

AMENDED
DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS

AGENDA
MADISON COUNTY BOARD
May 15, 2019

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 15, 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Amended Committee Assignments (if any)

A. APPOINTMENTS:

1. Madison County Board of Review
 - a. Phillip Taylor is recommended for reappointment to a new two year term
2. Madison County Housing Authority
 - a. Phillip A. White is recommended for appointment to complete the unexpired term of Cheryl Jouett who has resigned. Term expires 9/27/2020.
3. Madison County Health Advisory Committee
 - a. Dr James (Jamey) Perulfi is recommended for appointment to a three year term, replacing Dorothy Droste whose term expired on 4/1/2019.
4. Wood River Drainage and Levee District
 - a. Charles F. (Chuck) Johansen is recommended for appointment to a three year term, replacing Margaret Weber whose term expired 5/6/2019.
5. Glen Carbon Fire Protection District
 - a. Alan Schaake is recommended for reappointment to a new three year term.
6. **Madison County Engineer**
 - a. **Mark Gvillo is recommended for reappointment to a new six-year term.**

B. FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Approve Early Termination Fees to Mid-American Energy Serves, LLC for Madison County Facilities Management.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Sheriff Jail Commissary Fund.
3. Immediate Emergency Appropriation-2019 SAMHSA Operation Lifeline Drug Court Grant.
4. Madison County Flood Prevention District Fund Detail Budget FY 2018 (Resolution Approving the Madison County Flood Prevention District previously approved 9/13/2017 Finance and 9/20/2017 Board did not include the Detail Budget page).
5. Madison County Flood Protection District Fund Detail Budget FY 2019 (Resolution Approving the Madison County Flood Prevention District previously approved 12/12/2018 Finance and 12/19/2018 Board did not include the Detail Budget page).

D. GRANTS COMMITTEE:

1. Resolution Authorizing a Park & Recreation Loan to City of Edwardsville.

E. HEALTH DEPARTMENT:

1. Activities Report

**F. JUDICIARY COMMITTEE AND
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a TEK84 Intercept Whole Body Scanning System for the Madison County Sheriff's Office.
2. Revised Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerks of the Circuit Court

G. PUBLIC SAFETY COMMITTEE:

1. Proclamation Declaring May Motorcycle Awareness Month in Madison County.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. TRANSPORATION COMMITTEE:

1. Agreement/Funding Resolution Friedel Bridge Project Village of Bethalto Madison County, IL

J. NEW BUSINESS:

K. EXECUTIVE SESSION:

1. To discuss pending litigation in accordance with 5ILCS 120/2(c)(11).

L. REGULAR SESSION:

1. Action taken from Executive Session.

L. ADJOURN:

RESOLUTION TO APPROVE EARLY TERMINATION FEES TO MID-AMERICAN ENERGY SERVICES, LLC FOR MADISON COUNTY FACILITIES MANAGEMENT

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to terminate the current contract with Mid-American Energy Services, LLC for electric services; and,

WHEREAS, this early termination will allow the Madison County to enter into a new contract for electric services at a substantial saving, see attached spread sheet; and,

WHEREAS, the early termination fees will be payable to Mid-American Energy Services, LLC; and,

Mid-American Energy Services, LLC
PO Box 8019
Davenport, IA 52808 \$32,520.00 (Not to exceed)

WHEREAS, the early termination fees will be funded by the various Madison County departments controlling such individual accounts.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, hereby authorizes the afore mentioned early termination fees to Mid-American Energy Services, LLC of Davenport, IA.

Respectfully submitted by:

Clint Jones

Bruce Malone

Don Moore

Tom McRae

Phil Chapman

Chris Hankins

Mick Madison

Mike Parkinson
Facilities Management Committee

Ray Wesley

Don Moore

Robert Pollard

Tom McRae

Gussie Glasper

Larry Trucano

Jamie Goggin

David Michael

Finance & Government Operations Committee

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April 2019 requesting approval.

| | Payroll | Claims |
|-----------------------|---|-------------------------|
| | <u>04/05/2019 & 04/18/2019</u> | <u>5/15/2019</u> |
| GENERAL FUND | \$ 2,552,029.12 | \$ 741,217.04 |
| SPECIAL REVENUE FUND | 1,294,221.99 | 2,928,110.11 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 140,975.26 |
| ENTERPRISE FUND | 59,827.10 | 147,517.95 |
| INTERNAL SERVICE FUND | 30,064.78 | 777,293.53 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 3,936,142.99 | \$ 4,735,113.89 |

EQUITY
TRANSFER

General Fund/

**Special Revenue Fund/
2016 IEMA Hazardous Mat.
Grt.**

County Revenue **\$ 1,065.00**

s/ Rick Faccin

Madison County Auditor

May 15, 2019

s/ D. A. Moore

s/ Thomas McRae

s/ David M. Michael

s/ Gussie Glasper

s/ J. Goggin

s/ Robert Pollard

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of an whole body contraband detection scanner to be installed at the Jail; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2019 Budget and will result in a deficit budget; and

WHEREAS; the Sheriff-Jail Commissary Fund was established to pay for supplies and equipment to provide a jail commissary and a fit environment for inmates; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$149,000 in the Sheriff-Jail Commissary fund.

Respectfully submitted,

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ Jamie. Goggin

s/ Robert Pollard

s/ D. A. Moore

Finance & Gov't Operations Committee

May 8, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant entitled the Operation Lifeline Drug Court Capacity Expansion Project with the purpose of expanding drug court capacity to serve more individuals with addiction to help address the opioid overdose epidemic while breaking the cycle of incarceration; and

WHEREAS, the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) has authorized federal funds in the amount of \$400,000; and

WHEREAS, the SAMHSA requires that the County provide no matching funds; and

WHEREAS, the agreement provides a grant period of May 31, 2019 through May 30, 2020; and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Years 2020;

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 2019 Budget for the County of Madison be increased by \$400,000 in the fund established as the 2019 SAMHSA Operation Lifeline Drug Court Grant.

Respectfully submitted,

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ Jamie. Goggin

s/ Robert Pollard

s/ D. A. Moore

Finance & Gov't Operations Committee

May 8, 2019

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

PROJECTED FY 2017 AND PROPOSED FY 2018 EXPENDITURES

| FLOOD PREVENTION OCCUPATION TAX FUND | Approved FY 2017 | Proposed FY 2018 |
|---|---------------------|---------------------|
| Flood PREVENTION District Budget | \$ 11,604,445 | \$ 10,233,180 |

PROJECTED FY 2017 AND PROPOSED FY 2018
REVENUES

| FLOOD PREVENTION OCCUPATION TAX FUND | Approved FY 2017 | Proposed FY 2018 |
|---|---------------------|---------------------|
| Taxes | \$ 5,464,662 | \$ 6,180,800 |
| Interest & Misc. | 65,954 | 134,892 |
| Total Flood PREVENTION District | 5,530,616 | 6,315,692 |

Respectfully submitted,

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ J. Goggin

s/ Robert Pollard

s/ D.A. Moore

Finance & Government Op. Comm.

**MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET**

PROJECTED FY 2018 AND PROPOSED FY 2019 EXPENDITURES

| FLOOD PREVENTION OCCUPATION TAX FUND | Approved FY 2018 | Proposed FY 2019 |
|---|---------------------|---------------------|
| Flood PREVENTION District Budget | \$ 10,233,180 | \$ 10,317,700 |

PROJECTED FY 2018 AND PROPOSED FY 2019
REVENUES

| FLOOD PREVENTION OCCUPATION TAX FUND | Approved FY 2018 | Proposed FY 2019 |
|---|---------------------|---------------------|
| Taxes | \$ 6,180,800 | \$ 6,366,224 |
| Interest & Misc. | 134,892 | 141,637 |
| Total Flood PREVENTION District | 6,315,692 | 6,507,861 |

Respectfully submitted,

s/ Thomas McRae

s/ David Michael

s/ Gussie Glasper

s/ J. Goggin

s/ Robert Pollard

s/ D.A. Moore

Finance & Government Op. Comm.

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO CITY OF EDWARDSVILLE

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, City of Edwardsville has submitted an application for a \$200,000 PEP Loan to construct Plummer Family Park at five years and at three percent; 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 \$200,000 to City of Edwardsville contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funding to complete its park project; (3) Madison County, the City and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the City 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 five year term at three percent interest to assist in funding City of Edwardsville's park project.

Respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ John Foster
John Foster

Grants Committee, May 6, 2019

s/ Jamie Goggin
Jamie Goggin, Chair

s/ Mark Rosen
Mark Rosen

s/ Tom McRae
Tom McRae

s/ Ron Parente
Ron Parente

s/ Robert Barnhart
Robert Barnhart

PEP Commission, April 10, 2019

Madison County Health Department

FY 2019 Summary (thru 3/31/2019)

| Health Protection Division - Environmental Health | December | January | February | March | YTD |
|--|----------|---------|----------|-------|------------|
| Food Inspections | 127 | 251 | 273 | 288 | 939 |
| Food Facility Re-Inspections | 20 | 19 | 33 | 40 | 112 |
| Water Well Permits Issued | 2 | 0 | 1 | 4 | 7 |
| New Water Wells Inspected | 1 | 1 | 1 | 2 | 5 |
| Sealed Water Wells Inspected | 0 | 2 | 0 | 1 | 3 |
| Closed Loop Well Permits Issued | 5 | 0 | 0 | 2 | 7 |
| Closed Loop Well Inspected | 3 | 1 | 0 | 3 | 7 |
| Tanning Initial & Renewal Inspections | 3 | 0 | 0 | 2 | 5 |
| Mosquito Pools Tested for WNV | 0 | 0 | 0 | 0 | 0 |
| Dead Birds Tested for WNV | 0 | 0 | 0 | 0 | 0 |
| Body Art Routine and Follow-Up Inspections | 4 | 2 | 0 | 5 | 11 |
| Liquor Commission Inspections | 11 | 30 | 25 | 23 | 89 |
| Volunteer Management | | | | | |
| Medical Reserve Corps Members | 392 | 394 | 415 | 424 | |
| Health Services Division | | | | | YTD |
| Immunization Patients Seen | 134 | 172 | 108 | 142 | 556 |
| Immunizations Administered | 321 | 419 | 300 | 498 | 1538 |
| Vision Screens Performed | 150 | 365 | 492 | 551 | 1558 |
| Hearing Screens Performed | 170 | 373 | 477 | 592 | 1612 |
| TB Skin Tests Given | 18 | 21 | 32 | 20 | 91 |
| TB Skin Tests Read | 17 | 19 | 28 | 19 | 83 |
| New Cases Mycobacterium Tuberculosis Disease | 0 | 0 | 0 | 0 | 0 |
| Acid Fast Bacillus (AFB) - Not Identified | 3 | 9 | 6 | 6 | 24 |
| Acquired Immunodeficiency Syndrome (AIDS) | 0 | 1 | 1 | 3 | 5 |
| Campylobacter | 0 | 2 | 2 | 2 | 6 |
| Chickenpox/Varicella | 1 | 2 | 2 | 1 | 6 |
| Chlamydia | 87 | 104 | 84 | 77 | 352 |
| Cluster Illness | 2 | 0 | 3 | 7 | 12 |
| Cryptosporidiosis | 0 | 0 | 0 | 0 | 0 |
| Enteric Escherichia coli | 0 | 0 | 0 | 0 | 0 |
| Food Complaints | 2 | 1 | 1 | 1 | 5 |
| Gonorrhea | 28 | 30 | 32 | 17 | 107 |
| Haemophilus Influenzae, Meningitis/Invasive | 1 | 0 | 0 | 1 | 2 |
| Hepatitis A Cases | 1 | 1 | 0 | 2 | 4 |
| Hepatitis B Cases | 7 | 4 | 4 | 14 | 29 |
| Hepatitis C Cases | 30 | 37 | 0 | 0 | 67 |
| Human Immunodeficiency Virus (HIV) Infection | 5 | 6 | 31 | 26 | 68 |
| HIV Surveillance Services | 2 | 4 | 6 | 7 | 19 |
| Influenza - ICU, Death or Novel | 0 | 1 | 7 | 10 | 18 |
| Legionellosis | 0 | 0 | 3 | 1 | 4 |
| Lyme Disease | 1 | 0 | 0 | 0 | 1 |
| Mumps | 0 | 0 | 0 | 0 | 0 |
| Neisseria Meningitidis, Meningitis/Invasive | 0 | 0 | 1 | 0 | 1 |
| Pertussis | 0 | 1 | 2 | 0 | 3 |
| Rabies, potential human exposure | 1 | 1 | 3 | 0 | 5 |
| Salmonellosis | 3 | 6 | 0 | 1 | 10 |
| Shigellosis | 1 | 0 | 1 | 1 | 3 |
| Streptococcal Infections, Group A, Invasive | 5 | 3 | 1 | 0 | 9 |
| Syphilis-Early | 8 | 4 | 3 | 2 | 17 |
| Syphilis-Late | 1 | 1 | 4 | 1 | 7 |
| STD Exams (Fast Track, PM Clinic, Detention Home) | 54 | 50 | 3 | 3 | 110 |
| PrEP Case Management | 8 | 1 | 4 | 5 | 18 |
| Medical Cannabis Application Submissions | 2 | 4 | 4 | 6 | 16 |

**RESOLUTION TO PURCHASE A TEK84 INTERCEPT WHOLE BODY SCANNING SYSTEM
FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase a Tek84 Intercept Whole Body Scanning System; and,

WHEREAS, this scanning system is available from Tek84 as the sole source provider: and,

Tek84
13230 Evening Creek Drive
San Diego, CA 92128.....\$149,000.00

CONTRACT TOTAL \$149,000.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said scanning system from Tek84 of San Diego, CA: and,

WHEREAS, the total price for this scanning system will be One hundred forty-nine thousand dollars (\$149,000.00); and,

WHEREAS, this scanning system will be paid using: Jail Commissary funds, 020330-10-000-96401-00.

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 Tek84 of San Diego, Ca for the afore mentioned Tek84 Intercept Whole Body Scanning System.

Respectfully submitted,

Mike Walters

Gussie Glasper

Phil Chapman

Jamie Goggin

Chrissy Dutton

Liz Dalton

Mike Parkinson

Judiciary Committee

Don Moore

Robert Pollard

Tom McRae

Gussie Glasper

Larry Trucano

Jamie Goggin

David Michael

Finance and Government Operations Committee

**REVISED ORDINANCE
OF THE
COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS**

SUBMITTED BY: JUDICIARY COMMITTEE

2019_____

**AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC
ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT**

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County’s portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts

designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Madison, Illinois, that Ordinance #2004-11 is hereby repealed in its entirety and replaced with the following:

Ordinance #2019- Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
 - 1. SCHEDULE 1: \$314.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Circuit Clerk Filing Costs - \$244.00
 - (2) Law Library Fund - \$6.00
 - 2. SCHEDULE 2: \$264.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00

- c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost - \$194.00
 - (2) Law Library Fund – \$6.00

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$10.00
 - (2) Court Document Storage Fund - \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost - \$50.00
 - (2) Law Library Fund – \$6.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost - \$119.00
 - (2) Law Library Fund – \$6.00

2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$4.00
 - (2) Court Document Storage Fund - \$4.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Supreme Court Special Purposes Fund - \$9.00

- c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost - \$84.00
 - (2) Law Library Fund – \$6.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

1. Alias summons or citation: \$5.00
2. Jury services: \$212.50
3. Change of venue: \$40.00
4. Petition to vacate or modify:
 - a. If filed within 30 days: \$50.00
 - b. If filed after 30 days: \$75.00
 - c. Notice sent to Secretary of State: \$40.00
5. Appeals preparation:
 - a. If record is 100 pages or less: \$50.00
 - b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
 - c. Amount in controversy greater than \$5,000: \$50.00
7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
8. Mailing: \$10.00 plus the cost of postage
9. For each certified copy of a judgment, following the first copy: \$6.00
10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page

- (2) \$0.50 per page for the next 19 pages
- (3) \$0.25 per page for all additional pages

11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
 - d. For a jury demand: \$137.50
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
 - f. For each exemplification: \$2.00 plus the fee for certification
 - g. Guardianship and Advocacy Fee (Decedent Estate Only) \$100.00
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00.
18. Foreclosure Filings:

| | |
|---|--------------------|
| a. Foreclosure Prevention Program | \$50.00 |
| b. Mandatory Foreclosure Mediation Fund | \$100.00 |
| c. Tier 1 – Tier 3 | \$50.00 - \$500.00 |

E. Unpaid Fees.

1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Criminal Assessments.

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

(1) \$399.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$300.00 to the County General Fund
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

(1) \$322.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$225.00 to the County General Fund
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$707.00 to the State Treasurer

(3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$621.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
 - (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund
- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund
- (2) \$46.00 to the State Treasurer
- (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund
- (2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

- a. The Clerk shall collect \$195.00 and remit as follows:
 - (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund
 - (2) \$25.00 to the State Treasurer
 - (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

- a. The Clerk shall collect \$164.00 and remit as follows:
 - (1) \$100.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund
 - (2) \$14.00 to the State Treasurer
 - (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

- a. The Clerk shall collect \$100.00 and remit as follows:
 - (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund

- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$22.00 to the County General Fund

(2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on July 1, 2019.

BE IT FURTHER ORDAINED that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Third Judicial Circuit, and the Madison County Bar Association.

Respectfully submitted,
Mark Von Nida
Clerk of the Circuit Court

Mike Walters, Committee Chair

Don Moore, Committee Chair

Phil Chapman

David Michael

Chrissy Dutton

Robert Pollard

Mike Parkinson

Tom McRae

Gussie Glasper

Gussie Glasper

Jamie Goggin

Jamie Goggin

Liz Dalton

Judiciary Committee

Larry Trucano

Finance Committee

APPROVED this _____ day of _____, 2019 by the Madison County Board of the County of Madison, Illinois.

Kurt Prenzler, County Board Chairman

**A PROCLAMATION DECLARING MAY MOTORCYCLE AWARENESS MONTH
IN MADISON COUNTY**

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of people across the state and nation; and

WHEREAS, the National Highway Traffic Safety Administration and the Motorcycle Safety Foundation have named May as Motorcycle Safety Awareness Month; and

WHEREAS, states and motorcycle organizations across this country will be conducting a variety of activities to promote the importance of motorist awareness and safely sharing the road with motorcycles and remind riders to make themselves more visible to others; and

WHEREAS, the County of Madison, Illinois wishes to promote the safety campaign of the National Highway Traffic Safety Administration in their effort to ensure the safety and wellbeing of all.

WHEREAS, all highway users should unite in the safe sharing of roadways throughout County of Madison, Illinois with all others on the roadways.

NOW, THEREFORE BE IT RESOLVED, that the Public Safety Committee and the County Board of the County of Madison, Illinois does hereby proclaim the month of May 2019 as **MOTORCYCLE SAFETY AWARENESS MONTH** and urge all motor vehicle operators to join in this effort to keep our highways safe.

Respectfully submitted by:

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

Ray Wesley

Mike Parkinson

s/ John E. Foster
Eric Foster

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 15th day of May, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Matt King
s/ Chris Hankins
s/ Mike Walters

Real Estate Tax Cycle Committee

| RES# | Account | Type | Account Name | Parcel# | Township | Total Collected | County Clerk | Auctioneer | Recorder/Sec of State | Agent | Treasurer |
|---------------|---------|------|--------------------------|-----------------------------|-----------------|-------------------|---------------|----------------------------|-----------------------|-------------------|-------------------|
| 05-19-001 | 1118584 | SAL | TROY L JONES | 23-2-07-12-06-105-009, 010. | 23-ALTON | 808.30 | 0.00 | 7.50 | 44.00 | 456.80 | 300.00 |
| 05-19-002 | 1118461 | SAL | CASANDRA RHODES | 22-2-20-19-18-303-036. | 22-GRANITE CITY | 1,862.00 | 0.00 | 18.00 | 44.00 | 450.00 | 1,350.00 |
| 05-19-003 | 1118823 | SAL | BAYSHORE WEST HOMES, LLC | 24-300-02522 | GODFREY | 852.50 | 0.00 | 7.50 | 95.00 | 450.00 | 300.00 |
| 05-19-004 | 1118294 | SAL | JOHN M SADDLER | 21-2-19-36-12-204-019. | 21-VENICE | 1,465.00 | 0.00 | 14.00 | 44.00 | 456.80 | 950.20 |
| Totals | | | | | | \$4,987.80 | \$0.00 | \$47.00 | \$227.00 | \$1,813.60 | \$2,900.20 |
| | | | | | | | | Clerk Fees | | \$0.00 | |
| | | | | | | | | Recorder/Sec of State Fees | | \$227.00 | |
| | | | | | | | | Total to County | | \$3,127.20 | |

Committee Members

**AGREEMENT/FUNDING RESOLUTION
FRIEDEL BRIDGE PROJECT SECTION 17-00032-00-BR
VILLAGE OF BETHALTO MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Bethalto, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the structure carrying Albers Lane over Rocky Branch Creek, project consist of earthwork, bridge construction, pavement, curb & gutter, sidewalks along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds are available for participation in cost of the projects.

BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Eighty Thousand (\$180,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Bethalto, 213 N. Prairie Street, Bethalto, Illinois 62010.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s. Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

Mick Madison

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Matt King
Matt King

Transportation Committee