the CBA, including the first year of the CBA.

THEREFORE, it is agreed that the employees within the Department of Animal Control shall receive the following wage increases:

Effective December 1, 2020 - \$1500 off-schedule adjustment, paid to all employees employed on December 1, 2021, and the date of full ratification;

Effective December 1, 2021 - \$500 off-schedule adjustment, for all employees employed on the date of full ratification. In addition, such employees shall also receive an on-schedule increase of 1.8%, effective December 1, 2021 (with retroactive pay);

Effective December 1, 2022 – on-schedule increase of 1.7%

FURTHER, the Parties agree that one-half of all off-schedule adjustments shall be made within the first payroll following full ratification; the second one-half of all off schedule adjustments within two payrolls following full ratification; and all retroactive pay within three payrolls following ratification.

SO AGREED:

For the Union: s/ Brett Wessel

Dated: 4/19/2022

For the Employer: s/ Dave Tanzyus

Dated: 4/20/2022

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
March**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims	
	<u>03/04/2022 & 03/18/2022</u>	<u>03/01-31/2022</u>	
GENERAL FUND	\$ 2,614,426.80	\$ 785,681.81	
SPECIAL REVENUE FUND	1,398,754.10	5,189,173.63	*
SPECIAL REVENUE FUND - ARPA	-	314,840.00	
DEBT SERVICE FUND	-	-	
CAPITAL PROJECT FUND	-	11,543.00	
ENTERPRISE FUND	44,053.13	140,352.61	
INTERNAL SERVICE FUND	28,316.33	1,161,625.68	
COMPONENT UNIT	-	-	
GRAND TOTAL	<u>\$ 4,085,550.36</u>	<u>\$ 7,603,216.73</u>	

* The Special Revenue Claims for March include accelerated payments for IMRF and SLEP totaling 33,476.51.

FY 2021 EQUITY

TRANSFERS

FROM/

TO/

Special Revenue Fund/

2020 COVID COC Gt

Special Revenue Fund/

C.D. Dept. Control Fund

\$ 25.10

Special Revenue Fund/

Sheriff Jail Commissary Fund

Special Revenue Fund/

2020 Sheriff BJA Coronavirus Gt

\$ 35,889.49

Special Revenue Fund/

Child Advocacy Center Fund

Special Revenue Fund/

2021 VOCA Gt - CAC

\$ 79,532.50

Special Revenue Fund/

Probation Services Fund

Special Revenue Fund/

2018 Healing Heroes Vets Drug Crt Treatment Gt

\$ 95,379.60

General Fund/

County Revenue

Special Revenue Fund/

2019 St. Atty. VOCA Crime Victim Asst

\$ 35,605.29

s/ David Michael

David W. Michael

Madison County Auditor

April 20, 2022

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

* * * *

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 \$625,000 entitled the COVID-19 Response Grant with the purpose of funding prevention and response efforts for the on-going COVID-19 pandemic; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$625,000 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2022 through December 31, 2022, any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period through County fiscal year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$625,000 in the 2022 Health Department COVID-19 Response Grant fund.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

* * * *

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 \$427,293 entitled the COVID-19 Crisis Grant with the purpose of providing funding for the prevention, preparedness, response, and recovery expense resulting from COVID-19; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$427,293 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2022 through June 30, 2023, any amount not expended in fiscal year 2022 will be re-appropriated for the remaining grant period through County fiscal year 2023;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 budget for the County of Madison be increased by \$427,293 in the 2022 Health Department COVID-19 Crisis Grant fund.

Respectfully submitted,

s/ Chris Guy
s/ Eric Foster
s/ Jamie Goggin
s/ Gussie Glasper
s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE
APRIL 14, 2022

* * * *

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 \$62,500 entitled the Local Health Department Overdoses Surveillance Response Grant with the purpose of providing funding for the development of a local response plan for opioid overdose and associated morbidity and mortality based on real-time surveillance; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$62,500 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 1, 2021 through August 31, 2022; and

WHEREAS, no grant funds were expended in in fiscal year 2021;

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 \$62,500 in the 2022 Health Department Overdoses Surveillance Response Grant fund.

Respectfully submitted,

s/ Chris Guy
s/ Eric Foster
s/ Jamie Goggin
s/ Gussie Glasper
s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE
APRIL 14, 2022

* * * *

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 an extension to the 2020 grant entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing a domestic violence services and outreach program; and

WHEREAS, the original grant in the amount of \$5,000 with no County match was approved with an end date of November 30, 2020; and

WHEREAS, the Administrative Office of the Illinois Courts previously authorized extending the grant through 2021; and

WHEREAS, the Administrative Office of the Illinois Courts has now authorized extending the grant until funds are expended; and

WHEREAS, there are remaining grant funds in the amount of \$100.00;

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 \$100.00 in the fund established as the 2020 Self Help Center Grant.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

* * * *

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 was determined that there are necessary expenditures that will be incurred for professional services that are necessary to perform an assessment and design a plan for the replacement/improvement of the elevators in the Courthouse; and

WHEREAS, the appropriations for Fiscal Year 2022 do not incorporate these additional needs; and

WHEREAS, there are sufficient funds available in the Capital Project Fund to accommodate this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2022 Budget for the County of Madison be increased by \$180,000 in the Madison County Capital Project Fund – Courthouse Elevators budget.

Respectfully submitted,

s/ Chris Guy

s/ Eric Foster

s/ Jamie Goggin

s/ Gussie Glasper

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 14, 2022

* * * *

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 20th day of April, 2022.

ATTEST:

s/ Debra Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-22-001	1221528	SAL	TONI JORDAN	23-2-07-12-14-304-012.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-22-002	2017-00745	SUR	AMANDA YEAGER	17-2-20-03-20-401-034.	7,540.01	117.00	0.00	0.00	2,062.44	0.00	5,360.57
04-22-003	1221292	SAL	ANTHONY HERZING	22-2-19-13-17-302-027.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-22-004	1221319	SAL	C AND B TRUCKING SERVICES LLC	22-2-19-24-19-401-003.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-22-005	2017-01420	SUR	DARLENE MICHELLE REED	21-2-19-35-12-202-027.	2,028.00	117.00	0.00	0.00	717.45	12.56	1,180.99
04-22-006	1221763	SAL	OAK GROVE MOBILE HOME PARK	24-300-02499	900.00	0.00	0.00	150.00	450.00	0.00	300.00

Totals

\$12,898.01	\$234.00	\$0.00	\$330.00	\$4,579.89	\$12.56	\$7,741.56
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Clerk Fees

\$234.00

Recorder/Sec of State Fees

\$330.00

Total to County

\$8,305.56

Committee Members

Submitted by,

s/ Chris Guy
s/ Eric Foster
s/ Jamie Goggin
s/ Gussie Glasper
s/ Ryan Kneedler

**FINANCE & GOV'T OPERATIONS COMMITTEE
APRIL 14, 2022**

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

* * * * *

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

**A RESOLUTION AUTHORIZING THE PAYMENT OF AMERICAN RESCUE PLAN ACT OF
2021 FUNDS TO WATER DISTRICT PROJECTS**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office has received the first tranche of the American Rescue Plan Act (ARPA) of 2021, of \$25,539,031.50 on May 10, 2021; and,

WHEREAS, the Madison County Board approved an Immediate Emergency Appropriation of \$700,000 on December 15, 2021 to budget for necessary expenditures that may be incurred for Drinking Water grants to rural water districts from ARPA funds; and,

WHEREAS, ARPA provides a covered period for expenditures of March 3, 2021 through December 21, 2024, any amount not expended in Fiscal year 2022 will be re-appropriated for the remaining covered period in Fiscal Years 2023 and 2024; and,

WHEREAS, expenditures submitted by the districts listed below are eligible under ARPA category Drinking Water in compliance with 2 C.F.R. 200;

Meadowbrook Public Water District	\$ 50,000.00
Bond Madison Water Company	\$ 50,000.00
Mitchell Public Water District	\$100,000.00
Moro Public Water District	\$100,000.00
NE (NorthEast) Central Public Water District	\$100,000.00
Pontoon Beach Public Water	\$100,000.00
Three County Public Water District	\$100,000.00
Tri-Township Water District	\$100,000.00
 Total	 <u>\$700,000.00</u>

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes payments, not to exceed listed amounts per each water district, which total \$700,000 for ARPA-Drinking Water grants fund.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022

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

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

NAYS: None.

ABSTENTIONS: Hankins

AYES: 26. NAYS: 0. ABSTENTIONS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE PUBLIC REQUEST MANAGEMENT SOFTWARE
FOR THE MADISON COUNTY BOARD OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office wishes to purchase Three (3) Year GOVQA Platform with FOIA Solution Software Agreement (April 2022 – April 2025); and,

WHEREAS, this software is available from Insight Public Sector SLED under the OMNIA Partner's Contract; and,

Insight Public Sector SLED
6820 S Harl Ave.
Tempe, AZ 85283 \$45,008.81

WHEREAS, Insight Public Sector SLED met all specifications at a total contract price of Forty-five thousand eight dollars and eighty-one cents (\$45,008.81); and,

WHEREAS, it is the recommendation of the Madison County Board Office to purchase said software from Insight Public Sector SLED; and,

WHEREAS, this purchase will be paid in three annual payments 2022- 2023 \$14,277.00, 2023 – 2024 \$14,990.48 and 2024 – 2025 \$15,741.33 using Madison County Board Office funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Insight Public Sector SLED of Tempe, AZ for the aforementioned GOVQA Platform with FOIA Solution Software.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

s/ Eric Foster
John Eric Foster

s/ Jamie Goggin
Jamie Goggin

**FINANCE & GOVERNMENT OPERATIONS
APRIL 20, 2022**

On the question:

Mr. Walters: I was there this afternoon and I want to commend Mr. Haine for bringing this forward to us. And I really want to commend Mr. Foster for some excellent questions. We're going to have our State's Attorney go from the last 10 years and to give us the top 10 companies, businesses, individuals that have asked for FOIAs and give us a breakdown of approximately how much that has cost taxpayers for these FOIAs. We're for FOIAs, we're all for transparencies, but his question was, are we getting past transparency almost to harassment. So Mr. Foster, I want to commend you for that, those are some great questions. Thank

you, Mr. Haine. And I know, Mr. Tanzyus, and the rest of the Department Heads will get us that information, hopefully by our next meeting, but thank you again.

Mr. Foster: Mr. Haine, I just like a few more questions, because there's a lot of members on the board that are not part of the Executive Committee. I'm not going to hold you to an exact dollar amount, but say on average, what would a basic FOIA cost to produce for the taxpayers?

Mr. Haine: That's a really hard question to answer, frankly.

Mr. Foster: It's almost impossible.

Mr. Haine: Yeah, very hard. I would say that the servicing of FOIA responses by my office, so we review FOIA responses from wherever they are received by the county, because we're everybody's attorney. So any department, or any elected official, any elected office receives a FOIA, my office reviews it before it goes out, ideally, in order to make sure that there's nothing that's going out that would harm the county from a legal perspective. And so we have a unique perspective on sort of the entire process. We also work with county administration in this in this regard. And because of that, we can tell you that from our perspective, it costs a significant proportion of one attorney's time on the taxpayer dime, to review just FOIA responses. this software is another cost, in addition to that salary costs, that's imposed on the county due to FOIA responses. And so transparency is a fundamental value, but in this case, it does cost taxpayer dollars to make sure it's done Right.

Mr. Foster: So we have a better understanding, and the main reason I'm asking these questions, I want the taxpayers to understand that we have to be right 100% of the time or it becomes very costly.

Mr. Haine: Yes.

Mr. Foster: On an average week, if you receive 10, FOIA requests, would you say that was like 50% individuals 50% media?

Mr. Haine: Okay, so that's a different question. So you're asking who are requesting these FOIA responses? So, again, we don't receive a majority of them. So I'll just speak anecdotally. Dave and I are going to go back, I don't think we're going to go back and get 10 years. Mike, you said 10 years, hair started standing up on the back of my head. I've only been here a year and a half so we're going to go back and give you a good chunk of time that will allow you to come to some determination of the total number of FOIAs and who's sending them. I would say that anecdotally, we do not receive many FOIAs from commercial entities. We do not receive many FOIAs from news entities, although we do some, we review those, usually about high profile cases. We do receive FOIAs from a few individuals very often, and that accounts for a significant majority percentage of the time that we spend on FOIA responses. That is what it is. Those individuals have the right to submit FOIA responses to the county, and we have an obligation to respond to them. But again, it does cost money. It does cost taxpayer money, and in this case, this software is in some respects required because of the volume of requests that we've been receiving. And that is the discussions that we've had with the Administration. I do appreciate their support, because what this will do is this will allow every citizen to see who's requesting FOIA. Right now, we just get an email. Can you send me, subject to FOIA, this document. But on this new software, it would be on the website, which the administration is very helpfully going to host, and anyone can see who's requesting the FOIA, what the response is, they can actually view that document that response and see if maybe they would need to do a FOIA request, because it's already been requested and they can just access that past FOIA. So anecdotally, I would tell you this, my office has received in the last two weeks, 7 FOIAs from 1 individual.

Mr. Foster: Are you allowed to share that individual's name with us?

Mr. Haine: Sure, it's public information, Rob Dorman.

Mr. Foster: And that is?

Mr. Haine: The former I.T. Director.

Mr. Foster: Thank you. That's 7 in one week?

Mr. Haine: 7 in one week, individual FOIAs.

Mr. Foster: On a 52 week year, you've been here roughly a year and a half.

Mr. Haine: Yes.

Mr. Foster: On a 52 week year, how many FOIAs a week do you receive from Mr. Dorman?

Mr. Haine: Seven FOIAs per two weeks, I would say that's somewhat high for Mr. Dorman, but not highly unusual.

Mr. Foster: An average individual that was seeking some type of record, you would hear from maybe once every three or four years?

Mr. Haine: Maybe.

Mr. Foster: A law firm seeking documents, you hear from maybe once a year?

Mr. Haine: Maybe.

Mr. Foster: And this individual sends 7 in 2 weeks?

Mr. Haine: That's what's happening.

Mr. Foster: And an average of, if we just use basic numbers, that would be three and a half to four FOIAs a week for 52 weeks.

Mr. Haine: Well, again, this is a somewhat high two-week period for Mr. Dorman, somewhat high.

Mr. Foster: So if we reduced that number to two a week, and I think that would be a safe number.

Mr. Haine: Well, let me do this, so the two-week period I just gave you as an anecdote, let's not draw full year conclusions based on that anecdote. Dave and I will go back through, and we'll give you a good chunk of time, and we'll give you real numbers based off of who is submitting the FOIA requests to the entire county, and the total number of those FOIA requests and the actual percentages. I think that'll be more useful to the Board. And it'll be before the next meeting.

Mr. Foster: I just have one more question. Does the legislator have anything, any rule, any law in effect that would establish of when these FOIA requests become harassment versus transparency?

Mr. Haine: There is a there is a rule, Ms. Nielsen can speak to that.

Ms. Nielsen: I can speak to that. There is a recurrent requester rule in Illinois, and there are three different ways in which someone can become a recurrent requestor for the local government to be able to classify them as such. One is a minimum of 50 requests in the prior 12 month period. These are orders, so you only have to do either one of these. The second is 15 requests in a 30 day period. And then the third is 7 in 7 days. And so if one of those is met, the local government in responding to the person, you still have to respond, but you can respond by declaring them as such, they are recurrent requestors, cite the section of the statute, and then that allows the local government body to do is to get more time. So normally, we have to respond within 5 days. Within that five days, we can typically seek another five day extension. So you're looking at a maximum of 10 days to respond to sometimes very voluminous requests from the original request. If someone's a return requester, you now have 21 business days, which is significant when we're dealing with manpower and availability to answer some of these, the government body or unit of government would have 21 days at that point to file the initial response and the initial response can need a denial, it can cite exemptions, it can do various things, it can give a response. But at least we have the 21 days at that point to be able to give the initial response.

Mr. Foster: I just have one more question. Mr. Chairman. Have you experienced in your tenure as State's Attorney where someone is approaching this threshold and then would start submitting under another account to bypass the threshold that was established by the legislator?

Mr. Haine: No one has yet been termed by the county a recurrent requester. There are several individuals that we think may be reaching that threshold, and if that threshold is reached by any of these individuals, our advice to the county would be to term that person to recurrent requestor and trigger these extended timeframes, but no one has yet been termed recurrent requester. You know, frankly, the analysis that Dave and I will do going back over 3 to 6 month period, perhaps maybe a year may give us more light. But again, without this software, it's really hard to tell. These FOIAs are coming in and going out from various departments. Who knows. So we'll get back to you. There is a rule though, you cannot, even if you're part of a group that that is working together in some respect, or even if your husband and wife, the current requestor rule applies to each individual, it's not to the group. So it really is, each individual person has to meet these thresholds, not the group together. But we're reviewing that. We think that there are people who are getting close, and it is costing significant resources in my office and across the county. It's justifying the purchase of this contract, and if it comes to it, we will we will take that step.

Mr. Holliday: Will this software allow one of your workers to not have as much? Will it eliminate some of that? Does it in itself, say they shall or shall not warrant getting the info? What does this software actually do other than name who is requesting for you?

Mr. Babcock: Tom, I can answer that. I think the answer to that, Doc, is the idea that 22 different departments, this is how I'm looking at it quite frankly, or 22 different places where they might produce FOIAs can now have access to 1 system that allows all of them to see what other departments are actually producing. And Tom said it earlier, you might have missed it, he said, if 1 is already produced it somewhere else, it alleviates the other person from having to produce it, because it's already been produced.

Mr. Haine: And it's searchable.

Mr. Holliday: 2 different places for the same FOIA.

Mr. Haine: So for example, if you FOIA me and say, Hey Tom, tell me about that email you sent yesterday, and I respond to that FOIA, and then Mike's looking for the same email I sent yesterday. He could go on to this public database, and Google or equivalent and search, and he would find, oh, Doc already requested that email, I don't need to ask Tom for it. It's already public, and you can download it, and you can go forth, and do what he wants with it. So does that make sense?

Mr. Holliday: It does, thank you.

Mr. Madison: Thank you, does that also track the progress of how far you are along completing those?

Mr. Haine: It tracks the timeframe for the response. It doesn't track our internal process. If the 5 day period is approaching, it'll tell us when it's due.

Mr. Madison: So it helps you stay on track.

Mr. Haine: Absolutely, very helpful for that.

Mr. King: This is going to save us time and resources and keep your people available to work on other things?

Mr. Haine: Exactly. We will have more lawyers that can do other good work for you and county government.

Mr. King: I'm for that then.

Ms. Harriss: Thank you. I too would like to commend your office for finding a way to use better technology to do better transparency. I think if we have people who are good faith reasonable requesters, they will use this program. I don't believe, and correct me if I'm wrong, in the law that it says you must put in your request through this. So if we get people just randomly emailing, will those be entered into the system or how does this work?

Mr. Prenzler: I can answer that, that would be entered into the system. And there is no requirement that someone who's wanting information, they don't need to go through this portal of the software. That'll be really clear on our website. So it'll be citizen friendly. Really, all that's required when you request a FOIA is just you can send an email and say this is a FOIA request and make sure it's clear. Then it can be evaluated in terms of whether it's proper or not. But it is something that then that FOIA request would be entered into the system, so it'd be trackable and organize-able, if that's a word.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING 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 2022 Park Enhancement Program (PEP) Grant; and,

WHEREAS; application 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.

Alhambra Township	\$15,000.00	Alton	\$101,020.00
Bethalto	\$32,751.00	Chouteau Township	\$28,920.00
Collinsville Park and Rec	\$86,372.00	East Alton	\$23,320.00
Edwardsville	\$107,080.00	Edwardsville Township	\$15,000.00
Foster Township	\$15,996.00	Glen Carbon	\$55,508.00
Godfrey	\$71,300.00	Granite City Park Dist.	\$97,449.00
Hamel	\$15,000.00	Hartford	\$15,000.00
Highland	\$39,956.00	Livingston	\$15,000.00
Madison	\$15,000.00	Marine	\$17,077.00
Maryville	33,056.00	Nameoki Township	\$15,000.00
New Douglas Township	\$15,000.00	New Douglas Village	\$15,000.00
Roxana Park Dist.	\$15,000.00	South Roxana	\$15,000.00
St. Jacob Park Dist.	\$15,000.00	Tri-Township Park Dist.	\$55,194.00
Venice Park Dist.	\$15,000.00	Williamson	\$15,000.00
Wood River	\$41,856.00	Wood River Township	\$26,556.00
Worden	\$15,000.00		
		Total	\$1,058,411.00

Respectfully submitted,

s/ John E. Foster
John Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

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

s/ Bill Meyer
Bill Meyer

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Denise Wichardt
Denise Wichardt

s/ Liz Dalton
Liz Dalton

GRANTS COMMITTEE
APRIL 4, 2022

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Tom McRae
Tom McRae

s/ Rob Hasse
Rob Hasse

s/ Mark Rosen
Mark Rosen

Victor Valentine, Jr.
PEP COMMISSION
MARCH 9, 2022

* * * *

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April, 2022 marks the fifty fourth 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 require 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/ Eric Foster
Eric Foster, Chair

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Bill Meyer
Bill Meyer

s/ Denise Wiehardt
Denise Wiehardt

s/ Bruce Malone
Bruce Malone

GRANTS COMMITTEE
APRIL 4, 2022

* * * *

A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2023 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2023 ETH contract in the amount of \$95,000.00 for the County of Madison, Illinois, to the IL DHS; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Bill Meyer
Bill Meyer

s/ Denise Wichardt
Denise Wichardt

s/ Bruce Malone
Bruce Malone

GRANTS COMMITTEE
APRIL 4, 2022

* * * *

**A RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENTS OF THE 2020-2024
CONSOLIDATED PLAN & 2021 ACTION PLAN AMENDMENT OF THE HOME
INVESTMENT PARTNERSHIP-AMERICAN RESCUE PLAN (HOME-ARP)**

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

WHEREAS, the Community Development Department is responsible for the administration of the HOME Investment Partnership–American Recovery Plan (HOME –ARP).

WHEREAS, it is necessary to submit a substantial amendment to HUD for the receipt of the HOME Investment Partnership–American Recovery Plan (HOME –ARP) supplemental funding;

WHEREAS, the Community Development Department has been allocated by HUD \$3,529,710.00 in HOME Investment Partnership–American Recovery Plan (HOME –ARP).supplemental funding to be used throughout Madison County;

WHEREAS, the HOME Investment Partnership–American Recovery Plan (HOME –ARP) National Objectives are provide capital investment for permanent rental housing, upgrade available stock of shelter to include non-congregate shelter and provide tenant-based rental assistance and supportive services.

WHEREAS, the HOME-ARP funds will be allocated to eligible to projects that comply with all HOME ARP supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S. Department of Housing and Urban Development;

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the submission of the substantial amendments for the 2020-2024 Consolidated Plan and for the Action Plan for FY 2021 for the HOME ARP supplemental program with the Department of Housing and Urban Development; and

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

2021 HOME ARP Allocation	\$3,529,710.00
Program Income	
Total	\$3,529,710.00
Admin (15% of Allocation)	\$529,456.50
TBRA	\$50,000.00
Homeless Shelter Construction	\$2,735,253.50
Housing Counseling	\$50,000.00
Housing Services	\$65,000.00
Affordable Housing	\$50,000.00
Homeless Prevention Services	\$50,000.00
Total	\$3,529,710.00

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Stacey Pace
Stacey Pace

s/ Erica Harriss
Erica Harriss

s/ Bill Meyer
Bill Meyer

s/ Denise Wichardt
Denise Wichardt

s/ Bruce Malone
Bruce Malone

GRANTS COMMITTEE
APRIL 4, 2022

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

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

NAYS: None.

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

* * * * *

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

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL - VENDOR

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

WHEREAS, it is necessary to solicit bids using the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2022 program year; attached is the re- bid for material that meet all specifications contained in the bid packets; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from DCEO to be used for weatherization material for the bid to **RP Lumber**.

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 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/ Eric Foster
Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Denise Wiehardt
Denise Wiehardt

s/ Liz Dalton
Liz Dalton

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

GRANTS COMMITTEE
APRIL 4, 2022

Bill Meyer

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

Erica Harriss

s/ Eric Foster
Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE A MEDICAL WASTE INCINERATOR FOR
THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase a Medical Waste Incinerator; and,

WHEREAS, proposals were advertised and received from the following vendors; and,

Technology International
1349 S. International Parkway
Lake Mary, FL 32746 \$37,300.00

Elastec American Marine, Inc.
1309 W. Main Street
Carmi, IL 62821 \$39,170.00

WHEREAS, Technology International met all specifications at a total contract price of Thirty-seven thousand three hundred dollars (\$37,300.00); and,

WHEREAS, it is the recommendation of the Madison County Coroner's Office to purchase said incinerator, from Technology International of Lake Mary, FL; and,

WHEREAS, this purchase will be paid from the Coroner's ARPA Incinerator Fund; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Technology International of Lake Mary, FL for the aforementioned Medical Waste Incinerator.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

s/ Stacey Pace
Stacey Pace

s/ Eric Foster
Eric Foster

Bobby Ross

s/ Gussie Glasper
Gussie Glasper

s/ Nick Petrillo
Nick Petrillo

s/ Jamie Goggin
Jamie Goggin

s/ Terry Eaker
Terry Eaker

Erica Harriss

**PUBLIC SAFETY COMMITTEE
APRIL 11, 2022**

s/ Ryan Kneedler
Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
APRIL 14, 2022**

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
BRIDGE ON LEE ROAD (TR 89)
21-00101-00-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Lee Road over Sugar Creek located along the Madison County and Clinton County line; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Thouvenot, Wade, & Moerchen, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Thouvenot, Wade, & Moerchen, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Thousand (\$200,000.00) dollars from the Motor Fuel Tax Fund for this project.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

* * * *

**LETTER OF UNDERSTANDING
AIRPORT ROAD / LARS HOFFMAN CROSSING
MADISON COUNTY & VILLAGE OF GODFREY**

The intent of this improvement is to construction a roadway from the end of Lars Hoffman Crossing westerly to approximately 600 feet west of Davis Lane. Pierce Lane is to be extended northerly to intersect said roadway with a roundabout configuration. The alignment will be in accordance with Exhibit "A".

In order to advance this improvement which is desired and will be of benefit to the residents of Madison County, as well as the Village of Godfrey and the traveling public, it is necessary that MADISON COUNTY and the VILLAGE OF GODFREY agree to the responsibilities of each party for the improvement. This Letter of Understanding and the acceptance thereof by the County and the Village of Godfrey shall constitute such agreement. A Jurisdictional Transfer Document will be processed upon completion of the construction. These responsibilities are as follows:

1. MADISON COUNTY agrees to make the surveys, obtain all necessary rights-of ways, relocate necessary utilities, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The estimated cost of the improvements is \$7,585,000. VILLAGE OF GODFREY agrees to commit funds in the amount of \$275,000 towards the project. The remainder shall be funded by MADISON COUNTY.
3. The typical section of Lars Hoffman Crossing to the roundabout shall continue the existing three 12' lanes of PCC Pavement and B-6.24 PCC Curb & Gutter and Storm Sewer with a 10' PCC Shared Use Path.
4. The typical section from the Roundabout to Pierce Lane shall be two 13' lanes of PCC Pavement with B-6.24 PCC Curb & Gutter and Storm Sewer with a 10' Shared Use Path on the West side.
5. The typical section from the Roundabout West to the Airport Road connection shall be 2 – 12' lanes of PCC Pavement with 8' HMA Shoulders and open ditches.
6. Upon completion of construction, Pierce Lane, the Roundabout and the Shared Use Path along Lars Hoffman Crossing shall be the maintenance responsibility of the VILLAGE OF GODFREY. The improvements to Airport Road from the Roundabout to the West shall be the maintenance responsibility of MADISON COUNTY. The existing section of Lars Hoffman Crossing from Godfrey Road to the newly constructed section shall be jurisdictionally transferred to MADISON COUNTY from the VILLAGE OF GODFREY. Airport Road from Godfrey Road to Pierce Lane shall be jurisdictionally transferred to the VILLAGE OF GODFREY from MADISON COUNTY.
7. The VILLAGE OF GODFREY is under no obligation to make any improvements to Airport Road from Godfrey Road to Pierce Lane. The VILLAGE OF GODFREY may however, engage in preliminary engineering work for potential improvements to Airport Road from Godfrey Road to Pierce Lane provided that sufficient notice is given to MADISON COUNTY if said engineering is to begin prior to the jurisdictional transfer.
8. It shall be wholly the responsibility of the VILLAGE OF GODFREY to erect, maintain, or otherwise cause to be, lighting of any kind along Lars Hoffman Crossing from Godfrey Road to, and including, the Roundabout.

9. It is mutually agreed that all previous Letters of Understanding are hereby superseded, replaced in their entirety by this agreement and considered null and void.
10. It is mutually agreed that the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the agreement.

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**REPORT OF BIDS
2022 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 22-00000-01-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 1,475 tons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2021, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 5, 2022, 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)	
Emulsicoat Inc., Urbana, IL	\$659.26/ton*
Illiana Construction Co., Urbana, IL	\$671.16/ton
Piasa Road Oil, LLC, Alton, IL	\$675.00/ton
Illini Road Oil, LLC, Moro, IL	\$677.95/ton
Don Anderson Company, Inc., Hoffman, IL	\$683.06/ton
DMS Contracting, Inc., Mascoutah, IL.....	\$766.00/ton

Group #2) Bituminous Material, HFRS-2P (Furnished at Job Site)	
Emulsicoat Inc., Urbana, IL	\$637.84/ton*
Illiana Construction Co., Urbana, IL	\$642.60/ton

Don Anderson Company, Inc., Hoffman, IL	\$654.50/ton
Piasa Road Oil, LLC, Alton, IL	\$665.95/ton
DMS Contracting, Inc., Mascoutah, IL.....	\$741.80/ton
Illini Road Oil, LLC, Moro, IL	No Bid

Your Committee recommends the following:

Group #1 no award.

Group #2 be awarded to Emulsicoat Inc., Urbana, 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/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

Mick Madison

s/ Mike Walters
Mike Walters

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

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**REPORT OF BIDS
2022 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 22-(01-24)000-01-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, April 5, 2022, 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 all groups (#1 through #24), the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Illiana Construction Company, their bid prices being the lowest received for all groups.

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

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

* * * *

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 3300 white and 3575 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis-Flint, Inc. of Greensboro, NC; and

Ennis-Flint, Inc \$75,231.75
4161 Piedmont Pkwy
Greensboro, NC 27410-8110

WHEREAS, Ennis-Flint, Inc., met all specifications at a total contract price of Seventy-five thousand two hundred thirty-one and 75 (\$75,231.75); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis-Flint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the Madison County Motor Fuel Tax Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ennis-Flint, Inc. of Greensboro, NC for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ William Meyer
William Meyer

Mick Madison
Mick Madison

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

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Walters
Mike Walters

s/ Bobby Ross
Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS:

None.

* * * * *

NEW BUSINESS:

Mr. Holliday: FYI, NAACP of Alton and the American Legion Post 354 Alton is having a blood drive coming up Friday. It's at the Tango Event Center at 212 East Elm Street. If anyone would like to come and donate blood, we'd appreciate it. They have to call me to get signed up.

* * * * *

Mr. Walters moved, seconded by Ms. Pace to recess this session of the Madison County Board meeting until May18, 2022. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *