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Wednesday, April 21, 2021

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, April 21, 2021 for the transaction of general business.

**WEDNESDAY, APRIL 21, 2021
5:00 PM
REGULAR SESSION**

The Board met pursuant to recess taken March 17, 2021.

* * * * *

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

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

* * * * *

A moment of silence was taken for Catherine Gitchoff, employee of the State's Attorney's Office and President of AFSCME Local 799, who passed away April 5, 2021.

* * * * *

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

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

ABSENT: None.

VACANT: District 9

* * * * *

The minutes from the March 17, 2021 were approved by all members of the board.

* * * * *

The following letter was received and placed on file:

CITY OF HIGHLAND

April 6, 2021

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2019-SC-64023, issued April 9, 2019, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply Municipal Biosolids on the property owned by Plocher Family Farms, LLC. The field is located on Trestle Rd (**Parcel ID** 02-1-18-36-00-000-002).

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

Sincerely,

City of Highland
Water Reclamation Facility

* * * * *

The following letter was received and placed on file:

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

March 8, 2021

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

Dear Ms. Ming-Mendoza

We are in receipt of an original certified resolution adopted by your County Board at its meeting held on February 17, 2021, appointing Mr. Adam Walden as County Engineer for Madison County, effective February 18, 2021.

Since the statutes do not require further action by the Department, this action by the County Board is final.

Sincerely,

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

SSB/hp

Enclosure

cc: Adam Walden, County Engineer
Keith Roberts – Region 5; Attn: Jon Schaller, District 8
File

* * * * *

The following letter was received and placed on file:

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

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

Date: March 24, 2021

To Elected Officials and Concerned Citizens:

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

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

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, LLC

Site # (IEPA): 1190900002

Address: 4600 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

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

DESCRIPTION OF PROJECT:

Roxana Landfill is seeking modification of its Permit (No. 1990-322-LF) by submitting the 2020 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:

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

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

Date: April 12, 2021

To Elected Officials and Concerned Citizens:

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

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

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

SITE IDENTIFICATION

Site Name: NS Environmental Trust Section III/IV Landfill IEPA ID #: 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input 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)	<input checked="" type="checkbox"/>

Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Chemical Only (exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<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 Potassium and Dissolved Sodium at Well T136; Assessment Monitoring Report for Dissolved Magnesium in Well R119; Proposed Updated Intrawell AGQS for Magnesium in Well R113; and Updated Post Closure Cost Estimate

Notification List for Facilities

1190400001

NS Environmental Trust
c/o Olashuk Land Management Inc.
50772 Elk Trail,
Granger IN 46530

Senator

Sen. Christopher Belt
Senate District 57
Kenneth Hall Regional Office Building
10 Collinsville Ave., Suite 210A
East St. Louis, IL 62201

County Chairman

Kurt Prenzler, CPA
157 North Main St.
Suite 165
Edwardsville, IL 62025

Representative

Rep. Jay Hoffman
Representative District 113
312 South High Street
Belleville, IL 62220

County Clerk

Hon. Debra D. Ming-Mendoza
157 North Main Street
Edwardsville, IL 62025

State's Attorney

Thomas D. Gibbons
157 North Main St, Ste. 402
County Administration Building
Edwardsville, IL 62025-1969

City Clerk

City of Granite City
2000 Edison Ave.
Granite City, IL 62040

City Clerk

City Clerk, Nameoki Township
4250 Illinois 162
Granite City, IL 62040

City Clerk
City Clerk
City of Madison
615 Madison Ave.
Madison, IL 62060

City Clerk
Harlon D. Keel
City of pontoon Beach
1 Regency Parkway
Pontoon Beach, IL 62040

City Clerk
Dorene Hoosman
301 River Park Drive
East St. Louis, IL 62201

Updated February 26, 2019

* * * * *

The following report was received and placed on file:

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

Cash in Bank	\$5,874,653.74		Date: 4/8/2021
		TOTAL	\$7,708,653.74
Time Certificates	\$1,834,000.00		

LIABILITIES

ADJUSTMENTS

Excess Fees		February Adjustment	\$408,221.94
Due County Treasurer	\$444,625.74	February Ref March	\$0.00
Circuit Clerk Filing Cost 19	\$529,608.00	March Ref April	\$0.00
County Treasurer 19	\$97,144.62	February BR March	(\$37,545.50)
Library Fees	\$0.00	March BR April	\$0.00
Law Library Fee 19	\$24,102.00	February DUI% March	(\$638.26)
Child Support Maint	\$8,127.48	March DUI% April	\$2,502.01
2% Surcharge	\$30.31	February PRB March	(\$17.50)
2.5% TSP Fees	\$0.00	March PRB April	\$43.80
Record Search	\$96.00	March 17% into CCOAF	\$267.58
Probation Operations	\$3,216.60	April 17% into CCOAF	(\$257.38)
Probation Fees-Adult	\$31,705.97	NSF	(\$1,185.00)
Probations Fees-Juv	\$870.00	Honored Checks	\$0.00
Probation Fees-Superv	\$1,756.71	TOTAL	\$371,391.69
Probation Court Services 19	\$2,911.63		
Casa	\$1,160.00		
Court Security Fees	\$1,850.66		
Document Stg Fees	\$5,345.63	TOTAL	
Document Stg Fees 19	\$99,276.03		\$7,708,653.74
Finance Court Sys Fees	\$1,276.00		

Arrestees Med Fees	\$399.50
15% Arrestees Med Fees	\$70.50
Jail Medical Costs 19	\$1,601.46
Office Automation Fees	\$1,850.81
Automation 19	\$99,215.23
TOTAL	\$1,356,240.88

BALANCE DUE	
LIABILITY LEDGER	\$6,352,412.86

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

Date: April 8, 2021

Reporting Month: March

RECEIPTS

% State (16.825)	\$11,163.61
Ab Res Prop	\$156.80
Access to Justice	\$0.00
Agency Auto Expunge	\$20.00
Bond Original	\$495,545.11
CCOAF FTA	\$160.00
CCOP/Adm. Fund	\$960.51
CCP C/S Collections	\$24.90
CCP Collections	\$6,052.05
Child Advocacy	\$2,462.00
City Attorney	\$0.00
Escrow	\$0.00
Copies	\$5,363.50
Crim. Surcharge	\$2,075.84
Crime Lab Drug	\$360.00
Crime Lab DNA	\$240.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$360.00
Drug Addiction Services	\$30.00
Drug Court Fee	\$715.68
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00
E Business Civil	\$0.00
Fine Distribution	\$44,474.04

DISBURSEMENTS

% State (16.825)	\$3,331.45
2% Surcharge	\$30.31
Ab Res Prop	\$0.00
Access to Justice	\$0.00
Agency Auto Expunge	\$0.00
Bond Dist	\$291,139.11
Bond Refunds	\$77,238.00
CCOAF FTA	\$60.00
CCOAF/Adm. Fund	\$582.78
CCP C/S Collections	\$287.35
CCP Collections	\$2,218.03
Child Advocacy	\$706.74
City Attorney	\$0.00
Escrow	\$15,000.00
Copies	\$3,230.58
Crim. Surcharge	\$842.96
Crime Lab Drug	\$180.00
Crime Lab DUI	\$0.00
CV Police Fund	\$0.00
Dom. Vio. Svc. Fund	\$0.00
Domestic Battery	\$0.00
Drivers Ed	\$0.00
Drug Addiction Serv	\$0.00
Drug Court Fee	\$287.85
Drug Enf Assessment	\$0.00
Drug Treatment	\$0.00

Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$2,100.00
Guarad Fee	\$3,705.00
H & H Collections	\$26,293.35
H & H Collections C/S	\$38.48
IDROP CC	\$178.70
ISP Merit BD FND	\$1,140.75
ISP OPS	\$1,751.76
Juvenile Drug	\$137.38
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$8,583.12
PE Sub Test Fune	\$0.00
Postage	\$40.11
Prescript Drug Disp Fund	\$0.00
Restitution	\$29,728.21
SA Appellate Prosecutor	\$20.00
SA Auto Fund	\$234.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$2,420.00
State Drug Fund	\$0.00
States Attorney	\$1,559.00
Trauma Center Fund	\$0.00
VCVA	\$4.00
Child Advocacy 19	\$1,414.00
States Atty Automation 19	\$294.00
Foreclosure Prvnt Fund 19	\$750.00
Arbitration 19	\$31,048.00
Fine 19	\$96,725.68
DUI State	\$0.00
Foreclosure Graduated 19	\$4,250.00
Traf Crim Surcharge 19	\$17,973.43
Drug Treatment 19	\$3,110.50
Prison RB Vehicle Equip 19	\$0.00
Circuit CRT Clerk OP Adm 19	\$24,566.46
DE Fund 19	\$2,880.00
Trauma Center Fund 19	\$3,753.00

DUI % State	\$2,502.01
E Business Civil	\$0.00
Fine Distribution	\$12,703.25
Foreclosure Graduated	\$0.00
Foreclosure Prvnt Fund	\$0.00
FTA WT Fine	\$770.00
Guarad Fee	\$2,565.00
H & H Collections	\$7,577.97
H & H Collections C/S	\$60.71
IDROP CC	\$421.57
ISP Merit BD FND	\$294.45
ISP OPS	\$656.26
Juvenile Drug	\$17.63
MAD/BND Foreclosure	\$0.00
Man. Arb. Fees	\$0.00
Meth Enf Fund	\$0.00
Neutral Site Fee	\$0.00
OOC Prob Fees	\$3,086.25
PE Sub Test Fund	\$0.00
Postage	\$69.92
Prescript Drug Disp Fund	\$0.00
Pris. Rev Board	\$43.80
Restitution	\$29,507.09
SA Appellate Prosecutor	\$0.00
SA Auto Fund	\$78.00
Sex Assault Fund	\$0.00
Sex Offender Reg Fund	\$0.00
Sheriff Bnd Proc Fee	\$1,245.00
State Drug Fund	\$0.00
States Attorney	\$670.00
Trans to Gen Ldgr.	\$0.00
Trauma Center Fund	\$0.00
VCVA	\$68.00
Child Advocacy 19	\$391.00
States Atty Automation 19	\$72.00
Foreclosure Prvnt Fund 19	\$500.00
Arbitration 19	\$30,600.00
Fine 19	\$33,077.83
DUI State 19	\$0.00
Foreclosure Graduated 19	\$3,400.00
Traf Crim Surcharge 19	\$5,691.19

State Police OP Assist 19	\$21,803.96
State Crime Lab 19	\$725.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$7,721.09
Spinal Cord Injury	\$193.75
CV Police Fund 19	\$97.00
MAD/BND Foreclosure 19	\$1,700.00
State Police Merit BD 19	\$4,366.75
Access to Justice 19	\$8,034.00
Sex Assault SVC 19	\$46.00
Dom Vio Surveillance 19	\$200.00
Dom Vio Abuser 19	\$25.00
Dom Vio Shelter Service 19	\$3,023.84
Prescrip Pill and Drug Disp 19	\$87.25
Crim Justice Info Proj 19	\$84.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$1,785.00
Law Enforcement Camera 19	\$1,870.00
Public Defender Auto 19	\$295.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$12,547.00
VIO CIM VIC Assist 19	\$13,309.99
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$36,140.00
Roadside Memorial 19	\$12,847.00
Capital Projects Fund 19	\$0.00
Scotts Law 19	\$0.00
Total	\$961,764.60

Drug Treatment 19	\$410.00
Prison RB Vehicle Equip 19	\$0.50
Circuit CRT Clerk OP Adm 19	\$20,907.00
DE Fund 19	\$1,113.00
Trauma Center Fund 19	\$1,177.00
State Police OP Assist 19	\$6,767.64
State Crime Lab 19	\$250.00
State Offender DNA ID 19	\$0.00
E Citation Circuit Clerk 19	\$2,872.00
Spinal Cord Injury	\$60.00
CV Police Fund 19	\$54.00
MAD/BND Foreclosure 19	\$1,200.00
State Police Merit BD 19	\$1,398.94
Access to Justice 19	\$7,690.00
Sex Assault SVC 19	\$0.00
Dom Vio Surveillance 19	\$0.00
Dom Vio Abuser 19	\$0.00
Dom Vio Shelter Service 19	\$425.00
Prescrip Pill and Drug Disp 19	\$38.00
Crim Justice Info Proj 19	\$28.00
Emergency Response 19	\$0.00
Fire Prevention 19	\$369.00
Law Enforcement Camera 19	\$677.00
Public Defender Auto 19	\$74.00
Transportation Regulatory Fund 19	\$0.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$5,220.00
VIO CIM VIC Assist 19	\$4,097.09
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$34,614.00
Roadside Side Memorial 19	\$1,314.00
Capital Projects Fund 19	\$1,314.00
10% Overweight 19	\$292.00
Scotts Law 19	\$0.00
Total	\$623,566.26

Balance Prev. Month	\$6,014,214.52
Receipts	\$961,764.60
Total	\$6,975,979.12
Disbursements	\$623,566.26
Total	\$6,352,412.86

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR MARCH 2021
COUNTY CLERK**

94	Marriage License	@ 30.00	\$ 2,820.00
0	Civil Union License	@ 30.00	\$ 0.00
274	Certified Copies	MARRIAGE @ \$12.00	\$ 4,416.00
0		CIVIL UNION @ \$12.00	\$ 0.00
408		BIRTH @ \$12.00	\$ 7,524.00
67		DEATH @ \$15.00	\$ 1,050.00
1		JURETS @ \$14.00	\$ 14.00
0		MISC. REC	\$ 0.00
		Total Certified Copies	\$ 12,990.00
27	Notary Commissions by Mail	@\$10.00	\$ 270.00
40	Notary Commissions in Office	@\$10.00	\$ 400.00
34	Cert. of Ownership	@\$31.00	\$ 1,054.00
1	Cert. of Ownership	@\$1.50	\$ 1.50
2	Registering Plats	@\$12.00	\$ 24.00
17	Genealogy Records	@\$4.00	\$ 88.00
96	Death Record Automation Fees		\$ 572.00
964	Birth, Marriage, Genealogy Automation Fees		\$ 12,136.00
276	ORO Commission Automation		\$ 690.00
2	Amusement License		\$ 75.00
0	Mobile Home License	@\$50.00	\$ 0.00
17	Redemption Clerk Fees		\$ 952.90
9	Tax Deeds	@\$11.00	\$ 165.00
5	Tax Sale Automation Fees-Assignments	@\$10.00	\$ 50.00
Total			\$ 32,302.40

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

* * * * *

The following report was received and placed on file:

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

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

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

Monthly recorded transaction total:
7011

Deeds of Conveyance recorded:
1141

Foreclosures/ Lis Pendens recorded:
15

Recorder Automation Fund
\$56,268.00

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

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

**MADISON COUNTY RECORDER
FUND SUMMARY
MARCH 2021**

Revenue Stamp Fee-Due to State	103,966.00
Recording Fee-County	109,975.00
Revenue Stamp Fee- County	51,983.00
RHSP-County	2,671.00
GIS Fee- County	112,108.00
Automation Fee-Recorder	56,268.00
Copy Fee- Recorder	3,686.00
Overages- Recorder	2.00
GIS Fee – Recorder	5,629.00
RHSP – Recorder	2,671.00
<u>RHSP – Due to State</u>	<u>48,078.00</u>
COLLECTED TOTAL:	497,037.00
CHARGED TOTAL:	528.00
GRAND TOTAL:	497,565.00

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The following report was received and placed on file:

ACTIVITIES & SERVICES OF ROE #41
MARCH 2021

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		69
ETC Special Education Center		8
DRS Transition Program		200
Lighthouse Education Assistance Program		13
Truancy		934
McKinney Vento Homeless Act		1116
Give 30 Active Mentors		postponed for 2021
<u>School Related Services</u>		
Fingerprinting	277	1750
<u>Licensure</u>		
Educators Registered	56	731
Licenses Registered	57	737
Substitute Licenses Issued	24	284
Licenses Issued	33	1689
Endorsements Issued	10	77
ParaProfessional Licenses Issued	9	116
<u>Bus Driver Training</u>		
Initial Classes	2	14
New Drivers Trained	22	105
Refresher Classes	0	34
Experienced Drivers Trained	0	536
<u>School District Inspections</u>		
Public HLS Inspections	3	8
Public Compliance Visits	4	12
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	58	354
Teacher Licensure Testing	77	667
Other Professional Testing	170	1312
WorkKeys	26	108
High School Equivalency Certifications Issued	7	57
High School Equivalency Transcripts Issued	48	324
Regional Board of School Trustees Meeting	0	0

Annual Events

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

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator			Social			Remote		
Academies			Emotional/Trauma			Learning		
			Workshop			Workshop		
Number	0	3	Number	1	6	Number	0	6
Participants	0	46	Participants	24	133	Participants	0	153
Madison County			Content Area			Other		
P.D. Co-Op			Workshop			Workshops		
Number	1	6	Number	0	3	Number	0	4
Participants	10	65	Participants	0	37	Participants	0	109
School			Technology					
Showcases			Workshop					
Number	0	0	Number	2	16			
Participants	0	0	Participants	72	780			
Total Educators Served	106	1323						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
03/2021							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	231	234	241	242	243	256	253
Women	22	22	24	24	22	22	22
Alton PD	24	24	24	24	24	20	20
Daily Total	277	280	289	290	289	298	295

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	256	252	251	248	255	256	260
Women	26	23	21	26	27	25	26
Alton PD	20	20	20	19	19	19	19
Daily Total	302	295	292	293	301	300	305

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	260	268	269	267	260	264	261
Women	22	25	23	22	19	20	21
Alton PD	14	14	14	14	13	13	13
Daily Total	296	307	306	303	292	297	295

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	262	264	261	262	265	267	268
Women	20	19	20	19	21	19	22
Alton PD	13	13	13	13	13	8	8
Daily Total	295	296	294	294	299	294	298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30	31				
Men	270	274	271				
Women	24	22	22				
Alton PD	8	8	8				
Daily Total	302	304	301				

The average daily population was 287.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

FUND REPORT

MARCH 2021

COMPANY	FUND	ACCOUNT	DEPOSIT	MATURITY	RATE	AMOUNT
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00

COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,123,539.27
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$283,999.75
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/4/2020	1/4/2022	1.00	\$1,065,414.26
FIRST NAT'L BK OF WATERLOO	CD	5200000385	11/23/2020	4/23/2022	0.70	\$2,241,005.21
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,256,179.30
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,063,362.78
CEFCU (was SIMMONS BK (was Reliance Bk)	CD	1663189-200	10/30/2018	10/30/2021	3.00	\$1,074,989.01
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045D	9/6/2020	9/6/2022	1.00	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$241,908.00
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$241,908.00
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$264,181.05
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$249,240.00
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$252,460.25
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$246,364.65
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$249,475.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$241,908.00
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$248,547.60
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$241,908.00
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$249,357.60
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$185,351.55
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$241,908.00
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$248,608.85
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$248,608.85
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$256,576.25
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$397,053.40
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,396,728.70
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$229,761.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,023,390.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$511,715.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,716,415.32
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$293,823.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$305,146.71

Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,058,750.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,912.36
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,618.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$360,627.93
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,727.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$512,695.48
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,708.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$105,418.95
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$410,350.20
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$229,900.00
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,644.85
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$282,958.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$151,092.20
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$143,311.00
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$311,025.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$95,957.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$154,235.07
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,358,500.00
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$327,414.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,065.50
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$93,180.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$102,409.65
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,106,106.70
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$229,900.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$155,473.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$31,320.53
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$52,225.84
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$540,765.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$99,174.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$261,783.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,772.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,590.10
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$470,984.80
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,026,911.34
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,189.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,407,378.34

Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$290,444.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$507,579.07
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$126,308.75
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$122,583.63
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$351,963.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$327,603.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,483,903.35
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$193,941.05
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$131,041.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,736.70
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$201,246.10
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$310,679.10
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$235,600.00
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$285,200.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$520,764.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$503,420.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$503,130.00
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$290,702.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$520,950.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$880,039.82
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$274,970.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$682,434.50
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$200,004.87
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$163,732.80
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$520,950.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$503,130.00
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,018,114.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$133,928.60
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$335,120.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$526,310.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$246,661.50
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$994,520.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$256,810.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$472,992.90
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,617.00
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,076,240.00

Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$231,771.89
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$271,700.00
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,200.00
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$522,200.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$409,100.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$440,104.86
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$510,535.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,075,780.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,000,345.50
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,087,470.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,087,470.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$206,474.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,087,470.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$566,481.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$565,115.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$474,165.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$251,292.50
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$973,887.00
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,360,994.40
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,488.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$392,220.19
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$546,578.40
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$662,163.45
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,049,123.13
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,075,378.75
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$310,198.50
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$527,490.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$527,640.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$527,270.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$451,294.20
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,101,440.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$443,946.50
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$291,064.30
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$101,727.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$234,949.60
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$258,625.00

Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$206,558.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$108,106.95
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$252,907.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$248,913.22
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$571,839.40
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$617,490.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,867,453.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$315,111.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,000,000.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$60,765.87
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$432,820.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$251,360.00
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$218,676.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$505,369.28
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$480,000.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$497,135.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$233,054.09
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,011,110.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,272,640.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,195,650.00
Philadephia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,182,820.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$271,921.80
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$875,495.97
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$660,461.88
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$448,757.50
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$595,675.00
Missouri Development	Muni	60636SEF7	9/17/2020	6/1/2023	1.25	\$1,257,542.05
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	\$2,041,126.80
Miami Dade Cnty FL	Muni	59333PV21	9/25/2020	10/1/2023	1.20	\$522,285.00
Illinois St	Muni	452152VB4	10/1/2020	2/1/2025	2.50	\$359,781.50
W Contra Costa CA Unif Sch	Muni	9523472H4	10/1/2020	8/1/2027	1.65	\$747,150.00
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	\$2,222,330.00
W Contra Costa CA Unif Sch	Muni	9523472J0	10/26/2020	8/1/2028	2.00	\$495,980.00
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	\$491,970.00
Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	\$394,016.40
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	\$1,311,094.40

Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	\$169,460.00
Illinois St	Muni	452152G39	11/27/2020	2/1/2022	1.85	\$414,400.00
W Covina Pub	Muni	95236PEV8	12/7/2020	5/1/2024	1.40	\$347,704.50
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	\$453,642.98
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	\$203,810.62
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	\$511,155.00
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	\$427,504.00
Illinois St	Muni	4521527S4	2/11/2021	10/1/2024	2.45	\$972,648.00
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	\$567,788.00
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	\$348,788.57
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	\$593,883.23
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	\$473,050.20
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	\$501,004.80
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	\$1,094,330.00
Antascosa Cnty TX	Muni	046578AE0	3/8/2021	12/15/2023	1.00	\$236,936.45
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	\$209,304.00
Hawaii St.	Muni	41978CAG0	3/15/2021	7/1/2024	1.00	\$307,750.90
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	\$891,123.00
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	\$1,070,050.00
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	\$792,568.00
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	\$210,232.00
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	\$337,734.00
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$20,569,726.25
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.10	\$13,439,016.34
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.30	\$2,010,670.65
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,074,373.97
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.04	\$3,209,822.25
IMET	MM	20484101	3/6/2019	N/A	0.24	\$3,045,570.60
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.03	\$7,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.14	\$4,129,243.63
IPTIP	MM	7139125061	5/31/2009	N/A	0.04	\$1,947,087.49
IPTIP	MM	151300230503	4/3/2013	N/A	0.04	\$488,328.53
Amount Total						\$168,023,515.33

Average Weighted Maturity	2.73 yrs
Average Weighted Rate	2.78%
Money Markets:	
Average Weighted Rate	0.44%

* * * * *

The following public comment was received and read aloud:

Dear Board members I am writing this letter to ask for re zoning of my property from R1 to Agricultural. I have attend the Building and Aoning appeal on March 9th and the Committee on March 11th. Both was approval by board members. I have showed all my signed signatures from all residences that LIVE on the street. Mr. Geiler that is not in favor of the land being rezoned owning parcel (13-1-21-16-00-000-037) pulled from 2020 Madison County taxes this land is agricultural as well. Mr. Geiler said I was spot zoning which this is false information for all the property to the west is Agricultural and if the taxes from 2020 correct the southeast would be agricultural as well. All I am asking is to be allowed to have a few goats or a cow.

Lloyd Mordis

* * * * *

Devin Harris's Address to the Board

I live just outside of Collinsville City Limits. I was just calling in with a question; feel free to interrupt me if my information is out of date or inaccurate. In 2017, there was a vote in the county as far as preventing any further gun legislation from Springfield to be implemented into our county. I'm sorry if I am not in the right situation to be asking this, but I was wondering what the county actually plans on implementing. If more laws, that are believed to be unconstitutional, are put down from the state, how is the county actually planning to enforce that decision made back in 2017, if that's still a standing decision.

* * * * *

The following public comment was received and read aloud:

Dear Chairman Prenzler:

I am writing this letter on behalf of Cedric Irby, an outstanding leader and champion of disenfranchised youth, to become a trustee on the Madison County Transit Board.

Cedric was employed by the Metro East Sanitary District where he served as deputy superintendent. He was recently appointed to the Madison County Mental Health Board. Prior to these appointments, Cedric has had a career as a Deputy Juvenile Officer, substitute teacher, and youth leader. From these positions, he learned firsthand that to prevent adults from leading a life that is socially unacceptable, opportunities must be created to counter the environment these individuals may be held hostage in.

Creating alternatives for an audience that may not have many opportunities is Cedric's mission for wanting to be on the board for Madison County Transit. Cedric sees job opportunities that pay living wages in Madison County and an audience in North County (St. Louis) that lacks these opportunities. Cedric's programmatic perspective is critical to the ongoing success of the warehouse districts in Madison County. In order for the warehouse and logistic industry to continue to build new warehouses and staff existing

warehouses, Madison County needs a steady stream of potential employees. There is an untapped market for potential employees in North County (St. Louis). It takes close to two hours for a person living in North County to get to a warehouse in Madison County via public transportation. Cedric will be advocating for a direct line from North County to Madison County. Currently, the warehouse district has 11,500 employees in Edwardsville alone. Growth will not be sustainable if new employees are not found. As an economic developer, I am impressed with his pragmatic approach to problem solving and by his sound ideas, open mind, and positive attitude. I am certain that Madison County Transit will benefit significantly with a person of Cedric's professional caliber and outstanding character on its board. I would be happy to answer any questions you may have about Cedric's qualifications.

Sincerely,

Walter D. Williams
NAACP President, Edwardsville Branch

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Wanda Cerny's Address to the Board

I am disturbed by the eagerness of the providers as well as the receivers of the shot for covid19. The agony and the ecstasy in pursuit of this elixir vaccine touted daily in the media is not normal. It is a strong indication that people do not have an understanding of the facts and are operating on emotions and "group think." Facts: Few are susceptible to severe disease, the shots do NOT prevent infection or transmission, lockdowns and masks don't work but rather do great harm, long-term benefits are non-existent but long-term disease and deaths are a real possibility, and treatments that do work at little cost are shut down by public health agencies. Pfizer now says a third shot will be needed in six months and yearly after that. The CDC just reported blood clots and blood disorders, not in six cases but in seven hundred and ninety five cases, which include all three vaccines (Pfizer, Moderna, and Johnson & Johnson). Obviously, for all of your efforts, tax-payer money, and distress, this "shot" does not work! Why doesn't anyone mind the fact that the pharmaceutical companies offering these vaccines have a history of criminal behavior for which they have been sued, found guilty, and made to pay many millions for bribery, overcharging, suppression of science, illegal marketing, unethical drug testing and quality control failures. Is J & J's role in the opioid crisis in downplaying the risks and manipulating the science bother anyone? Do you ever think about the fact that all of these "vaccine" companies are free from liability? Do you ever wonder about the motivation of government agencies, like the WHO and the CDC, and people like Fauci, Pritzker, and Gates, all major players in the vaccine effort, who are the ones who own the patents and are highly invested in the profits to be gained by wide use of the vaccine? Have you ever thought about why we are primed to offer this vaccine to children, who hardly ever get covid or spread it to others? What are you pushing on the people of this county whom you have been elected to serve? Why have you failed to fully inform the people about the risks of this vaccine? Why have you failed to screen people who are likely to suffer adverse events? Why do you only push the vaccine and fail to educate about other effective treatments? At the end of the day, you don't have to answer to me, but at some point you will have to answer to the people of this county for the choices you are making. An old Indian saying holds true: You can't wake up a person pretending to sleep. Nevertheless, I must speak the truth, even if no one listens.

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The following public comment was received and read aloud:

In 2001, my father Bob Hulme, the Madison County Republican Central Committee, Homer Henke, Steven Stobbs, William Meyer, Eugene Frizzo, and Judy Kuhn all sued Madison County and County Clerk Mark A. Von Nida for gerrymandering the county board districts in favor of the Democrat controlled county board. During one of the preliminary Committee meetings for the county redistricting plan, Committee Chairman Wayne Bridgewater stated: "[the apportionment process] is going to be partisan; I have no problem putting two Republicans together if that is what it takes." I watched my father Bob Hulme, Steve Stobbs and Ron William fight for a fair map in 2001. I know many others were involved and it was that effort that got me interested in bringing reforms to Madison County. I would ask that the County Chairman and the county board produce a fair map in its redistricting process. The map should not favor Republicans or Democrats. The new map should represent the county fairly and any temptations to repeat the gerrymandering of the Democrat Party is foolish and wrong. In 2010, I ran for county board and the number one issue I presented to folks on their doorstep was a reduction in the size of the county board. I knocked on hundreds of doors and everyone agreed that 29 board members is too many. The county board has a tremendous opportunity to show good judgement with a fair map and a smaller county board.

Douglas Hulme

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The following (20) resolutions were submitted:

COUNTY BOARD DISTRICT 9

Resolution

WHEREAS, the term of the MADISON COUNTY BOARD DISTRICT 9 has become vacant; and,

WHEREAS, BILL STOUTENBOROUGH has been recommended for consideration and appointment replacing Jim Dodd.

NOW, THEREFORE BE IT RESOLVED that BILL STOUTENBOROUGH be appointed to the unexpired term ending November 30, 2022.

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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HEALTH BOARD ADVISORY COMMITTEE

Resolution

WHEREAS, the term of REBECCA DUNN-BRADLEY, MEMBER of the HEALTH BOARD ADVISORY COMMITTEE, has expired; and,

WHEREAS, REBECCA DUNN-BRADLEY has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that REBECCA DUNN-BRADLEY, be reappointed to a 3 YEAR term ending 4/9/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of KEM CONRAD, TRUSTEE of the MARINE CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, KEM CONRAD has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that KEM CONRAD, be reappointed to a 6 YEAR term ending 12/31/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of CATHERINE STEWART, TRUSTEE of the MARINE CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, CATHERINE STEWART has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CATHERINE STEWART, be reappointed to a 6 YEAR term ending 12/31/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE CEMETERY ASSOCIATION BOARD

Resolution

WHEREAS, the term of NEIL STRAUBE, TRUSTEE of the MARINE CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, NEIL STRAUBE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NEIL STRAUBE, be reappointed to a 6 YEAR term ending 12/31/2026.

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT

Resolution

WHEREAS, the term of NANCY KRUCKEBURG, TRUSTEE of the CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT, has expired; and,

WHEREAS, NANCY KRUCKEBURG has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NANCY KRUCKEBURG, be reappointed to a 3 YEAR term ending 9/4/2023.

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

Dated at Edwardsville, Illinois, this day of Thursday, April 22, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of WILLIAM VARBLE, TRUSTEE of the FOSTERBURG FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, WILLIAM VARBLE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that WILLIAM VARBLE, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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FT. RUSSELL FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MARK HEEPKE, TRUSTEE of the FT. RUSSELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, MARK HEEPKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that MARK HEEPKE, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Thursday, April 22, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of EDWIN WILKENS, TRUSTEE of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, EDWIN WILKENS has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that EDWIN WILKENS, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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LONG LAKE FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of DONALD HADDIX, TRUSTEE of the LONG LAKE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, DONALD HADDIX has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that DONALD HADDIX, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of CARL DEMPSEY, TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, CARL DEMPSEY has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CARL DEMPSEY, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of MARK BOHNENSTIEHL, TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, MARK BOHNENSTIEHL has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that MARK BOHNENSTIEHL, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MEADOWBROOK FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of CURTIS TROUTMAN, TRUSTEE of the MEADOWBROOK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, CURTIS TROUTMAN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CURTIS TROUTMAN, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of NELSON NOLTE, TRUSTEE of the MORO FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, NELSON NOLTE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NELSON NOLTE, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIE FIRE PROTECTION DISTRICT

Resolution

WHEREAS, TIM GOEBEL has been recommended for consideration and appointment to the PRAIRIE FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that TIM GOEBEL, be appointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

Resolution

WHEREAS, JONATHAN MENTZ has been recommended for consideration and appointment to the Worden FIRE PROTECTION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that JONATHAN MENTZ, be appointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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PONTOON BEACH PUBLIC WATER DISTRICT

Resolution

WHEREAS, DANIEL RINEHART has been recommended for consideration and appointment to the PONTOON BEACH PUBLIC WATER DISTRICT,

NOW, THEREFORE BE IT RESOLVED that DANIEL RINEHART, be appointed to a 5 YEAR UNEXPIRED term ending 5/5/2025.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DISTRICT

Resolution

WHEREAS, the term of PHILLIS McQUAY, TRUSTEE of the MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST, has expired; and,

WHEREAS, PHILLIS McQUAY has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that PHILLIS McQUAY, be reappointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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STATE PARK PLACE STREET LIGHT DISTRICT

Resolution

WHEREAS, the term of the former TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has become vacant due to resignation; and,

WHEREAS, EDWARD LASICH has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that EDWARD LASICH, be appointed to a 3 YEAR term ending 5/6/2024.

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

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

Resolution

WHEREAS, the term of the former MEMBER of the SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has become vacant due to Resignation; and,

WHEREAS, BRUCE MATTEA has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that BRUCE MATTEA, be appointed to a 3 YEAR term ending 1/31/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, April 21, 2021.

s/ Kurt Prenzler
Madison County Board Chairman

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (20) resolutions duly adopted.

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The following (3) resolutions were submitted:

1. Madison County Flood Prevention District Council
 - a. Donald Sawicki is recommended for appointment to a new 3 year term, replacing Jeremy Plank.
2. Madison County Transit
 - a. Cedric Irby is recommended for appointment to a new 4 year term, replacing Ron Jedda.
3. Wood River Drainage & Levee District
 - a. Nick Mason is recommended for appointment to a new 3 year term, replacing Nathan Kincade.

Mr. Foster moved, seconded by Mr. Ross to table the resolutions until a County Administrator is appointed.

On the question:

Mr. Prenzler: I'm not sure, we do have appointments. We did postpone #7.

Mr. Foster: I believe we have a motion on the floor that has to be voted on.

Ms. Harriss: Call the question, please.

Mr. Prenzler: Any discussion regarding that motion?

Ms. Mueller-Jones: Point of order, I believe we have to vote on whether to call the question or not and if the question is approved, then there's no debate and we have to vote on the motion.

Mr. Prenzler: Ms. Mueller-Jones, it's traditional that we let people speak and then if we're getting to much discussion then we can call the question but we haven't had any discussion. I'm going to let that go forward, roll call.

Ms. Harriss: I'll remove my "call the question" if we can have a discussion on it. I would like to know, Mr. Chairman, what your plan is for appointing an Administrator.

Mr. Prenzler: At this point, I can tell you I'm considering Dave Tanzyus, but with a lot of the things going forward, we haven't come to any conclusions on that. I have mentioned that to a number of county board members but is something I have not made a decision on yet. That's where things stand.

Mr. Walters: Andy, on this vote for these people, do I need to abstain?

Mr. Carruthers: I recommend that you do.

Mr. Madison: I know I talked to you about this recently, I told you I was going to ask you about this tonight. We have two very good candidates, you've been dangling in front of us but you're not taking any action. I'd like you to make a commitment that you're going to hire one of these great candidates we have,

one of them is already doing the job or at least a big part of it, within 2 weeks. Hands or voices from board members if you agree with that or disagree with it. For an agreement, I'd like to see your hand.

Mr. Prenzler: Mr. Madison, I can't make a statement on that this evening.

Mr. Madison: Yeah, but I can ask if they agree with that statement.

Mr. Prenzler: I'm sorry, who are you directing your comment to?

Mr. Madison: The county board members.

Mr. Walters: I would second what Mr. Madison has said, I think Dave Tanzyus is above reproach, he is a class act gentleman, I've known his for 20-something years. We don't have a name for I.T., but I've heard a name, and that person is excellent too, so Mick, I would concur with what you're saying.

Mr. Madison: Does anyone disagree with what I just asked for?

Mr. Prenzler: Mr. Madison, you really should be directing your comments to the Chair.

Mr. Madison: I should be, but this is regarding the Chair, and the Chair won't make a decision, so the board is going to have to discuss this.

Mr. Prenzler: The rules are to direct your comments to the Chair. Hearing no further discussion, roll call.

Mr. Foster moved, seconded by Mr. Ross to table the resolutions until a County Administrator is appointed.

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

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

NAYS: None.

ABSTENTIONS: Walters

AYES: 27. NAYS: 0. ABSTENTIONS: 1. Whereupon the Chairman declared the foregoing (3) resolutions tabled.

* * * * *

Mr. Madison: Last month we postponed item Z21-0009 per Mr. Ryan Kneedler for 30 days until this meeting, but it accidentally did not get put on the agenda. I don't want to hold this person up and I don't think it's fair because we made a clerical mistake. I would like to bring that item up for a reconsideration. So, I would like to ask the Board to reconsider the vote on Z21-0009, petition of Lloyd and Patricia Mordis to rezone a tract of land from R1 to Agricultural at 5910 Gali Lane, Collinsville, IL for 6.01 acres.

Mr. Prenzler: If it's not on the agenda, I don't believe we can act on it.

Mr. Carruthers: That's correct.

Mr. Madison: I can reconsider any motion 30 days within the last meeting.

Mr. Carruthers: Since this is a regular meeting of the County Board, we're free to discuss it, but since it's not the agenda, we can't take action.

Mr. Madison: You can reconsider any item at the next meeting.

Mr. Carruthers: While Robert's Rules of Order certainly would permit that, the Open Meetings Act is what we're subject to and trumps that.

Mr. Madison: Any reconsideration may not necessarily be on the agenda but it is allowed.

Mr. Prenzler: Our State's Attorney says it is not on the agenda and the Open Meetings Act trumps Robert's Rules.

Mr. Carruthers: Robert's Rules and our rules.

* * * * *

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

RESOLUTION – Z21-0012

WHEREAS, on the 23rd day of March 2021, a public hearing was held to consider the petition of Jesus Reveles, applicant on behalf of Gloria Elisa Reveles, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Jesus Reveles Montalvo and family for a period not to exceed 5 years. This is located in an "R-4" Single-Family Residential District in Nameoki Township at 3327 Arlington Avenue, Collinsville, Illinois, County Board District #23, PIN# 17-2-20-36-03-304-016; 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 Jesus Reveles and Gloria Elisa Reveles be **approved with conditions** as follows:

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

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
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 15, 2021**

* * * *

AMENDED RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2021

WHEREAS, the Building & Zoning Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Building and Zoning Department, and the Building and Zoning and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$150,000 for this purpose from the FY 2021 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Alhambra, Village of	\$ 8,807
Alton, City of	\$ 15,000
Collinsville, City of	\$ 15,000
Edwardsville, City of	\$ 15,000
Godfrey, Village of	\$ 15,000
Hamel, Village of	\$ 15,000
Maryville, Village of	\$ 15,000
Tri-Township Park District	\$ 8,390
Williamson, Village of	\$ 15,000
Wood River, City of	\$ 15,000 12,714
TOTAL	\$ 137,197

Respectfully submitted,

s/ Mick Madison
Mick Madison, Chair

s/ Dalton Gray
Dalton Gray

s/ Bill Meyer
Bill Meyer

Nick Petrillo

s/ Victor Valentine, Jr
Victor Valentine, Jr.

s/ Ryan Kneedler
Ryan Kneedler

s/ Bobby Ross
Bobby Ross

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

**BUILDING & ZONING COMMITTEE
MARCH 11, 2021**

s/ Eric Foster
Eric Foster, Chair

s/ Stacey Pace
Stacey Pace

s/ Bruce Malone
Bruce Malone

s/ Heather Mueller-Jones
Heather Mueller-Jones

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

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt
**GRANTS COMMITTEE
APRIL 5, 2021**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z21-0014

WHEREAS, on the 23rd day of March 2021, a public hearing was held to consider the petition of Priyan Patel, applicant on behalf of Sejal Patel and SSM Dairy Corporation, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential District to “B-5” Planned Business District. This is located in Wood River Township at 740 East Airline Drive, East Alton, Illinois, County Board District #13, PIN# 19-2-08-14-01-106-034; 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 Priyan Patel, Sejal Patel, and SSM Dairy Corporation be as followed:

Approved with Appendix “A”; 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

Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Terry Eaker
Terry Eaker

Bobby Ross

s/ Ryan Kneedler
Ryan Kneedler

s/ Victor Valentine
Victor Valentine

Bill Meyer

BUILDING & ZONING COMMITTEE
APRIL 15, 2021

Appendix “A”

(A) The applicant will be required to adhere to all district conditions and use requirements below. Should the applicant submit plans with substantive differences than the proposed use and accompanying site plan, the applicant will be required to return to the Building and Zoning Committee for review upon a recommendation from the Zoning Board of Appeals.

(B) District Conditions of Use.

1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback not less than 20 feet shall be provided.

- b. Side Yard. A side yard setback of at least 10 feet from the east property line.
- c. Rear Yard. A rear yard setback of at least 15 feet* shall be provided; however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line.
- 2. Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
- 3. There shall be no additional signage or lighting installed on the premises. This excludes residential-style landscape and accent lighting.
- 4. Additional Requirements: Signs §93.118, Parking §93.147, Loading Area, §93.148.

*Setback distance established based on the location of the existing primary structure on site.

(C) Permitted Uses

- 1. Convenience Store

(D) Accessory uses. (See § 93.051 (B))

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

- 1. Off-street parking and loading.
- 2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located within a fully-enclosed accessory structure.
- 3. Accessory structures.

(E) Prohibited uses.

- 1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this Appendix.
- 2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district. There shall be no off-site parking permitted in this district.

On the question:

Mr. Madison: Item Z21-0014 is regarding the Farm Fresh that has requested a B5 zoning. B5 Business District is a unique business district because we get to make it unique to that property so we can say what it can or cannot be. In this case, we wrote the B5 Business District in a way to make it to where the neighbors would see that there would not be able to be alcohol served. It would also not be allowed to have gaming because last year we wrote a new ordinance that said, in order to have video gaming, you have to be a restaurant, a bar and grill, or a truck stop; that was to make sure there would be parental guidance in those areas. There would be parents in the room generally in a restaurant. We did that to make sure those things couldn't happen, that was originally the neighbors fear that it would turn into that. The owner has made promises that would not happen and also that a drive-up window would not come into play. Any of those things I just mentioned would also have to come back and go through the full process, the board, the neighbors, the paper, the whole bit. I think this is reasonable. The owner has compromised. The neighbors, most of them have compromised last year during this process. The neighbors got petitions, and so did the owner who produced just as many petitions as the neighbors did. This year, the owner didn't go get petitions

in favor but some of the neighbors did. I leave it to you. I believe this is reasonable and I don't think it's overreaching because every business similar to it in the area has packaged liquor.

Mr. Babcock: I want to speak on behalf of the people. The people from that community, in great numbers, let me also state that I am not against what Mick Madison is trying to do and I hope Mick doesn't believe that because it's not true. I respect what Mick Madison is trying to do which is help the businessman out considerably. I want the Board to know and understand that this businessman bought this business, fully knowing it was not zoned properly, fully knowing he would have to come before the Board in order to get it rezoned, that's number one. Number two is, this Board changes all the time. Every 2 years, this Board changes out in some form or another and we can't guarantee that he won't get the pour liquor and the slot machines, nobody in this room can guarantee that. If you can guarantee that, I'd like to hear a yes vote right now, but that's probably not going to happen because the truth is we can't guarantee it. 250 signatures from the neighborhood of about 500 homes, 250 signatures, not just once, and it got turned down unanimously because you didn't have that resolution in place. That part has definitely worked out well and I appreciate Mick getting that resolution passed by the Board last cycle. The people have expressed their 250 signatures the first time, 250 signatures the second time, and even though their willing to concede the liquor license, even though they're saying they're willing to concede, every one of them walked out of the meeting really not wanting it to take place. This is why, Mr. Patel told his staff person that testified in the last Zoning meeting, that Mr. Patel told her and the staff that we have to take baby steps and baby steps will get us to our final destination. If you go into Bethalto, you'll see he has two locations already, only 2 miles away, with slot machines and liquor and pour. His goal at the end of the day is to get this Milk Store, after 51 years born and raised there, I'll be 59 this Friday, this store has been non liquor for 51 years. He bought it at a very good value, I won't tell you what it is, it's on record. I'm voting no for the very reason that the people of Matt King's district have pleaded twice now to please not allow this to take place because they don't want it to go to the next level as well. We know at the end of the day, if this gets opened just like his other places, he'll have shots in front of where kids have walked in for 51 years to get their candy, convenience, milk, and everything that store was originally established to do which is a milk store. By the way, if you looked at his petitions a year ago, his petitions predominately was people out of the neighborhood. The people in the neighborhood have spoken. I'm not against what Mick is doing, and I praise Mick for what he has done, and I mean that sincerely. I am voting no tonight and if you would like to vote no with me, I would greatly appreciate it, not on behalf of me, on behalf of the citizens we represent. As a Township Supervisor there, they have spoken to me over and over. They spoke to Matt King, Matt King can speak for himself, but they have spoken to him and they do not want this to turn into a liquor establishment, which we have 5 of them on that street within a mile. I know you can say, that makes the case that we should do it. No, that really makes the case that we don't need to do it. Those are my comments and I don't mean to sound too loud or too excited or to whatever, nervous quite frankly, I apologize, but I am voting no tonight.

Mr. Holliday: I'd like to hear from Matt.

Mr. Madison: Mr. Babcock, on Thursday night, you conceded in front of the whole committee, you conceded, you asked the owner to promise he wouldn't do these things. You asked me to promise, we both promised that we wouldn't let it happen. There's going to be an ultimatum in the paperwork for the Zoning Department. We've done everything you've wanted to do. We don't get to hear from people that are for things, only people that are against, generally. Matt King has done a lot of work here too, yes, we are hearing from some neighbors. The petition listed gaming. If somebody wasn't worried about packaged liquor, but they were worried about gaming, it said both so gaming wasn't even on the table. I'm not sure it was even a fair petition. I'm not sure what people didn't want. Regardless, you just made the case again, Mike, you said I would say that there are 5 other establishments that have alcohol and we single one business out and say no, what do you think is going to happen? Now, I would like to hear from Mr. King if he would like to speak on the situation since it is his district.

Mr. King: I've talked to a few of you, Micks right, we had the meeting the other night and in that meeting, Mike was there and actually Mike got up a spoke. I actually wanted to let it play out and see how the vote would go. This has been going on for a couple of years now and there's a lot of new members that don't know the full story behind this whole deal. You kind of know part of it now from what Mick said, and Mike. This has been very tough. I didn't get on this Board to make easy decisions and I'm ok with that. This is not an easy decision, but those signature that Mike's talking about, 48 of them came out of east and west Airwood, 48. You can ask Mike, there's probably 300-400 houses back there. The rest of those came from either across the road, over off of Bender, down on Sullivan, some of them came from my neighborhood. I live on 9th Street. A lot of you don't know, I'm probably a couple miles or a mile and a half away down Airline. I talked to people in my neighborhood, I talked to people in Airwood, and a lot of younger people that have kids I talked to, I looked like a stalker for the last 2 weeks sitting behind Airwood talking to people that came up there to buy stuff. I talked to asked them, nobody wants the gaming. 9 out of 10 people said they were ok with packaged liquor. Here's what I'm afraid of, I'm afraid that the people that speak the loudest get their way and that bothers me. This is the county we live in and people can skew things and I don't like that. To me, that leaves a bad taste in my mouth. I want to make sure I'm doing the right thing, regardless, I think I am. I'm speaking for my whole district, and I am supporting the people of Airwood and they know that because they know I've been in this thing from the get go. I think through Mick, and his leadership and what he has done, we can keep control and an eye on this guy and make sure he stands up to his side of the bargain. If he doesn't, then there will be repercussions. Plain and simple, people won't go there, they'll just stop going there and he'll dry up and wither away. In saying that, I'm going to vote yes on this. Like I said, it's not an easy decision on this. Just like in the meeting the other night, I agreed with Mike. We had a meeting before that meeting and two of the other people that were against this said I'm ok, Matt, if he sells packaged liquor, we'll see what he does and we'll keep an eye on him and we'll go from there. That's why I'm voting yes on this. I'm not going to squelch, say something or do something and then turn around and do the opposite. I'm not going to do that, I'm going to stand up and vote yes. That's my story, vote however you want.

Mr. Petrillo: Once we agree to do something, we can watch over these things and say all those things that we're going to have control, but we are not in control. Once we approve this, and that takes place, we can watch, but basically, that's what we're going to be doing, is watching. A number of people pointed out concerns with a softball diamond that was near and how the relativity of that facility during the summer with and also people that wouldn't be buying alcohol. If you've been around these places, such as this facility, you probably have seen a lot of these nice, little small, take a quick drink type of things, and they're discarded around in about the street in that area. I have to agree with Mr. Babcock. I'm not to sure I like to do big zoning changes like this. I think a lot of people in both the first meeting and the second meeting did express that they were concerned about the package liquor as well. The gaming was huge, no question about it, but the package liquor was also a big issue. I'll be voting no on this.

Mr. Eaker: I guess one of my big concerns is, if we don't do this for him, because I've been fighting with this a little bit myself, even though I voted yes for it the other night, is the legal ramifications that could come up against the county if we don't allow this. I don't know if there's anything that could be said on that on this but that's really a big concern of mine and that's all I had to say.

Mr. Carruthers: So the question was, if we deny it, will there be potential litigation, presumably from the petitioner. To that, all I can really say is, and as we've seen, anybody can sue anybody for any reason or no reason at any time. I can't predict what this individual will do if he's turned down or if such a claim would have any merit. I think in a review of any process when it comes to a zoning change, or a special use permit or a variance, what they look to is the process that was used in evaluating that change, that potential change, whether appropriate factors were considered, and whether there was a deliberate process. It sounds like this

process has been going on for some time. It's been through committee a few times. Mick, I don't know if you mentioned, what was the recommendation of the zoning board?

Mr. Madison: The recommendation of the ZBA was that we correct the zoning and allow it. Actually, Andy, I'm not sure what the recommendation from the ZBA was. I'm not sure if I'd be speaking correctly. Chris Doucleff, are you on? Do you know?

Mr. Carruthers: Mick, the reason I asked that question was just to confirm that it had gone through the committee process, which is what we require before to arrives here for consideration.

Mr. Madison: It did pass, I believe there was there was one no vote, it did pass. I believe there was one no vote.

Mr. Carruthers: Well, then it sounds like it's been through committee with a favorable recommendation, a 6-3 vote, which is what Member Babcock is saying, if there's anything else that's happened, that may give rise to a claim, then we really don't have...

Mr. Madison: The ZBA, Mike, not the Zoning Committee.

Mr. Carruthers: So 1 no vote. It sounds like we've availed ourselves of the process.

Mr. Walters: I've been on this for quite a while. Luckily, for Val and me, Godfrey has their own Planning and Zoning so we can have to sit through this. I've made this comment many times, I always look to the person whose district it's in. As you heard Matt say, the people that talk the loudest usually get their way. Matt has actually gone through the neighborhoods and talked to people that weren't there. It sounds to me that Matt knows the people, not to disrespect Mr. Babcock, because he's good man, he's a good friend of mine. I also know Matt, and I've known him for quite a while, I know he's a hard worker, and this is in his district. If he believes that this is the best thing for his district, then I'm going to vote the way that person says because in the end, he has to go back to his district, and he has to live with the decision. Again, Nick Petrillo, I respect you also, we've had this conversation before, but to me, it's their district, if they want it, I'm going to give them the vote because I think that shows them the respect. Again, I'm not taking anything away from you, Mr. Babcock, but I will be voting yes because I think that's the right thing to do since it's his district.

Mr. Goggin: I agree with Mike, I want to follow the lead of the local board member. I do have a question for Mick and for Chris Doucleff. Could this have been done with a variance so that we could have more control in the future to make sure that the gambling never creeps in with the later board?

Mr. Madison: Jamie, the problem was that this property was never zoned correctly for now 51 years. It was called Legal Non-Conforming, but we don't even have a listing for zoning for that. I don't know where that came from. We're trying to correct the zoning. He can't get the liquor license without the correct zoning. The businesses near him are either B2 or B3, except for the church, baseball diamond next door, which is also R3. We're trying to correct the zoning, it should have been done many, many, many years ago. I don't know why it was done wrong in the first place. It was very close to when zoning started here in Madison County. We're trying to keep the business open. We're trying to make everybody happy. Matt King has done a lot of work and a terrific job and I appreciate his comments and any others as well.

Mr. Hankins: Being on the board for a couple of years, I always want to go with the residents, just like Mr. Babcock. I appreciate what he said, but being on this and listening to Mr. Walters and a few others, I have taken that same position. I take my personal feelings out and I go with the board member that lives in that district so I'll be supporting this also.

Ms. Pace: Just curious, how many other businesses are zoned as B5? This sounds like this would be a unique situation and kind of its own little zoning thing, is that correct?

Mr. Doucleff: Yes, this is a B5 Plan Business District there. We have some throughout the county. They are like Mike said earlier, they're tailored to the business itself and the committee can put conditions on it. That's why we did it for this Farm Fresh in Rosewood Heights, to make it the condition that it could only be a convenience store. To clarify what Mick said, and what Jamie asked earlier about a variance. This was zoned Residential for 51 years as Mick said, it was a continuous Legal Non-Conforming use. We thought the best way to make the correct zoning would be to make it a B5 district. That way we can control the use of it through the conditions of the committee, which is, it has to only be a convenience store. If it is to ever get a liquor license, I mean, a Pour Class A Liquor License to get gaming, it would have to come back through the whole process again, to get a special use permit to be classified as a restaurant or a bar.

Mr. Messner: Regarding the last statement, what is proposed tonight? Are we voting on making this B5? I wasn't sure if what we were voting on is what the last comment was referencing?

Mr. Doucleff: Yes, it is.

Ms. Harriss: To be clear, these people bought this, and it's a Farm Fresh, but it's zoned residential. When they purchased it, did we not know it was zoned residential? Or how was their business operating out of a residential zoning?

Mr. Doucleff: Yes, it's been zoned residential since 1970. It's been a Legal Non-Conforming Continuous Use for 51 years, as Mick said earlier. It's basically been zoned improperly. It was never used as a residence.

Mr. Madison: We wondered how that happened as well, Erica, we have no idea.

Ms. Harriss: Theoretically, could they not serve non-pour liquor and just say they're non-conforming?

Mr. Madison: If they could get a liquor license, yes. They can't without a business zoning.

Mr. Doucleff: They have to be a B Business District Classification to get a liquor license, even a Class B Liquor License in the county.

Mr. Foster: My question is for Mr. Doucleff, because I think he would have most knowledge on this. If this for some reason and I hope that would never happen, will become a non-compliant usage, meaning they are caught pouring alcohol, what have you, what is the county's stance and what methods do we have? Can we revoke this license, this special use? What recourse does the county have?

Mr. Doucleff: It's not going to have a special use, Eric, it's going to be zoned B5 so they can apply for the packaged liquor license. If they are doing anything that is against that packaged liquor license, then the Liquor Commissioner, who is the Chairman, could take action.

Mr. Madison: Generally, when people do things illegally under their liquor license, are charged fines, and it could end with revocation of a liquor license.

Mr. Doucleff: Exactly. We have a Liquor Investigator who does routine stops at every bar or store that has liquor license to make sure that they are in compliance. If they are not, then it would be turned over to obviously the Chairman, and as Mick said, possible revocation of their liquor license.

Ms. Harriss: On many of the other zoning issues that we do, we put a time limit on it, right? Like, this person has the ability to put a trailer on this location until x date at which they reapply or it's over. Do we have a capability of doing that in this case of putting a sunset type of clause so that at that point, they would have to either reapply or it was sunset?

Mr. Doucleff: For zoning, there is no time limit.

Mr. Madison: If the zoning were to change, in this case, if someone was wanting to do something different, they would have to come back to us and get a rezoning or a special use permit. They're going to have to change to B5 because it says it can only be a convenience store.

Mr. Doucleff: Once it's zoned something, it stays that way until it comes back through the whole process again, if someone asked for a rezoning, They'd have to go through the Zoning Board, to the committee's, and back to the County Board. This will be, if this gets to B5 designation, it will remain this with a condition in perpetuity until re application is ever applied for the future then they would have to go through the whole process again. That's how it is for any rezoning.

Mr. Petrillo: It has been brought up a couple of times that this had been rezoned improperly in the beginning. May I ask, has this building from the time that it was built, a Farm Fresh convenience store?

Mr. Doucleff: As far as I know, Nick, it has been a Farm Fresh convenience store since 1970.

Mr. Babcock: Yes, that is correct.

Mr. Madison: I don't know Nick, I was 6 years old.

Mr. Petrillo: I won't tell you how old I was but it wasn't in that era.

Ms. Harriss: I realize that this is a very unique situation we are in so is there potentially a very unique solution, which would be typically, when something is zoned something, it's zoned something. Again, not to beat a dead horse here, could we get a legal opinion maybe on since we are in a very unique situation where there has been clarification that this has been zoned improperly? Could we say that we are doing this temporarily? Could we put that end date on it? I know we don't typically do that. That's not the way it usually works, but this is also not the way things that come to us are usually happening either.

Mr. Prenzler: Are you making a motion?

Mr. Madison: I'm not in favor.

Ms. Harriss: I'm not making a motion, I'm asking if legally we would have the opportunity to do that. I'm looking for a creative out of the box solution to this very unique problem that we have found ourselves in.

Mr. Prenzler: Who are you directing the question to?

Ms. Harriss: Our lawyer or whoever can answer it.

Mr. Doucleff: No, you cant. If it's zoned that way, it's zoned that way until the property owner reapplies for a zoning change.

Mr. Carruthers: Chris, to follow up, and this may help answer the question too. It's my understanding that even with a special B5 designation, this owner, if he wants to sell the place to somebody else, so long as it

runs with the land. So long as the next owner wants to operate within the parameters of this deal, he can sell it and it stays in that district. If the new owner or if this owner in the future wants to make a change from what you've agreed, then he has to come back and the process starts all over. Erica, my understanding, as well, is we can't put a sunset on it and of course, I think it would be impractical to if we were to have a business owner with some expiration date having to face of maybe being of being put out of business because their special designation runs out. I have to assume and I don't know the circumstances, but if this gentleman is getting financing, sometimes that is a hindrance too, if you're not properly zoned. Sometimes lenders aren't so willing to lend money because the idea that you're not legally operating where you're at. I expect that or perhaps other basis or to get a liquor license may be why he's initiating this process, even though it's kind of worked as it has been for the past 50 years.

Mr. Babcock: Mick is correct, that on Wednesday night, there was a sense of concession that night. As we walked away, and as the lady testified to the right of me, that he has an absolute intention to take baby steps and move this thing towards some form of slot machines. He even confessed it in public and I'll give credit to Mick because Mick also said that while he's on the board, he won't allow, that he does not want slot machines, or excuse me, he said he would not have slot machines and pour liquor. The indication from his past, and the things he's already got in place, only a mile only two miles and three miles away, indicate that he is going to move in that direction. The people as they left there, if you would have seen them and talk to them afterwards, you would realize how emotionally upset they are. I respect Matt King's decision and in talking to the people of his district, but I also have spoken to the people that district as well. Being Township Supervisor right there in his district, not to override him at all whatsoever, as they walked away, they do not want to give up pour liquor and they do not want slot machines and they know that this is just one step in that direction. That being said, is it a legal issue on down the road, Terry? I can't tell you that. Erica, I can't tell you that. What I do know is, every now and then you have to go against the tide, quite frankly, even though the tide might be coming straight at you. At some point in time, you got to stand up and say, this is what the people wanted. They are the ones that are speaking louder, in my opinion, because they're the ones that went out and got 250 signatures the first time and yes, it did have gambling on it Mick, you were right, but not on the second petition drive and those 250 people...

Mr. Madison: Yes, it did.

Mr. Babcock: That's 250 people that represent that area, Mick. That area, as far as I'm concerned, still definitely did not want to move towards packaged liquor. They were speaking on behalf of those 250 people of which actually probably represents 2,000 people. That being said, I'll leave it alone. I'm still voting no. That's just my principal today and that's what I'm voting for. Mick, thank you for allowing me to speak, I greatly appreciate it. Chairman Prenzler, thank you for allowing me to speak sir.

Mr. Petrillo: We have 3 or 4 other establishments that have the ability or are allowed to sell liquor. Do they have gaming?

Mr. Madison: Yes.

Mr. Petrillo: They do have gaming? Is that what I'm hearing?

Mr. Madison: In the town of Bethalto, Nick.

Mr. Babcock: They definitely have gaming in the gas station on 140 and Prairie. They have been approved for the same thing in the Milk Store that they have in Bethalto so he's moving, and by the way, there's another one in Holiday Shores under Patel, might be related, don't know. I don't want to say otherwise, but then there's another one out and Godfrey so this is a pattern. I'm just telling you.

Mr. Madison: I don't believe the Holiday Shores is him. I think the only 2 that he has is in Bethalto, so it's not under our jurisdiction.

Mr. Eaker: I don't think the Bethalto Farm Fresh is approved for gaming.

Mr. Babcock: Yeah, I believe it is. He hasn't converted it yet.

Mr. Petrillo: I was really kind of directing my question to Chris, with these other establishments I think I heard within a couple of miles of each other and they have liquor licenses. My question was do they also have a gaming?

Mr. Doucleff: Which establishment are you talking about, Nick? Is it the one in Bethalto you are talking about, Nick? Are you talking about the Farm Fresh in Bethalto?

Mr. Petrillo: Well, not necessarily farm fresh. I didn't hear anything distinguished, it was other establishments that were selling alcohol in that area.

Mr. Doucleff: Yes, there are others. There's a couple restaurants and bars there in that area. Then, there's other convenience stores down the road, too.

Mr. Petrillo: They have gambling as well, is that correct?

Mr. Doucleff: Yeah, they probably got it before we had a change in the text amendment last year through our committee. That made it harder to do as Mick said earlier, you have to get a special use permit now to be classified as a restaurant or bar to be able to get a Class A License to be able to get the gaming through the state.

Mr. Petrillo: Not to be argumentative, but the point I'm trying to get to is, if we're looking at this as a progressive thing and we're going to move this to a B5, and this gentleman is looking for alcohol and down the road at these other places that sell alcohol that are establishments similar to his then if he's going to ask for gaming, and he gets that from the state. How would we fight that?

Mr. Madison: Nick, that's why we did the ordinance because the state was coming in and they were putting these things wherever they wanted and we had no say. So, at about the same time, Mr. Patel was trying to do this Farm Fresh and Rosewood Heights, we did this ordinance to say that in order to have gambling and open pour, you had to be a bar and grill or restaurant. We wanted parental supervision, and that we didn't like that in the convenience store type atmospheres. That's what they are in Bethalto, but that's not in our jurisdiction.

Mr. Petrillo: To our counsel or State's Attorney, what I'm understanding what Mick's telling me is because we have set, if you will, a law within our county, that will take precedence over what the state says we can do?

Mr. Carruthers: The county has, Chris jump in, the county has adopted I believe a video gaming ordinance that controls where it goes and where it doesn't.

Mr. Doucleff: Yes, we require a special use permit to be classified as a bar or restaurant, or you have to be a truck stop in order to get a Class A License to be able to get the gaming.

Mr. Carruthers: It's not necessarily a matter of trumping state law is this is something we have some discretion over.

Mr. Doucleff: We control locally the zoning laws, yes.

Mr. Petrillo: I just wanted to make sure that I was clear on that.

Mr. Pollard: Just one quick thing, the Bethalto Farm Fresh doesn't have the right liquor license for gaming, they have an Off-Premise. So, they haven't applied and they will not get one. Keep in mind, Nick, that the cities and villages are separate, this is just in the county, in the unincorporated areas of the county. Just keep that in mind. We have no say over what the Village of Bethalto says.

Mr. Babcock: One last comment. Nick, you brought up a very, very good point. One of the cases that Mick was mentioning that they certainly have a position to possibly sue the county because they don't have a B5 and maybe Mick has a great point. How much greater is the point that 4 locations 1.2 miles apart from each other all have slot machines on Airline Drive and 9th Street? How much better legal precedence does he have to sue us because we're not allowing him to have slot machines and if this is his real intention at some point in time, is it possible he might do that, again, I'm trying to be extra cautionary here. Once you go down a road, you can't come back, the doors open. At some point in time, like Reagan said, trust but verify. Right now, the verification is that he's already on the path of getting many establishments at some point in time. Again, Holiday Shores, they have slot machines in there now.

Mr. Madison: It's in a different town with different rules and different authority.

Mr. Babcock: Walk into Holiday Shores' convenience store...

Mr. Madison: That's not his.

Mr. Babcock: We have children walking into this store all day long and you'll find in that particular location, liquor all the way up and down the wall on the backside of it and all packaged liquor on the backside of it. Who's to say that he can't do that, I'm not saying that, Mick. Once you open up the doors...

Mr. Walters: I've been listening to the conversation. I think you all are hearing a portion of what they're saying. What Mick and Chris have said is that in the county, they have to have a bar or restaurant. Every one of the people just mentioned, are in Bethalto or other districts that their cities or villages can write their own laws. They're not in where Madison County is right now. Where this place is, is under Madison County. Therefore, all that other stuff that was brought up is irrelevant because they are ran by other cities and other villages. This is unincorporated This is Madison County. Our county only gets gambling licenses as what I'm hearing to bars and restaurants so it doesn't matter what this guy has done anywhere else.

Ms. Mueller-Jones: Call the question.

Mr. Prenzler: I don't want to stifle debate unnecessarily.

Ms. Mueller-Jones: Come on, you guys, this is just over and over and over the same thing. I have a babysitter for only so long. Can we move on?

Mr. Eaker: That's the only reason I said what I said earlier. Mike brought up that he could come back and sue us. I'm more concerned about if we don't do it, that he'll sue us and maybe get everything that he wants. That's all I have to say.

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

AYES: Kuhn, Meyer, Madison, Doucleff, Walters, Malone, Gray, Pollard, King, Eaker, Hankins, Valentine, Minner, Wiehardt, Glasper, Goggin, Mueller-Jones, Dalton, and Kneedler

NAYS: Pace, Ross, Holliday, Babcock, Messner, Foster, Petrillo, Guy, and Harriss

AYES: 19. NAYS: 9. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE MADISON COUNTY TEAMSTERS LOCAL UNION NO. 525**

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “union”) is the exclusive bargaining representative of for the Chauffeurs, Operators, Mechanics, and Laborers of Madison County employed in the Animal Control, and

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

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

WHEREAS, The Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective bargaining Agreement, and

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

NOW, THEREFORE, BE IT RESOLVED, that County Board of Madison County does hereby adopt and approve the Collective bargaining Agreement between it and Teamsters and Local Union No. 525 affiliated with the International Brotherhood of Teamsters, presented this 15th day of April, 2021, in accordance with the attached document.

Respectfully submitted,

s/ Bill Meyer
Bill Meyer

Eric Foster

s/ Mick Madison
Mick Madison

s/ Gussie Glasper
Gussie Glasper

Mike Walters

s/ Jamie Goggin
Jamie Goggin

Mike Babcock

Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Ryan Kneedler
Ryan Kneedler
EXECUTIVE COMMITTEE
APRIL 15, 2021

On the question:

Mr. Walters: We do have a resolution from the Executive Committee but it's been brought to my attention via the Chairman of the Personnel Committee, that there is a problem with the resolution and there needs to be a change. Mr. Carruthers, can we do that now or what should I do?

Mr. Carruthers: Well, what's the change?

Mr. Walters: It's been brought to my attention and if I am wrong, I do apologize. On the first paragraph, it says that the exclusive bargaining representation of the Chauffeurs, Operators, Mechanics and Laborers of Madison County should be replaced with Lead Animal Control Officer, Animal Control Officer, and Kennel Helper. Is that correct Chairman of the Personnel Committee?

Ms. Harriss: Yes, that is correct. The Chauffeurs, Operators, Mechanics and Laborers showed what we'll read on a different contract. This particular one with Animal Control should read the titles, just as you read them; Lead Control Animal Officer, Animal Control Officer, and Kennel Helper. Can we make that amendment?

Mr. Walters: Mr. Carruthers, is that ok?

Mr. Carruthers: We're discussing this here in the room. This is this is new information. I wasn't advised of this in advance.

Ms. Harriss: It is accurate on the actual documentation. Annette, do you want to speak at all to this? No? Ok. I put you on the spot there.

Mr. Carruthers: Another Assistant State's Attorney in our office has been primarily handling this. Have you discussed this with her?

Mr. Walters: So I just found out right before, Andy.

Mr. Carruthers: Is it a typo?

Ms. Harriss: Is our HR person on?

Mr. Adler: This was discussed in the meeting, and the resolution that this is on was copied from the last contract that went in and that's how it got here.

Ms. Harriss: It was copied from the last Transportation contract instead of copying it from the last Animal Control contract. If you actually look at the last Animal Control contract, it reads with the Lead Animal Control Officer, Animal Control Officer and Kennel Helper.

Mr. Prenzler: I'm wondering if it's not prudent to postpone this for a month until the Assistant State's Attorney representing the county can weigh in on the language. Do we have a motion to postpone for a month?

Mr. Walters moved, seconded by Mr. Babcock to postpone the resolution for 1 month.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

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

RESOLUTION TO RENEW A TWENTY-FOUR (24) MONTH CONTRACT FOR NATURAL GAS SERVICE FOR THE VARIOUS MADISON COUNTY FACILITIES

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew a twenty-four (24) month contract for natural gas service for the various the Madison County Facilities; and,

WHEREAS, this natural gas service contract renewal is available from Constellation NewEnergy-Gas Division, LLC; and,

Constellation NewEnergy-Gas Division, LLC
9400 Bunsen Parkway, Suite 100
Louisville, KY 40220 \$0.3510 per therm as of 4/12/2021 subject to change prior to approval

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to renew said natural gas service contract with Constellation NewEnergy-Gas Division, LLC of Louisville, KY; and,

WHEREAS, the contract will be funded by the Facilities Management, and Community Development; and,

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 Constellation NewEnergy-Gas Division, LLC of Louisville, KY for the aforementioned natural gas service renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

Mr. Guy moved, seconded by Ms. Glasper to amend the resolution.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution amended.

* * * * *

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

**RESOLUTION TO RENEW A TWENTY-FOUR (24) MONTH CONTRACT
FOR ELECTRIC SERVICE FOR THE VARIOUS MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew a twenty-four (24) month contract for electric service for various the Madison County Facilities; and,

WHEREAS, this electric service contract renewal is available from Homefield Energy; and,

Homefield Energy
1500 Eastport Plaza
Collinsville, IL 62234 \$0.04566 kWh as of 4/12/2021 subject to change prior to approval

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to renew said electric service contract with Homefield Energy of Collinsville, Illinois; and,

WHEREAS, the contract will be funded by the Facilities Management, Probation, Community Development and Sheriff's Office; and,

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 Homefield Energy of Collinsville, Illinois for the aforementioned electric service renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

Eric Foster

s/ Ryan Kneedler
Ryan Kneedler

s/ Gussie Glasper
Gussie Glasper

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**AMENDED RESOLUTION TO RENEW A TWENTY-FOUR (24) MONTH CONTRACT FOR
NATURAL GAS SERVICE FOR THE VARIOUS MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew a twenty-four (24) month contract for natural gas service for the various the Madison County Facilities; and,

WHEREAS, this natural gas service contract renewal is available from **Mansfield Power and Gas, LLC** ~~Constellation NewEnergy Gas Division, LLC~~; and,

Mansfield Power and Gas, LLC
1025 Airport Parkway
Gainesville, GS 30501.....\$0.34700 per therm

~~Constellation NewEnergy Gas Division, LLC~~
9400 Bunsen Parkway, Suite 100
Louisville, KY 40220.....\$0.3510 per therm as of 4/12/2021 subject to change prior to approval

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to renew said natural gas service contract with **Mansfield Power and Gas, LLC of Gainesville, GA** ~~Constellation NewEnergy Gas Division, LLC of Louisville, KY~~; and,

WHEREAS, the contract will be funded by the Facilities Management, and Community Development; and,

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 **Mansfield Power & Gas, LLC of Gainesville, GA** ~~Constellation NewEnergy Gas Division, LLC of Louisville, KY~~ for the aforementioned natural gas service renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**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 2021 requesting approval

	Payroll <u>03/05/2021, 03/19/2021</u>		Claims <u>03/01-31/2021</u>
GENERAL FUND	\$ 2,575,309.74		\$ 520,583.60
SPECIAL REVENUE FUND	1,587,366.60		4,848,094.33
DEBT SERVICE FUND	0.00		0.00
CAPITAL PROJECT FUND	0.00		165,335.37
ENTERPRISE FUND	52,669.80		225,316.01
INTERNAL SERVICE FUND	30,114.19	-	1,016,786.58
COMPONENT UNIT	0.00		0.00
GRAND TOTAL	\$ 4,245,460.33		\$ 6,776,115.89

**FY 2021 EQUITY
TRANSFERS**

FROM/

Special Revenue Fund/
Child Advocacy Center

TO/

Special Revenue Fund/
2020 VOCA Grant - CAC

\$ 60,000.00

s/ David W. Michael
David W. Michael
Madison County Auditor

s/ Chris Guy
s/ Robert Pollard
s/ Gussie Glasper

April 21, 2021

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the Office of Justice Programs, Office for Victims of Crime, for the Madison County State's Attorney to provide victim's advocacy services; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds of \$60,495 with the County providing additional matching funds in the amount of \$15,124; and

WHEREAS, the agreement provides a grant period of January 1, 2021, through December 31, 2021; any amount not expended in Fiscal Year 2021 will be re-appropriated for the remaining grant period in Fiscal Year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2021 Budget for the County of Madison be increased by \$75,619 in the fund established as the 2021 State's Attorney VOCA Crime Victim's Assistance Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

APRIL 15, 2021

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT
OF A WORKERS' COMPENSATION CLAIM
FILE #: 19-040**

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

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

WHEREAS, this full and final settlement in the amount of \$29,905.50 represents approximately 7.5% of a man as a whole;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 19-040 in the amount of \$29,905.50.

Respectfully submitted by,

s/ Chris Guy

s/ Robert Pollard

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

sjp

4/1/21

2021-004

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

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

**A RESOLUTION IN SUPPORT OF SENATE BILL 50 THAT WOULD CREATE
COMMERCIAL NATURAL GAS COOPERATIVES**

WHEREAS, Senator Rachelle Crowe and Senator Steve McClure are co-sponsoring certain legislation that amends Section 3-105 of the Public Utilities Act, 220 ILCS 5/3-105 (“**SB50**”); and

WHEREAS, SB50, if approved by the General Assembly, would enable private sector parties to establish commercial natural gas cooperatives and exempt those cooperatives from the Illinois Commerce Commission rate regulations applicable to public utilities; and

WHEREAS, Section 3-105 of the Public Utilities Act already allows for residential natural gas cooperatives that are exempt from Illinois Commerce Commission public utility regulations; and

WHEREAS, exurban and rural areas in Madison County and across the State of Illinois are underserved by natural gas infrastructure, thereby hampering economic development programs and efforts; and

WHEREAS, for several years, the Village of Pontoon Beach (“**Village**”), a municipality within Madison County, has been working with NorthPoint Development. on the development of the 600-acre Gateway TradePort (“**Gateway TradePort**”), that, when built out, will include approximately \$310 million of investment and comprise over 7 million square feet of modern logistics, warehousing, distribution and industrial space, representing substantial investment, new tax base, and employment opportunities for Madison County; and

WHEREAS, the Gateway TradePort is well situated and leverages Madison County’s strategic location along several East-West and North-South interstate and rail networks, creating important international linkages and transfer points for North American trade between Mexico, the United States, and Canada; and

WHEREAS, a significant issue hampering progress on the development of the Gateway TradePort is the inability to economically and expeditiously extend natural gas service to the full 600-acre property from existing regulated public utility natural gas utility infrastructure; and

WHEREAS, SB50, if approved, will create an alternative way for NorthPoint Development, with possible participation of other private and public sector parties, to establish a commercial natural gas cooperative to serve the Gateway TradePort property, as well as other businesses seeking more reliable natural gas service; and

WHEREAS, SB50 addresses other significant issues and substantially advances the County’s economic development goals and objectives, including:

- A. The operation of commercial natural gas cooperatives will unlock economic development opportunities in rural and exurban areas of Madison County and the State of Illinois, supporting job growth, business investment and an increase of the tax base.
- B. Creates parity with residential natural gas cooperatives, which have existed for many years.
- C. Protects public safety since gas cooperatives remain subject to the same Federal and State pipeline safety regulations as public utilities.
- D. Utility ratepayers are not required to bear the risk or cost of investing in distribution infrastructure designed for the benefit of private industry. The beneficiaries bear all the risk and expense.

- E. Natural gas cooperatives are already recognized as a permitted not-for-profit corporate activity under Section 103.05(a)(33) of the General Not-for-Profit Corporations Act, 805 ILCS 105/103.05(a)(33).
- F. Protects the commercial interests of a gas utility that has existing gas service facilities already serving the property.
- G. Serves as an alternative to a municipal gas utility, for which taxpayers bear the risk and expense of infrastructure construction.
- H. Permits private investment in natural gas infrastructure when the regulated utilities cannot expand due to ICC oversight over capital investments paid for by ratepayers.
- I. Creates an organic mechanism that will enable the development of natural gas utility infrastructure across the state, particularly in underserved exurban and rural areas.
- J. Establishes an independent, market driven process to provide natural gas utility services to large scale development opportunities; and

WHEREAS, development of the Gateway TradePort is a high priority economic development goal and objective of Madison County;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County through the approval of this resolution does hereby give its unequivocal support to SB50, and urges all state elected officials serving Madison County to join Senator Rachelle Crowe and Senator Steve McClure in co-sponsoring and urgently working for the prompt passage of SB50's in the 102nd General Assembly and signing by Governor J.B. Pritzker.

Respectfully submitted,

s/ Chris Guy
s/ Judy Kuhn
s/ Dalton Gray
s/ Robert Pollard
s/ Gussie Glasper
s/ Erica Harriss
s/ Ryan Kneedler

**GOVERNMENT RELATIONS COMMITTEE
APRIL 21, 2021**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (10) resolutions were submitted and ready by Mr. Foster:

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 HUD CONTINUUM OF CARE PROGRAM CHESTNUT MADISON RECOVERY GRANT IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2019 Continuum of Care Program Chestnut Madison Recovery Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2019 Continuum of Care Program Competition in the amount of approximately \$234,564.00 for the CoC Chestnut Madison Recovery Program; 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 and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
APRIL 5, 2021

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT RENEWAL IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2019 Renewal Continuum of Care Program Housing First Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2019 Renewal Continuum of Care Program Competition in the amount of approximately \$287,039.00 for the CoC Housing First program; 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 and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
APRIL 5, 2021

* * * *

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2020 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE COUNTY OF
MADISON, ILLINOIS**

WHEREAS, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

WHEREAS, it is necessary to submit an application detailing the projected use of the 2020 Continuum of Care Program Planning Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2020 Continuum of Care Program Competition in the amount of approximately \$54,440.00 for the CoC Planning Grant program; 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 and Administrating Agency of the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
APRIL 5, 2021

* * * *

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF
HUMAN SERVICES FOR THE 2022 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 2022 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/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

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

s/ Bruce Malone
Bruce Malone

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE

APRIL 5, 2021

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 EMERGENCY SOLUTIONS GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Solutions Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2022 Emergency Solutions Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Emergency Solutions Grant application in the amount of approximately \$161,493.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; 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 Solutions Grant Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE

APRIL 5, 2021

* * * *

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 ILLINOIS HOME
ENERGY ASSISTANCE PROGRAM GRANT APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Illinois Home Energy Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 Illinois Home Energy Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2022 annual Illinois Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$1,011,919.00 and the State grant is in the amount of \$1,723,925.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity.

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 Illinois Home Energy 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/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
APRIL 5, 2021**

* * * *

A RESOLUTION AUTHORIZING THE FUNDING FY 2019 CARES ACT FUNDING

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 Cares Act (CDBG-CV) program;

WHEREAS, the Community Development Department has been allocated by HUD \$3,304,906 in Community Development Block Grant Cares Act (CDBG-CV) funds;

WHEREAS, the Department of Housing and Urban Development issued CDBG-CV Cares Act Funds in two increments, for the same grant. Round I \$1,755,949.00 and Round III \$1,548,975, for a combined total of \$3,304,906.

WHEREAS, the Madison County Board passed a resolution for CDBG-CV Round I funds on October 14, 2020.

WHEREAS, the Community Development Department will use CDBG-CV Cares Act funds for used for Public Services, Assistance to Businesses, Public facilities, Housing and Administration for low and moderate income families in Madison County;

WHEREAS, the CDBG-CV National Objectives are to benefit low to moderate income persons;

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

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

WHEREAS, the Community Development Department will publish and distribute RFP's specifically for Public Services, Assistance to Businesses, Public Facilities and Housing that will be accepted on a first come first serve basis, and then check for program eligibility, 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 distribution of Cares Act Funds using CDBG-CV funds awarded by the Department of Housing and Urban Development; and

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

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

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

s/ Stacey Pace
Stacey Pace

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ Bill Meyer
Bill Meyer

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
APRIL 5, 2021

FY 2019 CDBG-CV Budget Round III

Cares Act Round I Total Allocation	\$1,755,949
Cares Act Round III Total Allocation	<u>\$1,548,957</u>
Total Cares Act Funding	<u>\$3,304,906</u>

MDCO Mortgage Assistance	\$633,926.00
MDCO Utility Assistance	\$ 50,000.00
MDCO Public Services	\$100,000.00
MDCO Assistance to Businesses	\$455,240.00
Administration	<u>\$309,791.00</u>
Round III Total	\$1,548,957.00

Public Service Grants

Glen-Ed Pantry- Sanitizing & Sanitary Items (funded from Round 1 funds)	\$ 5,000.00
Main Street Community Center- Holiday Meals on Wheels & Pantry items	\$ 20,000.00
YWCA of Alton- Education & Literacy	\$ 20,000.00
Jewelride- Transportation to COVID-19 Vaccine Sites	\$ 20,000.00
Refuge- Trauma Based Counseling	\$ 20,000.00
Riverbend Family Services-	<u>\$ 20,000.00</u>
CDBG Round I & III Public Service Grants Total	\$105,000.00

* * * *

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022
WEATHERIZATION GRANTS**

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2022 Weatherization Assistance Program Grant funds;

WHEREAS, the Program strives to achieve greater customer participation within the income eligible sector by offering products and home energy improvements to approximately 70 additional customers; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2022 Weatherization grant application in the total amount of \$999,799 (DOE \$286,142; HHS \$513,201 and State \$200,456) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with

the Madison County Weatherization Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt

GRANTS COMMITTEE
APRIL 5, 2021

* * * *

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 2021 Park Enhancement Program (PEP) Grant; and,

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

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

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

Alhambra Township	\$ 15,000.00	Alton	\$ 110,924.00
Bethalto	\$ 38,320.00	Chouteau Township	\$ 16,760.00
Collinsville Park and Rec	\$ 89,604.00	Collinsville Township	\$ 15,000.00
East Alton	\$ 25,184.00	Edwardsville	\$ 106,524.00
Edwardsville Township	\$ 15,000.00	Foster Township	\$ 15,996.00
Glen Carbon	\$ 51,860.00	Godfrey	\$ 71,868.00
Granite City Park Dist.	\$ 120,736.00	Hamel	\$ 15,000.00
Hartford	\$ 15,000.00	Highland	\$ 39,116.00
Livingston	\$ 13,000.00	Madison	\$ 15,660.00

Marine	\$ 12,923.91
New Douglas Township	\$ 14,380.00
Pontoon Beach	\$ 23,592.00
South Roxana	\$ 15,000.00
Tri-Township Park Dist.	\$ 64,596.00
Williamson	\$ 15,000.00
Wood River Township	\$ 26,556.00

Maryville	\$ 31,182.82
New Douglas Village	\$ 15,000.00
Roxana Park Dist.	\$ 15,000.00
St. Jacob Park Dist.	\$ 15,000.00
Venice Park Dist.	\$ 15,000.00
Wood River	\$ 42,520.00
Worden	\$ 15,000.00

Total	\$1,111,302.73
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Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Stacey Pace
Stacey Pace

s/ Mark Rosen
Mark Rosen

s/ Bruce Malone
Bruce Malone

s/ Tom McRae
Tom McRae

s/ Heather Mueller-Jones
Heather Mueller-Jones

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

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

s/ Robert Barnhart
Robert Barnhart

s/ Judy Kuhn
Judy Kuhn

PEP COMMISSION
MARCH 10, 2021

s/ Bill Meyer
Bill Meyer

s/ Erica Harriss
Erica Harriss

s/ Liz Dalton
Liz Dalton

s/ Denise Wiehardt
Denise Wiehardt
GRANTS COMMITTEE
APRIL 5, 2021

* * * *

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO
EDWARDSVILLE TOWNSHIP**

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

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

WHEREAS, Edwardsville Township has submitted an application for a \$15,000.00 PEP Loan to fund the reconstruction of the tennis courts at one-year and at three percent terms; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$15,000 to Edwardsville Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

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

Respectfully submitted,

s/ Eric Foster
Eric Foster, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Stacey Pace
Stacey Pace

s/ Bill Meyer
Bill Meyer

s/ Bruce Malone
Bruce Malone

s/ Erica Harriss
Erica Harriss

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

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

s/ Denise Wiehardt
Denise Wiehardt

**GRANTS COMMITTEE
APRIL 5, 2021**

s/ Jamie Goggin
Jamie Goggin, Chair

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

s/ Mark Rosen
Mark Rosen

s/ Robert Barnhart
Robert Barnhart

s/ Tom McRae
Tom McRae

PEP COMMISSION
MARCH 10, 2021

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (10) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO APPROVE SERVICES FOR COVID-19 VACCINE CALL LINE CENTER
SERVICES FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department requires a Covid-19 vaccine call line center services; and,

WHEREAS, these services are available Answer Midwest, Inc.; and,

Answer Midwest, Inc.
307 Henry Street, Suite 207
Alton, IL 62002

\$80,000.00 (not to exceed)

WHEREAS, Answer Midwest, Inc. met all specifications at a total price not to exceed Eighty thousand dollars (\$80,000.00); and,

WHEREAS, it is the recommendation of the Madison County Health Department to purchase said services from the Answer Midwest, Inc. of Alton, IL; and,

WHEREAS, this purchase will be paid with Health Department FY 2021 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 Answer Midwest, Inc. of Alton, IL for the afore mentioned Covid-19 vaccine call line center services.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

Eric Foster
Eric Foster

s/ Victor Valentine
Victor Valentine

s/ Gussie Glasper
Gussie Glasper

s/ Aaron Messner
Aaron Messner

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/ Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Valerie Doucleff
HEALTH DEPARTMENT COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO APPROVE LEASE AGREEMENT FOR COVID-19 VACCINE CLINIC SITE
FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department requires a Covid-19 vaccine clinic site; and,

WHEREAS, this site for the vaccine clinic was available for lease for the various vaccine clinic dates from 1/14/2021 – 5/31/2021 from the Gateway Convention Center in Collinsville, IL; and,

Gateway Convention Center	
One Gateway Center	
Collinsville, IL 62234	\$66,769.00

WHEREAS, Gateway Convention Center met all specifications at a total contract price of Sixty-six thousand seven hundred sixty-nine dollars (\$66,769.00); and,

WHEREAS, it is the recommendation of the Madison County Health Department to purchase said lease agreement from the Gateway Convention Center in Collinsville; and,

WHEREAS, this purchase will be paid with Health Department FY 2021 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 the Gateway Convention Center in Collinsville for the afore mentioned lease agreement.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Mike Walters
Mike Walters

s/ Robert Pollard
Robert Pollard

s/ Jack Minner
Jack Minner

Eric Foster
Eric Foster

s/ Victor Valentine
Victor Valentine

s/ Gussie Glasper
Gussie Glasper

s/ Aaron Messner
Aaron Messner

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

s/ Erica Harriss
Erica Harriss

s/Terry Eaker
Terry Eaker

s/ Ryan Kneedler
Ryan Kneedler

Valerie Doucleff
HEALTH DEPARTMENT COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

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

**RESOLUTION TO CONTRACT PROFESSIONAL SERVICES: NETWORK ADMINISTRATOR
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wished to contract Network Administrator Services through Sierra ITS; and,

WHEREAS, these services are available from Sierra ITS, Inc.; and,

Sierra ITS
8600 W Bryn Mawr,
Chicago, IL 60631

\$76,440.00 not to exceed

WHEREAS, Sierra ITS met all specifications at a total contract price not to exceed Seventy-six thousand four hundred forty dollars (\$76,440.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to contract said Network Administrator Service with Sierra ITS of Chicago, IL; and,

WHEREAS, the Information Technology budget will pay for this services; 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 Sierra ITS of Chicago, IL for the afore mentioned network administrator services.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

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

s/ Robert Pollard
Robert Pollard

s/ Bruce Malone
Bruce Malone

Eric Foster

s/ Dalton Gray
Dalton Gray

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Jamie Goggin
Jamie Goggin

s/ Aaron Messner
Aaron Messner

s/ Erica Harriss
Erica Harriss

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneeder
Ryan Kneeder

INFORMATION TECHNOLOGY COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO CONTRACT A PROFESSIONAL SERVICES AGREEMENT FOR
RECOVERY / EMPLOYMENT COACH SERVICES FOR MADISON COUNTY ADULT
REDEPLOY ILLINOIS CLIENTS FOR THE MADISON COUNTY
PROBATION AND COURT SERVICES DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to contract a professional services agreement for Recovery / Employment Coach Services for Madison County Adult Redeploy Illinois Clients, and;

WHEREAS, these services are available from Chestnut Health Care Systems, Inc., and;

Chestnut Health Care System, Inc.
50 Northgate Industrial Drive
Granite City, IL 62040

\$55,954.00 (not to exceed)

WHEREAS, Chestnut Health Care Systems, Inc. met all specifications at a total contract price of Fifty-five thousand nine hundred fifty-four dollars (\$55,954.00) and,

WHEREAS, it is the recommendation of the Madison County to purchase these recovery / employment coach services from Chestnut Health, IL, Inc.; and,

WHEREAS, the funds for this service agreement will be paid using Probation & Court Services Adult Redeploy Illinois Grant funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Chestnut Health Systems, Inc. of Granite City, IL for Recovery / Employment Coach Services for Madison County Adult Redeploy Illinois Clients for the Madison County Probation and Court Services Department.

Respectfully submitted by,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

s/ Mike Babcock
Mike Babcock
JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**RESOLUTION TO PURCHASE ANNUAL CODE RED WEATHER WARNING SERVICE AND
CODE RED ON-DEMAND NOTIFICATION SERVICES AGREEMENT RENEWAL FOR THE
MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red On-Demand Notification Services Agreement Renewal; (May 17, 2021 – May 16, 2022) and,

WHEREAS, this weather warning system and on-demand notification services agreement renewal is available for purchase from the Onsolve, LLC; and

Onsolve, LLC
780 West Granada Blvd.
Ormond Beach, FL 32714

\$56,250.00

WHEREAS, Onsolve, LLC has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2021 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned weather warning system and on-demand notification services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Stacey Pace
Stacey Pace

Eric Foster

s/ Bobby Ross
Bobby Ross

s/ Gussie Glasper
Gussie Glasper

s/ Nick Petrillo
Nick Petrillo

s/ Jamie Goggin
Jamie Goggin

Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Ms. Mueller-Jones:

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 Real Estate Tax Cycle 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 21st day of April, 2021.

ATTEST:

s/ Debra Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by,

s/ Michael Holliday, Sr.

s/ Denise Wiehardt

s/ Terry Eaker

REAL ESTATE TAX CYCLE COMMITTEE

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-21-001	2016-90058	SUR	STRIVE COMMUNITIES	17-220-03321	1,629.35	117.00	0.00	0.00	613.89	0.00	898.46
04-21-002	1220029	SAL	ARMANDO MONTEZ	13-2-21-31-04-405-027.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-003	1220080	SAL	MARY ANN ARNOLD	17-2-20-31-05-101-002.	5,000.00	0.00	0.00	60.00	1,235.00	0.00	3,705.00
04-21-004	1220081	SAL	EUGENE ARNOLD JR.	17-2-20-31-05-101-003.	7,000.00	0.00	0.00	60.00	1,735.00	0.00	5,205.00
04-21-005	1220082	SAL	MARY ANN ARNOLD	17-2-20-31-05-101-004.	16,700.00	0.00	0.00	60.00	4,160.00	0.00	12,480.00
04-21-006	1220089	SAL	MARIA E. MIRALDA	17-2-20-36-04-404-020.	5,100.00	0.00	0.00	60.00	1,260.00	0.00	3,780.00
04-21-007	1220167	SAL	CP TRANS LLC	21-2-19-25-07-204-002.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-008	1220294	SAL	LARRICK ARNOLD	21-2-19-36-08-203-008.	2,000.00	0.00	0.00	60.00	485.00	0.00	1,455.00
04-21-009	1220696	SAL	PURPLE CITY HOMES LLC	23-2-08-07-20-404-018.	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-010	1220021	SAL	RICHARD S. ADAMS	13-1-21-28-15-401-012.001	810.00	0.00	0.00	60.00	450.00	0.00	300.00
04-21-011	1220012	SAL	CITY OF VENICE	21-2-19-25-05-101-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-012	1220022	SAL	CITY OF VENICE	21-2-19-25-09-102-010., 011.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-013	1220032	SAL	CITY OF VENICE	21-2-19-25-09-102-023.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-014	1220042	SAL	CITY OF VENICE	21-2-19-25-09-102-027.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-015	1220052	SAL	CITY OF VENICE	21-2-19-25-09-103-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-016	1220062	SAL	CITY OF VENICE	21-2-19-25-09-104-031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-017	1220072	SAL	CITY OF VENICE	21-2-19-25-13-301-012.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-018	1220082	SAL	CITY OF VENICE	21-2-19-25-13-301-016., 017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-019	1220092	SAL	CITY OF VENICE	21-2-19-25-13-301-043., 044.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-020	1220102	SAL	CITY OF VENICE	21-2-19-25-13-302-005., 006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-021	1220012	SAL	CITY OF VENICE	21-2-19-25-13-303-016.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-022	1220012Z	SAL	CITY OF VENICE	21-2-19-25-13-304-007., 008., 009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-023	1220013Z	SAL	CITY OF VENICE	21-2-19-25-17-301-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-024	1220014Z	SAL	CITY OF VENICE	21-2-19-26-12-203-039., 040.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-025	1220015Z	SAL	CITY OF VENICE	21-2-19-26-16-404-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-026	1220016Z	SAL	CITY OF VENICE	21-2-19-26-16-404-007.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-027	1220017Z	SAL	CITY OF VENICE	21-2-19-26-20-401-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-028	1220018Z	SAL	CITY OF VENICE	21-2-19-26-20-402-008.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-029	1220019Z	SAL	CITY OF VENICE	21-2-19-26-20-402-009.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-030	1220020Z	SAL	CITY OF VENICE	21-2-19-26-20-402-024., 025.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-031	1220021Z	SAL	CITY OF VENICE	21-2-19-35-08-201-034.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-032	1220022Z	SAL	CITY OF VENICE	21-2-19-35-08-201-038., 039.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
04-21-033	1220023Z	SAL	CITY OF VENICE	21-2-19-35-08-203-010.	800.00	0.00	0.00	50.00	450.00	0.00	300.00

Committee Members

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
BRANDT ROAD OVER A TRIBUTARY TO SILVER CREEK
FISHER BRIDGE, SECTION 21-18114-00-BR
SECTION 33, OLIVE TOWNSHIP & SECTION 4, ALHAMBRA TOWNSHIP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Brandt Road over a Tributary to Silver Creek located along the Alhambra Olive Township line in the Southeast Quarter of Section 33 of Olive Township, and the Northeast Quarter of Section 4 of Alhambra Township, a project known as Fisher Bridge; and

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

WHEREAS, the engineering firm of Oates Associates, Inc. of Collinsville, 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 Services Agreement between Oates Associates, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of One Hundred Twenty Thousand (\$120,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted,

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

Mick Madison

Mike Walters

Michael Holliday, Sr.

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**FINAL PAYMENT RESOLUTION
BRAKHANE ROAD (CH 46) – BOX CULVERTS
SECTION 20-00112-03-MS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the proposed project which includes removing two existing structural plate pipe culverts and HMA pavement and replacing them with two precast concrete box culverts and HMA pavement and other work necessary to complete the construction located on CH 46 (Brakhane Road) approximately 0.6 miles and 1.6 miles east of Quercus Grove Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc.**, along with the final payment estimate in the amount of **\$21,492.63** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$416,612.90
Additions	<u>+\$25,457.00</u>
Sub-Total	\$442,069.90
Deductions	<u>-\$12,217.30</u>
Net Contract.....	\$429,852.60

All of which is respectfully submitted,

s/ William Meyer
William Meyer

s/ Chris Hankins
Chris Hankins

Mick Madison

Mike Walters

Michael Holliday, Sr.

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**REPORT OF BIDS
2021 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 21-00000-03-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,500 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 6, 2021, 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)

Mike A. Maedge Trucking, Inc., Highland, IL	\$493.80/ton*
Piasa Road Oil, LLC, Alton, IL	\$496.90/ton
JTC Petroleum Company, Maryville, IL	\$505.76/ton
Don Anderson Company, Inc., Hoffman, IL	\$507.20/ton
Emulsicoat Inc., Urbana, IL	No Bid

Group #2) Bituminous Material, HFRS-2P (Furnished at Job Site)

JTC Petroleum Company, Maryville, IL	\$484.067/ton*
Don Anderson Company, Inc., Hoffman, IL	\$492.63/ton
Mike A. Maedge Trucking, Inc., Highland, IL	\$493.80/ton
Emulsicoat Inc., Urbana, IL	\$494.06/ton
Piasa Road Oil, LLC, Alton, IL	\$496.90/ton

Your Committee recommends the following:

Group #1 no award.

Group #2 be awarded to JTC Petroleum Company, Maryville, 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

Mike Walters

Michael Holliday, Sr.

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

* * * *

**REPORT OF BIDS
2021 M.F.T. ROAD DISTRICTS BITUMINOUS MATERIALS
SECTION 21-(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 6, 2021, 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, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #1, 2, 3, 4, 8, 9, 12, 13, 14, 15, 17, 18, 19, 20, 23 and 24, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc, their bid price being the lowest received for this group.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #5, 6, 7, 10, 11, 16, 21 and 25, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company, their bid price being the lowest received for this group.

WHEREAS, Don Anderson Company, Hoffman, IL was the low bidder on group #22, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Don Anderson Company, their bid price being the lowest received for this group.

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

s/ Chris Hankins
Chris Hankins

Mick Madison

Mike Walters

Michael Holliday, Sr.

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler

TRANSPORTATION COMMITTEE

s/ Matt King
Matt King

* * * *

**ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

Resolution Type: Original

Section Number: 21-00149-51-GM

Is this project a bondable capital improvement?: No

BE IT RESOLVED, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Governor's Parkway		CH75	Sta. 556+14.10	Sta. 557+61.50

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED that the proposed improvement shall consist of pavement patching and other work necessary to complete construction and hereby approves the plans and specifications for the above-mentioned project. That there is hereby appropriated the sum of Ninety Five Thousand Dollars (\$95,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on April 21, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of April, 2021.

s/ Debra Ming-Mendoza
County Clerk

Regional Engineer
Department of Transportation

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

UNFINISHED BUSINESS:

None.

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NEW BUSINESS:

Mr. Holliday: I'd like to bring up the Stepping Up Resolution. What is the Stepping Up Resolution? The National Association of Counties and the Council of State Governments together developed a Step Up which were national incentives to reduce the number of persons with mental illnesses in jail. There are more people with mental illness in jail at present than in psychiatric facilities. Many of them are minor offenders who are better served through community based treatment and supervision. The goal of the Stepping Up is to connect people with mental illnesses to services available in the community instead of holding them in jails, and to do this without compromising public safety. Will this cost the county any time? No. Passing this resolution means that the county will develop a plan on how to reduce population of persons with mental illnesses within the county jail. It does not permit the county to any additional expenditures. There are existing resources in the community that can serve this population and additional services can be developed with Medicaid and other revenues that do not require county spending. There's a great deal of technical assistance available at no cost. There's also grant funding periodically available that the Mental Health Board may pursue to assist with implementing the initiative. Reducing the population of persons with mental illnesses in the jail actually saves money used for services that can be delivered consecutively

in a more natural community setting. Stepping up will include careful screening of risks for all persons with mental illnesses and substance abuse issues. All community services to address these conditions will include collaboration with law enforcement, local officials to ensure the risks are monitored, and that people stay engaged in effective treatment and supervision. Stepping Up has been successful in other jurisdictions and improving collaboration between law enforcement and a mental health and substance abuse treatment system. This collaboration can help divert people experiencing crisis and stress as helpful resources and avoid incarceration, when the risks to public safety are minimal. What are the first steps to take? The key measures are jail bookings and jail mental state connections to treatment and recidivism. A criminal record often makes it hard for an individual get a job or housing. Many individuals, especially without access to mental health services and support, windup homeless, in emergency rooms that often rearrest. At least 83% of jail inmate with a mental illness did not have access to needed treatment. Dealing with people with mental illness creates huge burdens on law enforcement, corrections and state and local budgets. It does not protect public safety, and people who could be helped or been ignored. I have put a packet in each county board members mailbox. I would appreciate if you would look at the total package and I would like to have this initiative presented to the county board for a vote next month.

Mr. Walters: This has already been in front of my committee, you can certainly reappoint it to my committee. I have no problem with that. However, I will say, it's a little misleading to say that this will be at no cost to taxpayers because the information that I've looked at, it would cost us money. There are a lot of questions that need to be asked before this is even close to being ready to be brought before this board because it will cost us money. We do need to work with the mentally ill, don't get me wrong, but this is not the exact way to do it. I certainly like to have it back my committee because I'd like to have a lot of questions answered before I move this forward.

Mr. Prenzler: Very good, that's fine, Mr. Walters. We'll let this go back to your committee.

Mr. Holliday: You made statements that it's not going to cost the county but you don't know that. Why does it have to come back to your committee?

Mr. Prenzler: Mr. Holliday, in the interest of just time and efficiency if we could refer this to the Judiciary Committee.

Mr. Holliday: Why? Why does it have to go to the Judiciary Committee?

Mr. Prenzler: Because the situation is when items are brought forward, the chairman is able to put those back to a committee of his choice and I think the appropriate committee is Judiciary.

Mr. Holliday: Why is your appropriation of where you want to put it when it's an initiative that I brought up? I can't bring it up as a county board member?

Mr. Walters: Because it has to do with the jail and the police and that's who reports to Judiciary Committee. That would be the perfect place to put this, sir.

Ms. Mueller-Jones: I believe the history of this is that we tabled it for us to have a subcommittee, which was appointed, but then for some reason, the meeting was cancelled. I believe it was for a certain timeframe. I believe a lot of us said that if we weren't able to get to the bottom of it with the subcommittee, then we wanted to go along with Mr. Holliday's resolution. I guess we need to know where we're at on that.

Mr. Prenzler: Our procedures are in the county is when an item is brought up, it's the chairman's job to refer that to a committee. I'm referring it to the Judiciary Committee.

Mr. Holliday: Mr. Chairman, it's been a year and a half that we've been discussing this and you keep putting it off. I think it needs to be brought to the board to vote on it.

Mr. Madison: Before the last election is when everything changed. That's why a committee was never formed because the board changed. When we left this last time, and we voted on it, it was not ready to come before the board. I don't know if progress has been made, but the ties between mental health and law enforcement and decisions were made of what type of person that was going to jail or got to go to a mental health institution instead, how long they were going to be there, did they get out of judicial procedures, who was going to pay for it. We had to vote on it to find out so they could finish it. That's how we left it. It needs to go through committee to see if all those T's were crossed, and I's were dotted.

* * * * *

Mr. Carruthers: We had it on the agenda to go into closed session to discuss some litigation and potentially come out and approve some settlements on these matters. I've communicated to the chairman we don't need to go into closed session. The parties and the attorneys for the parties need additional time to complete their negotiations so we don't need to go into closed session or vote on anything this evening. It'll be our intention to bring them up at the next meeting.

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Mr. Walters moved, seconded by Mr. Pollard to recess this session of the Madison County Board meeting until Wednesday, May 19, 2021. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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