

INDEX
Wednesday, May 15, 2019

Speakers:

Stephen Hansen..... 3
Fred Faust 4
Norman Yeager Jr 4

Correspondence:

Illinois Commerce Commission 4
Letters from IDOT 5
Public Notices of Illinois EPA 6
Letter from the EPA..... 6

Monthly Reports:

County Clerk..... 8
Circuit Clerk..... 9
Recorder 12
Regional Office of Education 13
Sheriff 15
Treasurer 16

Various Appointments 21

FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Approve Early Termination Fees to Mid-American Energy 24

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 26
Immediate Emergency Appropriation-Sheriff Jail Commissary Fund 26
Immediate Emergency Appropriation-2019 SAMHSA Operation Lifeline Drug Court Grant..... 27
Flood Prevention District FY 2018..... 29
Flood Prevention District FY 2019..... 30

GRANTS COMMITTEE:

Resolution Authorizing a Park & Recreation Loan to City of Edwardsville 31

HEALTH DEPARTMENT:

Activities Report 32

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

Resolution to Purchase a Tek84 Intercept Whole Body Scanning System for the
Madison County Sheriff's Office. 33
Revised Ordinance Establishing Civil Fees and Criminal and Traffic Assessments
to be Charged by the Clerks of the Circuit Clerk..... 34

PUBLIC SAFETY COMMITTEE:

Proclamation Declaring May Motorcycle Awareness Month..... 49

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Report 50

TRANSPORTATION COMMITTEE:

Agreement/Funding Resolution Friedel Bridge Project Village of Bethalto 52

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, May 15, 2019 and held for the transaction of general business.

**WEDNESDAY, May 15, 2019
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken April 17, 2019.

* * * * *

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

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

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

ABSENT: Dodd, Hankins, Trucano

VACANT: District 17

* * * * *

A moment of silence was taken in honor of David Harrison, Madison County Community Development, who passed away last week.

* * * * *

The April 17, 2019 minutes were approved by all Board Members present.

* * * * *

Stephen Hansen’s Address to the Board

Stephen Hansen, a member of the Madison County Historical Society, addressed the Board to speak about a statement from County Board member, Erica Harriss. Ms. Harris stated the Museum was not impressive before it was closed and inquired how it would differ after reopening. Mr. Hansen said the Museum has

been described as a “grandmother’s attic”, containing items such as a mastodon’s tusk, stuffed animals, prom dresses, pianos and arrowheads. He said before closing, the Museum was leaky, dusty and not easily accessible. Since the closing of the Weir House, the Historical Society has created an entirely new museum retaining a professional design by Inland Design, the same company that created the Cahokia Mounds Museum. The “new” Museum will include interactive exhibits to catch the attention of both school groups and adults. Mr. Hansen said he has been in contact with the Director of the St. Louis Arch Museum and the designer of the Abraham Lincoln Presidential Museum. Please refer to the audio for Mr. Hansen’s address in detail.

* * * * *

Fred Faust’s Address to the Board

Fred Faust, a member of the Madison County Historical Society, addressed the Board to speak about the projected Economic Impact the Museum will have on Madison County. Mr. Faust said 10,000 visitors a year is anticipated and gave annual visitor numbers from other local museums. Mr. Faust said Great Rivers and Routes estimated a daily expenditure of \$77/person and an average overnight expenditure of \$132/person. He said 10,000 visitors will generate a minimum of \$400,000 in revenue and upwards of \$1 million in revenue for the area. Mr. Faust gave (3) reasons why 10,000 visitors a year is realistic; Great Rivers and Routes Tourism will help promote through publications and social media, the Museum will help make Madison County a destination site for tourist being combined with other local attractions and the Museum will be designed to be interactive using modern technologies. Mr. Faust provided information from The American Alliance of Museums to further prove the impact it could have. Please refer to the audio for Mr. Faust’s address in detail.

* * * * *

Norman Yeager Jr’s Address to the Board

Norman Yeager Jr addressed the Board to speak about filling the vacancy on the Bunker Hill Fire Protection District Board. Mr. Yeager said he graduated from Bethalto High School in 1985 and received a Bachelor Degree from DeVry University in 1988. Mr. Yeager moved into the Bunker Hill Fire Protection District in 2012 and became a Bunker Hill Volunteer Firefighter. Mr. Yeager listed several achievements such as setting up a Volunteer Fire Department Association as a 501(c) 3 training organization, updated the Station PC to support existing and future applications as well as integrated the product, “IamResponding” and installed a modern security camera system to protect equipment housed at the Fire Station. Mr. Yeager said that since becoming a Volunteer Fire Fighter, he has received training across several firefighting disciplines and has been elected as Station Trustee where he presents ideas and suggestions to the Bunker Hill Fire Protection Board. Mr. Yeager’s goal as a Board Trustee is to establish an IFSI certified training facility for surrounding Fire Districts and implement a fully NFPA compliant Fire Station for the City of Bunker Hill. Mr. Yeager plans to petition the Madison County Board for election into this position to provide continued support. Please refer to the audio for Mr. Yeager’s address in detail.

* * * * *

A report from the State of Illinois Commerce Commission was received and placed on file.

* * * * *

The following letter was received and placed on file:

**Illinois Department of Transportation
2300 South Dirksen Parkway
Springfield, Illinois 62764
217-782-5597**

April 11, 2019

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

Dear Ms. Ming-Mendoza

I am transmitting the certification of Mr. Mark Gvillo, Mr. Adam Walden, and Mr. Matt Kitzmiller as qualified for appointment to the office of County Engineer for Madison County.

When your County Board takes action on the appointment of a County Engineer, I would appreciate receiving a certified original resolution. It is suggested that you complete and submit BLR 02122, resolution Appointing County Engineer. The form is located on the department's website at <http://www.idot.illinois.gov> (access the IDOT website and select 'Resources' near the bottom, then choose 'Forms', then 'L' and Local Roads, and then select the appropriate form – BLR 02122).

Sincerely,

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

SSB/hp

Enclosure

Cc: Region 5 Engineer, District 8, Attn: Jon Schaller

* * * * *

The following letter was received and placed on file:

**Illinois Department of Transportation
2300 South Dirksen Parkway
Springfield, Illinois 62764
217-782-5597**

Dear Ms. Ming-Mendoza

Pursuant to the provisions of Section 5-201 of the Illinois Highway Code, a request for certification to fill the office of County Engineer in Madison County was called by the County Board of Madison County. The candidates, Mr. Mark Gvillo, Mr. Adam Walden, and Mr. Matt Kitzmiller, qualified as provided by law.

The papers of the candidates taking the examination have been graded, and the candidates, Mr. Adam Walden and Mr. Matt Kitzmiller, having made satisfactory grades, are qualified for appointment. Mr. Mark Gvillo was previously certified and is qualified for appointment without further examination.

NOW THEREFORE, I, Omer M. Osman, Acting Secretary of the Illinois Department of Transportation, in accordance with authority contained in Section 5-201 of the Illinois Highway Code, do hereby certify to the County Board of Madison County, State of Illinois, and the names of Mr. Mark Gvillo, Mr. Adam Walden, and Mr. Matt Kitzmiller as having the qualifications for appointment to the office of County Engineer for Madison County.

Dated this 8th day of April, A.D., 2019.

ILLINOIS DEPARTMENT OF TRANSPORTATION

s/ Omer M. Osman, P.E.
Acting Secretary

* * * * *

The following letter was received and placed on file:

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

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

Date April 16, 2019

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 call the Permit Section at 217/524-3300, within twenty-one (21) days.

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

SITE IDENTIFICATION

Site Name: Roxana Landfill, INC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill

Landfill

General Municipal Refuse

Landfill Expansion

Land Treatment

Hazardous

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

DESCRIPTION OF PROJECT:

Application for significant modification to permit to address the fourth quarter 2018 exceedances pursuant to permit Condition VIII.17.

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Notice of Public Comment Period
 Proposed Issuance of a Construction Permit
 Phillips 66 Company in Roxana

Phillips 66 Company has applied to the Illinois EPA Bureau of Air for a construction permit for a High Sulfur Fuel Oil Tank Project at its Wood River Refinery located at 900 South Central Avenue in Roxana. The project would enable the refinery to receive high sulfur fuel oil as a feedstock for processing. The project is not considered major for purposes of the federal rules for Prevention of Significant Deterioration, 40 CFR 52.21 and the state rules for Major Stationary Sources Construction and Modification, 35 IAC Part 203.

Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable air pollution control regulations and has prepared a draft permit for public review.

The Illinois EPA is accepting comments prior to making a final decision on this application. Comments must be postmarked by midnight June 5, 2019. If sufficient interest is expressed in this matter, a hearing or other informational meeting may be held. Comments, questions and requests for information should be directed to Evan Yates, Office of Community Relations, Illinois EPA, PO Box 19506, Springfield, IL 62794-9506, phone 217/557-6474, TDD 866/273-5488, Evan.Yates@illinois.gov.

The repositories for these documents and the application are located at the Illinois EPA's offices at 2009 Mall Street, 618-346-5120 and 1021 N. Grand Ave. East, Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and project summary may also be

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

Subscribed and sworn before me this 6th day of May, 2019

s/ Susan Brown
Notary Public

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
5/7/2019**

ASSETS

Cash in Bank	<u>\$ 5,497,756.85</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,381,756.85</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 784,073.28
Library Fees	\$ 23,850.00
Child Support Maintenance	\$ 8,589.34
2% Surcharge	\$ 175.54
2.5% TSP Fees	0.00
Record Search	\$ 102.00
Probation Operations	\$ 7,149.91
Probation Fees-Adult	\$ 19,621.75
Probation Fees-Juvenile	\$ 1,225.00
Probation Fees-Superv.	\$ 6,930.96
Casa	\$ 1,347.00
Court Security Fee	\$ 69,916.19
Document Storage Fees	\$ 85,525.46
Finance Court System Fee	\$ 22,757.30
Arrestee's Medical Fees	\$ 1,865.75
15% Arrestee's Med. Fees	\$ 329.25
Office Automation Fees	<u>\$ 28,542.62</u>
Total	\$ 1,062,001.35
Balance Due Liability Ledger	<u>\$ 6,319,755.50</u>

ADJUSTMENTS

March Adjustment	\$ 400,377.99
March Ref April	\$ 0.00
April Ref May	\$ 407.00
March BR April	\$ 7,883.00
April BR May	\$ 3,685.00
March DUI% April	\$ 15,849.26
April DUI% May	\$ 12,484.32
March PRB April	\$ 345.80
April PRB May	\$ 388.50
April 17% into CCOAF	\$ 561.00
May 17% into CCOAF	\$ 71.40
SPNR prior Refunds	\$ 0.00
Select Refund for payment	\$ 0.00
NSF	\$ 6.00
over & short	\$ 0.00
Error in bank deposit	\$ 0.00
Honored Checks	\$ 100.00
Total	\$ 393,848.35
Total	\$ 7,381,756.85

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending April 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2019	\$175.54	\$1,027.62
TSP FEE 2.5%	4/30/2019	\$0.00	\$0.00
AIDS	4/30/2019	\$0.00	\$0.00
ARR MED 15%	4/30/2019	\$329.25	\$1,394.63
BONDS	4/30/2019	\$20,944.50	\$80,670.00
CLERK FEE	4/30/2019	\$349,318.62	\$1,437,285.38
CHILD SUPPORT	4/30/2019	\$8,589.34	\$33,501.42
DRUG ABUSE	4/30/2019	\$0.00	\$0.00
FIN COURT	4/30/2019	\$22,757.30	\$95,831.66

The following report was received and placed on file:

**AMY M. MEYER
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

April, 2019

Monthly recorded transaction total:
4,813

Deeds of Conveyance recorded:
807

Foreclosures/Lis Pendens recorded:
42

Recorder Automation Fund
\$22,900.00

Sale of Product fees received:
(Subscription services and copy fees)
\$3,338.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Doc Count	Total Fee Amt.
-2	Escrow Payment Fund	11	35,028.00
-4	Charge Fund	26	309.00
100	Overage Fund	22	24.75
	Recorder Regular Fund	4,371	62,956.00
100001100051180	RHSP County Fund	2,929	1,464.50
11100000021110	County Recorders Meter	549	51,546.50
	State Recorders Meter	549	103,093.00
204911000051180	Recorders RHS Fund	2,929	1,464.50
210491000051120	Recorders Automation Fund	3,279	22,900.00

210491000051166	GIS Fund	3,242	26,136.00
701101000036105	RHSP State Fund	2,929	26,361.00
	Collected Total:		
	330,974.25		
	Charged Total:		
	309.00		
	Grand Total:		
	331,283.25		

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
SERVICES
April, 2019**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	0	13
<u>CEO Center for Educations Opportunities</u>		
Students Served	7	81
<u>DRS Transition Program</u>		
Students Served	0	298
<u>Lighthouse Education Program</u>		
Students Served	4	49
<u>Computer Based Testing Center</u>		
Pearson Vue Tests	237	1740
Workkeys	10	182
High School Equivalency Tests	39	294
HiSET Tests	8	45
Certificates Issued	17	390
Transcripts Issued	40	135
<u>Give 30 Program</u>		
Mentors	13	63
<u>Bus Driver Trainings</u>		
Initial Classes	1	11
New Drivers Trained	13	153
Refresher Classes	1	18
Experienced Drivers Trained	7	544
<u>Fingerprints</u>		
Customers Served	128	2148

Regional Board of School Trustee

Meetings 0 0

Educator Licensure

Educators Registered 66 1081
 Licenses Registered 66 1104
 Licenses Issued 37 559
 Endorsements Issued 9 96
 Substitute Licenses Issued 21 342
 Para Professional Licenses Issued 8 137

Young Authors

Scheduled for April 27, 2019 311

Junior Olympiad

Scheduled for March 12, 2019 156

Senior Olympiad

Scheduled for March 26, 2019 56

School Buildings

Public Schools 72
 Non Public Schools 21

School Building Inspections

Public HLS Inspections 0 11
 Public Compliance Visits 0 11
 Non Public Compliance Visits 1 5

Professional Development

	Month	YTD	Month	YTD	Month	YTD
Administrator Academies			Workshops		School Safety	
Number	0	4	2	21	0	2
Participants	0	78	37	465	0	68
Madison County P.D. Co-Op			Social Emotional Learning		Classroom Management	
Number	1	7	0	8	1	3
Participants	7	78	0	217	20	56
School Showcases			Trauma		Other	
Number	0	2	0	1	2	7
Participants	0	32	0	32	37	92

The following report was received and placed on file:

Madison County Jail Daily Population Report
--

04/2019

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	288	295	293	288	280	282	286
Women	38	45	33	32	37	29	36
Daily Total	326	340	326	320	317	311	322

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	295	297	294	283	283	287	285
Women	38	40	39	38	38	33	36
Daily Total	333	337	333	321	321	320	321

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	293	298	284	287	280	286	283
Women	39	44	43	40	37	39	37
Daily Total	332	342	327	327	317	325	320

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	286	313	300	287	292	298	293
Women	40	48	37	34	32	34	32
Daily Total	326	361	337	321	324	332	325

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30					
Men	293	300					
Women	33	37					
Daily Total	326	337					

Date	Monday	Tuesday
Men		
Women		

Daily Total	
--------------------	--

The average daily population was 328.

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

April 2019

Company	Fund	Account	Deposit	Maturity	Rate	Amount
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,036,798.97
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,046,787.33
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$266,932.03
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,019,564.29
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,127,031.52
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,104,672.02
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,020,785.66
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,018,411.03
RELIANCE BANK	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,029,025.08
RELIANCE BANK	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,015,014.84
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$242,548.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$242,551.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$250,691.35
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$243,333.60
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$247,567.60
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$243,722.40
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$242,548.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$247,690.10
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$240,859.20
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$242,548.80
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$244,924.05
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$243,722.40

Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$184,998.36
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$244,622.70
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$246,310.75
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$249,622.50
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$242,548.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$247,680.30
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$247,680.30
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$249,591.30
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$244,931.40
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$246,888.95
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,968,800.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,977,300.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,973,800.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$558,499.14
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$365,962.85
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,361,259.40
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,932.25
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,014,000.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$489,010.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,733,074.19
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,337,349.60
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,031.30
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$263,859.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$227,022.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$301,086.72
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,040,660.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$255,467.52
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,272.80
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$300,006.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$355,829.76
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$293,224.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$517,671.51
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,880.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,151.30
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,190.00
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,004,850.00

YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$783,922.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$223,850.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$241,438.68
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$155,289.28
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$111,122.20
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$284,798.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$143,623.20
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,451.20
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,496.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,460.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$301,350.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$86,781.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$159,374.10
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,426,683.12
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$320,819.00
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,243.80
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$352,886.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$323,947.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$178,953.25
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,460.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$135,676.80
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,039.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$81,412.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$84,900.90
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$629,796.91
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,543.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,046,026.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$448,415.40
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,238.70
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$353,531.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,114.40
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$500,835.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$241,438.68
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$498,520.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$203,340.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,052.00

Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$96,957.09
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$157,555.23
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$529,945.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$93,072.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$272,404.13
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,232.65
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$504,340.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$254,257.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$253,012.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$813,664.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,201.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$249,270.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,442.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$69,765.50
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$478,956.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,293.75
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$498,075.00
FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$1,000,030.00
FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$550,341.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,015,120.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,019,720.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$988,610.00
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$117,456.00
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,337,719.45
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$287,232.40
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$262,389.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$494,772.95
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$260,247.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$107,517.87
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$118,255.20
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$350,549.50
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$976,234.24
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$124,700.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$334,473.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,439,430.75
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$185,671.55

Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$125,453.75
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,644.30
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$194,620.80
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$295,499.25
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,300.30
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$237,699.20
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$783,161.87
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$475,411.20
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$287,741.13
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$160,758.25
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$124,652.50
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,631.25
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$525,402.80
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$511,720.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$501,430.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$607,244.55
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$280,816.25
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$744,277.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$502,105.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,021,910.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,172.54
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$274,330.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$673,836.60
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$175,423.88
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$151,067.40
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$502,105.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$501,430.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,066,991.40
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$994,841.25
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$131,853.80
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$501,250.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$398,740.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$102,017.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$315,250.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$514,105.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$225,055.35

Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$479,880.00
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$931,100.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$259,107.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$453,270.00
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$105,716.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,817.18
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$989,210.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$957,451.28
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$285,336.62
Barclays BK PLC	Muni	06739FJJ1	3/22/2019	1/11/2021	3.05	\$995,640.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$328,194.90
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$100,083.87
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.43	\$15,900,588.34
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.05	\$10,082.56
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,482,804.28
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.46	\$6,074,545.54
IMET	MM	20484101	3/6/2019	N/A	2.34	\$2,007,125.12
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$4,022,226.52
IPTIP	MM	7139125061	5/31/2009	N/A	2.49	\$680,776.38
IPTIP	MM	151300230503	4/3/2013	N/A	2.49	\$10,292.60
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.51	\$7,589,488.11
Amount Total						\$144,890,730.32

Weighted Average Maturity 1.47 yrs
Weighted Average Rate 3%

* * * * *

The following (4) resolutions were submitted and read:

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of ALAN SCHAAKE, TRUSTEE of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ALAN SCHAAKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ALAN SCHAAKE, be reappointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said ALAN SCHAAKE 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 Friday, May 17, 2019

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, CHARLES JOHANSEN has been recommended for consideration and appointment to the WOOD RIVER DRAINAGE AND LEVEE DISTRICT,

NOW, THEREFORE BE IT RESOLVED that CHARLES JOHANSEN, be appointed to a 3 YEAR term ending 5/2/2022.

FURTHER, that said CHARLES JOHANSEN, give bond in the amount of \$15000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Friday, May 17, 2019

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of PHILLIP TAYLOR, MEMBER of the MADISON COUNTY BOARD OF REVIEW, has expired; and,

WHEREAS, PHILLIP TAYLOR has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that PHILLIP TAYLOR, be reappointed to a 2 YEAR term ending 5/31/2021.

Dated at Edwardsville, Illinois, this day of Friday, May 17, 2019

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

RESOLUTION APPOINTING A COUNTY ENGINEER

WHEREAS, the appointment of Mark A. Gvillo expires on June 8, 2019, in the office of County Engineer in Madison County, Illinois; and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board has received the consent of the Illinois Department of Transportation that the reappointment of Mark A. Gvillo as County Engineer may be considered.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board that Mark A. Gvillo be, and is hereby reappointed County Engineer for Madison County for a term of six years effective June 9, 2019.

BE IT FURTHER RESOLVED, by the Madison County Board that Mark A. Gvillo shall receive a salary of One Hundred and Thirty-Eight Thousand, Eight Hundred Dollars (\$138,800.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads during the period of employment covered by this Resolution.

BE IT FURTHER RESOLVED, by the Madison County Board that the County Clerk be and is hereby directed to forward two certified copies of this resolution to the Illinois Department of Transportation.

Adopted this 15th day of May, 2019.

s/ Kurt Prenzler
Kurt Prenzler
County Board Chairman

Attest:

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

Mr. Walters moved, seconded by Mr. McRae to adopt the (4) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of the former COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has become vacant due to resignation; and,

WHEREAS, PHILLIP WHITE has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that PHILLIP WHITE, be appointed to an UNEXPIRED term ending 9/27/2020.

Dated at Edwardsville, Illinois, this day of Friday, May 17, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. McRae to adopt the foregoing resolution.

On the question:

Ms. Glasper: I did ask you to pull that item not because I have a problem with the appointee himself, but because I understand he is a young man and I've known him all his life but I do have an issue with the way the appointment came by so I will be voting no on this appointment.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: Glasper, Minner, Novacich-Koberna

AYES: 22. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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 aforementioned early termination fees to Mid-American Energy Services, LLC of Davenport, IA.

Respectfully submitted by:

s/ Clint Jones
Clint Jones

Don Moore

Phil Chapman

Mick Madison

s/ Ray Wesley
Ray Wesley

s/ Bruce Malone
Bruce Malone

Tom McRae

s/ Chris Hankins
Chris Hankins

s/ Mike Parkinson
Mike Parkinson

Facilities Management Committee

s/ Don Moore
Don Moore

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Larry Trucano

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

**Finance & Government
Operations Committee**

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

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

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

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

* * * * *

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

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

Phil Chapman

s/Chrissy Dutton

Chrissy Dutton

s/ Mike Parkinson

Mike Parkinson

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Liz Dalton
Liz Dalton
Judiciary Committee

s/ Don Moore
Don Moore

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

Larry Trucano

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

Finance and Government Operations Committee

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

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

Ordinance #: 2019-05

**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 #: 2019-05 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,

s/ Mike Walters
Mike Walters, Chair

s/ Don Moore
Don Moore, Chair

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Mike Parkinson
Mike Parkinson

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Gussie Glasper
Gussie Glasper

Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

Liz Dalton
Judiciary Committee

Larry Trucano
Finance Committee

APPROVED this 15th day of May, 2019 by the Madison County Board of the County of Madison, Illinois.

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

On the question:

Mr. Madison: I just wanted to bring up on 2 or 3 occasions on the Board floor here, I have brought up and asked that when we make changes to fees or policies or ordinances that we are shown. I understand that the Finance Committee may have been shown some of this information but I as someone who has not been shown and have been out of town on business and for other reasons over the last month, I would have liked to have seen the changes separated with what we had vs what we have to have now. I understand this is a state mandate. What I would like to know is, did we have any fees or fines that did not fall into the State's mandate or where we weren't too high or too low that we raised anyway because we had the opportunity?

Mr. Prenzler: Who would like to address this? Ms. Burch, would you like to come forward and address these questions?

Ms. Burch: All of the fees actually have increased except the Child Advocacy Center fee. The fees were increased by the State and basically every fee that we collect is being increased by some amount.

Mr. Madison: Did we raise any that they didn't force us to raise but we raised anyway?

Ms. Burch: In certain areas, mainly the Civil section of this ordinance, the State gave the Clerk's Office \$45 to divide into 3 separate funds; the Court Document Storage, Office Automation and Operation and Admin Fee. We currently charge \$15 for doc storage, \$5 for office automation and it just depends on the certain type of case for the operation and admin what we collected on those. Now, those will be raised \$15 to \$20 on the doc storage, \$5 to \$20 on office automation and then the operation and admin fee will now be \$5.

Mr. Madison: So it's exactly what they mandated.

Ms. Burch: Correct, they just gave us the opportunity to choose where the \$45 would go into those 3.

Mr. Madison: No other fees were raised that we weren't forced to?

Ms. Burch: No, sir.

Mr. Madison: Thank you very much.

Ms. Kuhn: When you say it's mandated by the State, that's always confused me because if it's mandated, then it's mandatory. I guess my question is, I realize every county does not have Child Advocacy, but are you saying that every county is going to have the same fee that we are?

Ms. Burch: There's 3 separate bills that were passed and what they did was to make all counties assess the same court fee. However, there's certain fees that some counties won't be assessing like the Child Advocacy Center fee because they don't have a Child Advocacy Center fee. However, that money will be placed in another fund for those counties and I'm not sure what that fund would be because I really didn't research that since we have a Child Advocacy Center. It says in the bills that it's a \$10 assessed fee on certain cases, yes.

Ms. Kuhn: So, I guess my question is, do you know if the other counties have voted on this already?

Ms. Burch: There have been some. I know that we discussed with the Finance Committee at some point how other counties were addressing these breakdowns the way we addressed them. Say a major civil case occurred, an asbestos case or a car accident case, \$314 was assessed by the State; that's what we were to charge. We had the opportunity to take that money and there was a certain amount that would go to the General Fund and it could be earmarked for certain funds such as Court Security, Child Advocacy Center, CASA or neutral site exchange fee. Some counties broke it down and actually gave amounts to all those different funds; our county chose through the Finance and Judiciary Committees to just take that full amount that should go to the General Fund, which I believe on a civil case is \$250 or \$255, and that money will be sent to the General Fund by our office. At budget time, I guess it'll be disbursed however the County Board feels it should be.

Ms. Kuhn: So I'm also hearing that we will not get the money if we don't vote for this?

Ms. Burch: We are going to collect \$314 because the State told us we had to. This was mainly just for the monies that were going to specific funds; the General Fund or a Court Security Fund, whatever the case may be. If you don't vote on this or approve it this evening, the amount earmarked for the General Fund will go straight to the General Fund and then at budget time it'll have to be split out into the different funds it needs to go to.

Mr. Parkinson: Along those lines, I want to make sure that everybody in here is clear that the money that goes into the General Fund has to be used for specific things as outlined in the law and that money will be monitored, every dollar, every cent. If it's not used for those things, there are severe penalties that will be paid if they are not utilized for that. So just be aware of that. Secondly, the cuts to the Child Advocacy Center need to be reinstated. \$2 has been cut, it was originally \$12 now it's down to \$10. I implore you, to put that money back out of the General Fund or wherever we have to put it back but to not put that money back into their cuts, law enforcement cannot do their job locking up bad guys and protecting children without the Child Advocacy Center. It is a necessary thing. We are not allowed to interview children who are victims; they are done by forensic interviewers at the Child Advocacy Center. We have to restore that money to them. This money that is going into the General Fund needs to go back to the Child Advocacy Center and the people in law enforcement that investigate these things are definitely watching to see what happens there because we cannot do our jobs without it and criminals will go free if they don't interview these children properly.

Mr. Madison: To answer that quickly, and I had another question I wanted to ask Ms. Burch. In fact, I'll ask that first; Mr. Burch, do you have an estimated amount that you think our fees will go up year over year since they mandated this in Illinois?

Ms. Burch: We have looked at the numbers that we've collected in the past, the problem is there are certain laws put into place now that defendants and plaintiffs can ask for waivers of court costs that are not in place until this bill goes into effect July 1. We really can't give you an estimate as to how much money. I believe there will be additional monies brought into the General Fund but it'll just depend on how many people ask the Court for a waiver of fees.

Mr. Madison: Do you know how much will go to the State additionally?

Ms. Burch: I'm sorry, I should have had those numbers and I don't. I can tell you that additional monies will be sent to the State, yes. They will be receiving more money.

Mr. Madison: Is it significant?

Ms. Burch: I would think so, yes.

Mr. Madison: Ok, very good, thank you very much. To answer Mr. Parkinson, honestly I understand what he is saying but the Child Advocacy Center will be doing interviews even if the \$2 isn't there. I would love to be able to give them \$20 but we have to tighten things up here. We have the highest taxes in the Nation and if not, we're very close. It's the local government that takes care of those things, that's us, we're one of them. The Child Advocacy Center also does fundraising, they do a wonderful job, they're a wonderful organization and I love that we have it. Carrie over there and her staff, do a wonderful and fantastic job. They will still be there interviewing kids and they may have to fundraise a little bit more, they may, but we have some wonderful people in the County that really support the Child Advocacy Center and it's a really neat thing that they do.

Mr. Parkinson: I want everybody to take note in this room, that comment right there is not in support of law enforcement, it is not in support of locking criminals up that do bad things to children. We should fund this and it should be funded 100%. They shouldn't have to fundraise; I'm glad they do, but they shouldn't. This is a necessity for law enforcement and I'm embarrassed that a Board Member just said that.

Mr. Madison: That's just ridiculous, Mike. Why do you have to speak like that? Can't we have a civil discussion in this room without you going and dropping Napalm on people and trying to destroy them?

Mr. Michael: According to what Ms. Burch sent us, the reduction from \$12 to \$10 has nothing to do with the County Board. That was sent from the State, at least from what you sent us, it was not highlighted in yellow and you sent us items highlighted in yellow that we could alter, correct?

Ms. Burch: On this last copy, the actual amended copy? At one time, yes, I had sent you a copy highlighted in yellow.

Mr. Michael: Right, so the Child Advocacy Center, right here it says \$10 not highlighted in yellow. So to me, that says we can't change that, that's mandated by the State. The State of Illinois reduced it from \$12 to \$10, not this Board, correct? On those certain schedules.

Ms. Burch: Not necessarily, no.

Mr. Michael: But on these certain schedules they did, right?

Ms. Burch: Certain schedules..the Finance and Judiciary Committees chose to take the \$12 Child Advocacy Center completely out of Civil Traffic schedules.

Mr. Michael: To be put in the General Fund later, right?

Ms. Burch: Correct.

Mr. Michael: It's already funded out of the General Fund, so to put that into perspective, in 2017, a budget I had no control over because I wasn't elected until 2016, the Child Advocacy Center spent \$336,000 from their Admin Budget. We just approved for 2019, a \$464,000 budget; they do an amazing job and this County Board has stepped up to the plate every time they've needed extra funding and I will guarantee you, as long as I am on the Board, we will continue to step up because they do an amazing job. That's a 40% increase in 2 years, that's a Republican controlled Board that did that, not a Democratic controlled Board. I don't want to hear politics when we're talking about this.

Mr. McRae: I was just going to concur with Mr. Michael. I think I can speak for the Finance Committee and we put these fees into to the General Fund to give us the most flexibility. We're all committed to the Child Advocacy Center, the Veterans Court and the Drug Court. This gives us the most flexibility; what we didn't want to do was put money into restricted funds where in some instances there's millions of dollars that accumulate over years that we can't touch because they're in restricted funds. We did it this way for number 1, because the State put us under an extreme time constraint. We had about what, 3 weeks to consider this. We have spent hours and hours on this; some of us have spent a lot of time on it and in several different meetings. The concern is if we don't put this in a General fund, then we're going to lose flexibility to fund the things we need like the Child Advocacy Center. I think we're committed to making the Child Advocacy whole even though the funds may not be directly deposited into their account, so to speak. I hope that makes sense. We could spend hours and hours more on this thing. It's a very complex issue that involves millions of dollars and it's a very important issue but I think the most flexibility will come from putting it all into the General Fund.

Mr. Wesley: I want to echo Mr. Michael's comments and also Mr. McRae's comments. I want to bring to light that this Board, as a body, has no intention of not funding the Child Advocacy Center to the point that it needs. I want to bring also to light publically, that we just added a \$50,000 upgrade to the Child Advocacy Center that wasn't budgeted through our Capital Projects. We have the means necessary to give the Child Advocacy what they need. The idea that we're going to put it in unrestricted funds gives us more flexibility in case the Child Advocacy Center needs additional funds that we don't typically budget.

Ms. Harriss: Because this is state mandated and all of the counties have to pass it, are you in communication with any other Circuit Clerks who have communicated why their Counties have not passed this yet? I was doing a little research and was having a hard time; I expected the numbers to be higher of the Counties who have passed this given the deadline we have approaching was surprised to find out this isn't something that has passed.

Ms. Burch: To begin with, the Circuit Clerk's Office had a deadline that the Finance Committee worked with us so we could meet that deadline with the software provider for our electronic filing; they needed certain codes and accounts setup by May 13th so we worked with the Finance Committee to get a copy that people could live with. I can't tell you why other Counties have not passed it yet. I will tell you each County in the State had a different deadline and I'm sure County Board Meetings across the State are at different times. I know there are several Counties that have written their resolution and have sent it to their Board and it has been passed, but they're all different. When they post them online, you can go in and see that. Like I have mentioned before, certain Counties chose to send the lump sum to the General Fund to be broken down into restricted funds. Even though the total amount is the same for each case type schedule, there's different ways Counties chose to divide that money.

Ms. Harriss: We all have the July deadline, correct?

Ms. Burch: On July 1st, if this isn't passed tonight or next month, we will still be charging the higher amount.

Mr. Chapman: I appreciate everyone is wanting to know every last detail about this because it is very important. However, it has been through 2 committees and both those committees, I've sat in Finance and I'm on the Judiciary Committee, I've gone over this with a fine tooth comb. It's the best everybody thought we could do. I think that's why we have committees and the people give it their full due. I'm satisfied with this particular draft. I'm sensitive to both Mr. Madison's and Mr. Parkinson's points of view but I'm sure that given Mr. Michaels comment that the CAC will be fully funded and that we will make sure there is sufficient money for interviews for people who have suffered from sexual violence. I would like to call the question, if people feel comfortable, and vote on this.

Mr. Parkinson: For those of you that went on record here in supporting that, I appreciate that greatly and law enforcement appreciates that greatly. It wasn't meant to be an attack. It was something I thought that came out as anti-supportive of the CAC. Maybe it's just a lack of understanding how important it is to law enforcement and what we do. I don't have an issue with putting that in there, as you guys have stated it is. The vote for the CAC to be funded last year was a bi-partisan vote, it wasn't just the Republicans supporting that. For those who went on record here tonight that said they will stand up and support the CAC with the needs they have for funding is greatly appreciated by certainly the people I represent and law enforcement as a whole.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**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
Public Safety Committee

* * * * *

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

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:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

**Agreement/Funding Resolution
Friedel Bridge Project Section 17-00032-00-BR
Village of Bethalto
Madison County, Illinois**

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

NEW BUSINESS:

Mr. Walters spoke about Senate Bill 1418 pertaining to the Child Advocacy Center and the Bi-State Development Agency. Mr. Walters said that in the past, St. Clair County and Madison County would share representation by switching on and off from having 3 representatives to 2 representatives. Mr. Walters voiced that representation is being taken away from Madison County because it will now be 4 representatives from St. Clair County and 1 representative from Madison County. Please refer to the audio for Mr. Walter’s full statement

Mr. Prenzler spoke about the 5 person MESD Board; he said that 3 representatives are appointed from the Madison County Board and 2 representatives are appointed from the St. Clair County Board. Mr. Prenzler said that an amendment introduced by Representative Hoffmann will take an appointment away from Madison County to be given to the City of Granite City. Please refer to the audio for Mr. Prenzler’s full statement.

Mr. Madison reiterated the desire to have an outside audit of the Circuit Clerk’s Office and inquired about a status on that project.

* * * * *

Mr. Madison moved, seconded by Mr. Holliday, to move into executive session pursuant to 5ILCS 120, Illinois Open Meetings Act, Section 2(C)(11) to discuss pending litigation.

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared we move into executive session.

* * * * *

Mr. McRae moved, seconded by Mr. Parkinson to form a (5) person committee to negotiate and handle litigation business on behalf of the County Board. The (5) members are M. Walters, D. Moore, M. Madison, B. Malone and M. Parkinson.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Pollard, Walters, Wesley

NAYS: Petrillo

AYES: 21. NAYS: 1. Whereupon the Chairman declared the foregoing motion duly adopted.

* * * * *

Mr. McRae moved, seconded by Mr. Madison to recess this session of the Madison County Board Meeting until Wednesday, June 19, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *